

AGENDA

AGENDA – City Council Meeting – March 17, 2014

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Jason Hoffman, Crossroads Apostolic Church
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held March 3, 2014
Minutes of Personnel Committee Meeting held March 6, 2014
Minutes of Emergency Services Committee Meeting held March 6, 2014
Minutes of Water/Environmental Committee Meeting held March 13, 2014
Minutes of Lake/Airport Committee Meeting held March 13, 2014

Ordinance – Disconnecting Certain Territory from the City – Evergreen Aviation Property –
2301 S. Spesser
Ordinance – Amending Section 4-1-12 to City Code (Re: Spiller Pay)
Ordinance – Amending Section 6-4-8 to City Code (Re: Additional Roadway to Emergency
Snow Routes – Langley Road from Cheney to Broadus)

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 the Cell Phone Policy as written

Emergency Services –

Motion to forward the FY2014/2015 Police Budget to the Finance Committee with salaries and insurance to be determined later
Motion to allow Police Chief Herpstreith to send one Police Officer to attend Dare Instructor Training at a cost of \$2,000.00
Motion to allow Police Chief Herpstreith to purchase two HP Pro 3500 Desktop PC Computers and Monitors from Patrick 411 at a cost not to exceed \$1,574.00
Motion to allow Police Chief Herpstreith to send two Police Officers to Tactical Firearms Training Classes at a cost not to exceed \$2,100.00

Water/Environmental –

Motion to forward the FY2014/2015 Water Department Budget to the Finance Committee

Lake/Airport –

Motion to forward the FY2014/2015 Airport Budget to the Finance Committee

Motion to approve the dates of May 18th, July 20th and September 21st for the 2014 EAA Fly-In/Drive-in Breakfast and to offer a \$0.25 per gallon discount of fuel sales during fly-in hours of 7:00 A.M. and 12:00 P.M. on those dates

Motion to approve the request of and grant a Special Events Permit to the William Walter Catch a Fish Day Fishing Tournament on May 3, 2014 with a rain date of May 4th

Motion to accept the low bid of \$14.00 per cabin cleaned from Ellen Samson for Cabin Cleaning at Lake Taylorville for the 2014 Season upon receipt of the signed contract and certificate of insurance. If the low bidder is not able to provide the necessary documents, the motion will be to accept the next lowest bid

Motion to forward the FY2014/2015 Lake Budget to the Finance Committee

Motion to approve and/or ratify payment of bills (\$214,321.82)

- 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 Jason Hoffman
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joe Greene	Dick Reber
		Benton & Associates
		Mike Brandis