

6:00 P.M. – PUBLIC HEARING – REZONE DAVIS LAND DEVELOPMENT, LLC
PROPERTY – 4100 BLOCK EAST LAKE SHORE DRIVE FROM AG-1 TO R-1 –
ANNOUNCEMENT OF ADJOURNED OR RECONVENED HEARING FOR
JULY 7, 2014

PLAN COMMISSION MEETING IMMEDIATELY FOLLOWING PUBLIC HEARING
TO DISCUSS REZONE – ANNOUNCEMENT OF ADJOURNED OR
RECONVENED PLAN COMMISSION MEETING TO JULY 7, 2014

AGENDA

AGENDA – City Council Meeting – June 16, 2014

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 Special City Council Meeting held June 2, 2014

Minutes of regular meeting held June 2, 2014

Minutes of Emergency Services Committee Meeting held June 5, 2014

Minutes of Personnel Committee Meeting held June 5, 2014

Minutes of Special City Council Meeting held June 5, 2014

Minutes of Lake/Airport Committee Meeting held June 12, 2014

Minutes of Water/Environmental Committee Meeting held June 12, 2014

Resolution – Ratify Loan Amendment – Cherokee Street Water Tower

Resolution – Levy an Additional Tax of .02% for the Library Purchase of Sites and
Buildings, for the Construction and Equipment of Buildings, and for the
Maintenance, Repairs and Alterations of Library Buildings and Equipment

Ordinance – Adding a 1-Way Stop at Bidwell Street at Intersection with Snodgrass Street

Ordinance – Annexing Davis Land Development, LLC Property – 4100 Block East Lake
Shore Drive and any amendments related thereto subject to receipt of a favorable
report from CCSWCD

Plan Commission Recommendations - Ordinance – Rezone Davis Land Development, LLC
Property – 4100 Block East Lake Shore Drive from AG-1 to R-1, and any other
motions relating to the Plan Commission’s comments or recommendations and any
amendments related thereto subject to receipt of a favorable report from CCSWCD

Consideration and Action on an Ordinance authorizing and providing for the issue of
\$1,100,000 General Obligation Bonds (Alternate Revenue Source), Series 2014, of
the City, for the purposes of financing the purchase of a ladder platform fire truck
and refunding certain outstanding debt certificates of the City and for the payment of
the expenses incident thereto and providing for the levy of a direct annual tax
sufficient to pay the principal and interest on said bonds.

Consideration and Action on an Ordinance authorizing and directing the execution of an Escrow Agreement in connection with the issue of \$1,100,000 General Obligation Bonds (Alternate Revenue Source), Series 2014, of the City.

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:

Emergency Services –

Motion to allow Police Chief Herpstreith to order three body armor vests from Ray O'Herron Company at a cost not to exceed \$2,400.00

Personnel –

Motion to adopt a policy to allow the over 65 retiree group to retain their dental and vision insurance coverage if they have chosen to remove their health insurance coverage with the City of Taylorville, with the understanding that at any time they remove themselves from the dental and vision, they will not be allowed to enroll again

Lake/Airport –

Motion to approve the request of Sharon Morgan for a Boat Lift on Lake Lot #442 as submitted

Water/Environmental –

Motion to accept Option #3 from Solar Bee Destratifier in the amount of \$8,867.00 for the Maintenance and Support Plan for the Solar Bee at Lake Taylorville

Motion to approve Water Superintendent Speagle's request to purchase a 2015 Ford F250 Super Cab 4x4 Pickup from Bob Ridings Ford through the State Bid Program at a cost not to exceed \$32,299.00

Motion to allow Superintendent Speagle to apply for an IEPA permit to tie two dead end lines together to improve water quality and flow in the 1600 Block of West Park Avenue at a cost not to exceed \$2,000.00

Motion to implement the changes in the annexation procedure to require all requested annexations be presented to the Water Committee for their recommendation

Motion to approve and/or ratify payment of bills (\$231,065.56)

- 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
Joe Hauser

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
David Pistorius
Marty & Donna Davis