

**PUBLIC HEARING
COLUMBIA LAND MANAGEMENT, LLC
ANNEXATION AGREEMENT - 247 W. SANDBANK ROAD
SEPTEMBER 2, 2014 - 6:50 p.m.**

**PUBLIC HEARING
JOSEPH G. AND PATRICIA A. KOPPEIS
ANNEXATION AGREEMENT -
11832 BLUFF ROAD (SANDBANK SCHOOL PROPERTY)
SEPTEMBER 2, 2014 - 6:55 p.m.**

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
SEPTEMBER 2, 2014 - 7:00 p.m.**

I. Call to Order

- Roll Call - Pledge of Allegiance - Attendance

II. Delegation / Citizens' Comments

A. Daughters of American Revolution Proclamation

III. Read and Approve the Minutes of:

A. Regular City Council Meeting of August 18, 2014

IV. Report of Departments/Officers

A. EMS Department

1. Recommendation on the Hiring of a Temporary Full-Time Paramedic and Council Action Thereon

B. Plan Commission Meeting Minutes - August 25, 2014

C. Community & Economic Development

1. Update on Application to Illinois Main Street Program

2. Marketing Columbia: Chicago Deal Making Trade Show - October 7-8, 2014

3. Special Event Request: Who Dat's Shrimp Boil - September 12, 2014

4. Ordinance Authorizing the Execution of an Annexation Agreement between the City of Columbia, Illinois and Columbia Land Management, LLC for the Annexation and Zoning of a Tract of Real Estate Comprising 21.34 Acres, More or Less, Having an Assigned Address of 247 W. Sandbank Road, Which Property is Bounded by W. Sandbank Road, Illinois Route 3 and Old Bluff Road

5. Ordinance Authorizing the Execution of an Annexation Agreement between the City of Columbia, Illinois and Joseph G. Koppeis and Patricia A. Koppeis for the Annexation and Zoning of a Tract of Real Estate Comprising 0.50 Acres, More or Less, Having an Assigned Address of 11832 Bluff Road, Which Property is Located on Old Bluff Road between W. Sandbank Road and DD Road

6. Reminder: Landmarks Illinois Historic Tax Credit Workshop - September 10, 2014

- D. City Engineer
 - 1. Engineer's Report
 - 2. Acceptance of Proposal to Furnish Materials and Approval of Award MFT Bids
 - 3. An Ordinance for Approval of the Lot Consolidation and Easement Vacation Plat of Lots 5 and 6 of Wedgewood Square in the City of Columbia, Illinois
- E. City Attorney
- F. Finance Department
 - 1. Vouchers to be Paid
 - 2. Statement of Funds
- G. Administration Department
 - 1. Administrator's Report
- H. Mayor
 - 1. Mayor's Report
- V. Old Business**
- VI. New Business**
- VII. Report of Standing Committees**
 - A. Committee of the Whole
 - 1. Executive Session Minutes - July 28, 2014
 - 2. Executive Session Minutes - August 11, 2014
 - 3. Regular Session Minutes - August 25, 2014
 - 4. Motion: Recommend to the City Council that the Columbia Khoury League and the Columbia Athletic Association be granted permission to proceed with Phase 1 of the Columbia American Legion Field Lighting Project as presented to the Committee on August 11, 2014, provided the proper insurance coverage is provided to the city by all applicable parties.
 - 5. Motion: Recommend to the City Council that the Chief of Police be authorized to terminate the employment of Police Department Records Clerk Nichole Koch, effective August 26, 2014, as discussed in Executive Session (on August 25, 2014), and that any actions to that effect taken prior to the approval of this motion be ratified.
- VIII. Call for Committee Meetings - September 8, 2014**
- IX. Executive Session**
- X. Action(s) Resulting From Executive Session**
 - A. Approval of any actions resulting from Executive Session
- XI. Adjournment**