

-REVISED-

PERSONNEL COMMITTEE MEETING
AUGUST 18, 2008 - 6:00 p.m.

1. Executive Session - Assistant City Engineer Interviews

CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
AUGUST 18, 2008 - 7:00 p.m.

- I. Call to Order Roll Call Pledge of Allegiance Attendance
- II. Read and Approve the Minutes of the Regular and Executive Session Council Meetings of August 4, 2008
- III. Delegations
 - A. Code Enforcement - Mr. Richard Sambo
- IV. Report of Departments/Officers
 - A. Fire Department - Monthly Report
 - B. Library Board - Monthly Report
 - C. Police Department/Communications - Monthly Reports
 - D. EMS Department - Monthly Report
 - E. City Engineer/Department of Public Works - Monthly Report
 - 1. Request to open alley between Rauch and Rueck Roads for public access
 - F. Community and Economic Development Department
 - 1. Intern Hire Discussion
 - 2. Main Street Façade program guidelines - recommended changes
 - G. Plan Commission Meeting Minutes - August 11, 2008
 - H. City Attorney
 - 1. Ordinance to authorize an Intergovernmental Cooperation Agreement between Monroe County, the City of Columbia, the City of Waterloo, and the Monroe County 911 Emergency Telephone Systems Board for the purchase of Internet Technology (IT) Software, equipment, and services from ID Networks, Inc. of Ashtabula, Ohio
 - 2. Ordinance to authorize an IT Software License Agreement between ID Networks, Inc. of Ashtabula, Ohio and Monroe County, the City of Columbia, and the City of Waterloo, Illinois
 - 3. Ordinance to authorize an Underground Communication System easement for Harrisonville Telephone Company on, over, under, along, and across the Creekside Park property of the City of Columbia, Illinois, 10 feet in width, adjoining the Wilson Hills Subdivision in the City
 - 4. Ordinance to authorize a Real Estate Sales Contract for the Winnifred B. Fiege Estate
 - I. City Clerk's Office - June and July Reports
 - J. Administration Department

1. Ordinance to amend Section 12.32.020 and repeal Section 12.32.030 of the Municipal Code regarding hours of operation in Bolm-Schuhkraft Memorial Park
2. Draft ordinance to add "Graphic Design and Digital Printing Services" as a permitted use in a Commercial Park Zoned District
3. FY 2008 - 2009 Appointed Officials Ordinance amendment
4. Ordinance to authorize a Professional Services Agreement for city administration services

V. Claims and Accounts

- A. Vouchers to be Paid
- B. Utility Billing and Accounts Receivable Aging Reports
- C. June Collections Report
- D. Ordinance to authorize the transfer of funds from certain budget appropriations to another budget appropriation within the General Corporate Fund
- E. July Statement of Funds

VI. Old Business

- A. Resolution to release closed session minutes
- B. FY 2008-2009 Library Board Appointment Ordinance

VII. New Business

- A. Columbia Lakes Subdivision foreclosure discussion

VIII. Report of Standing Committees

- A. Personnel Committee - August 11, 2008
- B. Finance, Claims, Bonds, and Interest Committee - August 11, 2008
 1. Motion to direct Accounting Manager Sharp to investigate the possibility of covering department head registration fees and travel costs out of the general fund but requiring them to take the remaining expenses out of departmental budgets
 2. Motion to recommend approval of the ID Networks Software Contract and Intergovernmental Agreements to the City Council, contingent upon approval by the other involved parties
 3. Motion to proceed with direct bank drafting and online credit payments at a time convenient for staff
- C. Joint Meeting of the Finance, Claims, Bonds, and Interest and Fire Department Committees - August 11, 2008
 1. Motion to direct Accounting Manager Sharp to perform a quarterly budget review of revenue projections and to identify potential savings from salary disruptions
- D. Ordinances, Planning, and Zoning Committee - August 11, 2008
 1. Motion to direct staff to draft an ordinance to add "custom design sign shop" as a permitted use in Commercial Park zoned districts

IX. Call for Committee Meetings - August 25, 2008

X. Executive Session - personnel

XI. Adjournment