

AGENDA

AGENDA – City Council Meeting – April 4, 2016

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Ken Manning, Taylorville Christian Church

Pledge of Allegiance

Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of Public Hearing held March 21, 2016

Minutes of regular meeting held March 21, 2016

Minutes of Lake/Airport Committee Meeting held March 22, 2016

Minutes of Public Facilities Committee Meeting held March 24, 2016

Minutes of Street & Sewer Committee Meeting held March 24, 2016

Motion to waive the bidding process and award the Cabin Cleaning Services Contract

Resolution – Cabin Cleaning Services Contract

Resolution – C.E.F.S. Economic Opportunity Corporation/CIPT Public Transportation
Coordination Agreement

Resolution – Retain Chapman and Cutler, LLP as Bond Counsel and Disclosure Counsel for
the Issuance of General Obligation Bonds (Alternate Revenue Source), Series 2016

Resolution – Amendment No. 9 to Agreement for Engineering Services with Benton &
Associates, Inc. Related to Water System Improvements – (New Water Treatment
Plant)

Resolution – Agreement for Engineering Services (Bidding and Construction Phase) with
Oates Associates, Inc. Related to Water System Improvements – (New Water
Treatment Plant)

Resolution – Agreement for Engineering Services (Bidding and Construction Phase with
Clark Dietz, Inc. Related to Water System Improvements – (New Water Treatment
Plant)

Ordinance – Proposing the issuance of Sewerage Revenue Bonds of the City in an aggregate
principal amount not to exceed \$3,150,000 for the purpose of defraying the cost of
acquiring and constructing improvements to the sewerage system of the City

Ordinance – Proposing the issuance of Sewerage Revenue Bonds of the City in an aggregate
principal amount not to exceed \$1,017,000 for the purpose of defraying the cost of
acquiring and constructing improvements to the sewerage system of the City

Motion regarding 8” sanitary sewer line from manhole on MEC Limited Partnership
(Battery Specialists) Property to manhole on Taylorville Community Unit School
District #3 Property at the Pepsi Plant, with City doing the 6” line from the manhole
to the Pepsi Plant Building

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 extend the Boyd Dappert Youth Reservation Lease under the existing terms of the Lease Agreement for one year beginning October 3, 2016 to October 3, 2017

Street & Sewer –

Motion to approve the request and issue a Special Events Permit to Taylorville Memorial Hospital Auxiliary for their annual 5K Run/Walk Event to be held on Saturday, May 7, 2016 beginning at 9:00 A.M.

Motion to approve the quote of \$2,246.85 from Computer Techniques for a mobile recording computer for the TV Van for the Sewer Department

Motion to forward the FY2016/2017 Street/Sewer/Garbage and MFT Budgets to the Finance Committee

Motion to approve and/or ratify payment of bills (\$421,270.15)

- 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 Ken Manning
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Rick Bryan
Benton & Associates