

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
FEBRUARY 2, 2009 - 7:00 p.m.**

I. Call to Order Roll Call Pledge of Allegiance Attendance

II. Read and Approve the Minutes of:

- A. Regular City Council Meeting of January 20, 2009
- B. Executive Session City Council Meeting of January 20, 2009

III. Report of Departments/Officers

- A. City Engineer/Department of Public Works - Monthly Report
 - 1. Proposal for lighting upgrades to police and fire facilities.
 - 2. Ordinance Entering into Professional Services Agreement with Oates Associates for Kunz Street Improvements.
 - 3. Ordinance Entering into Agreement for Preliminary Engineering Services with Oates Associates for IL-3/South Main Intersection.
 - 4. Ordinance Entering into Agreement for Construction Engineering Services with Oates Associates for IL-2/South Main Intersection.
 - 5. Amendment No. 4 Professional Services Agreement with Burns & McDonnell for Old Town Phase I.
 - 6. Concurrence to Proceed with First Phase of Main Street Streetscape Project.
 - 7. Monroe County Proposal for Improvement of Palmer Road Associates with Bluff Road Improvement.
- B. Community and Economic Development Department - Monthly Review
 - 1. Landmark Designation Ordinance to be enacted following public hearing before the Columbia Heritage and Preservation Commission on 1/26/09.
- C. Plan Commission Meeting Minutes - January 26, 2009
- D. City Attorney
 - 1. No Name Street Real Estate Exchange Installment Sales Agreement Ordinance.
 - 2. Columbia Lakes IV Preliminary Subdivision Plat Approval Resolution.
 - 3. Columbia Lakes IV Final Subdivision Plat Approval.
 - 4. Ordinance to Vacate the Right of Way for Jennifer Court in the Columbia Lakes III, Phase 4 Subdivision.
 - 5. Executive Session Report under Pending Litigation re. Status of STS Custom Homes, Inc. vs. City of Columbia.
- E. Administration Department
 - 1. General Counsel to represent the City in Police Personnel and Police Telecommunicators collective bargaining negotiations.
 - 2. Other matters
- F. Mayor's Report

IV. Claims and Accounts

- A. Vouchers to be Paid

- V. **Old Business**
- VI. **New Business**
 - A. Lion's Pavilion Request
- VII. **Report of Standing Committees**
 - A. Personnel
 - Regular Session Minutes - January 26, 2009
 - B. Parks, Playgrounds and Recreation
 - Regular Session Minutes - January 26, 2009
- VIII. **Call for Committee Meetings - February 9, 2009**
- IX. **Executive Session**
 - A. Personnel Issues
- X. **Adjournment**