

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
JANUARY 20, 2009 - 7:00 p.m.**

- I. Call to Order Roll Call Pledge of Allegiance Attendance**
- II. Read and Approve the Minutes of:**
 - A. Regular City Council Meeting of January 5, 2009
 - B. Executive Session City Council Meeting of January 5, 2009
 - C. Regular City Council Meeting of December 15, 2008
- III. Report of Departments/Officers**
 - A. Library Board - Monthly Report
 - B. Police Department/Communications - Monthly Reports
 - C. EMS Department - Monthly Report
 - D. Fire Department - Monthly Report
 - 1. Monthly Report - December 2008
 - 2. Annual Report - 2008
 - E. Building & Zoning Department
 - 1. Monthly Report - December 2008
 - 2. Annual Report - 2008
 - F. City Engineer/Department of Public Works - Monthly Report
 - 1. Purchase of new service truck for Water Department
 - 2. Purchase of GIS information from St. Clair County
 - 3. Public Works contract with Horner & Shifrin for water line relocation engineering services for II Route 158 Project
 - G. Community and Economic Development Department - Monthly Report
 - 1. SWIC Intern
 - H. Plan Commission Meeting Minutes - January 12, 2009
 - I. City Attorney
 - 1. Ordinance to Amend Section 17.14.070 of the City's Zoning Code to correct the exterior building material requirement in an R-7 (Multiple Family Zoned District) per the request of the City's Building Inspector.
 - J. Administration Department
- IV. Claims and Accounts**
 - A. Vouchers to be Paid
 - B. Statement of Funds
- V. Old Business**
- VI. New Business**
 - A. Gibault Catholic High School Girl's Tennis Team - requesting to reserve use of tennis courts at Bolm-Schuhkraft Park.
- VII. Report of Standing Committees**
 - A. Parks, Playgrounds & Recreation Committee
 - Regular and Executive Session Minutes - January 12, 2009
 - 1. Motion to recommend to the City Council the City Engineer's proposal for the trail from Locust to Cherry Streets.

- B. Streets, Sidewalks, Drainage and Public Utilities Committee
Regular Session Minutes - January 12, 2009
 - 1. Motion to recommend to the City Council for the Mayor, City Engineer and Alderman Ebersohl contact the Immaculate Conception Catholic Church to discuss annexation.
- C. Committee of the Whole
Regular Session Minutes - January 12, 2009
- D. Ambulance, Radio Communications & Dispatch Committee
Regular Session Minutes - January 12, 2009
- E. License, Insurance Claims, CEMA & Contracts Committee
Regular Session Minutes - January 12, 2009
 - 1. Motion to recommend to the City Council the Interim City Administrator notify all department heads, City Officials and GJN that legal counsel must not be initiated without City Council approval according to City Ordinance and that any existing effort must cease immediately pending City Council approval.
 - 2. Motion to recommend to the City Council the Interim City Administrator research and provide a list of recommended firms with resumes, including rate and cost information of legal firms available to provide counsel on personnel matters to allow the City Council to respond more quickly when legal counsel is needed.
 - 3. Motion to recommend to the City Council to table all open and pending invoices for additional legal counsel until the Interim City Administrator can investigate to determine if the charges were authorized by the City Council.
 - 4. Motion to recommend to the City Council to include a written defined scope for services to be provided by additional legal counsel.

VIII. Call for Committee Meetings - January 26, 2009

IX. Executive Session

- A. Real Estate Easement Acquisition
- B. Personnel

X. Adjournment