

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

**AGENDA**

AGENDA – City Council Meeting – August 17, 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 the Finance Committee Meeting held August 3, 2015

Minutes of regular meeting held August 3, 2015

Minutes of Emergency Services Committee Meeting held August 6, 2015

Minutes of Personnel Committee Meeting held August 6, 2015

Minutes of Lake/Airport Committee Meeting held August 13, 2015

Minutes of Water/Environmental Committee Meeting held August 13, 2015

Designation of Voting Delegate and Alternate Delegate to the Illinois Municipal League Conference

Resolution – Resolution to Appoint Cindy Brown, Human Resource Manager, Authorized Agent for IMRF

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

Motion to ratify allowing the purchase of a Used Bush Hog 2615 Legend Batwing Mower in the amount of \$10,500.00 with a \$5,000.00 trade-in, for a net purchase of \$5,500.00 to be divided between the Street Department, the Lake Department, and the Cemetery/Airport

Motion to allow Waterfowl Hunting on Lake Taylorville for the 2015/2016 Season with the same rules as last year and Deer Hunting (Bow only) at Lake Taylorville for the 2015 Season, except for October 10<sup>th</sup> through October 12<sup>th</sup> due to Youth Hunting at the North end of the Lake, with the same rules as last year; contingent upon the receipt of all necessary documents

Motion to allow Youth Hunting at Lake Taylorville on October 10<sup>th</sup> through October 12<sup>th</sup> with the same rules as last year; contingent upon the receipt of all necessary documents

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:

### **Emergency Services –**

Motion to allow Police Chief Herpstreith to place the Police Department's yearly order of ammunition in bulk at a cost not to exceed \$20,000

Motion to allow Police Chief Herpstreith to send five police officers to the Basic SWAT/CQB Training in Lincoln at a cost of \$2,500

Motion to allow Fire Chief Crews to purchase six Goodyear G661 tires for Tanker 1 from Larry's Service Center at a cost of \$3,274.62

### **Personnel –**

Motion to appoint Human Resources Manager Cindy Brown to be the City's Authorized Agent for IMRF

Motion to appoint Human Resources Manager Cindy Brown to be the City's Plan Administrator for the Nationwide PEHP Plan

Motion to bid and/or advertise a Heavy Equipment Operator in lieu of an Equipment Operator at the Street Department

Motion to bid and/or advertise the Deputy Treasurer Position

### **Lake/Airport –**

Motion to direct Airport Manager Newberry to take the two trees in the fence line down at a cost not to exceed \$500.00 and seek costs for an arborist to top the tree belonging to the Sassatelli's

Motion to approve the Mid America Sport Parachute Club Special Events Permit for "Old Timers Boogie" to be held Friday, August 28<sup>th</sup> thru Sunday August 30<sup>th</sup> on Airport Property and adjacent 7/10<sup>ths</sup> acre property owned by MASPC subject to receipt of proper insurance certificates for the Cessna Caravan and the hot air balloon

Motion to direct Airport Manager Newberry to seek costs for a tommy lift and running boards or steps for the old HBO Dodge vehicle for use by the Airport Records Clerk

Motion to direct the City Attorney to prepare an ordinance extending the Farm Lease Contract with Eric Denton for 52 acres of Hay on Airport Farm Land for eight (8) years (2025)

Motion to approve the Gold Level of Support from QTpod for the annual service agreement for the Airport Fueling Terminal at a fee of \$995.00

Motion to seek bids using the current scrap metal price as a minimum bid to sell Airport and Lake unused vehicles with the City reserving the right to reject any or all bids

Motion to allow Superintendent Jackson to enter into a contract with GFI Digital, Inc. for rental of an OKI Data MPS 357 Copier at a cost of \$58.00 per month plus quick count of \$.066 for colored and \$.0089 for black & white copies

Motion to allow Kenny Smith to install a Boat Lift and an aerator on Lake Lot #178 at Lake Taylorville

Motion to allow L & M Glass to install a Store Room Door in the Marina Building at a cost not to exceed \$1,190.00

Motion to allow Superintendent Jackson to utilize UniQue personnel to clean the Lake Cabins for the remainder of the year

Motion to allow Superintendent Jackson to purchase four futons or roll-a-way beds in the next six months for the cabins

**Water/Environmental –**

Motion to allow Superintendent Speagle to purchase two Seepex progressive cavity pumps from Hydro-Knetics at a purchase price of \$7,100.00 for the Clarifier Building at the Water Plant

Motion to allow Superintendent Speagle to purchase two Prominent Dulcometer DMT Meters from Hydro-Knetics, Inc. for a total cost of \$4,686.00 including freight

Motion to direct the City Attorney to change the sample ordinance for delinquent water and/or sewer bills Section 8-4-9 B.5. from 90 calendar days to 60 calendar days and delete all of Section 8-4-9 C. regarding Water Bills A Lien

Motion to approve and/or ratify payment of bills (\$363,577.39)

- 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	Breeze Courier
	All Aldermen	Herald & Review
	Attorney Romano	WTIM
	Jacque Nation	WICS
	Cindy Brown	WAND
	George Calvert	State Journal Register
	Mike Crews	Chamber of Commerce
	Dave Herpstreith	Main Street Inc.
	Alan Jackson	Pastor Jerry Thorpe
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joe Greene	Dick Reber
		Rick Bryan
		Benton & Associates