

## **AGENDA**

AGENDA – City Council Meeting – October 7, 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 September 16, 2013  
Minutes of Cemetery Board of Managers held September 17, 2013  
Minutes of Water/Environmental Committee Meeting held September 18, 2013  
Minutes of Lake/Airport Committee Meeting held September 18, 2013  
Minutes of Finance Committee held September 19, 2013  
Minutes of Ordinance Committee held September 19, 2013  
Minutes of Street & Sewer Committee Meeting held September 26, 2013  
Minutes of Special City Council Meeting held September 30, 2013  
Minutes of Emergency Services Committee Meeting held October 3, 2013  
Minutes of Personnel Committee Meeting held October 3, 2013

Oath of Office – Police Officer Kyle Mense

Designation of Voting Delegate and Alternate Delegate to the Illinois Municipal League Conference

Resolution – Approving Subordination Agreement with RECC Concerning City’s Storm Sewer Easement re: West Elm Street

Resolution – Taylorville Municipal Airport, Terms and Conditions of Accepting Airport Improvement Program Grants

Motion to change the meeting date of the Ordinance and Finance Committee Meetings to Wednesday, October 16, 2013 instead of Thursday, October 17, 2013

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:

#### **Water/Environmental –**

Motion to raise the rate of the Langleyville Public Water District 10% to establish the new rate of \$4.34 per thousand gallons for the next 12 months

Motion to approve Pay Request #4 from Maxcore Inc. in the amount of \$38,565.00 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 authorize the payment of \$11,609.00 to Brotcke Well & Pump for repairs to the spare pump

Motion that there be no charge for any area currently in the City or annexed into the City for fire hydrant installation

#### **Lake/Airport –**

Motion to direct Airport Manager Newberry to file the IEPA's Notice of Intent for Stormwater Discharge Application for the Taylorville Municipal Airport

Motion to direct Airport Manager Newberry to proceed with the asphalt and fence restoration in association with the Underground Fuel Tank Removal Project at the Taylorville Municipal Airport at a cost not to exceed \$10,000.00 to be billed by Laker Petroleum, the City pay Laker, and Laker pay Lowes and S. & S. Fencing, then the City will seek reimbursement from EPA

Motion to enter into an agreement with Clint Barlow to lease two parcels of City of Taylorville property South of the Micenheimer Sale Barn on the West side of Nokomis Road for two years at a fee of \$20.00 per acre with Barlow paying all attorney fees and supplying the City with an appropriate Certificate of Insurance

Motion to direct Superintendent Jackson to prepare a Scope of the Project and pursue bids for HVAC and all associated electrical upgrades, water heater installation, and roofing for the Lake Marina Building

#### **Finance –**

Motion to contribute \$5,000.00 to the Christian County Economic Development Corporation

Motion to direct the City Treasurer to establish a new bank account for the excess funds of the Non-Home Rule Sales Tax

Motion to approve the transfer of \$100,000.00 (\$50,000.00 each 2nd & 3rd Quarter) from the General Fund to the Water Fund for the repayment of the Water Fund Loan

Motion to waive only water costs for a period of two (2) years to Gowin Parc

#### **Ordinance –**

Motion to preplan each Spring the Ward Projects and preapprove the projects by the Street and Sewer Committee and to have other projects over \$1,000.00 approved by the Street and Sewer Committee from time to time effective January 1, 2014

Motion to direct the City Attorney to amend Section 1-6-6 of the Taylorville City Code regarding public speaking at meetings

Motion to direct the City Clerk to print a notice at the end of the respective agendas for all City Council and Committee Meetings regarding public speaking at meetings

Motion to consider the concept of "shared sewer" with the property owner being responsible for up to \$2,500.00 and/or \$3,000.00 for sewer installation, maintenance and repair of the sewer lines and direct the City Attorney to research legality of such a program

#### **Street & Sewer –**

Motion to place two temporary parking signs stating "15 minute parking from 6:00 A.M. to 6:30 P.M." in front of the building at 210 East Main Cross

Motion to approve Pay Request #2 in the amount of \$415,605.46 to McIntyre & Company for the Ward II-City Park Addition-Phase 4 Park Avenue Storm Sewer Project

Motion to approve the September 17, 2013 Taylorville City Tree Board Minutes

Motion that upon the recommendation of the Tree Board to deny the request to remove the Silver Maple tree at 504 North Snodgrass

Motion to enter into an Intergovernmental Agreement with IDNR Mine Subsidence-Sanitary Sewer System Rehabilitation Program-Project 1 - Phase 1, in the alley between England & Rich Streets running from Houston to Cheney Street and submit a Request for Assistance Letter

Motion to approve the Altorfer Power Systems one year renewable maintenance agreement for the six Sewer Lift Station Generators and one City Hall Generator at a price of \$494.00 per service contingent upon verification of the payment of Prevailing Wages

**Emergency Services –**

Motion to allow Police Chief Herpstreith to purchase a repeater antenna from Advanced Communications at a cost not to exceed \$1,400.00

Motion to direct City Clerk Peabody to prepare an Ordinance to sell the portable radios to the Taylorville School District, Vision Way and St. Mary's for \$1.00

Motion to direct the Mayor to send a letter to the Board of Fire and Police Commission recommending that the hiring rules be changed to require that the applicants for Firefighter have their Paramedic License before applying for the position

Motion to approve and/or ratify payment of bills (\$781,484.88)

- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the City Council Meeting is reserved for any person wishing to address the Council on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Council may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting. If anyone wishes to address the Council, please provide your name and address, limit your comments or 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 Ken Manning
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joe Greene	Dick Reber
		Benton & Associates
		Kyle Mense