

CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
SEPTEMBER 15, 2008 - 7:00 p.m.

- I. Call to Order Roll Call Pledge of Allegiance Attendance
- II. Read and Approve the Minutes of the Executive Session Council Meeting of August 18, 2008 and the Regular and Executive Session Council Meetings of September 2, 2008
- III. Delegations
 - A. Mark Weisman - response to billing questions
- IV. Report of Departments/Officers
 - A. Fire Department - Monthly Report
 - B. Library Board - Monthly Report
 - C. Police Department/Communications - Monthly Reports
 - D. EMS Department - Monthly Report
 - E. City Engineer/Department of Public Works - Monthly Report
 - 1. Ordinance entering into a Joint Agreement with IDOT for Legion Street improvements
 - 2. Ordinance to amend No Parking on Carl Street
 - 3. Review and recommendation on backhoe bids
 - 4. Review and recommendation on oil sprayer bids
 - 5. Request from American Legion for help repairing truck delivery route
 - 6. Assistant City Engineer hire
 - F. Community and Economic Development Department
 - 1. Revolving Loan Closeout - The Falls
 - 2. Civic Progress Committee Report - August 11, 2008 minutes
 - 3. Main Street Façade program guidelines
 - 4. Main Street Façade application - Vida Verde
 - 5. Resolution to Support School Travel Plan
 - G. Plan Commission Meeting Minutes - September 8, 2008
 - H. City Attorney
 - 1. Resolution to authorize the release of a Continuing Guarantee of Payment and a Security Agreement and to cancel a Community Development Assistance Program Business Loan Agreement and Promissory Note (and the indebtedness due thereon) after full payment of the indebtedness due by TBF, Inc., an Illinois Corporation (a/k/a "The Falls")
 - 2. Oak Street property purchase update
 - I. Administration Department
- V. Claims and Accounts
 - A. Vouchers to be Paid
 - B. Statement of Funds
- VI. Old Business
 - A. Ordinance to authorize a sales contract to purchase a 2008 Osage Custom SuperWarrior Ambulance
- VII. New Business

- A. Concord Presbyterian/New Harmony Church request to waive building permit fee

VIII. Report of Standing Committees

- A. Finance, Claims, Bonds, and Interest Committee - August 25, 2008
- B. Ambulance, Radio Communication, and Dispatch Committee - September 8, 2008
 - 1. Motion to recommend to the City Council to pay the \$6,000 bills that are due on the trailer setting expense for the Ambulance Department
 - 2. Motion to recommend to the City Council to direct City Engineer Ron Williams to see if the contract for the ambulance trailer waterline was for a temporary waterline or not, what the amount of the Cocos bill was and provide this information in the Engineer's Report for the September 15, 2008 City Council meeting
 - 3. Motion to recommend to the City Council to authorize a contract for the Ambulance purchase and for Accounting Manager Linda Sharp to contact Columbia National Bank for the Ambulance financing and lock in a current interest rate
- C. Finance, Claims, Bonds, and Interest Committee - September 8, 2008
 - 1. Motion to recommend to the City Council to direct Finance Chairman Candace Hejna to investigate the City's check writing procedure with Accounting Manager Linda Sharp and City Treasurer Robert Naumann
 - 2. Motion to recommend to the City Council to approve the Vouchers to be Paid - Wireless USA invoice from September 2, 2008
- D. License, Insurance Claims, CEMA, and Contracts Committee - September 8, 2008

IX. Call for Committee Meetings - September 22, 2008

X. Executive Session

XI. Adjournment