

CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
September 04, 2007 - 7:00 p.m.

- I. Call to Order Roll Call Pledge of Allegiance**
- II. Read and Approve the Minutes of the Regular Session and Executive Session Council Meeting of August 20, 2007**
- III. Delegations**
 - A. Columbia Sportsmen's Club drainage issues from nearby subdivision developments - David Hoock
 - B. Columbia Crossing - Gene Bergmann (and others)
 - C. Horner & Shifrin
- IV. Report of Departments/Officers**
 - A. City Engineer/Department of Public Works - Monthly Report
 - 1. Replacement service truck for Sewer Department
 - 2. Resolution for MFT Funds
 - 3. Valmeyer Sidewalk bids
 - 4. Environmental Management investigation
 - B. Building Department - Monthly Report
 - C. Plan Commission - Meeting Minutes - August 27, 2007
 - D. Administration Department
 - 1. Discrimination and harassment policy (including sexual harassment)
 - 2. Auditing Services approval
 - 3. Accounting Services approval
 - 4. Special Census update
 - E. Mayor's Report
- V. Claims and Accounts**
 - A. Statement of Funds
 - B. Vouchers to be Paid
- VI. Old Business**
 - A. IML Attendance
 - B. Programmatic Memorandum of Agreement
 - C. 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)
- VII. New Business**
 - A. Columbia High School request to use Bolm-Schuhkraft park for band, football, and baseball games and practices during the 2007 - 2008 school year
 - B. Columbia High School request for permission to hold homecoming parade on October 5, 2007
- VIII. Report of Standing Committees**
- IX. Call for Committee Meetings - September 10, 2007**
 - A. Municipal Buildings, Property, Capital Improvements - 7:00 p.m.
 - B. Personnel - 7:05
- X. Adjournment**