

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
NOVEMBER 21, 2011 - 7:00 p.m.**

I. Call to Order

Roll Call Pledge of Allegiance Attendance

II. Delegation

- A. Certificate of Appreciation - Jim Cole, Crossing Guard
- B. Proclamation - Kenneth Oexner Music Day
- C. Proclamation - National Drunk and Drugged Driving (3D)
Prevention Month December 2011

III. Read and Approve the Minutes of:

- A. Regular City Council Meeting of November 7, 2011
- B. Executive Session Meeting of November 7, 2011

IV. Report of Departments/Officers

- A. Library Monthly Report
- B. Police Department
 - 1. Communications & Police Department - Monthly Reports
- C. EMS Department
 - 1. Monthly Report
 - 2. Recommendation on the hiring of a Full-Time Paramedic
 - 3. Recommendation on the hiring of Paid Volunteer EMTs
(Paramedics & Basics)
- D. Plan Commission Meeting Minutes - November 14, 2011
- E. Building Department
 - 1. Monthly Report
 - 2. Zoning Board of Appeals Request for Variance
- Stefan Chkautovich
 - 3. Zoning Board of Appeals Request for Variances
- Actors Attic
 - 4. Architectural Review Board Request - Actors Attic
- F. City Engineer
 - 1. Engineer's Report
 - 2. Ordinance Approving the Preliminary Plat for The Village of Wernings
 - 3. Ordinance Approving the Final Plat for The Village of Wernings Phase 2
 - 4. Ordinance Approving the Preliminary Plat for Joyview Acres Phase III
 - 5. Ordinance Approving the Final Plat for Joyview Acres Phase III
 - 6. Ordinance Entering into a Lease Agreement with Document and Networking Technologies, Inc. for Scanner/Fax/Copier
 - 7. Ordinance Granting Variance to the Zoning Regulations for Number of Parking Spaces for Property at 318 South Main Street
 - 8. Ordinance Granting Variance to the Zoning Regulations for the Rear Yard Setback for Property at 318 South Main Street

9. Ordinance Granting Variance to the Zoning Regulations for the Rear Yard Setback for Property at 1344 Briar Path Court

G. City Attorney

H. Finance Department

1. Vouchers to be paid

I. Administration Department

1. Administrator's Report
2. A Resolution Providing for the Submission to the Electors of the City of Columbia, Illinois, the Question of Whether the City should have the Authority Under Public Act 096-0176 to Arrange for the Supply of Electricity for its Residential and Small Commercial Retail Customers who have not Opted out of such Program
3. An Ordinance to Authorize the City of Columbia, Illinois to Enter into a Professional Energy Consulting Services Agreement Employing Good Energy, L.P. to Perform Municipal Electricity Aggregation Consultancy Services for the City of Columbia, Illinois

J. Mayor

V. Old Business

VI. New Business

VII. Report of Standing Committees

A. Ordinance, Planning and Zoning

1. Regular Session Minutes - October 24, 2011

B. Personnel

1. Motion: Recommend to the City Council (1) that labor counsel's draft letter of November 4, 2011 be used as the basis of the City's response to the EEOC on the issue discussed in Executive Session; and (2) that any actions taken by labor counsel pertaining to the filing of such response be ratified.
2. Regular Session Minutes - November 14, 2011
3. Executive Session Minutes - November 14, 2011

C. Committee of the Whole

1. Motion: Recommend to the City Council that the Cooperation Agreement, and its proposed "Appendix A" provisions, for the Columbia Lakes Area Community Unit Plans (North and South), as reviewed and discussed in Committee, be sent to the developer.
2. Motion: Recommend to the City Council that the Kirk family be allowed to hold a memorial service to honor Gary Kirk on November 16, 2011, including the discharge of firearms (using blanks) within the city limits in an A-1 (Agricultural) zoned district.
3. Regular Session Minutes - November 14, 2011

D. Finance, Claims, Bonds and Interest

1. Motion: Recommend to the City Council that an ordinance be prepared setting the City's real estate tax levy (for its various finds) for the current fiscal year (ending on 4/30/2012) in the aggregate amount of \$1,850,000.00
2. Regular Session Minutes - November 14, 2011

VIII. Call for Committee Meetings - November 28, 2011

IX. Executive Session

X. Adjournment