

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
SEPTEMBER 8, 2009 - 7:00 p.m.**

I. Call to Order

Roll Call Pledge of Allegiance Attendance

II. Delegation

- A. "Playful City USA" Proclamation
- B. Troop 357 - Request for Camping at Bolm-Schuhkraft Park

III. 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
- C. Regular City Council Meeting of August 17, 2009
- D. Executive Session City Council Meeting of August 17, 2009

IV. Report of Departments/Officers

- A. Building & Zoning
 - 1. Stacey Lawrence - Variance Request / Ordinance Approval
- B. Community & Economic Development
 - 1. Update on the Miller-Fiege Home
 - 2. Authorizing the Director of Community & Economic Development to Purchase an Electronic Security System for the Miller-Fiege Home
 - 3. Update on Shoemaker Schoolhouse
 - 4. Identifying Columbia's Parks
 - 5. Upcoming Events
- C. City Engineer/Department of Public Works
 - 1. City Engineer's Report
 - 2. Acceptance of Proposal and Approval of Award for MFT Maintenance Items
 - 3. Easement for Route 158 Water Line Relocation
 - 4. Ordinance to authorize an access permit on, over, along and across the City of Columbia Lagoon property for the US Army Corps of Engineers to perform pilot hole testing for the Fish Lake Levee and the Prairie DuPont Levee Flood Protection Project between September 1, 2009 and February 28, 2010.
 - 5. Invoice from IDOT for Bottom Avenue Project
 - 6. Authorization to Order Materials for Route 158 Water Line Relocation Project
- D. Planning Commission Meeting Minutes - August 24, 2009
- E. City Attorney
 - 1. Ordinance to Approve a Waterline Easement from Gregory and Karen Grueninger for the City of Columbia Highway 158 Waterline Relocation Project.

2. Resolution to Levy a Tax of .02% of the Value of the Taxable Property in the City for Equipping, Maintaining, Repairing and Altering the Columbia Public Library Building for the Fiscal Year of the City Commencing May 1, 2009 and Ending April 30, 2010.
- F. Administration Department
1. Resolution Supporting H.R. 3415 Introduced by Congressman Jerry Costello to Suspend Flood Insurance Rate Map Updates
 2. Police Department Air Conditioner Unit / Duct Work Bids
- G. Mayor
1. Census 2010 Proclamation
- V. Claims and Accounts**
- A. Vouchers to be Paid
- VI. Old Business**
- VII. New Business**
- VIII. Report of Standing Committees**
- A. Parks, Playgrounds and Recreation and Streets, Drainage & Public Works (Joint Meeting)
1. Regular Session Minutes - August 24, 2009
 2. Motion: To recommend to the City Council the approval and the authority for the Sophia and Elmer Oerter Charitable Foundation to move forward with the construction of the Veterans Memorial project in Bolm-Schuhdraft Park.
- B. License, Insurance Claims, CEMA and Contracts
1. Regular Session Minutes - August 24, 2009
- C. Refuse Collection and Recycling
1. Regular Session Minutes - August 24, 2009
- D. Municipal Buildings, Property and Capital Improvements
1. Regular Session Minutes - August 24, 2009
 2. Motion: To recommend to the City Council for Police Chief Joseph Edwards to obtain three (3) price quotes for the emergency repair of the air conditioner unit duct work on the Police Department Roof.
- E. Personnel
1. Regular Session Minutes - August 24, 2009
 2. Executive Session Minutes - August 24, 2009
- IX. Call for Committee Meetings - September 14, 2009**
- X. Executive Session**
- A. Personnel
1. Update/discussion on collective bargaining negotiations and employee salaries.
 2. Discussion re: the appointment, employment, compensation, discipline, performance or dismissal of employee(s)
- XI. Adjournment**