

6:45 P.M. – EMERGENCY SERVICES COMMITTEE MEETING

AGENDA

AGENDA – City Council Meeting – October 19, 2015

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Zach Crowley, Taylorville Christian Church

Pledge of Allegiance

Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held October 5, 2015

Minutes of Water/Environmental Committee Meeting held October 8, 2015

Minutes of Lake/Airport Committee Meeting held October 8, 2015

Minutes of Ordinance Committee Meeting held October 15, 2015

Minutes of Finance Committee Meeting held October 15, 2015

Proclamation – Illinois Women in Business Week

Motion to change the dates of the November and December Street & Sewer Committee and Public Facilities Committee Meetings

Motion to waive any City required fees associated with the new High School Bathroom Building

Motion to lock in the 2016/2017 fall/winter propane at the 2015/2016 price with Christian County Farmers Supply Company

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:

Lake/Airport –

Motion to enter into an agreement with the City of Pana and Mizeur Farms for Option #2 at \$2,500.00 for clearing driftwood away from the bridge on the bike trail and loading and hauling it away, subject to the City of Pana's approval at their October 13th Meeting

Motion to send a copy of the Easement Agreement dated December 4, 1997 to Ms. Alice Millhon

Motion to accept the quote from Glenn Brothers Garage Door Company, Inc. for a CHI Model 3285 insulated garage door, a Lift Master Model T501L5 ½ hp commercial door opener, and swap out two sections from the door to be replaced and install as bottom two sections on the door that has damaged lower sections at a cost not to exceed \$3,300.00

Ordinance –

Motion to forward the draft Portable Storage Container Ordinance with the changes as discussed to the Plan Commission for their review and recommendation

Finance –

Motion to approve the reimbursement request of Mr. Jeff Robinson of Advanced Title, Inc. from the Sam Taylor Façade Grant Program for 101 South Washington in the amount of \$7,500.00

Motion to contribute one fourth of the cost of the Hotel Feasibility Study

Motion to extend the Amendment Number One to the Cable Franchise Agreement (Ordinance 3275) between Consolidated Communications Enterprise Services, Inc. and the City of Taylorville upon the City Attorneys' review of the Amendment Number One regarding extending the Franchise Agreement

Motion to reimburse Treasurer Nation for transportation expenses to and from the IML Conference not to exceed \$200.00

Motion to pay 100% of the parking fees for the IML Conference

Motion to accept the FY 2014/2015 Audit as reported by Treasurer Nation subject to receiving the final copies

Motion to accept the Treasurer's Report as presented

Emergency Services –

Motion regarding the purchase of two police cars

Motion to approve the minutes of the October 19th Emergency Services Committee Meeting

Motion to approve and/or ratify payment of bills (\$347,798.56)

- 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 Zach Crowley
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Rick Bryan
Benton & Associates
Melissa McMillan