

## AGENDA

AGENDA – City Council Meeting – February 16, 2016  
(TUESDAY)

### PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Carlos Campos, Calvary Baptist Church

Pledge of Allegiance

Roll Call

#### OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held February 1, 2016

Minutes of Emergency Services Committee Meeting held February 4, 2016

Minutes of Personnel Committee Meeting held February 4, 2016

Minutes of Finance Committee Meeting held February 9, 2016

Minutes of Ordinance Committee Meeting held February 9, 2016

Minutes of Lake/Airport Committee Meeting held February 11, 2016

Minutes of Water/Environmental Committee Meeting held February 11, 2016

Resolution – Service Agreement for Engineering Services with Greene & Bradford for Construction Guidance and Observation – Northeastern 30” Sanitary Sewer – Phase 1 Project

Resolution – Service Agreement for Engineering Services with Greene & Bradford for Construction Guidance and Observation – Phase 5: North Silver Street and West Elm Street

Resolution – Amendment Number One to the Cable Franchise Agreement re: Consolidated Communications Enterprise Services, Inc.

Resolution – BCH, Inc. Easement Agreement

Ordinance – Proposing the Issuance of Waterworks Revenue Bonds of the City in an Aggregate Principal Amount not to Exceed \$33,000,000.00 for the Purpose of Defraying the Cost of Acquiring and Constructing Improvements to the Waterworks System of the City

Motion to terminate CBIZ Benefits & Insurance Services, Inc. (CBIZ) as the Benefit Consultant Broker for the City’s employees health insurance plan (*i.e.* Vision Benefits Group Plan No. 3001145760001 with Blue Cross Blue Shield of Illinois; Delta Dental, VSP, AmWins, and EBC, individually and collectively the “Plan”); and to appoint Dimond Brothers LLC as the exclusive Benefit Consultant Broker for the Plan; and, provided Dimond Brothers LLC agrees to and signs the Confidentiality, Hold Harmless and Indemnity Agreement in a form acceptable to the City, Gary McNeely is authorized to contact appropriate representatives of the Plan on behalf of the City to effect such termination and appointment and to obtain and have executed the necessary documents and instruments to effect such transfer of Benefit Consultant Broker and to assure that HIPAA laws are complied with by CBIZ and Diamond Brothers LLC

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 authorize the City to accept the settlement sum of \$600.00 in full payment of Invoice #1501032 relating to an ambulance service bill in collection with the City of Charleston

Motion to allow Police Chief Herpstreith to send two Officers to 1911 Operator Course at the Adamax Training Academy in Lincoln, IL at a cost of \$525.00 each

Motion to allow Police Chief Herpstreith to send two Police Officers to the Vehicle Engagement Tactics Class at the Adamax Training Academy in Lincoln, IL at a cost of \$440.00 each

Motion to forward to the Safety Committee to consider purchasing a Vehicle-Clear Firearms Cleaning Barrel from Weapon-Clear LLC at a cost of \$499.00 from the Illinois Public Risk Fund Safety Grant Fund

#### **Personnel –**

Motion to direct the Mayor to write a letter of request to the Board of Fire and Police Commission to replace the vacancy in the Police Department

Motion to direct the Mayor to send a letter to the Board of Fire and Police Commission to replace a Police Officer position if the need arises

Motion to accept the proposed non-bargaining salaries as presented

#### **Finance –**

Motion to approve the reimbursement request of Dong Xing, Inc. dba Samurai Sushi & Steakhouse from the Sam Taylor Façade Grant Program for 100 East Market Street in the amount of \$1,005.00

Motion to earmark approximately \$5,000.00 per month for 20 years from the Sewer Use Fees for funding the completion of the Phase 5 Kenton Addition

Motion to retain Hart, Southworth, & Witsman as Bond Counsel to administer the IEPA Loan for the 30” Northeast Sanitary Sewer Project and the Phase 5 Kenton Addition Project

Motion to approve and authorize the Mayor to sign the Engineering Service Agreements with Greene & Bradford, Inc. for the 30” Northeast Sanitary Sewer Project and Phase 5 Kenton Addition

#### **Ordinance –**

Motion to approve the proposed Ordinance regarding Indoor Recycling Centers as a Special Use in C-1, C-2, I-1, I-2 and I-3 Zoning Districts and forward to the Plan Commission and set a Public Hearing

Motion to direct the City Attorney to make the revisions as discussed and/or the Mayor may otherwise direct and to forward the proposed amended Ordinance regarding Firearm Ranges as a Special Use in C-1, C-2, I-1, I-2 and I-3 Zoning Districts to the Plan

Commission and to set a Public Hearing  
Motion to direct the City Attorney to amend the Sewer Section of the City Code based upon  
the recommendation of the Street and Sewer Committee

**Lake/Airport –**

Motion to approve new Crappie regulations for Lake Taylorville to go into effect April 1,  
2017

Motion to accept the low quote of \$1,900.00 from Benton & Associates for the annual Lake  
Taylorville Dam Inspection

Motion to allow Superintendent Jackson to seek bids for Cabin Cleaning at Lake Taylorville  
for the 2016 and 2017 Camping Seasons

**Water/Environmental –**

Motion to approve Phase II Geophysical Survey in the amount of \$23,400.00 and Phase III  
Maximum Yield Modeling Proposal in the amount of \$16,280.00 from Layne  
Christenson Company and direct the Mayor to sign the necessary documents

Motion to accept the low quote of \$3,140.00 from Farmer Environmental Services, LLC for  
Asbestos and Lead Based Paint Testing of the Existing Water Plant

Motion to approve the Debt Authorization Ordinance for the New Water Plant in the amount  
not to exceed \$33,000,000.00

Motion to approve and/or ratify payment of bills (\$) 222,297.42

- 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.

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**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 Carlos Campos  
NewWave Communications  
WCFN  
Matt Adermann  
Dick Reber  
Rick Bryan  
Benton & Associates  
Gary McNeely  
Mike Southworth