

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
JULY 18, 2011 - 7:00 P.M.**

- I. Call to Order Roll Call Pledge of Allegiance Attendance**
- II. Delegations**
 - A. David Levinson - introduction to the City Council
 - B. Dawn Brucker - All Type Tree Service
- III. Read and Approve the Minutes of:**
 - A. Public Hearing of July 5, 2011
 - B. Regular City Council Meeting of July 5, 2011
 - C. City Council Meeting Executive Session of June 20, 2011
- IV. Report of Departments/Officers**
 - A. Library - Monthly Report
 - B. Police Department & Communications - Monthly Reports
 - C. EMS Department - Monthly Report
 - D. Building Department - Monthly Report
 - E. Plan Commission Meeting Minutes - July 11, 2011
 - F. Finance Department
 - 1. Vouchers to be Paid
 - 2. Statement of Funds
 - 3. A Resolution Directing the Treasurer of the City of Columbia to Transfer from the Working Cash Fund to the Library Fund
 - 4. A Resolution Directing the Treasurer of the City of Columbia to Transfer from the Working Cash Fund to the General Corporate Fund
 - 5. A Resolution Directing the Treasurer of the City of Columbia to Transfer from the Capital Development Fund to the General Corporate Fund
 - G. Community & Economic Development
 - 1. Minutes & Reports
 - a) Civic Progress Committee Minutes - May 11, 2011
 - 2. Ordinances
 - a) Ordinance to Authorize an Intergovernmental Agreement By and Among the City of Columbia, Illinois, Monroe County, Illinois, the City of Waterloo, Illinois, and the Villages of Maestown, Illinois, and Valmeyer, Illinois for the Cooperative Development and Management of the Monroe County Welcome Center
 - b) Ordinance Amending Chapter 44 (Parking Prohibited on Certain Public Streets and Other Public Places) of Title 10 (Vehicles and Traffic) of the Municipal Code of the City by Adding Sub-Section 5 to Section 10.44.020 (Prohibited Parking at Other Public Places) to Govern Parking in Stone Arch Park in the City of Columbia, Illinois
 - 3. Other Items
 - a) Request for Matching Grant for Facade Improvements at 109 S. Main St. - Approval Recommended

- H. City Engineer/Department of Public Works
 - 1. Engineer's Report
 - 2. MFT Program Rebid
 - 3. Ordinance entering into Baling Lease for Lot 13 of Admiral Trost Development Subdivision
 - 4. Business License for Farmer's Market in Columbia Centre
 - 5. Request for Variance to the Subdivision Code from Arleen Weilbacher
- I. City Attorney
- J. Administration Department - Report
- V. Old Business**
- VI. New Business**
- VII. Report of Standing Committees**
 - A. Committee of the Whole
 - 1. Regular Session Minutes - July 11, 2011
 - 2. Executive Session Minutes - June 27, 2011
 - B. Streets, Sidewalks, Drainage and Public Utilities
 - 1. Motion: Recommend to the City Council that the South Main/IL Route 3 Intersection Improvements CMAQ Project be re-bid incorporating modifications to eliminate the staging, which will result in the closure of the improvement area during construction.
 - 2. Regular Session Minutes - July 11, 2011
 - C. Personnel
 - 1. Motion: Recommend to the City Council approval of employee salary and wage increases as discussed and detailed in Executive Session.
 - 2. Executive Session Minutes - July 11, 2011
 - 3. Regular Session Minutes - July 11, 2011
- VIII. Call for Committee Meetings - July 25, 2011**
- IX. Executive Session**
- X. Adjournment**