

6:30 P.M. – Lake/Airport Committee Meeting

AGENDA

AGENDA – City Council Meeting – September 19, 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 the Public Hearing regarding CDBG Program held September 6, 2016

Minutes of the Public Hearing regarding Water Annexations held September 6, 2016

Minutes of Lake/Airport Committee Meeting held September 6, 2016

Minutes of regular meeting held September 6, 2016

Minutes of Water/Environmental Committee Meeting held September 8, 2016

Minutes of Lake/Airport Committee Meeting held September 8, 2016

Minutes of Special City Council Meeting held September 13, 2016

Minutes of Finance Committee Meeting held September 15, 2016

Minutes of Ordinance Committee Meeting held September 15, 2016

Mayoral Appointment to Library Board – Ann Chandler

Accept Resignation from David Herpstreith as Police Chief

Resolution – Support and Commitment of Local Funds – Community Development Block Grant

Ordinance – Eliminating Residency Requirement for City Librarian

Ordinance – Adding Parking Prohibitions during Farmer’s Market Activities on Taylorville Square

Ordinance – Establishing the Salary for the Mayor of the City of Taylorville

Ordinance – Establishing the Salaries for the Aldermen of the City of Taylorville

Ordinance - Establishing the Salaries for the City Clerk and City Treasurer of the City of Taylorville

Motion to Change the Date of the October Finance and Ordinance Committee Meetings to October 12, 2016

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:

Water/Environmental –

Motion to accept the low bid of \$24,750.00 from Brotcke Well & Pump for the removal of the existing pump, chemical treatment and installation of a spare pump at Well #4 for the Water Treatment Plant

Motion to authorize the annual agreement with Corpro Co. in the amount of \$2,385.00 for cathodic protection on the three water towers

Lake/Airport (2) –

Motion to approve the use of Bird-X by Downtown Taylorville.org on Lake Taylorville Property on the East side of the Dam Southwest of the parking lot above the Dam at the proposed site of the Veterans Memorial upon approval of the Department of Natural Resources

Motion to accept the bid of \$112,771.80 from Bobcat of Springfield for purchase of a Track Loader, 60” Forestry Cutter, Two Speed, 24” Planer, 84” Grapple Bucket and GP Bucket for the Lake Department contingent upon the audit analysis

Motion to accept the bid from Ed Miller to lease four parcels located around Lake Taylorville for the 2017 through 2021 Crop Years at \$241.50 per acre and to recommend to the City Council to accept the bid from Bangert Farms to lease 6.997 acres (4.5 tillable) near Lake Taylorville for the 2017 through 2026 Crop Years at \$150.00 per acre

Motions regarding the awarding of the Farmland Bids

Motions regarding the Lake Area Security

Motion to approve the minutes of the 9/19/16 Lake/Airport Committee Meeting

Finance –

Motion to contribute \$4,500.00 each year for 3 years to the Optimist Club for the Fourth of July Fireworks Display with \$2,500.00 coming from the Hotel/Motel Tax and \$2,000.00 coming from the General Fund

Motion to direct the City Attorney to prepare an Ordinance to provide for a \$58,000.00 annual fiscal year salary for the Mayor during the four-year term of office that commences in May 2017 and to include other compensation benefits for the Mayor currently in effect

Motion to direct the City Attorney to prepare an Ordinance to maintain the existing \$579.63 monthly salary and other existing compensation benefits for Aldermen whose term of office commences in May 2017

Motion to direct the City Attorney to prepare an Ordinance to provide a \$55,000.00 annual fiscal year salary for the City Clerk and a \$55,000.00 annual fiscal year salary for the City Treasurer during their respective four-year terms of office that commences in May 2017 and to include other compensation benefits for the City Clerk and City Treasurer currently in effect

Ordinance -

Motion to approve and/or ratify payment of bills (\$) 180,043.71

- 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 Carlos Campos
NewWave Communications
WCFN
Matt Adermann
Luke McCloud
Rick Bryan
Benton & Associates
Ann Chandler