

6:45 P.M. Ordinance Committee Meeting

AGENDA

AGENDA – City Council Meeting – February 17, 2015
(TUESDAY)

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Jerry Thorpe, Faith Community Center
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Water/Environmental Committee meeting held February 2, 2015
Minutes of regular meeting held February 2, 2015
Minutes of Personnel Committee Meeting held February 5, 2015
Minutes of Emergency Services Committee Meeting held February 5, 2015
Minutes of Water/Environmental Committee Meeting held February 12, 2015
Minutes of Lake/Airport Committee Meeting held February 12, 2015

Resolution – Authorizing Execution of Amendment to Right of Way Grant – Ameren
Illinois Company

Ordinance – Authorizing the Execution of the First Addendum to MABAS Master
Agreement

Ordinance – Sale of Items of Personal Property Owned by the City

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

Discussions and/or Motions to approve/adopt and/or deny and/or table and/or amend and/or refer to an appropriate Committee in whole or in part the matters regarding the following subject matters discussed at the Committee level:

Personnel –

Motion to approve the summer help requests as presented for each department and to advertise the positions

Motion to direct the Mayor to send a letter to the Board of Fire and Police Commissioners to hire a replacement police officer

Emergency Services –

Motion to allow the Taylorville High School Band to have a Fundraiser at the Fire Station on Saturday, May 2

Motion to activate three IWIN computers through CMS and Verizon for connection to the IWIN network at a cost of \$1,000.00 each for a total of \$3,000.00

Water/Environmental –

Motion to enter into Option 1(a) with Aquabackflow for a 3 year Cross Connection Control Program with the City mailing the notices including a return postage prepaid envelope for return of each survey if we are only billed if that envelope is used

Lake/Airport –

Motion allow Youth Turkey Hunting-Shotgun Only on April 4th and 5th on Lake Property for the 2015 Season

Motion to accept the low quote of \$3,195.00 from Jamison Plumbing for installation of a 100 gallon commercial American Pro propane water heater for the Lake Shower House contingent upon guarantee of a three year warranty, or accept the next lowest quote

Motion to allow Superintendent Jackson to seek bids for Sanitation Services for the 2015 and 2016 Seasons and Cabin Cleaning for the 2015 Season at Lake Taylorville

Motion to direct the City Engineer to proceed with the application requesting funding from the Priority Lake and Watershed Implementation Program (PLWIP) Grant to be used for lake shoreline improvements for a cost not to exceed \$2,000.00 with half being paid up front and the other half paid if and when the grant is received

Motion to allow the Mid America Sport Parachute Club to pay the 2014 Annual Liability Endorsement Fee on June 1st and the 2015 fee on September 1st

Motion to draft a letter enforcing requirements for insurance coverage in the current lease and mail by certified mail to Hangar Lessees

Motion to approve the proposed dates of May 17, July 19, and September 30 for the 2015 Fly-in/Drive-in Breakfasts and to allow a 25 cent per gallon discount on fuel sales during fly-in hours of 7:00 A.M. to 11:00 A.M. on those dates

Motion to approve and/or ratify payment of bills (\$193,566.43)

Ordinance –

Motion regarding HBO Truck

- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the City Council Meeting is reserved for any person wishing to address the Council on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Council may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting. If anyone wishes to address the Council, please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank you.

ADJOURNMENT

cc:

Mayor Brotherton
All Aldermen
Attorney Romano
Jacque Nation
Cindy Brown
George Calvert
Mike Crews
Dave Herpstreith
Alan Jackson
Bill Newberry
David Speagle
Dick Wiseman
Joe Greene

Breeze Courier
Herald & Review
WTIM
WICS
WAND
State Journal Register
Chamber of Commerce
Main Street Inc.
Pastor Jerry Thorpe
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Rick Bryan
Benton & Associates
Rocky Moore