

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
OCTOBER 19, 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 October 5, 2009
 - B. Executive Session City Council Meeting of October 5, 2009
- III. Report of Departments/Officers**
 - A. Library Report - Monthly Report
 - B. Police Department & Communications - Monthly Reports
 - C. EMS Department - Monthly Report
 - D. Fire Department - Monthly Report
 - E. Building & Zoning Department
 - 1. Monthly Report
 - 2. St. Paul UCC - Request to waive building permit fee
 - F. Clerk's Report
 - G. Community & Economic Development
 - 1. Update on City-owned Properties:
 - a) Miller-Fiege Home
 - b) Shoemaker Schoolhouse
 - c) Oak Street Community Building
 - 2. Halloween Hi-Jinks Parade - route request
 - 3. Columbia's Christmas Parade - route request
 - H. City Engineer/Department of Public Works
 - 1. City Engineer's Report
 - 2. Ordinance Entering into an Agreement for 2009 Sanitary Sewer Line Rehabilitation Project
 - 3. Ordinance Entering into an Agreement for 2009 Sanitary Sewer Manhole Rehabilitation Project
 - 4. Approval of Developed Area Map, Parcel Data for Developed Areas and Attesting Letter for Developed Areas in AR Zone
 - I. Planning Commission Meeting Minutes - October 12, 2009
 - J. City Attorney
 - 1. Library Tax Ordinance
 - 2. Ordinance to vacate turn-around easement for Brellinger Street
 - 3. Resolution to approve the resubmitted preliminary plat for the Brellinger Third Addition Subdivision
 - 4. Ordinance to approve the final subdivision plat for the Brellinger Third Addition Subdivision
 - K. Finance Department
 - 1. Financial Statement Presentation - Jim Schmersahl of Schorb & Schmersahl, LCC

2. TIF Financial Report Presentation - Jim Schmersahl of Schorb & Schmersahl, LLC
3. Vouchers to be Paid
4. Statement of Funds
5. Update Regarding Treasurer's Annual Report
- L. Administration Department
 1. Recommendation to advertise for a part-time Accounting/Clerical Assistant at City Hall
- IV. Old Business**
- V. New Business**
- VI. Report of Standing Committees**
 - A. Ordinance, Planning and Zoning
 1. Regular Session Minutes - September 28, 2009
 - B. Streets, Sidewalks, Drainage and Public Utilities
 1. Regular Session Minutes - September 28, 2009
 2. Motion: To recommend to the City Council remove and replace the Devenport driveway at 404 East Cherry all the way from the driveway approach to the garage door with a 5.6 percent grade and reinforcing steel(from October 12, 2009 Committee Meeting)
 - C. Committee of the Whole
 1. Regular Session Minutes - September 28, 2009
 2. Motion: To recommend to the City Council that the "Agreement for Enforcement of Illinois Vehicle Code and City Ordinance Traffic and Parking Regulations on Privately Owned Streets and Parking Areas within the Meadow Ridge West Condominium Association Property in the City of Columbia, Illinois by the City of Columbia, Illinois Police Department" document be approved in substantially the form reviewed by the Committee, and that it be forwarded to the Meadow Ridge West Condominium Association for review and approval (from October 12, 2009 Committee Meeting)
 - D. Personnel & License, Insurance Claims, CEMA and Contracts (Joint Committee Meeting)
 1. Regular Session Minutes - September 28, 2009
 2. Executive Session of Personnel Committee Minutes - September 28, 2009
- VII. Call for Committee Meetings - October 26, 2009**
- VIII. Executive Session**
 - A. Personnel
 1. Update/discussion on collective bargaining negotiations and employee salaries
- IX. Adjournment**