

6:00 P.M. PUBLIC HEARING – REZONE WEST SCHOOL PROPERTY

6:45 P.M. PUBLIC HEARING – WATER ANNEXATIONS

AGENDA

AGENDA – City Council Meeting – January 21, 2014
(TUESDAY)

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

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

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held December 16, 2013
Minutes of the Cemetery Board of Managers held December 17, 2013
Minutes of Ordinance Committee Meeting held December 19, 2013
Minutes of Finance Committee Meeting held December 19, 2013
Minutes of Water/Environmental Committee Meeting held January 9, 2014
Minutes of Lake/Airport Committee Meeting held January 9, 2014
Minutes of Finance Committee Meeting held January 16, 2014
Minutes of Ordinance Committee Meeting held January 16, 2014

Recognition of Kevin Stich for 32 years of service on the Fire & Police Commission Board

Mayor’s Appointment to the Fire & Police Commission Board
Mayor’s Appointment to the Plan Commission

Plan Commission Recommendation – Rezone West School Property
Ordinance – Rezone West School Property
Site Plan – Gowin Parc of Taylorville – Phase 2

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

Ordinance – Amending Section 1-10-1-1 to City Code re: public works construction
contracts

Ordinance – Adding Article F to Chapter 1 to Title 8 of City Code re: Special Events
Requirements

Ordinance – Adding a New Chapter 4A to Title 5 of the City Code Re: prohibiting “BYOB
premises”

Motion to waive the bidding process and to ratify and confirm the agreement with Freesen,
Inc. for the “extra work” for the relocation of the City’s watermain (raw water
intake) at a lump sum price of \$39,633.00 under the terms and conditions of its
contract with the City as set forth in the City Engineer’s November 21, 2013 letter to
Freesen and Freesen’s reply November 27, 2013 letter to the City Engineer and
under the terms and conditions of Freesen’s contract with IDOT incident to the

IDOT project commonly known as “FAU Route 790 (W. Lake Shore Drive), Section 08-00058-00-BR, Project BRM-5067 (016), City of Taylorville, Christian County, C-96-242-018, Contract No. 93606”; and upon completion of the City watermain relocation project and submission of all required prevailing wage certificates and mechanics lien waivers and affidavits to the satisfaction of the City, payment of the aforesaid \$39,633.00 directly to Freesen is approved.”

Motion that upon submission of all required prevailing wage certificates and mechanics lien waivers and affidavits to the satisfaction of the City, payment for the “additional extra work” for the aforesaid IDOT Project of \$11,110.33 directly to Freesen, Inc. is approved for costs incurred due to the water valve shutoff malfunction.

Motion to ratify directing IMCO to install a temporary valve in order to complete the watermain repair at the Lake Spillway Bridge for an amount of \$8,800.00 and to approve payment upon receipt of all required prevailing wage certificates and mechanics lien waivers and affidavits to the satisfaction of the City

Motion to ratify hiring temporary help in Treasurer’s Office

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:

Cemetery Board of Managers – 12/17/2013

Motion to direct Supt. Newberry to draw specifications, advertise for bids, and have a pre-bid meeting for the Memorial Block Cannon Bases

Motion to rebuild the engine on the John Deere 855 tractor at Sloan’s West for \$3,821.53

Ordinance – 12/19/2013

Motion to approve the proposed Ordinance as presented by City Attorney Romano adding Chapter 1- Special Events -Article F. Permit, Insurance Requirements, Hold Harmless and Indemnity Agreements and Liability to Section 8 Public Ways and Property of the Taylorville City Code.

Motion to direct City Attorney Romano to prepare an Ordinance that would prohibit a liquor license for a “Bring Your Own Bottle”

Motion to direct the City Attorney to prepare an Ordinance to adopt amendments to Section 1-10-1-1 of the Taylorville City Code regarding Public Works Construction Contracts as presented.

Ordinance – 1/16/14

Motion to approve the proposed BYOB Ordinance as presented

Finance – 12/19/2013

Motion to award the audit bid to Lively, Mathias, Hooper, & Noblet for the Annual Audit for the four Fiscal Years ending 4/30/14, 4/30/15, 4/30/16 and 4/30/17

Motion to direct the Mayor to move forward with negotiating a repayment plan for the Transportation Enhancement Grant with I.D.O.T.

Water/Environmental – 1/9/2014

Motion to support the Community Garden at Davis Memorial Christian Church by waiving the tapping, inspection, excavation and customer activation fees and running a 3/4 inch water line

Motion to ask the City Attorney if the Owaneco Water Rate Increase can be delayed for a month until he can review the Owaneco Water Contract

Lake/Airport – 1/9/2014

Motion to approve the changes in the Lake Lot and Campground Leases and City Code in regards to allowing a name on the waiting list only one time, and if that person already has a Lake Lot or Campground site in their name, they may lease another Lake Lot or Campground site upon relinquishing the current lease; adding City Residents Given Priority on Lake Lot and Campground Waiting Lists; and changing the Storage Shed size section in the Lake Lot and Campground Leases to mirror the City Code

Motion to ratify payment of bills (\$355,305.21) from January 6, 2014 cancelled meeting due to snow and -40 wind chills

Motion to approve and/or ratify payment of bills for January 21, 2014 (\$185,050.71)

- 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 Brian Blakemore
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joe Greene	Dick Reber
	Bill Harryman	Benton & Associates
		Kevin Stich
		Jim Hahn
		Jim Altman
		West School Investments LLC
		Jason Gowin