

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
JUNE 15, 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 June 1, 2009
- B. Executive Session City Council Meeting of June 1, 2009

III. Report of Departments/Officers

- A. Clerk's Office - April/May Report
- B. Library Report - Monthly Report
- C. Police Department & Communications - Monthly Report
- D. EMS Department - Monthly Report
- E. Fire Department - Monthly Report
- F. Building & Zoning Department - Monthly Report
- G. Community & Economic Development
 - 1. Update on Shoemaker Schoolhouse restoration.
 - 2. Resolution supporting application by Monroe County for funding for two Columbia businesses through a Community Development Assistance Program (CDAP) special allocation.
 - 3. Preview of efforts to develop a Business Retention & Expansion program in cooperation with Monroe County.
 - 4. Application(s) for Main Street Façade Grant(s).
 - Evalina's - 124 S. Main Street
 - 5. Representative/Letter from Art on the Bluffs (organizers) requesting approval for October 3 art walk event.
- H. City Engineer/Department of Public Works
 - 1. City Engineers Report
 - 2. Request for reimbursement of cost to construct entrance on Legion Street.
 - 3. Ordinance enacting no parking areas along Columbia Lakes Drive and Rapp Avenue.
- I. Plan Commission Meeting Minutes - June 8, 2009
- J. City Attorney
 - 1. Ordinance to grant Special Use Permit to VO & J Investments, LLC for the operation of a sports complex at 1101 Valmeyer Road (the Bowling Alley) in the City.
 - 2. Ordinance to authorize a Programmatic Agreement between the City and various units of State and Federal Government regarding Historic Preservation in areas of potential effect in the Fish Lake Interchange development area.
- K. Administration Department
 - 1. Prevailing Rate of Wages Ordinance
 - 2. FYE April 30, 2010 Appointed Officers Ordinance
 - 3. AmerAssist CEMS Collection Agreement Ordinance

IV. Claims and Accounts

- A. Vouchers to be Paid
- B. Statement of Funds

V. Old Business

VI. New Business

VII. Report of Standing Committees

A. Committee of the Whole

- 1. Regular Session Minutes - May 26, 2009

B. Ordinance, Planning and Zoning

- 1. Regular Session Minutes - May 26, 2009

C. Ambulance, Radio Communication and Dispatch

- 1. Regular Session Minutes - May 26, 2009

D. Municipal Buildings, Property and Capital Improvements

- 1. Regular Session Minutes - May 26, 2009

E. Executive and Rules

- 1. Regular Session Minutes - May 26, 2009

F. Parks, Playgrounds and Recreation

- 1. Regular Session Minutes - June 8, 2009

- 2. Motion: To recommend to the City Council to move forward with the walking trail project as outlined in the meeting contingent upon discussing eliminating the proposed fenced corner area with Mr. Knute Metz of Roessler Ready Mix/Upchurch Oil and Ready Mix Concrete Company and the Turners Organization and obtaining the ingress egress easement document from the Turners Organization for completion of the trail.

G. Personnel

- 1. Regular Session Minutes - May 26, 2009
- 2. Regular Session Minutes - June 8, 2009
- 3. Executive Session Personnel Committee Minutes - March 30, 2009
- 4. Executive Session Personnel Committee Minutes - April 13, 2009
- 5. Executive Session Personnel Committee Minutes - May 26, 2009
- 6. Executive Session Personnel Committee Minutes - June 8, 2009

VIII. Call for Committee Meetings - June 22, 2009

IX. Executive Session

X. Adjournment