

**CITY OF COLUMBIA, ILLINOIS**  
**PUBLIC HEARING - FISCAL YEAR 2009-2010 BUDGET**  
**APRIL 20, 2009- 6:45 p.m.**

**CITY OF COLUMBIA, ILLINOIS**  
**AGENDA FOR CITY COUNCIL MEETING**  
**APRIL 20, 2009 - 7:00 p.m.**

**I. Call to Order**

Roll Call      Pledge of Allegiance      Attendance

**II. Read and Approve the Minutes of:**

A. Regular City Council Meeting of April 6, 2009

**III. Report of Departments/Officers**

A. Clerk's Office - February/March Report

B. Library Report - Monthly Report

C. Police Department/Communications - Monthly Report

D. EMS Department - Monthly Report

E. Fire Department - Monthly Report

F. Building & Zoning Department - Monthly Report

G. Community & Economic Development

1. Resolution to endorse the "Playful City USA" campaign and to authorize application for the City of Columbia to be so designated for 2009.

2. Camping request for Bolm-Schuhkraft Park

3. Leadership Conference - June 10, 2009

H. City Engineer/Department of Public Works - Monthly Report

1. Ordinance entering into a Professional Service contract with Oates Associates for the Palmer Road Resurfacing ARRA Project.

2. Waiving of tap fee for irrigation system at unit school field.

I. Plan Commission Meeting Minutes - April 13, 2009

J. City Attorney

1. Ordinance to allow an assignment of benefits due STS Custom Homes, Inc. under a sanitary sewer recoupment agreement dated January 20, 2003 between STS Custom Homes, Inc. and the City to the First National Bank of Waterloo.

2. Ordinance to approve a Subdivision of Lot 25 of the Milestone Manor Subdivision by real estate exchange between adjoining property owners.

K. Administration Department

1. Budget discussion

2. FY 2009-2010 Budget Ordinance

3. FY 2009-2010 Fee Schedule Ordinance

L. Mayor's Report

**IV. Claims and Accounts**

- A. Vouchers to be Paid
- B. Statement of Funds

**V. Old Business**

**VI. New Business**

- A. Arthritis Foundation Request
- B. Changing Council Meeting from May 18, 2009 to May 19, 2009

**VII. Report of Standing Committees**

A. Ordinance, Planning & Zoning

- 1. Regular Session Minutes - April 13, 2009
- 2. Motion: Recommend to the City Council to send the West Park Bowl request for the proposed sandlot volleyball courts to the Plan Commission and Zoning Board of Appeals for their review and recommendation.

B. License, Insurance Claims, CEMA and Contracts

- 1. Regular Session Minutes - April 13, 2009
- 2. Motion: Recommend to the City Council to release for advertisement the RFQ (Request for Qualifications) for legal services for the City of Columbia, Illinois City Attorney, Labor and Employment Counsel.

C. Committee of the Whole

- 1. Regular Session Minutes - April 13, 2009
- 2. Motion: Recommend to the City Council for the Columbia Department to apply for the COPS (Community Oriented Policing Services) grant for three police officers as recommended by the Chief of Police.

D. Personnel

- 1. Regular Session Minutes - April 13, 2009
- 2. Executive Session Minutes - March 30, 2009
- 3. Executive Session Minutes - April 13, 2009

**VIII. Call for Committee Meetings - April 27, 2009**

**IX. Executive Session**

- A. Personnel - Update/discussion on collective bargaining negotiations and employee salaries.

**X. Adjournment**