

6:45 P.M. – PUBLIC HEARING – WATER ANNEXATIONS

AGENDA

AGENDA – City Council Meeting – May 2, 2016

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Zach Crowley, Taylorville Christian Church
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of Public Hearing held April 18, 2016
Minutes of regular meeting held April 18, 2016
Minutes of Ordinance Committee Meeting held April 21, 2016
Minutes of Finance Committee Meeting held April 21, 2016
Minutes of Municipal Band Committee Meeting held April 26, 2016
Minutes of Public Facilities Committee Meeting held April 28, 2016
Minutes of Street & Sewer Committee Meeting held April 28, 2016

Mayoral Appointment to Plan Commission

Ordinance – Authorizing the City to Enter Into Certain Water Annexation Agreements
Ordinance – Amending Subparagraph I. of Section 8-5-4 of Chapter 5, Title 8 of the City
Code re: liability of property owner for building sewer repairs

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:

Ordinance –

Motion to forward the proposed FY2016/2017 HBO Budget to the Finance Committee
Motion to approve the draft Ordinance pertaining to the liability of property owners for building sewer repairs as prepared by the City Attorney

Motion to direct the City Attorney to amend the current Liquor License Ordinance that would allow a drug store with a restaurant to be eligible for a liquor license with video gaming

Finance –

- Motion to contribute \$3,000.00 to the Optimist Club for the Fourth of July Fireworks Display with \$2,500.00 coming from the Hotel/Motel Tax to help promote tourism and \$500.00 coming from the General Fund and with additional assistance from the City if absolutely necessary up to \$10,000.00 to meet the three year commitment
- Motion to direct the Mayor **not** to sign the Release of Property Damage Claims for the damage of April 21, 2015 at Route 48 and Lincoln Trail
- Motion to purchase and have installed three of the Little John Digester units and three or four of the OdaLog RTx Loggers a cost not to exceed \$170,000.00 with the funds coming from the Non-Home Rule Sales Tax Excess Account
- Motion to approve the FY 2016/2017 Lake Department Budget and forward to the City Treasurer for further refinement
- Motion to approve the FY 2016/2017 Water Department Budget to the City Treasurer for further refinement
- Motion to approve the FY 2016/2017 Fire & Police Commission Budget to the City Treasurer for further refinement
- Motion to approve the Treasurer's Report as presented

Municipal Band –

- Motion to forward the FY2016/2017 Municipal Band Budget to the Finance Committee
- Motion to accept the concert season dates
- Motion to hire Jim Smith as Band Director, Reggie Hohenstein as Band Librarian, and Jan Phillips as Band Manager

Public Facilities –

- Motion to forward the Municipal Buildings Budget to the Finance Committee

Street & Sewer –

- Motion to approve the request and issue a Special Events Permit for the Chamber of Commerce Blood Drive to be held on Friday, May 20th from 10:00 A.M. to 3:00 P.M. and allow use of 6-8 parking spaces on the North side of Market Street
- Motion to close Cherokee Street from Gandy to Second Street for Memorial Day services Monday, May 30, 2016
- Motion to approve the request and issue a Special Events Permit to the Taylorville Kiwanis Club for their annual Peanut Days Fundraiser at the corner of Webster and Main Cross on Friday and Saturday, September 23rd and 24th from 8:00 A.M. to 5:30 P.M.
- Motion to allow City Engineer Joe Greene to start the process for FAU Funds for construction and engineering of Walnut, Shumway, West Main Cross and Cheney Street and direct Treasurer Nation to find \$300,000.00 to fund the Cherokee Street Project and if any MFT Funds from the East Main Cross Project are left they will be used on the Cherokee Street Project
- Motion to direct the City Attorney to prepare an ordinance placing a 4-way stop at the Intersection of England and Morton Streets
- Motion to allow Street Superintendent Wiseman to purchase a 2009 Carryall, street legal Golf Cart, for spraying weeds along the boulevards and brick streets from Battery Specialists at a cost not to exceed \$3,500.00
- Motion to allow Superintendent Wiseman to research for a used backhoe
- Motion to approve and/or ratify payment of bills (\$333,299.15)

- 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	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 Zach Crowley
Bill Newberry	NewWave Communications
David Speagle	WCFN
Dick Wiseman	Matt Adermann
Joe Greene	Dick Reber
	Rick Bryan
	Benton & Associates
	Scott McClure