

6:00 P.M. – PLAN COMMISSION MEETING – MIDTOWNE PLAZA SITE PLAN

6:45 P.M. – PUBLIC HEARING – NEW WATER PLANT

## **AGENDA**

AGENDA – City Council Meeting – March 21, 2016

### **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 March 7, 2016

Minutes of regular meeting held March 7, 2016

Minutes of Water/Environmental Committee Meeting held March 10, 2016

Minutes of Lake/Airport Committee Meeting held March 10, 2016

Minutes of Cemetery Board of Managers Meeting held March 15, 2016

Minutes of Finance Committee Meeting held March 17, 2016

Minutes of Ordinance Committee Meeting held March 17, 2016

Plan Commission Recommendation – Site Plan – Midtowne Plaza  
1510 & 1512 Springfield Road

Resolution – Authorizing Execution of Easement Agreement re: Oldham Storm Sewer  
Easement

Resolution - Action to retain First Midstate Inc., Bloomington, Illinois as  
Underwriter/Placement Agent, as applicable, with respect to a proposed issuance of  
bonds

Resolution – Individual Utility Permit Bond and Utility Permit for N. Webster St. North of  
Northern Avenue

Ordinance – Amending Paragraph F of Section 8-1G-4 re: Permit Fee for Construction of  
Utility Facilities in Rights of Way

Ordinance – Amending Section 3-3-1, Subparagraph B.1. of Section 8-4-9, and  
Subparagraph I of Section 3-5-6, and Section 3-13-1, of the City Code (re: gaming  
“net terminal income”, delinquent water bills, and auctioneer licenses)

Authorization to repair south high service pump at the Water Treatment Plant for a cost not  
to exceed \$5,100.00

Motion to award the bid for mowing services at various locations in the City for the 2016 &  
2017 mowing seasons

Motion to correct an error on the Non-Bargaining Salaries 2016 Schedule

Motion to direct the City Treasurer to begin charging appropriate late fees to the State of  
Illinois for water delinquent payments

## 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 direct the City Attorney to make the recommended changes to the SNAWS proposal and bring back to the Committee for review

Motion to approve Amendment #9 to Agreement for Engineering Services Related to Water System Improvements for the New Water Treatment Plant for approximately \$1,512,000.00 and have the Mayor and City Clerk sign the appropriate documents upon approval of the City Attorney

Motion to approve the Agreement for Architectural Services-Bidding and Construction Phase with Oates and Associates in an amount not to exceed \$95,000.00 for the New Water Treatment Plant and direct the Mayor and City Clerk to sign the appropriate documents upon approval of the City Attorney

Motion to approve the Agreement for Engineering Services-Bidding and Construction Phase (Electrical and HVAC) with Clark Dietz, Inc. in the amount not to exceed \$133,600.00 for the New Water Treatment Plant and direct the Mayor and City Clerk to sign the appropriate documents upon approval of the City Attorney

Motion to accept the low quote of \$2,085.03 from Sidener Environmental Services for Chlorinator and Injector Maintenance Parts and Service

Motion to direct Treasurer Nation to follow the proper procedure to implement the action of charging the State for the late payment amounts owed the City from the State of Illinois for delinquent water bills

#### **Lake/Airport –**

Motion to approve the request and grant a Special Events Permit for the annual William Walter Catch a Fish Day on Saturday, May 7, 2016 from 8:00 A.M. to 10:00 A.M. at Kiwanis Park at Lake Taylorville

Motion to approve the proposed dates of Sunday, June 19<sup>th</sup> and Sunday, September 18<sup>th</sup> for the 2016 Fly-In/Drive-In Breakfasts and to allow a 25 cent per gallon discount on fuel sales during fly-in hours of 7:00 A.M. to 11:00 A.M. on those dates

Motion to approve the request and grant a Special Events permit for the S. B. Edwards Youth Fishing Tournament May 14, 2016 from 9:00 A.M. to 12 Noon at the Kiwanis Park Pavilion & Boat Dock Area

Motion to forward the FY 2016/2017 Airport Budget to the Finance Committee

Motion to accept the only bid of \$20.00 per cabin from Betsy Gross for Cabin Cleaning at Lake Taylorville contingent upon receipt of a current Certificate of Insurance

#### **Cemetery Board of Managers –**

Motion to purchase a 750 lawn tractor from Sloan Implement for \$10,041.72 with a trade-in of a 2010 740 lawn tractor of \$2,500.00, making the trade difference \$7,541.72 with the money coming from the interest in the Perpetual Care Fund

Motion to refer the closure of Cherokee Street from Gandy Street to Second Street and First Street at Cherokee Street from 8-1 a.m. on Monday, May 30, 2016 for the Memorial Day Services to the Street & Sewer Committee

Motion to allow Adams and Masterson to install a baby monument and benches in the Baby Section of the Cemetery and the Cemetery will provide the cost and labor for the footings

Motion to accept the low quote of \$1,500.00 from S & S Fencing Co. for a six foot high privacy, maintenance-free fence to be erected around the fuel tank with the money coming from the Maintenance Budget

Motion to accept and refer the FY 2016/2017 budget to the Finance Committee

**Finance –**

Motion to allow First Midstate Investment Bankers to move forward with refunding the 2006 Alternate Revenue Bond issue

Motion to direct the City Attorney to make the above changes to the Exchange Agreement for the sale of the City owned Parking Lot and direct the Mayor to forward the revised Exchange Agreement to First National Bank for their review and then bring back to the Finance Committee Meeting with their proposed suggestions to discuss between the two parties

Motion to approve the FY 2016/2017 Airport Budget and forward to the City Treasurer for further refinement

Motion to approve the FY 2016/2017 Cemetery Budget to the City Treasurer for further refinement

Motion to approve the Treasurer's Report as presented

**Ordinance –**

Motion to approve the proposed Ordinance amending Section 8-4-9, and Subparagraph 1 of Section 3-5-6, Section 3-13-1, of the Taylorville City Code regarding gaming "Net Terminal Income", Delinquent Water Bills, and Auctioneer Licenses with the correction of 34.63625% to Gross Revenue from Legalized Gaming and/or Gambling

Motion to amend Sections 8-5-4 (b) and 8-5-4 (c) to the City Code to add the language "located only within the City's right of way or easement"

Motion to approve and/or ratify payment of bills (\$122,480.88)

- 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  
Pat Kretzer

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  
Milano and Grunloh Engineering  
TMH Foundation  
Norma Oldham  
David Pistorius