

6:00 P.M. PUBLIC HEARING – REZONE 301-315 E. MARKET

PLAN COMMISSION MEETING IMMEDIATELY FOLLOWING PUBLIC HEARING
TO DISCUSS REZONE 301-315 E. MARKET

AGENDA

AGENDA – City Council Meeting – May 18, 2015

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 regular meeting held May 4, 2015
Minutes of Band Committee Meeting held April 28, 2015
Minutes of Emergency Services Committee Meeting held May 7, 2015
Minutes of Personnel Committee Meeting held May 7, 2015
Minutes of Ordinance Committee Meeting held May 12, 2015
Minutes of Finance Committee Meeting held May 12, 2015
Minutes of Lake/Airport Committee Meeting held May 14, 2015
Minutes of Water/Environmental Committee Meeting held May 14, 2015

Mayor’s Appointment of Richard Hughes to the Tree Board

Plan Commission Recommendation – Rezone 301-315 E. Market
Ordinance Rezoning 301-315 E. Market and any other
motions relating to the Plan Commission’s comments
or recommendations and any amendments related
thereto

Resolution – In Support of Local Government Empowerment

Resolution – Authorizing Execution of Easement Agreement and Subordination Agreements
(re: Choe Storm Sewer Easement)

Ordinance – Authorizing the Sale of Self-Contained Bottles of Air

Ordinance – Authorizing the Sale of Items of Personal Property Owned by the City of
Taylorville (“Telephones”)

Motion to close Cherokee Street from Gandy Street to Second Street on May 25, 2015 from
8:00 A.M. to 11:00 A.M. for Memorial Day Services at the Cemetery

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:

Band –

Motion to approve the hiring of Jim Smith as Band Director, Reggie Hohenstein as Band Librarian, and Jan Phillips as Band Manager for the 2015 concert season

Emergency Services –

Motion to allow Fire Chief Crews to replace the curbing on Poplar Street to Walnut Street at the Fire Station with the funds coming from the utility tax from all four wards at a cost not to exceed \$5,000.00

Motion to accept the bid of \$42,795.99 from the Nokomis Area Fire Protection District for the 1998 International Medium Walk-Around Rescue Truck (Squad 1)

Motion to allow Police Chief Herpstreith and Fire Chief Crews to present Life Saving Awards to the Officers and County Officers at the June 1st City Council Committee Meeting

Personnel –

Motion to Bid and/or Advertise a Full Time Dispatcher for the Police Department

Ordinance –

Motion to direct the City Attorney to amend the proposed Ordinance as presented with the addition of limiting the Class I-1 Liquor License to (2) two

Finance –

Motion to approve the Administration, Cemetery, Band, and Board of Fire and Police Commission FY 2015/2016 Budgets and forward them to the City Treasurer for further refinement

Motion to allow Treasurer Nation to begin the process of setting up credit card/online payments for the water bills with Paymentus Corporation at a cost not to exceed \$3,500.00

Motion to accept the Treasurer's Report as presented

Lake/Airport –

Motion allow the Mid America Sport Parachute Club to install a 6 ft. by 2 ft. sign at the Southeast corner of Airport property just inside the chain link fence along Route 48

Motion to accept the low quote of \$2,800.00 from Greene and Bradford, Inc. for an Aeronautical Survey at the Taylorville Municipal Airport

Motion to accept the low quote of \$2,445.00 from West Sand & Trucking to install 123 tons at 6" deep of CA6 roadpack, roll and compact the 100' x 50' area at the North End of the Airport Parking Lot with the City to provide the prep work with geotextile

Motion to approve the 2015 Lake Campers Events subject to receipt of the Special Events Permit and Certificate of Insurance

Motion to allow Superintendent Jackson to work with B & R Marine for a mutual agreement for all parties regarding rental of two pontoon boats for use at the Lake Marina and the installation of a boat dock for the pontoon boats

Motion to allow Superintendent Jackson to purchase a 2015 ¾ Ton Ford F250 Pickup from Bob Ridings Ford at a cost of \$24,240.00

Water/Environmental –

Motion to accept the low bid of \$10,664.00 from PDC Laboratories for Lab Testing Fees for the 2015/2016 Year

Motion to accept the low quote of \$996.70 from P S Printing for printing of the yearly Water Quality Report

Motion to contract Benton & Associates to make the necessary additions and correction to the mapping system and the GIS conversion using their summer interns at a cost not to exceed \$12,000.00

Motion to approve and/or ratify payment of bills (\$169,981.73)

- 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 Jerry Thorpe
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Rick Bryan
Benton & Associates
Jerry Cocagne
Kevin Hamell
Richard Hughes