

CITY OF COLUMBIA, ILLINOIS
AGENDA FOR CITY COUNCIL MEETING
AUGUST 8, 2010 - 7:00 p.m.

- I. **Call to Order**
 - Roll Call Pledge of Allegiance Attendance
- II. **Delegation**
 - A. Ron Langhans Recognition for service on the Board of Fire and Police Commissioners
- III. **Read and Approve the Minutes of:**
 - A. Regular City Council Meeting of July 19, 2010
- IV. **Report of Departments/Officers**
 - A. Plan Commission Meeting Minutes - July 26, 2010
 - B. Community & Economic Development
 - 1. Request to Approve a Façade Grant to Boccardi's Ristorante, 117 S. Main [Recommended by Civic Progress Committee]
 - 2. Notification of Appropriation from the Illinois Department of Community & Economic Development for \$50,000 for the Temple Street Project
 - 3. Motion to Proceed with Renovation of Shoemaker School into the Monroe County Welcome Center [Recommended by Municipal Building, Property & Capital Improvements Committee]
 - C. City Engineer/Department of Public Works
 - 1. Engineer's Report
 - 2. Ordinance Entering into Local Agency Agreement for Federal Participation for Intersection Improvements at Ghent Road/Quarry Road/Palmer Road
 - 3. Plat of Survey of Part of Honey-Bee Estate
 - 4. Potential Project for ITEP Funding
 - 5. Approval to Purchase Replacement Water Meters
 - D. City Attorney
 - E. Finance Department
 - 1. Vouchers to be Paid
 - F. Administration Department
 - 1. Administrator's Report
 - 2. Resolution of Support and Commitment of Funds for an American Recovery and Reinvestment Act Edward Byrne Memorial Justice Assistance Grant through the Illinois Criminal Justice Information Authority
 - G. Mayor
 - 1. Mayor's Report
- V. **Old Business**
- VI. **New Business**
 - A. Columbia Daze Optimist 5K/10K Run Request

VII. Report of Standing Committees

A. Municipal Buildings, Property and Capital Improvements

1. Regular Session Minutes - July 26, 2010

B. Streets, Sidewalks, Drainage and Public Utilities

1. Motion: To recommend to the City Council that Breidecker Street be closed when City Engineer Ron Williams determines that Cherry Street (Old Town Project) has been completed.
2. Regular Session Minutes - July 26, 2010

C. Refuse Collection and Recycling

1. Regular Session Minutes - July 26, 2010

D. Committee of the Whole

1. Regular Session Minutes - July 26, 2010

E. Finance, Claims, Bonds and Interest

1. Motion: To recommend to the City Council the approval of the Engagement Letter from Schorb & Schmersahl, LLC for audit services, in an amount not to exceed \$16,900 plus certain out of pocket costs, for the City's fiscal year ending on April 30, 2010.
2. Regular Session Minutes - July 26, 2010
3. Executive Session Minutes - July 26, 2010

VIII. Call for Committee Meetings - August 9, 2010

IX. Executive Session

X. Adjournment