

CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
October 1, 2007 - 7:00 p.m.

- I. **Call to Order** Roll Call Pledge of Allegiance
- II. **Read and Approve the Minutes of the Public Hearing, Regular Session and Executive Session Council Meeting of September 17, 2007**
- III. **Delegations**
 - A. Progress for Columbia Representative
- IV. **Report of Departments/Officers**
 - A. City Engineer/Department of Public Works - Monthly Report
 - 1. Authorization to purchase new service truck.
 - 2. Ordinance amending Section 18.01.005 of the City Codes "Sewer Rate Efficiency Discounts"
 - 3. Recommendation on delaying the start of construction of the Carl Street Improvement Project
 - B. Building Department - Monthly Report
 - C. Plan Commission - Meeting Minutes - September 24, 2007
 - D. City Attorney
 - 1. Ordinance to Authorize a Real Estate Exchange Agreement for No Name Street
 - 2. Ordinance to grant rear and side yard set-back variances for Columbia Kinder College Day Care Center located across from City Hall on Cherry Street
 - 3. Ordinance to grant signage variance for the Hampton Inn in the Admiral Trost Development Subdivision
 - 4. Resolution to grant building materials variance for the Hampton Inn in the Admiral Trost Development Subdivision
 - 5. Annual Library Tax Resolution to determine to levy an additional .02% tax for library maintenance (in addition to the Statutory .15% library tax)
 - E. Administration Department
 - 1. Horner & Shifrin PMOA letter
 - 2. Columbia Crossing Legal Services Approval
- V. **Claims and Accounts**
 - A. Vouchers to be Paid
- VI. **Old Business**
- VII. **New Business**
 - A. Domestic Violence Awareness Month Proclamation
 - B. Parkview School Carnival Request
- VIII. **Report of Standing Committees**
 - A. License, Insurance Claims, CEMA, and Contracts - September 24, 2007
 - B. Water and Sewer - September 24, 2007
 - C. Ordinance, Planning, and Zoning - September 24, 2007
 - D. Streets, Sidewalks, Drainage, and Public Utilities - September 24, 2007
- IX. **Call for Committee Meetings - October 8, 2007**
 - A. Fire Department - 7:00 p.m.
 - B. Municipal Buildings, Property, Capital Improvements - 7:05 p.m.
 - C. Finance, Claims, Bonds, and Interest - 7:10 p.m.
- X. **Executive Session**
 - A. Litigation (Monroe County Heritage Foundation vs. City of Columbia, Illinois & H&M Backhoe Services, Inc. law suite in Monroe County, Illinois)
- XI. **Adjournment**