

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
DECEMBER 17, 2012 - 7:00 p.m.**

- I. Call to Order**
 - Roll Call - Pledge of Allegiance - Attendance
- II. Delegation / Citizens' Comments**
 - A. National Drunk and Drugged Driving (3D) Prevention Month - Proclamation
 - B. Recognition of Director of Community & Economic Development (Paul Ellis) for Earning Acceptance into the American Institute of Certified Planners (AICP)
- III. Read and Approve the Minutes of:**
 - A. Regular City Council Meeting of December 3, 2012
 - B. Executive Session Meeting of December 3, 2012
- IV. Report of Departments/Officers**
 - A. Library - Monthly Report
 - B. Police Department & Communications - Monthly Reports
 - C. EMS Department - Monthly Report
 - D. Building Department
 - 1. Monthly Report
 - 2. Special Use Request - Additional Duplexes
 - 3. An Ordinance to Grant a Special Use Permit for Real Estate Along Norman Drive, in the City of Columbia, Illinois for Mark Friedrich to Allow Two (2) Additional Duplexes in a R-6 (One Family Dwelling) Zoned District in the City of Columbia, Illinois
 - 4. Request for Zoning Amendment - Definition of Kennel
 - E. Plan Commission Meeting Minutes - December 10, 2012
 - F. Community & Economic Development
 - 1. Monroe County Economic Development Council Minutes - October 10, 2012
 - 2. Heritage & Preservation Commission Meeting Minutes - October 29, 2012
 - 3. Letter to Tom Emerson, Director, Illinois State Archeologist Survey
 - 4. Heritage & Preservation Commission Participation in IHPA Workshop in Centralia
 - 5. Tax Increment Financing (TIF) Disbursements for Calendar Year 2012
 - 6. Marketing Columbia: Columbia's New Streetscape Project Will Help Support Main Street Turnaround
 - 7. CEDD Program, Goals & Activities for 2013 (Action Requested)
 - 8. Ordinance to Amend Ordinance 2968, Which Provided for the Appointment of Members of Certain Boards, Commissions and Committees of the City of Columbia, Illinois for the Fiscal Year of the City Commencing May 1, 2012 and Ending April 30, 2013 (Action Requested)

- G. City Engineer
 - 1. Engineer's Report
 - 2. Approval of Purchase of Trailer Mounted Sewer Jet Cleaner
- H. City Attorney
- I. Finance Department
 - 1. Vouchers to be paid
 - 2. A Resolution Authorizing the Signing of a Promissory Note Payable to Monroe County, Illinois, Pertaining to the Purchase of Starcom 21 Interoperable Radios and Equipment
- J. Administration Department
 - 1. Administrator's Report
 - 2. An Ordinance to Abate Certain Taxes of the City of Columbia, Monroe and St. Clair Counties, Illinois
 - 3. An Ordinance Levying the Taxes for the Fiscal Year Ending April 30, 2013
- K. Mayor
- V. Old Business**
- VI. New Business**
- VII. Report of Standing Committees**
 - A. Finance, Claims, Bonds and Interest
 - 1. Regular Session Minutes - December 10, 2012
 - B. Committee of the Whole
 - 1. Regular Session Minutes - December 10, 2012
 - C. Personnel
 - 1. Regular Session Minutes - December 10, 2012
 - 2. Executive Session Minutes - December 10, 2012
 - D. Columbia Crossing Litigation Settlement Special Committee
 - 1. Regular Session Minutes - December 10, 2012
 - 2. Executive Session Minutes - December 10, 2012
- VIII. Call for Committee Meetings - December 26, 2012**
- IX. Executive Session**
 - A. Collective Bargaining/Employee Wages Discussion
- X. Action(s) Resulting From Executive Session**
 - A. Approval of any actions resulting from this council meeting's Executive Session
- XI. Adjournment**