

6:00 P.M. – PUBLIC HEARING – REZONE HAMELL

PLAN COMMISSION MEETING IMMEDIATELY FOLLOWING PUBLIC HEARING
TO DISCUSS REZONE AND MINOR SUBDIVISION – HAMELL

6:45 P.M. – PUBLIC HEARING – APPROPRIATIONS

AGENDA

AGENDA – City Council Meeting – July 21, 2014

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Ken Manning, Taylorville Christian Church
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of Public Hearing held July 7, 2014
Minutes of regular meeting held July 7, 2014
Minutes of Emergency Services Committee Meeting held July 9, 2014
Minutes of Lake/Airport Committee Meeting held July 10, 2014
Minutes of Water/Environmental Committee Meeting held July 10, 2014
Minutes of Ordinance Committee Meeting held July 17, 2014
Minutes of Finance Committee Meeting held July 17, 2014

Resolution – For Participation in State of Illinois Federal Surplus Property Program

Ordinance – Annexing Certain Territory to the City – Hamell Property–1514 W. Vandever

Plan Commission Recommendations - Ordinance – Rezone Hamell Property-West Vandever from AG-1 to R-1, and any other motions relating to the Plan Commission’s comments or recommendations and any amendments related thereto

- Hamell Minor Subdivision, and any other motions relating to the Plan Commission’s comments or recommendations and any amendments related thereto

Ordinance –Making Appropriations to Defray Expenditures of the City of Taylorville for the Fiscal Year Commencing May 1, 2014 and Ending April 30, 2014

Ordinance – Authorizing the Sale of 1990 Pierce Fire Truck

Motion to fill a vacancy in the Fire Department, created by a resignation, to meet SAFER Grant Obligations

Motion to bid and/or advertise for a Heavy Equipment Operator at the Water Department

Motion regarding Engine 4 motor repairs

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 Fire Chief Crews to proceed with the sale of the 1990 Pierce Pumper Fire Truck to Ramsey, Illinois for \$12,500.00 and to direct the City Attorney to prepare the Ordinance

Motion to allow Fire Chief Crews to purchase 5” diameter hose and equipment from the sale of the 1990 Pierce Pumper at a cost not to exceed \$7,466.00. The hose has a ten year warranty

Motion to allow Police Chief Herpstreith to order four 2015 Ford Police Interceptor 4 door Utility with All Wheel Drive from Bob Ridings Taylorville at a cost not to exceed \$112,380.00

Motion to allow Police Chief Herpstreith to purchase equipment for the four new vehicles at a cost not to exceed \$60,000.00

Motion to order dress blazers, hats and badges needed to complete the dress uniforms at a cost not to exceed \$4,500.00

Lake/Airport –

Motion to move forward with leasing land for bow hunting only on Sites 2 and 7 with the City Attorney to incorporate the bullet points discussed and with the minimum bid per site to be determined at a later date

Motion to request Mayor Brotherton draft a letter to the EPA asking them to look into the Owaneco Sewage issue concerns

Motion to approve the Lake Campers “Cruise to the Lake” event on Saturday, August 30th, at the Lake Marina

Motion to accept the quote of \$15,000.00 less trade in of \$2,500.00 for a Farmall Workhorse 45 Tractor

Water/Environmental –

Motion to direct Superintendent Speagle to extend the water main outside City Limits to serve 4 lots at 1509 W. Hewitt (Parcel #17-13-33-201-007-01) and that the owner will pay the City half the fee of \$6,382.00 or \$3,191.00 for costs involved for the installation of said water main

Motion to accept the low quote of \$1,900.00 from Brotcke Well and Pump to perform the annual well maintenance test on three of the well locations

Motion to direct the City Attorney to begin the procedure for annexation of the property at 1409 Sangamon Road

Finance –

Motion to reimburse the AMVETS \$599.00 for the 4th of July parade insurance

Motion to approve and/or ratify payment of bills (\$1,104,677.63)

- 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 Ken Manning
Bill Newberry	NewWave Communications
David Speagle	WCFN
Dick Wiseman	Matt Adermann
Joe Greene	Dick Reber
Joe Hauser	Benton & Associates
	Randy Hamell
	Brent Windell