

6:00 P.M. – SPECIAL CITY COUNCIL MEETING

AGENDA

AGENDA – City Council Meeting – June 4, 2012

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Bill Kearns, Davis Memorial Christian Church
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held May 21, 2012

Minutes of Public Facilities Committee Meeting held May 24, 2012

Minutes of Street & Sewer Committee Meeting held May 24, 2012

Minutes of Cemetery Board of Managers held May 29, 2012

Resolution – Levy an Additional Tax of .02% for the Library Purchase of Sites and Buildings,
for the Construction and Equipment of Buildings, and for the Maintenance, Repairs and
Alterations of Library Buildings and Equipment

Resolution – Public Utility Easement Agreement with Goeckner, Inc.

Ordinance – Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and
Mechanics Employed on Public Works

Ordinance – Amending Title 8, Chapter 4, Section 9(A)(2)(c)(2) of the City Code
Addressing an Increase in Water Rates for Industrial Users Whose Premises are
Located Outside the City's Corporate Limits

Review of Closed Session Minutes

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:

Public Facilities –

Motion to direct the Mayor to direct the City Hall Janitor to do the painting of the Municipal Building

Street & Sewer –

- Motion to approve the Annual Fourth of July Parade on July 4th at 10:00 A.M. with the same route as past years
- Motion to approve the Kiwanis Club’s request to solicit funds at the corner of Webster and Main Cross for their Peanut Days October 5 & 6, 2012
- Motion to allow the temporary closing of approximately 160 feet of the South End of Walnut Street at the intersection of Camp Street for a real estate and personal property auction on June 23, 2012 from 8:00 A.M. to 4:00 P.M.
- Motion to allow the Taylorville High School Band Boosters to solicit funds at the corner of Webster and Main Cross on July 21, 2012
- Motion to block the portion of West Market Street between Washington and Main Street from 3:00 P.M. to 6:30 P.M. on Friday, June 8, 2012 for WCIA, Channel 3 “Our Town” live broadcast promotion
- Motion to direct the City Attorney to prepare an ordinance placing No Parking Signs on the North Side of Cleveland Street approximately 50 feet West of Snodgrass
- Motion to address all stop signs or need for stop signs on all east/west roads that intersect with Snodgrass Street
- Motion to direct the City Attorney to prepare an ordinance placing two Handicapped Parking Spaces in front of the Knights of Columbus Hall in the 400 Block of South Walnut
- Motion to approve Pay Request #5 from McIntire & Company in the amount of \$362,987.49 for the Kenmore-Phase III-Storm Sewer Project
- Motion to approve Final Pay Request #8 from Feutz Contractors, Inc., in the amount of \$15,909.10 for Ward II-Kenmore-Phase I-Langley Road Storm Sewer Project
- Motion to scrap or sell the 1995 TV Van & 1962 Semi Tanker

Cemetery Board of Managers –

- Motion to direct Superintendent Newberry to negotiate the purchase price with the home owners on 606 E. Gandy St.
- Motion to purchase the house at 606 E. Gandy St. when a price is agreeable to the City and to use the Perpetual Care Fund Interest
- Motion to remove the house at 606 E. Gandy St. when the City has ownership of the property using the Perpetual Care Fund Interest.

Motion to approve and/or ratify payment of bills (\$686,282.26)

- 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
All Aldermen
Attorney Fines
Terri France
George Calvert
Dave Herpstreith
Jeff Hackney
Alan Jackson
Bill Newberry
Terry Smith
David Speagle
Dick Wiseman
Joe Greene

Breeze Courier
Herald & Review
WTIM
WICS
WAND
State Journal Register
Chamber of Commerce
Main Street Inc.
Pastor Bill Kearns
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Benton & Associates
Bob & Kathy Goeckner