

CITY OF COLUMBIA, ILLINOIS
PUBLIC HEARING- FY 2008 - 2009 BUDGET
April 21, 2008 - 6:45 p.m.

CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
APRIL 21, 2008 - 7:00 p.m.

I.	Call to Order	Roll Call	Pledge of Allegiance
II.	Read and Approve the Minutes of the Regular Session Council Meeting of March 17, 2008 and Public Hearing and Regular and Executive Session Council Meeting of April 7, 2008		
III.	Delegations		
	A. Kiwanis Car Show - Saturday before Labor Day		
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 - April 14, 2008		
	E. City Attorney		
	1. Resolution to amend Resolution No. 23-2007, enacted April 7, 2008, which directed the sale of \$6,000,000 Alternate Revenue Bonds, to change the terms of the sale.		
	2. Resolution to accept the best bid for the lowest net interest cost for the City's \$6,000,000 Alternate Revenue Bond issue.		
	3. Ordinance to supplement Ordinance No. 2633, enacted February 18, 2008, directing the issuance and sale of \$6,000,000 in Alternate Revenue Bonds.		
	4. Ordinance to redeem the outstanding Alternate Revenue Bonds, dated 5/1/01 and 12/1/01, on June 1, 2008.		
	5. Ordinance to direct the issuance of a Special Use Permit to Quality Collision, Inc. to allow for retail sale of used cars at 201 Southwoods Center Drive.		
	6. Ordinance to grant a Sign Code Variance to Sure Light Sign Company for the CVS Pharmacy building and business to be located at the intersection of Valmeyer Road and Admiral Trost Boulevard.		
	7. Ordinance to grant a Zoning Code Variance to allow the front of the CVS Pharmacy building to be located on Lot 1 of the Admiral Trost Development Subdivision to face the intersection of Valmeyer Road and Admiral Parkway Boulevard.		
	8. Order of the City Council to allow an Exterior Building Material Variance for the CVS Pharmacy building to be located on Lot 1 of the Admiral Trost Development Subdivision to allow a colored masonry product to be used instead of brick, brick veneer, natural stone, marble, or glass.		

9. Ordinance to grant a Special Use Permit for Lot 1 of the Admiral Trost Development Subdivision to allow for a drugstore drive-thru facility.

F. Administration Department

1. FY 2008-2009 Budget Ordinance
2. FY 2008-2009 Fee Schedule Ordinance
3. FY 2008-2009 Salary Ordinance
4. FY 2008-2009 Appointed Officers Ordinance

G. Mayor's Report

1. Library Board appointment - Dan Brutton

H. Zoning Board of Appeals

1. Groomingdale's Zoning Amendment request

V. Claims and Accounts

- A. Vouchers to be Paid
- B. March financial reports

VI. Old Business

- A. Programmatic Agreement Discussion

VII. New Business

- A. Maifest Picnic Request - Columbia Gymnastic Association

VIII. Report of Standing Committees

- A. Fire Department - March 11, 2008
- B. Committee of the Whole - March 31, 2008
 1. Recommendation to accept a quote for concrete street aprons
- C. Committee of the Whole - April 7, 2008
 1. Recommendation to make available for public review the proposed FY 2008-2009 Budget, to include certain cuts and no salary increase for the City Administrator.
- D. Joint meeting of the Ambulance, Radio Communication, and Dispatch and Personnel Committees - April 14, 2008
 1. Recommendation to approve the hire of four EMT-B's.
 2. Recommendation to purchase the 2008 Ambulance Chassis.
- E. Finance, Claims, Bonds, and Interest - April 14, 2008
 1. Motion to prorate FY 2008-2009 salary increases for employees hired during the current fiscal year.

IX. Call for Committee Meetings - April 28, 2008

X. Executive Session

XI. Adjournment