

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

<b>I.</b>	<b>Call to Order</b>	<b>Roll Call</b>	<b>Pledge of Allegiance</b>
<b>II.</b>	<b>Read and Approve the Minutes of the Regular Session and Executive Session Council Meeting of August 20, 2007</b>		
<b>III.</b>	<b>Delegations</b>		
	A. Columbia Sportsmen's Club drainage issues from nearby subdivision developments - David Hoock		
	B. Columbia Crossing - Gene Bergmann (and others)		
	C. Horner & Shifrin		
<b>IV.</b>	<b>Report of Departments/Officers</b>		
	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		
<b>V.</b>	<b>Claims and Accounts</b>		
	A. Statement of Funds		
	B. Vouchers to be Paid		
<b>VI.</b>	<b>Old Business</b>		
	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)		
<b>VII.</b>	<b>New Business</b>		
	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		
<b>VIII.</b>	<b>Report of Standing Committees</b>		
<b>IX.</b>	<b>Call for Committee Meetings - September 10, 2007</b>		
	A. Municipal Buildings, Property, Capital Improvements - 7:00 p.m.		
	B. Personnel - 7:05		
<b>X.</b>	<b>Adjournment</b>		