

**CITY OF COLUMBIA, ILLINOIS**  
**AGENDA FOR CITY COUNCIL MEETING**  
**FEBRUARY 6, 2012 - 7:00 P.M.**

- I. •Call to Order •Roll Call •Pledge of Allegiance •Attendance**
- II. Delegations**
- III. Read and Approve the Minutes of:**
  - A. Public Hearing of January 17, 2012
  - B. Regular City Council Meeting of January 17, 2012
- IV. Report of Departments/Officers**
  - A. Plan Commission Meeting Minutes - January 23, 2012
  - B. Community & Economic Development Report
    - 1. Heritage & Preservation Commission Meeting Minutes - December 12, 2011
    - 2. Play Commission Meeting Minutes - December 13, 2011
    - 3. Report Packet for the Admiral Parkway Redevelopment Area Joint Review Board (JRB)
    - 4. Call for Joint Meeting with Plan Commission to Review Park Master Plan Recommendations
    - 5. Resolution to Authorize the Release of Mortgage Securing a Loan Agreement and Promissory Note Between Bi-County Markets, Inc., an Illinois Corporation, as Borrower, and the City of Columbia, Illinois as Lender
    - 6. Ordinance to Declare the Rose Mausoleum in St. Paul Evangelical Cemetery in the City of Columbia, Illinois to be a City of Columbia, Illinois Historic Site Landmark
    - 7. Update on City Website Improvements and Meetings with Local Property Owners to Enhance Economic Development Marketing
  - C. City Engineer/Department of Public Works
    - 1. Engineer's Report
    - 2. Ordinance Approving Purchase of Materials for Evergreen Lane, Liberty Street, Washington Street and Herman Street Water Line Replacement Project
  - D. City Attorney
  - E. Finance Department
    - 1. Vouchers to be Paid
  - F. Administration Department
    - 1. Administrator's Report
    - 2. Ordinance Adopting Guidelines and Procedures for Making a Claim for Benefits Under the Public Safety Employee Benefits Act
    - 3. Next Council Meeting will be on Tuesday, February 21<sup>st</sup>
  - G. Mayor
    - 1. Mayor's Report
- V. Old Business**
- VI. New Business**

**VII. Report of Standing Committees**

- A. License, Insurance Claims, CEMA and Contracts
  - 1. Regular Session Minutes - January 9, 2012
- B. Committee of the Whole
  - 1. Recommend to the City Council that city staff negotiate a contract to provide funds to Immaculate Conception School for a crossing guard position until the end of the current school year.
  - 2. Recommend to the City Council that an ordinance be prepared for the City to adopt guidelines and procedures for eligible employees to make a claim for benefits under the Public Safety Employee Benefits Act.
  - 3. Recommend to the City Council that city staff be authorized to consult with Mark W. Weisman, attorney with the firm of Gallop, Johnson & Neuman, on the performance/discipline of specific employee issues as discussed in Executive Session, and to ratify any prior actions taken to that extent.
  - 4. Regular Session Minutes - January 23, 2012
  - 5. Executive Session Minutes - January 23, 2012
- C. Finance, Claims, Bonds and Interest
  - 1. Regular Session Minutes - January 23, 2012

**VIII. Call for Committee Meetings - February 13, 2012**

**IX. Executive Session**

- A. Pending litigation update/discussion

**X. Adjournment**