

AGENDA

AGENDA – City Council Meeting – April 2, 2012

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Jason Hoffman, Crossroads Apostolic Church
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held March 19, 2012
Minutes of Cemetery Board of Managers Meeting held March 20, 2012
Minutes of Public Facilities Committee Meeting held March 22, 2012
Minutes of Street & Sewer Committee Meeting held March 22, 2012

Resolution – Cabin Cleaning Services Contract
Resolution – Agreement with StraightUp Solar for 19.20 kW Grid Photovoltaic System

Ordinance – Vacating that Portion of South Boch Street Commencing at the Intersection of West Russell Street and South Boch Street and Ending at the Intersection of South Boch Street and North Street

Ordinance – Annexing Certain Territory to the City – 1146 W. Hewitt

Motion to approve Streetscape Plan of the Tree Board

Motion to purchase trees for Streetscape Plan

Motion to waive the bidding process and accept the estimate of \$28,000.00 from McIntire & Co. to construct a 36” storm sewer extending 250’ North behind 710 W. Springfield Road (Larry’s Service Center)

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:

Cemetery Board of Managers –

Motion to purchase a 2012 Ford Truck in the amount of \$20,284.00 from Bob Ridings with the money coming from the Perpetual Care Fund

Motion to purchase a 2012 740 Garden Tractor from Sloan Implement in the amount of \$9,283.10 with the money coming from the Perpetual Care Fund; and the Water Department will transfer \$2,000 to the Cemetery for the 2006 740 Garden Tractor

Motion to make increases to Cemetery prices effective 5/1/2012, and a review of rates will be made on an annual basis each spring.

Motion to have the property at 606 E. Gandy appraised

Motion to refer the FY 2012/2013 Cemetery Budget to the Finance Committee.

Public Facilities –

Motion to accept the low bid of \$7,300.00 from Evans-Mason, Inc. for the Municipal Building Masonry Repairs with the contract documents to specify the items to be repaired

Street & Sewer –

Motion to approve the United Way of Christian County Fund Raiser to be held May 4th and 5th at the intersection of West Main Cross and Webster Street

Motion to approve the Sertoma Candy Day Fundraiser to be held May 11th and 12th at the intersection of West Main Cross and Webster Street

Motion to approve the Taylorville Memorial Hospital Auxiliary 4th Annual 5K Run/Walk to be held Saturday, May 5, 2012

Motion to approve the minutes of the March 20, 2012 Tree Board

Motion to approve Pay Request #7 from McIntire & Company in the amount of \$225,223.95 for the Kenmore Phase II-Storm Sewer Project

Motion to approve Pay Request #3 from McIntire & Company in the amount of \$108,852.26 for the Kenmore-Phase III-Storm Sewer Project

Motion to accept the low quote of \$25,827.00 from Vandeventer Engineering for Lift Station Maintenance Agreements

Motion to forward the F/Y 2012/2013 Street, Sewer, Garbage and MFT Budgets to the Finance Committee

Motion to approve and/or ratify payment of bills (\$605,679.35)

- 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 Jason Hoffman
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Benton & Associates
Chris Smith
Rhonda Kraft
Lirim Besiroski
Melvin Grieme
Steve Grieme