

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
JULY 20, 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 July 6, 2009
 - B. Executive Session City Council Meeting of July 6, 2009
- III. Delegations**
 - A. John Traube - Designation of Columbia as a Play City USA in 2009
- IV. Report of Departments/Officers**
 - A. Library Report - Monthly Report
 - B. Police Department & Communications - Monthly Report
 - C. EMS Department - Monthly Report
 - D. Fire Department - Monthly Report
 - E. Building & Zoning Department - Monthly Report
 - F. Community & Economic Development
 - 1. Minutes of Civic Progress Committee - May 11, 2009
 - 2. Minutes of Heritage & Preservation Commission - May 26, 2009
 - 3. Minutes of Play Commission - June 30, 2009
 - 4. Follow-up on Lease for Western Egyptian Senior Services
 - 5. Lease Agreements for Oak Street Community Building - Update
 - 6. Request from Jay Huetsch Regarding Items From Miller-Fiege Home
 - 7. Ordinance Establishing Tourism Committee
 - G. City Engineer/Department of Public Works
 - 1. City Engineer's Report
 - 2. Resolution to Utilize MFT Funds for Maintenance
 - 3. Acceptance of Proposal for Root Control in Sanitary Sewer Lines
 - 4. Approval of 50/50 Sidewalk Application for 323 S. Main
 - 5. Meyer Lake Subdivision
 - H. Planning Commission Meeting Minutes - July 13, 2009
 - I. City Attorney
 - 1. Ordinance to Regulate Truancy in the City of Columbia
 - J. Administration Department
- V. Claims and Accounts**
 - A. Vouchers to be Paid
 - B. Statement of Funds
- VI. Old Business**
- VII. New Business**

VIII. Report of Standing Committees

A. Municipal Buildings, Property and Capital Improvements

1. Regular Session Minutes - July 13, 2009
2. Motion: To recommend to the City Council to approve the bid of Lakeside Roofing of \$34,087 for the Police Department roof replacement.

B. Committee of the Whole

1. Regular Session Minutes - July 13, 2009
2. Motion: To recommend to the City Council that (1) City Administrator Hudzik contact the Meadow Ridge West Condominium Association to inform them that the City will consider their proposal to enter into an agreement to enforce traffic, parking and other regulations within the Meadow Ridge West Condominium Association provided the Association agrees to reimburse the City for any expenses it incurs for City Attorney Tom Adams to review the proposed agreement and make the changes he feels are necessary; and (2) said proposed agreement be presented to the Committee of the Whole for their review.
3. Motion: To recommend to the City Council to rename Parkview Drive and Edelweiss Street to Veterans Parkway.

C. License, Insurance Claims, CEMA and Contracts

1. Regular Session Minutes - July 13, 2009
2. Motion: To recommend to the City Council to go out for health insurance bids.

D. Personnel

1. Regular Session Minutes - July 13, 2009
2. Executive Session Minutes - July 13, 2009
3. Motion: To recommend to the City Council that the labor counsel's letter of December 19, 2008 be accepted and used as the basis of the City's response to the EEOC.

IX. Call for Committee Meetings - July 27, 2009

X. Executive Session

A. Possible Litigation

XI. Adjournment