

6:00 P.M. PUBLIC HEARING – ZONING AMENDMENT – SECTION 10-4-4 A.2.
PLAN COMMISSION MEETING IMMEDIATELY FOLLOWING
Both being held in the Fire Station Training Room – 202 N. Main

AGENDA

AGENDA – City Council Meeting – August 5, 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 July 15, 2013
Minutes of Ordinance Committee Meeting held July 18, 2013
Minutes of Finance Committee Meeting held July 18, 2013
Minutes of Public Hearing held July 19, 2013
Minutes of Special City Council Meeting held July 19, 2013
Minutes of Street & Sewer Committee Meeting held July 25, 2013
Minutes of Emergency Services Committee Meeting held August 1, 2013
Minutes of Personnel Committee Meeting held August 1, 2013

Tree Board Appointment – Kira Propst

Plan Commission Recommendation – Nick Root Storage Units Site Plan
Ordinance – Zoning Amendment–Section 10-4-4 A.2.

Resolution – Local Agency Agreement for Federal Participation – West Lake Shore
Drive/Spillway Bridge - Construction

Ordinance – Amending Subparagraph B. of Section 4-1-14 of Chapter 1 of Title 4 of the
City Code Re: “False Alarms”

Motion to advertise for proposals for Qualification Based Selection (QBS) for Consultant
Engineering Services for the W. Lake Shore Drive Spillway Bridge Project

Motion to approve payment of \$20,000.00 to McIntire & Company for the retainage on
Ward II – Kenmore – Phase 2 & 3 Storm Sewer Projects

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:

Ordinance –

Motion to direct the City Attorney to amend the Taylorville City Code Section 7-1-4K and amend the Lake Lot and Campground Leases beginning with the 2014 camping season; to construct one, “no larger than” an eight by ten (8x10) vinyl storage shed on the lake lot and/or campground lot with the approval of the Lake Superintendent and applying for a shed permit

Street & Sewer –

Motion to ask City Attorney Romano his opinions regarding insurance requirements for events on City property at the August 5th City Council Meeting

Motion to approve the Taylorville Memorial Hospital in cooperation with Taylorville Cup Wine Event (TCWE) for “Take the Girls Out for a Run”- 5K Run/Walk on October 12, 2013 beginning at 8:00 A.M.

Motion to approve the THS Band Boosters Charitable Fund Drive for Band Tag Day to be held October 12, 2013 at the intersection of West Main Cross and Webster Street

Motion to block off South Main Street from West Adams to the second alley past the school from Friday, September 20th at 4:00 P.M. until Sunday, September 22nd at 6:00 P.M. for the St. Mary’s Church Parish Fiesta and to coordinate plans with Superintendent Wiseman

Motion to approve the 5K route and the blocking of the 400 block of Market Street and the south end of the 200 block of Madison Street for the Christian County Farm Bureau Young Ag Leaders “Plowing the Streets 5K” on Saturday, September 7th beginning at 8:00 A.M for registration with the run to begin by 9:30 A.M.

Motion to allow the Taylorville High School Homecoming Parade at 5:30 P.M. on Thursday, September 26, 2013 with the same route as last year

Emergency Services –

Motion to allow Acting Fire Chief Crews to begin the process of applying for the 2014 SAFER Grant for one firefighter

Personnel –

Motion to Bid and/or Advertise to fill a Full Time Dispatcher Position at the Police Department

Motion to Bid and/or Advertise to fill a Part Time Dispatcher Position at the Police Department if the position becomes available

Motion to approve and/or ratify payment of bills (\$706,433.07)

- 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.

cc:

Mayor Brotherton
All Aldermen
Attorney Romano
Jacque Nation
Cindy Brown
George Calvert
Mike Crews
Dave Herpstreith
Alan Jackson
Bill Newberry
David Speagle
Dick Wiseman
Joe Greene
Joe Hauser

Breeze Courier
Herald & Review
WTIM
WICS
WAND
State Journal Register
Chamber of Commerce
Main Street Inc.
Pastor Steve Switzer
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Benton & Associates
Nick Root
Kira Propst

THERE WILL BE A SPECIAL CITY COUNCIL MEETING
ON MONDAY, AUGUST 12, 2013
TO DISCUSS THE WATER FACILITIES PLANNING REPORT
AGENDA TO FOLLOW