

6:45 P.M. FINANCE COMMITTEE – TAX LEVY

## AGENDA

AGENDA – City Council Meeting – November 17, 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 held November 3, 2014

Minutes of regular meeting held November 3, 2014

Minutes of Emergency Services Committee Meeting held November 6, 2014

Minutes of Personnel Committee Meeting held November 6, 2014

Minutes of Lake/Airport Committee Meeting held November 13, 2014

Minutes of Water/Environmental Committee Meeting held November 13, 2014

Recognize Brandi Bruley - 2014 National Distinguished Principal

Ordinance – Amending Section 6-4-1 of City Code Adding a 1-way Stop Sign at North Abby Street Southbound

Motion regarding Spillway Dam Inspection

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 the repairs for Unit 12 as presented. The parts needed will be purchased from Main Cross Auto at a cost of \$3,000.00

##### **Personnel –**

Motion to allow Superintendent Speagle to bid a Heavy Equipment Operator position to include testing for the Water Department. If no qualifying bids then bid and/or advertise the Equipment Operator position

Motion to allow Superintendent Speagle to bid and/or advertise the third shift Plant Operator position to include testing for the Water Department

Motion to direct the Mayor to send a letter to the Board of Fire and Police Commission to hire two (2) police officers from the final eligibility list

Motion to approve a 2% increase for the Non-Bargaining employees effective January 1, 2015 and to further research the salaries

**Lake/Airport –**

Motion to allow Brent Lively to construct a boat dock on his property at 59 Lake Vista Drive with plans as presented

**Water/Environmental –**

Motion to approve the agreement with Corpro for the annual test and inspection of the three water towers for a total of \$2,175.00

Motion to allow Superintendent Speagle to purchase a Ditch Witch “Utiligard” from Ditch Witch to include a transmitter at 12 watts, receiver, carry case and induction clamp at a cost of \$4,645.00

Motion to ask Illinois RSA 6 & 7 Limited Partnership, d/b/a Verizon Wireless to pay \$5,000.00 up front to cover the attorney and consulting fees before the City pursues the project

Motion to allow Superintendent Speagle to purchase a Primer Pump from General Pump and Machinery at a cost of \$1,050.00

Motion to accept the dedication of property at the end of Summit Avenue in exchange for the installation of a tap and service line with the City Attorney and City Engineer preparing the proper documentation as needed

**Finance –**

Motion regarding tax levy

Minutes of November 17, 2014

Motion to approve and/or ratify payment of bills (\$161,668.19)

- 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  
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 Jerry Thorpe  
NewWave Communications  
WCFN  
Matt Adermann  
Dick Reber  
Benton & Associates  
Brandi Bruley