

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
NOVEMBER 1, 2010 - 7:00 p.m.**

- I. Call to Order**
 - Roll Call Pledge of Allegiance Attendance**
- II. Delegation**
 - A. Columbia American Legion Post 581 - Memorial Park Lease Signing
- III. Read and Approve the Minutes of:**
 - A. Regular City Council Meeting of October 18, 2010
- IV. Report of Departments/Officers**
 - A. Library
 - 1. Approval of Part-Time Shelver/Circulation Clerk
(Kelsee Johnston)
 - B. Building & Zoning
 - 1. Quality Collision - Request to change original building permit
 - 2. Mel and Agnes Stuckmeyer - Zoning Amendment Request
 - C. Plan Commission Meeting Minutes - October 25, 2010
 - D. Community & Economic Development
 - 1. Ordinance to Authorize a Lease Agreement Between the City of Columbia, IL and J.W. Boyle & Co., Ltd., an IL Municipal Corporation, for the Lease of Improved Real Property Located at 132 S. Rapp Ave. in the City of Columbia, IL
 - 2. Ordinance to Authorize the Assignment of the Hotel and Motel Accommodation Tax Rebate Financing Agreement between the City of Columbia and Columbia Hospitality Company, LLC to MMCP, LLC
 - 3. Ordinance to Amend Ordinance No. 2790 Which Provided for the Appointment of Members of Certain Boards, Commissions and Committees of the City of Columbia, IL for the Fiscal Year of the City Commencing May 1, 2010 and Ending April 30, 2011
 - 4. American Legion Field Lease Agreement Update
 - E. City Engineer/Department of Public Works
 - F. City Attorney
 - G. Finance Department
 - 1. Vouchers to be Paid
 - H. Administration Department
 - 1. Administrator's Report
 - 2. Library Building and Equipment Tax Levy Resolution
 - I. Mayor
 - 1. Mayor's Report

V. Old Business

VI. New Business

VII. Report of Standing Committees

A. Finance, Claims, Bonds and Interest

1. Motion: Recommend to the City Council that city staff take the steps necessary to allow Columbia Hospitality Company, LLC to assign the remainder of the Hotel and Motel Accommodation Tax Rebate Financing Agreement benefits (as authorized by Ordinance No. 2571) to MMCP, LLC.
2. Regular Session Minutes - October 25, 2010

B. Fire Department

1. Regular Session Minutes - October 25, 2010

C. Committee of the Whole

1. Motion: Recommend to the City Council that the city accept the Reimbursement Agreement settlement offer made by Aaron Griffith (through his attorney) as recommended by the City Administrator and discussed in the Committee of the Whole Executive Session.
2. Regular Session Minutes - October 11, 2010
3. Regular Session Minutes - October 25, 2010
4. Executive Session Minutes - October 25, 2010

VIII. Call for Committee Meetings - November 8, 2010

IX. Executive Session

X. Adjournment