

AGENDA

AGENDA – City Council Meeting – July 15, 2013

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Ken Manning, Taylorville Christian Church

Pledge of Allegiance

Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held July 1, 2013

Minutes of Personnel Committee Meeting held July 2, 2013

Minutes of Emergency Services Committee Meeting held July 2, 2013

Minutes of Water/Environmental Committee Meeting held July 11, 2013

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

Ordinance – Annexing Certain Territory to the City of Taylorville, Christian County, Illinois
Pursuant to 65 ILCS 5/7-1-13 (State Bar Edition) Re: Burnett Property – 1215
Melrose Lane

Optimist Club/Fireworks Donation Update

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:

Personnel –

Motion to accept Chief Herpstreith's recommendation to add one investigator to the Police Department effective October 7, 2013

Motion to direct the Mayor to send a letter to the Board of Fire and Police Commission (BFPC) to fill the third shift sergeant position

Motion to direct the Mayor to send a letter to the BFPC effective October 7, 2013 to fill a second sergeant position

Emergency Services –

Motion to allow Police Chief Herpstreith to send a Police Officer to K-9 Handler Training Class which starts August 26th through the Illinois State Police at a cost not to exceed \$1,090.70

Motion to direct City Attorney Romano to prepare an Ordinance to amend the wording of Ordinance No. 3386 (False Alarm Ordinance) to change the timeframe from quarterly to begin 90 days from first offense

Motion to allow Captain Goodall and personnel to attend the Tornado Siren Class in Milwaukee, WI at a cost not to exceed \$3,000.00, with the funds to come out of the ESDA Line Item

Water/Environmental –

Motion to approve Pay Request #2 from Maxcore Inc. in the amount of \$111,420.00 for the Cherokee Street Tower Project and forward to the IEPA for transfer of funds from the IEPA Low Interest Loan to the City. There was a \$2,000.00 reduction for credit for the roof railing

Motion to forward to the IEPA for transfer of funds from the IEPA Low Interest Loan to the City in the amount of \$10,013.13 for engineering fees from Benton & Associates

Motion to allow Superintendent Speagle to order a 2013 Ford F150 Regular Cab 2wd with 3.7 Litre V6 with 8 ft. long bed from Bob Ridings Ford at the State Bid Price of \$20,047.00

Lake/Airport –

Motion to allow the Minas Morgul Autumn Wars to be held at the Lake starting around noon on Friday, September 13th–Sunday, September 15th

Motion to allow Airport Manager Newberry to contact Star Electric to complete the work to separate the electricity and natural gas from the Airport Terminal and the Brandis Hangar at a cost of \$5,314.33

Motion to direct the Mayor to sign the letter from the Illinois Department of Transportation awarding the contract (TAZ-4096 Contract No. TA005), for the taxiway extension to Illinois Valley Paving, a Division of United Contractors Midwest, Inc. in the amount of \$482,692.31. IDA has not received the funds from the FAA yet

Motion to approve the Mid America Sport Parachute Club-Skydiving Boogie at the Municipal Airport for Friday, August 16th-Sunday, August 19th. They will be flying in on Friday at noon and leaving Sunday

Motion to approve and/or ratify payment of bills (\$178,829.07)

- 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.

ADJOURNMENT

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

Breeze Courier
Herald & Review
WTIM
WICS
WAND
State Journal Register
Chamber of Commerce
Main Street Inc.
Pastor Ken Manning
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Benton & Associates
Lisa Bailey
Steve Milling