

6:00 P.M. – LAKE/AIRPORT COMMITTEE MEETING

AGENDA

AGENDA – City Council Meeting – August 6, 2012

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Philip Neumann, Grace Baptist Church
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of Public Hearing held July 16, 2012
Minutes of regular meeting held July 16, 2012
Minutes of Water/Environmental Committee Meeting held July 18, 2012
Minutes of Lake/Airport Committee Meeting held July 18, 2012
Minutes of Ordinance Committee Meeting held July 19, 2012
Minutes of Finance Committee Meeting held July 19, 2012
Minutes of Public Facilities Committee Meeting held July 26, 2012
Minutes of Street & Sewer Committee Meeting held July 26, 2012
Minutes of Emergency Services Committee held August 2, 2012
Minutes of Personnel Committee Meeting held August 2, 2012

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

Motion to have the Mayor sign the “Notice of Intent to Award” the Rehabilitation of the 500,000 Gallon Water Storage Tank on Cherokee Street to Maxcor, Inc., for the amount of \$629,400.00

Motion to allow Taylorville Firefighters to solicit funds at the corner of Webster and West Main Cross on August 24th and 25th and on August 31st and September 1st

Motion to allow the use of a City Street for the sale of alcohol at the Chillifest

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 accept the low bid for the Rehab of Well #2 of \$24,665.00 for cleaning and treating, \$14,666.00 for rebuilding the Aquastream or \$19,333.00 for replacing the Aquastream from Brotcke Well and Pump

Motion to allow Superintendent Speagle to purchase a Ditch Witch Model 950R receiver and Model 950T transmitter at a cost of \$3,922.30 from Ditch Witch Sales, Inc.
Motion to accept the quote of \$2,115.00 plus the \$36.00 per month from Wareham's Security for a security system for the Country Club storage buildings

Lake/Airport –

Motion to select the Gold Level Plan for the annual service agreement with Q T Technologies Fueling Terminal for an annual fee of \$995.00
Motion to forward the Dam Inspection papers for the Locust Creek Detention Basin Dam to Greene and Bradford for completion at a cost not to exceed \$600.00
Motion regarding dry dredging at Lake Taylorville
Motion to approve the minutes of the Lake/Airport Committee Meeting of August 6, 2012

Finance –

Motion to approve the Sam Taylor Façade Grant Applications and amounts as presented:
(Pending the completion of the façade project the amounts may vary)

Public Facilities –

Motion to approve the Municipal Building Masonry Repairs Change Order #2 and to pay the invoice received in the amount of \$1,509.36 from Evans-Mason, Inc. for the additional work

Street & Sewer –

Motion to prepare an Ordinance to amend Section 6-4-3-4 A and 6-4-3-6 to designate the first two parking spaces west of Shumway to be designated for parking of the vans at the Christian County Senior Citizens Center which will change the current Handicapped Parking areas as marked on the map as requested
Motion to block off South Main Street from West Adams to the second alley past the school from Friday, September 14th at 4:00 P.M. until Sunday, September 16th at 6:00 P.M. for St. Mary's Church Parish Fiesta and to coordinate plans with Superintendent Wiseman
Motion to rescind Ordinance No. 3566 (No Parking on the North Side of Cleveland)
Motion to direct the City Attorney to prepare an ordinance increasing the Sewer Tap Permit Fees
Motion to approve Pay Request #10 from McIntire & Company in the amount of \$11,650.80 for the Ward II-Kenmore-Phase II-Storm Sewer Project
Motion to approve Pay Request #7 from McIntire & Company in the amount of \$86,261.20 for the Ward II-Kenmore-Phase III-Storm Sewer Project
Motion to accept the low bid of \$359,457.00 from TNT Contracting for the Ward II- City Park Addition-Phase III Storm Sewer Project
Motion to direct the City Attorney to prepare an Ordinance to place a 4-Way Stop located at the corners of Haner/Taft and Haner/Maxwell
Motion to accept the quote of \$12,500.00 from S & S Fencing Company for removal of old corner fencing and the purchase and installation of approximately 575 ft. of fencing and two 20-foot Cantilever Gates for the Street Department

Emergency Services –

Motion to apply for the Illinois Terrorism Task Force (I.T.T.F.) Communication Grant and if awarded to purchase nine Kenwood P 25 radios at a cost of approximately \$1,500.00 each for a total of \$13,500.00; with the grant approval our portion would be \$6,750.00

Motion to purchase three Panasonic Toughbook CF 30's from Telrepcos at a total cost of \$5,560.00 and permission to connect the three with CMS at a cost of \$3,000.00 for a total combined cost of \$8,560.00

Motion to purchase a one year supply of ammunition from Kiesler's Police Supply at a cost not to exceed \$18,017.23

Motion to promote Ron Smith to Acting Fire Captain with Mr. Smith receiving the compensation for that position

Motion to direct Mayor Brotherton to send a letter to the Board of Police and Fire Commission to promote Acting Fire Captain Ron Smith to Fire Captain and to begin the process for a new Fire Captain List as Mr. Smith was the last name on the current list

Motion to allow Fire Chief Hackney to apply for the 2012 S.A.F.E.R. Grant

Motion to allow Fire Chief Hackney to purchase five sets (coats and pants) of fire gear at a cost of \$1,500.00 each for a total of \$7,500.00

Personnel –

Motion to temporarily appoint Cindy Brown to the position of Human Resource Manager for a period of 90 days at a salary of \$37,500.00 effective August 6, 2012

Motion to approve and/or ratify payment of bills (\$497,549.98)

- 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 Philip Neumann
	David Speagle	NewWave Communications
	Dick Wiseman	WCFN
	Joe Greene	Matt Adermann
		Dick Reber
		Benton & Associates
		Bob Dunn