

6:45 P.M. – LAKE/AIRPORT COMMITTEE MEETING

**AGENDA**

AGENDA – City Council Meeting – October 21, 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 October 7, 2013  
Minutes of Lake/Airport Committee Meeting held October 10, 2013  
Minutes of Water/Environmental Committee Meeting held October 10, 2013  
Minutes of Ordinance Committee Meeting held October 16, 2013  
Minutes of Finance Committee Meeting held October 16, 2013

Proclamation – Illinois Federation of Business Women

Oath of Office – Fire Chief Mike Crews, Assistant Fire Chief Andy Goodall, Captain  
Matt Adermann

Resolution – Real Estate Lease with Clint Barlow

Resolution – Standard Agreement for Consultant Services at Illinois Airports for  
Architectural/Engineering (A/E), Planning and Special Services for the Rehabilitate  
North Portion of Aircraft Parking Apron Project

Ordinance – Amending Portions of Section 1-6-6 of the City Code Re: Rules of Order

Ordinance – Authorizing the Sale of Items of Personal Property Owned by the City of  
Taylorville (I.E. “Radios”)

Ordinance – Annexing Certain Territory to the City of Taylorville-Mid America Sport  
Parachute Property-1501 S. Spresser

Ordinance – Annexing Certain Territory to the City of Taylorville-Garren Property-1901  
and 1905 S. Spresser a/k/a 2101 S. Spresser

Ordinance – Annexing Certain Territory to the City of Taylorville-Peoples Bank & Trust, A  
Banking Corporation, As Trustee of Land Trust Agreement No. 3835 Dated  
November 7, 2012 Property-2207 S. Spresser a/k/a 2301 S. Spresser

Ordinance – Annexing Certain Territory to the City of Taylorville-Evergreen Aviation  
Property-2301 S. Spresser

Ordinance – Annexing Certain Territory to the City of Taylorville-Bangert Property-1231  
Northern Avenue

Ordinance – Annexing Certain Territory to the City of Taylorville-Vangeison Property-1120  
S. Houston

Ordinance – Annexing Certain Territory to the City of Taylorville-Stillwell Property-910 S.  
Houston

Ordinance – Annexing Certain Territory to the City of Taylorville-Klinghammer Property-  
900 S. Shumway

- Ordinance – Annexing Certain Territory to the City of Taylorville-Dennis Property-1552 S. Shumway
- Ordinance – Annexing Certain Territory to the City of Taylorville-Reber Property-1020 N. Snodgrass
- Ordinance – Annexing Certain Territory to the City of Taylorville-Phillips Property-1128 N. Snodgrass

Motion regarding property located at 717 E. Vine

Motion to accept a \$700 Grant from Tree Keepers and obtained by Barbara Grabner-Kerns and to approve the purchase of trees to replace those lost this past summer across from the Drivers License Facility not to exceed \$700

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

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 support the concept of the Optimist Club Restroom structure at the entrance to the Lake until the next phase where the City will review the plans

Motion to approve the Bid Specifications as presented for the Heating, Cooling, Electrical and Roofing of the Lake Marina Office Building and allow Superintendent Jackson to pursue bids for same

Motion to direct the Mayor and City Clerk sign the Planning, Design and Special Services Agreement with CMT for Project TAZ-4342 to Rehabilitate the North Ramp Area

Motion to approve the quote of \$980.00 from Albion Radio Communications, Inc. for the sale and removal of the NDB at the Taylorville Municipal Airport

Motion regarding the Main Dam Inspection

Motion to approve the minutes of the October 21, 2013 Lake/Airport Committee Meeting

#### **Water/Environmental –**

Motion to approve the annual agreement with Corrpro Co. in the amount of \$2,070.00 for cathodic protection of the Cherokee Street, High School and South West Water Towers

#### **Ordinance –**

Motion to direct the City Attorney to add to City Code Section 3-3-3B-1a. regarding BASSET Training

#### **Finance –**

Motion to accept the FY 2012/2013 Audit as presented by Rich Hooper of Lively, Mathias, Hooper and Noblet, LTD.

Motion to contribute \$3,500.00 to the 175<sup>th</sup> Birthday Celebration with the funds coming from the Line Item by the direction of the City Treasurer

Motion to approve and/or ratify payment of bills (\$970,186.06)

- 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  
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 Steve Switzer  
NewWave Communications  
WCFN  
Matt Adermann  
Dick Reber  
Benton & Associates  
Amy Hagan  
Andy Goodall  
Clint Barlow  
Mid America Sport Parachute Club  
Danny & Mildred Garren  
Peoples Bank & Trust  
Evergreen Aviation, Inc.  
Kurt, Kenneth & Barbara Bangert  
Fred & Elaine Vangeison  
Arin Stillwell  
Harold Klinghammer  
Daniel & Cindy Dennis  
John Reber  
James & Sue Phillips