

## **AGENDA**

AGENDA – City Council Meeting – October 1, 2012

### **PLEASE TURN OFF TELEPHONES AND PAGERS**

7:00 P.M. Regular Council Meeting

Invocation – Pastor Ken Manning, Taylorville Christian Church  
Pledge of Allegiance  
Roll Call

#### OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held September 17, 2012  
Minutes of Cemetery Board of Managers Meeting held September 18, 2012  
Minutes of Ordinance Committee Meeting held September 20, 2012  
Minutes of Finance Committee Meeting held September 20, 2012  
Minutes of the Special City Council Meeting held September 24, 2012  
Minutes of Public Facilities Committee Meeting held September 27, 2012  
Minutes of Street & Sewer Committee Meeting held September 27, 2012

Oath of Office - Fire Captain Ron Smith

Ordinance – Adoption of an Ordinance Authorizing and Providing for the City of Taylorville, Illinois to Execute, Enter Into and Perform Loan Agreements With the Illinois Environmental Protection Agency for the Purpose of Paying a Part of the Cost of Acquiring, Constructing, Installing, Improving and Extending Waterworks System Facilities, and Making Certain Covenants in Providing for the Operation of the Municipality’s Separate Waterworks System and the Pledge, Dedication, Collection, Segregation and Distribution of the Revenues to be Derived from the Operation Thereof

Ordinance – Establishing the Salary for the Mayor of the City of Taylorville Pursuant to Title 1, Chapter 9, Section 3 of the Taylorville Municipal Code

Ordinance – Establishing the Salaries for the Aldermen of the City of Taylorville Pursuant to Section 1-9-3 of the Taylorville Municipal Code

Ordinance – Establishing the Salaries for the City Clerk and City Treasurer of the City of Taylorville Pursuant to Section 1-9-3 of the Taylorville Municipal Code

Motion to change the date of the Finance and Ordinance Committee Meetings from October 18, 2012 to October 17, 2012

Motion to approve Pay Request Number 2 for Illinois Valley Paving for the Spresser Street Overlay Project

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 recommend to the City Council that due to safety issues, the sidewalk on Cherokee street be replaced using the money from the General Fund not to exceed \$10,000.00

### **Ordinance –**

Motion to direct the City Attorney to amend Section 10-4-3A-6 of the Taylorville City Code to include Residential 1 (R-1)

Motion to direct the City Attorney to amend the Sections in the Taylorville City Code as it pertains to residency requirements

### **Finance –**

Motion to approve the transfer of \$100,000.00 from the General Fund to the Water Fund for the repayment of the Water Fund Loan

Motion to direct the City Attorney to prepare an ordinance regarding an incentive package with Larry's Service Center

### **Public Facilities –**

Motion to approve the bid of \$11,250.00 from Neikes Floor Covering for carpet for the Council Chambers, and the City Clerk and City Treasurer's offices

### **Street & Sewer –**

Motion to direct the City Attorney to prepare an ordinance renaming the one block area of Roosevelt Road, located from Springfield Road to Northwestern Avenue, to North Lincoln Avenue

Motion to approve Change Order #1 with TNT Contracting, Inc., in the amount of \$6,400.00 which includes furnishing and installing (1) 54"x54"x48" tee, (1) section of 48" pipe on tee and (1) 48" cap for the Ward II-City Park Addition, Phase 3 Storm Sewer Project

Motion to approve the purchase of a Propeller Pump for the Cleveland and Long Lift Station from Vandevanter Engineering at a cost of \$23,064.93, for the pump only with installation to be billed later

Motion to approve the purchase of a Transducer for the Cleveland and Long Lift Station from Vandevanter Engineering at a cost of \$2,055.19 which includes labor and mileage

Motion to approve the purchase of a Controller and Transducer for the Industrial Park Lift Station from Vandevanter Engineering at a cost of \$4,538.32, which includes labor, installation and testing after the repairs have been completed

Motion to approve Pay Request #1 from TNT Contracting, Inc. in the amount of \$98,399.07 for the Ward II-City Park Addition-Phase 3 Storm Sewer Project. This amount includes 10% retainage

Motion to approve and/or ratify payment of bills (\$459,815.04)

- 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 Herpstreith	Chamber of Commerce
Jeff Hackney	Main Street Inc.
Alan Jackson	Pastor Ken Manning
Bill Newberry	NewWave Communications
David Speagle	WCFN
Dick Wiseman	Matt Adermann
Joe Greene	Dick Reber
	Benton & Associates
	Ron Smith
	Kurt Froehlich