

6:30 P.M. – FINANCE COMMITTEE MEETING

AGENDA

AGENDA – City Council Meeting – July 2, 2012

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Dick Wamsley, Taylorville Christian Church
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of Public Hearing held June 18, 2012
Minutes of regular meeting held June 18, 2012
Minutes of Cemetery Board of Managers Meeting held June 19, 2012
Minutes of Finance Committee Meeting held June 21, 2012
Minutes of Ordinance Committee Meeting held June 21, 2012
Minutes of Street & Sewer Committee Meeting held June 28, 2012
Minutes of Public Facilities Committee Meeting held June 28, 2012

Resolution – For Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code

Ordinance – Annexing Certain Territory – Louis J. Sloan and Rebecca L. Sloan – 1700 Block of West Elm Street

Ordinance – Amending Title 8, Chapter 3 Section 8-3-2(C) of the City Code Addressing the Salary for the Cemetery Sexton/Airport Manager

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:

Cemetery Board of Managers –

Motion to accept the estimate from Brent Windell for \$3,400 for surveying Block 40 because the additional 18 lots in his plan will result in approximately \$45,000 additional income

Finance –

Motion to renew the property and equipment insurance, the general liability and auto coverage, and the pollution liability/storage tank environmental impairment insurance through Kinsella-McNeely-Ryan-Markwell, Inc. at a cost of \$176,714.00 that does not include the two (2) Police vehicles just purchased

Motion to place on the November 6, 2012 ballot as a referendum item “Shall the City of Taylorville have the authority to arrange for the supply of electricity for its residential and small commercial retail customers who have not opted out of such a program?”

Motion to forward the Administration, Fire/Police Commission, Municipal Building, Insurance, IMRF, and Social Security FY 2012/2013 Budgets to the City Treasurer for further refinement

Motions regarding Budget/Appropriations

Motion to approve minutes of July 2, 2012 Finance Committee Meeting

Ordinance –

Motion to direct the City Attorney to amend the Taylorville City Code Section 6-5-1 “Definitions: Damaged Vehicle” to include...“ junked, *that is prepared for Demolition Derby, Racing* or disabled....”

Street & Sewer –

Motion to approve the 27th Annual Chillifest for the weekend of October 13 & 14, 2012 and the 10th Annual Chillifest 5 K Run/Walk on Saturday, October 13, 2012

Motion to approve Pay Request #9 from McIntire & Company in the amount of \$17,099.05 for the Kenmore-Phase II-Storm Sewer Project

Motion to approve Pay Request #6 from McIntire & Company in the amount of \$201,120.23 for the Kenmore-Phase III-Storm Sewer Project

Motion to approve new curbs, gutters and pavement on North Main and Vine Street around City Hall at a cost of \$7,000.00 per Ward

Motion to approve the Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code (\$250,000.00)

Motion to allow Superintendent Wiseman to purchase a 2012 Elgin Pelican NP Three Wheel Broom Street Sweeper with Single Side Broom and Belt Conveyer at a price of \$162,800.00 from Key Equipment & Supply Company

Motion to approve the minutes of the June 19, 2012 Tree Board Meeting

Public Facilities –

Motion to approve the payment of \$11,070.00 to Evans-Mason, Inc. for the City of Taylorville Municipal Building Masonry Repairs

Motion to approve and/or ratify payment of bills (\$541,997.55)

- 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 Dick Wamsley
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Benton & Associates
Louis & Rebecca Sloan
Kirk Siegrist
Becky Edwards