City of Columbia, Illinois
Agenda for City Council Meeting
Monday, November 18, 2019 – 7:00 p.m.
City Hall, 208 South Rapp Avenue

A. **Call Meeting to Order**

B. **Roll Call**

C. **Pledge of Allegiance**

D. **Proclamations/Recognition/Presentations**

   1. Oath of Office – Police Officers Andrew Allen and Adam Jackson

E. **Public Input**

F. **Comments & Announcements – Mayor**

G. **Comments & Announcements – Aldermen**

H. **Comments & Announcements – Department Directors**

I. **Consent Agenda**

   1. Motion to Approve Minutes of the November 4, 2019 Regular City Council Meeting

   2. Motion to Approve Minutes of the November 4, 2019 Closed Session City Council Meeting

   3. Motion to Approve Payment of Vouchers for the Period of November 1, 2019 through November 14, 2019 in the Amount of $992,226.07

   4. Motion to Accept Statement of Funds for September 2019

   5. Resolution No. 2019-25 Approving an Amended Memorandum of Understanding Between the City of Columbia and the Monroe County Circuit Clerk's Office Regarding DigiTicket

J. **Unfinished Business**

   1. Motion to Approve Engineering Services Agreement with Oates and Associates for Preliminary Engineering for the Quarry Road Resurfacing, Phase 2 Project

   2. Motion to Approve Illinois Counties Risk Management Trust General Liability/Workers Compensation Insurance Renewal for the Policy Year December 1, 2019 – December 1, 2020 in the Amount of $223,659.00 and Approve Appointment of Warma Witter Kreisler and Associates as Broker of Record

   3. Motion to Approve OneDigital Proposal for Renewal of Cigna Health Insurance Coverage

   4. Ordinance No. 3482 Approving a Contract for the Purchase of Real Estate from Center Ice Properties, LLC (124 S. Metter Ave.)

K. **New Business**

L. **Closed Session**

   1. 5 ILCS 120/2(c)(5) Purchase or Lease of Real Property for the Use of the Public Body

   2. 5 ILCS 120/2(c)(6) – Setting of a Price for the Sale or Lease of Property Owned by the Public Body

M. **Announcements**

N. **Adjournment**