

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
OCTOBER 16, 2006 - 7:00 p.m.**

- I. **Call to Order.** Roll Call. Pledge of Allegiance.
- II. **Read and Approve the Minutes of the Public Hearing and Regular Council Meeting of October 2, 2006.**
- III. **Delegations.**
 - A. Violence Prevention Proclamation.
- IV. **Report of Officers.**
 - A. Police Department.
 - 1. September 2006 Report.
 - 2. September 2006 Communications Report.
 - B. Ambulance Department.
 - 1. September 2006 Report.
 - 2. EMT - B Employee Hire Request.
 - C. Plan Commission.
 - 1. Meeting Minutes - October 9, 2006.
 - D. Fire Department.
 - 1. September 2006 Report.
 - E. Zoning Board of Appeals.
 - 1. Meeting Minutes (Transcripts) - October 11, 2006.
 - F. City Attorney.
 - 1. Ordinance to Levy a .02% Library Tax for Library Building Improvements and Equipping of Library. (To be Enacted not Sooner Than 30 Days After the Resolution to Enact the Ordinance to Impose the Tax is Published in the Suburban Journal).
 - 2. Ordinance to Authorize a First Amendment of the ESEGAV Land Development Inc, Economic TIF Financing Agreement to Allow for an Assignment Thereof and to Consent to the Assignment of the Agreement to the Dorchester Land Development, Inc. Corporation.
 - 3. Order of the City Council to Authorize a One Time Advance to Conoco Phillips Pipe Line Company of \$4,500 to be Used to Drill the Pipe Lines the City's Water Line Will go Over or Under (the Unused Portion of Which, if Any, to be Refunded to the City).
 - 4. Ordinance to Authorize a Contract to Employ Horner & Shifrin to Provide Engineering Services to Task Orders for the Old Town Project and to Approve of the Form of the Contract.

5. Ordinance to Crime Free Residential Property Ordinance.

6. Ordinance to conditionally approve the final subdivision plat for the Admiral Trost Development Subdivision.

G. Public Works/City Engineer Department.

1. September 2006 Report.

2. Improvement Plan Review Approvals.

H. Community and Economic Development Department.

1. Chamber Halloween Hi-Jinks Parade.

2. Electro Door Façade Funding Request (Discussion in Attached October 9, 2006 Draft Minutes).

3. Ordinance to Hire Gilmore & Bell as Legal Counsel for Columbia Crossings.

4. Ordinance to Hire Hoelscher Engineering to Provide Professional Services in Connection With Creekside Park.

5. Ordinance to Appoint Members to the Columbia Heritage and Preservation Commission.

I. City Clerk.

1. September 2006 Report.

2. City Vehicle License Report.

3. Past Due Invoices Report.

4. Collections Report.

V. Mayor's Report.

VI. Executive Session.

A. Litigation.

VII. Claims and Accounts.

A. Vouchers to be Paid.

B. Statement of Funds.

VIII. Old Business.

IX. New Business.

A. Delta Dental Renewal Package.

X. Report of Standing Committees.

XI. Call for Committee Meetings.

A. Monday October 23, 2006:

7:00 p.m. - Joint Fire Department / Ambulance and Radio Communications and Dispatch Center Committee.

7:20 p.m. - Municipal Buildings, Property, Capital Improvements Committee.

7:30 p.m. - Streets, Sidewalks, and Drainage and Public Utilities Committee.

XII. Adjournment.