City of Columbia, Illinois
Agenda for City Council Meeting
Tuesday, January 21, 2020 – 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**

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 January 6, 2020 Regular City Council Meeting

2. Motion to Approve Payment of Vouchers for the Period of January 4, 2020 through January 18, 2020 in the Amount of $336,083.30

3. Resolution #2020-01 Regarding the Release of Closed Session Minutes

4. Ordinance #3494 Providing for the Appointment of a Replacement Member to the Tourism Advisory Committee of the City of Columbia, Illinois

J. **Unfinished Business**

1. Ordinance #3495 Approving a Water Line Dedication Plat of Easement and Water Line and Access Easement in the City of Columbia, Illinois (Immaculate Conception Roman Catholic Church)

2. Ordinance #3496 Approving a Sewer Dedication Plat of Easement and Sewer Easement in the City of Columbia, Illinois (Immaculate Conception Roman Catholic Church)

3. Ordinance #3497 Approving a Water Line Dedication Plat of Easement and Water Line and Access Easement in the City of Columbia, Illinois (Edward A. Schaefer and Norman J. Schaefer)

4. Ordinance #3498 Approving a Sewer Dedication Plat of Easement and Sewer Easement in the City of Columbia, Illinois (Edward A. Schaefer and Norman J. Schaefer)

5. Ordinance #3499 Approving a Permanent, Non-Exclusive Easement and an Easement Agreement with O'Reilly Auto Enterprises, LLC.

6. Resolution #2020-02 Approving a Roadway Improvement Agreement with Monroe County and Authorizing and Directing the Mayor to Execute Said Agreement

K. **New Business**

1. Resolution #2020-03 for Maintenance Under the Illinois Highway Code (Motor Fuel Tax Program)

L. **Closed Session**

M. **Announcements**

N. **Adjournment**