

6:00 P.M. – PLAN COMMISSION MEETING

AGENDA – City Council Meeting – January 22, 2013
(TUESDAY)

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Steve Switzer, Calvary Baptist Church
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of Public Hearing regarding Annexation Agreement-Curvey held January 7, 2013
Minutes of Public Hearing regarding Water Annexation Agreements held January 7, 2013
Minutes of regular meeting held January 7, 2013
Minutes of Water/Environmental Committee Meeting held January 10, 2013
Minutes of Lake/Airport Committee held January 10, 2013
Minutes of Ordinance Committee Meeting held January 17, 2013
Minutes of Finance Committee Meeting held January 17, 2013

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:

Plan Commission Recommendations – McMillan Landscape Co. – 1016 S. Spresser
Assad Minor Subdivision – S. Spresser to Baughman
Road
Bland Minor Subdivision – E. Bidwell
Location & Sketch Map and Preliminary Plan –
Hathaway Homes of Taylorville – W. Elm

Ordinance – Authorizing the Sale of Items for Scrap of Personal Property Owned by the
City – Vehicles

Ordinance – Annexing Certain Territory to the City of Taylorville, Christian County,
Illinois, Pursuant to 65 ILCS 5/7-1-8 (Jerry W. Ehrhardt – 1101 Springfield Road)

Ordinance – Annexing Certain Territory to the City of Taylorville, Christian County,
Illinois, Pursuant to 65 ILCS 5/7-1-8 (Josephine M. Woodall and Brenda Hamell –
1129 Springfield Road/Allen and Brenda Kay Hamell – 1125 Springfield
Road/Banko Family Trust – 1417 N. Cheney/Todd J. and Roberta A. Beaty – 1422
N. Cheney/Ronald W. and Cheryl L. McKavetz – 1418 N. Cheney

Motion to purchase ammunition for 2013/2014

Motion to amend the Water Committee Meeting Minutes of November 8, 2012 under the
heading “Wireless Agreement” to state “the Tower Lease Agreement they had with
the City of Taylorville for placing antennas on two of the City’s Water Towers”

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:

Water/Environmental –

Motion to annex the Pettus property at 1400 N. Cheney

Motion to accept the bid of \$25,065.00 from IMCO Utility Supply for Fire Hydrants and Valves for the Water Department

Motion to accept the low bid of \$19,340.00 from Midwest Meter for Service Line Materials for the Water Department

Lake/Airport –

Motion to increase the Lake Lot Rental Rate from \$400.00 per season to \$450.00 with \$25.00 of that increase going to the Lake Restoration Fund, and to increase the Campground Rental Rate from \$95.00 per month or \$665.00 per season to \$100.00 per month or \$700.00 per season

Motion to direct Lake Superintendent Jackson to Bid and/or Advertise the Permanent Part Time Position at the Lake Department

Motion to direct the City Attorney to prepare an ordinance implementing a Liability Amendatory Endorsement Fee for Skydiving Clubs

Ordinance –

Motion to direct the City Attorney to amend Ordinance No. 3594 with the above changes to the Electric Power Aggregation Plan of Operation and Governance Plan

Finance –

Motion to approve the Sam Taylor Façade Grant Application for Rich & Marilyn Payne – 105 South Washington Street in the amount of \$2,800.00

Motion to approve the following Sam Taylor Façade Grant Applications and amounts: (Pending the completion of the façade project the amounts may vary and submission of all paid receipts).

Rene's Drug Store – 201 West Main Cross \$1,250.00

A-Frame Custom Framing & Art Gallery LLC – 104 South Main \$ 862.50

Motion to contribute \$5,000.00 to the Christian County Senior Citizens as include in the FY2012/2013 Budget

Motion to approve the transfer of \$50,000.00 from the General Fund to the Water Fund for the repayment of the Water Fund Loan

Motion to approve and/or ratify payment of bills (\$158,278.86)

- 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 Steve Switzer
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Benton & Associates
Larry Budd
Mike DeMichael
Jacque Nation
Melvin White II
Seth McMillan
Cheryl Assad
Phyllis Bland
Christian County Integrated Services
Siegrist Builders
Brent Windell
Jerry Ehrhardt
Josephine M. Woodall
M/M Allen Hamell
Lainie Banko
M/M Ron McKavetz
M/M Todd Beaty