

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
OCTOBER 15, 2012 - 7:00 p.m.**

- I. **Call to Order**
 - Roll Call - Pledge of Allegiance - Attendance
- II. **Delegation / Citizens' Comments**
- III. **Read and Approve the Minutes of:**
 - A. Regular City Council Meeting of October 1, 2012
 - B. Executive Session Meeting of October 1, 2012
- IV. **Report of Departments/Officers**
 - A. Library
 - 1. Monthly Report
 - 2. Recommendation on the Hiring of a Head Librarian and Council Action Thereon
 - B. Police Department & Communications - Monthly Reports
 - C. EMS Department
 - 1. Monthly Report
 - 2. Recommendation on the Hiring of an Interim EMS Chief and Council Action Thereon
 - D. Building Department - Monthly Report
 - E. Plan Commission Meeting Minutes - October 8, 2012
 - F. Community & Economic Development
 - 1. Marketing Columbia - Visit from Joe Reagan, RCGA
 - 2. Recap of Illinois Historic Preservation Agency (IHPA) Workshop
 - 3. Update on Funding the Admiral Trost Development Park Master Plan
 - 4. Special Event Request - Halloween Hi-Jinks (October 27)
 - 5. Special Event Request - Scare Square & Pumpkin Glow (October 31)
 - G. City Engineer - Report
 - H. City Attorney
 - I. Finance Department
 - 1. Vouchers to be paid
 - 2. Presentation of Annual Financial Reports for FYE April 30, 2012
 - J. Administration Department
 - 1. Administrator's Report
 - 2. An Ordinance to Authorize the Signing of a Lease Extension Agreement with Columbia American Legion, Columbia Post 581, District No. 22, Department of Illinois, an Illinois Corporation, for the Lease of Real Property Located in the Columbia American Legion Memorial Park Subdivision in the City of Columbia, Illinois
 - 3. Report of Receipt of "Summons in a Civil Action" filed by Horner & Shifrin, Inc. re: Engineering Services Billings (2007 - 2008) - Fish Lake Road Interchange

- K. Mayor
 - 1. Monthly Report
- V. **Old Business**
- VI. **New Business**
- VII. **Report of Standing Committees**
 - A. Refuse Collection and Recycling
 - 1. Motion: Recommend to the City Council that (a) the formal bidding procedures for the Refuse and Recycling Contract be waived; and (b) city staff be authorized to renegotiate the city's Refuse and Recycling Contract with Reliable Sanitation Service, Inc. at the rates presented.
 - 2. Regular Session Minutes - October 8, 2012
 - B. Committee of the Whole
 - 1. Regular Session Minutes - October 8, 2012
 - C. Streets, Sidewalks, Drainage and Public Utilities
 - 1. Regular Session Minutes - October 8, 2012
 - D. Columbia Crossing Litigation Settlement Special Committee
 - 1. Regular Session Minutes - October 8, 2012
 - 2. Executive Session Minutes - October 8, 2012
 - E. Personnel
 - 1. Motion: Recommend to the City Council that Chief of Police and EMS Director Joe Edwards be authorized to terminate probationary employee Chad Van Ryn (EMT - Paramedic) from the city's EMS Department.
 - 2. Regular Session Minutes - October 8, 2012
 - 3. Executive Session Minutes - October 8, 2012
- VIII. **Call for Committee Meetings - October 22, 2012**
- IX. **Executive Session**
 - A. Collective Bargaining/Employee Wages Discussion
- X. **Action(s) Resulting From Executive Session**
 - A. Approval of any actions resulting from this council meeting's Executive Session
- XI. **Adjournment**