

AGENDA

AGENDA – City Council Meeting – May 7, 2012

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Matt Olsen, Grace Baptist Church
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of Public Hearing – Exchange Agreement – held April 16, 2012
Minutes of Public Hearing – Water Annexations – held April 16, 2012
Minutes of regular meeting held April 16, 2012
Minutes of Taylorville Municipal Band Committee Meeting held April 17, 2012
Minutes of Finance Committee Meeting held April 19, 2012
Minutes of Ordinance Committee Meeting held April 19, 2012
Minutes of Street & Sewer Committee Meeting held April 26, 2012

Resolution – Dumpster Attendant – Alex W. Smith Sr. Agreement

Ordinance – Authorizing Sale of Real Estate (26 Illini Drive)

Motion to confirm that the 15” Sanitary Sewer relocation for Larry’s Service Center at
710 W. Springfield Road will be paid for by City funds

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 forward the FY 2012/2013 Police, Fire, HBO, Street, Sewer, Garbage, MFT, and Cemetery Budgets to the City Treasurer for further refinement

Motion to approve the transfer of \$50,000.00 from the General Fund to the Water Fund for the first quarter payment

Ordinance –

Motion to accept the Mach I–Liquor Training

Street & Sewer –

Motion to allow the Taylorville Area Arts Council to block off the Northeast corner of the Square on June 2, 2012 from 10:00 A.M. to 4:30 for Art on the Square

Motion to allow the closing of Lincoln Avenue from Northwestern Avenue to Springfield Road from 5:00 to 10:00 P.M on June 1, 2012 for O’Reilly’s Car Cruise

Motion to allow the Optimist Club to hold a Charitable Fund Drive on June 15, 2012 at the Corner of West Main Cross and Webster Streets to help fund the 4th of July Fireworks

Motion to close Cherokee Street going south from Gandy Street to Second Street and to close First Street at Gandy from 8:00 A.M. to 11:00 A.M. for the Memorial Day Service on Monday, May 28, 2012

Motion to retain Alex W. Smith, Sr. as the Trash Attendant for the 2012/2013 year at \$8.25 per hour not to exceed thirty-two (32) hours per week

Motion to no longer accept pickup truck loads of garbage for \$10.00 and to remove #8 - Pickup truck loads require ten \$1.00 tickets from the Garbage Tickets

Motion to approve Change Order #3 extending the completion time from April 1, 2012 to July 1, 2012 with McIntire and Company for Kenmore Phase II Storm Sewer Project to coordinate the completion date with Phase III

Motion to approve Pay Request #8 from McIntire & Company in the amount of \$50,498.70 for the Kenmore Phase II-Storm Sewer Project

Motion to approve Pay Request #4 from McIntire & Company in the amount of \$371,726.54 for the Kenmore-Phase III-Storm Sewer Project

Motion to allow Janet & Ernie Dorchinecz to plant a tree on the boulevard at 726 West Adams Street

Motion to purchase an additional two (2) Norway Spruce Trees and three (3) Prairiefire Crab Apple Trees which will complete the Route 29/McAdam Drive Streetscape Project

Motion to approve the minutes of the April 17, 2012 Tree Board Meeting

Motion to approve and/or ratify payment of bills (\$890,100.79)

- Per Public Act 96-1473 this portion of the City Council Meeting is reserved for any City resident wishing to address the Council on issues that are relevant to the Council. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Council may direct staff to address the topic or refer the matter to a future Committee and/or Council Meeting. Please provide the Council with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.

ADJOURNMENT

cc:	Mayor Brotherton	Breeze Courier
	All Aldermen	Herald & Review
	Attorney Fines	WTIM
	Terri France	WICS
	George Calvert	WAND
	Dave Herpstreith	State Journal Register
	Jeff Hackney	Chamber of Commerce
	Alan Jackson	Main Street Inc.
	Bill Newberry	Pastor Matt Olsen
	Terry Smith	NewWave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joe Greene	Dick Reber
		Benton & Associates