

**CITY OF COLUMBIA, ILLINOIS  
AGENDA FOR CITY COUNCIL MEETING  
JUNE 4, 2012 - 7:00 PM**

- I. •Call to Order •Roll Call •Pledge of Allegiance •Attendance**
- II. Delegations**
- III. Read and Approve the Minutes of:**
  - A. Regular City Council Meeting - May 21, 2012
  - B. Executive Session - May 21, 2012
- IV. Report of Departments/Officers**
  - A. Plan Commission Meeting Minutes - May 29, 2012
  - B. Community & Economic Development
    - 1. Mutt & Me 5K Run/Walk - Special Event Request
    - 2. 4<sup>th</sup> of July Bike Parade - Special Event Request
    - 3. Who Dat's - Special Event Request
    - 4. CED Report
  - C. City Engineer/Department of Public Works
    - 1. Engineer's Report
    - 2. An Ordinance for Conditional Approval of the Final Minor Subdivision Plat of Rich's Acres in the City of Columbia, Illinois
  - D. City Attorney
  - E. Finance Department
    - 1. Vouchers to be Paid
    - 2. Statement of Funds
  - F. Administration Department
    - 1. An Ordinance to Permit the Placement and Operation of Video Gaming Terminals Within the City of Columbia and Establishing an Annual Fee for Video Gaming Terminals in Accordance with the Illinois Video Gaming Act (230 ILCS 40/), as Well as Identifying the Purposes for Which Revenues Received Pursuant to Said Act are to be Used.
    - 2. Administrator's Report
  - G. Mayor
    - 1. Mayor's Report
- V. Old Business**
- VI. New Business**
- VII. Report of Standing Committees**
  - A. Committee of the Whole
    - 1. Motion: Recommend to the City Council that city staff present the necessary documentation to allow for a \$25.00 annual fee for the operation of each video gaming terminal located in the city, pursuant to the provisions of the Illinois Video Gaming Act, to the council for its consideration.
    - 2. Regular Session Minutes - May 29, 2012

B. Streets, Sidewalks, Drainage and Public Utilities

1. Motion: Recommend to the City Council that the two (2) Community Roadside Safety Signs to be donated to the city by the Columbia Rotary Club be (i) accepted; and (ii) mounted and installed by city personnel at the north and south ends of the city on Main Street.
2. Motion: Recommend to the City Council approval of the street resurfacing proposals (using both novachip and oil and chip applications) as reviewed and presented to the Committee Members by City Engineer Ron Williams.
3. Regular Session Minutes - May 29, 2012

**VIII. Call for Committee Meetings - June 11, 2012**

**IX. Executive Session**

- A. Collective Bargaining/Employee Wages Discussion

**X. Adjournment**