

AGENDA

AGENDA – City Council Meeting – August 1, 2016

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor James Jones, Taylorville Christian Church
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of Public Hearing held July 18, 2016

Minutes of regular meeting held July 18, 2016

Minutes of Finance Committee Meeting held July 21, 2016

Minutes of Ordinance Committee Meeting held July 21, 2016

Minutes of Public Facilities Committee Meeting held July 28, 2016

Minutes of Street & Sewer Committee Meeting held July 28, 2016

Resolution – Ameren Illinois Company d/b/a Ameren Illinois Acknowledgement and Consent Agreement for Busey Trust Company, as Successor Trustee under the Ruth L. Long Trust dated March 22, 2001

Resolution – Release of Property Damage Claims-Signal Light at Route 48 and Lincoln Trail

Resolution – SpyGlass Snapshot Audit Agreement and Letter of Agency-Authorization to Access Telephone Provider Records

Resolution – IDOT Preliminary/Construction Engineering Services Agreement for Motor Fuel Tax Funds between the City of Taylorville and Greene & Bradford, Inc. Regarding the Walnut Street Project

Ordinance – Provide for the Purchase of Digital Radio System Equipment and Services and Authorizing Borrowing of Funds Therefore

Ordinance – Annexing Certain Territory to the City (re: Waddington (“Senior Villages”) Property, North and Adjacent to 110 E. Heights

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:

Finance –

Motion to contribute \$5,000.00 to the Christian County Senior Citizens

Motion to contribute \$3,000.00 to the Greater Taylorville Chamber of Commerce to help promote the Chilifest with funds coming from the Hotel/Motel Tax

Motion to approve the Treasurer’s Report as presented

Ordinance –

Motion to allow Penny Perry and Major Leagues Inc. to sell beer at the Chilifest upon filing the appropriate papers with the City Clerk's Office

Motion to remove the "No Parking" signs west of the railroad tracks on East Adams Street

Street & Sewer –

Motion to approve the request and grant a Special Events Permit for the 31st Annual Chillifest to be held October 1st & 2nd with permission to set up, close streets, and place barricades on the Southside of the Square beginning at noon on Friday, September 30th and close the whole Square at 6:00 P.M. on Sunday the 2nd until cleanup is complete

Motion to approve the request and grant a Special Events Permit for the Annual THS Homecoming Parade to be held on Wednesday, October 5, 2016 starting at 5:30 P.M. following the usual route

Motion to approve the request and grant a Special Events Permit for the annual Knights of Columbus Tootsie Roll Drive on Friday and Saturday, September 9th and 10th from 8:00 A.M. to 4:00 P.M. at the Corner of Webster and Main Cross upon receipt of a current Certificate of Insurance.

Motion to approve the request and grant a Special Events Permit for St. Mary's Church Fall Fiesta and to block off the corner of Adams and South Main Street and the entrance to the alley off of South Main Street and South Washington Street beginning on Friday, September 16th through Sunday, September 18th

Motion to approve the request and grant a Special Events Permit for the 13th Annual American Legion Veteran's Rally to be held on Saturday, September 27th from 10:00 A.M. to 12 Noon, in the 100 Block of West Franklin with barricades placed at Washington and Main Street

Motion to approve the Preliminary/Construction Engineering Services Agreement for Motor Fuel Tax Funds for engineering for the FAU Project of overlaying Walnut Street from Adams Street to Pleasant Street

Motion to accept the low bid of \$103.00 per cubic yard S.I. Mix with \$40.00 delivery fee if under three yards for Curb & Guttering and \$100.00 per cubic yard 6 Bag Mix with \$40.00 delivery fee if under three yards for sidewalks from P.B.I.

Motion to accept the low bid of \$67,981.00 from Moore Concrete for installation of Sidewalks and Curbs and Gutters for the East Main Cross Project

Motion to approve the purchase of a Variable Frequency Drive for the Pershing Street Lift Station at a cost of approximately \$5,000.00 from Vandevanter Engineering

Motion to approve and/or ratify payment of bills (\$250,139.32)

- 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
All Aldermen
Attorney Romano
Jacque Nation
Cindy Brown
George Calvert
Mike Crews
Dave Herpstreith
Alan Jackson
Bill Newberry
David Speagle
Dick Wiseman
Joe Greene

Breeze Courier
Herald & Review
WTIM
WICS
WAND
State Journal Register
Chamber of Commerce
Main Street Inc.
Pastor James Jones
NewWave Communications
WCFN
Matt Adermann
Luke McCloud
Rick Bryan
Benton & Associates
CCICS
Ted Graham