

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
NOVEMBER 4, 2013 - 7:00 p.m.**

- I. Call to Order**
 - Roll Call - Pledge of Allegiance - Attendance
- II. Delegation / Citizens' Comments**
 - A. Illinois' Sister City of the Year Award Recognition
 - B. Heritage & Preservation Commission - Recognition by Landmarks Illinois
- III. Read and Approve the Minutes of:**
 - A. Regular City Council Meeting of October 21, 2013
- IV. Report of Departments/Officers**
 - A. Plan Commission Meeting Minutes - October 28, 2013
 - B. Building & Zoning
 - 1. Zoning Board of Appeals Variance Request - Laura & Eddie Haggard, 606 Wellington Drive
 - 2. An Ordinance to Grant a Zoning Code Variance to Phillip E. and Laura A. Haggard for Their Single Family Residential Property Located at 606 Wellington Drive in the City of Columbia, Illinois to Reduce the Side Yard Setback From the Required Thirty (30) Feet to Twenty Six (26) Feet
 - C. Community & Economic Development
 - 1. Play Commission Meeting Minutes - September 22, 2013
 - 2. Update on Staffing & Operations - Monroe County Welcome Center
 - 3. Resolution to Amend Resolution No. 11-2013, Which Conditionally Authorized a Community Development Assistance Program (CDAP) Revolving Loan to Aunt Maggie's on Main, an Illinois Corporation
 - D. City Engineer
 - 1. Engineer's Report
 - E. Finance Department
 - 1. Vouchers to be Paid
 - 2. Statement of Funds
 - F. Administration Department
 - 1. Administrator's Report
 - 2. Approval of Authorization Consenting to the Assignment and Subleasing of One of the Cell Tower Leases on City Property at 1253 Bremser Road (AT&T/Crown Castle International correspondence)

- G. City Attorney
 - 1. A Resolution Approving a Settlement Agreement with Horner & Shifrin, Inc.
- H. Mayor
 - 1. Mayor's Report
- V. **Old Business**
- VI. **New Business**
- VII. **Report of Standing Committees**
 - A. Finance, Claims, Bonds and Interest
 - 1. Regular Session Minutes - October 28, 2013
- VIII. **Call for Committee Meetings - (Tuesday) November 12, 2013**
- IX. **Executive Session**
- X. **Action(s) Resulting From Executive Session**
 - A. Approval of any actions resulting from Executive Session
- XI. **Adjournment**