

6:00 P.M. – PUBLIC HEARING – REZONE TDA
PLAN COMMISSION IMMEDIATELY FOLLOWING

AGENDA

AGENDA – City Council Meeting – October 17, 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 Public Hearing held October 3, 2016
Minutes of regular meeting held October 3, 2016
Minutes of Emergency Services Committee Meeting held October 6, 2016
Minutes of Personnel Committee Meeting held October 6, 2016
Minutes of Ordinance Committee Meeting held October 12, 2016
Minutes of Finance Committee Meeting held October 12, 2016
Minutes of Lake/Airport Committee Meeting held October 13, 2016
Minutes of Water/Environmental Committee Meeting held October 13, 2016

Oath of Office – Police Officer Shane Ponzel

Mayoral Appointment of Police Chief – Brian Hile
Oath of Office Chief of Police

Proclamation - Illinois Federation of Business Women's Clubs' Illinois Women in Business
Week

Ordinance – Amending the Zoning Classification of Certain Property - (Taylorville
Development Association – 1500 Block of Springfield Road)

Ordinance – Authorizing the Sale of an Item of Personal Property Owned by the City –
Truckload of Metal Junk and Old Trailer

Ordinance – Authorizing the Sale of an Item of Personal Property Owned by the City – 1977
Case 580 Backhoe

Ordinance – Amending Sections 3-3-1, 3-3-4, 3-3-5, and 3-15-2 of City Code (re: Liquor
Licenses and Video Gaming)

Motion regarding Special Events Permit Request from Computer Techniques, Inc.

Motion to change the Finance and Ordinance Committee Meetings from Thursday,
November 17, 2016 to Wednesday, November 16, 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:

Emergency Services –

Motion to approve Elliott Hogge and Blake Chausse as Volunteer Firefighters

Personnel –

Motion to combine the Elected Official Travel Reimbursement Policy and the Employee Travel Reimbursement Policy to mirror the new Public Act 099-0604

Ordinance –

Motion to release the City's \$300.00 mowing lien and waive the City's Demolition Permit Fee concerning the Odell LLC real estate located at 512 East Main Street, Taylorville, IL provided the property owner (Dustin Clark) provides the City with a copy of his purchase contract for such real estate and applies for and obtains a Registration Permit (pursuant to Chapter 4A of the Taylorville City Code) and demolishes the existing building on such real estate and remove all personal property from such building and real estate all in a manner satisfactory to the City by December 31, 2016

Motion to refund the initial \$300.00 Registration Permit Fee and waive the City's Demolition Permit Fee concerning the William J. and Susan R. Baird real estate located at 1019 West Vandever Street, Taylorville, IL provided the property owners apply for and obtain, and pay the initial \$300.00 fee, for a Registration Permit (pursuant to Chapter 4A of the Taylorville City Code) by October 21, 2016 and demolish the existing residential building on such real estate and remove all personal property from such building and real estate all in a manner satisfactory to the City by a date certain that is acceptable to the City, but no later than December 31, 2016

Motion to refund the initial \$300.00 Registration Permit Fee and waive the City's Demolition Permit Fee and water tapping fee for reconnecting the water line after demolition is completed now situated under the residential building concerning the Jerry R. Erhardt real estate located at 1101 Springfield Road, Taylorville, IL provided the property owners apply for and obtain, and pay the initial \$300.00 fee, for a Registration Permit (pursuant to Chapter 4A of the Taylorville City Code) by October 21, 2016 and demolish the existing residential building on such real estate and remove all personal property from such building and real estate all in a manner satisfactory to the City by a date certain that is acceptable to the City, but no later than December 31, 2016

Motion to prepare an Ordinance establishing a building remodeling permit requirement and administrative implementation procedure together with fines and penalties for non-compliance

Motion to adopt the proposed Ordinance amending Sections 3-3-1, 3-3-4, 3-3-5, and 3-15-2 of the Taylorville City Code pertaining to Video Gaming and Liquor License Classifications with the revisions discussed during the Ordinance Committee Meeting

Finance –

Motion to accept the FY 2015/2016 Audit as presented by Rich Hooper with LMHN, Ltd. subject to receiving the final copies

Motion to open a new bank account to deposit the monthly video gaming revenue beginning with next month's Video Gaming Deposit and in order to withdraw any funds from that account it will take the majority vote of the City Council, reminding the Committee that the funds may have to pay bills from this Fiscal Year Budget

Motion to accept the Treasurer's Report as presented

Lake/Airport –

Motion to accept the GPS Pin location determined and placed by Superintendent Jackson for lot lines for Lake Lots 326 and 327

Motion to amend the Farm Lease Contract with Eric Denton to include the 46.6 acres (Exhibit 1 map) and 19.8 acres (Exhibit 2 map) of Airport Farmland to be planted in Hay Crop Only for a total annual cash rental amount of \$9,298.31 payable on March 1, 2017 to the Landowner and on March 1 of each remaining farm year

Motion to again reimburse 10% of fuel sales to the Lake Restoration Fund starting with the 2016 Lake Season

Water/Environmental –

Motion to approve Amendment No: 10 to Agreement for Engineering Services for the New Water Treatment Plant providing Engineering Design Services related to Task 1-C - Final Design at the new water treatment plant for modification from a 6.0 MGD treatment facility to a 4.0 MGD (5.2 MGD max) treatment facility as approved by the City Council on September 13, 2016 for a lump sum fee of \$354,000.00 after review of the document by the City Attorney

Motion to direct the City Attorney to prepare an ordinance annexing the property at #2 Delmar Court, owned by Donald E. and Cinda L. Hayes

Motion to waive the City's Inspection Fee of \$55.00, Excavation Permit of \$250.00 and Customer Service Fee of \$30.00 and the City's estimated Labor and Equipment costs of \$998.00 for a total of \$1,333.00 for the building at 401 West Market Street owned and renovated by Pam Moses

Motion to direct the City Attorney to prepare an ordinance setting the Bulk Water Rate to \$1.25 per 100 gallon

Motion to direct the City Attorney to prepare an ordinance setting the after hours water service Customer Activation Fee to \$75.00 for inside residents and \$150.00 for outside residents

Motion to direct the City Attorney to prepare an Ordinance annexing the property at 1351 S. Shumway with the knowledge that if she has a problem with the annexation she should appear at the November 7, 2016 City Council Meeting

Motion to approve and/or ratify payment of bills (\$282,653.61)

- 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
Brian Hile
Alan Jackson
Bill Newberry
David Speagle
Dick Wiseman
Joe Greene
Joe Hauser

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
Shane Ponzel
Amy Hagen
Mary Renner
Ken Hart
Kayla Shoemaker
Dustin Clark
Mr. & Mrs. William Baird
Mr. & Mrs. Jerry Erhardt