

**PLEASE TURN OFF TELEPHONES AND PAGERS**

7:00 P.M. Regular Council Meeting

Invocation – Pastor Jim Turney, Taylorville Christian Church  
Pledge of Allegiance  
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of Public Hearing held March 5, 2012  
Minutes of regular meeting held March 5, 2012  
Minutes of Lake/Airport Committee held March 7, 2012  
Minutes of Water/Environmental Committee Meeting held March 7, 2012  
Minutes of Ordinance Committee Meeting held March 15, 2012  
Minutes of Finance Committee Meeting held March 15, 2012

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 following listed motions, ordinances, or resolutions:

Motion to reimburse Steve Milling, contractor, a portion of a building permit for 110 E. Pleasant

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:

**Lake/Airport –**

Motion to accept the low bid from Darlene Blevins of \$17.00 per cabin for cleaning the cabins at Lake Taylorville for the 2012 season  
Motion to forward the FY 2012/2013 Lake Budget to the Finance Committee  
Motion to accept the quote from JLS Marine for replacing five permanent docks on the West side of the Marina to five floating docks at a cost not to exceed \$15,000.00 with money coming from farmland rental in the Lake Restoration Fund  
Motion to forward the FY2012/2013 Airport Budget to the Finance Committee

**Water/Environmental –**

Motion to forward the FY 2012/2013 Water Department Budget to the Finance Committee

**Ordinance –**

Motion to direct the City Attorney to simply prepare an Ordinance annexing the seven (7) properties along Route 104 which are contiguous to the City Limits according to 65 ILCS 5/7-1-13  
Motion to forward the FY 2012/2013 HBO Budget to the Finance Committee

**Finance –**

Motion to contribute \$3,000.00 to the Optimist Club for the Fourth of July Fireworks Display with \$2,500.00 coming from the Hotel/Motel Tax to help promote tourism and \$500.00 coming from the General Fund

Motion to forward the FY 2012/2013 Lake, Airport and Water Budgets to the City Treasurer for further refinement

Motion to utilize the prize money of \$5,000.00 from the Reader's Digest "We Hear You America" sweepstakes to help with the installation of the 19kW Solar Panels

Motion to approve and/or ratify payment of bills (\$177,332.90)

- Per Public Act 96-1473 this portion of the City Council Meeting is reserved for any City resident wishing to address the Council on issues that are relevant to the Council. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Council may direct staff to address the topic or refer the matter to a future Committee and/or Council Meeting. Please provide the Council with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.

ADJOURNMENT

cc: Mayor Brotherton  
All Aldermen  
Attorney Fines  
Terri France  
George Calvert  
Dave Herpstreith  
Jeff Hackney  
Alan Jackson  
Bill Newberry  
Terry Smith  
David Speagle  
Dick Wiseman  
Joe Greene  
Breeze Courier  
Herald & Review  
WTIM  
WICS  
WAND  
State Journal Register  
Chamber of Commerce  
Main Street Inc.  
Pastor Jim Turney  
NewWave Communications  
WCFN  
Matt Adermann  
Dick Reber  
Benton & Associates  
Chris Smith  
Steve Milling