

6:00 P.M. PLAN COMMISSION MEETING

6:45 P.M. PUBLIC HEARING – WATER ANNEXATIONS

AGENDA

AGENDA – City Council Meeting – April 20, 2015

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Ken Manning, Taylorville Christian Church
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of Public Hearing held April 6, 2015

Minutes of regular meeting held April 6, 2015

Minutes of Water/Environmental Committee Meeting held April 9, 2015

Minutes of Lake/Airport Committee Meeting held April 9, 2015

Minutes of Finance Committee Meeting held April 16, 2015

Minutes of Ordinance Committee Meeting held April 16, 2015

Arbor Day Proclamation

Reappointment to Plan Commission– Pat Kretzer

Appointment to Plan Commission – Drew Stephenson

Plan Commission Recommendation – Alpha Omega Site Plan – 1157 E 1500 North Rd

Ordinance – Authorizing the City to Enter Into Certain Water Annexation Agreements

Ordinance – Amending Section 5-4-5-3 to Chapter 4 to Title 5 of the City Code Re: Public Intoxication

Ordinance – Amending Sections of City Code re: Liquor Licenses and Video Gaming Regulations

Motion to approve the Wage Opener on AFSCME Council 31 Local 3349 Contract

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:

Water/Environmental –

Motion to forward the FY2015/2016 Water Budget to the Finance Committee

Motion to accept the low bid of \$20,028.50 from IMCO for Service Line Materials

Lake/Airport –

Motion approve the request and grant a Special Events Permit for the William Walters Catch-A-Fish Day Tournament on Saturday, May 9th from 8:00 A.M. to 10:00 A.M. with a rain date of Sunday, May 10th from 1:00 P.M. to 3:00 P.M.

Motion to approve the request and grant a Special Events Permit for the S.B. Edwards Fishing Tournament to be held Saturday, May 16, 2015 from 10:00 A.M. to 2:00 P.M.

Motion to waive the bidding process and accept the quote of \$23,200.00 from Stanley Roofing Company for Recoating of the Airport Office and Hangar Roofs

Finance –

Motion to approve the transfer of \$50,000.00 from the General Fund to the Water Fund for the repayment of the Water Fund Loan when the FY 2015/2016 Budget is approved

Motion to approve the Audit, Contingency, Hotel/Motel, IMRF, Social Security, Municipal Building, Fire, Police, Street, Sewer, Garbage, MFT, Fire Pension, Police Pension, Insurance, Perpetual Care, ESDA, and Safety FY 2015/2016 Budgets and forward them to the City Treasurer for further refinement

Motion to accept the Treasurer's Report as presented

Ordinance –

Motion to direct the City Attorney to prepare a draft ordinance creating a Liquor Classification for a Micro Brewery

Motion to direct the City Attorney to make the revisions to the proposed draft Liquor Ordinance as discussed

Motion to approve the proposed Public Intoxication Ordinance as prepared by the City Attorney upon clarification from the City Attorney regarding page 5 of the Ordinance

Motion to change the date of the Finance and Ordinance Committee Meetings to Tuesday, May 12, 2015

Motion to approve and/or ratify payment of bills (\$479,019.18)

- 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
Joe Hauser

Breeze Courier
Herald & Review
WTIM
WICS
WAND
State Journal Register
Chamber of Commerce
Main Street Inc.
Pastor Ken Manning
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Rick Bryan
Benton & Associates
Rocky Moore
Pat Kretzer
Drew Stephenson
Barbara Grabner-Kerns
Mike Rodden
Jim Montgomery