

## AGENDA

AGENDA – City Council Meeting – December 21, 2015

### PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Steve Switzer, Calvary Baptist Church  
Pledge of Allegiance  
Roll Call

#### OMNIBUS VOTE DESIGNATION – Approve:

Minutes of Public Hearing held December 7, 2015

Minutes of regular meeting held December 7, 2015

Minutes of Water/Environmental Committee Meeting held December 10, 2015

Minutes of Lake/Airport Committee Meeting held December 10, 2015

Minutes of Ordinance Committee Meeting held December 16, 2015

Resolution – Revoke Res 1303 – Agreement with Park District and to direct the City Attorney to send a letter to the Park District Attorney in the form as presented at this meeting

Resolution – Amendment to Agreement for Architectural, Engineering, and Planning Service for Airports for the Rehabilitate North Portion of Aircraft Parking Apron Project

Ordinance – Making the Annual Tax Levy for May 1, 2015 – April 30, 2016

Approve Closed Session Minutes

Motion to bid and/or advertise for a Working Foreman Position 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:

##### **Water/Environmental –**

Motion to decrease the maximum allowable rate for the Village of Owaneco from \$5.0221328 per 1,000 gallons of water to \$3.7387838 per 1,000 gallons of water upon review by Superintendent Speagle and the City's Auditors

Motion to use the plumb face for the entryway to the administrative area in the plant at an estimated \$30,000 cost decrease and add more block (two colors to be decided later) on the front or south exposure of the building with a projected cost increase of \$30,000 - \$40,000

Motion to direct Superintendent Speagle to contact Mike Southworth of Hart, Southworth & Witsman for Bond Counsel for the New Water Plant

Motion to accept the low bid of \$387.89 per dry ton from Chemtrade Chemicals for Liquid Aluminum Sulfate

Motion to accept the low bid of \$504.00 per ton from Brenntag Mid South for Liquid Chlorine (1-ton Cylinders)

Motion to accept the low bid of \$0.094 per pound from Brenntag Mid South for Carbon (Hydro Darco B)

Motion to accept the low bid of \$0.398 per pound from Brenntag Mid South for Hydrofluosilicic Acid 23%

**Lake/Airport –**

Motion to approve the request of Carl Michel to run natural gas to and install a new hanging gas furnace in the Circle Steel Hangar at the Taylorville Municipal Airport

Motion to approve the resolution and amendment to the agreement with Crawford Murphy and Tilly for the existing Project TAZ 4342-North & Southwest Portion of Aircraft Parking Apron

Motion to waive the \$225.00 Winter Storage Late Fee for Dave Langen who rents Lake Lot #1 for extenuating circumstances and to receive payment of \$225.00 Winter Storage Fee by Thursday, December 31<sup>st</sup> or the Lake Lot Lease will be terminated

**Ordinance –**

Motion to submit the proposed ORDINANCE AMENDING SECTIONS 5-5-2 and 10-5-6 OF THE TAYLORVILLE CITY CODE (Re: Adding Indoor Firing Ranges as a Special Use in C-1 and C-2 Districts and allowing discharge of firearms therein) to the Plan Commission for their review, consideration and recommendations following the requisite public hearing concerning such proposed ordinance; and to schedule such public hearing in accordance with Section 10-9-6 of the Taylorville City Code

Motion to approve and/or ratify payment of bills (\$316,895.42)

- 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 Steve Switzer  
NewWave Communications  
WCFN  
Matt Adermann  
Dick Reber  
Rick Bryan  
Benton & Associates