

CITY OF COLUMBIA, ILLINOIS
PUBLIC HEARING
MASTER PLAN FOR THE ADMIRAL TROST SUBDIVISION PARK
MARCH 19, 2012 - 6:45 p.m.

CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
MARCH 19, 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 March 5, 2012

B. Executive Session of March 5, 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 - March 12, 2012

F. Community & Economic Development

1. Announcing Inaugural Meeting - Dog Park Committee

2. Music at Metter Concert Series - Special Event Request

3. Movies at Metter - Special Event Request

4. FestiFall - Special Event Request

5. Scare Square & Pumpkin Glow - Special Event Request

6. Lighted Christmas Parade - Special Event Request

7. Ordinance Adding a Section 12.23.190 (Donations and Memorials) to Chapter 12.23 (City Parks) of the Municipal Code of the City of Columbia, Illinois

8. Resolution Adopting the Admiral Trost Subdivision Park Master Plan and Incorporating Said Plan as an Appendix to the 20/20 Master Plan of the City of Columbia, Illinois

9. Resolution Authorizing the Mayor of the City of Columbia, Illinois to Proceed with a Grant Application to the Illinois Department of Commerce & Economic Opportunity for a CDBG Disaster Recovery Program Grant

G. City Engineer

1. Engineer's Report

2. Request to Advertise and Receive Applications for Summer Help

3. STP Application Submission for North Main Resurfacing Project

4. Ordinance Entering into Agreement with Hydro-Kinetics for Carr Creek Monitoring Equipment Upgrade and Installation of MDS Radios and Modifying of PC Database for MODBUS Communication

5. Ordinance Entering into Agreement with Braun Colonial Family Funeral Home to Install and Maintain Lights within the Public Right-of-Way of Quarry Road

- H. City Attorney
- I. Finance Department
 - 1. Vouchers to be paid
 - 2. Statement of Funds
- J. Administration Department
 - 1. Administrator's Report
 - 2. Ordinance to Authorize the Sale of Surplus Personal Property of the City of Columbia, Illinois by Public Auction
- K. Mayor
 - 1. Approval of the Formation of the Columbia Crossing Litigation Settlement Special Committee
 - 2. Appointment of Council Members to the Columbia Crossing Litigation Settlement Special Committee
- V. Old Business**
- VI. New Business**
- VII. Report of Standing Committees**
 - A. Committee of the Whole
 - 1. Motion: Recommend to the City Council (i) the employment of Mark W. Weisman, attorney with the firm Gallop, Johnson & Neuman, on the issues discussed in Executive Session, and (ii) ratification of any actions that may have been taken by Mr. Weisman in representing the city in this matter.
 - 2. Motion: Recommend to the City Council that city staff be authorized to prepare and present the necessary documentation to allow the sale of the city's surplus property by public auction.
 - 3. Regular Session Minutes - March 12, 2012
 - 4. Executive Session Minutes - March 12, 2012
- VIII. Call for Committee Meetings - March 26, 2012**
- IX. Executive Session**
- X. Adjournment**