

CITY OF COLUMBIA, ILLINOIS
PUBLIC HEARING- ISSUANCE OF \$6,000,000 ALTERNATE REVENUE BONDS
APRIL 7, 2008 - 6:45 p.m.

CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
APRIL 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 Meeting of March 17, 2008
- III. Delegations
- IV. Report of Departments/Officers
 - A. Fire Department - Monthly Report
 - B. City Engineer/Department of Public Works - Monthly Report
 - 1. Petroleum Products Proposals
 - 2. Bids on Rotary Mower
 - 3. Completion of Portable Generator retrofitting
 - 4. Ordinance Entering into a Contract with Oates Associates for construction services for Carl Street
 - 5. Quotes for DOPW building garage doors
 - 6. Discussion and Direction on MFT Funding
 - C. Building Department - Monthly Report
 - D. Plan Commission Meeting Minutes - March 24, 2008
 - E. City Attorney
 - 1. Ordinance to Authorize a Multiple Purpose Easement Agreement in relation to the Old Town Renovation Project.
 - 2. Resolution to direct the sale of \$6,000,000 principal amount of Alternate Revenue Bonds.
 - 3. Ordinance to adopt the International Building Codes in replacement of the BOCA National Building Code.
 - 4. An ordinance prohibiting the use or consumption of ground water on real estate lots located within 350 feet of 906 North Main Street due to potential ground water contamination from underground storage tanks at that location.
 - F. EMS Department
 - 1. EMT-B hire recommendations
 - G. Street Graphics Committee/Architectural Review Board
 - 1. CVS Pharmacy building materials variance request
 - 2. CVS Pharmacy sign variance request
 - H. Zoning Board of Appeals
 - 1. Quality Collision special use request
 - 2. CVS Pharmacy variance request
 - 3. CVS Pharmacy special use request
 - I. Administration Department

1. City of Columbia Recycle Day update
- V. Claims and Accounts**
 - A. Vouchers to be Paid
 - B. February Statement of Funds
- VI. Old Business**
 - A. Columbia Crossing update
 1. Legal
 2. Planning consultation
 - B. Programmatic Agreement discussion and update
 - C. Library Board appointment - Dan Brutton
- VII. New Business**
 - A. FY 08-09 Budget
- VIII. Report of Standing Committees**
 - A. Finance, Claims, Bonds, and Interest - January 28, 2008
 1. Recommendation to not use taxpayer dollars for employee farewell luncheons, except in the case of retirements
 - B. Committee of the Whole - March 10, 2008
 1. Recommendation to add a line item to the Fire Department budget for the Fire Tax
 2. Recommendation for a Resolution supporting Senate Bill 2052 (Flood Prevention District Act) and to send letters of support to State Legislators
 3. Recommendation to contribute up to \$12,500 to the Tri-County Levee Task Force
 4. Recommendation to begin the public comment process for the Programmatic Agreement
 5. Recommendation to approve the CHS 5k run/walk of March 14, 2008
 - C. Fire Department - March 11, 2008
 - D. Committee of the Whole - March 17, 2008
 - E. Ambulance, Radio Communication, and Dispatch - March 24, 2008
 - F. Committee of the Whole - March 24, 2008
 - G. Ordinances, Planning, and Zoning - March 31, 2008
 1. Recommendation to grant a special use permit to Quality Collision with restrictions
 - H. Committee of the Whole - March 31, 2008
 1. Recommendation to accept a quote for concrete street aprons
 - I. Ambulance, Radio Communication, and Dispatch - March 31, 2008
 1. Recommendation to hire Paramedic Ron Dell
- IX. Call for Committee Meetings - April 14, 2008**
- X. Executive Session - personnel**
- XI. Adjournment**