

6:00 P.M. – PUBLIC HEARING – REZONE WEST SCHOOL

PLAN COMMISSION MEETING TO IMMEDIATELY FOLLOW

AGENDA – City Council Meeting – May 20, 2013

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 regular meeting held May 6, 2013

Minutes of Finance Committee Meeting held April 17, 2013

Minutes of Ordinance Committee Meeting held April 17, 2013

Minutes of Street & Sewer Committee Meeting held April 25, 2013

Minutes of the Municipal Band Committee Meeting held April 30, 2013

Minutes of the Emergency Services Committee Meeting held May 2, 2013

Minutes of Water/Environmental Committee Meeting held May 9, 2013

Minutes of Ordinance Committee Meeting held May 16, 2013

Minutes of Finance Committee Meeting held May 16, 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 Pastor Richard Wamsley

Recognition of Rebecca Wiggins – 2013 American Red Cross Youth Hero

Oath of Office – Alderman Ernie Dorchinecz

Fireman Kirk Rainey and Fireman Alfred Fox

Mayoral Appointments – Jacque Nation to Fire Pension Board

Terri France to Police Pension Board

Terri France to Library Board

Barbara Grabner-Kerns to Tree Board

Resolution – Re: Resurfacing Pawnee Street and Cherokee Street

Plan Commission Recommendation – Rezone West School Property

Lot Widths in R-2 Regarding Duplexes

Ordinance – An Ordinance Amending the Zoning Classification of Certain Property – The West School Property – 300 N. Elevator Street

Motion regarding lot widths in R-2 regarding duplexes

Motion to close Cherokee Street going south from Gandy Street to Second Street and to close First Street at Gandy Street from 8:00 A.M. to 11:00 A.M. for the Memorial Day Services on Monday, May 27, 2013

Motion to appoint Mike Crews as Acting Fire Chief effective May 13, 2013

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 (2) –

Motion to contribute \$3,000.00 to the Optimist Club for the Fourth of July Fireworks Display with \$2,500.00 coming from the Hotel/Motel Tax to help promote tourism and \$500.00 coming from the General Fund and with additional assistance from the Hotel/Motel Fund if absolutely necessary to meet the three year commitment

Motion to direct the Mayor, upon receipt, to sign the Direct Energy Contract to lock in the rate for a 24 Month Term

Motion to approve the transfer of \$50,000.00 from the General Fund to the Water Fund for the repayment of the Water Fund Loan

Motion to forward the FY 2013/2014 Water, Safety, Police, Fire, Street, Sewer, Garbage, and MFT FY 2013/2014 Budgets to the City Treasurer for further refinement

Motion to forward the FY 2013/2014 Health & Safety, Fire & Police Commission, Audit and E.S.D.A. FY 2013/2014 Budgets to the City Treasurer for further refinement

Ordinance (2) –

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

Street & Sewer –

Motion to approve the request of the Optimist Club to solicit funds at the corner of West Main Cross and Webster Street for Flag Day on June 14th to help support the annual fireworks celebration

Motion to approve the request of Tree Board Chairman Rhonda Kraft to attend the Ecology & Practice of Establishing Native Oaks Seminar on October 16th in Petersburg at a cost of \$125.00

Motion to approve the minutes of the April 16, 2013 Tree Board Meeting Tree Board Meeting

Motion to approve the landscaping around the Municipal Building at a cost not to exceed \$1,500.00 using proceeds from one month of the Video Gaming Proceeds

Emergency Services –

Motion to allow Police Chief Herpstreith to order five vests for the Police Department at a cost of \$3,918.50 from Ray O'Herron Company Inc.

Motion to allow Police Chief Herpstreith to proceed with applying for the 2013 COPS Hiring Grant Application

Water/Environmental –

Motion to allow Water Superintendent Speagle to spend up to \$10,000.00 for laboratory fees with whomever he chooses

Motion to approve and/or ratify payment of bills (\$180,317.57)

- 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 Romano
Jacque Nation
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 Dick Wamsley
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Benton & Associates
Mike Crews
Kirk Rainey
Alfred Fox
Terri France
Barbara Grabner-Kerns
Rebecca Wiggins