

CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
MAY 21, 2007 - 7:00 p.m.

I.	Call to Order	Roll Call	Pledge of Allegiance
II.	Read and Approve the Minutes of the Regular and Executive Session Council Meeting of May 7, 2007		
III.	Delegations		
	A. St. Paul United Church of Christ request to close Walnut Street - Wendy Norman		
	B. Quality Collision Request for Fencing in a C-2 District		
	C. Columbia Crossing Programmatic Memorandum of Agreement		
IV.	Report of Departments/Officers		
	A. Police Department		
	1. Police Department Monthly Report		
	2. Communications Department Monthly Report		
	B. EMS Department		
	1. Monthly Report		
	2. Turnout Gear Purchase Issue		
	C. Plan Commission		
	1. Meeting Minutes - May 14, 2007		
	D. City Attorney		
	1. Ordinance to Accept Dedication of the Infrastructure Improvements in Phase 2 of the Briar Lakes Estates Subdivision and release the Letter of Credit Performance Guarantee Pledged for the Payment of the cost of the same		
	2. Ordinance to Authorize and Approve Work Order to Employ Heneghan & Associates to perform the survey work for the Subdivision of the No-Name Street		
	3. Order to obtain an outside legal opinion regarding aldermanic conflicts of interest in voting on TIF plans and projects in the City		
	4. Ordinance to authorize a subdivision by real estate exchange between adjoining owners by deed and survey plat for Maverick Real Estate Holdings, L.L.C. (Lots 8 & 9 of the Admiral Trost Development Subdivision)		
	5. Resolution to advise First National Bank of Waterloo (as Issuer of Performance Guarantee Letter of Credit # 06-04, dated October 16, 2006 to guarantee performance of the construction of infrastructure improvements in the Admiral Trost Development Subdivision required by City Ordinance No. 2503 for Conditional Approval of the final plat for the subdivision) that the subdivider has failed to satisfactorily complete the construction and installation of the required improvements after more than 30 days notice and request to complete the improvements from the City		

6. Ordinance to accept dedication and ownership of the capital infrastructure improvements for Lot 1 of the Alternative for Seniors, Inc. Subdivision in the City

E. Administration Department

1. Chlorinator Purchase for Wastewater Department
2. Parking Lot Seal Coatings
3. Purchase of Automated External Defibrillator (AED)
4. Park Lands Set Aside Ordinance Study Approval

F. City Clerk

1. Monthly Report
2. Past Due Invoices
3. City Vehicle License Report
4. Inactive Water Accounts with Balances
5. Part-Time Summer Helper Request

V. Claims and Accounts

- A. Statement of Funds
- B. Vouchers to be Paid

VI. Executive Session- Personnel, Litigation, Land Acquisition

VII. Old Business

- A. Ordinance Appointing Members to Certain Boards and Commissions
- B. Ordinance to Authorize Certain City Officers to Purchase Supplies and Make Expenditures (not to exceed \$10,000) for the City without City Council Authorization

VIII. New Business

- A. Royal Gate Temporary Sign Request

IX. Report of Standing Committees

- A. Executive and Rules Committee - May 14, 2007
- B. Refuse Collection and Recycling Committee - May 14, 2007
- C. Personnel Committee - May 14, 2007
- D. Parks, Playgrounds and Recreation Committee - May 14, 2007

X. Call for Committee Meetings

XI. Adjournment