

6:30 P.M. – PERSONNEL COMMITTEE MEETING

AGENDA – City Council Meeting – February 19, 2013
(TUESDAY)

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Dick Wamsley, Taylorville Christian Church
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of Public Hearing on Rezoning 712 E. Esther held February 4, 2013
Minutes of Public Hearing on Rezoning 208 E. Pleasant held February 4, 2013
Minutes of regular meeting held February 4, 2013
Minutes of Emergency Services Committee Meeting held February 7, 2013
Minutes of Personnel Committee Meeting held February 7, 2013
Minutes of Lake/Airport Committee held February 14, 2013
Minutes of Water/Environmental Committee Meeting held February 14, 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:

Motion to Renew Motion to accept recommendation by Plan Commission approving the Location Map and Sketch Map submitted by Hathaway Homes

Motion to accept recommendation by Plan Commission approving the Location Map and Sketch Map submitted by Hathaway Homes

PLAN COMMISSION RECOMMENDATION – Hathaway Homes Preliminary Plan

Motion to Accept/Reject Plan Commission's recommendation approving Preliminary Plan submitted by Hathaway Homes

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 a tuition reimbursement in the amount of \$268.50 to Assistant Fire Chief Mike Crews

Motion to approve the summer help requests for each department and to advertise the positions:

HBO	1 high school/college student employee
Water	3 Unique/college students
Street/Sewer	4 college students 2 Manpower during brush pick-up from March 18-April 26
Cemetery	5 total/Unique and/or college students
Lake	1 college student 2 Unique

Motion regarding Water Service Technician position

Motion to approve the minutes of the Personnel Committee Meeting of February 19, 2013

Lake/Airport –

Motion to approve the dates of May 19th, June 16th, July 21st, August 18th, September 15th and October 20th for the 2013 E.A.A. Jabiru Chapter 1315 Monthly Fly-In/Drive-In Breakfast at the Taylorville Municipal Airport and to approve a \$0.25 per gallon discount on fuel during the hours of 7:00 A.M. to 11:00 A.M. on those dates

Motion to direct the City Attorney to prepare an ordinance allowing Turkey Hunting-Bow Only at the North End of the Lake for the Spring Turkey Hunting Season for this only year with review by the Committee

Motion to approve the dates of April 6 and April 7, 2013 for the Youth Turkey Hunt

Motion to allow Superintendent Jackson to seek bids for Sanitation Services at Lake Taylorville

Motion to allow Superintendent Jackson to seek bids for Cabin Cleaning at Lake Taylorville

Water/Environmental –

Motion to allow Superintendent Speagle to purchase a 2013 Ford F350 Super Cab 4 x 4 pickup with Knapheide Body from Bob Ridings at the State Bid Price with two additions at a cost of \$38,289.00

Motion to approve and/or ratify payment of bills (\$206,555.75)

- 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
Bill Harryman
Tom Bellegante
Larry Budd
Alan Collebrusco
Pat Kretzer
Michael Welge

Breeze Courier
Herald & Review
WTIM
WICS
WAND
State Journal Register
Chamber of Commerce
Main Street Inc.
Pastor Dick Wamsley
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Benton & Associates
Larry Budd
Steve Miller
Brendan Harrold
Mike DeMichael
Jacque Nation
Melvin White III
CCISC
Siegrist Builders
Dee McClure
Chad Levin