

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
OCTOBER 7, 2013 - 7:00 p.m.**

- I. Call to Order**
 - Roll Call - Pledge of Allegiance - Attendance
- II. Delegation / Citizens' Comments**
 - A. Proclamation - Walk & Roll To School Day
 - B. Proclamation - Community Planning Month
- III. Read and Approve the Minutes of:**
 - A. Regular City Council Meeting of September 16, 2013
 - B. Executive Session Meeting of September 16, 2013
- IV. Report of Departments/Officers**
 - A. Plan Commission Meeting Minutes - September 23, 2013
 - B. Building & Zoning
 - 1. Street Graphics Variance Request - Bob Brockland Buick
 - 2. An Ordinance to Grant a Sign Variance to Bob Brockland Buick GMC having the Assigned Address of 580 Old State Route 3 in the City of Columbia, Illinois to Allow a Free Standing Sign to Exceed Twenty (20) Feet in Height Allowed by the City's Sign Code in a Commercially Zoned District in the City
 - 3. An Ordinance to Grant a Sign Variance to Bob Brockland Buick GMC having the Assigned Address of 580 Old State Route 3 in the City of Columbia, Illinois to Allow more Square Feet of Signage than the City's Sign Code Allows for an Establishment in a Commercially Zoned District in the City
 - C. Community & Economic Development
 - 1. Economic Development in the Old and New Economies - Presentation from APA Conference
 - 2. Recap of American Planning Association Illinois State Section Conference (Sept. 25-27)
 - 3. Recap of Chicago Deal Making Trade Show (Oct. 2-3)
 - 4. Special Events Discussion/Action
 - 5. Special Event Permit Application: Who Dat's Shrimp Boil (October 12, 2013)
 - 6. Special Event Permit Application: Halloween Hi-Jinks Parade (October 26, 2013)
 - 7. Special Event - Previously approved ICS 5K Run/Walk scheduled for October 19, 2013; requesting change of date to March 29, 2014
 - 8. Ordinance Designating the Henry J. Kunz Home Located at 404 Centerville Road in Columbia, Illinois as a Columbia, Illinois Landmark

D. City Engineer

1. Engineer's Report
2. Approval to Purchase 2014 Tandem Axle Dump Truck
3. An Ordinance Amending Ordinance No. 3023 Which Established the Budget of the City of Columbia, Illinois for its Fiscal Year Commencing May 1, 2013 and Ending April 30, 2014
4. An Ordinance to Employ Geosyntec Consultants of Columbia, Missouri to Perform Professional Services to the City of Columbia, Illinois in Connection With the Mixing Zone Analysis Associated with the Wastewater Discharge Permit Renewal
5. An Ordinance to Authorize an Agreement to Employ Heneghan and Associates, P.C. of Columbia, Illinois to Perform Professional Services Associated with the Replacement of Water Lines along St. Paul Street and Warnock Street and a New Water Line Extension along Gardner Street in the City of Columbia, Illinois
6. An Ordinance Entering Into an Agreement for Professional Services with Oates Associates, Inc. (Oates, Inc.) of Collinsville, Illinois to Render Construction Engineering Services to the City of Columbia, Illinois in Connection with the Main Street Streetscape Project from Oak Street to Cherry Street

E. Finance Department

1. Vouchers to be Paid
2. Statement of Funds

F. Administration Department

1. Administrator's Report
2. An Ordinance to Authorize the City of Columbia, Illinois, to Enter into a Server Refresh Estimate Agreement with REJIS Commission of St. Louis, Missouri, to Provide Increased Reliability and an Extended Life to the City's Information Technology Servers
3. An Ordinance Authorizing the Signing of a Lease Agreement with Columbia National Bank for the Lease of Certain Information Technology Equipment and Software for Use by the City of Columbia
4. A Resolution to Levy a Tax of .02% of the Value of the Taxable Property in the City of Columbia, Illinois, for Columbia Public Library Building and Equipment Purposes for the Fiscal Year of the City Commencing May 1, 2013 and Ending April 30, 2014
5. Electricity Aggregation Program Pricing (June 2014)

- G. City Attorney
- H. Mayor
 - 1. Mayor's Report
- V. **Old Business**
- VI. **New Business**
- VII. **Report of Standing Committees**
 - A. Water and Sewer
 - 1. Regular Session Minutes - September 23, 2013
 - B. Committee of the Whole
 - 1. Motion: Recommend to the City Council that the city participate in the FBI's Child Exploitation Task Force at the recommendation of Police Chief Edwards, that city staff be authorized to sign the necessary documentation for said participation and that any prior actions taken to allow for said participation be ratified by the City Council
 - 2. Regular Session Minutes - September 23, 2013
 - 3. Executive Session Minutes - September 23, 2013
- VIII. **Call for Committee Meetings - October 14, 2013**
- IX. **Executive Session**
- X. **Action(s) Resulting From Executive Session**
 - A. Approval of any actions resulting from Executive Session
- XI. **Adjournment**