

**PLEASE TURN OFF TELEPHONES AND PAGERS**

7:00 P.M. Regular Council Meeting

Invocation – Pastor Carlos Campos, Calvary Baptist Church  
Pledge of Allegiance  
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of Public Hearing held November 5, 2012  
Minutes of regular meeting held November 5, 2012  
Minutes of Lake/Airport Committee held November 8, 2012  
Minutes of Water/Environmental Committee Meeting held November 8, 2012  
Minutes of Ordinance Committee Meeting held November 15, 2012  
Minutes of Finance Committee Meeting held November 15, 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:

Oath of Office – Human Resource Manager Cindy Brown

Plan Commission Recommendation – Pro Shot Site Plan

Auction – 26 Illini Drive

Resolution – Real Estate Purchase Agreement – 26 Illini Drive  
Resolution – Shelby Electric Cooperative Right-of-Way Easement

Ordinance – Vacating Ricks Street, South of Gandy Street  
Ordinance – Amending Title 4, Chapter 1, Section 12 of the City of Taylorville  
City Code Addressing Charges for Services Inside or Outside City or Fire Protection District

Motion to approve payment of \$1,250.00 to Aviation Insurance Managers, Inc. for additional insurance

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 direct Airport Manager Newberry to start the procedure to decommission the NDB at the Taylorville Municipal Airport

Motion to direct the City Clerk to change the Hangar Leases for the Mid America Sport Parachute Club to reflect an insurance requirement change from Three Hundred Thousand Dollars (\$300,000.00) to One Million Dollars (\$1,000,000.00) coverage

Motion to direct the City Clerk to change the Rules and Regulations to reflect an insurance requirement change from Three Hundred Thousand Dollars (\$300,000.00) to One Million Dollars (\$1,000,000.00) coverage

Motion to accept the June 4, 2012 and October 8, 2012 Boyd Dappert Youth Reservation Council Meeting Minutes

**Water/Environmental –**

Motion to waive the water tapping fees of \$1,900.00 for Gowin Parc in lieu of their installing a fire hydrant

Motion to accept the low bid of \$478.00 per ton for Liquid Aluminum Sulfate from General Chemical

Motion to accept the low bid of \$571.00 per ton for Liquid Chlorine (1-ton Cylinders) from Brenntag Mid South

Motion to accept the only bid of \$263.00 per ton for CO<sub>2</sub> from Continental Carbonic

Motion to accept the only bid of \$1.05 per lb. for Carbon (Hydro Darco B) from Brenntag Mid South

Motion to accept the low bid of \$0.483 per lb. for Hydrofluosilicic Acid from Hawkins Chemical

**Finance –**

Motion to approve the January 1, 2013 to January 1, 2014 Workers Compensation Policy Renewal Premium of \$285,466.00 from Illinois Public Risk Fund

Motion to direct the City Clerk's Office to prepare an Ordinance that, pursuant to the Truth-in-Taxation Act, the sum of \$2,430,846.00 for the City's current Fiscal year 5/1/12 to 4/30/13 upon the taxable property in the City, which amount is less than 105% of the amount extended, or estimated to be extended upon the final aggregate levy of the preceding fiscal year; and a Truth-in-Taxation Public Hearing is not required. This includes a total maximum levy of \$233,766.00 for the Taylorville Public Library

Motion to approve and/or ratify payment of bills (\$170,661.73)

- 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  
Joe Hauser

Breeze Courier  
Herald & Review  
WTIM  
WICS  
WAND  
State Journal Register  
Chamber of Commerce  
Main Street Inc.  
Pastor Carlos Campos  
NewWave Communications  
WCFN  
Matt Adermann  
Dick Reber  
Benton & Associates  
Jacque Nation