

AGENDA – City Council Meeting – May 21, 2012

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 regular meeting held May 7, 2012
Minutes of Water/Environmental Committee Meeting held May 10, 2012
Minutes of Lake/Airport Committee held May 10, 2012
Minutes of Ordinance Committee Meeting held May 17, 2012
Minutes of Finance Committee Meeting held May 17, 2012

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 following listed motions, ordinances, or resolutions:

Appointment of Tom Frevert to the Board of Appeals

Resolution – USDA Power of Attorney to D.R. Stock, Inc. for City Farm Property

Ordinance – Annexing Certain Territory Surrounded or Nearly Surrounded by Property
Which is Incorporated Within the City of Taylorville – Route 104
Ordinance – Annexing Certain Territory to the City – 1209 Springfield Road

Motion to advertise for bids for painting the Cherokee Street Tower

Motion to approve the First Church of the Nazarene's request to close a portion of South Simpson Street for their Spirit Fest on June 2, 2012 from 12:00 P.M. to 5:00 P.M.

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 increase the outside city limits industrial users water rates 4.5% for the next two years with the first year's rate increasing to \$1.91 per cubic feet of water beginning January 1, 2013

Motion to increase the outside city limits industrial users water rate beginning January 1, 2014 to \$1.99 per cubic feet

Motion to accept the low bid of \$7,359.00 from Schulte Supply for the Service Line Materials

Lake/Airport –

Motion to accept Duane Stock as the USDA Power of Attorney for the City Farmland

Motion to allow Lake Superintendent Jackson and Water Superintendent Speagle to direct City Engineer Joe Greene to do a study in regards to dredging of Lake Taylorville to determine the amount of silt, the density, the best location and what size of berm was needed at a cost not to exceed \$15,000.00; with half coming from the Lake Restoration Fund and half from the Water Fund

Motion to lease property to Lisa and Rick Champley for a three year period. A specific property with terms of agreement to include legal documentation and description of property will follow at a later date.

Motion to approve the April 25, 2012 Boyd Dappert Youth Reservation Council Minutes

Finance –

Motion to forward the Safety, Hotel/Motel, Contingency, Audit, ESDA, Band, Library, Fire Pension, Police Pension, and Perpetual Care FY 2012/2013 to the City Treasurer for further refinement

Motion to approve and/or ratify payment of bills (\$198,472.32)

- 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	Benton & Associates
	All Aldermen	Herald & Review	Tom Frevert
	Attorney Fines	WTIM	Duane Stock
	Terri France	WICS	Tim Hamell
	George Calvert	WAND	M/M William Buschon
	Dave Herpstreich	State Journal Register	M/M Paul Kocurek
	Jeff Hackney	Chamber of Commerce	Wilder Corporation
	Alan Jackson	Main Street Inc.	Moody Myers
	Bill Newberry	Pastor Carlos Campos	Bonnie Wetherell
	Terry Smith	NewWave Communications	R P Lumber Co. Inc.
	David Speagle	WCFN	Cindi Rahar
	Dick Wiseman	Matt Adermann	
	Joe Greene	Dick Reber	