

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Ed Heppe, 1st Church of Nazarene
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of Public Hearing held September 4, 2012
Minutes of regular meeting held September 4, 2012
Minutes of Emergency Services Committee Meeting held September 6, 2012
Minutes of Personnel Committee Meeting held September 6, 2012
Minutes of Water/Environmental Committee Meeting held September 13, 2012
Minutes of Lake/Airport Committee held September 13, 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 (Jermaine Property – 26 Illini Drive)

Resolution – Standard Agreement for Consultant Services At Illinois Airports for Architectural/Engineering (A/E), Planning and Special Services for the Taxiway A Extension

Resolution – Professional Services Contract with Crawford, Murphy and Tilly, Inc. for the Development of the Taylorville Municipal Airport

Ordinance – Annexing Certain Territory Surrounded or Nearly Surrounded By Property Which Is Incorporated Within the City Of Taylorville,

Ordinance – Approving a Contract with SIMEC, LLC D/B/A Southern Illinois Municipal Electric Cooperative to Serve as the City of Taylorville’s Exclusive Consultant for its Electric Aggregation Program and for Engagement of the Lowest Cost Electric Wholesale Supplier

Motion to approve blocking the 800 block of Taylorville Boulevard on October 13, 2012 from 3:00 p.m. to 10:00 p.m. for a block party

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:

Emergency Services –

Motion to allow Police Chief Herpstreith to purchase two computers including monitors from Patrick 411 at a cost of \$1,393.00 each

Motion to allow Police Chief Herpstreith to purchase two Stalker Dual Moving Radar Units on Illinois State Bid at a price of \$1,399.00 each

Personnel –

Motion that Mike Crews be reimbursed the Educational Tuition Expense in the amount of \$268.50

Motion to reinstate the Safety Incentive Program as presented

Motion to bid and/or advertise for the Heavy Equipment Operator position for the Water Department as presented

Motion to give permission to Superintendent Dick Wiseman to advertise for the position of Recycling Attendant for the Street Department

Water/Environmental –

Motion to raise the rate for the Langleyville Public Water District 10 % to establish the new rate at \$3.99 per 1,000 gallons for the next twelve months

Lake/Airport –

Motion to select Crawford, Murphy and Tilly to provide the engineering services for any City Airport projects until the next consulting engineering selection process is either required by the governing authorities or as deemed necessary by the City

Motion to direct the Mayor to sign the Professional Services Contract with Crawford, Murphy and Tilly, Inc. to provide engineering services for Airport related projects

Motion to enter into an agreement with Crawford, Murphy and Tilly, Inc. for Illinois Project #TAZ-4096 and Illinois Block Grant No. 3-17-0100-B13 – Construct Taxiway A Extension at the Taylorville Municipal Airport at an approximate total cost of \$800,000.00 and to direct the Mayor and City Clerk to sign the same

Motion to approve and/or ratify payment of bills (\$360,370.01)

- 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
	Cindy Brown	WAND
	George Calvert	State Journal Register
	Dave Herpstreich	Chamber of Commerce
	Jeff Hackney	Main Street Inc.
	Alan Jackson	Pastor Ed Heppe
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joe Greene	Dick Reber
		Benton & Associates
		Mike Mann