

6:00 P.M. PUBLIC HEARING – FIRING RANGE  
PLAN COMMISSION MEETING TO FOLLOW

## AGENDA

AGENDA – City Council Meeting – April 18, 2016

### **PLEASE TURN OFF TELEPHONES AND PAGERS**

7:00 P.M. Regular Council Meeting

Invocation – Pastor Ryan Whitley, Calvary Baptist Church  
Pledge of Allegiance  
Roll Call

#### OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held April 4, 2016  
Minutes of the Special City Council Meeting held April 13, 2016  
Minutes of Emergency Services Committee Meeting held April 7, 2016  
Minutes of Personnel Committee Meeting held April 7, 2016  
Minutes of Lake/Airport Committee Meeting held April 14, 2016  
Minutes of Water/Environmental Committee Meeting held April 14, 2016

Mayoral Appointment to the Board of Appeals and Oath of Office

Oath of Office – Firefighters Cole Judy and Jacob Kileen

Plan Commission Recommendation – Ordinance - Special Use – Firing Range –  
115 N Webster and any other motions relating  
to the Plan Commission’s comments or  
recommendations and any amendments related  
thereto

Resolution – Intergovernmental Agreement between the City of Pana and Taylorville P.D.  
Regulating the Use of the Police Shooting Range Facility of the City of Pana

AN ORDINANCE authorizing and providing for the issue of General Obligation Refunding  
Bonds (Alternate Revenue Source), Series 2016, of the City for the purpose of  
refunding certain outstanding bonds of said City and providing for the levy of a  
direct annual tax sufficient to pay such principal and interest if the pledged revenues  
are insufficient to make such payments, authorizing and directing the execution of an  
escrow agreement in connection with the issuance of said bonds and authorizing the  
sale of said bonds to the purchaser thereof”

Ordinance – Authorizing the Extension of Two Leases re: Taylorville Area Youth Council  
– Boyd Dappert Youth Reservation

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 allow Fire Chief Crews to budget an amount not to exceed \$25,000.00 towards the purchase of a new ambulance which the Fire Protection District is purchasing for the Fire Department

Motion to allow Fire Chief Crews to purchase equipment for Training Room Upgrades from Computer Techniques Inc. (CTI) at a cost of \$1,368.00 (does not include labor)

Motion to accept the quote of \$1,567.00 from Lowe's Paving and Sealcoating, Inc. to sealcoat, crack fill and stripe the parking lot at the Fire Station upon verification that they are paying prevailing wage

Motion to forward the FY2016/2017 Fire Department Budget to the Finance Committee

Motion to allow Police Chief Herpstreith to sign the Intergovernmental Agreement with the City of Pana regulating the use of the Police Shooting Range Facility of the City of Pana and to forward the Agreement to City Attorney Romano to prepare a Resolution

Motion to allow Police Chief Herpstreith to pursue applying for the 2016 COPS Grant

Motion to forward the FY2016/2017 Police Department Budget to the Finance Committee

### **Personnel –**

Motion to approve the updated CDL Reimbursement Policy pending the verbiage change to include repayment of court costs to the City should an employee not fulfill its contractual obligation

Motion to Bid and/or Advertise a Laborer Position in the Street Department

Motion to approve 1% increase of salary to the Firefighters Union Local #3144 with a \$250.00 signing bonus upon the State of Illinois passing a budget reflecting no cuts to the City of Taylorville. If the State budget does not happen during our fiscal year, we will carry the \$250.00 bonus offer into the 2016/2017 budget

### **Lake/Airport –**

Motion to contract Mug-A-Bug to spray the ditches along the Owaneco Blacktop at a cost not to exceed \$7,000.00

Motion to forward the FY2016/2017 Lake Budget to the Finance Committee with the addition of \$50,000.00 to the Maintenance-Road, Rock, & Building Line Item for possible repair of the Bike Trail Trestle

Motion to approve the request and issue a Special Events Permit for the 2016 Taylorville Lake Campers Schedule of Events contingent upon receipt of proper paperwork

Motion to approve the request and issue a Special Events Permit to the Minus Morgul for an event to be held May 20, 21, and 22, 2016 at Lake Taylorville contingent upon receipt of proper paperwork

Motion to approve the request and issue a Special Events Permit to Black Horse Pow Wow for an event to be held on June 3, 4, and 5, 2016 from 9 A.M. to 9 P.M. at Lake Taylorville contingent upon receipt of proper paperwork

### **Water/Environmental –**

Motion to direct the City Treasurer to take 1800 gallons of water usage off of the water bill of Chris Conrad at 728 W. Vine Street

Motion to forward the FY2016/2017 Water Budget to the Finance Committee

Motion to accept the lowest qualifying bid of \$40,061.58 from IMCO Utility Supply for Fire Hydrant & Valves for the Water Department

Motion to allow Superintendent Speagle to purchase a Kubota ZD1211-60 from Jenner Ag for a price not to exceed \$12,520.00

Motion to approve the quote from Altorfer CAT not to exceed \$3,074.30 to replace the radiator for the Kincaid Booster Station

Motion to approve the quote from Altorfer CAT not to exceed \$4,328.25 to replace the Transfer Switch Controller at the Kincaid Booster Station

Motion to allow Superintendent Speagle to attend the American Water Works National Conference in Chicago June 19 through June 22, 2016 at a cost not to exceed \$2,000.00

Motion to purchase from E.H. Wachs a Guillotine cutter, Liner, Drive Wheel, Diamond Loop Assembly, Standard LX-VMT, Diesel valve maintenance trailer, GPS Pathfinder pro 6H, pavement breaker, Breaker mount, asphalt cutter for breaker, Moil point for breaker and chisel for breaker for a total amount of \$86,514.83

Motion to approve and/or ratify payment of bills (\$118,667.84)

- 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 Ryan Whitley
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joe Greene	Dick Reber
	Plan Commission	Rick Bryan
		Benton & Associates
		David Pistorius
		Ben Morrison
		Cole Judy
		Jacob Kileen