

CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
OCTOBER 20, 2008 - 7:00 p.m.

- I. Call to Order Roll Call Pledge of Allegiance Attendance**
- II. Read and Approve the Minutes of the Regular and Executive Session Council Meeting of October 6, 2008**
- III. Delegations**
- IV. Report of Departments/Officers**
 - A. Library Board - Monthly Report
 - B. Police Department/Communications - Monthly Reports
 - 1. Swearing in of Officer Jason Donjon to the rank of Sergeant
 - C. EMS Department - Monthly Report
 - D. City Engineer/Department of Public Works - Monthly Report
 - 1. Approval to Repair Levee along DD Road and Palmer Creek
 - E. Community and Economic Development Department - Monthly Report
 - 1. National Main Streets Conference attendance request
 - F. Plan Commission Meeting Minutes - October 13, 2008
 - G. City Attorney
 - 1. Identity Theft Protection Program Ordinance (required by law to be enacted by November 1, 2008)
 - 2. Ratification of Order of City Council to hire Hank Sinda as an interim City Administrator, adopted at the regular City Council meeting on October 6, 2008
 - 3. Ordinance to authorize a Utility Adjustment Agreement with IDOT for widening of right of way for Highway 158 and relocation of City waterline.
 - H. City Clerk's Office Report - August and September 2008
- V. Claims and Accounts**
 - A. Vouchers to be Paid
 - B. Statement of Funds
- VI. Old Business**
- VII. New Business**
 - A. REJIS Order for Additional Hours
 - B. Telephone system discussion
 - C. Staffing for Administration Department
- VIII. Report of Standing Committees**
 - A. Municipal Buildings, Property, Capital Improvements Committee - October 13, 2008
 - B. Committee of the Whole - October 13, 2008
 - 1. Motion to recommend to the City Council to table the telephone system recommendation
 - 2. Motion to recommend to the City Council to appoint City Attorney Tom Adams as co-counsel for STS Custom Homes vs. the City of Columbia

3. Motion to recommend to the City Council for Committee meeting minutes to be changed from detailed minutes to bullet points without names minutes
4. AMEND PREVIOUS MOTION - Motion to recommend to the City Council for Committee meeting minutes to be changed from detailed minutes to bullet points without names minutes with a review of the change to be discussed at the first regular committee meeting of January 12, 2009

C. Ordinances, Planning, and Zoning Committee - October 13, 2008

IX. Call for Committee Meetings - October 27, 2008

X. Executive Session - personnel

XI. Adjournment