

AGENDA – City Council Meeting – October 15, 2012

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Jason Hoffman, Crossroads Apostolic Church
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held October 1, 2012

Minutes of Personnel Committee Meeting held October 4, 2012

Minutes of Water/Environmental Committee Meeting held October 11, 2012

Minutes of Lake/Airport Committee held October 11, 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:

Proclamation – Illinois Federation of Business Women

Resolution – Permanent Sanitary Sewer Agreement with James R. Hankins at 309 E. Vine

Resolution – Permanent Sanitary Sewer Agreement with David L. and Gloria A. Brummer
at 212 N. Walnut

Resolution – Taylorville Municipal Airport, Terms and Conditions of Accepting Airport
Improvement Program Grants

Resolution – George Lumb Agreement (Dumpster Attendant)

Ordinance – Annexing Certain Territory to the City (Bernard A. and Jane E. Curvey –
2100 S. Spresser)

Ordinance – Authorizing Reimbursement of Sales Taxes, Rebate of Real Estate Taxes, and
Waiver of Sewer and Water Tapping Fees and Building Permit Fees as it Relates to
the New Larry's Service Center Built at 710 W. Springfield Road

Motion to designate the Voting Delegate and Alternate Delegate to the IML Conference

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:

Personnel –

Motion to uphold AFSCME Grievance number 2012-4 by recommending that Superintendent Speagle bid one (1) Heavy Equipment Operator position in the Water Department and Superintendent Wiseman to bid one (1) Working Foreman position in the Street/Sewer Department as requested by the AFSCME Union

Motion to approve the proposal considered for the Fire Union Contract

Water/Environmental –

Motion to authorize the annual Cathodic Protection Maintenance Agreement with Corpro Co. for the Cherokee Street, Southwest and High School Water Towers in the amount of \$1,980.00.

Motion to increase the Kincaid Water Rate to \$3.60 per 1000 gallons, the maximum allowable rate

Motion to authorize Brotcke Well & Pump to complete repairs of the Well #2 pump and new motor for an amount not to exceed \$12,598.00

Motion to approve an Irrigation Meter Policy

Lake/Airport (2) –

Motion to direct the City Clerk to prepare an ordinance to allow the sale of approximately 20,000 cubic yards of excess silt from the Locust Creek Dredging Project at a cost of \$5.00 per cubic yard with the proceeds going back into the Lake Resource Fund and with the pickup time to be scheduled through Superintendent Jackson.

Motion to direct the City Attorney to prepare a Lease and Ordinance to lease approximately 64 acres of City owned property at the South end of the Lake by the South Fork of the Sangamon River to Rick Champley, for his use only, at \$15.00 per acre October 15, 2012 thru September 30, 2013 and \$20.00 per acre for October 1, 2013 thru September 30, 2014, with the stipulation that the City can break the lease any time for use for future projects with Mr. Champley being responsible for all costs

Motion to direct the Mayor to sign the Terms and Conditions of Accepting Airport Improvement Program Grants for the Taylorville Municipal Airport

Motion regarding the dam inspection

Motion to approve the Lake/Airport Committee Minutes of October 15, 2012

Motion to approve and/or ratify payment of bills (\$139,800.14)

- 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
Cindy Brown
George Calvert
Dave Herpstreith
Jeff Hackney
Alan Jackson
Bill Newberry
David Speagle
Dick Wiseman
Joe Greene

Breeze Courier
Herald & Review
WTIM
WICS
WAND
State Journal Register
Chamber of Commerce
Main Street Inc.
Pastor Jason Hoffman
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Benton & Associates
Amy Hagan