

6:00 P.M. – PLAN COMMISSION MEETING

6:45 P.M. – PUBLIC HEARING – ZERO LOT LINES

AGENDA

AGENDA – City Council Meeting – November 5, 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 regular meeting held October 15, 2012

Minutes of Finance Committee Meeting held October 16, 2012

Minutes of Ordinance Committee Meeting held October 16, 2012

Minutes of Public Facilities Committee Meeting held October 25, 2012

Minutes of Street & Sewer Committee Meeting held October 25, 2012

Minutes of Emergency Services Committee held November 1, 2012

Minutes of Personnel Committee Meeting held November 1, 2012

Plan Commission Recommendation – Pro Shot Site Plan

Ordinance—Amending Title 10, Chapter 4, Section 3(A)(6) Allowing as a Special Use in R-1Zone Districts Apartments, Condominiums, Residential Conversion Condominiums, and Residential Add-on Condominiums of the City of Taylorville City Code

Resolution – Resolution Authorizing Sale of Surplus Realty – Jermaine Property, 26 Illini Drive, Taylorville, Illinois 62568

Resolution – City of Taylorville Partial Vacation of Water Line Easement Located on Lot 1 of Aldi Subdivision

Resolution - Real Estate Lease Agreement with Rick and Lisa Champley

Ordinance – Amending Title 1, Chapter 9, Section 2-A-3(a)(1), Title 1, Chapter 9, Section 2-A-3(b), and Title 1, Chapter 9, Section 2-A-3(e) of the City of Taylorville City Code Addressing Residency Requirements

Ordinance – Authorizing the Sale of Items of Personal Property Owned by the City of Taylorville (Excess Silt from the Locust Creek Dredging 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:

Finance –

Motion to contribute \$5,000.00 to the Christian County Economic Development Corporation
Motion to approve the City being responsible for up to \$700.00 annually for the LED lights for the downtown area

Motion to accept the FY 2011/2012 Audit as presented by Rich Hooper of Lively, Mathias, Hooper and Noblet

Street & Sewer –

Motion to approve Pay Request #2 from TNT Contracting, Inc. in the amount of \$157,529.50 for the Ward II-City Park Addition-Phase 3 Storm Sewer Project

Motion to approve Pay Request #3 (Final) in the amount of \$7,293.96 (including \$6,484.09 retainage) for the Spresser Street Overlay Project

Motion that upon the recommendation of City Engineer Joe Greene, to approve 40% of the Pay Request from McIntire & Company for Retainage for Kenmore Phase II (\$70,239.30), Kenmore Phase III (\$60,919.01), and Larry's Service Center (\$1,405.80), less the City of Taylorville bill for labor, equipment and materials for the Kenmore Projects (\$10,317.72) making a total payment of \$48,898.56

Motion to direct the City Clerk to prepare an Ordinance vacating Ricks Street on the South Side of Gandy Street for future expansion of the Cemetery

Motion that due to the holidays, the November Street and Sewer Committee and Public Facilities Committee be changed to November 29th and to keep the December Meeting on the 27th and cancel if not needed

Motion to allow Superintendent Wiseman to enter into an agreement with Altorfer, Inc. for preventative maintenance on five heavy equipment vehicles

Motion to approve the minutes of the October 16, 2012 Tree Board Meeting

Motion to remove the stray Cedar Tree at 311 W. Adams Street near the corner of Adams & Webster Streets

Emergency Services –

Motion to authorize Fire Chief Hackney to purchase two (2) front 385/65 R22.5 Firestone T839 tires at a cost of \$600.84 each and to purchase four (4) rear 315/80 R22.5 Firestone T819 tires at a cost of \$596.00 each, with a total cost not to exceed \$3,750.00

Motion to authorize Chief Hackney to employ ATI Services of Illinois LLC to perform the necessary brake service to Fire Engine 1 with a cost not to exceed \$2,000.00

Motion to authorize Chief Hackney to employ ATI Services of Illinois LLC to perform the necessary brake service to Fire Engine 3 with a cost not to exceed \$3,000.00

Motion to direct the City Attorney to amend Title 4-1-12 of the Taylorville City Code pertaining to the Spiller Pay/Non-Resident Ordinance with the changes as presented

Motion to authorize Chief Herpstreith to purchase two (2) 10-8 Video Digital Evidence Solutions 2 camera systems with 2.4ghz Wireless Microphones at a cost of \$1,795.00 each for a total of \$3,590.00

Personnel –

Motion to approve the Mayor's appointment of Cindy Brown to the Human Resource position full time

Motion to bid and/or advertise for the Heavy Equipment Operator position at the Lake Department

Motion to bid for an Equipment Operator II and to bid and/or advertise for an Equipment Operator I for the Street Department

Motion to approve and/or ratify payment of bills (\$613,963.77)

- 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 Philip Neumann
Bill Newberry	NewWave Communications
David Speagle	WCFN
Dick Wiseman	Matt Adermann
Joe Greene	Dick Reber
Dr. William Harryman	Benton & Associates
	Jacque Nation
	John Damarin
	Rick & Lisa Champley