

6:45 P.M. – Street & Sewer Committee Meeting

## **AGENDA**

AGENDA – City Council Meeting – October 6, 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 regarding Rezone held September 15, 2014  
Minutes of regular meeting held September 15, 2014  
Minutes of Cemetery Board of Managers Meeting held September 16, 2014  
Minutes of Public Facilities Committee Meeting held September 24, 2014  
Minutes of Street & Sewer Committee Meeting held September 24, 2014  
Minutes of Ordinance Committee Meeting held September 29, 2014  
Minutes of Finance Committee Meeting held September 29, 2014  
Minutes of Emergency Services Committee Meeting held October 2, 2014

Oath of Office – Police Officer Chase Dickey

Resolution – Intergovernmental Cooperation Agreement between City and Taylorville  
Park District re: “borrowed equipment”

Resolution – Maintenance of Streets and Highways by Municipality Under the Illinois  
Highway Code

Ordinance – Establishing the Salaries for the Aldermen of the City of Taylorville

Ordinance – Deleting Section 7-2-2D. and Amending Portions of Sections 7-1-4, 7-2-1,  
7-2-5, 7-3-6, 7-3-8, and 7-5-6 of the City Code – Lake Taylorville Regulations

Ordinance – Authorizing the Extension and Maintenance of the City’s Water Mains to a  
Specified Area Outside the City’s Corporate Limits (re: Mahan Property, 1509 W.  
Hewitt St.)

Approval to accept Star Electric's offer to donate lighting fixtures and to install them at Oak  
Hill Cemetery for the purpose of illuminating the cannons

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:

**Public Facilities –**

Motion to accept the proposal from Kevin Hamell Concrete for labor and materials for a new concrete slab for the back lot of the Fire Station at a cost of \$14,361.00 and to tear out existing curb and sidewalk and replace with a 6” thick wire reinforced pad 8’ X 34’ at a cost of \$1,734.00

Motion to accept the proposal from Lowe’s Paving and Sealcoating, Inc. at a cost of \$1,507.00 for sealing of the front parking lot of the Fire Station

**Street & Sewer –**

Motion to approve the Band Booster Charitable Fund Drive at the corner of Webster and West Main Cross on October 17<sup>th</sup> and 18<sup>th</sup>

Motion to allow the Taylorville Sanitary District to install a 26’ long guard rail along South Cherokee Street

Motion to approve the Intergovernmental Agreement form to provide equipment, vehicles and personnel to perform televising and inspection work

Motion to approve the Tree Board Meeting Minutes of September 16, 2014

Motion to allow Superintendent Wiseman to purchase a 2015 Ford F350 Regular Cab 4X4 Pickup w/Single Rear Wheels at the State Bid price from Bob Ridings including a snowplow and Tommy Lift at a cost of \$40,415.00

**Finance –**

Motion to approve the Sam Taylor Façade Grant Application from Mr. Don Broaddus at 115 West Main Cross for \$7,500.00; pending the completion of the façade project the amount may vary and with the submission of all paid receipts

Motion to direct the City Attorney to prepare an Ordinance for the salary of the Aldermen maintaining the current salary for the upcoming four year term

Motion to approve the transfer of \$50,000.00 from the General Fund to the Water Fund for the repayment of the Water Fund Loan

Motion to pay the additional expense for the airfare and lodging for Joyce Taylor and Joe Jordan for the 175<sup>th</sup> Birthday Celebration from the Hotel/Motel Tax Fund in an amount not to exceed \$500.00

**Emergency Services –**

Motion to approve the purchase of department issued cell phones at an initial equipment cost of \$1,439.80 (less \$400.00 future incentive) and \$817.75 monthly access fee with Verizon Wireless

Motion to allow the Fire Department to purchase a 3G Gateway Transmitter at a cost of \$874.64 plus \$40.00 shipping and handling and a Multitech Gateway Data Plan-Verizon for \$199.00 at a total cost of \$1,113.65 from Physio Control

Motion to approve and/or ratify payment of bills (\$482,822.81)

- 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  
All Aldermen  
Attorney Romano  
Jacque Nation  
Cindy Brown  
George Calvert  
Mike Crews  
Dave Herpstreith  
Alan Jackson  
Bill Newberry  
David Speagle  
Dick Wiseman  
Joe Greene  
Breeze Courier  
Herald & Review  
WTIM  
WICS  
WAND  
State Journal Register  
Chamber of Commerce  
Main Street Inc.  
Pastor Thorpe  
NewWave Communications  
WCFN  
Matt Adermann  
Dick Reber  
Benton & Associates  
Chase Dickey  
Greg Mahan  
Star Electric

**SPECIAL CITY COUNTY MEETING TO BEGIN IMMEDIATELY FOLLOWING  
THE CITY COUNCIL MEETING.**