

6:45 P.M. – PUBLIC HEARING – WATER ANNEXATION AGREEMENTS

## AGENDA

AGENDA – City Council Meeting – December 7, 2015

### PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor James Jones, Taylorville Christian Church  
Pledge of Allegiance  
Roll Call

#### OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held November 16, 2015  
Minutes of Finance Committee Meeting held November 18, 2015  
Minutes of Ordinance Committee Meeting held November 18, 2015  
Minutes of Public Facilities Committee Meeting held November 24, 2015  
Minutes of Street & Sewer Committee Meeting held November 24, 2015

Resolution – Settlement Agreement and Mutual Release with Illinois Extension Pipeline Company, L.L.C. f/k/a Enbridge Pipelines (Illinois) L.L.C.

Resolution – State of Illinois/Department of Natural Resources Agreement for the Rich-England Alley Sewer Repair Project AML-GCtE-1504

Resolution – Kim Ann Morton Public Utility Easement Agreement and Bangert Subordination Agreement

Resolution – Intergovernmental Cooperation Agreement with Taylorville Community Pleasure Driveway and Park District

Resolution – Intergovernmental Cooperation Agreement Between the City of Taylorville and the South Fork Sanitary District in regards to “borrowed equipment”

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

Ordinance – Annual Abatement Ordinance

Ordinance – Amending Subparagraph A.1. of Section 3-3-11 of the Taylorville City Code (re: Location Restrictions for Liquor License)

Motion to direct the Mayor to send a letter to the Board of Fire and Police Commissioners to hire a replacement from the Firefighter Eligibility List, when available

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:

**Finance –**

- Motion to approve the January 1, 2016 to January 1, 2017 Workers Compensation Policy Renewal Premium of \$276,856.00 from Illinois Public Risk Fund
- Motion to approve the Sam Taylor Façade Grant Application from Mr. Jeff Robinson with Advance Title Group, Inc. and owner of property located at 101-A South Washington (Security Finance Building) for renovations to the front of the property at 101-A South Washington, pending the completion of the façade project the amount may vary, and the submission of all paid receipts. Motion carried 4-0.
- Motion to direct the Human Resource Manager to prepare a City Policy regarding reimbursement for elected officials attending the IML Conference each year as follow: 100% Conference Fee for Elected Official; 50% Lodging Fee; 100% of Parking Fee; and 100% of Amtrak Train to and from Chicago. The City will not reimburse the L-Train or Cab Fares
- Motion to approve the final transfer of \$70,000.00 from the General Fund to the Water Fund for the repayment of the Water Fund Loan
- Motion to direct the City Attorney and City Clerk to coordinate all Cable Franchise Agreements to expire at the same time
- Motion to pay all expenses pertaining to property at 1617 West Spresser from the Contingency Fund through April 30, 2016
- Motion to accept the Treasurer's Report as presented
- Motion to donate \$500.00 to Downtown Taylorville.org to help cover expenses of materials for refurbishing of the snowflakes and with the funds coming from the Community Relations Line Item.

**Ordinance –**

- Motion to approve the proposed Ordinance as prepared by the City Attorney regarding the location restrictions for a liquor license

**Public Facilities –**

- Motion to approve the quote for a 2" water line using type K copper for the Municipal Building to Jamison Plumbing at a cost of \$2,287.00 contingent upon the presence of prevailing wage in the quote

**Street & Sewer –**

- Motion to deny the request for reimbursement of sewer repair from J.C. Olive at 722 S. Florence Street
- Motion to direct the City Attorney to prepare an Ordinance to place a Yield Sign at East Adams and South Pawnee Streets
- Motion to allow Superintendent Wiseman to proceed with the Simpson Street Storm Sewer repair with the funds (\$18,095.20) coming from Ward III Utility Tax monies
- Motion to approve the contribution of \$6,250.00 from each Ward Utility Tax monies for a total of \$25,000.00 to the Taylorville Memorial Hospital Sewer Installation Project
- Motion to allow Superintendent Wiseman to proceed with the Wyandotte Combined Sewer Project at a cost of \$12,500.00 coming from the sewer fund line item
- Motion to allow Superintendent Wiseman to proceed with the 12" Storm Sewer Line for Watson Foods with Watson Foods contributing \$3,500.00 to the project
- Motion to proceed with the Intergovernmental Agreement with IDNR re: Rich/England Alley Repair Mine Subsidence, but not to put out for bids until the State passes a budget
- Motion to direct the Mayor to sign the Settlement Agreement Mutual Release with Enbridge Pipelines for damages caused by trucks hauling pipe to and from a containment yard for Enbridge at an amount of \$ 3,035.66

Motion to approve and/or ratify payment of bills (\$311,173.35)

- 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 James Jones
Bill Newberry	NewWave Communications
David Speagle	WCFN
Dick Wiseman	Matt Adermann
Joe Greene	Dick Reber
	Rick Bryan
	Benton & Associates
	Marlane Miller
	Quinn Broverman