

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
JUNE 18, 2012 - 7:00 p.m.**

I. Call to Order

- Roll Call -Pledge of Allegiance -Attendance
- Appointment of Mayor Pro Tem Until June 24, 2012

II. Delegation

III. Read and Approve the Minutes of:

- A. Regular City Council Meeting of June 4, 2012
- B. Executive Session Meeting of June 4, 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. Community & Economic Development
 - 1. Civic Progress Committee Meeting Minutes - January 31, 2012
 - 2. Columbia Heritage & Preservation Commission Meeting Minutes - April 23, 2012
 - 3. Calendar Memo - June 2012
 - 4. Ordinance to Adopt a Cooperation Agreement Between the City of Columbia, Illinois and the Columbia Historical Society Regarding Ownership, Preservation & Maintenance of Lot 11A of the Bluff View Estates Subdivision, Commonly Known as the "Schneider's Farm" Property
 - 5. Ordinance to Adopt a Cooperation Agreement Between the City of Columbia, Illinois and the Columbia Historical Society Regarding Display of Historic Items and Artifacts
 - 6. Recap of International Economic Development Council Spring Conference
- F. City Engineer - Report
 - 1. Engineer's Report
 - 2. Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code
- G. City Attorney
 - 1. Approval of Terms of Settlement of STS Custom Homes, Inc. Litigation
- H. Finance Department
 - 1. Vouchers to be paid
- I. Administration Department
 - 1. Administrator's Report
 - 2. Ordinance of the City of Columbia, Illinois Ascertaining the Prevailing Rate of Wages for Laborers, Workers and Mechanics Employed on Public Works of Said City
- J. Mayor

V. Old Business

VI. New Business

VII. Report of Standing Committees

A. Finance, Claims, Bonds and Interest

1. Motion: Recommend to the City Council the approval of the Engagement Letter from Schorb & Schmersahl, LLC for audit services, in the amount of \$17,400 plus out of pocket costs (with the total cost not to exceed \$18,000), for the City's fiscal year ending on April 30, 2012.

2. Regular Session Minutes - June 11, 2012

B. Personnel

1. Regular Session Minutes - June 11, 2012

2. Executive Session Minutes - June 11, 2012

C. Columbia Crossing Litigation Settlement Special Committee

1. Regular Session Minutes - June 6, 2012

2. Executive Session Minutes - June 6, 2012

VIII. Call for Committee Meetings - June 25, 2012

IX. Executive Session

X. Adjournment