

6:30 P.M. – LAKE/AIRPORT COMMITTEE MEETING

6:45 P.M. – PUBLIC HEARING – CDAP GRANT

AGENDA – City Council Meeting – March 18, 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 March 4, 2013

Minutes of Finance Committee Meeting held March 6, 2013

Minutes of Ordinance Committee Meeting held March 6, 2013

Minutes of Personnel Committee Meeting held March 7, 2013

Minutes of Emergency Services Committee Meeting held March 7, 2013

Minutes of Water/Environmental Committee Meeting held March 14, 2013

Minutes of Lake/Airport Committee Meeting held March 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:

RECOGNITION OF THS GIRLS BASKETBALL TEAM

Plan Commission Recommendation – Hathaway Homes Preliminary Plan

Resolution – Council Resolution of Support – CDAP Grant

Resolution – Antenna Site Lease Agreement with Essex Telecom Incorporated, d/b/a T6 Broadband

Ordinance – Annexing Certain Territory Surrounded or Nearly Surrounded by Property Which is Incorporated within the City Pursuant to 65 ILCS 5/7-1-13 (Rodney Pettus, Ronald Pettus and Randy Pettus, 1400 N Cheney)

Ordinance – Adding Section 5-4-3-1(E) to City Code Allowing Certain Gambling as Allowed by State Law

Ordinance – Repealing Title 3, Chapter 3, Section 3-3-5 Providing for Classification of Liquor Licenses and Fees in the City of Taylorville Code,

Ordinance – Adding Title 3, Chapter 15, to the City Code Addressing Video Gaming Terminals

Ordinance – Amending Section 3-3-15 of the City Code Addressing Annexation of Establishments Selling Liquor

Ordinance – Amending Title 1, Chapter 9, Section 2-A-2(b), of the City Code Addressing Residency Requirements

Motion to approve the repair of the Cemetery backhoe in the amount of \$5,750.00

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:

Finance –

Motion to retain the current insurance company, KMRM, Inc. a Division of Dimond Brothers Insurance Agency, Inc., for the General Liability, property, equipment, auto, and pollution coverage, and dispense with the request to seek public bids

Ordinance –

Motion to direct the City Attorney to amend Section 3-3-5 of the City Code regarding Liquor Classifications and to direct the City Attorney to amend Section 3-3-15 of the City Code relating to annexation of establishments selling alcoholic liquor
Motion to direct the City Attorney to create a new Chapter 15 in Title 3 of the City Code pertaining to Video Gaming Terminals relating to the Video Gaming Act
Motion to approve the Ordinance amending Title 1, Chapter 9, Section 2-A-2(b) of the Taylorville City Code Regarding Residency Requirements

Personnel –

Motion that upon receipt of the official notice of the retirement of a current Police Officer to
1) direct the Mayor to send a letter to the Police and Fire Commission to begin the process of hiring a new Police Officer and 2) allow Police Chief Herpstreith to reserve a place for the Police Academy for the June session

Emergency Services –

Motion to allow Police Chief Herpstreith to order 26 Police Badges from Entenmann-Rovin Co. at a cost not to exceed \$2,002.00
Motion to allow Police Chief Herpstreith to purchase a video recording system at a cost not to exceed \$2,747.00

Water/Environmental –

Motion to direct the City Attorney to prepare an Ordinance raising the Inside City Limits Industrial Water Rate from \$1.83 per 100 cubic foot to \$1.91 per 100 cubic foot to match the Outside City Limits Industrial Water Rate and as of January 1, 2014 to raise the Inside the City Limits Industrial Water Rate to \$1.99 per 100 cubic foot to match the Outside City Limits Industrial Water Rate which is already set to increase to \$1.99 per 100 cubic foot
Motion to approve the proposed Antenna Site Lease Agreement with Essex Telecom Incorporated d/b/a T6 Broadband to lease space on two water towers
Motion to allow Superintendent Speagle to purchase two (2) aluminum sulfate feed pumps at a cost not to exceed \$9,313
Motion to allow Superintendent Speagle to purchase a new Trimble Ranger 3 (meter reading device) from Midwest Meter with the appropriate route software and base charger for \$6,400

Lake/Airport – (2)

Motion to forward the proposed FY 2013/2014 Airport Budget to the Finance Committee.
Motion to accept the low bid of \$80.00 per week from Whitlow Septic Service for sanitation services at Lake Taylorville for the 2013/2014 Season

Motion to accept the lowest responsible bid of \$14.00 per cabin from Carole Howell for Cabin Cleaning at the Lake

Motion to accept the Taylorville Lake Campers Schedule of Events for 2013

Motion to forward the FY2013/2014 Lake Budget to the Finance Committee

Motion regarding farm lease with Brian Moses at Taylorville Municipal Airport

Motion to approve and/or ratify payment of bills (\$121,512.56)

- 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

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
Larry Budd
Jacque Nation
Melvin White II
CCICS
Siegrist Builders
Randy Pettus
Patricia Pettus
Brian Moses
Brendan Harrold
Steve Miller