

**CITY OF COLUMBIA, ILLINOIS  
AGENDA FOR CITY COUNCIL MEETING  
MONDAY, JANUARY 7, 2019 – 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. Oath of Office for Officer Andrew Krump
  - B. Oath of Office for Officer Anthony Delaney
  - C. Sophia & Elmer Oerter Charitable Foundation – Appointment of New Member to Board of Directors
- III. Read and Approve the Minutes of:**
  - A. Regular Session – December 17, 2018
- IV. Report of Departments and Officers**
  - A. Community Development
    - 1. Motion to Release Irrevocable Letter of Credit #13-01 Issued for Brellinger Land Trust for the Construction of a Permanent Cul-De-Sac on Frost Landing
    - 2. Special Event – Easter Egg Hunt
  - B. City Engineer / Public Works
    - 1. Resolution for Improvement Under the Illinois Highway Code (Quarry Road)
    - 2. Engineering Agreement with Oates Associates (Quarry Road)
    - 3. Engineering Agreement with Gonzalez Companies (Bolm-Schuhkraft Connector Trail)
    - 4. Ordinance to Approve an Easement Dedication and Easement Vacation Affecting Lots 38 and 39 of “Fox Run Estates Phase 3” Subdivision in the City of Columbia, Illinois
  - C. Finance
    - 1. Vouchers to be Paid
  - D. City Clerk
    - 1. Request for Executive Session – 5 ILCS 120/2(c)(1)
  - E. City Attorney
  - F. City Administrator
  - G. Mayor
- V. Old Business**
- VI. New Business**
- VII. Report of Standing Committees**
- VIII. Call for Committee Meetings – January 14, 2019**

- IX. Executive Session – 5 ILCS 120/2(c)**
- X. Adjournment**