

CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
NOVEMBER 5, 2007 - 7:00 p.m.

- I. **Call to Order** **Roll Call** **Pledge of Allegiance**
- II. **Read and Approve the Minutes of the Regular Session and Executive Session Council Meeting of October 15, 2007**
- III. **Delegations**
 - A. Captain Paul Recognition
 - B. CVFD Recognition
 - C. Progress for Columbia
- IV. **Report of Departments/Officers**
 - A. Fire Department
 - 1. Fire truck purchase discussion
 - B. City Engineer/Department of Public Works - Monthly Report
 - 1. Resolution for Funding for Rueck Road Phase 2 & 3
 - 2. Ordinance for Increased Cost Differential for Rueck Road Phase 4
 - 3. Resolution for Funding for Rueck Road Phase 4
 - 4. Amendment to Professional Services Contract for Creekside Park Project
 - 5. Amendment to Professional Services Contract for Valmeyer Sidewalk Project
 - 6. Acceptance of Bid for Bolm-Schuhkraft Comfort Station
 - 7. Ordinance Authorizing Professional Services for the Dupo and Wecker Pumping Stations Upgrade
 - 8. Approval of Opinion of Values for Rights Acquired for Old Town Project Easements
 - 9. Approval to Pursue a Contract for Archeological Mitigation for the Cahokia Water Line
 - C. Building Department - Monthly Report
 - D. Plan Commission - Meeting Minutes - October 22, 2007
 - E. City Attorney
 - 1. Ordinance to Grant a Special Use Permit to Columbia Kinder College
 - 2. Ordinance to Grant a Special Use Permit for 1550 N. Main Street
 - 3. Virginia Payne Annexation discussion
 - 4. Ordinance to Approve a Survey Plat for Exchange of Real Estate between adjoining owners for Columbia Lakes Development Route 3 Access Road
 - 5. Ordinance to Abate the Collection of Real Estate Taxes for 2007 for \$765,000 General Obligation Refunding Bond Issue authorized by City Ordinance No. 2216, dated November 23, 2003
 - 6. Budnick Converting, Inc. performance discussion
 - 7. Piggott Fort discussion
 - F. Administration Department
 - 1. Ordinance to Authorize a Professional Services Contract for Cleaning Services
 - 2. Ordinance to Approve a Service Contract for the Purchase and Install of a Council Chamber Sound System
 - 3. TIF Administration
 - 4. REJIS Annual Contract Renewal
 - 5. Debt Service Consolidation Update
 - 6. Comp time/back pay discussion
 - 7. Software conversion and employee responsibilities update
 - 8. Request to hire short-term employee

G. Zoning Board of Appeals - October 24, 2007 hearing transcript

H. Mayor's Report

V. Claims and Accounts

A. Vouchers to be Paid

VI. Old Business

VII. New Business

A. Ordinance to Authorize the Execution of the IMLRMA Minimum/Maximum Contribution Agreement

B. Street parking discussion - 100 E. Walnut

VIII. Report of Standing Committees

IX. Call for Committee Meetings

X. Executive Session - Columbia Crossing litigation

XI. Adjournment