

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
JULY 19, 2010 - 7:00 p.m.**

I. Call to Order

Roll Call Pledge of Allegiance Attendance

II. Delegation

A. Lupus Foundation Request

III. Read and Approve the Minutes of:

A. Regular City Council Meeting of July 6, 2010

B. Executive Session City Council Meeting of July 6, 2010

IV. Report of Departments/Officers

A. Librarian's Report - Monthly Report

B. Police Department - Monthly Reports

C. EMS Department - Monthly Report

D. Fire Department - Monthly Report

E. Building & Zoning Department

1. Monthly Report

2. McDonald's - ARB Building Permit Request

3. McDonald's - Sign Variance Request

4. Chris Kalbfleisch - Variance Request (front line of building)

5. Chris Kalbfleisch - Variance Request (fence)

6. Chris Kalbfleisch - Variance Request (front yard set-back)

7. Chris Kalbfleisch - Special Use Request

F. Plan Commission Meeting Minutes - July 12, 2010

G. Community & Economic Development

1. Resolution to Amend Resolution No. 02-2010, Which Conditionally Authorized a Community Development Assistance Program (CDAP) Revolving Loan to Reifschneider's Grill & Grape, LLC, an Illinois Corporation

2. Ordinance to Provide for Appointment of Members of the Board of Managers for the Wardman Cemetery in the City of Columbia, Illinois for the Fiscal Year of the City Commencing May 1, 2010 and Ending April 30, 2011

3. Overview of Regional Economic Development Strategic Planning Efforts

4. Update on Monroe County Welcome Center and Oak St. Community Building Projects

H. City Engineer

1. Monthly Report

2. Plat of Survey of Part of Honey Bee Estate

3. Pay Estimate #27 Old Town Project

- I. City Attorney
 - 1. Ordinance Approving Quality Collision Business Park Subdivision
- J. Finance Department
 - 1. Vouchers to be Paid
 - 2. Statement of Funds
- K. Administration Department
 - 1. Administrator's Report
 - 2. Ordinance to Authorize the City of Columbia, Illinois, to Enter into a Fee Agreement with the Law Firm of Belsheim & Bruckert, LLC of O'Fallon, Illinois, to Provide Legal Services to the City of Columbia, Illinois
- V. **Old Business**
- VI. **New Business**
- VII. **Report of Standing Committees**
- VIII. **Call for Committee Meetings - July 26, 2010**
- IX. **Executive Session**
- X. **Adjournment**