

**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**