

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
JUNE 21, 2010 - 7:00 p.m.**

I. Call to Order

Roll Call Pledge of Allegiance Attendance

II. Delegation

A. Dave Norman - Celebration 2009 Photojournalist

III. Read and Approve the Minutes of:

A. Regular City Council Meeting of June 7, 2010

IV. Report of Departments/Officers

A. Librarian's Report - Monthly Report

B. City Clerk's Office

1. Report (April and May 2010)

2. An Ordinance Ascertaining the Prevailing Rate of Wages for Laborers, Workers and Mechanics Employed on Public Works Projects of the City

C. Police Department

1. Monthly Reports (Police Department & Communications)

2. Recommendation of the hiring of an Administrative & IT Assistant

D. EMS Department - Monthly Report

E. Fire Department

1. Monthly Report

2. New Member Approval (Jake Dohrman, Jeremy Mueller & Doug Spitz)

F. Building & Zoning Department - Monthly Report

G. Plan Commission Meeting Minutes - June 14, 2010

H. Community & Economic Development

1. Ordinance to approve and submit an Open Space Land Acquisition & Development (OSLAD) Grant to the Illinois Department of Natural Resources

2. Referring Amendments to the Columbia Bike & Greenway Alignment Plan to the Columbia Play Commission and Columbia Plan Commission

3. Notification of Submission of Grant Proposal for Columbia's Sustainable Total Efficiency Plan (CSTEP), an Energy Efficiency, Recycling & Conservation Program

I. City Engineer

1. Monthly Report

2. Acceptance of Proposal and Approval of Award for MFT Maintenance Items

3. Concurrence to Award Kunz Street Improvement Project

4. Quality Collision Business Park Subdivision

J. City Attorney

- K. Finance Department
 - 1. Vouchers to be Paid
 - 2. Statement of Funds
- L. Administration Department
 - 1. Administrator's Report
 - 2. Appointment of the City's Open Meetings Act Representatives
- V. Old Business**
- VI. New Business**
 - A. Board of Fire and Police Commissioners Appointment (until 04/30/2011) - Kevin Schmoll
- VII. Report of Standing Committees**
 - A. Committee of the Whole
 - 1. Motion: Recommend to the City Council that approval be given to allow the City's Department Heads to apply for grants without prior approval of the City Council, provided the completion and submittal of said grant applications are coordinated with the City Administrator and/or Director of Community and Economic Development, and the City Council is notified upon grant application submittal.
 - 2. Motion: Recommend to the City Council that the city employ Dan Vogel, attorney with the firm of Cunningham, Vogel & Rost, as counsel to help negotiate the extension/renewal of the lease on the AT&T Mobility cell tower facility.
 - 3. Regular Session Minutes - June 14, 2010
 - B. Personnel & License, Insurance Claims, CEMA and Contracts (Joint Committee Meeting)
 - 1. Motion: Recommend to the City Council that City Administrator Hudzik compile the necessary information and advertise for bids for the City's health insurance benefits (based upon the current plan's benefits).
 - 2. Regular Session Minutes - June 14, 2010
 - C. Parks, Playgrounds and Recreation
 - 1. Regular Session Minutes - June 14, 2010
 - 2. Executive Session Minutes - June 14, 2010
- VIII. Call for Committee Meetings - June 28, 2010**
- IX. Executive Session**
- X. Adjournment**