

CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
NOVEMBER 19, 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 November 5, 2007**
- III. **Delegations**
 - A. Rebel Kustoms Mural Dedication - Thomas Adams
 - B. Gibault Girls Tennis Team and Coach Alan Lesko
 - C. Progress for Columbia - various representatives
- IV. **Report of Departments/Officers**
 - A. Library Board Report
 - B. Police Department/Communications - Monthly Reports
 - C. EMS Department - Monthly Report
 - D. Plan Commission Meeting Minutes - November 12, 2007
 - E. City Attorney
 - 1. Ordinance to levy a .02% Library Tax
 - 2. Resolution to release a maintenance bond for Franke Farms Subdivision
 - 3. Resolution to release a maintenance bond for Milestone Manor Subdivision
 - F. Administration Department
 - 1. Grant Close-Out update
 - 2. Library part-time hire - Pam Steppig
 - 3. ICS Sign Variance Fee Waiver Request
 - 4. RFP for Banking Services
 - 5. September Month-end Financial Report
 - 6. TIF Administration (carried over from 11/05/2007 meeting)
- V. **Claims and Accounts**
 - A. Statement of Funds
 - B. Vouchers to be Paid
- VI. **Old Business**
- VII. **New Business**
 - A. Celebration 2009 Committee
- VIII. **Report of Standing Committees**
 - A. Personnel Committee - November 14, 2007
 - B. Joint Ordinances, Planning, and Zoning and Parks and Recreation Committees - November 14, 2007
- IX. **Call for Committee Meetings**
- X. **Executive Session - Personnel, Columbia Crossing Litigation**
- XI. **Adjournment**