

## AGENDA

AGENDA – City Council Meeting – August 15, 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 August 1, 2016

Minutes of Emergency Services Committee Meeting held August 4, 2016

Minutes of Personnel Committee Meeting held August 4, 2016

Minutes of Lake/Airport Committee Meeting held August 11, 2016

Minutes of Water/Environmental Committee Meeting held August 11, 2016

Ordinance – Amending 6-4-3-1 of City Code re: Parking on East Adams Street

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

Motion to approve the request of Greater Taylorville Chamber of Commerce for a Special Events Permit to hold a blood drive on August 19, 2016 from 10:00 a.m. until 3:00 p.m. and to block off approximately 6-8 parking spaces on the South side of the Square on the North side of Market Street

Motion to distribute the IEPA Funds in accordance with the Agreement signed by the other parties to the Settlement Agreement

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 direct Mayor Brotherton to send a letter to the Board of Fire and Police Commission to hire one (1) replacement Firefighter

##### **Emergency Services –**

Motion to allow Assistant Fire Chief Goodall to have the 2011 KME Rescue Pumper Fire Truck repaired by Piercy Auto Body Inc. at a cost of \$12,034.42 with the City being responsible for the \$1,000.00 deductible and the City’s insurance carrier, Travelers, paying the remainder

Motion to allow Assistant Fire Chief Goodall to have the Motorola radios reprogrammed by Wireless USA at a cost of \$7,442.80

Motion to allow two firefighters to attend Academy at a cost not to exceed \$14,000.00 upon approval from the Personnel Committee to hire a replacement firefighter

Motion to allow Firefighter Nicholas Zepin to attend the Academy at a cost not to exceed \$9,000.00

#### **Lake/Airport –**

Motion to approve the request and issue a Special Events Permit for Mid America Sport Parachute Club's "Old Timers Boogie" to be held Friday August 19<sup>th</sup> through Sunday August 21<sup>st</sup> on Airport property and adjacent 7/10<sup>th</sup> acre owned by MASPC

Motion to approve the Gold Level of Support for the annual service agreement for the Airport Fueling Terminal at a cost of \$995.00 with QTpod

Motion to allow Airport Manager Newberry to seek bids to lease 120.7 acres (more or less) of farmland located at the Taylorville Municipal Airport for the 2017 through 2021 Crop Years (5 year lease term)

Motion to allow Airport Manager Newberry to seek bids to lease three parcels of land approximately 15.6 acres, 1.4 acres, and 2.8 acres located at the Taylorville Municipal Airport for a HAY CROP ONLY for the 2017 through 2021 Crop Years (5 year lease term)

Motion to allow Waterfowl Hunting, deer only, with shotgun, on Lake Taylorville for the 2016/2017 Season with the same rules as last year and Deer Hunting (Bow Only) at Lake Taylorville for the 2016 Season except for October 8<sup>th</sup> through 10<sup>th</sup> due to the Youth Hunting at the North end of the Lake, with the same rules as last year contingent upon the receipt of all necessary documents

Motion to allow Youth Hunting, deer only with shotgun, at Lake Taylorville on October 8<sup>th</sup> through October 10<sup>th</sup>, with the same rules as last year; contingent upon the receipt of all necessary documents

Motion to allow Lake Superintendent Jackson to seek bids for the 6.997 acres (4.5 tillable) near Lake Taylorville for the 2017 through 2026 Crop Years (10 year lease term); however, upon a prior 180 day notice to the landlord, the tenant may earlier terminate this lease on February 28<sup>th</sup> of any lease term year in the event the tenant does not have access to the leased premises

Motion to allow Lake Superintendent Jackson to seek bids for the four parcels of Lake Taylorville Farmland totaling 27.02 acres for the 2017 through 2021 Crop Years (5 year lease term)

Motion to allow Superintendent Jackson to draw up specifications and seek bids for a Skid Steer with Planer and Forestry Head with purchase or lease purchase options

#### **Water/Environmental –**

Motion to direct City Attorney Romano to prepare a form letter to send to City water customers who previously signed an annexation agreement that has now expired or will soon expire requesting the signing of a new 20-year annexation agreement

Motion to allow Superintendent Speagle to purchase an Aurora pump, new motor, coupling, and base plate from Vandevanter, with installation for the piping modifications from Vandevanter at a cost not to exceed \$14,059.00

Motion to approve and/or ratify payment of bills (\$397,040.19)

- 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 Steve Switzer  
NewWave Communications  
WCFN  
Matt Adermann  
Luke McCloud  
Rick Bryan  
Benton & Associates  
CCICS  
Ted Graham