

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
NOVEMBER 17, 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 November 3, 2008**
- III. Delegations -**
 - A. City Administrator Position
- IV. Report of Departments/Officers**
 - A. Library Board - Monthly Report
 - B. Police Department/Communications - Monthly Reports
 - C. EMS Department - Monthly Report
 - D. Fire Department - Monthly Report
 - E. City Engineer/Department of Public Works - Monthly Report
 - 1. Request to hang Celebration 2009 banners
 - F. Community and Economic Development Department - Monthly Report
 - 1. Resolution to endorse the "Think Monroe County First!" campaign and to encourage participation of Columbia's residents and businesses in the campaign.
 - 2. Sign Variance Request and Ordinance for Agnes Ross.
 - 3. Report from the Civic Progress Committee - recommendation to approve façade improvement grants for 225 N. Main St. and 123 S. Main St.
 - 4. Ordinance to authorize the Director of Community & Economic Development of the City of Columbia, Illinois to proceed with the grant application process for four (4) projects through the Illinois Safe Routes To School program.
 - 5. Report of Tax Increment Finance (TIF) District Reimbursement for Calendar Year 2008.
 - G. Plan Commission Meeting Minutes - November 10, 2008
 - H. City Attorney
 - 1. Ordinance to Authorize acquisition of Street Right of Way at 401 Cherry Street at the intersection of Cherry Street and Ferkel Street from Janiece A. Ramage for the City's Old Town Renovation Project and to approve of the form of the deed.
 - 2. Ordinance to change the Taking Office Date for Elected City Officers from the 1st Regular or Special Meeting of the City Council after a Municipal Election to the 1st Regular or Special Meeting in May after a Municipal Election.
 - 3. Library Tax Resolution to Levy an Additional .02% Library Tax on all Taxable Property in the City for the Maintenance, Repair and/or Alteration of the City's Public Library Building.
 - I. Mayor's Report
- V. Claims and Accounts**
 - A. Vouchers to be Paid
 - B. Statement of Funds
- VI. Old Business**

VII. New Business

- A. Ordinance Authorizing the Execution of the I.M.L.R.M.A. Minimum/Maximum Contribution Agreement.
- B. Celebration 2009 - City Flag
- C. Ordinance for elected officials compensation

VIII. Report of Standing Committees

- A. Personnel (Regular and Executive Session) - November 10, 2008
 - 1. Recommend to the City Council to direct the City's Labor Attorney to move forward with the Return to Work Agreement for not less than one year.
- B. Streets, Sidewalks, Drainage and Public Utilities - November 10, 2008
 - 1. Recommend to the City Council for City Engineer Ron Williams and City Attorney Tom Adams to check into the costs and legalities involved to vacate the Columbia Lakes temporary cul-de-sac on Lakeshore Dr. and get in touch with the Columbia Lakes Homeowner's Association.
- C. Municipal Buildings, Property and Capital Improvements - November 10, 2008
 - 1. Recommend to the City Council to direct Attorney Myron Hanna to make a counter offer of \$500.00 for the additional Fiege Home antique furniture pieces.
- D. License, Insurance Claims, CEMA and Contracts - November 10, 2008
 - 1. Recommend to the City Council to make three changes to the Rejis services agreement for approval at the next City Council Meeting as follows: 1) add to page 1 of Rejis Services Definitions and Conditions: If additional hours are required, those hours may be purchased at a predetermined fixed rate of **\$71.00 per hour; if fewer than 800 hours are required, the City will receive a credit of \$71.00 per hour;** and the Base Fee of \$56,800 annually payable quarterly **at the end of each quarter after the work has been performed.**
 - 2. Recommend to the City Council to go with the HTC phone system \$1 Buyout Lease (Annual Payment Listed of \$19,032.84) with a one time payment per year on an annual basis for five years with HTC letting the City know what the new one time payments will be.
 - 3. Recommend to the City Council to begin an RFQ process for legal services.
 - 4. Recommend to the City Council to renew the agreement for Kleen Sweep Cleaning Service on a month-to-month basis while the City investigates a RFQ for cleaning services.
- E. Finance, Claims, Bonds and Interest - November 10, 2008

IX. Call for Committee Meetings - November 24, 2008

X. Executive Session - Columbia Crossing Litigation

XI. Adjournment