

6:30 P.M. FINANCE COMMITTEE MEETING

AGENDA

AGENDA – City Council Meeting – July 1, 2013

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Steve Switzer, Calvary Baptist Church

Pledge of Allegiance

Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held June 17, 2013

Minutes of Cemetery Board of Managers Meeting held June 18, 2013

Minutes of Finance Committee Meeting held June 20, 2013

Minutes of Ordinance Committee Meeting held June 20, 2013

Minutes of Street & Sewer Committee Meeting held June 27, 2013

Minutes of Public Facilities Committee Meeting held June 27, 2013

Ordinance – Authorizing the Sale of Self-Contained Bottles of Air

Ordinance – Amending Subparagraph J of Section 7-1-4 of City Code (re: Disabled Veteran's Camping Privileges)

Ordinance – Amending Subparagraph B of Section 9-8-3 of City Code (re: Insurance with Sign Permit)

Ordinance – Amending Portions of Sections 4-5-1, 4-5-5 and 4-5-6 and Adding 4-5-7 of City Code (re: Bills and Liens for City Mowing and Penalties)

Motion to allow the Christian County Genealogical Society to have their Cemetery Walk on Sunday, September 29, 2013 at Oak Hill Cemetery

Motion to purchase Land Pride FDR 2572 3-point hitch mower not to exceed \$3,100.00 for the Lake Department from Tri-Co Equipment

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 the quote from Louis Marsch Inc. for \$29,159.50 to oil & chip all roads at Oak Hill Cemetery. The money would come from the earned interest from the Perpetual Care Fund. No money would come from the Perpetual Care Fund itself.

Finance –

Motion to renew the property and equipment insurance, the general liability and auto coverage, and the pollution liability/storage tank environmental impairment insurance through Kinsella-McNeely-Ryan-Markwell, Inc. (KMRM), a Division of Dimond Bros, Ins. Agency, Inc. at a cost of \$204,493.00

Motion to forward the Library, Insurance, Perpetual Care, Police Pension, Fire Pension, Band, Municipal Building, Contingencies, IMRF, Social Security and Hotel/Motel Tax FY 2013/2014 Budgets to the City Treasurer for further refinement

Motions regarding Budget/Appropriations

Motion to approve the minutes of the July 1st Finance Committee Meeting

Ordinance –

Motion to direct the City Attorney to amend Section 4-5-5-A of the Taylorville City Code to re-define the persons or entities liable for mowing, cutting and trimming of weeds, grass, or plants

Motion to direct the City Attorney to amend Section 4-5-6 of the Taylorville City Code to increase the penalties for mowing, cutting and trimming of weeds, grass, or plants to \$250.00 for the first offense; \$300.00 for the second offense; and \$350.00 for the third offense

Motion to direct the City Attorney to amend Section 9-8-3-B of the Taylorville City Code to include “or other tangible property” to the insurance section regarding signs etc.

Street & Sewer –

Motion to waive the City portion of the Sewer User Fee in the amount of \$396.47 for Poggenpohl Concrete

Motion to approve the KIWANIS Club-Coats for Kids-Peanut Days Charitable Fund Drive to be held September 20th & 21st at the intersection of West Main Cross and Webster Street

Motion to approve the 28th Annual Chillifest to be held October 5 and 6, 2013 with set up, street closings and barricades as presented

Motion to allow Superintendent Wiseman to seek quotes for the removal of four (4) trees on Park Avenue

Motion to allow Superintendent Wiseman to purchase a 7 ½ HP pump from Vandevanter Engineering in the amount of \$9,649.01

Motion to allow McIntire & Company to use fine sand in lieu of CA-7 for the trench backfill for the Ward II City Park Addition, Phase 4 Park Avenue Storm Sewer Project which will be a deduction of \$57,190.40 from the bid award

Motion to approve the request of Taylorville Main Street approving the dates of July 18, 2013, August 15, 2013, September 19, 2013 and October 17, 2013 for their Pork Chop Fundraisers and to approve blocking and reserving 6-8 inside parking spots on the South Side of the Square for the Pork Chop Fundraisers

Public Facilities –

Motion to allow Superintendent Wiseman to contact a heating and cooling company to determine if it is the air conditioner causing the leak in the Municipal Building roof over the Police Department

Motion to accept the May 24, 2013 quote of \$4,400.00 for labor materials, tools, and supervision to perform work on the Mechanical Door Restrictor and Pit Ladder for the Municipal Building Elevator to meet the 2014 and 2015 State Regulations

Motion to approve and/or ratify payment of bills (\$236,186.08)

- 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	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 Steve Switzer
Bill Newberry	NewWave Communications
David Speagle	WCFN
Dick Wiseman	Matt Adermann
Joe Greene	Dick Reber
	Benton & Associates
	Charles & Shirley Dilley