

-REVISED-

CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
FEBRUARY 18, 2008 - 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 February 4, 2008**
- III. **Delegations**
- IV. **Report of Departments/Officers**
 - A. Library Board Report
 - B. Police Department/Communications - Monthly Reports
 - C. EMS Department - Monthly Report
 - D. Plan Commission Meeting Minutes - February 11, 2008
 - E. City Attorney
 - 1. Ordinance approving the condominium subdivision plat for the Gall Road Condos.
 - 2. Ordinance to approve an easement deed for the Valmeyer Road sidewalk and authorize the Mayor to sign the same for and on behalf of the City.
 - 3. Ordinance providing for the issuance of General Obligation Capital Projects and Refunding Bonds (Public Utility Taxes Alternate Revenue Source) of the City of Columbia, Monroe and St. Clair Counties, Illinois, in the principal amount of Six Million Dollars (\$6,000,000) for the purpose of financing certain capital projects of the City and refunding certain Public Improvement Bonds, Public Utility Taxes Alternate Revenue Source, Dated May 1, 2001 and December 1, 2001 of the City.
 - F. Administration Department
 - 1. City vision plan amendment
 - 2. Newsletter printing bid recommendation
 - 3. Emergency temporary living quarters - EMS Department
 - 4. Civic Progress Committee Streetscape update
 - G. Mayor's Report
 - H. City Clerk's Office - December 2007 & January 2008 Report
 - I. Architectural Review Board/ Street Graphics Committee
 - 1. Admiral Trost Development directory sign variance request (Mark Wegmann)
 - 2. First Bank sign variance request
 - 3. 207 N. Main Street (Tammy Mitchell-Hynes) building materials variance request
- V. **Claims and Accounts**
 - A. December 2007 and January 2008 Past Due Invoices
 - B. Vouchers to be Paid
 - C. January Collections Report
 - D. January Statement of Funds
- VI. **Old Business**

A. Columbia Crossing update

1. Legal

2. Planning consultation

VII. New Business

A. YMCA Football Field reservation request

VIII. Report of Standing Committees

A. Finance, Claims, Bonds, and Interest Committee - January 28, 2008

B. Joint meeting of the Ambulance, Radio Communication, and Dispatch and Municipal Buildings, Property, and Capital Improvements Committees - February 11, 2008

C. Water and Sewer Committee - February 11, 2008

D. Committee of the Whole - February 4, 2008

IX. Call for Committee Meetings

X. Executive Session - personnel, contracts

XI. Adjournment