

6:45 P.M. WATER COMMITTEE MEETING

AGENDA

AGENDA – City Council Meeting – February 2, 2015

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Carlos Campos, Calvary Baptist Church
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held January 20, 2015

Minutes of Finance Committee Meeting held January 20, 2015

Minutes of Lake Committee Meeting held January 20, 2015

Minutes of Public Facilities Committee Meeting held January 29, 2015

Minutes of Street & Sewer Committee Meeting held January 29, 2015

Resolution – Lease Agreement with Taylorville Fire Protection District-2006 Ford F450
Crew Cab Rescue Truck

Motion in regards to repairing the 2000 Cat Backhoe

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 enter into an agreement with JB Vending, Inc. for vending services with the City to receive a 10% commission

Street & Sewer –

Motion to direct the City Attorney to prepare an Ordinance to seek sealed bids for sale of the 96 Street Sweeper, 88 Ford Dump Truck and two Trench Boxes

Motion to seek bids for Concrete/Sidewalk Replacement/Curbs & Gutter Replacement/Fuel and Trash Removal

Motion to approve the January 20, 2015 Tree Board Minutes

Water –
Motions regarding chemical bids

Motion to approve and/or ratify payment of bills (\$316,353.35)

- 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 Carlos Campos
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Rick Bryan
Benton & Associates
Rocky Moore