

CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
MAY 5, 2008 - 7:00 p.m.

- I. **Call to Order** **Roll Call** **Pledge of Allegiance**
- II. **Read and Approve the Minutes of the Public Hearing and Regular Session Council Meeting of April 21, 2008 and Special Regular Session and Executive Session Council Meeting of April 28, 2008**
- III. **Delegations**
 - A. Gregg Crawford Recognition
- IV. **Report of Departments/Officers**
 - A. Fire Department - Monthly Report
 - B. City Engineer/Department of Public Works - Monthly Report
 - 1. Approval of Expenditure for Repair of Lagoon Effluent Pipe
 - 2. Authorization to Solicit Bids for MFT Maintenance Items
 - C. Building Department - Monthly Report
 - D. Community and Economic Development Department - Monthly Report
 - E. Plan Commission Meeting Minutes - April 28, 2008
 - F. City Attorney
 - 1. Ordinance to approve the form of a Multipurpose Easement from Immaculate Conception Roman Catholic Church and the Diocese of Belleville of the Roman Catholic Church for the City's Old Town Project and to authorize the Mayor and City Clerk to sign the same for and on behalf of the City
 - 2. Ordinance to allow pet boarding as a Special Use in a C-3 Zoned district
 - 3. Communication Tower Site Lease update
 - 4. Monroe County Heritage Foundation litigation update
 - G. Administration Department
 - 1. Full-time EMS hire recommendations
 - H. City Clerk's Office - February and March Report
 - I. Mayor - Monthly Report
 - 1. FY 2008-2009 Boards and Commissions Appointment Ordinance
- V. **Claims and Accounts**
 - A. Vouchers to be Paid
 - B. February Collections Report
- VI. **Old Business**
 - A. Columbia Crossing update
 - 1. Legal
 - 2. Planning consultation
- VII. **New Business**
- VIII. **Report of Standing Committees**
 - A. 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.

B. 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.

C. Fire Department - March 11, 2008

IX. Call for Committee Meetings - May 12, 2008

A. Finance, Claims, Bonds, and Interest - Legal bills discussion

X. Executive Session

XI. Adjournment