

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
AUGUST 17, 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 August 3, 2009
- B. Executive Session City Council Meeting of August 3, 2009

III. Report of Departments/Officers

- A. Clerk's Office - June & July Monthly Report
- B. Library Report - Monthly Report
- C. Police Department & Communications
 - 1. Monthly Report
 - 2. Police Officer Hiring Update
- D. EMS Department - Monthly Report
- E. Fire Department - Monthly Report
- F. Building & Zoning Department - Monthly Report
- G. Community & Economic Development
 - 1. Award from Illinois Safe Routes to School
 - 2. Update on Miller-Fiege Home
 - 3. Main Street Façade Grant Program Guidelines & Application - Changes Recommended by Civic Progress Committee
 - 4. Resolution to Support Art on the Bluffs, an Informal Community Organization, in Sponsoring at "Art Walk" on Main Street
 - 5. Ordinance to Establish and Appoint Members to the Tourism Advisory Committee for the City of Columbia, Illinois
- H. City Engineer/Department of Public Works
 - 1. City Engineer's Report
 - 2. Ordinance Entering into an Agreement for Painting the Cherry Street Water Truck
- I. Planning Commission Meeting Minutes - August 10, 2009
- J. City Attorney
- K. Administration Department
 - 1. Ordinance Renaming Parkview Drive and Edelweiss Drive as Veterans Parkway
 - 2. "Unified and Ready" Disaster Preparedness Day

IV. Claims and Accounts

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

V. Old Business

VI. New Business

- A. Knights of Columbus Mentally Handicapped Drive

VII. Report of Standing Committees

A. Committee of the Whole

1. Regular Session Minutes - August 10, 2009
2. Motion: To recommend to the City Council to allow City Administrator Al Hudzik to contact Attorney Daniel Vogel regarding the Charter Communications Franchise Extension Request.

B. Municipal Buildings, Property and Capital Improvements

1. Regular Session Minutes - August 10, 2009
2. Motion: To recommend to the City Council for Director of Community and Economic Development Paul Ellis and Alderman James Agne to contact Attorney Jay Huetsch to ask the beneficiaries of the Miller-Fiege family to make a donation of the Miller-Fiege home additional furniture/furnishing items to the City of Columbia for the Miller-Fiege historic home.

C. Personnel

1. Regular Session Minutes - August 10, 2009
2. Executive Session Minutes - August 10, 2009

VIII. Call for Committee Meetings - August 24, 2009

IX. Executive Session

A. Personnel

1. Update/discussion on collective bargaining negotiations and employee salaries.
2. Update of employee disciplinary matter.

X. Adjournment