

CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
OCTOBER 15, 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 Meeting of October 1, 2007
- III. Delegations
 - A. School District Resolution
- 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 Recommendations
 - E. Plan Commission Meeting Minutes - October 8, 2007
 - F. City Attorney
 - 1. City of Columbia property acquisition discussion.
 - 2. Purchase of historic property discussion.
 - 3. Columbia Lakes Boundary Change Approval.
 - G. Administration Department
 - 1. Ordinance to authorize an Engagement Agreement to hire Hepler, Broom, MacDonald, Hebrank, True & Noce, LLC to provide legal services for the City in regard to the Columbia Crossing development.
 - 2. Ordinance to authorize a Professional Services Contract to hire J.W. Boyle & Co., LTD. to provide accounting services for the City.
 - 3. Ordinance to Amend Ordinance No. 2549 which filled the offices and set the compensation of appointed City officers.
 - 4. Library full-time hire - Anna Hesterberg
 - 5. Library request for back-pay
 - 6. Zoning Board of Appeals Recommendations
 - 7. August Month-end Financial Report
 - H. City Clerk - Monthly Report
 - 1. Past Due Invoices
 - 2. City Vehicle License Report
 - 3. Inactive Water Accounts with Balances
 - 4. Resolution to release Executive Session minutes
 - 5. June Collections Report
 - I. Mayor's Report
 - 1. Boards and Commissions Amendment and Appointments
 - 2. Animal Shelter Appreciation Week Proclamation

V. Claims and Accounts

- A. Statement of Funds
- B. Vouchers to be Paid
- C. Debt Service Discussion

VI. Old Business

VII. New Business

- A. Columbia Chamber of Commerce Halloween Parade request

VIII. Report of Standing Committees

A. Fire Department - October 8, 2007

B. Municipal Buildings, Property, Capital Improvements - October 8, 2007

C. Personnel - October 8, 2007

D. License, Insurance Claims, CEMA, and Contracts - October 8, 2007

E. Parks, Playgrounds, and Recreation - October 8, 2007

IX. Call for Committee Meetings

- A. Fire Department - November 12, 2007

X. Executive Session

XI. Adjournment