

## AGENDA

AGENDA – City Council Meeting – November 21, 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 Special Council Meeting held November 7, 2016

Minutes of regular meeting held November 7, 2016

Minutes of Water/Environmental Committee Meeting held November 10, 2016

Minutes of Finance Committee Meeting held November 16, 2016

Minutes of Ordinance Committee Meeting held November 16, 2016

Motion to accept the low quote of \$7,250.00 from Doug Hughes d/b/a Hughes Quality Tree Care concerning cutting down 9 trees throughout the City, and to adopt the Resolution approving a tree removal contract with Doug Hughes d/b/a Hughes Quality Tree Care for such project.

Resolution – IDOT Highway Permit and Utility Permit for New Water Treatment Plant

Adoption of an ordinance approving a Loan Agreement with the Illinois Environmental Protection Agency and authorizing and providing for the issue of Sewerage Revenue Bonds of the City of Taylorville, Christian County, Illinois for the purpose of defraying the cost of extending and improving the Sewerage system of said City for the 30” Northeast Sanitary Sewer Project

Adoption of an ordinance approving a Loan Agreement with the Illinois Environmental Protection Agency and authorizing and providing for the issue of Sewerage Revenue Bonds of the City of Taylorville, Christian County, Illinois for the purpose of defraying the cost of extending and improving the Sewerage system of said City for the Phase 5 Kenton Addition Storm Sewer Project

Motion to issue the Notice of Award for the Northeastern 30” Sanitary Sewer – Phase 1 Project to Petersburg Plumbing & Heating, LLC

Motion to issue the Notice of Award for the Ward II – City Park Addition Phase 5 Storm Sewer Project to Petersburg Plumbing & Heating, LLC

Ordinance – Adding Section 5-4-7 to Chapter 4 of Title 5 of the City Code re: Cannabis

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

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 direct the City Attorney to prepare an ordinance annexing #1 Del Mar Court, #8 Del Mar Court and 3704 Lake Drive into the City of Taylorville

Motion to accept the low bid of 397.89 per dry ton from Chemtrade Chemicals for Liquid Aluminum Sulfate for the Water Department

Motion to accept the low bid of \$500.00 per ton from Hawkins Chemical for Liquid Chlorine (1-ton Cylinders) for the Water Department

Motion to accept the only bid of \$393.00 per ton from ILMO for CO2 for the Water Department

Motion to accept the low bid of \$0.90 per lb. from Brenntag Mid South for Carbon (Hydro Darco B) for the Water Department

Motion to accept the low bid of \$0.37 per lb. from Brenntag Mid South for Hydrofluosilicic Acid for the Water Department

Motion to authorize Brotcke Well & Pump to repair the pump from Well #4 at a cost not to Exceed \$13,493.00

**Finance –**

Motion to approve the January 1, 2017 to January 1, 2018 Workers Compensation Policy Renewal Premium of \$278,626.00 from Illinois Public Risk Fund

Motion to donate \$500.00 to DowntownTaylorville.org to help cover expenses of the Christmas activities around the Square and with the funds coming from the Community Relations Line Item

Motion to support a Resolution in a form approved by the City Attorney to conditionally financially commit a total of \$100,000.00, payable in two fiscal year installments of \$50,000.00 each, towards the proposed Taylorville Development Association's comprehensive infrastructure improvement project at the Industrial Park site and to support the application to the U.S. Economic Development Administration ("EDA") for a Public Works Grant under the EDA Public Works Grant Program concerning said improvement project in the estimated amount of \$725,457.00, contingent on the full obligation of said EDA Grant Funds for said improvement project estimated to \$1,644,457.00

Motion to direct the City Attorney to prepare an appropriate Exchange Agreement and the requisite statutory Public Hearing Notice, and an Ordinance to vacate an alleyway reserving appropriate easements for public utilities concerning West Main Street Realty Corporation's offer to exchange its three parking lots located on the north side of West Main Cross Street for the City owned parking lot located at the southwest corner of South Webster Street and West Main Cross Street, plus a cash payment to the City for \$50,000.00

Motion to confirm the City's commitment to pay 50% of the required matching funds required incident to the City of Pana's award of Illinois Grant Funds for renovation and repair of the bridge structure along the Bike Trail; and to refer to the Ordinance Committee the discussion of an Intergovernmental Cooperation Agreement as requested by the City of Pana concerning the Bike Trail

Motion to direct the City Clerk's Office to prepare an Ordinance that, pursuant to the Truth-in-Taxation Act, the sum of \$2,719,477.00 for the City's current Fiscal Year 5/1/16 to 4/30/17 upon the taxable property in the City, which amount is less than 105% of the amount extended, or estimated to be extended upon the final aggregate levy of the preceding fiscal year; and a Truth-in-Taxation Public Hearing is not required. This includes a total maximum levy of \$263,694.00 for the Taylorville Public Library

Motion to accept the Treasurer's Report as presented

**Ordinance –**

Motion to direct the City Attorney to amend the Taylorville City Code regarding the number of downtown liquor licenses

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

Motion to direct the City Attorney to prepare an Ordinance adding Section 5-4-7 to Chapter 4 of Title 5 of the Taylorville City Code mirroring the Village of Edinburg's Ordinance regarding Cannabis

Motion to further review the proposed Drug Overdose Response Policy subject to further input from the Police Chief and the Fire Chief

Motion to direct the City Attorney to revise the proposed Ordinance amending Subparagraph E.1. of Section 4-4a-2, and Sections 9-1-1, 9-1-7, 10-2-9, 10-9-3, 10-9-7, and 10-9-8 of the Taylorville City Code (Re: Building Permits) as initially prepared by the City Attorney to omit any fee for a building permit concerning the subject repair or remodeling projects and to provide for applicable six-month time periods to complete such repair and remodeling projects, and to prepare the requisite statutory Public Hearing Notice concerning such ordinance

Motion to approve and/or ratify payment of bills (\$150,234.56)

- 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
	Brian Hile	Main Street Inc.
	Alan Jackson	Pastor Carlos Campos
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joe Greene	Luke McCloud
		Chase Dickey
		Benton & Associates
		Mike Southworth
		Mary Renner
		Ken Hart