

6:00 P.M. – PUBLIC HEARING – ZONING AMENDMENT
PLAN COMMISSION MEETING TO FOLLOW

6:30 P.M. – PUBLIC HEARING – ELECTRIC AGGREGATION

AGENDA

AGENDA – City Council Meeting – December 3, 2012

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation –
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held November 19, 2012

Minutes of Public Hearing held November 29, 2012

Minutes of Street & Sewer Committee Meeting held November 29, 2012

Minutes of Public Facilities Committee Meeting held November 29, 2012

Plan Commission Recommendation – Zoning Amendment

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

Ordinance – Authorizing the Mayor and City Clerk to Execute an Electric Power
Aggregation Plan of Operation and Governance

Ordinance – Annual Abatement

Motion to name the Mayor as the decision-maker to execute a contract with the aggregation
supplier and to name the City Treasurer and City Clerk as alternates in case he is
unavailable at the time of selection

Motion to extend the sewer line behind the 400 block of South Cherokee Street 80' to the
North for an estimated cost of \$9,000.00 to be paid with City funds and using City
labor

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:

Street & Sewer –

Motion to approve Pay Request #3 from TNT Contracting, Inc. in the amount of \$83,726.42 for the Ward II-City Park Addition-Phase 3 Storm Sewer Project

Motion that upon the recommendation of City Engineer Joe Greene, to approve the Pay Request from McIntire & Company for Retainage for Kenmore Phase II and Kenmore Phase III Projects in the amount of \$53,347.73

Motion to approve and/or ratify payment of bills (\$319,744.93)

- 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	
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joe Greene	Dick Reber
	Joe Hauser	Benton & Associates