

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