

6:30 P.M. – PUBLIC HEARING – CURVEY ANNEXATION AGREEMENT

6:45 P.M. – PUBLIC HEARING – WATER ANNEXATION AGREEMENTS

AGENDA

AGENDA – City Council Meeting – January 7, 2013

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 December 17, 2012

Minutes of Finance Committee Meeting held December 20, 2012

Minutes of Ordinance Committee Meeting held December 20, 2012

Minutes of Emergency Services Committee held January 3, 2013

Minutes of Personnel Committee Meeting held January 3, 2013

Oath of Office – Police Officer Wes Withrow

Resolution – Permanent Sanitary Sewer Agreement with C&C Taylorville, LLC
(Located in the 2100 Block of W. Spresser)

Ordinance – Authorizing the City to Enter Into Certain Annexation Agreements – Water
Annexation Agreements

Ordinance – Authorizing the City to Enter Into a Certain Annexation Agreement Re:
Bernard A. Curvey, Jane E. Curvey, and C&C Taylorville, LLC

Ordinance – Annexing Certain Territory Contiguous to the City of Taylorville – Bernard A.
Curvey, Jane E. Curvey, and C&C Taylorville, LLC-2030 W. Spresser and Property
located in the 2100 Block of W. Spresser

Ordinance – Annexing Certain Territory to the City of Taylorville, Taylorville Community
Unit School District #3 – 3702 Lake Drive

Ordinance – Annexing Certain Territory to the City of Taylorville, Natalie Blevins – 1130
W. Waco

Motion to approve a bid for the Dredging of Locust Creek Silt Area II

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:

Emergency Services –

Motion to authorize Deputy Chief Hile to purchase two (2) Stalker Dual Radar Units from Stalker Radar Applied Concepts, Inc. at a cost of \$1,399.00 each for a total not to exceed \$2,798.00

Motion to authorize Deputy Chief Hile to purchase six (6) Video Systems from 10-8 Video Systems at a cost of \$1,495.00 each for a total not to exceed \$8,970.00

Motion to authorize Deputy Chief Hile to purchase (8) Kenwood P25 Portable Radios from Global Tech at a cost of \$1,400.00 each for a total not to exceed \$ 11,200.00

Motion to authorize Deputy Chief Hile to purchase a computer system from Walmart at a cost not to exceed \$900.00

Motion to approve and/or ratify payment of bills (\$212,324.07)

- 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 Philip Neumann
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Benton & Associates
Wes Withrow
Larry Budd
Mike DeMichael
Jacque Nation
Melvin White II
Steve Miller
Brendan Harrold
Bernard & Jane Curvey
Joe Curvey
TCUSD #3
Natalie Blevins