

CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
AUGUST 20, 2007 - 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 Session Council Meeting of August 6, 2007**
- III. **Delegations**
 - A. Introduction of Tom Kuhn
 - B. Columbia Crossing
 - 1. Gene Bergmann
 - C. Exhibit H
- IV. **Report of Departments/Officers**
 - A. Library Board Report
 - B. Fire Department - Monthly Report
 - C. Police Department/Communications - Monthly Reports
 - D. EMS Department - Monthly Report
 - 1. EMT-B Hiring Recommendation
 - E. Building Department - PT Building Inspector New Hire Recommendation
 - F. Plan Commission Meeting Minutes - August 13, 2007
 - G. City Attorney
 - 1. Virginia Payne Property Annexation Agreement - clarification of construction standard that will apply for the Quarry Road Improvement Escrow to the City Subdivision Road Construction Standards
 - 2. Purchase of Winnifred Fiege Antiques located at historic homestead property of Winnifred Fiege on Main Street
 - H. Administration Department
 - 1. Ordinance to hire DOPW Superintendent
 - 2. An ordinance to approve a contract with Baxmeyer Construction Inc. for concrete work on Goodhaven Drive
 - 3. An ordinance to approve a contract with Baxmeyer Construction Inc. for concrete work on Columbia Library Parking Lot
 - I. City Clerk - Monthly Report
 - 1. Past Due Invoices
 - 2. City Vehicle License Report
 - 3. Inactive Water Accounts with Balances
- V. **Claims and Accounts**
 - A. Vouchers to be Paid
- VI. **Old Business**
 - A. Ordinance to authorize two (2) amendments of the agreement to hire Horner & Shifrin to perform the engineering work for the Fish Lake Interchange to increase the amount for additional

work requested by G.J. Grewe (Amendment #1 - \$95,360 & Amendment #2 - \$156,500; total contract amount changes from \$1,245,000 to \$1,496,860)

VII. New Business

- A. Humane Society of Monroe County request to hold "Me and My Mutt" Dog Walk Fundraiser
- B. "Save a Life Month" Proclamation
- C. Old Newsboys Day Fund for Children's Charities request to solicit funds on November 15, 2007

VIII. Report of Standing Committees

- A. Ordinances, Planning, and Zoning - August 13, 2007
 - 1. Exhibit H Approval
- B. Fire Department - August 13, 2007
- C. Streets, Sidewalks, Drainage, and Public Utilities - August 13, 2007

IX. Call for Committee Meetings

X. Adjournment