

6:00 P.M. – FINANCE COMMITTEE MEETING

6:30 P.M. – LAKE/AIRPORT COMMITTEE MEETING

## **AGENDA**

AGENDA – City Council Meeting – January 20, 2015  
(TUESDAY)

### **PLEASE TURN OFF TELEPHONES AND PAGERS**

7:00 P.M. Regular Council Meeting

Invocation – Pastor Ken Manning, Taylorville Christian Church  
Pledge of Allegiance  
Roll Call

#### OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held January 5, 2015

Minutes of Emergency Services Committee Meeting held January 7, 2015

Minutes of Personnel Committee Meeting held January 7, 2015

Minutes of Lake/Airport Committee Meeting held January 8, 2015

Minutes of Water/Environmental Committee Meeting held January 8, 2015

Minutes of Ordinance Committee Meeting held January 15, 2015

Minutes of Finance Committee Meeting held January 15, 2015

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 proceed with selling Squad I (1998 International) by sealed bid with the stipulation that the City has the right to reject any and all bids

Motion to allow Fire Chief Crews to host an IFSI (Illinois Fire Service Institute) Training Class at the Taylorville Fire Station at a cost of \$5,950.00 with the funds for military personnel being reimbursed if received

##### **Personnel –**

Motion to accept the proposed non-bargaining salaries as written with a correction to remove the Police Lieutenant section

##### **Lake/Airport –**

Motion regarding silt dam dredging

Motion to approve the minutes of the January 20, 2015 Lake/Airport Committee Meeting  
Minutes

**Water/Environmental –**

Motion to increase the Kincaid Water Rate to \$3.96 per 1,000 gallons; the maximum allowable rate

**Finance (2) –**

Motion to retain Ted Bailey of Bailey Energy as the City's Energy Broker and to authorize him to monitor the electric rates and the time he deems appropriate to lock in the rate for a three year period and direct the Mayor to sign the associated contract

Motion to accept the offer of \$18,700.00 for a Transmission Easement agreement with Ameren Transmission Company of Illinois with \$15,000.00 to be deposited in the Lake Restoration Fund and \$3,700.00 to be deposited in the General Fund

Motion to send a bill and letter informing the property owner on E. Ash that they have 30 days to pay the bill in full for sewer repairs or be turned over to the Collection Agency

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 accept the Treasurer's Report as presented

Motion regarding American Tower Lease Agreement/Bishop Cove Area/Lake Taylorville

Motion regarding Ameren Pana N-Taylorville Electric Transmission Line

Motion to approve the minutes of the January 20, 2015 Finance Committee Meeting  
Minutes

Motion to approve and/or ratify payment of bills (\$126,246.67)

- 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 Ken Manning  
NewWave Communications  
WCFN  
Matt Adermann  
Dick Reber  
Rick Bryan  
Benton & Associates