

**CITY OF COLUMBIA, ILLINOIS  
AGENDA FOR CITY COUNCIL MEETING  
DECEMBER 5, 2011 - 7:00 P.M.**

- I. Call to Order Roll Call Pledge of Allegiance Attendance**
- II. Delegations**
- III. Read and Approve the Minutes of:**
  - A. Regular City Council Meeting of November 21, 2011
- IV. Report of Departments/Officers**
  - A. Plan Commission Meeting Minutes - November 28, 2011
  - B. Building Department
    - 1. American Legion Post 581 - Building Permit Fee
  - C. Community & Economic Development Report
    - 1. Civic Progress Committee Meeting Minutes - September 7, 2011
    - 2. Play Commission Meeting Minutes - October 25, 2011
    - 3. Results from Fort Piggott Event - November 30, 2011
    - 4. Update on Website Improvements
    - 5. TIF Reimbursements (Per Admiral Trost Redevelopment Area Plan) for Taxes Paid in 2011
    - 6. Review of 2011 Program, Goals & Objectives
    - 7. Special Event Permit Request - Quantum Mesa Racing Team
    - 8. Request for Time Extension for Façade Grant Project at 204 S. Main Street
    - 9. Ordinance to Amend Ordinance No. 2871, Which Provided for the Appointment of Members of Certain Boards, Commissions and Committees of the City of Columbia, Illinois for the Fiscal Year of the City Commencing May 1, 2011 and Ending April 30, 2012
    - 10. Set Date for Public Hearing for Revised Open Space, Bicycle & Greenway Alignment Plan - December 19, 2011
  - D. City Engineer/Department of Public Works
    - 1. Engineer's Report
    - 2. Purchase of 1 ½ Ton Pick Up Truck
  - E. City Attorney
  - F. Finance Department
    - 1. Vouchers to be Paid
    - 2. Statement of Funds
  - G. Administration Department
    - 1. Administrator's Report
    - 2. An Ordinance Authorizing the Execution of the IMLRMA Minimum/Maximum Contribution Agreement
    - 3. Police Pension Fund Board of Trustees Tax Levy Request Correspondence
  - H. Mayor
    - 1. Mayor's Report
- V. Old Business**

**VI. New Business**

**VII. Report of Standing Committees**

**A. Committee of the Whole**

1. Recommend to the City Council that city staff be authorized to explore lease options for the lease of the Piggot's Fort site (Lot 11-A of Bluff View Estates subdivision) from the Columbia Historical Society.
2. Regular Session Minutes - November 28, 2011

**B. Finance, Claims, Bonds and Interest**

1. Recommend to the City Council that an ordinance be prepared authorizing the City to enter into the IMLRMA Minimum/Maximum Contribution Agreement for the City's insurance coverage for CY 2012.
2. Regular Session Minutes - November 14, 2011
3. Regular Session Minutes - November 28, 2011

**C. Personnel**

1. Recommend to the City Council approval of the recommendation of Ken Buss, Chief of the EMS Division, that Darin Hartman (i) be promoted to the rank of Lieutenant in the Columbia EMS Department; and (ii) receive a wage increase to the pay rate associated with such rank.
2. Regular Session Minutes - November 28, 2011

**D. Streets, Sidewalks, Drainage and Public Utilities**

1. Regular Session Minutes - November 28, 2011

**E. Water and Sewer**

1. Recommend that the City Council approve of the Carr Creek Lift Station solid waste grinder repairs as discussed at the committee meeting (with the cost not to exceed \$19,066)
2. Regular Session Minutes - November 28, 2011.

**VIII. Call for Committee Meetings - December 12, 2011**

**IV. Executive Session**

**X. Adjournment**