

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
JANUARY 19, 2010 - 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 4, 2010
- III. Report of Departments/Officers**
 - A. Library Report - Monthly Report
 - 1. Recommendation to Hire Library Aide
 - B. Police Department & Communications - Monthly Reports
 - C. EMS Department - Monthly Report
 - D. Fire Department
 - 1. Monthly Report
 - 2. 2009 Year End Report
 - E. Building & Zoning Department
 - 1. Monthly Report
 - 2. 2009 Annual Report
 - F. Planning Commission Meeting Minutes - January 11, 2010
 - G. City Engineer
 - 1. Monthly Report
 - 2. General Contractor in Arrears on Payments to Subcontractors, Suppliers and Vendors on Old Town Project
 - 3. Purchase of 60" and 72" Zero Turn Mowers for Parks Department
 - 4. Notice of Default on Columbia Lakes IV Silt Removal and Control Plan Cooperation Agreement
 - H. City Attorney
 - 1. Handbill/Flyer distribution discussion
 - I. Finance Department
 - 1. Vouchers to be Paid
 - 2. Statement of Funds
 - J. Administration Department
 - 1. Administrator's Report
 - 2. Ordinance to change Lincoln's Birthday holiday to Presidents' Day
- IV. Old Business**
- V. New Business**
- VI. Report of Standing Committees**
 - A. Streets, Sidewalks, Drainage and Public Utilities
 - 1. Regular Session Minutes - January 11, 2010
 - B. Ordinance, Planning and Zoning
 - 1. Regular Session Minutes - January 11, 2010

- C. Committee of the Whole
 - 1. Regular Session Minutes - January 11, 2010
- D. Personnel
 - 1. Regular Session Minutes - January 11, 2010
 - 2. Motion: Recommend to the City Council that (1) an ordinance be prepared approving the change of the observation of Lincoln's Birthday holiday to Presidents' Day; and (2) the second council meeting in February be changed from Monday, February 15th to Tuesday, February 16th.
- VII. Call for Committee Meetings - January 25, 2010**
- VIII. Executive Session**
 - 1. Personnel - Update/discussion on collective bargaining negotiations and employee salaries
- IX. Adjournment**