

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
NOVEMBER 3, 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 20, 2008 and Executive Session Minutes of October 6, 2008.**
- III. Delegations**
- IV. Report of Departments/Officers**
 - A. Building Department - Monthly Report
 - B. City Engineer/Department of Public Works - Monthly Report
 - 1. Request to vacate excess right-of-way for Lake Shore Drive by dam
 - 2. Request to install sidewalk along Lake Shore Drive by dam
 - 3. The Village of Wernings Preliminary Plat and Final Plat - Phase I Approval
 - 4. Request for additional fees from Burns & McDonnell for construction engineering services
 - 5. Ordinance entering into an Agreement with Veile Construction Inc. for Old Town Improvements - Phase 1
 - 6. Approval to purchase 2-ton dump truck
 - C. Community and Economic Development Department - Monthly Report
 - 1. Heritage & Preservation Commission - September 22, 2008
 - 2. Ordinance Governing the Development of a Street Graphics Program for Main Street Restricting the Use of Financial Assistance Grants from the Main Street Façade Program for Signage.
 - D. Plan Commission Meeting Minutes - October 27, 2008
 - E. City Attorney
 - 1. Ordinance to Approve Revised Easement from Columbia Quarry Company for Landfill Monitoring Well access points at the Columbia Quarry Company.
 - 2. Acquisition of the 140 South Main Street, Columbia, Illinois Winnifred Fiege Property (decision to or not to acquire additional antiques from the Winnifred Fiege Estate that "go with" the antiques the City purchased in connection with the real estate sale and which were not known to exist at the time of contracting for the real estate sale).
 - 3. Ordinance to approve the second preliminary subdivision plat for the Village of Wernings subdivision in the City of Columbia, Illinois.
 - 4. Ordinance to approve the final subdivision plat for Phase One of the Village of Wernings subdivision in the City of Columbia, Illinois.
- V. Claims and Accounts**
 - A. Vouchers to be Paid
 - B. Statement of Funds
- VI. Old Business**
- VII. New Business**
 - A. Sample Ballot

VIII. Report of Standing Committees

A. Committee of the Whole - October 27, 2008

1. Executive Session Minutes - 10/13/08
2. Motion to recommend to the City Council to proceed with the Verizon Government plan for the City's cell phones.

B. Ordinance, Planning, and Zoning Committee - October 27, 2008

1. Motion to recommend to the City Council to direct City Attorney Tom Adams review the draft of an ordinance governing the Development of a Sign Graphics Program for Main Street and Restricting Use of Grants from the Main Street Façade Program for Signage.

C. License, Insurance Claims, CEMA and Contracts - October 27, 2008

1. Motion to recommend to the City Council that labor attorney invoices provide a summary of who contacted the labor attorney, what was discussed and what legal advice was provided.

D. Finance, Claims, Bonds and Interest - October 27, 2008

1. Motion to recommend to the City Council to do away with Columbia City Vehicle License stickers for the next budget year and thereafter.
2. Motion to recommend to the City Council to have a grant application policy in place which consists of notification needed from department heads and any requirements and qualifications needed with all presented to the City Council prior to submittal.
3. Motion to recommend to the City Council to direct the Finance Committee Chairman to have the authority to check into the bond costs and cash seizures of the City and report back to the Finance Committee.

E. Parks, Playgrounds and Recreation - October 27, 2008

No committee meeting held. Chairman Niemietz absent.

F. Personnel Committee Minutes and Executive Session Minutes - September 22, 2008

IX. Call for Committee Meetings - November 10, 2008

X. Executive Session - Personnel

XI. Adjournment