

CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
DECEMBER 17, 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 December 3, 2007		
III.	Delegations		
	A. County Board Chairman Dale Haudrich - Discussion/Update on Levee Decertification		
	B. Columbia Crossing		
IV.	Report of Departments/Officers		
	A. Library Board Report		
	B. Police Department/Communications - Monthly Reports		
	C. EMS Department - Monthly Report		
	1. Full-time Paramedic Hire recommendation		
	2. EMT-B Hire recommendation		
	D. Plan Commission Meeting Minutes - December 10, 2007		
	E. City Attorney		
	1. Ordinance to amend the Cable and Communications Code		
	2. Admiral Trost Development subdivision report		
	3. Ordinance to approve a Programmatic Memorandum of Agreement		
	4. Ordinance to authorize a First and Second Amendment to an Agreement with Horner & Shifrin, Inc.		
	5. Ordinance to authorize a Third Amendment to an Agreement with Horner & Shifrin, Inc.		
	6. Discussion regarding procedure to be followed for adoption of an amendment of the Zoning Code to create a Mixed Use Zoning District Classification (which is commonly referred to and has come to be known as Exhibit "H" from the Master Development Agreement between the City and Columbia Crossing, LLC).		
	F. Administration Department		
	1. DOPW Recognition		
	2. Accounting Manager Hire recommendation		
	3. Aldermen Salary Increase discussion		
	4. Crown Linen Sewer Rate Discount		
	G. City Clerk - October & November Report		
	1. City Vehicle License Report		
	2. Past Due Invoices - October and November		
	3. September collections report		
	4. October collections report		
	5. Inactive Water Accounts with Balances - October & November		
	H. Zoning Board of Appeals		

1. Bovinette variance request
- I. Civic Progress Committee
 1. Main Street Façade application
 2. Main Street Lighting presentation
- V. **Claims and Accounts**
 - A. November Financial Reports
 - B. Vouchers to be Paid
- VI. **Old Business**
- VII. **New Business**
- VIII. **Report of Standing Committees**
 - A. Water and Sewer - December 10, 2007
 - B. Finance, Claims, Bonds, and Interest - December 10, 2007
 - C. Ordinances, Planning, and Zoning - December 10, 2007
 - D. Committee of the Whole - December 10, 2007
- IX. **Call for Committee Meetings**
- X. **Executive Session - land acquisition, personnel**
- XI. **Adjournment**