

CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
July 02, 2007 - 7:00 p.m.

- I. Call to Order** **Roll Call** **Pledge of Allegiance**
- II. Read and Approve the Minutes of the Regular and Executive Session Council Meetings of June 18, 2007 and June 25, 2007**
- III. Delegations**
 - A. Columbia Crossing Update
 - B. Alan Pirtle - Columbia Crossing
- IV. Report of Departments/Officers**
 - A. City Engineer/Department of Public Works - Monthly Report
 - 1. Thouvenot, Wade & Moerchen, Inc. Valmeyer Road Sidewalk Analysis
 - 2. Negotiator services for Old Town project
 - 3. Horner & Shifrin payment for additional engineering services for Cahokia water line
 - 4. Ordinance to employ Horner & Shifrin to render professional services in connection with the Illinois Route 3 and EE Road traffic study
 - B. Economic Development Department - Monthly Report
 - C. Building Department - Monthly Report
 - D. Plan Commission - Meeting Minutes - June 25, 2007
 - E. City Attorney
 - 1. Resolution to release letters of credit securing Performance Guarantees for Cul-de-sac Cooperation Agreements pertaining to the Columbia Lakes III, Phases 3 & 4 Subdivisions, in accordance with the requirements of 65 ILCS 5/11-39-3.
 - F. Administration Department
 - 1. Ordinance to approve the employment contract between the City and Maria E. Todd
 - 2. City Auction Report
 - G. Mayor's Report
- V. Claims and Accounts**
 - A. Vouchers to be Paid
- VI. Old Business**
- VII. New Business**
 - A. Storage Yard Policy Request
- VIII. Report of Standing Committees**
 - A. Municipal Buildings, Investments, Capital Improvements - June 25, 2007
 - B. Committee of the Whole - June 25, 2007
- IX. Call for Committee Meetings - July 9, 2007**
 - A. Fire Department - Volunteer Fire Department/Rural Fire Department Fire District Discussion
- X. Executive Session- Personnel, Litigation, Land Acquisition**
- XI. Adjournment**