

6:45 P.M. PERSONNEL COMMITTEE MEETING

AGENDA

AGENDA – City Council Meeting – April 21, 2014

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 April 7, 2014

Minutes of Lake/Airport Committee Meeting held April 10, 2014

Minutes of Water/Environmental Committee Meeting held April 10, 2014

Minutes of Finance Committee Meeting held April 15, 2014

Minutes of Ordinance Committee Meeting held April 15, 2014

Consideration and action on a Resolution retaining First Midstate as underwriter and Chapman and Cutler as bond counsel and disclosure counsel to the underwriter a potential project

Motion to change the Ordinance and Finance Committee Meetings from Thursday, May 15, 2014 to Tuesday, May 13, 2014

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 allow the Kiwanis Club to construct a 24 x 12 foot small pavilion on Lake Property at no cost to the City, coordinating the project with Lake Superintendent Jackson

Motion to hold the 5th Annual S.B. Edwards Youth Fishing Tournament at Kiwanis Park on May 17, 2014 from 10:00 A.M. to 2:00 P.M.

Motion to allow the Bingham Family members to make repairs to the gazebo at the Lake Marina at no cost to the City

Motion to Council to accept the low quote of \$2,657.75 from Lowes Paving and Sealcoating to seal coat, crack fill and stripe the Airport Far South Parking Lot (Parachute Club) with funds to be utilized from the FY2014/2015 Budget

Motion to accept the low quote of \$2,102.16 from Lowes Paving and Sealcoating to seal coat, crack fill and stripe the Airport South Parking Lot with funds to be utilized from the FY2014/2015 Budget

Motion to accept the low quote of \$2,494.80 from Lowes Paving and Sealcoating to fill cracks on the Airport East/West Runway with the funds to be utilized from the FY 2014/2015 Budget

Motion to accept the quote of \$2,900.00 from Ace Property & Casualty Insurance Company through Aviation Insurance Managers, Inc. for Airport Liability Insurance per the three year proposal with an annual review effective May 19, 2014 with \$1,000.00 being paid by Mid America Sport Parachute Club as their annual Liability Amendatory Endorsement Fee for the addition of skydiving operations

Motion to direct Airport Manager Newberry to proceed with ordering material and work with Ernest Williams on a door to door basis not to exceed \$6,500.00 for sealing of the Hangar Doors at the Airport

Water/Environmental –

Motion to implement Steps 1-4 of the Water Rate Increases in the process to build a new Water Treatment Plant

Motion to allow Superintendent Speagle to seek repairs for the 2003 International Model 7400 Truck at a cost not to exceed \$8,000.00

Motion to accept the quote of \$1,977.52 from Ressler's and Associated for Chlorine Switchover Repair

Motion to allow Superintendent Speagle to purchase metal from ONEAL Metals Company for a cost not to exceed \$800.00 for materials for fabrication of a truck bed

Motion to allow Altorfer to complete generator coolant service on the Plant Generator at a cost not to exceed \$1,574.00

Finance –

Motion to contribute \$5,000.00 to the Senior Citizens of Christian County

Motion to contribute \$3,000.00 to the Optimist Club for the 4th of July Fireworks

Motion to authorize Chapman and Cutler LLP, to prepare the necessary legal proceedings for the proposed issuance of General Obligation Alternate Revenue Bonds and/or Debt Certificates, and retain First Midstate Inc., as underwriter for the Bonds and authorize the City of Taylorville to execute an agreement retaining First Midstate as underwriter for the Bonds

Motion to approve the Audit, Cemetery, Contingency, Fire, Hotel/Motel, IMRF, Social Security and Municipal Building FY 2014/2015 Budgets and forward them to the City Treasurer for further refinement

Personnel –

Motion to bid and/or advertise the Airport Records Clerk (full time) Position

Motion to approve the minutes of the Personnel Committee Meeting held April 21, 2014

Motion to approve and/or ratify payment of bills (\$189,468.75)

- 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 Brian Blakemore
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Benton & Associates
David Pistorius