

CITY OF COLUMBIA, ILLINOIS
PUBLIC HEARING - Virginia Payne Trust Property Annexation
Agreement
August 06, 2007 - 6:45 p.m.

CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
August 06, 2007 - 7:00 p.m.

- I. **Call to Order** **Roll Call** **Pledge of Allegiance**
- II. **Read and Approve the Minutes of the Regular Session Council Meeting of July 16, 2007**
- III. **Delegations**
 - A. Turner Hall Request for use of Metter Park and Bandstand for Columbia Daze Picnic
 - B. Request to place ribbons on Main Street for Monroe County Relay for Life Event - Pearl Braun
- IV. **Report of Departments/Officers**
 - A. City Engineer/Department of Public Works - Monthly Report
 - 1. Bids for Sanitary Sewer Lining
 - 2. Construction Services for Carl Street Improvements
 - 3. Contract for Engineering Services for Bolm-Schuhkraft Comfort Station
 - 4. Contract for Engineering Services for Legion Street Improvements
 - 5. Approval of Motor Fuel Tax Bids
 - 6. Library Parking Lot Replacement
 - 7. Goodhaven Curb Replacement
 - 8. Approval for Improvement Plans for The Legends
 - B. Building Department - Monthly Report
 - C. Plan Commission - Meeting Minutes - July 23, 2007
 - D. City Attorney
 - 1. Ordinance to amend Subdivision Code to transfer obligation of compliance with Programmatic Memorandum of Agreement to the landowners/developers of land located within 1½ miles of the City of Columbia, Illinois
 - 2. Ordinance to Approve Annexation Agreement for the Virginia Payne Trust Property
 - 3. Ordinance to Annex the Virginia Payne Trust Property
 - 4. Resolution to Release the Maintenance Guarantee Letter of Credit issued by First National Bank of Waterloo for the infrastructure improvements in the Country Crossing Phase III Subdivision
 - 5. Ordinance to close Metter Park from sundown to sunrise
 - 6. Ordinance to authorize two (2) amendments of the agreement to hire Horner & Shifrin to perform the engineering work for the Fish Lake Interchange to increase the amount for additional work requested by G. J. Grewe (Amendment #1 - \$95,360 & Amendment #2 - \$156,500; total contract amount changes from \$1,245,000 to

\$1,496,860)

7. Ordinance to reinstate the penalty for violating the Subdivision Code
8. Ordinance to Grant Zoning Code Variance to Reliance Bank to allow front of Bank Building to face rear lot line adjoining Admiral Parkway Blvd. (a.k.a. Illinois Route 3) in the City of Columbia, Illinois
9. Ordinance to approve a Programmatic Memorandum of Agreement between the City of Columbia, Illinois, the County of Monroe, Illinois, the Federal Highway Administration, the United States Army Corps of Engineers, the Illinois Department of Transportation, and an Officer of the Illinois Historic Preservation Agency regarding the survey for and treatment of historic properties in the Area of Potential Effect for the Fish Lake Highway Interchange on F.A.I. Highway I-255 and the Columbia Crossing Development in northern Monroe County, Illinois
10. Discussion of Consent Judgment requested by Illinois Attorney General's Office in IEPA vs. City of Columbia Landfill Closure Case

F. Administration Department

1. REJIS Order for Additional Hours
2. Portable Building Emergency Order Request
3. Superintendent hire
4. Special Census Update

G. Mayor's Report

1. Boards and Commissions Appointments Amendment
2. 150 Year Celebration Committee

V. Claims and Accounts

- A. Vouchers to be Paid

VI. Old Business

- A. Potential personnel litigation discussion

VII. New Business

- A. Route 3 Access Road

VIII. Report of Standing Committees

- A. Municipal Buildings, Property, Capital Improvements - July 23, 2007
- B. Fire Department - July 23, 2007
- C. Ordinances, Planning, and Zoning - July 23, 2007
- D. Committee of the Whole - July 30, 2007
- E. Executive and Rules - July 30, 2007
- F. Ordinances, Planning, and Zoning - July 30, 2007

IX. Call for Committee Meetings - August 13, 2007

X. Adjournment