

**CITY OF COLUMBIA, ILLINOIS
PUBLIC HEARING
OPEN SPACE, BIKE & GREENWAY ALIGNMENT PLAN
JANUARY 17, 2012 - 6:45 p.m.**

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
JANUARY 17, 2012 - 7:00 p.m.**

- I. Call to Order**
 - Roll Call • Pledge of Allegiance • Attendance
- II. Read and Approve the Minutes of:**
 - A. Regular City Council Meeting of January 3, 2012
 - B. Executive Session Meeting of January 3, 2012
- III. Report of Departments/Officers**
 - A. Library Report - Monthly Report
 - B. Police Department
 - 1. Police Department & Communications - Monthly Reports
 - 2. Vehicle Acquisition
 - C. EMS Department - Monthly Report
 - D. Building & Zoning Department
 - 1. Monthly Report
 - 2. 2011 Annual Report
 - E. Plan Commission
 - 1. Meeting Minutes - December 12, 2011
 - 2. Meeting Minutes - January 9, 2012
 - F. Community and Economic Development
 - 1. Civic Progress Committee Minutes - November 9, 2011
 - 2. Staff Memoranda to Civic Progress Committee - January 11, 2012
 - 3. Consent Items for Welcome Center Steering Committee - January 12, 2012
 - 4. Special Event Request - Columbia Eagles Athletic Booster Club
 - 5. Resolution Incorporating a Revised Open Space, Bike & Greenway Alignment Plan as Attachment C to the 20/20 Master Plan of the City of Columbia, Illinois
 - 6. Ordinance Amending Chapter 12.33 (Special Events) of Title 12 (Streets, Sidewalks and Public Places) of the Municipal Code of the City of Columbia, Illinois to Protect the Public Health, Safety & Welfare by Providing Policy and Procedure for Public Places Within the City of Columbia
 - 7. Ordinance Amending Chapter 18.85 (Park Facility Reservation) of Title 18 (Free and Charges to be Assessed) of the Municipal Code of the City of Columbia, Illinois to Protect the Public Health, Safety & Welfare by Providing Policy and Procedure for Public Places Within the City of Columbia
 - G. City Engineer
 - 1. Engineer's Report
 - H. City Attorney
 - I. Finance Department
 - 1. Vouchers to be Paid
 - 2. Statement of Funds

J. Administration Department

1. Administrator's Report
2. An Ordinance Defining Meeting and Adopting Procedures for Electronic Attendance at Meetings
3. An Ordinance Establishing a Policy with Regard to Permitting a Specified Amount of Time to Address Public Officials in the City of Columbia, Illinois
4. An Ordinance to Authorize the City of Columbia, Illinois, to Enter into a Services Agreement with REJIS Commission of St. Louis, Missouri, to Provide Information Technology Support Services for the City of Columbia, Illinois
5. Illinois Fraternal Order of Police Labor Council Formal Notice of Demand to Bargain Correspondence - Police Officers and Telecommunicators - and Action on Recommendation to Employ Labor Counsel

K. Mayor

1. Mayor's Annual Report

IV. Old Business

V. New Business

VI. Report of Standing Committees

A. Streets, Sidewalks, Drainage and Public Utilities

1. Motion: Recommend to the City Council that city staff meet with Braun Funeral Home representatives to negotiate an agreement for the installation of lighting at the funeral home's business entrance on Quarry Road.
2. Regular Session Minutes - January 9, 2012

B. Parks, Playgrounds and Recreation

1. Regular Session Minutes - January 9, 2012

C. Committee of the Whole

1. Motion: Recommend to the City Council that (i) the bid proposal of JDR Interior & Exterior to replace the ceiling on the second floor of the Police Department offices be accepted in the amount of \$16,610.00; and (ii) any actions taken by city staff pertaining to said ceiling replacement be ratified.
2. Motion: Recommend to the City Council that the bid proposal of Mercury Communications, Inc. to install and erect a Radio Communications Tower adjacent to the Police Department building be accepted in the amount of \$110,630.00.
3. Regular Session Minutes - January 9, 2012

D. Refuse Collection and Recycling

1. Regular Session Minutes - January 9, 2012

E. License, Insurance Claims, CEMA and Contracts

1. Motion: Recommend to the City Council that city staff prepare the necessary documentation to continue to use REJIS for the City's IT support services from February 1, 2012 to April 30, 2013.
2. Regular Session Minutes - January 9, 2012

VII. Call for Committee Meetings - January 23, 2012

VIII. Executive Session

IX. Adjournment