

6:30 P.M. Public Hearing re: Annexation Agreement

6:45 P.M. Public Hearing re: Ordinance to Amend Zoning Code

AGENDA

AGENDA – City Council Meeting – April 2, 2018

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

Volunteer of the Month

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held March 19, 2018

Minutes of the Oak Hill Cemetery Board of Managers Meeting held March 20, 2018

Minutes of the Street & Sewer Committee Meeting held March 22, 2018

Minutes of the Public Facilities Committee Meeting held March 2, 2018

Plan Commission/Recommendations

Ordinance – An Ordinance Authorizing the City of Taylorville to Enter into a
Certain Annexation Agreement Pursuant to 65 ILCS 5/11-15.1-1 et seq.
(re: Kim Ann Morton Property)

Ordinance – An Ordinance Annexing Certain Territory to the City of Taylorville,
Christian County, Illinois Pursuant to 65 ILCS 5/7-1-8(State Bar Edition)
(re: Kim Ann Morton Property)

Ordinance – An Ordinance Annexing Certain Territory to the City of Taylorville,
Christian County, Illinois Pursuant to 65 ILCS 5/7-1-9 (re: City's Water Tower)

Ordinance – An Ordinance Amending the Zoning Classification of Certain Property
(Kim Ann Morton Property)

Resolution – Resolution (re: USDA Power of Attorney to D.R. Stock, Inc. for City of
Taylorville Farm Property)

Motion to Authorize and Direct the Mayor to sign the Maintenance Contracts for Lift
Stations from Vandevanter Engineering

Motion to Accept Bids for Concrete, Sidewalk Replacement, Curb and Guttering, Fuel,
and Mowing

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 present the proposed Cemetery Budget to the Finance Committee

Motion to purchase a new 2018 X750 lawn tractor from Sloan Implement in the amount of \$8,000.00 with the money coming from the interest in the Perpetual Care Fund

Motion to purchase a new 2018 Ford F150 from Bob Ridings in the amount of \$26,344.00 with the money coming from the interest in the Perpetual Care Fund

Motion to purchase a new 2018 3025E tractor from Sloan Implement in the amount of \$11,390.00 with the money coming from interest in the Perpetual Care Fund

Motion to have the Street Department perform work (chipping and oiling of the roads) with the amount not to exceed \$23,000.00 with the money coming from the interest in the Perpetual Care Fund

Street & Sewer –

Motion to recommend to the City Council to grant the request and issue a Special Events Permit to Red Bland Little League for a Charitable Fund Drive for their annual Decal Day at the corner of West Main Cross and Webster Street on Saturday, April 21, 2018 from 8:00 A.M. to 2:00 P.M. and for the Annual Little League Parade on Saturday, April 28, 2018 starting at 10:00 A.M. at St. Mary's Church, going around the Square and ending at Manner's Park, contingent upon receipt of a current Certificate of Insurance

Motion to recommend to the City Council to grant the request and issue a Special Events Permit to Taylorville Memorial Hospital Auxiliary for their annual 5K Walk/Run Event to be held on Saturday, May 5, 2018, beginning at 9:00 A.M.

Motion to recommend to the City Council to grant the request and issue a Special Events Permit to Lincoln Prairie Trail for their Bike Rodeo and Family Fun Ride to be held on Saturday, April 21, 2018, beginning at 9:00 A.M.

Motion to recommend to the City Council to allow Superintendent Wiseman to replace one 16" pipe on East Lakeshore Drive and two 8" pipes on Eastwood Drive at a total cost not to exceed \$13,550.00

Motion to recommend to the City Council to allow Superintendent Wiseman to overlay West Main Cross from Webster to Houston for an approximate cost of \$239,668.90, and Webster from Main Cross to Walgreens for an approximate cost of \$102,605.15, and the City waives any statutory requirement concerning bidding for these project overlay projects pursuant to 65 ILCS 5/8-9-1

Public Facilities –

Motion to recommend to the City Council allow Chairman Olive to add a cellular communicator to the existing alarm system in the Gagne building that will alert the Police Department at a cost not to exceed \$315.00 with a monthly service charge of \$32.00

Motion to recommend to the City Council to allow Treasurer Nation to purchase a Hon Foundation desk at a cost not to exceed \$2,300.00

Motion to recommend to the City Council to allow Two Brothers to seal 13 windows at the Firehouse at a cost not to exceed \$2,950.00

Motion to recommend to the City Council to allow Chairman Olive to purchase a light to illuminate the front of the Police Department at a cost not to exceed \$2,500.00

Motion to recommend to the City Council to allow Kone to install a new infrared door detector in the elevator at a cost not to exceed \$2,250.00

Motion to recommend to the City Council to allow L & M Glass to install a grade 1 commercial fire rated exit device on the door at a cost not to exceed \$825.00

Motion to recommend to the City Council to forward the proposed FY 2018-2019 Building Budget to the Finance Committee

Motion to approve and/or ratify payment of bills (\$284,260.16)

- 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 Barry	Breeze Courier
	All Aldermen	Herald & Review
	Attorney Romano	WTIM
	Jacque Nation	WICS
	Cindy Brown	WAND
	George Calvert	State Journal Register
	Mike Crews	Chamber of Commerce
	Brian Hile	Main Street Inc.
	Alan Jackson	Pastor Ken Manning
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joe Greene	Marlin Brune
		Chase Dickey
		Benton & Associates