

6:45 P.M. – PUBLIC HEARING – WATER ANNEXATIONS

AGENDA – City Council Meeting – August 20, 2012

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Ryan Whitley, Calvary Baptist Church

Pledge of Allegiance

Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held August 6, 2012

Minutes of Lake/Airport Committee Meeting held August 9, 2012

Minutes of Water/Environmental Committee Meeting held August 9, 2012

Minutes of Lake/Airport Committee Meeting held August 15, 2012

Minutes of Finance Committee Meeting held August 16, 2012

Minutes of Ordinance Committee Meeting held August 16, 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 - Amendment No. 7 to Agreement for Engineering Services with Benton & Associates, Inc. Related to Water System Improvements - the Cherokee Street Water Storage Tank

Ordinance – Authorizing the City to Enter Into Certain Annexation Agreements - Water Annexations

Ordinance – Amending Title 6, Chapter 4, Section 1 of the Taylorville City Code to Address Stop Signs at the Intersections of Haner Street and Taft Street, and Haner Street and Maxwell Street

Ordinance – Rescinding Ordinance No. 3566 Entitled ‘An Ordinance Amending Title 6, Chapter 4, Section 3-1 of the Taylorville City Code Addressing No Parking on the North Side of Cleveland Street’

Ordinance – Amending Title 8, Chapter 5, Section 4(A)(4) of the Taylorville City Code Increasing Sewer Tap Permit Fees

Ordinance – Amending Title 6, Chapter 4, Section 3-6 of the Taylorville City Code Addressing Van Parking Only in Front of the Senior Citizens’ Center, Taylorville, Christian County, Illinois

Ordinance – Amending Title 6, Chapter 4, Section 3-4(A) of the Taylorville City Code Addressing Relocating the Three Handicapped Parking Spaces on the North Side of West Adams Street in Front of the Senior Citizens’ Center, Taylorville, Christian County, Illinois

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:

Lake/Airport –

Motion to allow the MINAS Morgul group permission to hold Autumn Wars on September 14th, 15th, and 16th at Lake Taylorville in the area west of the shed and north of the Shady Rest Campgrounds

Motion to approve the request of Shawn Mitchell to allow a boat lift on Lake Lot #14 with Mr. Mitchell adhering to the Lake Lot Lease and approved plans

Motion to allow Waterfowl Hunting on Lake Taylorville for the 2012/2013 Season with the same rules as last year and Deer Hunting (Bow only) on Lake Taylorville for the 2012 Season, except for October 6th and 7th due to Youth Hunting on the North end of the Lake, with the same rules as last year

Motion to approve the recommendation of Duane Stock to extend the Airport Farmland lease for Nation Farms for an additional four years at the current rental rate of \$411.88 per acre with Nation Farms paying for limestone material and spreading costs necessary to raise the pH levels for better profitability

Finance –

Motion to select SIMEC as the City's Electric Aggregation Consultant and forward the sample ordinance to the City Attorney for review

Ordinance –

Motion to direct the City Attorney to amend Chapter 9 "Site Development Plan" 11-9-1, paragraph two (2) deleting "plan commission" and replacing with "City Engineer"

Motion to approve and/or ratify payment of bills (\$360,494.81)

- 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 Ryan Whitley
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Benton & Associates