

6:00 P.M. – PUBLIC HEARING – REZONE 1102 E. POPLAR
PLAN COMMISSION MEETING TO FOLLOW

AGENDA

AGENDA – City Council Meeting – May 16, 2016

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 Public Hearing held May 2, 2016
Minutes of regular meeting held May 2, 2016
Minutes of Emergency Services Committee Meeting held May 5, 2016
Minutes of Personnel Committee Meeting held May 5, 2016
Minutes of Special City Council Meeting held May 10, 2016
Minutes of Water/Environmental Committee Meeting held May 12, 2016
Minutes of Lake/Airport Committee Meeting held May 12, 2016

Recognition of Optimist Officer of the Year Finalist – Alan Mills

Alderman Moore Resignation

Ordinance – Amending the Zoning Classification of Certain Property - 1102 E. Poplar
Property

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:

Personnel –

Motion to Bid and/or Advertise a Heavy Equipment Operator Position in the Water
Department pending a Bid Award

Water/Environmental –

Motion to direct City Attorney Romano to draft a new Village of Owaneco
Intergovernmental Agreement to present to the Water Committee to review
Motion to accept the low quote of \$13,763.15 for lab testing fees from the Illinois EPA for
the 2016-2017 sampling period

Motion to accept the low bid of \$10,525.00 from HD Supply Waterworks for Service Line Materials

Motion to direct City Attorney Romano to draft a new Intergovernmental Agreement for the Water Committee to review and after their approval to engage in discussion with Kincaid

Motion to forward the ILWARN Membership Agreement to City Attorney Romano for review

Lake/Airport –

Motion to give DowntownTaylorville.org approval to place the Veterans Point Memorial at the Lake subject to final approval of the City for site location and design and upon approval of a qualified engineer stating this area is appropriate

Motion to allow Rick Peters to install a boat lift on Lake Lot 339

Motion to approve and/or ratify payment of bills (\$429,190.80)

- 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 Carlos Campos
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joe Greene	Dick Reber
	Joe Hauser	Rick Bryan
		Benton & Associates
		Alan Mills
		Sallah Assad