

AGENDA – City Council Meeting – June 17, 2013

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Jason Hoffman, Crossroads Apostolic
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held June 3, 2013
Minutes of Emergency Services Committee Meeting held June 6, 2013
Minutes of Personnel Committee Meeting held June 6, 2013
Minutes of Lake/Airport Committee Meeting held June 13, 2013
Minutes of Water/Environmental Committee Meeting held June 13, 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:

Mayoral Appointment of Ron Nicol to the Board of Fire & Police Commissioners

Resolution – Levy an Additional Tax of .02% for the Library Purchase of Sites and Buildings, for the Construction and Equipment of Buildings, and for the Maintenance, Repairs and Alterations of Library Buildings and Equipment

Ordinance – Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works

Ordinance – Amending Section 1-4-1 and Adding a New Section 1-4-5 to the Taylorville City Code Re: General Penalty, Alternative Prosecution Procedure, and Prosecutor's Fee/Attorney Fees)

Motion to approve Blue Cross/Blue Shield Plan 72223 with a 1.65% decrease in health insurance premium rates effective July 1, 2013

Motion to ratify payment of \$4,980.00 for a Honda TDI 7000 LXU Diesel Generator

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 change the date of the Emergency Services and Personnel Committee Meetings from Thursday, July 4, 2013 to Tuesday, July 2, 2013
- Motion to allow Police Chief Herpstreith to purchase a 12 month 24/7 service contract from Nelson Systems of Springfield at a cost of \$3,105.81
- Motion to allow Police Chief Herpstreith to send two (2) of the failed Watchguard DV-1 Onboard Video Systems units to Watchguard Systems for diagnosis and possible refurbishing at a cost of \$550.00 each plus shipping
- Motion to direct the City Attorney to prepare an Ordinance to sell the self-contained bottles of air to Mt. Auburn and any other area community if interested for \$1.00 per community
- Motion to approve the purchase of 16 batteries from Interstate All Battery Center at a cost of \$1,506.40

Personnel –

- Motion to allow Treasurer Jacque Nation to Bid and/or Advertise the Office Level I position in the Treasurer's Department
- Motion to allow Superintendent Wiseman to Bid and/or Advertise one Heavy Equipment Operator at this time and to review the Street Department staffing needs in December

Lake/Airport –

- Motion to approve the request of Dave Langen to install a boat lift on Lake Lot #1 with Mr. Langen adhering to the approved plans
- Motion to direct the City Attorney to prepare an ordinance allowing service connected Disabled Veterans free rental of the Cabins, overnight camping, or tent camping not to exceed two weekends each season
- Motion to allow Airport Manager Newberry to submit a request to the Illinois Department of Transportation for approval of the Relocation of the Taylorville Municipal Airport Beacon in the Multi-Modal 2014 State-Local Airport Improvement Program
- Motion to approve the Scope of Work for the Airport Heating System for the Brandis Hangar
- Motion to allow Airport Manager Newberry to seek bids for a new Heating System for the Main Hangar at the Airport which is rented by Brandis Aircraft with time frames to be stated in the bid document
- Motion to approve the payment of \$2,525.83 to Laker Petroleum for interest for the Airport Underground Fuel Tank Removal with funds to be paid from the Airport Farm Income

Water/Environmental –

- Motion to accept the low quote of \$1,564.88 from Ressler & Associates for chlorinator maintenance at the Treatment Plant
 - Motion to approve Pay Request #1 from Maxcore Inc. in the amount of \$286,245.00 for the Cherokee Street Tower Project and forward to the IEPA for transfer of funds from the IEPA Low Interest Loan to the City and to approve Change Order #1 in the amount of \$2,000.00 for deletion of work to be done on the top railing
 - Motion to forward to the IEPA for transfer of funds from the IEPA Low Interest Loan to the City in the amount of \$18,198.00 for engineering fees from Benton & Associates
 - Motion to accept the bid of \$12,450.00 from Brotcke Well & Pump for Well #3 Pump Removal and Installation
- Motion to approve and/or ratify payment of bills (\$217,976.32)

- 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.

Discussion regarding the hereinafter mentioned pending litigation; and any motions relating thereto.

Closed session: Motion to go into closed session, pursuant to 5 ILCS 120/2 (c)(11) to discuss the *pending litigation, i.e. "Siegrist Builders, Inc., an Illinois Corporation; Christian County Integrated Community Services, an Illinois General Not-For-Profit Corporation; Sara Knott and Ashley Burnett, Plaintiffs vs. City of Taylorville, Illinois, Defendant, Case No.: 3:13-cv-03089-SEM-BGC in the United States District Court, Central District of Illinois, Springfield Division"* and any and all subject matters relating thereto including, but not limited to, subject matters relating to investigation, attorney-client reports, consultant reports, discovery, settlement negotiation, offers, issues and strategy, and underlying and litigation related Hathaway Homes subdivision project development status, permits, and construction issues; and to include the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Clerk, City Treasurer, City Attorney, City Engineer, and such other person or persons as the Mayor may decide during this City Council Meeting and/or during such closed session.

Discussion regarding the status of the aforesaid pending litigation and any and all subject matters thereto; and any motions relating thereto.

Motion or motions, if any, to be adopted regarding the aforesaid pending litigation and any and all subject matters relating thereto and/or any of the aforesaid subject matters discussed in open or closed session.

ADJOURNMENT

cc:	Mayor Brotherton	Breeze Courier
	All Aldermen	Herald & Review
	Attorney Romano	WTIM
	Jacque Nation	WICS
	Cindy Brown	WAND
	George Calvert	State Journal Register
	Mike Crews	Chamber of Commerce
	Dave Herpstreith	Main Street Inc.
	Alan Jackson	Pastor Jason Hoffman
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joe Greene	Dick Reber
		Benton & Associates
		Ron Nicol