

6:00 P.M. – FINANCE COMMITTEE MEETING

AGENDA

AGENDA – City Council Meeting – July 5, 2016
(TUESDAY)

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 June 20, 2016
Minutes of regular meeting held June 20, 2016
Minutes of Cemetery Board of Managers Meeting held June 21, 2016
Minutes of Public Facilities Committee Meeting held June 23, 2016
Minutes of Street & Sewer Committee Meeting held June 23, 2016

Resolution – Authorizing Execution of Non-Waiver Agreement re: Insurance Claim with Cincinnati Insurance Companies for Public Library

Resolution – Authorizing Execution of Easement Agreements and Related Documents re: MEC, L.P. and Taylorville Community Unit School District No. 3 Sanitary Sewer Easements

Ordinance – Authorizing the Sale of Items of Personal Property Owned by the City – Municipal Band Equipment

Ordinance – Amending Section 3-3-1 of the City Code adding definition of “gross revenues” excluding legalized gaming and/or gambling revenue

Motion to approve payment of \$3,000.00 to Taylorville Optimist Club for annual fireworks

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:

Cemetery Board of Managers –

Motion to accept the bid from Hughes Tree Service in the amount of \$2,200.00 for the removal of an oak tree with the money coming from the General Fund

Motion to purchase a post hole digger from Sloan’s in the amount of \$1,465.00 with the money coming from the General Fund

Motion to reject the idea of pursuing the creation of a pet cemetery

Public Facilities –

Motion to allow George Yard Heating and Cooling to proceed with moving the thermostats and tracker system in the Municipal Building at a cost not to exceed \$1,097.50

Street & Sewer –

- Motion to have two trees located at 215 E. Franklin removed by Larry Langen at a cost not to exceed \$1,000.00
- Motion to have one tree located at 800 S. Florence removed by Larry Langen at a cost not to exceed \$2,500.00, but Alderman Dorchinecz wants the minutes to reflect that he reserves the right to change his vote at City Council after looking at the tree
- Motion to allow Superintendent Wiseman to purchase a pump for rotation purposes for the Pershing Road Lift Station from Vandevanter Engineering at a total cost not to exceed \$24,518.24
- Motion to allow Superintendent Wiseman to purchase a pump for rotation purposes for the Spillway Lift Station from Vandevanter Engineering at a total cost not to exceed \$16,715.01
- Motion to allow Superintendent Wiseman to purchase a utility locator from Subsurface Solutions at a cost not to exceed \$3,947.00
- Motion to direct City Engineer Joe Greene to proceed (at no cost to the City as this was applied for in the past but the City was not chosen) with the application for the DECO (Department of Economic Commerce Opportunity) Grant for \$400,000.00 for Paw Paw/East Franklin Storm Sewer

Finance –

- Motions regarding Appropriations/Budget
- Motion to approve the minutes of the July 5th Finance Committee Meeting
- Motion to approve and/or ratify payment of bills (\$317,491.81)

- 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 Ken Manning |
| Bill Newberry | NewWave Communications |
| David Speagle | WCFN |
| Dick Wiseman | Matt Adermann |
| Joe Greene | Luke McCloud |
| | Rick Bryan |
| | Benton & Associates |