

AGENDA – City Council Meeting – June 18, 2012

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Rev. Bill Kerns, Davis Memorial Christian Church

Pledge of Allegiance

Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of Special City Council Meeting held June 4, 2012

Minutes of regular meeting held June 4, 2012

Minutes of Personnel Committee Meeting held June 7, 2012

Minutes of Lake/Airport Committee held June 14, 2012

Minutes of Water/Environmental Committee Meeting held June 14, 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:

Resolution – Real Estate Purchase Agreement – 26 Illini Drive

Resolution – Real Estate Exchange Agreement between the City and Louis J. and
Rebecca L. Sloan

Ordinance – Authorizing Exchange of Real Estate (Louis J. Sloan and Rebecca L. Sloan)

Ordinance – Placing No Parking Signs on the North Side of Cleveland Street approximately
50 feet West of Snodgrass

Ordinance – Placing Two Handicapped Parking Spaces in front of the Knights of Columbus
Hall in the 400 Block of South Walnut

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:

Personnel –

Motion that City Code Chapter 13, Section 8-3-2-C be deleted in its entirety and replaced with “Salary: The salary, benefits and associated costs of the Cemetery Sexton/Airport Superintendent shall be divided between the Cemetery and the Airport. The division will be Cemetery 65% and the Airport 35%

Motion to reinstate the policy of increasing the rate of pay for returning summer help by fifty cents per hour, making the hourly rate \$8.75 for those individuals. First year summer help will remain at \$8.25 for individuals eighteen or over, and \$7.75 if they are under the age of 18

Lake/Airport-

Motion to allow the MINAS Morgul Open Invitation on September 28th, 29th and 30th at Lake Taylorville in the same area as last year

Motion to allow speed bumps in the Lake Lots 1-5 Area on a trial basis with the Lake Lot Lessees to pay all expenses and to review at a later date

Motion to approve the May 14, 2012 Boyd Dappert Youth Reservation Council Minutes

Water/Environmental-

Motion to accept the low bid of \$48,025.00 from IMCO for Meter Well Lids

Motion to accept the low quote of \$15,300.00 from S & S Fencing for purchase and installation of approximately 1000 feet of chain link fence for the High School Water Tower

Motion to accept the quote of \$4,487.00 for basic sampling excluding bacteriological samples analysis, \$15.50 per bacteriological sampling for \$3,720.00, totaling \$8,207.00 from PDC for the 2012/2013 fiscal year

Motion to accept the low bid of \$51,740.00 from Phil Tullis Excavating for the IL Rt. 29 Water Main Extension-Tullis Property & Nashville North Water Main Looping

Motion to approve and/or ratify payment of bills (\$183,240.57)

- 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	Rev. Bill Kerns
	Terry Smith	NewWave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joe Greene	Dick Reber
		Benton & Associates
		Louis & Rebecca Sloan

