

**PLEASE TURN OFF TELEPHONES AND PAGERS**

7:00 P.M. Regular Council Meeting

Invocation – Pastor Bill Kerns, Davis Memorial Christian Church  
Pledge of Allegiance  
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Public Hearing held December 3, 2012 regarding Amendment to Zoning Ordinance

Minutes of the Public Hearing held December 3, 2012 regarding Plan of Operation and Governance for an Electricity Aggregation Program

Minutes of regular meeting held December 3, 2012

Minutes of Personnel Committee Meeting held December 6, 2012

Minutes of Emergency Services Committee Meeting held December 6, 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:

Ordinance – Making the Annual Tax Levy for Corporate Purposes for the Fiscal Year Commencing on May 1, 2012 and Ending on April 30, 2013, for the City of Taylorville

Motion to hire two firefighters through the S.A.F.E.R Grant

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 approve promoting Mindy Durbin to the Secretary III position in the Water Collection Department

Motion to proceed with advertising the Working Foreman position pending response from the AFSCME Union regarding the management position recommendation by Alderman Rob Heberling

Motion to accept the Tentative Police Agreement and recommend to the City Council an overall salary increase of 2.04% to those employees on the Longevity Step Scale proposal

Motion to approve a 2% salary increase for the Non-Bargaining personnel effective January 1, 2013

Motion to increase the Human Resource Manager's salary to a minimum of \$41,526.34 in accordance to City Ordinance Number 3392 and make it retroactive to the first pay period in November of 2012

Motion to approve and/or ratify payment of bills (\$133,348.11)

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