

6:00 P.M. – PUBLIC HEARING – REZONE INTERSECTION LINCOLN TRAIL AND BYPASS 48

PLAN COMMISSION MEETING IMMEDIATELY FOLLOWING PUBLIC HEARING TO DISCUSS REZONE INTERSECTION LINCOLN TRAIL AND BYPASS 48

6:45 P.M. – PUBLIC HEARING – WATER ANNEXATIONS

AGENDA

AGENDA – City Council Meeting – August 18, 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 regular meeting held August 4, 2014

Minutes of Personnel Committee Meeting held August 7, 2014

Minutes of Emergency Services Committee Meeting held August 7, 2014

Minutes of Water/Environmental Committee Meeting held August 14, 2014

Minutes of Lake/Airport Committee Meeting held August 14, 2014

Resolution – Appraisal Agreement with Industrial Appraisal Company

Resolution – Credit Collection Partners Debt Collection Agreement

Plan Commission Recommendations - Ordinance – Rezone Property-Intersection of Lincoln Trail and Bypass 48 from R-2 to C-2, and any other motions relating to the Plan Commission’s comments or recommendations and any amendments related thereto

Ordinance – Authorizing the City to Enter into Certain Annexation Agreements - Water Annexation Agreements

Motion to allow Waterfowl Hunting on Lake Taylorville for the 2014/2015 Season with the same rules as last year and Deer Hunting (Bow only) on Lake Taylorville for the 2014 Season, except for October 11th through October 13th due to Youth Hunting on the North end of the Lake, with the same rules as last year; contingent upon the receipt of all necessary documents

Motion to allow Youth Hunting at Lake Taylorville on October 11th through October 13th with the same rules as last year; contingent upon the receipt of all necessary documents

Motion to authorize the City's demolition of 717 E. Vine Street Property in reliance upon Theola Brackett's affidavit and consent to demolish property

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 Bid and/or Advertise the Office Level I Position in the Treasurer's Office

Motion to Bid and/or Advertise the Office Level III position in the Police Department and allow the replacement to begin thirty (30) days prior to the retirement date

Motion to Bid and/or Advertise the Deputy Treasurer position if and when the need arises

Motion to Bid and/or Advertise the Working Foreman position in the Street Department

Motion to accept the proposed Police Wage Agreement

Emergency Services –

Motion to allow the Police Department to proceed with Phase I to begin the creation of a new training/firing range beginning in this order; surveying the property, fencing, berm, and rock for parking

Water/Environmental –

Motion to approve the payment of \$7,532.57 to Tri-Co Equipment for repairs to the Ford 8770 Tractor

Motion to approve payment of \$5,274.52 to Blueville Garage for repairs to the 2003 International dump truck

Lake/Airport –

Motion to approve the Mid-America Sport Parachute Club-Parachute Boogie to be held at the Taylorville Municipal Airport on August 15th thru 17th upon approval of the Special Events Permit and receipt of correct Certificate of Insurance forms for the Cessna Caravan and Hot Air Balloon

Motion to select the Gold Level Plan for the Annual Service Agreement with QT Technologies Fueling Terminal at a cost of \$995.00

Motion to renew the contract with Rick and Lisa Champley to lease mutually agreed property located in Section 23, Township 12 North, Range 2 West of the Third Principal Meridian, Christian County, Illinois, commencing on October 1, 2014 and terminating September 30, 2016 and the lease be amended accordingly due to current conditions

Motion to seek bids for leasing of four parcels of Farmland around Lake Taylorville for the 2015, 2016 and 2017 Crop Years. These parcels are not limited to a specific crop.

Motion to approve and/or ratify payment of bills (\$263,399.19)

- 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
	Rick Bonitzer