

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 FROM  
JUNE 16, 2014

PLAN COMMISSION MEETING IMMEDIATELY FOLLOWING PUBLIC HEARING  
TO DISCUSS REZONE – ANNOUNCEMENT OF ADJOURNED OR  
RECONVENED PLAN COMMISSION MEETING FROM JUNE 16, 2014

6:30 P.M. – FINANCE COMMITTEE MEETING

### **AGENDA**

AGENDA – City Council Meeting – July 7, 2014

### **PLEASE TURN OFF TELEPHONES AND PAGERS**

7:00 P.M. Regular Council Meeting

Invocation – Pastor Jerry Thorpe, Faith Community Center  
Pledge of Allegiance  
Roll Call

#### OMNIBUS VOTE DESIGNATION – Approve:

Minutes of Public Hearing held June 16, 2014

Minutes of regular meeting held June 16, 2014

Minutes of Cemetery Board of Managers Meeting held June 17, 2014

Minutes of Finance Committee Meeting held June 19, 2014

Minutes of Ordinance Committee Meeting held June 19, 2014

Minutes of Street & Sewer Committee Meeting held June 26, 2014

Oath of Office – Police Officer Brandon Fox

Oath of Office – Police Officer Aaron Reimann

Resolution – Easement Agreement with James A. Paul and Cynthia J. Brandt

Resolution – Easement Agreement with John H. Harris

Resolution – Authorizing the Execution of Debt Collection Agreement (Re: Credit  
Collection Partners

Ordinance – Amending Section 5-4-1-2 re: Fighting

Ordinance – Annexing Davis Land Development, LLC Property – 4100 Block East Lake  
Shore Drive and any amendments related thereto

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

Motion to bid and/or advertise a Heavy Equipment Operator Position at Oak Hill Cemetery

Motion to bid and/or advertise a Heavy Equipment Operator Position for the Street Dept.

## 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:

#### **Finance – (2)**

Motion to accept the property and equipment insurance, the general liability and auto coverage, and the pollution liability/storage tank environmental impairment insurance through Kinsella-McNeely-Ryan-Markwell, Inc. (KMRM), a Division of Dimond Bros, Ins. Agency, Inc. at a cost of \$218,676.00 and accept the Miscellaneous Fidelity Bond Coverage effective 8/1/14 for a 3 year prepaid term of \$365.00

Motion to donate \$500.00 to the Taylorville High School Building Trades Class

Motion to approve the transfer of \$100,000.00 (\$50,000.00 each 1<sup>st</sup> & 2<sup>nd</sup> Quarter 2014) from the General Fund to the Water Fund for the repayment of the Water Fund Loan.

Motion to forward the FY 2014/2015 Library Budget to the City Treasurer for further refinement

Motion to accept the Treasurer's Report as presented

Motions regarding Budget/Appropriations

Motion to approve the minutes of the July 7<sup>th</sup> Finance Committee Meeting

#### **Ordinance –**

Motion to amend the Taylorville City Code Section 5-4-1-2 (Re: Fighting) as submitted by the City Attorney

Motion to approve the Resolution Authorizing Execution of Debt Collection Agreement in the form prepared by the City Attorney as presented to the Ordinance Committee or in any such revised form as the City Attorney may present at the City Council Meeting considering adoption of such Resolution

#### **Street & Sewer –**

Motion to approve the request of Taylorville Main Street to close off the inside parking spaces around the Square on September 13, 2014 from 10:00 A.M. to 1:00 P.M. for a "Meet the Machines" event.

Motion to approve the Christian County Farm Bureau Young Ag Leaders Plowing the Streets 5K Run from 8:00 A.M. to 9:30 A.M. on Saturday July 26<sup>th</sup> with the route starting at 1510 W. Main Cross, going east, turning right on Madison, right on Franklin, left on Powers, right on England, right on Houston, right on West Adams, left on Cheney, left on Main Cross, left on Houston, right on Franklin, right on Othelle and left on Main Cross, upon approval of the Special Events Permit AND to recommend to the City Council to approve the Christian County Farm Bureau Young Ag Leaders Plowing the Streets 1 Mile Family Fun Run from 8:00 A.M. to 9:30 A.M. on Saturday, July 26<sup>th</sup> with the route starting at the southeast gate of the Fairgrounds, turning right on Othelle, left on Franklin, right on Henrietta, left on Vandever, left on Houston, left on Main Cross finishing at the southeast gate of the Fairgrounds, upon approval of the Special Events Permit

Motion to approve the Homecoming Parade on September 17, 2014 beginning at 5:30 PM Beginning at the Christian County Fairgrounds going east on Main Cross to the Square, south on North Washington, east on West Market, North on Main Street

ending at the corner of North Main and West Vine, contingent upon approval of the Special Events Permit

Motion to approve the request of the Greater Taylorville Chamber of Commerce to block off Eight (8) parking spaces on the Northeast side of West Market Street beginning after the handicap space for a Blood Drive on August 4<sup>th</sup> contingent upon approval of the Special Events Permit

Motion to approve the 29<sup>th</sup> Annual Chillifest to be held October 4<sup>th</sup> & 5<sup>th</sup> with set up, street Closings and barricades as presented and permission for a parade for the 175<sup>th</sup> Anniversary Celebration of Taylorville & Christian County beginning at 11:00 A.M. at the Fairgrounds and ending at the corner of W. Main Cross and Main Street contingent upon approval of the Special Events Permit

Motion to have the City fill in the ditch at 120 S. Spreser (Glass Cutters) with the City providing the labor and the owner paying for one-half of the material cost and with the bills being paid from the General Fund

Motion to approve the Tree Board Minutes of May 29, 2014

Motion to approve the Intergovernmental Cooperation Agreement format as presented

Motion to approve and/or ratify payment of bills (\$330,841.53)

- 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 Jerry Thorpe
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joe Greene	Dick Reber
	Joe Hauser	Benton & Associates
	Jim Altman	Brandon Fox
	Tom Bellegante	Aaron Reimann
	Alan Collebrusco	Marty & Donna Davis
	Bill Harryman	James A. Paul
	Pat Kretzer	Cynthia J. Brandt
	Mike Welge	John H. Harris
		Brent Windell