

CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
JANUARY 7, 2008 - 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 Meetings of December 3 and December 17, 2007		
III.	Delegations		
	A. Dale Haudrich - Levee Resolution and Information		
IV.	Report of Departments/Officers		
	A. Fire Department - Monthly & Year End Reports		
	1. Fire Truck Purchase Discussion		
	B. City Engineer/Department of Public Works - Monthly Report		
	1. Water Service Truck Purchase Approval		
	2. Valmeyer Sidewalk Bid Approval		
	3. Ordinance to Enter a Public Works Contract with Craig D. Hiser for the Milton Street Project		
	4. Approval to Waive Certain Mortgage Subordination Agreements and Consent of Tenants for the Old Town Project		
	5. Approval to Purchase Water Pipe and Line Stop Services for Old Route 3 Bridge Replacement Project		
	6. Ordinance Removing a Stop Sign		
	7. Approval to Issue Occupancy Permit for Reliance Bank		
	8. Approval of Braddock Point Subdivision Improvement Plans		
	C. Building Department - Monthly & Year-End Reports		
	D. Plan Commission		
	1. Semi-Annual Activity Report		
	E. City Attorney		
	1. Ordinance to grant a variance to Dolores J. Bovinette for 226 Wenkel Street		
	2. Resolution to Release a Letter of Credit Performance Guarantee for the Columbia Lakes III, Phase 4 Subdivision		
	3. Resolution to Release a Letter of Credit Maintenance Guarantee for the Columbia Lakes III, Phase 4 Subdivision		
	4. Virginia Payne Trust Annexation Discussion		
	F. Administration Department		
	1. Banking Services Discussion		
	2. New Hire Recommendations (Community Development Director and Accounting Manager)		
	3. FEMA Levee Letter		
	4. Resolution in Support of Restoration Zone (AR) Request		
	G. Mayor's Report		
	H. Street Graphics Committee		
	1. Immaculate Conception Cemetery Monument Sign Variance Request		
V.	Claims and Accounts		
	A. Vouchers to be Paid		

B. November Collection Report

VI. Old Business

A. Columbia Crossing litigation report

VII. New Business

A. Employee Appreciation Party

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

E. Committee of the Whole - December 15, 2007

IX. Call for Committee Meetings - January 14, 2007

X. Executive Session - litigation, personnel

XI. Adjournment