

6:30 P.M. PUBLIC HEARING – SPECIAL USE – GRACE BAPTIST CHURCH
PLAN COMMISSION MEETING TO FOLLOW

AGENDA

AGENDA – City Council Meeting – June 20, 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 regular meeting held June 6, 2016

Minutes of Lake/Airport Committee Meeting held June 9, 2016

Minutes of Water/Environmental Committee Meeting held June 9, 2016

Minutes of Ordinance Committee Meeting held June 16, 2016

Minutes of Finance Committee Meeting held June 16, 2016

Citizens for Education (CFE) Presentation

Computer Techniques, Inc. (CTI) Announcement

Plan Commission Recommendation – Ordinance – Special Use – Grace Baptist Church
and any other motions relating to the Plan
Commission's comments or recommendations and
any amendments related thereto

Resolution – Alarm Agreement with FBS Inc. – d/b/a Wareham's Security

Resolution – Retain Chapman & Cutler LLP as Bond Counsel and Disclosure Counsel for
Refunding the 2009 & 2011 Alternate Revenue Bonds

Ordinance – AN ORDINANCE authorizing and providing for the issue of General Obligation
Refunding Bonds (Alternate Revenue Source), Series 2016A, of the City of
Taylorville, Christian County, Illinois, for the purpose of refunding certain outstanding
alternate 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 – Amending 6-4-1 and 6-4-2 of City Code re: England, Houston, Cheney,
Powers, Morton, and Shumway Streets

Ordinance – Amending Subparagraph C.2. of Section 3-3-21 of the City Code re: Requiring
Certified Copy of ST-1 and ST-2 Sales and Use Tax Returns and Sales Tax Reports

Motion to direct the City Engineer to make the engineering changes needed to install the
new sanitary sewer line under Snodgrass Street as opposed to acquiring additional
property for an easement on the east side of the street providing that the costs for the
changes do not exceed \$5,000.00

Motion to Approve Closed Session Minutes

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 accept Quote 6470, Option A, 48” x 112” Double Sided Custom Sign for the Taylorville Municipal Airport at a price not to exceed \$6,600.00 which includes the set-up fee

Water/Environmental –

Motion to direct the City Attorney to send a letter to Kincaid notifying them of our intent to open the contract

Motion to accept the bid of \$16,380.00 from IMCO for Water Main Materials

Ordinance –

Motion to prepare an ordinance to amend Subparagraph C.2 of the Taylorville City Code Section 3-3-21 to read as follows: “C.2, A certified copy of the monthly ST-1 and ST-2 Sales and Use Tax Returns and Sales Tax Reports as filed by the applicant or licensee to the Illinois Department of Revenue for the subject three (3) consecutive month period”

Motion to prepare an ordinance that provides and adds a definition of “gross revenue” in Section 3-3-1 and/or in Section 3-3-21 of the Taylorville City Code relating to the retail sale of alcoholic liquor, food, meals, non-alcoholic beverages, snacks, tobacco, sundries, and from any and all other merchandise, property, or goods of any kind, nature or extent whatsoever, and from all other activities on the liquor licensed premises

Motion to allow from time to time the consideration of petitions for annexation of property prior to the next scheduled Annexation Public Hearing dates, where such property is contiguous to the City’s corporate limits, and there is no request for City water or sewer services, and there is no adjacent roadway outside the City’s corporate limits. The City reserves the right to deny any and all such petitions for Annexations.

Finance –

Motion to accept the property and equipment insurance through Cincinnati Ins. Co. for \$61,331.00, the general liability and auto coverage through OneBeacon for \$157,230.00 and an additional amount of \$1,662.00 for terrorism coverage, and the pollution liability/storage tank environmental impairment insurance through Crum & Forster Insurance Company for \$5,503.00, for a total of \$225,726.00 all provided through Dimond Bros. Insurance LLC

Motion to direct the City Engineer to seek bids for the 30” Northeast Sanitary Sewer

Motion to direct the City Engineer to seek bids for the Ward II Phase 5 Sewer Project

Motion to approve the following FY2016/2017 Budgets: Administration, Insurance, IMRF, Safety, Social Security/Medicare and Library and forward them to the City Treasurer for further refinement

Motion to approve the Treasurer's Report as presented

Motion to approve and/or ratify payment of bills (\$261,749.48)

- 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 Steve Switzer
Bill Newberry	NewWave Communications
David Speagle	WCFN
Dick Wiseman	Matt Adermann
Joe Greene	Dick Reber
Joe Hauser	Rick Bryan
	Benton & Associates
	Rick Champley
	Neal Lebeter
	Lucy Burtle
	David Pistorius