

CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
JULY 16, 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 July 2, 2007**
- III. **Delegations**
 - A. Community and Senior Nutrition Site
- IV. **Report of Departments/Officers**
 - A. Fire Department - Monthly Report
 - 1. Fire truck purchase
 - B. Police Department/Communications - Monthly Reports
 - C. EMS Department - Monthly Report
 - D. City Engineer
 - 1. An ordinance entering into an agreement with Craig D. Hiser for acquisition of easements and right-of-way for the Old Town project
 - 2. An ordinance entering into an agreement with Baxmeyer Construction for the Metter Street project
 - 3. A memorandum requesting an amendment to the agreement with Ozark Underground Laboratory for geological technical assistance in addressing the latest denial letter from Illinois EPA on the Columbia Landfill
 - 4. Horner & Shifrin Contract Amendment #1
 - E. Building Department
 - 1. Virginia L. Payne - Annexation of 42.56 acres of property as R2
 - 2. Reliance Bank Request for Variance
 - F. Plan Commission Meeting Minutes - July 9, 2007
 - G. Administration Department
 - 1. A Resolution to release Letter of Credit Performance Guarantee No. 03-08 issued by First National Bank of Waterloo securing performance of a cooperation agreement for the Brellinger Subdivision requiring construction of cul-de-sacs at the east and west termini of Brellinger Street, requiring the extension of Rueck Parkway to the adjoining Joseph and Hilda Pfeffer Property and requiring completion of other subdivision improvements required by the agreement and to release a Maintenance Guarantee Letter of Credit No. 03-07 to secure performance of the maintenance of the infrastructure improvements
 - H. City Clerk - Monthly Report
 - 1. Past Due Invoices
 - 2. City Vehicle License Report
- V. **Claims and Accounts**
 - A. Statement of Funds

- B. Vouchers to be Paid
- VI. Executive Session-** Personnel, Litigation, Land Acquisition
- VII. Old Business**
- VIII. New Business**
- IX. Report of Standing Committees**
 - A. Fire Department Committee - July 9, 2007
 - B. Committee of the Whole - July 9, 2007
- X. Call for Committee Meetings**
 - A. Municipal Buildings, Property, Capital Improvements - City property sale request (Creekside)
- XI. Adjournment**