

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, OEMA, 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