

CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
FEBRUARY 21, 2012 - 7:00 p.m.

I. Call to Order

Roll Call Pledge of Allegiance Attendance

II. Delegation

III. Read and Approve the Minutes of:

A. Regular City Council Meeting of February 6, 2012

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 - February 13, 2012

F. Community & Economic Development

1. Final Steps to Adoption - Admiral Trost Subdivision Park Master Plan

2. Preliminary Notes for Joint Review Board

3. Notification of Certified Local Government Designation by Illinois Historic Preservation Agency

4. Art on the Bluffs - Special Event Permit Application

5. Century 21, Easter Egg Hunt - Special Event Permit Application

6. St. Patrick's Day Dog Parade - Special Event Permit Application

7. Columbia Eagles Athletic Booster Club 5K/1 Mile Run/Walk - Update

8. Approval for MSBA Banner Design

9. Notification of Grant Appropriation in the amount of \$100,000 from the Illinois Department of Commerce & Economic Opportunity and Authorization to Submit a Grant Application

G. City Engineer

1. Engineer's Report

2. An Ordinance to Authorize an Agreement to Employ Bazan Painting Co. of St. Louis, Missouri to Perform the Southeast Water Tank Exterior Painting Project

3. An Ordinance to Authorize an Agreement to Employ Midwest Excavating, Inc. of Lenzburg, Illinois to Perform the City Hall Sewer Lateral Replacement Project

4. Waiving of Water Service Connection Fee for Village of Cahokia to Attach Water Service Line on City Owned Supply Main

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 to Authorize the City of Columbia, Illinois, to Enter into an Agreement with Motorola Solutions, Inc. Allowing the City of Columbia to Use Motorola's Starcom21 Network to Broadcast Public Safety Radio System Signals

3. An Ordinance to Authorize the City of Columbia, Illinois, to Enter into a Memorandum of Understanding with Monroe County, Illinois Providing the City of Columbia with Access to Monroe County's Radio System for the Purpose of Conducting Official Governmental Related Radio Communications
4. An Ordinance to Authorize the City of Columbia, Illinois, to Enter into an Agreement with Mercury Communications, Inc. for the Construction of a Radio Communications Tower Adjacent to the Police Department Building

K. Mayor's Report

V. Old Business

VI. New Business

VII. Report of Standing Committees

- A. Parks, Playgrounds and Recreation
 1. Regular Session Minutes - February 13, 2012
- B. Finance, Claims, Bonds and Interest
 1. Regular Session Minutes - February 13, 2012
- C. Refuse Collection and Recycling
 1. Regular Session Minutes - February 13, 2012
- D. Streets, Sidewalks, Drainage and Public Utilities
 1. Motion to: Recommend to the City Council that city staff submit a Transportation Improvement Program grant application (for the 2016/2017 program year) for the resurfacing of a portion of N. Main Street in an amount not to exceed \$400,000.00 of grant proceeds.
 2. Regular Session Minutes - February 13, 2012
- E. Ambulance, Radio Communication and Dispatch
 1. Regular Session Minutes - February 13, 2012

VIII. Call for Committee Meetings - February 27, 2012

IX. Executive Session

X. Adjournment