

## **AGENDA**

AGENDA – City Council Meeting – April 1, 2013

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

7:00 P.M. Regular Council Meeting

Invocation – Pastor Ryan Whitley, Calvary Baptist Church

Pledge of Allegiance

Roll Call

### OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Lake/Airport Committee Meeting of March 18, 2013

Minutes of Public Hearing held March 18, 2013

Minutes of regular meeting held March 18, 2013

Minutes of Cemetery Board of Managers Meeting held March 19, 2013

Minutes of Ordinance Committee Meeting held March 21, 2013

Minutes of Finance Committee Meeting held March 21, 2013

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

### **RECOGNITION OF THS WRESTLING TEAM**

Resolution – Cabin Cleaning Services Contract

Resolution – Committing Local Funds for Storm Sewer/Sanitary Sewer Separation Project – East Main Cross Street

Ordinance – Authorizing Amendment to the Taylorville-Christian County Enterprise Zone Intergovernmental Cooperation Agreement with Christian County (Amendment to Ordinance No. 3537, Section 1)

Ordinance – Amending Section 8-4-9(A)(2)(c)(1) of the City Code Addressing Increasing the Water Rates for Industrial Users Whose Premises are Located Inside the City's Corporate Limits

Ordinance - Authorizing the Sale of Items of Personal Property Owned by the City of Taylorville (I.E. "Bent Sign Posts")

Motion regarding a letter of support for C.E.F.S. Economic Opportunity Corporation regarding a HOMEBUYER Assistance Program

Motion regarding a request to remove a Sweet Gum Tree located at 310 Richmond Street

Motion to repair a prison pump for \$4,235 or buy new for \$8,500

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:

### **Cemetery Board of Managers –**

Motion to accept and refer the presented budget to the Finance Committee

Motion to purchase a 740 lawn tractor from Sloan Implement in the amount of \$6,488.10 (\$9,283.10 with a trade-in amount for a 2007, 740 lawn tractor of \$2,795.00) with the money coming from the Perpetual Care Fund

### **Ordinance –**

Motion to direct the City Attorney to amend Ordinance No. 3537 reducing the maximum fee to \$50,000.00 per qualified project

### **Finance –**

Motion to invite Mr. Bailey to the next Finance Committee Meeting to report the new rates regarding the Direct Energy Contract

Motion to forward the FY 2013/2014 Lake, Airport, and Cemetery Budgets to the City Treasurer for further refinement

### **Street & Sewer –**

Motion to allow the Taylorville Area Arts Council to block off the Northeast Corner of the Square on Saturday, June 1, 2013 from 10:00 A.M. to 4:30 P.M. for Art on the Square

Motion to approve the United Way of Christian County Fund Raiser to be held May 3<sup>rd</sup> and 4<sup>th</sup> at the intersection of West Main Cross and Webster Street

Motion to approve the Sertoma Club's Annual Candy Days to be held May 10<sup>th</sup> and 11<sup>th</sup> at the intersection of West Main Cross and Webster Street

Motion to approve the Taylorville High School Band Boosters request to solicit funds at the intersection of West Main Cross and Webster Street on June 8, 2013

Motion to approve the minutes of the March 19<sup>th</sup> Tree Board Meeting

Motion to direct the Street Department to remove the tree in front of the Police Department Entrance on West Vine Street

Motion to allow the Tree Board to draw up plans to landscape in front of the Municipal Building

Motion to accept the quote from Waste Management for a two year period (FY2013/2014 and FY2014/2015) for trash hauling:

Motion to direct the City Attorney to prepare an ordinance amending Section 8-2-5B of the City Code regarding the pruning of branches to not obstruct light from street lamps or obstruct the view of any street intersection so that there shall be a clear space of eight (8) feet above the surface of the street or sidewalk to read fourteen (14) feet above the surface of the street or sidewalk and to remove the words "Corner Clearance" from the heading of 8-2-5B

Motion to accept the quote from Phil Tullis Excavating, Inc. for equipment, labor and insurance and traffic control to remove and replace the existing catch basin on Park Street just west of the viaduct at a cost not to exceed \$3,500.00

Motion to approve the Resolution for Illinois Community Development Assistance Program (CDAP) for the Storm Sewer/Sanitary Sewer Separation Project-East Main Cross Street Improvement

Motion to forward the Street, Sewer, Garbage and MFT Budget to the Finance Committee with the addition of \$50,000.00 to the Garbage Budget for Demolition Fund

Motion to approve and/or ratify payment of bills (\$229,609.33)

- 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 Ryan Whitley  
NewWave Communications  
WCFN  
Matt Adermann  
Dick Reber  
Benton & Associates  
Larry Budd  
Steve Miller  
Brendon Harrold  
Jacque Nation  
Melvin White II  
Lee Mateer