

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
DECEMBER 7, 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 November 16, 2009

III. Report of Departments/Officers

A. Police Department and Communications

1. Swearing in of new police officers (Full-Time (Aaron Griffith) and Part-Time (Kelly Cullen))

B. Community & Economic Development

1. Recap of Lighted Christmas Parade
2. Reports from Boards, Commissions & Committees:
 - a) Civic Progress Committee Meeting (9/14/09)
 - b) Heritage & Preservation Commission Meeting (10/26/09)
 - c) Play Commission Meeting (10/27/09)
3. Action Items:
 - a) Tax Increment Financing (TIF) Disbursements for Calendar Year 2009
 - b) Ordinance Adopting a Revised Recapture Strategy for Community Development Assistance Program (CDAP) Revolving Funds for the City of Columbia, Illinois

4. Departmental Report: Status Report - 2009 Departmental Goals & Objectives

C. City Engineer/Department of Public Works

1. City Engineer's Report
2. Ordinance Entering into Joint Agreement with IDOT for Palmer Road Resurfacing Project
3. Request to Advertise for Assistant City Engineer Position
4. Callis Property Issues with Old Town Project

D. City Attorney

E. Planning Commission Meeting Minutes - November 23, 2009

F. Administration Department

1. Ordinance to enter into a Services Agreement with REJIS Commission to provide information technology support services
2. Ordinance to enter into a Refuse Collection Agreement with Reliable Sanitation Service, Inc. to provide for the collection and disposal of garbage, refuse and recyclables
3. Ordinance to authorize and approve an Agreement between the City and the Illinois Fraternal Order of Police Labor Council/Monroe County Lodge #145 with regard to the Full-Time Telecommunicators of the City for the period from May 1, 2009 through April 30, 2012
4. Ordinance to authorize and approve an Agreement between the City and the Illinois Fraternal Order of Police Labor Council/Monroe County Lodge #145 with regard to the Sworn Police Officers of the City (represented by the FOP) for the period from May 1, 2009 through April 30, 2012
5. Columbia Public Library - report on personnel: resignation and hiring recommendation

6. FEMA-National Flood Insurance Program meetings to be held on December 15th & 16th
7. Administrator's Report
- G. Mayor
 1. Mayor's Report
- IV. Claims and Accounts**
 - A. Vouchers to be Paid
- V. Old Business**
- VI. New Business**
- VII. Report of Standing Committees**
 - A. Ordinance, Planning and Zoning
 1. Regular Session Minutes - September 28, 2009
 2. Regular Session Minutes - November 23, 2009
 - B. Streets, Sidewalks, Drainage and Public Utilities
 1. Regular Session Minutes - November 9, 2009
 2. Regular Session Minutes - November 23, 2009
 - C. Committee of the Whole
 1. Regular Session Minutes - November 9, 2009
 2. Executive Session Minutes - November 9, 2009
 - D. Refuse Collection and Recycling
 1. Regular Session Minutes - November 23, 2009
 2. Motion: Recommend to the City Council to give a recycling bin and lid to all new city residents with the recycling instructions at no charge.
 - E. License, Insurance Claims, CEMA and Contracts
 1. Regular Session Minutes - November 23, 2009
 2. Motion: Recommend to the City Council to have the ordinance drafted for the Rejis Services Agreement (Information Technology Support) approval.
 - F. Personnel
 1. Regular Session Minutes - November 9, 2009
 2. Executive Session Minutes - November 9, 2009
 3. Regular Session Minutes - November 23, 2009
 4. Executive Session Minutes - November 23, 2009
 5. Motion: Recommend to the City Council the approval of the Sworn Police Officers and Telecommunicator's agreements with the subsequent ordinances prepared for the December 7, 2009 City Council meeting.
- VIII. Call for Committee Meetings - December 14, 2009**
- IX. Executive Session**
 - A. Personnel
 1. Update/discussion on collective bargaining negotiations and employee salaries
 2. Discussion on employment and compensation of a specific city employee
 - B. Land Acquisition Discussion
- X. Adjournment**