

**CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
DECEMBER 3, 2012 - 7:00 p.m.**

- I. Call to Order**
 - Roll Call - Pledge of Allegiance - Attendance
- II. Delegation / Citizens' Comments**
- III. Read and Approve the Minutes of:**
 - A. Regular City Council Meeting of November 19, 2012
 - B. Executive Session Meeting of November 19, 2012
- IV. Report of Departments/Officers**
 - A. Plan Commission Meeting Minutes - November 26, 2012
 - B. Community & Economic Development
 - 1. Play Commission Meeting Minutes - October 23, 2012
 - 2. Heritage & Preservation Commission Meeting Minutes - September 24, 2012
 - 3. Status Report on Community & Economic Development Strategy - 2012
 - 4. Ordinance to Amend Ordinance 2968, Which Provided 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, 2012 and Ending April 30, 2013
 - 5. Resolution to Support Application by the HeartLands Conservancy to the Illinois Environmental Protection Agency for an Illinois Green Infrastructure Grant (IGIG)
 - C. City Engineer
 - 1. Engineer's Report
 - 2. An Ordinance to Authorize a Joint Agreement Between the Illinois Department of Transportation and the City of Columbia, Illinois with Regard to the Safe Routes to School Project to Install Radar Speed Signs at Two Locations on Main Street in the City of Columbia, Illinois
 - 3. An Ordinance Entering into an Agreement for Professional Services with Oates Associates, Inc. (Oates, Inc.) of Collinsville, Illinois to Render Engineering Services to the City of Columbia, Illinois in Connection with the Main Street Streetscape Project from Oak Street to Cherry Street
 - D. City Attorney
 - 1. Presentation/Approval of Mediation Agreement - Horner & Shifron Litigation
 - E. Finance Department
 - 1. Vouchers to be paid
 - 2. Statement of Funds
 - F. Administration Department
 - 1. Administrator's Report
 - 2. Presentation/Approval of an Ordinance to Enter into a Refuse Collection Agreement with Reliable Sanitation Service, Inc.
 - 3. Presentation of Columbia Police Pension Board of Trustees' 2012 Tax Levy Request Correspondence

- G. Mayor
 - 1. Mayor's Report
- V. **Old Business**
- VI. **New Business**
- VII. **Report of Standing Committees**
 - A. Parks, Playgrounds and Recreation
 - 1. Regular Session Minutes - November 26, 2012
 - B. Finance, Claims, Bonds and Interest
 - 1. Regular Session Minutes - November 26, 2012
 - C. Columbia Crossing Litigation Settlement Special Committee
 - 1. Regular Session Minutes - November 13, 2012
 - 2. Executive Session Minutes - November 13, 2012
 - 3. Regular Session Minutes - November 26, 2012
 - 4. Executive Session Minutes - November 26, 2012
- VIII. **Call for Committee Meetings - December 10, 2012**
- IX. **Executive Session**
 - A. Review/discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employee(s)
 - B. Collective Bargaining/Employee Wages Discussion
 - C. Pending Litigation Update/Discussion
- X. **Action(s) Resulting From Executive Session**
 - A. Approval of any actions resulting from this council meeting's Executive Session
- XI. **Adjournment**