

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
JULY 7, 2014 - 7:00 p.m.**

I. Call to Order

- Roll Call - Pledge of Allegiance - Attendance

II. Delegation / Citizens' Comments

A. Sophia and Elmer Oerter Foundation Donations Recognition

III. Read and Approve the Minutes of:

A. Regular City Council Meeting of June 16, 2014

B. Executive Session Meeting of June 16, 2014

IV. Report of Departments/Officers

A. Plan Commission Meeting Minutes - June 23, 2014

B. Building Department

1. Architectural Review Board Recommendation - Top Shooters
2. Historic Preservation Zoning Amendment Recommendation - District Overlay
3. An Ordinance Approving a Request from the City of Columbia, Illinois for a Zoning Amendment to Designate the HP Historic Preservation Overlay District of the City of Columbia Zoning Code for Property Known as the Miller-Fiege Home, James Piggott's Land Claim/Schneider Farmstead, the Shoemaker Schoolhouse and Warderman Cemetery
4. Request for Variance - 305 Michael St.
5. An Ordinance to Grant a Zoning Code Variance to Scott J. Range for his Single Family Residential Property Located at 305 S. Michael Street in the City of Columbia, Illinois to Reduce the Rear Yard Setback from the Required Thirty (30) Feet to Six (6) Feet

C. Community & Economic Development

1. Play Commission Meeting Minutes - May 27, 2014
2. Monroe County Coalition for Drug-Free Communities Minutes - June 2, 2014
3. Special Event Request - Who Dat's, July 19, 2014
4. Recap of ICSC Illinois Alliance Downstate Luncheon - June 25, 2014
5. Update on Application to the Illinois Main Street Program
6. Update on Grant Awards (Oerter Foundation & ILDECO)
7. Recommendation on the Hiring of an Event Coordinator / Administrative Assistant for the City and Council Action Thereon
8. Ordinance to Establishing the Name "GM&O Heritage Trail" for Former Railroad Right of Way in the City of Columbia, Illinois
9. Ordinance to Authorize the Mayor of the City of Columbia, Illinois to Execute a Memorandum of Understanding with the Columbia Khoury League to Memorialize the Responsibilities and Obligations of the Khoury League and the City Regarding Parks and Recreation in the City of Columbia, Illinois

- D. City Engineer
 - 1. Engineer's Report
 - 2. Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code and Approval for Mayor Hutchinson to Sign the Local Public Agency Material Proposal or Deliver and Install Proposal
 - 3. An Ordinance Amending Section 15.08.020 (Additions, Insertions and Changes) of Chapter 15.08 (Building Code) of Title 15 (Buildings And Construction) of the Municipal Code of the City of Columbia, Illinois Regarding Radon Resistant Construction.
- E. City Attorney
- F. Finance Department
 - 1. Vouchers to be Paid
 - 2. Statement of Funds
 - 3. Presentation of Engagement Letter from Schorb & Schmersahl, LLC and Council Action Thereon
 - 4. Motor Fuel Tax Audit Presentation
- H. Administration Department
 - 1. Administrator's Report
- G. Mayor
 - 1. Mayor's Report
- V. Old Business**
- VI. New Business**
- VII. Report of Standing Committees**
 - A. Ordinance, Planning and Zoning
 - 1. Regular Session Minutes - June 9, 2014
 - B. Committee of the Whole
 - 1. Regular Session Minutes - June 9, 2014
 - 2. Executive Session Minutes - June 9, 2014
 - 3. Regular Session Minutes - June 23, 2014
 - 4. Executive Session Minutes - June 23, 2014
 - C. Parks, Playgrounds and Recreation
 - 1. Motion: Recommend to the City Council that the Columbia Khoury League be given permission to construct a fence on city property at the American Legion Memorial Park, contingent on meeting city requirements/policies, as presented and discussed in Committee.
 - 2. Regular Session Minutes - June 23, 2014
- VIII. Call for Committee Meetings - July 14, 2014**
- IX. Executive Session**
- X. Action(s) Resulting From Executive Session**
 - A. Approval of any actions resulting from Executive Session
- XI. Adjournment**