

6:00 P.M. – PUBLIC HEARING – REZONE

PLAN COMMISSION MEETING IMMEDIATELY FOLLOWING PUBLIC HEARING
TO DISCUSS REZONE

AGENDA

AGENDA – City Council Meeting – September 15, 2014

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Carlos Campos, Calvary Baptist Church
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held September 2, 2014

Minutes of Emergency Services Committee Meeting held September 4, 2014

Minutes of Personnel Committee Meeting held September 4, 2014

Minutes of Water/Environmental Committee Meeting held September 11, 2014

Minutes of Lake/Airport Committee Meeting held September 11, 2014

Resolution – Participation and Support Intergovernmental Law Enforcement Officers In-Service Training Act

Resolution – Christian County Major Crimes Task Force Intergovernmental Law Enforcement Agreement

Resolution – Intergovernmental Cooperation Agreement between the City and the Village of Stonington in regards to “borrowed equipment”

Resolution – Amendment No. 8 to Agreement for Engineering Services with Benton & Associates, Inc. Related to Water System Improvements - for the New Water Treatment Plant

Plan Commission Recommendations - Ordinance – Rezone Property - 1700 E Main Cross and any other motions relating to the Plan Commission’s comments or recommendations and any amendments related thereto

Ordinance – Amending Section 6-4-1 of City Code re: Stop signs at Anderson & Thompson and Webster & Second Streets and Sandy Duncan & Bidwell Street

Ordinance – Amending Subparagraph I. of Section 8-5-4 of Chapter 5, Title 8 of the City Code re: liability of property owner for building sewer repairs

Motion regarding further work in the boiler room of the Municipal Building Basement

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 proceed with option one for the purchase of fifteen IWIN Computers from CDS Office Technologies in Springfield at a cost not to exceed \$49,000.00
- Motion to forward the request for a “Resolution of Participation and Support” for the Intergovernmental Law Enforcement Officers In-Service Training Act 82-674 to the September 15, 2014 City Council Agenda
- Motion to allow Police Chief Herpstreith to trade in the two 2004 Chrysler Sebring vehicles and purchase two new or program vehicles from a local dealership at a cost not to exceed \$20,000.00 each
- Motion to allow Police Chief Herpstreith to rejoin the Central Illinois Enforcement Group Drug Task Force if staffing is available with the stipulation that Police Chief Herpstreith brings this issue back to Committee before starting the process
- Motion to direct KMRM, a division of Diamond Brothers Insurance to change the coverage on the 2013 Pierce Arrow XT 100’ Platform Truck to Replacement Cost

Personnel –

- Motion to accept as written, the amended hiring procedure policy

Water/Environmental –

- Motion to accept Amendment No. 8 to the Agreement for Engineering Services Related to Water System Improvements for New Water Treatment Plant with Benton and Associates as presented and to direct the Mayor and City Clerk to sign all the necessary documents
- Motion to allow Ben Morrison who has volunteered at his expense to place a light on or at the fence in the southeast corner of the City’s fenced area focused upward to show the Tornado logo on the High School Water Tower to be utilized during any night home game

Lake/Airport –

- Motion to accept the Emergency Action Plan for the Lake as proposed
- Motion to approve the bean crop with Mr. Brian Moses due to the circumstances as explained with the understanding that the future crops will be hay as required by contract
- Motion to direct the City Attorney to amend the proposed changes to Title 7 Lake Taylorville of the Taylorville City Code which is to take out 7-2-2 D. regarding headgear required and to print Sections 7-3-6 number 2 and 7-3-6 D regarding swimming, wading or bathing in bold to get attention, and direct the City Clerk’s Office to prepare new handbooks for next season
- Motion to award the highest bid of \$231.00 an acre for four parcels of farmland near Lake Taylorville to Ed Miller
- Motion to allow Superintendent Jackson to contact Zach’s Truck Repair for the maintenance of the IT28 Cat Loader at a cost not to exceed \$2,000.00
- Motion to allow Superintendent Jackson to purchase the parts needed for the Kawasaki Mule at a cost not to exceed \$475.00

- Motion to approve and/or ratify payment of bills (\$192,805.42)

- 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 Carlos Campos
Bill Newberry	NewWave Communications
David Speagle	WCFN
Dick Wiseman	Matt Adermann
Joe Greene	Dick Reber
Joe Hauser	Benton & Associates
	Harold & Susie Johnson