

5:30 P.M. – SPECIAL CITY COUNCIL MEETING

6:45 P.M. – PUBLIC HEARING – WATER ANNEXATION AGREEMENTS

AGENDA – City Council Meeting – April 15, 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 April 1, 2013

Minutes of Emergency Services Committee Meeting held April 4, 2013

Minutes of Personnel Committee Meeting held April 4, 2013

Minutes of Lake/Airport Committee Meeting held April 11, 2013

Minutes of Water/Environmental Committee Meeting held April 11, 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:

RECOGNIZE 2012/2013 THS BOYS BASKETBALL TEAM

Resolution – Agreement to Indemnify and Hold Harmless – Leslie E. Winslow Trust

Ordinance – Authorizing the City to Enter Into Certain Annexation Agreements – Water Annexation Agreements

Ordinance – Amending Section 8-2-5(B) of the City Code Addressing Pruning of Trees

Motion to bid and/or advertise the Deputy City Treasurer Position

Review of Closed Session Minutes

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:

Emergency Services –

Motion to forward the proposed FY 2013/2014 Police Department Budget to the Finance Committee

Motion to purchase a 3G Modem for the Defibrillator Monitor and enter into an Air Time Contract

Motion to forward the proposed FY 2013/2014 Fire Department Budget to the Finance Committee

Motion to designate the Ambulance Fee Revenue and Non Resident Calls Revenue to be used for the purchase of a new Ladder Truck

Personnel –

Motion to approve the promotion of Sheryl Smith to a Secretary Level III position in the Water Department

Motion to proceed to bid and/or advertise the Equipment Operator I position in the Water Department

Lake/Airport –

Motion to hold the 3rd Annual William Walter Catch-A-Fish Day Tournament at Kiwanis Park on May 4, 2013

Motion to hold the 4th Annual S.B. Edwards Youth Fishing Tournament at Kiwanis Park on May 18, 2013

Motion to approve the Agreement to Indemnify and Hold Harmless with the Leslie E. Winslow Trust in regards to a City of Taylorville Lake Lot Road Encroachment on Winslow Property

Motion to accept the quote of \$3,500.00 from Ace Property & Casualty Insurance Company through Aviation Insurance Managers, Inc. for Airport Liability Insurance effective May 19, 2013 with \$1000.00 being paid by Mid-America Sport Parachute Club as their annual Liability Amendatory Endorsement Fee for the addition of skydiving operations

Water/Environmental –

Motion to request Representative Wayne Rosenthal hand deliver the Mayor's letter to Governor Quinn offering forgiveness of the Prison water bill in exchange for annexation of the Prison

Motion to approve the installation of switches needed to de-energize the lower set of wires running down the alley just north of the Street Department on Cherokee Street at a cost not to exceed \$18,000.00

Motion to forward the FY2013/2014 Water Department Budget to the Finance Committee

Motion to approve and/or ratify payment of bills (\$192,165.57)

- 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
Larry Budd
Jacque Nation

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
Carey McVickers