

6:30 P.M. – PUBLIC HEARING – CURVEY ANNEXATION AGREEMENT

6:45 P.M. – PUBLIC HEARING – WATER ANNEXATION AGREEMENTS

AGENDA

AGENDA – City Council Meeting – January 7, 2013

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Philip Neumann, Grace Baptist Church

Pledge of Allegiance

Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held December 17, 2012

Minutes of Finance Committee Meeting held December 20, 2012

Minutes of Ordinance Committee Meeting held December 20, 2012

Minutes of Emergency Services Committee held January 3, 2013

Minutes of Personnel Committee Meeting held January 3, 2013

Oath of Office – Police Officer Wes Withrow

Resolution – Permanent Sanitary Sewer Agreement with C&C Taylorville, LLC
(Located in the 2100 Block of W. Spresser)

Ordinance – Authorizing the City to Enter Into Certain Annexation Agreements – Water
Annexation Agreements

Ordinance – Authorizing the City to Enter Into a Certain Annexation Agreement Re:
Bernard A. Curvey, Jane E. Curvey, and C&C Taylorville, LLC

Ordinance – Annexing Certain Territory Contiguous to the City of Taylorville – Bernard A.
Curvey, Jane E. Curvey, and C&C Taylorville, LLC-2030 W. Spresser and Property
located in the 2100 Block of W. Spresser

Ordinance – Annexing Certain Territory to the City of Taylorville, Taylorville Community
Unit School District #3 – 3702 Lake Drive

Ordinance – Annexing Certain Territory to the City of Taylorville, Natalie Blevins – 1130
W. Waco

Motion to approve a bid for the Dredging of Locust Creek Silt Area II

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 authorize Deputy Chief Hile to purchase two (2) Stalker Dual Radar Units from Stalker Radar Applied Concepts, Inc. at a cost of \$1,399.00 each for a total not to exceed \$2,798.00

Motion to authorize Deputy Chief Hile to purchase six (6) Video Systems from 10-8 Video Systems at a cost of \$1,495.00 each for a total not to exceed \$8,970.00

Motion to authorize Deputy Chief Hile to purchase (8) Kenwood P25 Portable Radios from Global Tech at a cost of \$1,400.00 each for a total not to exceed \$ 11,200.00

Motion to authorize Deputy Chief Hile to purchase a computer system from Walmart at a cost not to exceed \$900.00

Motion to approve and/or ratify payment of bills (\$212,324.07)

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ADJOURNMENT

cc: Mayor Brotherton
All Aldermen
Attorney Fines
Terri France
Cindy Brown
George Calvert
Dave Herpstreith
Jeff Hackney
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 Philip Neumann
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Benton & Associates
Wes Withrow
Larry Budd
Mike DeMichael
Jacque Nation
Melvin White II
Steve Miller
Brendan Harrold
Bernard & Jane Curvey
Joe Curvey
TCUSD #3
Natalie Blevins

6:00 P.M. – PLAN COMMISSION MEETING

AGENDA – City Council Meeting – January 22, 2013
(TUESDAY)

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Steve Switzer, Calvary Baptist Church
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of Public Hearing regarding Annexation Agreement-Curvey held January 7, 2013
Minutes of Public Hearing regarding Water Annexation Agreements held January 7, 2013
Minutes of regular meeting held January 7, 2013
Minutes of Water/Environmental Committee Meeting held January 10, 2013
Minutes of Lake/Airport Committee held January 10, 2013
Minutes of Ordinance Committee Meeting held January 17, 2013
Minutes of Finance Committee Meeting held January 17, 2013

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 following listed motions, ordinances, or resolutions:

Plan Commission Recommendations – McMillan Landscape Co. – 1016 S. Spresser
Assad Minor Subdivision – S. Spresser to Baughman
Road
Bland Minor Subdivision – E. Bidwell
Location & Sketch Map and Preliminary Plan –
Hathaway Homes of Taylorville – W. Elm

Ordinance – Authorizing the Sale of Items for Scrap of Personal Property Owned by the
City – Vehicles

Ordinance – Annexing Certain Territory to the City of Taylorville, Christian County,
Illinois, Pursuant to 65 ILCS 5/7-1-8 (Jerry W. Ehrhardt – 1101 Springfield Road)

Ordinance – Annexing Certain Territory to the City of Taylorville, Christian County,
Illinois, Pursuant to 65 ILCS 5/7-1-8 (Josephine M. Woodall and Brenda Hamell –
1129 Springfield Road/Allen and Brenda Kay Hamell – 1125 Springfield
Road/Banko Family Trust – 1417 N. Cheney/Todd J. and Roberta A. Beaty – 1422
N. Cheney/Ronald W. and Cheryl L. McKavetz – 1418 N. Cheney

Motion to purchase ammunition for 2013/2014

Motion to amend the Water Committee Meeting Minutes of November 8, 2012 under the
heading “Wireless Agreement” to state “the Tower Lease Agreement they had with
the City of Taylorville for placing antennas on two of the City’s Water Towers”

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:

Water/Environmental –

Motion to annex the Pettus property at 1400 N. Cheney

Motion to accept the bid of \$25,065.00 from IMCO Utility Supply for Fire Hydrants and Valves for the Water Department

Motion to accept the low bid of \$19,340.00 from Midwest Meter for Service Line Materials for the Water Department

Lake/Airport –

Motion to increase the Lake Lot Rental Rate from \$400.00 per season to \$450.00 with \$25.00 of that increase going to the Lake Restoration Fund, and to increase the Campground Rental Rate from \$95.00 per month or \$665.00 per season to \$100.00 per month or \$700.00 per season

Motion to direct Lake Superintendent Jackson to Bid and/or Advertise the Permanent Part Time Position at the Lake Department

Motion to direct the City Attorney to prepare an ordinance implementing a Liability Amendatory Endorsement Fee for Skydiving Clubs

Ordinance –

Motion to direct the City Attorney to amend Ordinance No. 3594 with the above changes to the Electric Power Aggregation Plan of Operation and Governance Plan

Finance –

Motion to approve the Sam Taylor Façade Grant Application for Rich & Marilyn Payne – 105 South Washington Street in the amount of \$2,800.00

Motion to approve the following Sam Taylor Façade Grant Applications and amounts: (Pending the completion of the façade project the amounts may vary and submission of all paid receipts).

Rene's Drug Store – 201 West Main Cross \$1,250.00

A-Frame Custom Framing & Art Gallery LLC – 104 South Main \$ 862.50

Motion to contribute \$5,000.00 to the Christian County Senior Citizens as include in the FY2012/2013 Budget

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 approve and/or ratify payment of bills (\$158,278.86)

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ADJOURNMENT

cc: Mayor Brotherton
All Aldermen
Attorney Fines
Terri France
Cindy Brown
George Calvert
Dave Herpstreith
Jeff Hackney
Alan Jackson
Bill Newberry
David Speagle
Dick Wiseman
Joe Greene

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Pastor Steve Switzer
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WCFN
Matt Adermann
Dick Reber
Benton & Associates
Larry Budd
Mike DeMichael
Jacque Nation
Melvin White II
Seth McMillan
Cheryl Assad
Phyllis Bland
Christian County Integrated Services
Siegrist Builders
Brent Windell
Jerry Ehrhardt
Josephine M. Woodall
M/M Allen Hamell
Lainie Banko
M/M Ron McKavetz
M/M Todd Beaty

AGENDA

TAYLORVILLE CITY COUNCIL

SPECIAL CITY COUNCIL MEETING

MONDAY, January 28, 2013

CITY COUNCIL CHAMBERS

AT 6:00 P.M.

Discussions and/or Motions to approve/adopt and/or deny and/or table and/or amend and to refer to an appropriate Committee and/or Council in whole or in part the following listed items:

1. Review of Taylorville Water Facilities Planning Report

cc: Mayor Brotherton
All Aldermen
Terri France
City Attorney Fines
All Superintendents

Breeze Courier
State Journal Register
Herald & Review
WTIM
WICS
WAND
WCFN
Chamber of Commerce
Benton & Associates

6:00 P.M. – PUBLIC HEARINGS – REZONE 712 E. ESTHER and 208 E. PLEASANT
PLAN COMMISSION MEETING TO FOLLOW

AGENDA

AGENDA – City Council Meeting – February 4, 2013

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Jason Hoffman, Crossroads Apostolic Church
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held January 22, 2013

Minutes of the Special City Council Meeting held January 28, 2013

Minutes of Street & Sewer Committee Meeting held January 24, 2013

Motion to allow Girl Scout Brownie Troop #3011 to stand in the Parking Lot at N. Webster
and W. Main Cross on Saturday, February 23rd from 9:00 A.M. to 2:00 P.M. to sell
Girl Scout Cookies

Plan Commission Recommendation - Rezone 712 E. Esther

Ordinance – Amending the Zoning Classification of Certain Property – John and Betty
Fines, Owners and Professional Video Systems Inc., Jim Hanely as Contract
Purchaser – 712 E. Esther

Plan Commission Recommendation - Rezone 208 E. Pleasant

Ordinance – Amending the Zoning Classification of Certain Property – Professional Video
Systems Inc., Jim Hanely – 208 E. Pleasant

Ordinance – Implementing a Liability Amendatory Endorsement Fee for Skydiving Clubs

Ordinance – Rescinding Ordinance No. 3594 in its Entirety and Adoption of an Amended
Electric Power Aggregation Plan of Operation and Governance

Ordinance – Amending Title 7, Chapter 1, Section 4(A) and Title 7, Chapter 1, Section 4(B)
Addressing Fees for Lake Lots and Campsites of the City of Taylorville Code

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:

Street & Sewer –

Motion to approve the request for the Red Bland Little League Parade to be held Saturday, April 20, 2012 with line up from 9:00 to 9:30 A.M., with the route leaving St. Mary's at 10:00 A.M., going around the Square, and back to Manners Park; and approve the request for a Charitable Fund Drive for their Annual Decal day at the corner of West Main Cross and Webster Streets to be held April 27, 2012

Motion to direct the City Attorney to amend the ordinance regarding signage for the Farmers Market to include a third sign on the Courthouse Square

Motion to approve Pay Request #4 from TNT Contracting, Inc. in the amount of \$27,223.11 for the Ward II-City Park Addition-Phase 3 Storm Sewer Project

Motion to direct Superintendent Wiseman to seek bids for Garbage Disposal, Fuel, Sidewalk Replacement, Curb Replacement and Concrete

Motion to direct Superintendent Wiseman to work with Treasurer France in purchasing the new Vactor Truck

Motion to direct City Engineer Joe Greene to perform a Scope of the Project/Cost Estimate for upgrading East Main Cross from Water Street to Walnut Street at an amount not to exceed \$5,000.00.

Motion to allow Superintendent Wiseman to put in the 2013/2014 FY Budget a Ford F350 Super Cab 4-wheel drive truck for the Sewer Department at State Bid price of \$28,255.00 and a Ford F350 Crew Cab 4-wheel drive truck for the Street Department at State Bid price of \$29,800.00

Motion to direct City Engineer Joe Greene to complete the loan application for the Illinois Environmental Protection Agency State Revolving Fund "Clean Water Initiative" application process at a cost of \$3,000.00 for the City Park Area

Motion to approve and/or ratify payment of bills (\$326,082.65)

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ADJOURNMENT

cc:

Mayor Brotherton
All Aldermen
Attorney Fines
Terri France
Cindy Brown
George Calvert
Dave Herpstreith
Jeff Hackney
Alan Jackson
Bill Newberry
David Speagle
Dick Wiseman
Joe Greene
Joe Hauser

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Pastor Jason Hoffman
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Benton & Associates
Larry Budd
Steve Miller
Brendan Harrold
Mike DeMichael
Jacque Nation
Melvin White II
Jamie Adams
Jim Hanely
John & Betty Fines

6:30 P.M. – PERSONNEL COMMITTEE MEETING

AGENDA – City Council Meeting – February 19, 2013
(TUESDAY)

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Dick Wamsley, Taylorville Christian Church
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of Public Hearing on Rezoning 712 E. Esther held February 4, 2013
Minutes of Public Hearing on Rezoning 208 E. Pleasant held February 4, 2013
Minutes of regular meeting held February 4, 2013
Minutes of Emergency Services Committee Meeting held February 7, 2013
Minutes of Personnel Committee Meeting held February 7, 2013
Minutes of Lake/Airport Committee held February 14, 2013
Minutes of Water/Environmental Committee Meeting held February 14, 2013

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 following listed motions, ordinances, or resolutions:

Motion to Renew Motion to accept recommendation by Plan Commission
approving the Location Map and Sketch Map submitted by Hathaway Homes

Motion to accept recommendation by Plan Commission approving the Location Map and
Sketch Map submitted by Hathaway Homes

PLAN COMMISSION RECOMMENDATION – Hathaway Homes Preliminary Plan

Motion to Accept/Reject Plan Commission's recommendation approving Preliminary Plan
submitted by Hathaway Homes

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 approve a tuition reimbursement in the amount of \$268.50 to Assistant Fire Chief
Mike Crews

Motion to approve the summer help requests for each department and to advertise the
positions:

HBO	1 high school/college student employee
Water	3 Unique/college students
Street/Sewer	4 college students 2 Manpower during brush pick-up from March 18-April 26
Cemetery	5 total/Unique and/or college students
Lake	1 college student 2 Unique

Motion regarding Water Service Technician position

Motion to approve the minutes of the Personnel Committee Meeting of February 19, 2013

Lake/Airport –

Motion to approve the dates of May 19th, June 16th, July 21st, August 18th, September 15th and October 20th for the 2013 E.A.A. Jabiru Chapter 1315 Monthly Fly-In/Drive-In Breakfast at the Taylorville Municipal Airport and to approve a \$0.25 per gallon discount on fuel during the hours of 7:00 A.M. to 11:00 A.M. on those dates

Motion to direct the City Attorney to prepare an ordinance allowing Turkey Hunting-Bow Only at the North End of the Lake for the Spring Turkey Hunting Season for this only year with review by the Committee

Motion to approve the dates of April 6 and April 7, 2013 for the Youth Turkey Hunt

Motion to allow Superintendent Jackson to seek bids for Sanitation Services at Lake Taylorville

Motion to allow Superintendent Jackson to seek bids for Cabin Cleaning at Lake Taylorville

Water/Environmental –

Motion to allow Superintendent Speagle to purchase a 2013 Ford F350 Super Cab 4 x 4 pickup with Knapheide Body from Bob Ridings at the State Bid Price with two additions at a cost of \$38,289.00

Motion to approve and/or ratify payment of bills (\$206,555.75)

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cc: Mayor Brotherton
All Aldermen
Attorney Fines
Terri France
Cindy Brown
George Calvert
Dave Herpstreith
Jeff Hackney
Alan Jackson
Bill Newberry
David Speagle
Dick Wiseman
Joe Greene
Joe Hauser
Bill Harryman
Tom Bellegante
Larry Budd
Alan Collebrusco
Pat Kretzer
Michael Welge

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Pastor Dick Wamsley
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Matt Adermann
Dick Reber
Benton & Associates
Larry Budd
Steve Miller
Brendan Harrold
Mike DeMichael
Jacque Nation
Melvin White III
CCISC
Siegrist Builders
Dee McClure
Chad Levin

AGENDA

AGENDA – City Council Meeting – March 4, 2013

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Bill Kearns, Davis Memorial Christian Church
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held February 19, 2013

Minutes of Street & Sewer Committee Meeting held February 28, 2013

Resolution – Approving the Transfer of the Cable Franchise from Telecommunications Management, LLC, d/b/a NewWave Communications to Rural Broadband Investments, LLC

Resolution – Lease Agreement with Taylorville Fire Protection District for a 2013 Ford Expedition

Ordinance – Adding Title 7, Chapter 5, Section 8 of the Taylorville City Code Allowing Turkey Hunting-Bow Only at the North End of Lake Taylorville

Motion to ratify the Tentative Agreement between the City of Taylorville and AFSCME Local 3349 for the period of January 1, 2013 through December 31, 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:

Street & Sewer –

Motion to approve the Taylorville Memorial Hospital Auxiliary 5th Annual 5K Run/Walk to be held Saturday, May 4, 2013

Motion to accept the only Fuel Bid from Christian County Farm Supply

Motion to accept the only bid of \$86.50 per cubic yard, < 2 yard delivery \$25.00 for Curb & Guttering-SI mix and \$83.50 per cubic yard, < 2 yard delivery \$25.00 for Sidewalk-6 bag mix from Presnell Bros., Inc

Motion to accept the only bid of \$21.50 per linear foot from Phil Tullis Excavating, Inc. for the Curb and Guttering Replacement Program for the 2013 Season

Motion to accept the only bid of \$3.45 per square foot from Phil Tullis Excavating, Inc. for the Sidewalk Replacement Program for the 2013 Season

Motion to allow Superintendent Wiseman to seek quotes for Trash Removal for the 2013 Season

Motion to accept the quote of \$8,800.00 from Bodine Electric for Upgrades of the Signal Lights at the Shumway & Spreser Intersection

Motion to approve the Taylorville Main Street events and dates

Motion to allow Superintendent Wiseman to place a third sign stating "No Parking from 6:00 A.M. to 10:00 A.M. on Saturdays during The Farmers Market" on the South Side of the Courthouse Square. This will allow additional parking from Main Street West to the Handicap parking stall on the South Side of the Square

Motion to direct City Engineer Joe Greene to contact the State for permission to use FAU funds for concrete grinding and asphalt overlay on North Cherokee from Bidwell to Esther and North Pawnee from Esther to Pleasant Streets

Motion to waive the bidding process and allow Superintendent Wiseman to purchase a 2013 Demo Vactor Truck from Coe Equipment

Motion to approve and/or ratify payment of bills (\$230,241.59)

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Motion to Go Into Closed Session Pursuant to 5 ILCS 120/2 (c) (11) for the Purpose of Discussing Probable or Imminent Litigation Regarding the Proposed Hathaway Homes Subdivision

Discussion and Motions regarding the Hathaway Homes Subdivision

ADJOURNMENT

cc:

Mayor Brotherton
All Aldermen
Attorney Fines
Terri France
Cindy Brown
George Calvert
Dave Herpstreith
Jeff Hackney
Alan Jackson
Bill Newberry
David Speagle
Dick Wiseman
Joe Greene

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Larry Budd
Steve Miller
Brendan Harrold
Jacque Nation
Melvin White III
Bill Flowers
Randy Green
CCICS
Siegrist Builders
Ted Graham
Dee McClure
Chad Lavin
Gary McNeely

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

6:45 P.M. – PUBLIC HEARING – CDAP GRANT

AGENDA – City Council Meeting – March 18, 2013

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Philip Neumann, Grace Baptist Church

Pledge of Allegiance

Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held March 4, 2013

Minutes of Finance Committee Meeting held March 6, 2013

Minutes of Ordinance Committee Meeting held March 6, 2013

Minutes of Personnel Committee Meeting held March 7, 2013

Minutes of Emergency Services Committee Meeting held March 7, 2013

Minutes of Water/Environmental Committee Meeting held March 14, 2013

Minutes of Lake/Airport Committee Meeting held March 14, 2013

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 following listed motions, ordinances, or resolutions:

RECOGNITION OF THS GIRLS BASKETBALL TEAM

Plan Commission Recommendation – Hathaway Homes Preliminary Plan

Resolution – Council Resolution of Support – CDAP Grant

Resolution – Antenna Site Lease Agreement with Essex Telecom Incorporated, d/b/a
T6 Broadband

Ordinance – Annexing Certain Territory Surrounded or Nearly Surrounded by Property
Which is Incorporated within the City Pursuant to 65 ILCS 5/7-1-13 (Rodney Pettus,
Ronald Pettus and Randy Pettus, 1400 N Cheney)

Ordinance – Adding Section 5-4-3-1(E) to City Code Allowing Certain Gambling as
Allowed by State Law

Ordinance – Repealing Title 3, Chapter 3, Section 3-3-5 Providing for Classification of
Liquor Licenses and Fees in the City of Taylorville Code,

Ordinance – Adding Title 3, Chapter 15, to the City Code Addressing Video Gaming
Terminals

Ordinance – Amending Section 3-3-15 of the City Code Addressing Annexation of
Establishments Selling Liquor

Ordinance – Amending Title 1, Chapter 9, Section 2-A-2(b), of the City Code Addressing
Residency Requirements

Motion to approve the repair of the Cemetery backhoe in the amount of \$5,750.00

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:

Finance –

Motion to retain the current insurance company, KMRM, Inc. a Division of Dimond Brothers Insurance Agency, Inc., for the General Liability, property, equipment, auto, and pollution coverage, and dispense with the request to seek public bids

Ordinance –

Motion to direct the City Attorney to amend Section 3-3-5 of the City Code regarding Liquor Classifications and to direct the City Attorney to amend Section 3-3-15 of the City Code relating to annexation of establishments selling alcoholic liquor
Motion to direct the City Attorney to create a new Chapter 15 in Title 3 of the City Code pertaining to Video Gaming Terminals relating to the Video Gaming Act
Motion to approve the Ordinance amending Title 1, Chapter 9, Section 2-A-2(b) of the Taylorville City Code Regarding Residency Requirements

Personnel –

Motion that upon receipt of the official notice of the retirement of a current Police Officer to
1) direct the Mayor to send a letter to the Police and Fire Commission to begin the process of hiring a new Police Officer and 2) allow Police Chief Herpstreith to reserve a place for the Police Academy for the June session

Emergency Services –

Motion to allow Police Chief Herpstreith to order 26 Police Badges from Entenmann-Rovin Co. at a cost not to exceed \$2,002.00
Motion to allow Police Chief Herpstreith to purchase a video recording system at a cost not to exceed \$2,747.00

Water/Environmental –

Motion to direct the City Attorney to prepare an Ordinance raising the Inside City Limits Industrial Water Rate from \$1.83 per 100 cubic foot to \$1.91 per 100 cubic foot to match the Outside City Limits Industrial Water Rate and as of January 1, 2014 to raise the Inside the City Limits Industrial Water Rate to \$1.99 per 100 cubic foot to match the Outside City Limits Industrial Water Rate which is already set to increase to \$1.99 per 100 cubic foot
Motion to approve the proposed Antenna Site Lease Agreement with Essex Telecom Incorporated d/b/a T6 Broadband to lease space on two water towers
Motion to allow Superintendent Speagle to purchase two (2) aluminum sulfate feed pumps at a cost not to exceed \$9,313
Motion to allow Superintendent Speagle to purchase a new Trimble Ranger 3 (meter reading device) from Midwest Meter with the appropriate route software and base charger for \$6,400

Lake/Airport – (2)

Motion to forward the proposed FY 2013/2014 Airport Budget to the Finance Committee.

Motion to accept the low bid of \$80.00 per week from Whitlow Septic Service for sanitation services at Lake Taylorville for the 2013/2014 Season

Motion to accept the lowest responsible bid of \$14.00 per cabin from Carole Howell for Cabin Cleaning at the Lake

Motion to accept the Taylorville Lake Campers Schedule of Events for 2013

Motion to forward the FY2013/2014 Lake Budget to the Finance Committee

Motion regarding farm lease with Brian Moses at Taylorville Municipal Airport

Motion to approve and/or ratify payment of bills (\$121,512.56)

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ADJOURNMENT

cc: Mayor Brotherton
All Aldermen
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Cindy Brown
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Alan Jackson
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Larry Budd
Jacque Nation
Melvin White II
CCICS
Siegrist Builders
Randy Pettus
Patricia Pettus
Brian Moses
Brendan Harrold
Steve Miller

AGENDA

AGENDA – City Council Meeting – April 1, 2013

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 the Lake/Airport Committee Meeting of March 18, 2013

Minutes of Public Hearing held March 18, 2013

Minutes of regular meeting held March 18, 2013

Minutes of Cemetery Board of Managers Meeting held March 19, 2013

Minutes of Ordinance Committee Meeting held March 21, 2013

Minutes of Finance Committee Meeting held March 21, 2013

Minutes of Street & Sewer Committee Meeting held March 28, 2013

RECOGNITION OF THS WRESTLING TEAM

Resolution – Cabin Cleaning Services Contract

Resolution – Committing Local Funds for Storm Sewer/Sanitary Sewer Separation Project –
East Main Cross Street

Ordinance – Authorizing Amendment to the Taylorville-Christian County Enterprise Zone
Intergovernmental Cooperation Agreement with Christian County (Amendment to
Ordinance No. 3537, Section 1)

Ordinance – Amending Section 8-4-9(A)(2)(c)(1) of the City Code Addressing Increasing
the Water Rates for Industrial Users Whose Premises are Located Inside the City's
Corporate Limits

Ordinance - Authorizing the Sale of Items of Personal Property Owned by the City of
Taylorville (I.E. "Bent Sign Posts")

Motion regarding a letter of support for C.E.F.S. Economic Opportunity Corporation
regarding a HOMEBUYER Assistance Program

Motion regarding a request to remove a Sweet Gum Tree located at 310 Richmond Street

Motion to repair a prison pump for \$4,235 or buy new for \$8,500

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 accept and refer the presented budget to the Finance Committee

Motion to purchase a 740 lawn tractor from Sloan Implement in the amount of \$6,488.10 (\$9,283.10 with a trade-in amount for a 2007, 740 lawn tractor of \$2,795.00) with the money coming from the Perpetual Care Fund

Ordinance –

Motion to direct the City Attorney to amend Ordinance No. 3537 reducing the maximum fee to \$50,000.00 per qualified project

Finance –

Motion to invite Mr. Bailey to the next Finance Committee Meeting to report the new rates regarding the Direct Energy Contract

Motion to forward the FY 2013/2014 Lake, Airport, and Cemetery Budgets to the City Treasurer for further refinement

Street & Sewer –

Motion to allow the Taylorville Area Arts Council to block off the Northeast Corner of the Square on Saturday, June 1, 2013 from 10:00 A.M. to 4:30 P.M. for Art on the Square

Motion to approve the United Way of Christian County Fund Raiser to be held May 3rd and 4th at the intersection of West Main Cross and Webster Street

Motion to approve the Sertoma Club's Annual Candy Days to be held May 10th and 11th at the intersection of West Main Cross and Webster Street

Motion to approve the Taylorville High School Band Boosters request to solicit funds at the intersection of West Main Cross and Webster Street on June 8, 2013

Motion to approve the minutes of the March 19th Tree Board Meeting

Motion to direct the Street Department to remove the tree in front of the Police Department Entrance on West Vine Street

Motion to allow the Tree Board to draw up plans to landscape in front of the Municipal Building

Motion to accept the quote from Waste Management for a two year period (FY2013/2014 and FY2014/2015) for trash hauling:

Motion to direct the City Attorney to prepare an ordinance amending Section 8-2-5B of the City Code regarding the pruning of branches to not obstruct light from street lamps or obstruct the view of any street intersection so that there shall be a clear space of eight (8) feet above the surface of the street or sidewalk to read fourteen (14) feet above the surface of the street or sidewalk and to remove the words "Corner Clearance" from the heading of 8-2-5B

Motion to accept the quote from Phil Tullis Excavating, Inc. for equipment, labor and insurance and traffic control to remove and replace the existing catch basin on Park Street just west of the viaduct at a cost not to exceed \$3,500.00

Motion to approve the Resolution for Illinois Community Development Assistance Program (CDAP) for the Storm Sewer/Sanitary Sewer Separation Project-East Main Cross Street Improvement

Motion to forward the Street, Sewer, Garbage and MFT Budget to the Finance Committee with the addition of \$50,000.00 to the Garbage Budget for Demolition Fund

Motion to approve and/or ratify payment of bills (\$229,609.33)

- Per Public Act 96-1473 this portion of the City Council Meeting is reserved for any City resident wishing to address the Council on issues that are relevant to the Council. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Council may direct staff to address the topic or refer the matter to a future Committee and/or Council Meeting. Please provide the Council with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.

ADJOURNMENT

cc:	Mayor Brotherton	Breeze Courier
	All Aldermen	Herald & Review
	Attorney Fines	WTIM
	Terri France	WICS
	Cindy Brown	WAND
	George Calvert	State Journal Register
	Dave Herpstreith	Chamber of Commerce
	Jeff Hackney	Main Street Inc.
	Alan Jackson	Pastor Ryan Whitley
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joe Greene	Dick Reber
		Benton & Associates
		Larry Budd
		Steve Miller
		Brendon Harrold
		Jacque Nation
		Melvin White II
		Lee Mateer

AGENDA

TAYLORVILLE CITY COUNCIL SPECIAL CITY COUNCIL MEETING

MONDAY, April 15, 2013

CITY COUNCIL CHAMBERS

AT 5:30 P.M.

Discussions and/or Motions to approve/adopt and/or deny and/or table and/or amend and to refer to an appropriate Committee and/or Council in whole or in part the following listed items:

1. Motion to Go Into Closed Session Pursuant to 5 ILCS 120/2 (c) (11) for the Purpose of Discussing Pending Litigation Regarding the Proposed Hathaway Homes Subdivision
2. Discussion and Motions regarding the Hathaway Homes Subdivision

cc: Mayor Brotherton
All Aldermen
Terri France
City Attorney Fines
All Superintendents
Joe Greene
Larry Budd
Jacque Nation

Breeze Courier
State Journal Register
Herald & Review
WTIM
WICS
WAND
WCFN
Chamber of Commerce
Gary McNeely
Katherine Lengiewicz
Jeannine Gilleran
Ted Graham

5:30 P.M. – SPECIAL CITY COUNCIL MEETING

6:45 P.M. – PUBLIC HEARING – WATER ANNEXATION AGREEMENTS

AGENDA – City Council Meeting – April 15, 2013

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Jason Hoffman, Crossroads Apostolic Church
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held April 1, 2013

Minutes of Emergency Services Committee Meeting held April 4, 2013

Minutes of Personnel Committee Meeting held April 4, 2013

Minutes of Lake/Airport Committee Meeting held April 11, 2013

Minutes of Water/Environmental Committee Meeting held April 11, 2013

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 following listed motions, ordinances, or resolutions:

RECOGNIZE 2012/2013 THS BOYS BASKETBALL TEAM

Resolution – Agreement to Indemnify and Hold Harmless – Leslie E. Winslow Trust

Ordinance – Authorizing the City to Enter Into Certain Annexation Agreements – Water Annexation Agreements

Ordinance – Amending Section 8-2-5(B) of the City Code Addressing Pruning of Trees

Motion to bid and/or advertise the Deputy City Treasurer Position

Review of Closed Session Minutes

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 forward the proposed FY 2013/2014 Police Department Budget to the Finance Committee

Motion to purchase a 3G Modem for the Defibrillator Monitor and enter into an Air Time Contract

Motion to forward the proposed FY 2013/2014 Fire Department Budget to the Finance Committee

Motion to designate the Ambulance Fee Revenue and Non Resident Calls Revenue to be used for the purchase of a new Ladder Truck

Personnel –

Motion to approve the promotion of Sheryl Smith to a Secretary Level III position in the Water Department

Motion to proceed to bid and/or advertise the Equipment Operator I position in the Water Department

Lake/Airport –

Motion to hold the 3rd Annual William Walter Catch-A-Fish Day Tournament at Kiwanis Park on May 4, 2013

Motion to hold the 4th Annual S.B. Edwards Youth Fishing Tournament at Kiwanis Park on May 18, 2013

Motion to approve the Agreement to Indemnify and Hold Harmless with the Leslie E. Winslow Trust in regards to a City of Taylorville Lake Lot Road Encroachment on Winslow Property

Motion to accept the quote of \$3,500.00 from Ace Property & Casualty Insurance Company through Aviation Insurance Managers, Inc. for Airport Liability Insurance effective May 19, 2013 with \$1000.00 being paid by Mid-America Sport Parachute Club as their annual Liability Amendatory Endorsement Fee for the addition of skydiving operations

Water/Environmental –

Motion to request Representative Wayne Rosenthal hand deliver the Mayor's letter to Governor Quinn offering forgiveness of the Prison water bill in exchange for annexation of the Prison

Motion to approve the installation of switches needed to de-energize the lower set of wires running down the alley just north of the Street Department on Cherokee Street at a cost not to exceed \$18,000.00

Motion to forward the FY2013/2014 Water Department Budget to the Finance Committee

Motion to approve and/or ratify payment of bills (\$192,165.57)

- Per Public Act 96-1473 this portion of the City Council Meeting is reserved for any City resident wishing to address the Council on issues that are relevant to the Council. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Council may direct staff to address the topic or refer the matter to a future Committee and/or Council Meeting. Please provide the Council with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.

ADJOURNMENT

cc: Mayor Brotherton
All Aldermen
Attorney Fines
Terri France
Cindy Brown
George Calvert
Dave Herpstreith
Jeff Hackney
Alan Jackson
Bill Newberry
David Speagle
Dick Wiseman
Joe Greene
Larry Budd
Jacque Nation

Breeze Courier
Herald & Review
WTIM
WICS
WAND
State Journal Register
Chamber of Commerce
Main Street Inc.
Pastor Jason Hoffman
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Benton & Associates
Carey McVickers

AGENDA

TAYLORVILLE CITY COUNCIL

SPECIAL CITY COUNCIL MEETING

MONDAY, April 29, 2013

CITY COUNCIL CHAMBERS

IMMEDIATELY FOLLOWING THE PLAN COMMISSION MEETING

WHICH BEGINS AT 6:00 P.M.

Discussions and/or Motions to approve/adopt and/or deny and/or table and/or amend and to refer to an appropriate Committee and/or Council in whole or in part the following listed items:

1. Plan Commission Recommendation - Hathaway Homes
Subdivision Final Plat - W. Elm

cc: Mayor Brotherton
All Aldermen
Terri France
City Attorney Fines
All Superintendents
Joe Greene
Larry Budd
Jacque Nation

Breeze Courier
State Journal Register
Herald & Review
WTIM
WICS
WAND
WCFN
Chamber of Commerce
CCICS
Siegrist Builders

AGENDA

AGENDA – City Council Meeting – May 6, 2013

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Bill Kearns, Davis Memorial Christian Church
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of Special City Council Meeting of April 15, 2013
Minutes of Public Hearing held April 15, 2013
Minutes of regular meeting held April 15, 2013
Minutes of Special City Council Meeting April 29, 2013

Motion to approve and/or ratify payment of bills (\$350,714.35)

Approve Abstract of Votes from April 9, 2013 Election

Presentations to Alderman John Lawrence and City Treasurer Terri France

Recess

Swearing in Ceremony – Elected Officials
Oath of Office Administered by Judge Spears/Paisley
Mayor, Clerk, Treasurer, 4 Aldermen

Roll Call

Appointment of Superintendents
Oath of Office Administered by Judge Spears/Paisley
Superintendents

Appointment of City Attorney
Oath of Office by Judge Spears/Paisley

Appointment of City Engineer
Oath of Office by Judge Spears/Paisley

Committee Assignments

- Per Public Act 96-1473 this portion of the City Council Meeting is reserved for any City resident wishing to address the Council on issues that are relevant to the Council. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Council may direct staff to address the topic or refer the matter to a future Committee and/or Council Meeting. Please provide the Council with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.

ADJOURNMENT

cc:	Mayor Brotherton	Breeze Courier
	All Aldermen	Herald & Review
	City Attorney	WTIM
	Terri France	WICS
	Cindy Brown	WAND
	George Calvert	State Journal Register
	Dave Herpstreith	Chamber of Commerce
	Jeff Hackney	Main Street Inc.
	Alan Jackson	Pastor Bill Kearns
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joe Greene	Dick Reber
		Benton & Associates
		Larry Budd
		Jacque Nation
		Judge Spears/Paisley

6:00 P.M. – PUBLIC HEARING – REZONE WEST SCHOOL

PLAN COMMISSION MEETING TO IMMEDIATELY FOLLOW

AGENDA – City Council Meeting – May 20, 2013

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Dick Wamsley, Taylorville Christian Church

Pledge of Allegiance

Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held May 6, 2013

Minutes of Finance Committee Meeting held April 17, 2013

Minutes of Ordinance Committee Meeting held April 17, 2013

Minutes of Street & Sewer Committee Meeting held April 25, 2013

Minutes of the Municipal Band Committee Meeting held April 30, 2013

Minutes of the Emergency Services Committee Meeting held May 2, 2013

Minutes of Water/Environmental Committee Meeting held May 9, 2013

Minutes of Ordinance Committee Meeting held May 16, 2013

Minutes of Finance Committee Meeting held May 16, 2013

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 following listed motions, ordinances, or resolutions:

Recognition of Pastor Richard Wamsley

Recognition of Rebecca Wiggins – 2013 American Red Cross Youth Hero

Oath of Office – Alderman Ernie Dorchinecz

Fireman Kirk Rainey and Fireman Alfred Fox

Mayoral Appointments – Jacque Nation to Fire Pension Board

Terri France to Police Pension Board

Terri France to Library Board

Barbara Grabner-Kerns to Tree Board

Resolution – Re: Resurfacing Pawnee Street and Cherokee Street

Plan Commission Recommendation – Rezone West School Property

Lot Widths in R-2 Regarding Duplexes

Ordinance – An Ordinance Amending the Zoning Classification of Certain Property – The West School Property – 300 N. Elevator Street

Motion regarding lot widths in R-2 regarding duplexes

Motion to close Cherokee Street going south from Gandy Street to Second Street and to close First Street at Gandy Street from 8:00 A.M. to 11:00 A.M. for the Memorial Day Services on Monday, May 27, 2013

Motion to appoint Mike Crews as Acting Fire Chief effective May 13, 2013

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:

Finance (2) –

Motion to contribute \$3,000.00 to the Optimist Club for the Fourth of July Fireworks Display with \$2,500.00 coming from the Hotel/Motel Tax to help promote tourism and \$500.00 coming from the General Fund and with additional assistance from the Hotel/Motel Fund if absolutely necessary to meet the three year commitment

Motion to direct the Mayor, upon receipt, to sign the Direct Energy Contract to lock in the rate for a 24 Month Term

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 forward the FY 2013/2014 Water, Safety, Police, Fire, Street, Sewer, Garbage, and MFT FY 2013/2014 Budgets to the City Treasurer for further refinement

Motion to forward the FY 2013/2014 Health & Safety, Fire & Police Commission, Audit and E.S.D.A. FY 2013/2014 Budgets to the City Treasurer for further refinement

Ordinance (2) –

Motion to forward the proposed FY 2013/2014 HBO Budget to the Finance Committee

Street & Sewer –

Motion to approve the request of the Optimist Club to solicit funds at the corner of West Main Cross and Webster Street for Flag Day on June 14th to help support the annual fireworks celebration

Motion to approve the request of Tree Board Chairman Rhonda Kraft to attend the Ecology & Practice of Establishing Native Oaks Seminar on October 16th in Petersburg at a cost of \$125.00

Motion to approve the minutes of the April 16, 2013 Tree Board Meeting Tree Board Meeting

Motion to approve the landscaping around the Municipal Building at a cost not to exceed \$1,500.00 using proceeds from one month of the Video Gaming Proceeds

Emergency Services –

Motion to allow Police Chief Herpstreith to order five vests for the Police Department at a cost of \$3,918.50 from Ray O'Herron Company Inc.

Motion to allow Police Chief Herpstreith to proceed with applying for the 2013 COPS Hiring Grant Application

Water/Environmental –

Motion to allow Water Superintendent Speagle to spend up to \$10,000.00 for laboratory fees with whomever he chooses

Motion to approve and/or ratify payment of bills (\$180,317.57)

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ADJOURNMENT

cc: Mayor Brotherton
All Aldermen
Attorney Romano
Jacque Nation
Cindy Brown
George Calvert
Dave Herpstreith
Jeff Hackney
Alan Jackson
Bill Newberry
David Speagle
Dick Wiseman
Joe Greene

Breeze Courier
Herald & Review
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Chamber of Commerce
Main Street Inc.
Pastor Dick Wamsley
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Benton & Associates
Mike Crews
Kirk Rainey
Alfred Fox
Terri France
Barbara Grabner-Kerns
Rebecca Wiggins

AGENDA

AGENDA – City Council Meeting – June 3, 2013

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 Public Hearing held May 20, 2013

Minutes of regular meeting held May 20, 2013

Minutes of Public Facilities Committee Meeting held May 23, 2013

Minutes of Street & Sewer Committee Meeting held May 23, 2013

Motion to allow Security Finance to block off 3-4 parking spaces in front of their office at
101A S. Washington to park several race vehicles for their Annual Customer
Appreciation Day on June 7, 2013

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 accept the quote of \$3,342.00 from Gardner/L& M Glass to repair the back door in the Police Department Squad Room

Street & Sewer –

Motion to approve the request of O'Reilly Auto Parts to close Lincoln Avenue from Springfield Road to Northern Avenue from 3:00 P.M. to 10:00 P.M. June 1, 2013 for their 2nd Annual Car Cruise

Motion to approve the bid from McIntire & Company in the amount of \$951,005.00 utilizing the concrete storm sewer option for the Ward II-City Park Addition-Phase 4-Park Avenue Storm Sewer Project

Motion to approve the quote of \$11,937.00 each for three 13 foot Hilbilt Tandem Truck Beds, if we are allowed to purchase without the bidding process

Motion to approve Tree Board Minutes of May 21, 2013

Motion to approve and/or ratify payment of bills (\$247,994.09)

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ADJOURNMENT

cc:	Mayor Brotherton	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
	Dave Herpstreith	Main Street Inc.
	Alan Jackson	Pastor Carlos Campos
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joe Greene	Dick Reber
		Benton & Associates
		Security Finance

AGENDA – City Council Meeting – June 17, 2013

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Jason Hoffman, Crossroads Apostolic
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held June 3, 2013

Minutes of Emergency Services Committee Meeting held June 6, 2013

Minutes of Personnel Committee Meeting held June 6, 2013

Minutes of Lake/Airport Committee Meeting held June 13, 2013

Minutes of Water/Environmental Committee Meeting held June 13, 2013

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 following listed motions, ordinances, or resolutions:

Mayoral Appointment of Ron Nicol to the Board of Fire & Police Commissioners

Resolution – Levy an Additional Tax of .02% for the Library Purchase of Sites and Buildings, for the Construction and Equipment of Buildings, and for the Maintenance, Repairs and Alterations of Library Buildings and Equipment

Ordinance – Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works

Ordinance – Amending Section 1-4-1 and Adding a New Section 1-4-5 to the Taylorville City Code Re: General Penalty, Alternative Prosecution Procedure, and Prosecutor's Fee/Attorney Fees)

Motion to approve Blue Cross/Blue Shield Plan 72223 with a 1.65% decrease in health insurance premium rates effective July 1, 2013

Motion to ratify payment of \$4,980.00 for a Honda TDI 7000 LXU Diesel Generator

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 change the date of the Emergency Services and Personnel Committee Meetings from Thursday, July 4, 2013 to Tuesday, July 2, 2013
- Motion to allow Police Chief Herpstreith to purchase a 12 month 24/7 service contract from Nelson Systems of Springfield at a cost of \$3,105.81
- Motion to allow Police Chief Herpstreith to send two (2) of the failed Watchguard DV-1 Onboard Video Systems units to Watchguard Systems for diagnosis and possible refurbishing at a cost of \$550.00 each plus shipping
- Motion to direct the City Attorney to prepare an Ordinance to sell the self-contained bottles of air to Mt. Auburn and any other area community if interested for \$1.00 per community
- Motion to approve the purchase of 16 batteries from Interstate All Battery Center at a cost of \$1,506.40

Personnel –

- Motion to allow Treasurer Jacque Nation to Bid and/or Advertise the Office Level I position in the Treasurer's Department
- Motion to allow Superintendent Wiseman to Bid and/or Advertise one Heavy Equipment Operator at this time and to review the Street Department staffing needs in December

Lake/Airport –

- Motion to approve the request of Dave Langen to install a boat lift on Lake Lot #1 with Mr. Langen adhering to the approved plans
- Motion to direct the City Attorney to prepare an ordinance allowing service connected Disabled Veterans free rental of the Cabins, overnight camping, or tent camping not to exceed two weekends each season
- Motion to allow Airport Manager Newberry to submit a request to the Illinois Department of Transportation for approval of the Relocation of the Taylorville Municipal Airport Beacon in the Multi-Modal 2014 State-Local Airport Improvement Program
- Motion to approve the Scope of Work for the Airport Heating System for the Brandis Hangar
- Motion to allow Airport Manager Newberry to seek bids for a new Heating System for the Main Hangar at the Airport which is rented by Brandis Aircraft with time frames to be stated in the bid document
- Motion to approve the payment of \$2,525.83 to Laker Petroleum for interest for the Airport Underground Fuel Tank Removal with funds to be paid from the Airport Farm Income

Water/Environmental –

- Motion to accept the low quote of \$1,564.88 from Ressler & Associates for chlorinator maintenance at the Treatment Plant
- Motion to approve Pay Request #1 from Maxcore Inc. in the amount of \$286,245.00 for the Cherokee Street Tower Project and forward to the IEPA for transfer of funds from the IEPA Low Interest Loan to the City and to approve Change Order #1 in the amount of \$2,000.00 for deletion of work to be done on the top railing
- Motion to forward to the IEPA for transfer of funds from the IEPA Low Interest Loan to the City in the amount of \$18,198.00 for engineering fees from Benton & Associates
- Motion to accept the bid of \$12,450.00 from Brotcke Well & Pump for Well #3 Pump Removal and Installation
- Motion to approve and/or ratify payment of bills (\$217,976.32)

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Discussion regarding the hereinafter mentioned pending litigation; and any motions relating thereto.

Closed session: Motion to go into closed session, pursuant to 5 ILCS 120/2 (c)(11) to discuss the *pending litigation, i.e. "Siegrist Builders, Inc., an Illinois Corporation; Christian County Integrated Community Services, an Illinois General Not-For-Profit Corporation; Sara Knott and Ashley Burnett, Plaintiffs vs. City of Taylorville, Illinois, Defendant, Case No.: 3:13-cv-03089-SEM-BGC in the United States District Court, Central District of Illinois, Springfield Division"* and any and all subject matters relating thereto including, but not limited to, subject matters relating to investigation, attorney-client reports, consultant reports, discovery, settlement negotiation, offers, issues and strategy, and underlying and litigation related Hathaway Homes subdivision project development status, permits, and construction issues; and to include the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Clerk, City Treasurer, City Attorney, City Engineer, and such other person or persons as the Mayor may decide during this City Council Meeting and/or during such closed session.

Discussion regarding the status of the aforesaid pending litigation and any and all subject matters thereto; and any motions relating thereto.

Motion or motions, if any, to be adopted regarding the aforesaid pending litigation and any and all subject matters relating thereto and/or any of the aforesaid subject matters discussed in open or closed session.

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

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Main Street Inc.
Pastor Jason Hoffman
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Benton & Associates
Ron Nicol

6:30 P.M. FINANCE COMMITTEE MEETING

AGENDA

AGENDA – City Council Meeting – July 1, 2013

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Steve Switzer, Calvary Baptist Church

Pledge of Allegiance

Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held June 17, 2013

Minutes of Cemetery Board of Managers Meeting held June 18, 2013

Minutes of Finance Committee Meeting held June 20, 2013

Minutes of Ordinance Committee Meeting held June 20, 2013

Minutes of Street & Sewer Committee Meeting held June 27, 2013

Minutes of Public Facilities Committee Meeting held June 27, 2013

Ordinance – Authorizing the Sale of Self-Contained Bottles of Air

Ordinance – Amending Subparagraph J of Section 7-1-4 of City Code (re: Disabled Veteran's Camping Privileges)

Ordinance – Amending Subparagraph B of Section 9-8-3 of City Code (re: Insurance with Sign Permit)

Ordinance – Amending Portions of Sections 4-5-1, 4-5-5 and 4-5-6 and Adding 4-5-7 of City Code (re: Bills and Liens for City Mowing and Penalties)

Motion to allow the Christian County Genealogical Society to have their Cemetery Walk on Sunday, September 29, 2013 at Oak Hill Cemetery

Motion to purchase Land Pride FDR 2572 3-point hitch mower not to exceed \$3,100.00 for the Lake Department from Tri-Co Equipment

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 accept the quote from Louis Marsch Inc. for \$29,159.50 to oil & chip all roads at Oak Hill Cemetery. The money would come from the earned interest from the Perpetual Care Fund. No money would come from the Perpetual Care Fund itself.

Finance –

Motion to renew the property and equipment insurance, the general liability and auto coverage, and the pollution liability/storage tank environmental impairment insurance through Kinsella-McNeely-Ryan-Markwell, Inc. (KMRM), a Division of Dimond Bros, Ins. Agency, Inc. at a cost of \$204,493.00

Motion to forward the Library, Insurance, Perpetual Care, Police Pension, Fire Pension, Band, Municipal Building, Contingencies, IMRF, Social Security and Hotel/Motel Tax FY 2013/2014 Budgets to the City Treasurer for further refinement

Motions regarding Budget/Appropriations

Motion to approve the minutes of the July 1st Finance Committee Meeting

Ordinance –

Motion to direct the City Attorney to amend Section 4-5-5-A of the Taylorville City Code to re-define the persons or entities liable for mowing, cutting and trimming of weeds, grass, or plants

Motion to direct the City Attorney to amend Section 4-5-6 of the Taylorville City Code to increase the penalties for mowing, cutting and trimming of weeds, grass, or plants to \$250.00 for the first offense; \$300.00 for the second offense; and \$350.00 for the third offense

Motion to direct the City Attorney to amend Section 9-8-3-B of the Taylorville City Code to include “or other tangible property” to the insurance section regarding signs etc.

Street & Sewer –

Motion to waive the City portion of the Sewer User Fee in the amount of \$396.47 for Poggenpohl Concrete

Motion to approve the KIWANIS Club-Coats for Kids-Peanut Days Charitable Fund Drive to be held September 20th & 21st at the intersection of West Main Cross and Webster Street

Motion to approve the 28th Annual Chillifest to be held October 5 and 6, 2013 with set up, street closings and barricades as presented

Motion to allow Superintendent Wiseman to seek quotes for the removal of four (4) trees on Park Avenue

Motion to allow Superintendent Wiseman to purchase a 7 ½ HP pump from Vandevanter Engineering in the amount of \$9,649.01

Motion to allow McIntire & Company to use fine sand in lieu of CA-7 for the trench backfill for the Ward II City Park Addition, Phase 4 Park Avenue Storm Sewer Project which will be a deduction of \$57,190.40 from the bid award

Motion to approve the request of Taylorville Main Street approving the dates of July 18, 2013, August 15, 2013, September 19, 2013 and October 17, 2013 for their Pork Chop Fundraisers and to approve blocking and reserving 6-8 inside parking spots on the South Side of the Square for the Pork Chop Fundraisers

Public Facilities –

Motion to allow Superintendent Wiseman to contact a heating and cooling company to determine if it is the air conditioner causing the leak in the Municipal Building roof over the Police Department

Motion to accept the May 24, 2013 quote of \$4,400.00 for labor materials, tools, and supervision to perform work on the Mechanical Door Restrictor and Pit Ladder for the Municipal Building Elevator to meet the 2014 and 2015 State Regulations

Motion to approve and/or ratify payment of bills (\$236,186.08)

- Per Public Act 96-1473 this portion of the City Council Meeting is reserved for any City resident wishing to address the Council on issues that are relevant to the Council. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Council may direct staff to address the topic or refer the matter to a future Committee and/or Council Meeting. Please provide the Council with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.

ADJOURNMENT

cc:	Mayor Brotherton	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
	Dave Herpstreith	Main Street Inc.
	Alan Jackson	Pastor Steve Switzer
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joe Greene	Dick Reber
		Benton & Associates
		Charles & Shirley Dilley

AGENDA

AGENDA – City Council Meeting – July 15, 2013

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 July 1, 2013

Minutes of Personnel Committee Meeting held July 2, 2013

Minutes of Emergency Services Committee Meeting held July 2, 2013

Minutes of Water/Environmental Committee Meeting held July 11, 2013

Minutes of Lake/Airport Committee Meeting held July 11, 2013

Ordinance – Annexing Certain Territory to the City of Taylorville, Christian County, Illinois
Pursuant to 65 ILCS 5/7-1-13 (State Bar Edition) Re: Burnett Property – 1215
Melrose Lane

Optimist Club/Fireworks Donation Update

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 Chief Herpstreith's recommendation to add one investigator to the Police Department effective October 7, 2013

Motion to direct the Mayor to send a letter to the Board of Fire and Police Commission (BFPC) to fill the third shift sergeant position

Motion to direct the Mayor to send a letter to the BFPC effective October 7, 2013 to fill a second sergeant position

Emergency Services –

Motion to allow Police Chief Herpstreith to send a Police Officer to K-9 Handler Training Class which starts August 26th through the Illinois State Police at a cost not to exceed \$1,090.70

Motion to direct City Attorney Romano to prepare an Ordinance to amend the wording of Ordinance No. 3386 (False Alarm Ordinance) to change the timeframe from quarterly to begin 90 days from first offense

Motion to allow Captain Goodall and personnel to attend the Tornado Siren Class in Milwaukee, WI at a cost not to exceed \$3,000.00, with the funds to come out of the ESDA Line Item

Water/Environmental –

Motion to approve Pay Request #2 from Maxcore Inc. in the amount of \$111,420.00 for the Cherokee Street Tower Project and forward to the IEPA for transfer of funds from the IEPA Low Interest Loan to the City. There was a \$2,000.00 reduction for credit for the roof railing

Motion to forward to the IEPA for transfer of funds from the IEPA Low Interest Loan to the City in the amount of \$10,013.13 for engineering fees from Benton & Associates

Motion to allow Superintendent Speagle to order a 2013 Ford F150 Regular Cab 2wd with 3.7 Litre V6 with 8 ft. long bed from Bob Ridings Ford at the State Bid Price of \$20,047.00

Lake/Airport –

Motion to allow the Minas Morgul Autumn Wars to be held at the Lake starting around noon on Friday, September 13th–Sunday, September 15th

Motion to allow Airport Manager Newberry to contact Star Electric to complete the work to separate the electricity and natural gas from the Airport Terminal and the Brandis Hangar at a cost of \$5,314.33

Motion to direct the Mayor to sign the letter from the Illinois Department of Transportation awarding the contract (TAZ-4096 Contract No. TA005), for the taxiway extension to Illinois Valley Paving, a Division of United Contractors Midwest, Inc. in the amount of \$482,692.31. IDA has not received the funds from the FAA yet

Motion to approve the Mid America Sport Parachute Club-Skydiving Boogie at the Municipal Airport for Friday, August 16th-Sunday, August 19th. They will be flying in on Friday at noon and leaving Sunday

Motion to approve and/or ratify payment of bills (\$178,829.07)

- Per Public Act 96-1473 this portion of the City Council Meeting is reserved for any City resident wishing to address the Council on issues that are relevant to the Council. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Council may direct staff to address the topic or refer the matter to a future Committee and/or Council Meeting. Please provide the Council with your name & address; limit 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
Benton & Associates
Lisa Bailey
Steve Milling

AGENDA

TAYLORVILLE CITY COUNCIL

SPECIAL CITY COUNCIL MEETING

FRIDAY, July 19, 2013

CITY COUNCIL CHAMBERS

IMMEDIATELY FOLLOWING THE PUBLIC HEARING

WHICH BEGINS AT 6:00 P.M.

Discussions and/or Motions to approve/adopt and/or deny and/or table and/or amend and to refer to an appropriate Committee and/or Council in whole or in part the following listed items:

1. Ordinance - Making Appropriations to Defray Expenditures of the City of Taylorville for the Fiscal Year Commencing May 1, 2013 and Ending April 30, 2014

cc: Mayor Brotherton
All Aldermen
Jacque Nation
City Attorney Romano
All Superintendents
Joe Greene

Breeze Courier
State Journal Register
Herald & Review
WTIM
WICS
WAND
WCFN
Chamber of Commerce

6:00 P.M. PUBLIC HEARING – ZONING AMENDMENT – SECTION 10-4-4 A.2.
PLAN COMMISSION MEETING IMMEDIATELY FOLLOWING
Both being held in the Fire Station Training Room – 202 N. Main

AGENDA

AGENDA – City Council Meeting – August 5, 2013

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Jason Hoffman, Crossroads Apostolic Church
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held July 15, 2013
Minutes of Ordinance Committee Meeting held July 18, 2013
Minutes of Finance Committee Meeting held July 18, 2013
Minutes of Public Hearing held July 19, 2013
Minutes of Special City Council Meeting held July 19, 2013
Minutes of Street & Sewer Committee Meeting held July 25, 2013
Minutes of Emergency Services Committee Meeting held August 1, 2013
Minutes of Personnel Committee Meeting held August 1, 2013

Tree Board Appointment – Kira Propst

Plan Commission Recommendation – Nick Root Storage Units Site Plan
Ordinance – Zoning Amendment–Section 10-4-4 A.2.

Resolution – Local Agency Agreement for Federal Participation – West Lake Shore
Drive/Spillway Bridge - Construction

Ordinance – Amending Subparagraph B. of Section 4-1-14 of Chapter 1 of Title 4 of the
City Code Re: “False Alarms”

Motion to advertise for proposals for Qualification Based Selection (QBS) for Consultant
Engineering Services for the W. Lake Shore Drive Spillway Bridge Project

Motion to approve payment of \$20,000.00 to McIntire & Company for the retainage on
Ward II – Kenmore – Phase 2 & 3 Storm Sewer Projects

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:

Ordinance –

Motion to direct the City Attorney to amend the Taylorville City Code Section 7-1-4K and amend the Lake Lot and Campground Leases beginning with the 2014 camping season; to construct one, “no larger than” an eight by ten (8x10) vinyl storage shed on the lake lot and/or campground lot with the approval of the Lake Superintendent and applying for a shed permit

Street & Sewer –

Motion to ask City Attorney Romano his opinions regarding insurance requirements for events on City property at the August 5th City Council Meeting

Motion to approve the Taylorville Memorial Hospital in cooperation with Taylorville Cup Wine Event (TCWE) for “Take the Girls Out for a Run”- 5K Run/Walk on October 12, 2013 beginning at 8:00 A.M.

Motion to approve the THS Band Boosters Charitable Fund Drive for Band Tag Day to be held October 12, 2013 at the intersection of West Main Cross and Webster Street

Motion to block off South Main Street from West Adams to the second alley past the school from Friday, September 20th at 4:00 P.M. until Sunday, September 22nd at 6:00 P.M. for the St. Mary’s Church Parish Fiesta and to coordinate plans with Superintendent Wiseman

Motion to approve the 5K route and the blocking of the 400 block of Market Street and the south end of the 200 block of Madison Street for the Christian County Farm Bureau Young Ag Leaders “Plowing the Streets 5K” on Saturday, September 7th beginning at 8:00 A.M for registration with the run to begin by 9:30 A.M.

Motion to allow the Taylorville High School Homecoming Parade at 5:30 P.M. on Thursday, September 26, 2013 with the same route as last year

Emergency Services –

Motion to allow Acting Fire Chief Crews to begin the process of applying for the 2014 SAFER Grant for one firefighter

Personnel –

Motion to Bid and/or Advertise to fill a Full Time Dispatcher Position at the Police Department

Motion to Bid and/or Advertise to fill a Part Time Dispatcher Position at the Police Department if the position becomes available

Motion to approve and/or ratify payment of bills (\$706,433.07)

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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
Joe Hauser

Breeze Courier
Herald & Review
WTIM
WICS
WAND
State Journal Register
Chamber of Commerce
Main Street Inc.
Pastor Steve Switzer
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Benton & Associates
Nick Root
Kira Propst

THERE WILL BE A SPECIAL CITY COUNCIL MEETING
ON MONDAY, AUGUST 12, 2013
TO DISCUSS THE WATER FACILITIES PLANNING REPORT
AGENDA TO FOLLOW

AGENDA

TAYLORVILLE CITY COUNCIL

SPECIAL CITY COUNCIL MEETING

MONDAY, August 12, 2013

CITY COUNCIL CHAMBERS

AT 6:00 P.M.

Discussions and/or Motions to approve/adopt and/or deny and/or table and/or amend and to refer to an appropriate Committee and/or Council in whole or in part the following listed items:

1. Council decision of preferred alternative for new Water Plant

cc: Mayor Brotherton
All Aldermen
Jacque Nation
City Attorney Romano
Superintendent Speagle
All Other Superintendents

Breeze Courier
State Journal Register
Herald & Review
WTIM
WICS
WAND
WCFN
Chamber of Commerce
Benton & Associates

AGENDA

AGENDA – City Council Meeting – August 19, 2013

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Bryan Blakemore, Taylorville Christian Church
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of Public Hearing held August 5, 2013
Minutes of regular meeting held August 5, 2013
Minutes of Lake/Airport Committee Meeting held August 8, 2013
Minutes of Water/Environmental Committee Meeting held August 8, 2013
Minutes of Special City Council Meeting held August 12, 2013
Minutes of Ordinance Committee Meeting held August 15, 2013
Minutes of Finance Committee Meeting held August 15, 2013

Mayoral Appointment – Fire Chief

Resolution – Agency Agreement between Illinois Department of Transportation/Illinois Division of Aeronautics and City of Taylorville relating to Illinois State Block Grant Number(s): 3-17-SPGP-94, 99 & 105 at the Taylorville Municipal Airport – Construct 700' Partial Parallel Taxiway to Runway 18/36

Resolution – Standard Agreement for Consultant Services at Illinois Airports for Architectural/Engineering (A/E), Planning and Special Services to Construct Taxiway A Extension

Resolution – Permanent Storm Sewer Agreement with Taylorville Community Unit School District #3

Ordinance – Authorizing the City to Enter Into Certain Annexation Agreements – Water Annexation Agreements

Ordinance – Amending Subparagraph K of Section 7-1-4 of the City Code Re: Lake Lot or Campground Lot Storage Sheds

Ordinance – Amending Sections 5-4-4-8, 4-12-1, 4-12-1, and 5-4-5-3 of the City Code Re: Disorderly House, Solicitation, and Public Intoxication

Motion regarding the installation of a boat lift at Lake Lot 479

Motion regarding holding the September Lake/Airport and Water/Environmental Committee Meetings at the Lake

Motion regarding holding the October Lake/Airport and Water/Environmental Committee Meetings at the Airport

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:

Lake/Airport –

Motion to accept the low bid of \$13,884.13 from Blakley Heating, Cooling and Plumbing for the Airport Heating System

Motion to accept the IDA Agency Agreement for the Taxiway Extension and to direct the Mayor and City Clerk to sign all necessary paperwork and to pay the City's share of \$50,750.00

Motion to accept the Agreement with Crawford, Murphy and Tilly for the Construction Phase for Taxiway Extension (TAZ-4096 No.3-17-0100B13) and to direct the Mayor and City Clerk to sign all necessary paperwork

Motion to select the Gold Level Plan for the annual service agreement with Q T Technologies Fueling Terminal for an annual fee of \$995.00

Motion to allow Waterfowl Hunting on Lake Taylorville for the 2013/2014 Season with the same rules as last year and Deer Hunting (Bow only) on Lake Taylorville for the 2013 Season, except for October 12th and October 13th due to Youth Hunting on the North end of the Lake, with the same rules as last year; contingent upon the receipt of all necessary documents as recommended by City Attorney Romano and Gary McNeely, KMRM

Motion to allow Youth Hunting at Lake Taylorville on October 12th and October 13th with the same rules as last year; Contingent upon the receipt of all necessary documents as recommended by City Attorney Romano and Gary McNeely, KMRM

Water/Environmental –

Motion to reduce the Outside City Limits Customer Service Fee to \$60.00

Motion to increase the Inside City Limits Customer Service Fee to \$30.00

Motion to approve Pay Request #3 from Maxcore Inc. in the amount of \$ 130,230.00 for the Cherokee Street Tower Project and forward to the IEPA for transfer of funds from the IEPA Low Interest Loan to the City

Motion to direct the City Attorney to prepare an ordinance for the installation of fire hydrants for outside City limits. If outside City limits the property owner is responsible for all costs including excavation and inspection fees. They must use a licensed plumber that provides the City with a certificate naming the City of Taylorville, Illinois, a municipal corporation, and its elected and/or appointed Mayor, City Council, Officials, officers, employees and agents as additional insured's and the location has to be approved by Water Superintendent Speagle or designee

Motion to direct the City Attorney to prepare an ordinance for the installation of fire hydrants for inside City limits. If a property owner requests a fire hydrant, they are responsible for half of the cost of materials and the City will do the work

Ordinance –

Motion to amend Section 5-4-4-8 of the City Municipal Code pertaining to Disorderly House with the appropriate changes as discussed

Motion to amend Section 4-12-1 and 2 of the City Municipal Code pertaining to Solicitations with the appropriate changes as discussed

Motion to amend Section 5-4-5-3 of the City Municipal Code pertaining to Public Intoxication with the appropriate changes as discussed

Motion to amend Section 11-2-3 of the City Municipal Code pertaining to Annexations of properties adjacent to City property and Split Zoning as discussed and to set a Public Hearing

Motion to release the Lien on property located at 18 Elm Tree Court

Finance –

Motion to direct the City Attorney to prepare an Ordinance authorizing the reimbursement to the owners of the Taylorville Cinema paid from the City's share of Sales Tax attributable to the new business but only to the extent that it exceeds one hundred percent (100%) of the City's share of Sales Taxes attributable to the business based on its first full year of operation. Such reimbursement shall apply for five (5) years. In addition the City shall rebate its portion of Real Estate Taxes calculated from the assessed value of the property, less assessments for the City Library, Police and Fire Pensions, and IMRF. Such reimbursement shall apply for five (5) years. This reimbursement will continue for an additional five (5) years with the percentage of the reimbursement being reduced by twenty percent (20%) each year. The City shall also reimburse only water costs for a period of two (2) years.

Motion to approve and/or ratify payment of bills (\$237,585.60)

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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
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WAND
State Journal Register
Chamber of Commerce
Main Street Inc.
Pastor Bryan Blakemore
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Benton & Associates
Mike Garner

AGENDA

AGENDA – City Council Meeting – September 3, 2013
(TUESDAY)

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Ryan Whitley, Taylorville Christian Church
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of Public Hearing held August 19, 2013

Minutes of regular meeting held August 19, 2013

Minutes of Street & Sewer Committee Meeting held August 22, 2013

Resolution – IDOT Construction Engineering Services Agreement for Federal Participation
Between the City of Taylorville and Greene & Bradford, Inc. Regarding the Spillway
Bridge Project

Ordinance – Amending Paragraph B. of Section 8-4-1 of the City Code Re: Water
Customer Activation Fees

Ordinance – Adding Section 8-4-6A of the City Code Re: Fire Hydrants Outside City
Limits

Ordinance – Adding Subparagraph 8 to Paragraph B of Section 11-2-3 and Other
Amendments to Section 11-2-3 of the City Code Re: Annexation of Contiguous
Subdivided or Site Plan Land

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:

Street & Sewer –

Motion to approve the KC Charitable Fund Drive to be held September 27th and September
28th at the intersection of West Main Cross and Webster Street

Motion to approve the United Way of Christian County “Shred Event” on September 14,
2013 from 9:00 A.M.-11:00 A.M. on the South Side Outside Lane of the Square

Motion to approve the request from Taylorville Main Street to close off the inside parking
spaces around the Square on October 12th from 10:00 A.M-1:00 P.M. for a “Meet
the Machines” event

Motion to approve the minutes of the August 20th Tree Board Minutes and to allow Sally Bethel, 701 Thompson Street to remove two trees on her property at her expense
Motion to forward the use of Ward money to the Ordinance Committee
Motion to proceed with the Jurisdictional Transfer of Morrison Drive from Abes Way to E. Lawn Drive
Motion to proceed with the Jurisdictional Transfer of Greenview Street from Pershing to Lincoln Trail
Motion to proceed with the Jurisdictional Transfer of a section of Old Rt. 48 by ADM
Motion to proceed with the Jurisdictional Transfer of IL State Route 48, south of the Airport
Motion to approve Pay Request #1 from McIntire & Company in the amount of \$ 120,848.62 (with 10% retainage) for the Ward II-City Park Addition-Phase IV Park Avenue Storm Sewer Project

Motion to approve and/or ratify payment of bills (\$420,099.53)

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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
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State Journal Register
Chamber of Commerce
Main Street Inc.
Pastor Ryan Whitley
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Benton & Associates

AGENDA

AGENDA – City Council Meeting – September 16, 2013

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Jason Hoffman, Crossroads Apostolic Church
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held September 3, 2013

Minutes of Personnel Committee Meeting held September 5, 2013

Minutes of Emergency Services Committee Meeting held September 5, 2013

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 Bid a Full Time Working Foreman Position at the Street Department

Motion to Bid a Full Time Working Foreman Position for the Sewer Department

Emergency Services –

Motion to purchase a 2014 Ford F150 Supercab 4x4 from Bob Ridings Ford, with a loan amount of \$25,980.00 and purchase the patrol equipment with installation at a cost not to exceed \$14,180.27 for one (1) patrol vehicle with the funds coming from the equipment line item of the Police Department Budget

Motion to allow Police Chief Herpstreith to purchase a detective vehicle up to \$18,000.00 with the funds coming from the equipment line item of the Police Department Budget

Motion to allow Police Chief Herpstreith to purchase an additional Record Management Software License from In-Synch Systems for \$2,108.92

Motion to direct the Mayor to send a letter to the Board of Fire and Police Commission to begin the process of promoting an Assistant Fire Chief and a Captain

Motion to approve the hiring of a SAFER Grant Firefighter when the promotional vacancy is created

Motion to approve and/or ratify payment of bills (\$254,810.56)

- Per Public Act 96-1473 this portion of the City Council Meeting is reserved for any person wishing to address the Council on issues that are relevant to the Council. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Council may direct staff to address the topic or refer the matter to a future Committee and/or Council Meeting. Please provide the Council with your name & address; limit 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
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Chamber of Commerce
Main Street Inc.
Pastor Jason Hoffman
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Benton & Associates

AGENDA

TAYLORVILLE CITY COUNCIL

SPECIAL CITY COUNCIL MEETING

MONDAY, September 30, 2013

CITY COUNCIL CHAMBERS

AT 6:00 P.M.

Discussions and/or Motions to approve/adopt and/or deny and/or table and/or amend and to refer to an appropriate Committee and/or Council in whole or in part the following listed items:

1. Permission to amend the contract with Mizeur Farms for the Dredging of Locust Creek Siltation Area II Located at Lake Taylorville to add approximately 5,000 cubic yards at \$3.50 per cubic yard

cc: Mayor Brotherton
All Aldermen
Jacque Nation
City Attorney Romano
Superintendent Jackson
All Other Superintendents

Breeze Courier
State Journal Register
Herald & Review
WTIM
WICS
WAND
WCFN
Chamber of Commerce
Mike Mizeur

AGENDA

AGENDA – City Council Meeting – October 7, 2013

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 September 16, 2013
Minutes of Cemetery Board of Managers held September 17, 2013
Minutes of Water/Environmental Committee Meeting held September 18, 2013
Minutes of Lake/Airport Committee Meeting held September 18, 2013
Minutes of Finance Committee held September 19, 2013
Minutes of Ordinance Committee held September 19, 2013
Minutes of Street & Sewer Committee Meeting held September 26, 2013
Minutes of Special City Council Meeting held September 30, 2013
Minutes of Emergency Services Committee Meeting held October 3, 2013
Minutes of Personnel Committee Meeting held October 3, 2013

Oath of Office – Police Officer Kyle Mense

Designation of Voting Delegate and Alternate Delegate to the Illinois Municipal League Conference

Resolution – Approving Subordination Agreement with RECC Concerning City's Storm Sewer Easement re: West Elm Street
Resolution – Taylorville Municipal Airport, Terms and Conditions of Accepting Airport Improvement Program Grants

Motion to change the meeting date of the Ordinance and Finance Committee Meetings to Wednesday, October 16, 2013 instead of Thursday, October 17, 2013

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:

Water/Environmental –

Motion to raise the rate of the Langleyville Public Water District 10% to establish the new rate of \$4.34 per thousand gallons for the next 12 months

Motion to approve Pay Request #4 from Maxcore Inc. in the amount of \$38,565.00 for the Cherokee Street Tower Project and forward to the IEPA for transfer of funds from the IEPA Low Interest Loan to the City

Motion to authorize the payment of \$11,609.00 to Brotcke Well & Pump for repairs to the spare pump

Motion that there be no charge for any area currently in the City or annexed into the City for fire hydrant installation

Lake/Airport –

Motion to direct Airport Manager Newberry to file the IEPA's Notice of Intent for Stormwater Discharge Application for the Taylorville Municipal Airport

Motion to direct Airport Manager Newberry to proceed with the asphalt and fence restoration in association with the Underground Fuel Tank Removal Project at the Taylorville Municipal Airport at a cost not to exceed \$10,000.00 to be billed by Laker Petroleum, the City pay Laker, and Laker pay Lowes and S. & S. Fencing, then the City will seek reimbursement from EPA

Motion to enter into an agreement with Clint Barlow to lease two parcels of City of Taylorville property South of the Micenheimer Sale Barn on the West side of Nokomis Road for two years at a fee of \$20.00 per acre with Barlow paying all attorney fees and supplying the City with an appropriate Certificate of Insurance

Motion to direct Superintendent Jackson to prepare a Scope of the Project and pursue bids for HVAC and all associated electrical upgrades, water heater installation, and roofing for the Lake Marina Building

Finance –

Motion to contribute \$5,000.00 to the Christian County Economic Development Corporation

Motion to direct the City Treasurer to establish a new bank account for the excess funds of the Non-Home Rule Sales Tax

Motion to approve the transfer of \$100,000.00 (\$50,000.00 each 2nd & 3rd Quarter) from the General Fund to the Water Fund for the repayment of the Water Fund Loan

Motion to waive only water costs for a period of two (2) years to Gowin Parc

Ordinance –

Motion to preplan each Spring the Ward Projects and preapprove the projects by the Street and Sewer Committee and to have other projects over \$1,000.00 approved by the Street and Sewer Committee from time to time effective January 1, 2014

Motion to direct the City Attorney to amend Section 1-6-6 of the Taylorville City Code regarding public speaking at meetings

Motion to direct the City Clerk to print a notice at the end of the respective agendas for all City Council and Committee Meetings regarding public speaking at meetings

Motion to consider the concept of "shared sewer" with the property owner being responsible for up to \$2,500.00 and/or \$3,000.00 for sewer installation, maintenance and repair of the sewer lines and direct the City Attorney to research legality of such a program

Street & Sewer –

Motion to place two temporary parking signs stating "15 minute parking from 6:00 A.M. to 6:30 P.M." in front of the building at 210 East Main Cross

Motion to approve Pay Request #2 in the amount of \$415,605.46 to McIntyre & Company for the Ward II-City Park Addition-Phase 4 Park Avenue Storm Sewer Project

Motion to approve the September 17, 2013 Taylorville City Tree Board Minutes

Motion that upon the recommendation of the Tree Board to deny the request to remove the Silver Maple tree at 504 North Snodgrass

Motion to enter into an Intergovernmental Agreement with IDNR Mine Subsidence-Sanitary Sewer System Rehabilitation Program-Project 1 - Phase 1, in the alley between England & Rich Streets running from Houston to Cheney Street and submit a Request for Assistance Letter

Motion to approve the Altorfer Power Systems one year renewable maintenance agreement for the six Sewer Lift Station Generators and one City Hall Generator at a price of \$494.00 per service contingent upon verification of the payment of Prevailing Wages

Emergency Services –

Motion to allow Police Chief Herpstreith to purchase a repeater antenna from Advanced Communications at a cost not to exceed \$1,400.00

Motion to direct City Clerk Peabody to prepare an Ordinance to sell the portable radios to the Taylorville School District, Vision Way and St. Mary's for \$1.00

Motion to direct the Mayor to send a letter to the Board of Fire and Police Commission recommending that the hiring rules be changed to require that the applicants for Firefighter have their Paramedic License before applying for the position

Motion to approve and/or ratify payment of bills (\$781,484.88)

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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
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State Journal Register
Chamber of Commerce
Main Street Inc.
Pastor Ken Manning
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Benton & Associates
Kyle Mense

6:45 P.M. – LAKE/AIRPORT COMMITTEE MEETING

AGENDA

AGENDA – City Council Meeting – October 21, 2013

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Steve Switzer, Calvary Baptist Church
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held October 7, 2013
Minutes of Lake/Airport Committee Meeting held October 10, 2013
Minutes of Water/Environmental Committee Meeting held October 10, 2013
Minutes of Ordinance Committee Meeting held October 16, 2013
Minutes of Finance Committee Meeting held October 16, 2013

Proclamation – Illinois Federation of Business Women

Oath of Office – Fire Chief Mike Crews, Assistant Fire Chief Andy Goodall, Captain
Matt Adermann

Resolution – Real Estate Lease with Clint Barlow

Resolution – Standard Agreement for Consultant Services at Illinois Airports for
Architectural/Engineering (A/E), Planning and Special Services for the Rehabilitate
North Portion of Aircraft Parking Apron Project

Ordinance – Amending Portions of Section 1-6-6 of the City Code Re: Rules of Order

Ordinance – Authorizing the Sale of Items of Personal Property Owned by the City of
Taylorville (I.E. “Radios”)

Ordinance – Annexing Certain Territory to the City of Taylorville-Mid America Sport
Parachute Property-1501 S. Spresser

Ordinance – Annexing Certain Territory to the City of Taylorville-Garren Property-1901
and 1905 S. Spresser a/k/a 2101 S. Spresser

Ordinance – Annexing Certain Territory to the City of Taylorville-Peoples Bank & Trust, A
Banking Corporation, As Trustee of Land Trust Agreement No. 3835 Dated
November 7, 2012 Property-2207 S. Spresser a/k/a 2301 S. Spresser

Ordinance – Annexing Certain Territory to the City of Taylorville-Evergreen Aviation
Property-2301 S. Spresser

Ordinance – Annexing Certain Territory to the City of Taylorville-Bangert Property-1231
Northern Avenue

Ordinance – Annexing Certain Territory to the City of Taylorville-Vangeison Property-1120
S. Houston

Ordinance – Annexing Certain Territory to the City of Taylorville-Stillwell Property-910 S.
Houston

Ordinance – Annexing Certain Territory to the City of Taylorville-Klinghammer Property-
900 S. Shumway

Ordinance – Annexing Certain Territory to the City of Taylorville-Dennis Property-1552 S. Shumway
Ordinance – Annexing Certain Territory to the City of Taylorville-Reber Property-1020 N. Snodgrass
Ordinance – Annexing Certain Territory to the City of Taylorville-Phillips Property-1128 N. Snodgrass

Motion regarding property located at 717 E. Vine

Motion to accept a \$700 Grant from Tree Keepers and obtained by Barbara Grabner-Kerns and to approve the purchase of trees to replace those lost this past summer across from the Drivers License Facility not to exceed \$700

Motion to accept the May 24, 2013 quote of \$4,400.00 for labor materials, tools, and supervision to perform work on the Mechanical Door Restrictor and Pit Ladder for the Municipal Building Elevator to meet the 2014 and 2015 State Regulations

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:

Lake/Airport –

Motion to support the concept of the Optimist Club Restroom structure at the entrance to the Lake until the next phase where the City will review the plans

Motion to approve the Bid Specifications as presented for the Heating, Cooling, Electrical and Roofing of the Lake Marina Office Building and allow Superintendent Jackson to pursue bids for same

Motion to direct the Mayor and City Clerk sign the Planning, Design and Special Services Agreement with CMT for Project TAZ-4342 to Rehabilitate the North Ramp Area

Motion to approve the quote of \$980.00 from Albion Radio Communications, Inc. for the sale and removal of the NDB at the Taylorville Municipal Airport

Motion regarding the Main Dam Inspection

Motion to approve the minutes of the October 21, 2013 Lake/Airport Committee Meeting

Water/Environmental –

Motion to approve the annual agreement with Corrpro Co. in the amount of \$2,070.00 for cathodic protection of the Cherokee Street, High School and South West Water Towers

Ordinance –

Motion to direct the City Attorney to add to City Code Section 3-3-3B-1a. regarding BASSET Training

Finance –

Motion to accept the FY 2012/2013 Audit as presented by Rich Hooper of Lively, Mathias, Hooper and Noblet, LTD.

Motion to contribute \$3,500.00 to the 175th Birthday Celebration with the funds coming from the Line Item by the direction of the City Treasurer

Motion to approve and/or ratify payment of bills (\$970,186.06)

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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

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Main Street Inc.
Pastor Steve Switzer
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Benton & Associates
Amy Hagan
Andy Goodall
Clint Barlow
Mid America Sport Parachute Club
Danny & Mildred Garren
Peoples Bank & Trust
Evergreen Aviation, Inc.
Kurt, Kenneth & Barbara Bangert
Fred & Elaine Vangeison
Arin Stillwell
Harold Klinghammer
Daniel & Cindy Dennis
John Reber
James & Sue Phillips

AGENDA

AGENDA – City Council Meeting – November 4, 2013

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Jason Hoffman, Crossroads Apostolic Church
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held October 21, 2013

Minutes of Public Facilities Committee Meeting held October 24, 2013

Minutes of Street & Sewer Committee Meeting held October 24, 2013

Proclamation – Proclaiming December Drunk and Drugged Driving Prevention Month

Motion and Resolution to direct Mayor Brotherton to sign an agreement between the City of Taylorville and Azavar Audit Solutions, Inc. regarding a Municipal Audit Program on Uncollected Municipal Utility Taxes

Motion and Resolution to direct Mayor Brotherton to sign an agreement between the City of Taylorville and CGI Communications, Inc. The agreement will authorize CGI Communications, Inc. to create a marketing video highlighting the City of Taylorville that will be linked to the City's website. The City will incur no expense for this service and all costs for the service will be covered by advertising fees paid to CGI by local businesses sponsors.

Ordinance – Adding Section 3-3-3B. 1A. to Title 3 of the Taylorville City Code Re: BASSET provisions

Review of Closed Session Minutes

Motion to change the date of the Street & Sewer and Public Facilities Committee Meetings to Monday, November 25, 2013

Discussion and motions regarding the Mayor's authorization to sign documents relating to payment requests of KAM and Laker Petroleum concerning the IEPA Reimbursements for the Airport Underground Storage Tanks Project pending corrective budget and payment

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 hire Morrison Electric to do the lighting repairs for the Municipal Building for an amount not to exceed \$2,000.00 unless additional work is approved by the Mayor

Street & Sewer –

Motion to approve Pay Request #3 in the amount of \$155,172.17 (with 10% retainage) to McIntire & Company for the Ward II-City Park Addition-Phase 4 Park Avenue Storm Sewer Project

Motion to direct the City Attorney to amend the City Code to remove the Stop Signs on the private parking lot located at Grand Plaza that exits to Bidwell Street and Sandy Duncan Drive (Ordinance #1775) and Wal-Mart/Kroger at North Webster (Ordinance #2081)

Motion to allow Superintendent Wiseman to purchase a 2014 John Deere 6150M at the State Bid price of \$93,675.66 from Sloan's Implement and a Boom Mower from Woody's Municipal Supply at a cost of \$32,700.00 for a total of \$126,375.66, with the funds coming from the Street/Sewer Department, Lake Department, Water Department and Airport/Cemetery

Motion to approve and/or ratify payment of bills (\$275,278.64)

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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
Joe Hauser

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Chamber of Commerce
Main Street Inc.
Pastor Jason Hoffman
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Benton & Associates
Jon Mericle
Larry Laker

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

AGENDA

AGENDA – City Council Meeting – November 18, 2013

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Bryan Blakemore, Taylorville Christian Church
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held November 4, 2013

Minutes of Personnel Committee Meeting held November 7, 2013

Minutes of Lake/Airport Committee Meeting held November 14, 2013

Ordinance – Amending Section 6-4-1 of City Code Deleting Stop Signs for Traffic Exiting
from Grand Plaza and from Former Wal-Mart Site

Motion to adjust Village of Owaneco Water Rates

Motion to approve an extension of contract with McIntire & Co. for the Ward II-City Park
Addition-Phase 4 Park Avenue Storm Sewer Project

Motion to approve the Twilight Christmas Parade for December 7, 2013

Motion to change date of Finance and Ordinance Committee Meetings to Wednesday,
November 20, 2013

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 approve a 2% salary increase for the Non-Bargaining personnel effective
January 1, 2014

Motion to begin the process to Bid and/or Advertise a Heavy Equipment Operator for the
Street Department

Motion to Bid and/or Advertise a Full Time Dispatcher position in the Police Department

Motion to hire a Part Time Dispatcher for the Police Department if needed

Lake/Airport –

Motion to accept the bid from Yard Heating & Cooling for the Lake Taylorville Marina Office Building Upgrades of Heating, Cooling, Electrical and Roofing in the amount of \$19,585.00

Finance –

Motion regarding tax levy

Approve Finance Committee Minutes of November 18, 2013

Motion to approve and/or ratify payment of bills (\$133,021.17)

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ADJOURNMENT

cc:	Mayor Brotherton	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
	Dave Herpstreith	Main Street Inc.
	Alan Jackson	Pastor Bryan Blakemore
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joe Greene	Dick Reber
	Joe Hauser	Benton & Associates
		Elizabeth Hohenstein

AMENDED AGENDA

AGENDA – City Council Meeting – December 2, 2013

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 November 18, 2013

Minutes of Finance Committee Meeting held November 20, 2013

Minutes of Ordinance Committee Meeting held November 20, 2013

Ordinance – Annual Abatement Ordinance

Ordinance – Adding Section 8-4-6B to City Code Re: Fire Hydrants inside City Limits

Motion to ratify Mayor Brotherton's decision to waive any conflict of interest concerning West School Investments LLC and for any legal opinions in the future concerning this matter

Motion to change the date of the Personnel Committee and Emergency Services Committee Meetings to Wednesday, December 4, 2013

Motion to approve Pay Request #4 to McIntire & Company in the amount of \$167,701.55 for the Ward II-City Park Addition-Phase 4 Park Avenue Storm Sewer Project

Motion to approve payment of \$39,633.00 to United Contractors Midwest for the watermain relocation at the Lake Taylorville Spillway Bridge

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:

Finance –

Motion to approve the January 1, 2014 to January 1, 2015 Workers Compensation Policy Renewal Premium of \$320,389.00 from Illinois Public Risk Fund

Ordinance –

Motion to direct the City Attorney to prepare an Ordinance annexing Sprester Street, Cheney Street and Water Street in the City

Motion to approve the proposed Ordinance regarding fire hydrants inside City Limits with the additional wording of "at the City's expense" to Section 8-4-6B(A)

Motion to approve and/or ratify payment of bills (\$663,440.84)

- 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

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Main Street Inc.
Pastor Ken Manning
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Benton & Associates

AGENDA

AGENDA – City Council Meeting – December 2, 2013

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 November 18, 2013
Minutes of Finance Committee Meeting held November 20, 2013
Minutes of Ordinance Committee Meeting held November 20, 2013

Ordinance – Annual Abatement Ordinance

Ordinance – Adding Section 8-4-6B to City Code Re: Fire Hydrants inside City Limits

Motion to ratify Mayor Brotherton's decision to waive any conflict of interest concerning
West School Investments LLC and for any legal opinions in the future concerning
this matter

Motion to change the date of the Personnel Committee and Emergency Services Committee
Meetings to Wednesday, December 4, 2013

Motion to approve Pay Request #4 to McIntire & Company in the amount of \$167,701.55
for the Ward II-City Park Addition-Phase 4 Park Avenue Storm Sewer Project

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:

Finance –

Motion to approve the January 1, 2014 to January 1, 2015 Workers Compensation Policy
Renewal Premium of \$320,389.00 from Illinois Public Risk Fund

Ordinance –

Motion to direct the City Attorney to prepare an Ordinance annexing Sprester Street,
Cheney Street and Water Street in the City

Motion to approve the proposed Ordinance regarding fire hydrants inside City Limits with
the additional wording of "at the City's expense" to Section 8-4-6B(A)

Motion to approve and/or ratify payment of bills (\$663,440.84)

- 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	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
	Dave Herpstreith	Main Street Inc.
	Alan Jackson	Pastor Ken Manning
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joe Greene	Dick Reber
		Benton & Associates

6:45 P.M. – WATER COMMITTEE MEETING

AGENDA

AGENDA – City Council Meeting – December 16, 2013

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Jason Hoffman, Crossroads Apostolic Church
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held December 2, 2013

Minutes of Personnel Committee Meeting held December 4, 2013

Minutes of Emergency Services Committee Meeting held December 4, 2013

Resolution – Authorizing Execution of Easement Agreement Re: Enlow Sanitary Sewer Easement

Resolution – Subordination Agreement with Rural Electric Convenience Cooperative Concerning the City's Storm Sewer Easement RE: West Elm Street

Ordinance – Making the Annual Tax Levy for Corporate Purposes for the Fiscal Year Commencing on May 1, 2013 and Ending on April 30, 2014, for the City of Taylorville

Motion to approve Fire Union Local #3144 Contract

Motion to review applications on file and to advertise if necessary for one Heavy Equipment Operator for the Street Department

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 that Mayor Brotherton send a letter to the Board of Fire and Police Commission to begin the process of hiring two (2) Police Officers for the Taylorville Police Dept.

Emergency Services –

Motion to refer to the Ordinance Committee the recommended amendment to the Spiller Pay Ordinance, Section 4-1-12 B-5 to include the following language: “an instance in which two non-residents are involved in an accident the driver that is determined to be the majority at fault is the one responsible for paying the charges.”

Motion to allow the Fire Department to purchase a 4-Gas Detector with calibrating software and kit from Municipal Emergency Supply at a cost of \$995.00

Water/Environmental –

Motion regarding Cherokee Street Tower Project Pay Request

Motion regarding Awarding of Chemical Bids

Motion regarding Clarifier Valves Purchase

Motion regarding Turbidimeter Purchase

Motion to approve the minutes of the Water/Environmental Meeting held December 16, 2013

Motion to approve and/or ratify payment of bills (\$202,640.73)

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ADJOURNMENT

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	Jacque Nation	WICS
	Cindy Brown	WAND
	George Calvert	State Journal Register
	Mike Crews	Chamber of Commerce
	Dave Herpstreith	Main Street Inc.
	Alan Jackson	Pastor Jason Hoffman
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joe Greene	Dick Reber
		Benton & Associates