

## **AGENDA**

AGENDA – City Council Meeting – March 4, 2013

### **PLEASE TURN OFF TELEPHONES AND PAGERS**

7:00 P.M. Regular Council Meeting

Invocation – Pastor Bill Kearns, Davis Memorial Christian Church

Pledge of Allegiance

Roll Call

### OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held February 19, 2013

Minutes of Street & Sewer Committee Meeting held February 28, 2013

Resolution – Approving the Transfer of the Cable Franchise from Telecommunications Management, LLC, d/b/a NewWave Communications to Rural Broadband Investments, LLC

Resolution – Lease Agreement with Taylorville Fire Protection District for a 2013 Ford Expedition

Ordinance – Adding Title 7, Chapter 5, Section 8 of the Taylorville City Code Allowing Turkey Hunting-Bow Only at the North End of Lake Taylorville

Motion to ratify the Tentative Agreement between the City of Taylorville and AFSCME Local 3349 for the period of January 1, 2013 through December 31, 2015

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 Taylorville Memorial Hospital Auxiliary 5<sup>th</sup> Annual 5K Run/Walk to be held Saturday, May 4, 2013

Motion to accept the only Fuel Bid from Christian County Farm Supply

Motion to accept the only bid of \$86.50 per cubic yard, < 2 yard delivery \$25.00 for Curb & Guttering-SI mix and \$83.50 per cubic yard, < 2 yard delivery \$25.00 for Sidewalk-6 bag mix from Presnell Bros., Inc

Motion to accept the only bid of \$21.50 per linear foot from Phil Tullis Excavating, Inc. for the Curb and Guttering Replacement Program for the 2013 Season

Motion to accept the only bid of \$3.45 per square foot from Phil Tullis Excavating, Inc. for the Sidewalk Replacement Program for the 2013 Season

Motion to allow Superintendent Wiseman to seek quotes for Trash Removal for the 2013 Season

Motion to accept the quote of \$8,800.00 from Bodine Electric for Upgrades of the Signal Lights at the Shumway & Spresser Intersection

Motion to approve the Taylorville Main Street events and dates

Motion to allow Superintendent Wiseman to place a third sign stating “No Parking from 6:00 A.M. to 10:00 A.M. on Saturdays during The Farmers Market” on the South Side of the Courthouse Square. This will allow additional parking from Main Street West to the Handicap parking stall on the South Side of the Square

Motion to direct City Engineer Joe Greene to contact the State for permission to use FAU funds for concrete grinding and asphalt overlay on North Cherokee from Bidwell to Esther and North Pawnee from Esther to Pleasant Streets

Motion to waive the bidding process and allow Superintendent Wiseman to purchase a 2013 Demo Vactor Truck from Coe Equipment

Motion to approve and/or ratify payment of bills (\$230,241.59)

- 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.

Motion to Go Into Closed Session Pursuant to 5 ILCS 120/2 (c) (11) for the Purpose of Discussing Probable or Imminent Litigation Regarding the Proposed Hathaway Homes Subdivision

Discussion and Motions regarding the Hathaway Homes Subdivision

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 Bill Kearns  
NewWave Communications  
WCFN  
Matt Adermann  
Dick Reber  
Benton & Associates  
Larry Budd  
Steve Miller  
Brendan Harrold  
Jacque Nation  
Melvin White III  
Bill Flowers  
Randy Green  
CCICS  
Siegrist Builders  
Ted Graham  
Dee McClure  
Chad Lavin  
Gary McNeely