

**CITY OF COLUMBIA, ILLINOIS  
AGENDA FOR CITY COUNCIL MEETING  
TUESDAY, FEBRUARY 16, 2016 – 7:00 P.M.**

- I. Call To Order**
  - Roll Call    - Pledge of Allegiance    - Attendance
- II. Delegation/Citizen Comments**
  - A. Donations from PLAY Foundation
- III. Read and Approve the Minutes of:**
  - A. Regular Session – February 1, 2016
- IV. Report of Departments and Officers**
  - A. Library
  - B. Police & Communications
  - C. EMS
  - D. Plan Commission
  - E. Building and Zoning
  - F. Community & Economic Development
    - 1. Songs 4 Soldiers (Discussion Only)
    - 2. Resolution Establishing a Time and Place for a Public Hearing to Consider a Tax Increment Financing Redevelopment Plan and Project for the Proposed Main Street Abbey Redevelopment Project Area
    - 3. Ordinance to Authorize the Mayor to Amend an Agreement with the Equity Trust Company Custodian FBO Brian Pendleton IRA and the Equity Trust Company Custodian FBO David Wittenhauer IRA to Support Cooperative Effort to Reclaim the Former Video Exchange Site
  - G. City Engineer / Public Works
    - 1. Resolution Appropriating Funding to the North Main Street Resurfacing Project Phase 1
  - H. Finance
    - 1. Vouchers to be Paid
    - 2. Statement of Funds
  - I. City Attorney
  - J. Administration
    - 1. Ordinance Amending the Electricity Aggregation Program Plan of Operation and Governance of the City of Columbia, Illinois
  - K. Mayor
    - 1. Ordinance to Provide for the Appointment of a Replacement Member to the Tourism Advisory Committee
    - 2. Ordinance to Provide for the Appointment of a Replacement Member to the Columbia Heritage and Preservation Commission

- V. Old Business**
- VI. New Business**
- VII. Report of Standing Committees**
- VIII. Call for Committee Meetings – February 22, 2016**
- IX. Executive Session – 5 ILCS 120/2(c)(1)**
- X. Adjournment**