

CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
AUGUST 8, 2010 - 7:00 p.m.

I. Call to Order

Roll Call Pledge of Allegiance Attendance

II. Delegation

A. Ron Langhans Recognition for service on the Board of Fire and Police Commissioners

III. Read and Approve the Minutes of:

A. Regular City Council Meeting of July 19, 2010

IV. Report of Departments/Officers

A. Plan Commission Meeting Minutes - July 26, 2010

B. Community & Economic Development

1. Request to Approve a Façade Grant to Boccardi's Ristorante, 117 S. Main [Recommended by Civic Progress Committee]
2. Notification of Appropriation from the Illinois Department of Community & Economic Development for \$50,000 for the Temple Street Project
3. Motion to Proceed with Renovation of Shoemaker School into the Monroe County Welcome Center [Recommended by Municipal Building, Property & Capital Improvements Committee]

C. City Engineer/Department of Public Works

1. Engineer's Report
2. Ordinance Entering into Local Agency Agreement for Federal Participation for Intersection Improvements at Ghent Road/Quarry Road/Palmer Road
3. Plat of Survey of Part of Honey-Bee Estate
4. Potential Project for ITEP Funding
5. Approval to Purchase Replacement Water Meters

D. City Attorney

E. Finance Department

1. Vouchers to be Paid

F. Administration Department

1. Administrator's Report
2. Resolution of Support and Commitment of Funds for an American Recovery and Reinvestment Act Edward Byrne Memorial Justice Assistance Grant through the Illinois Criminal Justice Information Authority

G. Mayor

1. Mayor's Report

V. Old Business

VI. New Business

A. Columbia Daze Optimist 5K/10K Run Request

VII. Report of Standing Committees

- A. Municipal Buildings, Property and Capital Improvements
 - 1. Regular Session Minutes - July 26, 2010
- B. Streets, Sidewalks, Drainage and Public Utilities
 - 1. Motion: To recommend to the City Council that Breidecker Street be closed when City Engineer Ron Williams determines that Cherry Street (Old Town Project) has been completed.
 - 2. Regular Session Minutes - July 26, 2010
- C. Refuse Collection and Recycling
 - 1. Regular Session Minutes - July 26, 2010
- D. Committee of the Whole
 - 1. Regular Session Minutes - July 26, 2010
- E. Finance, Claims, Bonds and Interest
 - 1. Motion: To recommend to the City Council the approval of the Engagement Letter from Schorb & Schmersahl, LLC for audit services, in an amount not to exceed \$16,900 plus certain out of pocket costs, for the City's fiscal year ending on April 30, 2010.
 - 2. Regular Session Minutes - July 26, 2010
 - 3. Executive Session Minutes - July 26, 2010

VIII. Call for Committee Meetings - August 9, 2010

IX. Executive Session

X. Adjournment