

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
DECEMBER 15, 2008 - 7:00 p.m.**

- I. Call to Order Roll Call Pledge of Allegiance Attendance
- II. Read and Approve the Minutes of the Regular Session Council Meetings of December 1, 2008 and the First Executive Session of the City Council of November 17, 2008.
- III. Delegations - Columbia Middle School Girls Softball Team
- IV. Report of Departments/Officers
 - A. Clerk's Office - Monthly Report
 - B. Police Department
 - 1. Police - Monthly Report
 - 2. Communications - Monthly Report
 - 3. Update on DCEO Grant
 - C. EMS Department - Monthly Report
 - D. Fire Department - Monthly Report
 - E. Plan Commission Meeting Minutes - December 9, 2009
 - F. City Engineer/Department of Public Works - Monthly Report
 - 1. Ordinance to eliminate 15 minute parking restriction on West Locust Street.
 - 2. Columbia Lakes IV final plat submission.
 - 3. Construction of trail between Locust Street and Cherry Street.
 - G. Community & Economic Development
 - 1. Update on activities.
 - 2. Request from Domex Properties to seek reduction in its tax assessment for property in the Admiral Parkway redevelopment area granted Tax Increment Financing (TIF) assistance under Ordinance 2356. Request approval.
 - 3. Agreement to establish Charles Todd, Jr. - Warderman Cemetery Memorial escrow/trust. Request adoption.
 - 4. Presentation and review of Economic Development strategy for 2009. Request approval.
 - H. City Attorney
 - 1. Ordinance to Levy the .02% library tax to be filed with the County Clerks for Monroe and St. Clair County.
 - 2. Ordinance to change taking office date for elected city officers to the 2nd meeting in May for city officers to be elected in the municipal election April 7, 2009.
 - 3. Ordinance to abate the real estate tax levy for the \$6,000,000 alternate bond issue to be filed in the offices of the Monroe County and the St. Clair County Clerks offices.
 - 4. Ordinance to authorize a Warderman Cemetery escrow/trust to pay for the burial of paupers at Warderman Cemetery.
 - 5. Executive session discussion regarding the 5th District Appellate Court decision in the Monroe County Heritage Foundation vs. City of Columbia, IL & H&M Backhoe Service, Inc. law suit.

V. Claims and Accounts

- A. Vouchers to be Paid
- B. Statement of Funds
- C. Budget Schedule FY 09/10
- D. Tax Levy Ordinance
- E. Financial Statement Presentation - April 30, 2008

VI. Old Business

- A. Executive Order - City Administrator

VII. New Business

- A. Mayor Pro Tem

VIII. Report of Standing Committees

- A. Personnel Regular and Executive Session - December 8, 2008
- B. Personnel Regular and Executive Session - September 22, 2008

IX. Call for Committee - December 22, 2008

X. Adjournment