

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
JUNE 7, 2010 - 7:00 p.m.**

I. Call to Order

Roll Call Pledge of Allegiance Attendance

II. Delegation

A. Josephine Inman - Cherry Street Project

B. CUSD No. 4 Supt. Ed Settles - request to use B-S Memorial Park football field

III. Read and Approve the Minutes of:

A. Regular City Council Meeting of May 17, 2010

B. Executive Session Meeting of May 17, 2010

IV. Zoning Board of Appeals

A. Old Heritage Inc./Charles & Alice Klein - Request for Variance

V. Report of Departments/Officers

A. Community & Economic Development

1. Heritage & Preservation Commission Meeting Minutes of April 26, 2010

2. Civic Progress Meeting Minutes of April 29, 2010 (Includes Proposal for Action)

3. Request from Property Owner for Six-Month Extension to Complete Façade Improvements at 124A Main Street

4. Recommendation from the Civic Progress Committee to Promote "Historic Main Street Columbia"

5. Ordinance Establishing a Board of Managers for the Warderman Cemetery in the City of Columbia, Illinois and Determining Their Rights, Powers and Duties

6. Update on Inventorying and Archiving Historical Materials

7. Recommendation from the Play Commission to Amend the "Park Use Permit Application"

8. Resolution from the Revolving Loan Advisory Committee Conditionally Authorizing a Community Development Assistance Program Revolving Loan to Reifschneider's Grill & Grape, LLC, an Illinois Corporation

9. Recap of Spring Clean-up and Recycle Event

10. Summer Intern Approval

B. City Engineer/Department of Public Works

1. Engineer's Report

2. Hiring of Assistant City Engineer

3. Hiring of Summer Help Employees

4. Approval of Sanitary Sewer Root Control

C. Plan Commission Meeting Minutes - May 24, 2010

D. City Attorney

E. Finance Department

1. Vouchers to be Paid

F. Administration Department

1. Administrator's Report

G. Mayor

1. Mayor's Report
2. An Ordinance to Provide for the Appointment of Members of Certain Boards, Commissions and Committees of the City of Columbia, Illinois for the Fiscal Year of the City Commencing May 1, 2010 and Ending April 30, 2011

VI. Old Business

VII. New Business

VIII. Report of Standing Committees

A. Committee of the Whole

1. Regular Session Minutes - May 24, 2010
2. Motion: Recommend to the City Council approval of the Columbia Gymnastic Association (Turner Hall) to use Metter Park for the annual Maifest celebration to be held from noon to 6 p.m. on Sunday, May 30, 2010.

B. Fire Department

1. Regular Session Minutes - May 24, 2010

C. License, Insurance Claims, CEMA and Contracts

1. Regular Session Minutes - May 24, 2010

D. Personnel

1. Regular Session Minutes - May 24, 2010
2. Motion: Recommend to the City Council approval of a non-compensated summer internship through Southwestern Illinois College for student Angela M. Wilsing to work at City Hall (as recommended by Paul Ellis and Linda Sharp), contingent upon her successful completion of a pre-employment physical, as well as state and federal background checks.

IX. Call for Committee Meetings - June 14, 2010

X. Executive Session

- A. Discussion to consider the lease of specific parcel(s) of real estate.

XI. Adjournment