

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
MONDAY, AUGUST 6, 2018 – 7:00 P.M.
CITY HALL, 208 SOUTH RAPP AVENUE**

- I. Call To Order**
 - Roll Call - Pledge of Allegiance - Attendance
- II. Delegation / Public Comments**
 - A. Play Foundation Donation
- III. Read and Approve the Minutes of:**
 - A. Regular Session – July 16, 2018
 - B. Executive Session – July 16, 2018
- IV. Report of Departments and Officers**
 - A. Police & Communications
 - 1. Resolution Approving an Intergovernmental Agreement Between Columbia Community Unit School District No. 4, Monroe County, Illinois; Columbia Police Department, Columbia, Illinois; Valmeyer Community Unit School District No. 3, Monroe County, Illinois; Valmeyer Police Department, Valmeyer, Illinois; Waterloo Community Unit School District No. 5, Monroe County, Illinois; Waterloo Police Department, Waterloo, Illinois; Monroe County State's Attorney, Monroe County, Illinois; and Monroe County Sheriff's Department, Monroe County, Illinois Regarding the Reciprocal Reporting of Criminal Offenses
 - B. Community Development
 - 1. Ordinance to Approve a Plat of Survey and Authorize the Land Transfer of Part of Tax Lots 20, 22 and 23 in Section 15 Township 1 South, Range 10 West of the Third Principal Meridian in the City of Columbia, Illinois by Real Estate Exchange
 - 2. Ordinance to Approve a Plat of Survey and Authorize the Land Transfer of Part of Tax Lot 20 in Section 15 Township 1 South, Range 10 West of the Third Principal Meridian in the City of Columbia, Illinois by Real Estate Exchange
 - 3. Ordinance to Grant a Sign Variance to Remax Results Realty for the Property Having the Assigned Parcel Identification Number of 04-21-133-008-000 Located in the City of Columbia, Illinois to Exceed the Total Number of Signs Permitted to Be Displayed in a Commercially Zoned District in the City
 - 4. Ordinance to Provide for the Appointment of a Replacement Member to the Tourism Advisory Committee for the City of Columbia, Illinois
 - 5. Special Event – Arts and Artisans on Main
 - 6. Special Event – Bernhard Autoworks / Kiwanis Club Car Show
 - 7. Special Event – Columbia Days Festival and Parade
 - 8. Special Event – Fire Department Muster

- 9. Special Event – Meat Shoot
- 10. Special Event – Whiteside Station Memorial Marking Dedication Ceremony
- C. City Engineer / Public Works
 - 1. Amendment to Agreement for Professional Services with Horner & Shifrin (Ghent Road Water Main Replacement)
 - 2. Amendment to Agreement for Professional Services with Horner & Shifrin (Wecker Pump Station)
- D. Finance
 - 1. Vouchers to be Paid
- E. City Clerk
- F. City Attorney
- G. City Administrator
 - 1. Resolution Approving an Intergovernmental Agreement with the Columbia Fire Protection District
- H. Mayor
- V. Old Business**
- VI. New Business**
- VII. Report of Standing Committees**
- VIII. Call for Committee Meetings – August 13, 2018**
- IX. Executive Session – 5 ILCS 120/2(c)**
- X. Adjournment**