

AGENDA

AGENDA – City Council Meeting – December 15, 2014

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Ryan Whitley, Calvary Baptist Church
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of Public Hearing held December 1, 2014

Minutes of regular meeting held December 1, 2014

Minutes of Personnel Committee Meeting held December 4, 2014

Minutes of Street & Sewer Committee Meeting held December 9, 2014

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

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

Ordinance – Making the Annual Tax Levy for May 1, 2014 – April 30, 2015

Motion to bid and/or advertise two Heavy Equipment Operator Positions for the Street Dept.
Motion to bid and/or advertise for a Clerk II in the Treasurer's Office

Motion to purchase a Real UV254 M3000 Analyzer for the Water Department at a cost of
\$6,421.50 which represents a 10% savings

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:

Personnel –

Motion to accept the Severe Weather Policy

Street & Sewer –

Motion to accept the recommendation of the City Engineer to award the bid for the Central Avenue Storm Sewer Project to the lowest bidder, Illinois Meter, at a cost not to exceed \$91,379.14

Motion to allow Superintendent Wiseman to contact Performance Pipelining, Inc. to proceed with Phase #2 and #3 of the sewer project located at the 700-800 block of Poplar and Vine between Shumway and Morton Streets at a cost not to exceed \$47,200.00

Motion to approve the construction of the Hathaway Homes Subdivision

Water/Environmental –

Motion to accept the lowest qualified bid of \$411.11 per dry ton for liquid aluminum sulfate from Univar USA Inc.

Motion to accept the lowest qualified bid of \$524.00 per ton for liquid chlorine from DPC Enterprises

Motion to accept the only bid of \$280.00 for CO₂ from Continental Carbonic

Motion to accept the lowest qualified bid of \$1.10 per lb. for carbon from Univar USA Inc.

Motion to accept the lowest qualified bid of \$0.41 per lb. for hydrofluosilicic acid from Univar USA Inc.

Lake/Airport –

Motion to refund the \$225.00 late fee payment to Angela Clark on the condition and after the Lake Department removes everything from Lake Lot 47, in order not to have this problem in the future

Motion to make the proposed changes in the 2015 Lake Lot and Campground Leases

Motion to approve and/or ratify payment of bills (\$178,192.97)

- 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 Ryan Whitley
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Benton & Associates
Rick Bryan