

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**