

**AGENDA**

AGENDA – City Council Meeting – August 19, 2013

**PLEASE TURN OFF TELEPHONES AND PAGERS**

7:00 P.M. Regular Council Meeting

Invocation – Pastor Bryan Blakemore, Taylorville Christian Church  
Pledge of Allegiance  
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of Public Hearing held August 5, 2013  
Minutes of regular meeting held August 5, 2013  
Minutes of Lake/Airport Committee Meeting held August 8, 2013  
Minutes of Water/Environmental Committee Meeting held August 8, 2013  
Minutes of Special City Council Meeting held August 12, 2013  
Minutes of Ordinance Committee Meeting held August 15, 2013  
Minutes of Finance Committee Meeting held August 15, 2013

Mayoral Appointment – Fire Chief

Resolution – Agency Agreement between Illinois Department of Transportation/Illinois Division of Aeronautics and City of Taylorville relating to Illinois State Block Grant Number(s): 3-17-SPGP-94, 99 & 105 at the Taylorville Municipal Airport – Construct 700' Partial Parallel Taxiway to Runway 18/36

Resolution – Standard Agreement for Consultant Services at Illinois Airports for Architectural/Engineering (A/E), Planning and Special Services to Construct Taxiway A Extension

Resolution – Permanent Storm Sewer Agreement with Taylorville Community Unit School District #3

Ordinance – Authorizing the City to Enter Into Certain Annexation Agreements – Water Annexation Agreements

Ordinance – Amending Subparagraph K of Section 7-1-4 of the City Code Re: Lake Lot or Campground Lot Storage Sheds

Ordinance – Amending Sections 5-4-4-8, 4-12-1, 4-12-1, and 5-4-5-3 of the City Code Re: Disorderly House, Solicitation, and Public Intoxication

Motion regarding the installation of a boat lift at Lake Lot 479

Motion regarding holding the September Lake/Airport and Water/Environmental Committee Meetings at the Lake

Motion regarding holding the October Lake/Airport and Water/Environmental Committee Meetings at the Airport

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:

### **Lake/Airport –**

Motion to accept the low bid of \$13,884.13 from Blakley Heating, Cooling and Plumbing for the Airport Heating System

Motion to accept the IDA Agency Agreement for the Taxiway Extension and to direct the Mayor and City Clerk to sign all necessary paperwork and to pay the City's share of \$50,750.00

Motion to accept the Agreement with Crawford, Murphy and Tilly for the Construction Phase for Taxiway Extension (TAZ-4096 No.3-17-0100B13) and to direct the Mayor and City Clerk to sign all necessary paperwork

Motion to select the Gold Level Plan for the annual service agreement with Q T Technologies Fueling Terminal for an annual fee of \$995.00

Motion to allow Waterfowl Hunting on Lake Taylorville for the 2013/2014 Season with the same rules as last year and Deer Hunting (Bow only) on Lake Taylorville for the 2013 Season, except for October 12<sup>th</sup> and October 13<sup>th</sup> due to Youth Hunting on the North end of the Lake, with the same rules as last year; contingent upon the receipt of all necessary documents as recommended by City Attorney Romano and Gary McNeely, KMRM

Motion to allow Youth Hunting at Lake Taylorville on October 12<sup>th</sup> and October 13<sup>th</sup> with the same rules as last year; Contingent upon the receipt of all necessary documents as recommended by City Attorney Romano and Gary McNeely, KMRM

### **Water/Environmental –**

Motion to reduce the Outside City Limits Customer Service Fee to \$60.00

Motion to increase the Inside City Limits Customer Service Fee to \$30.00

Motion to approve Pay Request #3 from Maxcore Inc. in the amount of \$ 130,230.00 for the Cherokee Street Tower Project and forward to the IEPA for transfer of funds from the IEPA Low Interest Loan to the City

Motion to direct the City Attorney to prepare an ordinance for the installation of fire hydrants for outside City limits. If outside City limits the property owner is responsible for all costs including excavation and inspection fees. They must use a licensed plumber that provides the City with a certificate naming the City of Taylorville, Illinois, a municipal corporation, and its elected and/or appointed Mayor, City Council, Officials, officers, employees and agents as additional insured's and the location has to be approved by Water Superintendent Speagle or designee

Motion to direct the City Attorney to prepare an ordinance for the installation of fire hydrants for inside City limits. If a property owner requests a fire hydrant, they are responsible for half of the cost of materials and the City will do the work

### **Ordinance –**

Motion to amend Section 5-4-4-8 of the City Municipal Code pertaining to Disorderly House with the appropriate changes as discussed

Motion to amend Section 4-12-1 and 2 of the City Municipal Code pertaining to Solicitations with the appropriate changes as discussed

Motion to amend Section 5-4-5-3 of the City Municipal Code pertaining to Public Intoxication with the appropriate changes as discussed

Motion to amend Section 11-2-3 of the City Municipal Code pertaining to Annexations of properties adjacent to City property and Split Zoning as discussed and to set a Public Hearing

Motion to release the Lien on property located at 18 Elm Tree Court

**Finance –**

Motion to direct the City Attorney to prepare an Ordinance authorizing the reimbursement to the owners of the Taylorville Cinema paid from the City's share of Sales Tax attributable to the new business but only to the extent that it exceeds one hundred percent (100%) of the City's share of Sales Taxes attributable to the business based on its first full year of operation. Such reimbursement shall apply for five (5) years. In addition the City shall rebate its portion of Real Estate Taxes calculated from the assessed value of the property, less assessments for the City Library, Police and Fire Pensions, and IMRF. Such reimbursement shall apply for five (5) years. This reimbursement will continue for an additional five (5) years with the percentage of the reimbursement being reduced by twenty percent (20%) each year. The City shall also reimburse only water costs for a period of two (2) years.

Motion to approve and/or ratify payment of bills (\$237,585.60)

- 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 Bryan Blakemore
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joe Greene	Dick Reber
		Benton & Associates
		Mike Garner