

6:00 P.M. – PUBLIC HEARINGS – REZONE 712 E. ESTHER and 208 E. PLEASANT
PLAN COMMISSION MEETING TO FOLLOW

AGENDA

AGENDA – City Council Meeting – February 4, 2013

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Jason Hoffman, Crossroads Apostolic Church
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held January 22, 2013

Minutes of the Special City Council Meeting held January 28, 2013

Minutes of Street & Sewer Committee Meeting held January 24, 2013

Motion to allow Girl Scout Brownie Troop #3011 to stand in the Parking Lot at N. Webster
and W. Main Cross on Saturday, February 23rd from 9:00 A.M. to 2:00 P.M. to sell
Girl Scout Cookies

Plan Commission Recommendation - Rezone 712 E. Esther

Ordinance – Amending the Zoning Classification of Certain Property – John and Betty
Fines, Owners and Professional Video Systems Inc., Jim Hanely as Contract
Purchaser – 712 E. Esther

Plan Commission Recommendation - Rezone 208 E. Pleasant

Ordinance – Amending the Zoning Classification of Certain Property – Professional Video
Systems Inc., Jim Hanely – 208 E. Pleasant

Ordinance – Implementing a Liability Amendatory Endorsement Fee for Skydiving Clubs

Ordinance – Rescinding Ordinance No. 3594 in its Entirety and Adoption of an Amended
Electric Power Aggregation Plan of Operation and Governance

Ordinance – Amending Title 7, Chapter 1, Section 4(A) and Title 7, Chapter 1, Section 4(B)
Addressing Fees for Lake Lots and Campsites of the City of Taylorville Code

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 the request for the Red Bland Little League Parade to be held Saturday, April 20, 2012 with line up from 9:00 to 9:30 A.M., with the route leaving St. Mary's at 10:00 A.M., going around the Square, and back to Manners Park; and approve the request for a Charitable Fund Drive for their Annual Decal day at the corner of West Main Cross and Webster Streets to be held April 27, 2012

Motion to direct the City Attorney to amend the ordinance regarding signage for the Farmers Market to include a third sign on the Courthouse Square

Motion to approve Pay Request #4 from TNT Contracting, Inc. in the amount of \$27,223.11 for the Ward II-City Park Addition-Phase 3 Storm Sewer Project

Motion to direct Superintendent Wiseman to seek bids for Garbage Disposal, Fuel, Sidewalk Replacement, Curb Replacement and Concrete

Motion to direct Superintendent Wiseman to work with Treasurer France in purchasing the new Vactor Truck

Motion to direct City Engineer Joe Greene to perform a Scope of the Project/Cost Estimate for upgrading East Main Cross from Water Street to Walnut Street at an amount not to exceed \$5,000.00.

Motion to allow Superintendent Wiseman to put in the 2013/2014 FY Budget a Ford F350 Super Cab 4-wheel drive truck for the Sewer Department at State Bid price of \$28,255.00 and a Ford F350 Crew Cab 4-wheel drive truck for the Street Department at State Bid price of \$29,800.00

Motion to direct City Engineer Joe Greene to complete the loan application for the Illinois Environmental Protection Agency State Revolving Fund "Clean Water Initiative" application process at a cost of \$3,000.00 for the City Park Area

Motion to approve and/or ratify payment of bills (\$326,082.65)

- 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 Jason Hoffman
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Benton & Associates
Larry Budd
Steve Miller
Brendan Harrold
Mike DeMichael
Jacque Nation
Melvin White II
Jamie Adams
Jim Hanely
John & Betty Fines