

6:45 P.M. – Personnel Committee Meeting

AGENDA

AGENDA – City Council Meeting – January 6, 2014

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

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

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held December 16, 2013
Minutes of the Cemetery Board of Managers held December 17, 2013
Minutes of Ordinance Committee Meeting held December 19, 2013
Minutes of Finance Committee Meeting held December 19, 2013

Mayor's Appointment to Plan Commission

Motion to ratify directing Freesen, a division of United Contractors Midwest, Inc.,
to complete the necessary work entailed to relocate the watermain at the Lake
Spillway Bridge for an amount of \$39,633.00

Motion to ratify directing IMCO to install a temporary valve in order to complete the
watermain repair at the Lake Spillway Bridge for an amount of \$8,800.00

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:

Cemetery Board of Managers –

Motion to direct Supt. Newberry to draw specifications, advertise for bids, and have a pre-
bid meeting for the Memorial Block Cannon Bases

Motion to rebuild the engine on the John Deere 855 tractor at Sloan's West for \$3,821.53

Ordinance –

Motion to approve the proposed Ordinance as presented by City Attorney Romano adding
Chapter 1- Special Events -Article F. Permit, Insurance Requirements, Hold
Harmless and Indemnity Agreements and Liability to Section 8 Public Ways and
Property of the Taylorville City Code.

Motion to direct City Attorney Romano to prepare an Ordinance that would prohibit a liquor
license for a "Bring Your Own Bottle"

Motion to direct the City Attorney to prepare an Ordinance to adopt amendments to Section
1-10-1-1 of the Taylorville City Code regarding Public Works Construction
Contracts as presented.

Finance –

Motion to award the audit bid to Lively, Mathias, Hooper, & Noblet for the Annual Audit for the four Fiscal Years ending 4/30/14, 4/30/15, 4/30/16 and 4/30/17

Motion to direct the Mayor to move forward with negotiating a repayment plan for the Transportation Enhancement Grant with I.D.O.T.

Personnel –

Motion regarding temporary help for the Treasurer's Office

Motion to approve the minutes of the January 6th Personnel Committee Meeting

Motion to approve and/or ratify payment of bills (\$355,305.21)

- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the City Council Meeting is reserved for any person wishing to address the Council on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Council may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting. If anyone wishes to address the Council, please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank you.

ADJOURNMENT

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

Breeze Courier
Herald & Review
WTIM
WICS
WAND
State Journal Register
Chamber of Commerce
Main Street Inc.
Associate Pastor Ryan Whitley
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Benton & Associates
Jim Altman

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

6:45 P.M. PUBLIC HEARING – WATER ANNEXATIONS

AGENDA

AGENDA – City Council Meeting – January 21, 2014
(TUESDAY)

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

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

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held December 16, 2013
Minutes of the Cemetery Board of Managers held December 17, 2013
Minutes of Ordinance Committee Meeting held December 19, 2013
Minutes of Finance Committee Meeting held December 19, 2013
Minutes of Water/Environmental Committee Meeting held January 9, 2014
Minutes of Lake/Airport Committee Meeting held January 9, 2014
Minutes of Finance Committee Meeting held January 16, 2014
Minutes of Ordinance Committee Meeting held January 16, 2014

Recognition of Kevin Stich for 32 years of service on the Fire & Police Commission Board

Mayor's Appointment to the Fire & Police Commission Board
Mayor's Appointment to the Plan Commission

Plan Commission Recommendation – Rezone West School Property
Ordinance – Rezone West School Property
Site Plan – Gowin Parc of Taylorville – Phase 2

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

Ordinance – Amending Section 1-10-1-1 to City Code re: public works construction
contracts

Ordinance – Adding Article F to Chapter 1 to Title 8 of City Code re: Special Events
Requirements

Ordinance – Adding a New Chapter 4A to Title 5 of the City Code Re: prohibiting “BYOB
premises”

Motion to waive the bidding process and to ratify and confirm the agreement with Freesen,
Inc. for the “extra work” for the relocation of the City’s watermain (raw water
intake) at a lump sum price of \$39,633.00 under the terms and conditions of its
contract with the City as set forth in the City Engineer’s November 21, 2013 letter to
Freesen and Freesen’s reply November 27, 2013 letter to the City Engineer and
under the terms and conditions of Freesen’s contract with IDOT incident to the

IDOT project commonly known as “FAU Route 790 (W. Lake Shore Drive), Section 08-00058-00-BR, Project BRM-5067 (016), City of Taylorville, Christian County, C-96-242-018, Contract No. 93606”; and upon completion of the City watermain relocation project and submission of all required prevailing wage certificates and mechanics lien waivers and affidavits to the satisfaction of the City, payment of the aforesaid \$39,633.00 directly to Freesen is approved.”

Motion that upon submission of all required prevailing wage certificates and mechanics lien waivers and affidavits to the satisfaction of the City, payment for the “additional extra work” for the aforesaid IDOT Project of \$11,110.33 directly to Freesen, Inc. is approved for costs incurred due to the water valve shutoff malfunction.

Motion to ratify directing IMCO to install a temporary valve in order to complete the watermain repair at the Lake Spillway Bridge for an amount of \$8,800.00 and to approve payment upon receipt of all required prevailing wage certificates and mechanics lien waivers and affidavits to the satisfaction of the City

Motion to ratify hiring temporary help in Treasurer’s Office

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 – 12/17/2013

Motion to direct Supt. Newberry to draw specifications, advertise for bids, and have a pre-bid meeting for the Memorial Block Cannon Bases

Motion to rebuild the engine on the John Deere 855 tractor at Sloan’s West for \$3,821.53

Ordinance – 12/19/2013

Motion to approve the proposed Ordinance as presented by City Attorney Romano adding Chapter 1- Special Events -Article F. Permit, Insurance Requirements, Hold Harmless and Indemnity Agreements and Liability to Section 8 Public Ways and Property of the Taylorville City Code.

Motion to direct City Attorney Romano to prepare an Ordinance that would prohibit a liquor license for a “Bring Your Own Bottle”

Motion to direct the City Attorney to prepare an Ordinance to adopt amendments to Section 1-10-1-1 of the Taylorville City Code regarding Public Works Construction Contracts as presented.

Ordinance – 1/16/14

Motion to approve the proposed BYOB Ordinance as presented

Finance – 12/19/2013

Motion to award the audit bid to Lively, Mathias, Hooper, & Noblet for the Annual Audit for the four Fiscal Years ending 4/30/14, 4/30/15, 4/30/16 and 4/30/17

Motion to direct the Mayor to move forward with negotiating a repayment plan for the Transportation Enhancement Grant with I.D.O.T.

Water/Environmental – 1/9/2014

Motion to support the Community Garden at Davis Memorial Christian Church by waiving the tapping, inspection, excavation and customer activation fees and running a 3/4 inch water line

Motion to ask the City Attorney if the Owaneco Water Rate Increase can be delayed for a month until he can review the Owaneco Water Contract

Lake/Airport – 1/9/2014

Motion to approve the changes in the Lake Lot and Campground Leases and City Code in regards to allowing a name on the waiting list only one time, and if that person already has a Lake Lot or Campground site in their name, they may lease another Lake Lot or Campground site upon relinquishing the current lease; adding City Residents Given Priority on Lake Lot and Campground Waiting Lists; and changing the Storage Shed size section in the Lake Lot and Campground Leases to mirror the City Code

Motion to ratify payment of bills (\$355,305.21) from January 6, 2014 cancelled meeting due to snow and -40 wind chills

Motion to approve and/or ratify payment of bills for January 21, 2014 (\$185,050.71)

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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
Bill Harryman

Breeze Courier
Herald & Review
WTIM
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WAND
State Journal Register
Chamber of Commerce
Main Street Inc.
Pastor Brian Blakemore
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Benton & Associates
Kevin Stich
Jim Hahn
Jim Altman
West School Investments LLC
Jason Gowin

AGENDA

AGENDA – City Council Meeting – February 3, 2014

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 Public Hearing regarding West School Property Rezone held January 21, 2014
Minutes of Public Hearing regarding Water Annexations held January 21, 2014
Minutes of regular meeting held January 21, 2014
Minutes of Public Facilities Committee Meeting held January 23, 2014
Minutes of Street & Sewer Committee Meeting held January 23, 2014

Recognition of Kevin Stich for 32 years of service on the Fire & Police Commission Board

Resolution – Improvement by Municipality Under the Illinois Highway Code Re: Cherokee Street and Pawnee Street

Ordinance – Amending Section 7-1-4 of the City Code re: Lake Lot and Campground Site Leases

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 allow Police Chief Herpstreith to work in conjunction with Mayor Brotherton to contact Morrison Electric for repairs to the generator at a cost of up to \$5,000.00

Street & Sewer –

Motion to approve the request from the Junior Girl Scouts to set up a cookie booth in the City Parking Lot at the corner of Webster and Main Cross on Saturday, February 15, 22 and March 1 from 9:30 A.M. to 1:30 P.M.

Motion to approve the request of McDonalds to have a Charitable Fund Drive at the intersection of Webster and Main Cross on Saturday, February 8, 2014 from 8:00 A.M. to 12:00 P.M.

Motion to seek bids for Concrete, Fuel, Curb & Gutter Replacement, Sidewalk Replacement for a one-year contracts, and seek bids for Mowing for a two-year contract
Motion to allow Superintendent Wiseman to contact Shelby Electric to place three new light poles placed around the Lake on West Lake Shore and Westwood, Westwood and Sweeney Drive and West Lake Shore Drive and Captains Lane
Motion to use \$65,000.00 MFT Funds for Cherokee Street from Esther to Bidwell Street and Pawnee from Pleasant Street to Esther Street

Motion to approve and/or ratify payment of bills (\$271,138.73)

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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
		Kevin Stich

AGENDA

AGENDA – City Council Meeting – February 18, 2014
(TUESDAY)

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Steve Switzer, Calvary Baptist Church
Pledge of Allegiance – Boy Scout Troop 132
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held February 3, 2014
Minutes of Personnel Committee Meeting held February 6, 2014
Minutes of Emergency Services Committee Meeting held February 6, 2014
Minutes of Lake/Airport Committee Meeting held February 13, 2014
Minutes of Water/Environmental Committee Meeting held February 13, 2014

Presentation of Commemorative Coffee Mugs – THS Art Department

Motion to allow Youth Turkey Hunt-Shotgun Only on April 5th and 6th for the 2014 Season

Motion to seek bids for Cabin Cleaning at the Lake

Motion to allow Airport Manager Newberry to get estimates for replacing the seal on the South Hangar Doors and to look into adding trench grates to the TIP Program

Motion to allow Superintendent Speagle to purchase a snow plow for the Kodiak Dump Truck for an amount not to exceed \$7,200.00

Motion to allow Superintendent Speagle to purchase a MillerMatic 252 from ILMO at a cost not to exceed \$2,265.49

Motion to allow Superintendent Speagle to purchase a new motor, new mechanical seal, and replacement of all appurtenances for the Kincaid Booster Pump Station at a cost not to exceed \$3,100.00

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:

Personnel –

Motion that Mayor Brotherton send a letter to the Board of Fire and Police Commission to begin the process to hire two (2) Police Officers now and request another at a later date after reviewing the budget

Motion to approve the summer help requests as presented pending the request of distribution of cost spent for the year 2013 summer season

Emergency Services –

Motion to allow Police Chief Herpstreith to purchase evidence software and peripherals from Erin Technology and computer and barcode label printer locally if possible at an amount not to exceed \$5,500.00

Motion to approve and/or ratify payment of bills (\$134,374.97)

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	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
		Elizabeth McCowin

6:00 P.M. – PLAN COMMISSION MEETING – UPCHURCH BUSINESS CENTER
LOCATION MAP AND MINOR SUBDIVISION – 1100 & 1102 N. CHENEY

AGENDA

AGENDA – City Council Meeting – March 3, 2014

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Ken Manning, Taylorville Christian Church

Pledge of Allegiance – Boy Scout Troop 132

Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held February 18, 2014

Minutes of Ordinance Committee Meeting held February 20, 2014

Minutes of Finance Committee Meeting held February 20, 2014

Minutes of Street & Sewer Committee Meeting held February 27, 2014

Plan Commission Recommendation – Upchurch Business Center Location Map and Minor
Subdivision – 1100 & 1102 N. Cheney St.

Resolution – Road Use Agreement with Enbridge Pipelines (Illinois) L.L.C.

Motion Regarding Health Insurance Broker

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 forward the proposed FY 2014/2015 HBO Budget to the Finance Committee

Motion to approve the Spiller Pay Ordinance Draft as presented

Finance –

Motion to approve the transfer of \$50,000.00 (4th Quarter) from the General Fund to the Water Fund for the repayment of the Water Fund Loan

Street & Sewer –

Motion to approve the request of the Red Bland Little League for a Charitable Fund Drive for their Annual Decal Day at the corner of West Main Cross and Webster Streets to be held Saturday, April 19, 2014 from 8:00 A.M - 2:00 P.M.

Motion to approve the request for the Red Bland Little League Parade to be held Saturday, April 26, 2014 with the route leaving St. Mary's (Main Street) at 10:00 A.M., going around the Square, and back to the main entrance of Manners Park

Motion to approve the designated route as presented for the Taylorville Memorial Hospital 5K Run/Walk on Saturday, May 3, 2014 beginning at 9:00 A.M.

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

Motion to accept the quote of \$95.00 per cubic yard, < 2 yard delivery \$30.00 for Curb & Guttering-SI mix and \$92.00 per cubic yard, < 2 yard delivery \$30.00 for Sidewalk-6 bag mix from Presnell Bros., Inc.

Motion to accept the only bid of \$22.50 per linear foot from Phil Tullis Excavating, Inc. for the Curb and Guttering Replacement Program for the 2014 Season

Motion to accept the only bid of \$3.65 per linear foot from Phil Tullis Excavating, Inc. for the Sidewalk Replacement Program for the 2014 Season

Motion to accept the \$10,000.00 bid from A Cut Above Lawn Care for mowing for the 2014 & 2015 Season

Motion to allow Street Superintendent Wiseman to place signs on Langley Road from Cheney Street to Broadus Road designating that area as a Snow Route

Motion to forward the Street, Sewer, Garbage and MFT Budgets for FY2014-2015 to the Finance Committee

Motion to allow Superintendent Wiseman to proceed with new lighting for the Street Department Shop if awarded the grant from Ameren

Motion to approve and/or ratify payment of bills (\$227,746.02)

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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 Ken Manning NewWave Communications WCFN Matt Adermann Dick Reber Benton & Associates Robert Hickman-Upchurch Group
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AGENDA

AGENDA – City Council Meeting – March 17, 2014

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 March 3, 2014
Minutes of Personnel Committee Meeting held March 6, 2014
Minutes of Emergency Services Committee Meeting held March 6, 2014
Minutes of Water/Environmental Committee Meeting held March 13, 2014
Minutes of Lake/Airport Committee Meeting held March 13, 2014

Ordinance – Disconnecting Certain Territory from the City – Evergreen Aviation Property –
2301 S. Spesser
Ordinance – Amending Section 4-1-12 to City Code (Re: Spiller Pay)
Ordinance – Amending Section 6-4-8 to City Code (Re: Additional Roadway to Emergency
Snow Routes – Langley Road from Cheney to Broadus)

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

Discussions and/or Motions to approve/adopt and/or deny and/or table and/or amend and/or refer to an appropriate Committee in whole or in part the matters regarding the following subject matters discussed at the Committee level:

Personnel –

Motion to accept the Cell Phone Policy as written

Emergency Services –

Motion to forward the FY2014/2015 Police Budget to the Finance Committee with salaries and insurance to be determined later
Motion to allow Police Chief Herpstreith to send one Police Officer to attend Dare Instructor Training at a cost of \$2,000.00
Motion to allow Police Chief Herpstreith to purchase two HP Pro 3500 Desktop PC Computers and Monitors from Patrick 411 at a cost not to exceed \$1,574.00
Motion to allow Police Chief Herpstreith to send two Police Officers to Tactical Firearms Training Classes at a cost not to exceed \$2,100.00

Water/Environmental –

Motion to forward the FY2014/2015 Water Department Budget to the Finance Committee

Lake/Airport –

Motion to forward the FY2014/2015 Airport Budget to the Finance Committee

Motion to approve the dates of May 18th, July 20th and September 21st for the 2014 EAA Fly-In/Drive-in Breakfast and to offer a \$0.25 per gallon discount of fuel sales during fly-in hours of 7:00 A.M. and 12:00 P.M. on those dates

Motion to approve the request of and grant a Special Events Permit to the William Walter Catch a Fish Day Fishing Tournament on May 3, 2014 with a rain date of May 4th

Motion to accept the low bid of \$14.00 per cabin cleaned from Ellen Samson for Cabin Cleaning at Lake Taylorville for the 2014 Season upon receipt of the signed contract and certificate of insurance. If the low bidder is not able to provide the necessary documents, the motion will be to accept the next lowest bid

Motion to forward the FY2014/2015 Lake Budget to the Finance Committee

Motion to approve and/or ratify payment of bills (\$214,321.82)

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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
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State Journal Register
Chamber of Commerce
Main Street Inc.
Pastor Jason Hoffman
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Benton & Associates
Mike Brandis

AGENDA

AGENDA – City Council Meeting – April 7, 2014

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

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

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held March 17, 2014
Minutes of Cemetery Board of Managers held March 18, 2014
Minutes of Finance Committee Meeting held March 20, 2014
Minutes of Ordinance Committee Meeting held March 20, 2014
Minutes of Street & Sewer Committee Meeting held March 27, 2014
Minutes of Emergency Services Committee Meeting held April 3, 2014

Resolution for Improvement by Municipality Under the Illinois Highway Code – Utilize
MFT Funds for Cherokee Street/Pawnee Street
Resolution – Intergovernmental Agreement between the City and the City of Charleston
Resolution – Daniel Ream Agreement - Dumpster Attendant

Ordinance – Annex Shanks Property – 1430 W Sunset Drive

Motion to approve the dates of May 18th, July 20th and September 21st for the 2014 EAA
Fly-In/Drive-in Breakfast and to offer a \$0.25 per gallon discount of fuel sales
during fly-in hours of 7:00 A.M. and 12:00 P.M. on those dates

Motion to approve the request of and grant a Special Events Permit to the William Walter
Catch a Fish Day Fishing Tournament on May 3, 2014 with a rain date of May 4th

Motion regarding property located at 803 E. Franklin

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 –

Motion to purchase from Sloan Implement a new 750 lawn tractor with a price of \$9,530.56
including a trade-in of a 2008 740 lawn tractor of \$2,595.00 making the purchase
price \$6,935.56 with the money coming from the Perpetual Care Fund
Motion to accept the submitted bid from LaGrange Monument Works to have all four
Memorial Cannon Bases replaced at an amount not to exceed \$43,200.00 with the
money coming from the Perpetual Care Fund

Motion to remove the Memorial Block bushes

Motion to send the revised version of the FY2014/2015 Cemetery Budget to the Finance Committee

Finance –

Motion to approve the Sam Taylor Façade Grant Application from The Best 4 Less at 102 West Market for \$4,977.80

Motion to approve the Sam Taylor Façade Grant Application from Advance Title Group, Inc. at 101 South Washington for \$7,500.00; pending the completion of the façade project the amount may vary and with the submission of all paid receipts

Motion to retain Kinsella-McNeely-Ryan-Markwell, Inc. (KMRM), a Division of Dimond Bros, Ins. Agency, Inc. for the City's Property/Equipment, General Liability/Automotive, and Pollution Liability/Storage Tank Environmental Impairment insurance

Motion to forward the FY 2014/2015 Street Budget to the City Treasurer for further refinement

Motion to forward the FY 2014/2015 Sewer Budget to the City Treasurer for further refinement

Motion to forward the FY 2014/2015 Garbage Budget to the City Treasurer for further refinement

Motion to forward the FY 2014/2015 MFT Budget to the City Treasurer for further refinement

Motion to forward the FY 2014/2015 Water Budget to the City Treasurer for further refinement

Motion to forward the FY 2014/2015 Lake Budget to the City Treasurer for further refinement

Motion to forward the FY 2014/2015 Airport Budget to the City Treasurer for further refinement

Motion to forward the FY 2014/2015 HBO Budget to the City Treasurer for further refinement

Motion to forward the FY 2014/2015 Police Budget to the City Treasurer for further refinement

Motion to defer \$25,000.00 of the annual Taylorville Fire Protection District's payment for a ten (10) year period to help the Fire District make the payment on the purchase of an aerial ladder truck for the Taylorville Fire Department

Motion to approve the expenditure procedure for Superintendents, Committee Chairmen, and Mayor

Ordinance –

Motion to direct the City Attorney to prepare an Ordinance regarding Abandoned Building/Public Nuisance as presented

Motion to adopt the Special Event Permit and Application as presented

Street & Sewer –

Motion to approve the request of the Taylorville High School Band Boosters for a Charitable Fund Drive for Band Tag Day at the corner of West Main Cross and Webster Streets to be held Friday, June 27, 2014 from 11:00 A.M. to 5:00 P.M and Saturday, June 28, 2014 from 8:00 A.M - 2:00 P.M. subject to approval of the Special Events Permit Application at the April 7th City Council Meeting

Motion to approve the request of the United Ways for a Charitable Fund Drive at the corner of Webster and Main on Friday, May 16, 2014 from 10:00 A.M. to 4:00 P.M. and Saturday, May 17, 2014 from 9:00 A.M to Noon subject to approval of the Special Events Permit Application at the April 7th City Council Meeting

Motion to approve the Taylorville Main Street, Inc. 2014 Calendar of Events subject to approval of the Special Events Permit Application at the April 7th City Council Meeting

Motion to proceed with new lighting for the Street Department Shop at a cost of \$7,054.39 accepting the Ameren rebate of \$1,887.00, with the balance of \$5,167.39 taken from the Building Maintenance Line Item

Motion to approve the use of MFT Funds for the Resurfacing of Cherokee Street from Bidwell to Esther and Pawnee Street from Esther to Pleasant

Motion to approve the quote of \$6,560.00 from Clevenger Contractors, Inc. for furnishing and installing used guardrail on the Southeast side of Sprester Street at Briarcliff Road and on the West side of Broadus Road at Langley Road with half from Ward II Utility Tax money and the remainder from the budget

Emergency Services –

Motion to allow two members of the Police Department to participate in the Major Crimes Task Force Intergovernmental Mutual Aid Agreement upon approval of the City Attorney

Motion to allow Police Chief Herpstreith to purchase three Kenwood P-25 portable radios and accessories from Global Technical Systems, Inc. for a total of \$4,245.00

Motion to allow Police Chief Herpstreith to purchase three Taser X26's and holsters from Taser International at a cost of \$2,709.63

Motion to forward the FY 2014/2015 Fire Budget to the Finance Committee

Motion to approve and/or ratify payment of bills (\$348,944.56)

- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the City Council Meeting is reserved for any person wishing to address the Council on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Council may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting. If anyone wishes to address the Council, please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank you.

ADJOURNMENT

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

Breeze Courier
Herald & Review
WTIM
WICS
WAND
State Journal Register
Chamber of Commerce
Main Street Inc.
Pastor Ryan Whitley
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Benton & Associates
Nathan Shanks

6:45 P.M. PERSONNEL COMMITTEE MEETING

AGENDA

AGENDA – City Council Meeting – April 21, 2014

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

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

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held April 7, 2014

Minutes of Lake/Airport Committee Meeting held April 10, 2014

Minutes of Water/Environmental Committee Meeting held April 10, 2014

Minutes of Finance Committee Meeting held April 15, 2014

Minutes of Ordinance Committee Meeting held April 15, 2014

Consideration and action on a Resolution retaining First Midstate as underwriter and Chapman and Cutler as bond counsel and disclosure counsel to the underwriter a potential project

Motion to change the Ordinance and Finance Committee Meetings from Thursday, May 15, 2014 to Tuesday, May 13, 2014

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 allow the Kiwanis Club to construct a 24 x 12 foot small pavilion on Lake Property at no cost to the City, coordinating the project with Lake Superintendent Jackson

Motion to hold the 5th Annual S.B. Edwards Youth Fishing Tournament at Kiwanis Park on May 17, 2014 from 10:00 A.M. to 2:00 P.M.

Motion to allow the Bingham Family members to make repairs to the gazebo at the Lake Marina at no cost to the City

Motion to Council to accept the low quote of \$2,657.75 from Lowes Paving and Sealcoating to seal coat, crack fill and stripe the Airport Far South Parking Lot (Parachute Club) with funds to be utilized from the FY2014/2015 Budget

Motion to accept the low quote of \$2,102.16 from Lowes Paving and Sealcoating to seal coat, crack fill and stripe the Airport South Parking Lot with funds to be utilized from the FY2014/2015 Budget

Motion to accept the low quote of \$2,494.80 from Lowes Paving and Sealcoating to fill cracks on the Airport East/West Runway with the funds to be utilized from the FY 2014/2015 Budget

Motion to accept the quote of \$2,900.00 from Ace Property & Casualty Insurance Company through Aviation Insurance Managers, Inc. for Airport Liability Insurance per the three year proposal with an annual review effective May 19, 2014 with \$1,000.00 being paid by Mid America Sport Parachute Club as their annual Liability Amendatory Endorsement Fee for the addition of skydiving operations

Motion to direct Airport Manager Newberry to proceed with ordering material and work with Ernest Williams on a door to door basis not to exceed \$6,500.00 for sealing of the Hangar Doors at the Airport

Water/Environmental –

Motion to implement Steps 1-4 of the Water Rate Increases in the process to build a new Water Treatment Plant

Motion to allow Superintendent Speagle to seek repairs for the 2003 International Model 7400 Truck at a cost not to exceed \$8,000.00

Motion to accept the quote of \$1,977.52 from Ressler's and Associated for Chlorine Switchover Repair

Motion to allow Superintendent Speagle to purchase metal from ONEAL Metals Company for a cost not to exceed \$800.00 for materials for fabrication of a truck bed

Motion to allow Altorfer to complete generator coolant service on the Plant Generator at a cost not to exceed \$1,574.00

Finance –

Motion to contribute \$5,000.00 to the Senior Citizens of Christian County

Motion to contribute \$3,000.00 to the Optimist Club for the 4th of July Fireworks

Motion to authorize Chapman and Cutler LLP, to prepare the necessary legal proceedings for the proposed issuance of General Obligation Alternate Revenue Bonds and/or Debt Certificates, and retain First Midstate Inc., as underwriter for the Bonds and authorize the City of Taylorville to execute an agreement retaining First Midstate as underwriter for the Bonds

Motion to approve the Audit, Cemetery, Contingency, Fire, Hotel/Motel, IMRF, Social Security and Municipal Building FY 2014/2015 Budgets and forward them to the City Treasurer for further refinement

Personnel –

Motion to bid and/or advertise the Airport Records Clerk (full time) Position

Motion to approve the minutes of the Personnel Committee Meeting held April 21, 2014

Motion to approve and/or ratify payment of bills (\$189,468.75)

- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the City Council Meeting is reserved for any person wishing to address the Council on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Council may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting. If anyone wishes to address the Council, please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank you.

ADJOURNMENT

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

Breeze Courier
Herald & Review
WTIM
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State Journal Register
Chamber of Commerce
Main Street Inc.
Pastor Brian Blakemore
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Benton & Associates
David Pistorius

6:30 P.M. – SPECIAL CITY COUNCIL MEETING AND PUBLIC HEARING –
GENERAL OBLIGATION BONDS

6:45 P.M. – PUBLIC HEARING – WATER ANNEXATIONS

AGENDA

AGENDA – City Council Meeting – May 5, 2014

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 21, 2014

Minutes of Public Facilities Committee Meeting held April 24, 2014

Minutes of Street & Sewer Committee Meeting held April 24, 2014

Minutes of Municipal Band Committee Meeting held April 29, 2014

Minutes of Emergency Services Committee Meeting held May 1, 2014

Oath of Office – Fireman Michael Joyner

Reappoint Nina Wunderlich and Marie Bard to the Library Board of Trustees
Appoint Patrick Jeschke to the Library Board of Trustees

Resolution – IDOT Preliminary/Construction Engineering Services Agreement for Motor
Fuel Tax Funds between City and Greene & Bradford (Pawnee & Cherokee Project)

Ordinance – Consideration and action on an Ordinance authorizing the issuance of not to
exceed \$1,100,000 General Obligation Bonds (Alternate Revenue Source) of the
City of Taylorville, Christian County, Illinois, for the purposes of financing the
purchase of a fire truck and refunding outstanding debt certificates of the City and
for the payment of the expenses incident thereto

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

Ordinance – Amending Subparagraph A. of Section 8-4-9 of Chapter 4 to Title 8 of the City
Code – re: Water Rate Increases

Ordinance – Adding Chapter 4A to Title 4 of the City Code – re: Abandoned Buildings –
Public Nuisance

Motion to accept the Norfolk Southern Corporation proposal and proceed with the closing of
the East Adams Street crossing.

Motion to waive the bidding process on the four Memorial Cannon Bases at Oak Hill
Cemetery and to approve the language changes to the contract with LaGrange
Monument Works

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 of the Kiwanis Club to hold the Annual Kiwanis Peanut Day Fundraiser at the corner of Webster and Main Cross on September 19th and 20th

Motion to approve the request of Christian County Employees to hold a Community Blood Drive on Tuesday, June 3, 2014 from 10:00 A.M. to 2:00 P.M.

Motion to direct the City Attorney to prepare an ordinance for a 4-way stop at England and Powers Streets

Motion to close Cherokee Street from Gandy Street to Second Street May 26, 2014 from 8:00 A.M. to 11:00 A.M. for Memorial Day Services

Motion to approve the Preliminary/Construction Engineering Services Agreement for Motor Fuel Tax Funds for Pawnee and Cherokee Streets

Band –

Motion to approve the hiring of Jim Smith as Band Director, Reggie Hohenstein as Band Librarian, and Jan Phillips as Band Manager for the 2014 concert season

Emergency Services –

Motion to allow Police Chief Herpstreith to order the ammunition supply from multiple vendors at a cost not to exceed \$20,500.00

Motion to allow Police Chief Herpstreith to prepare and submit the application for the 2014 COPS Hiring Grant

Motion to approve and/or ratify payment of bills (\$290,785.83)

- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the City Council Meeting is reserved for any person wishing to address the Council on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Council may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting. If anyone wishes to address the Council, please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank you.

ADJOURNMENT

cc:

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

Breeze Courier
Herald & Review
WTIM
WICS
WAND
State Journal Register
Chamber of Commerce
Main Street Inc.
Pastor Jason Hoffman
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Benton & Associates
David Pistorius
Michael Joyner
Nina Wunderlich
Marie Bard
Patrick Jeschke

AGENDA

TAYLORVILLE CITY COUNCIL

SPECIAL CITY COUNCIL MEETING

THURSDAY, June 5, 2014

CITY COUNCIL CHAMBERS

IMMEDIATELY FOLLOWING THE

EMERGENCY SERVICES COMMITTEE AND THE PERSONNEL COMMITTEE
MEETINGS

WHICH BEGIN 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. Resolution - Execution of Pierce Contract for Aerial
Ladder Fire Truck

cc: Mayor Brotherton
All Aldermen
Jacque Nation
City Attorney Romano
Fire Chief Crews
All Other Superintendents

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

6:00 P.M. – PUBLIC HEARING – REZONE DAVIS LAND DEVELOPMENT, LLC
PROPERTY – 4100 BLOCK EAST LAKE SHORE DRIVE FROM AG-1 TO R-1 –
ANNOUNCEMENT OF ADJOURNED OR RECONVENED HEARING FOR
JULY 7, 2014

PLAN COMMISSION MEETING IMMEDIATELY FOLLOWING PUBLIC HEARING
TO DISCUSS REZONE – ANNOUNCEMENT OF ADJOURNED OR
RECONVENED PLAN COMMISSION MEETING TO JULY 7, 2014

AGENDA

AGENDA – City Council Meeting – June 16, 2014

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 Special City Council Meeting held June 2, 2014

Minutes of regular meeting held June 2, 2014

Minutes of Emergency Services Committee Meeting held June 5, 2014

Minutes of Personnel Committee Meeting held June 5, 2014

Minutes of Special City Council Meeting held June 5, 2014

Minutes of Lake/Airport Committee Meeting held June 12, 2014

Minutes of Water/Environmental Committee Meeting held June 12, 2014

Resolution – Ratify Loan Amendment – Cherokee Street Water Tower

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 – Adding a 1-Way Stop at Bidwell Street at Intersection with Snodgrass Street

Ordinance – Annexing Davis Land Development, LLC Property – 4100 Block East Lake
Shore Drive and any amendments related thereto subject to receipt of a favorable
report from CCSWCD

Plan Commission Recommendations - Ordinance – Rezone Davis Land Development, LLC
Property – 4100 Block East Lake Shore Drive from AG-1 to R-1, and any other
motions relating to the Plan Commission's comments or recommendations and any
amendments related thereto subject to receipt of a favorable report from CCSWCD

Consideration and Action on an Ordinance authorizing and providing for the issue of
\$1,100,000 General Obligation Bonds (Alternate Revenue Source), Series 2014, of
the City, for the purposes of financing the purchase of a ladder platform fire truck
and refunding certain outstanding debt certificates of the City and for the payment of
the expenses incident thereto and providing for the levy of a direct annual tax
sufficient to pay the principal and interest on said bonds.

Consideration and Action on an Ordinance authorizing and directing the execution of an Escrow Agreement in connection with the issue of \$1,100,000 General Obligation Bonds (Alternate Revenue Source), Series 2014, of the City.

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 allow Police Chief Herpstreith to order three body armor vests from Ray O'Herron Company at a cost not to exceed \$2,400.00

Personnel –

Motion to adopt a policy to allow the over 65 retiree group to retain their dental and vision insurance coverage if they have chosen to remove their health insurance coverage with the City of Taylorville, with the understanding that at any time they remove themselves from the dental and vision, they will not be allowed to enroll again

Lake/Airport –

Motion to approve the request of Sharon Morgan for a Boat Lift on Lake Lot #442 as submitted

Water/Environmental –

Motion to accept Option #3 from Solar Bee Destratifier in the amount of \$8,867.00 for the Maintenance and Support Plan for the Solar Bee at Lake Taylorville

Motion to approve Water Superintendent Speagle's request to purchase a 2015 Ford F250 Super Cab 4x4 Pickup from Bob Ridings Ford through the State Bid Program at a cost not to exceed \$32,299.00

Motion to allow Superintendent Speagle to apply for an IEPA permit to tie two dead end lines together to improve water quality and flow in the 1600 Block of West Park Avenue at a cost not to exceed \$2,000.00

Motion to implement the changes in the annexation procedure to require all requested annexations be presented to the Water Committee for their recommendation

Motion to approve and/or ratify payment of bills (\$231,065.56)

- 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
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
David Pistorius
Marty & Donna Davis

6:00 P.M. – PUBLIC HEARING – REZONE DAVIS LAND DEVELOPMENT, LLC
PROPERTY – 4100 BLOCK EAST LAKE SHORE DRIVE FROM AG-1 TO R-1 –
ANNOUNCEMENT OF ADJOURNED OR RECONVENED HEARING FROM
JUNE 16, 2014

PLAN COMMISSION MEETING IMMEDIATELY FOLLOWING PUBLIC HEARING
TO DISCUSS REZONE – ANNOUNCEMENT OF ADJOURNED OR
RECONVENED PLAN COMMISSION MEETING FROM JUNE 16, 2014

6:30 P.M. – FINANCE COMMITTEE MEETING

AGENDA

AGENDA – City Council Meeting – July 7, 2014

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Jerry Thorpe, Faith Community Center
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of Public Hearing held June 16, 2014

Minutes of regular meeting held June 16, 2014

Minutes of Cemetery Board of Managers Meeting held June 17, 2014

Minutes of Finance Committee Meeting held June 19, 2014

Minutes of Ordinance Committee Meeting held June 19, 2014

Minutes of Street & Sewer Committee Meeting held June 26, 2014

Oath of Office – Police Officer Brandon Fox

Oath of Office – Police Officer Aaron Reimann

Resolution – Easement Agreement with James A. Paul and Cynthia J. Brandt

Resolution – Easement Agreement with John H. Harris

Resolution – Authorizing the Execution of Debt Collection Agreement (Re: Credit
Collection Partners

Ordinance – Amending Section 5-4-1-2 re: Fighting

Ordinance – Annexing Davis Land Development, LLC Property – 4100 Block East Lake
Shore Drive and any amendments related thereto

Plan Commission Recommendations - Ordinance – Rezone Davis Land Development, LLC
Property – 4100 Block East Lake Shore Drive from AG-1 to R-1, and any other
motions relating to the Plan Commission's comments or recommendations and any
amendments related thereto

Motion to bid and/or advertise a Heavy Equipment Operator Position at Oak Hill Cemetery

Motion to bid and/or advertise a Heavy Equipment Operator Position for the Street Dept.

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 accept 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 \$218,676.00 and accept the Miscellaneous Fidelity Bond Coverage effective 8/1/14 for a 3 year prepaid term of \$365.00

Motion to donate \$500.00 to the Taylorville High School Building Trades Class

Motion to approve the transfer of \$100,000.00 (\$50,000.00 each 1st & 2nd Quarter 2014) from the General Fund to the Water Fund for the repayment of the Water Fund Loan.

Motion to forward the FY 2014/2015 Library Budget to the City Treasurer for further refinement

Motion to accept the Treasurer's Report as presented

Motions regarding Budget/Appropriations

Motion to approve the minutes of the July 7th Finance Committee Meeting

Ordinance –

Motion to amend the Taylorville City Code Section 5-4-1-2 (Re: Fighting) as submitted by the City Attorney

Motion to approve the Resolution Authorizing Execution of Debt Collection Agreement in the form prepared by the City Attorney as presented to the Ordinance Committee or in any such revised form as the City Attorney may present at the City Council Meeting considering adoption of such Resolution

Street & Sewer –

Motion to approve the request of Taylorville Main Street to close off the inside parking spaces around the Square on September 13, 2014 from 10:00 A.M. to 1:00 P.M. for a "Meet the Machines" event.

Motion to approve the Christian County Farm Bureau Young Ag Leaders Plowing the Streets 5K Run from 8:00 A.M. to 9:30 A.M. on Saturday July 26th with the route starting at 1510 W. Main Cross, going east, turning right on Madison, right on Franklin, left on Powers, right on England, right on Houston, right on West Adams, left on Cheney, left on Main Cross, left on Houston, right on Franklin, right on Othelle and left on Main Cross, upon approval of the Special Events Permit AND to recommend to the City Council to approve the Christian County Farm Bureau Young Ag Leaders Plowing the Streets 1 Mile Family Fun Run from 8:00 A.M. to 9:30 A.M. on Saturday, July 26th with the route starting at the southeast gate of the Fairgrounds, turning right on Othelle, left on Franklin, right on Henrietta, left on Vandever, left on Houston, left on Main Cross finishing at the southeast gate of the Fairgrounds, upon approval of the Special Events Permit

Motion to approve the Homecoming Parade on September 17, 2014 beginning at 5:30 PM Beginning at the Christian County Fairgrounds going east on Main Cross to the Square, south on North Washington, east on West Market, North on Main Street

ending at the corner of North Main and West Vine, contingent upon approval of the Special Events Permit

Motion to approve the request of the Greater Taylorville Chamber of Commerce to block off Eight (8) parking spaces on the Northeast side of West Market Street beginning after the handicap space for a Blood Drive on August 4th contingent upon approval of the Special Events Permit

Motion to approve the 29th Annual Chillifest to be held October 4th & 5th with set up, street Closings and barricades as presented and permission for a parade for the 175th Anniversary Celebration of Taylorville & Christian County beginning at 11:00 A.M. at the Fairgrounds and ending at the corner of W. Main Cross and Main Street contingent upon approval of the Special Events Permit

Motion to have the City fill in the ditch at 120 S. Spresser (Glass Cutters) with the City providing the labor and the owner paying for one-half of the material cost and with the bills being paid from the General Fund

Motion to approve the Tree Board Minutes of May 29, 2014

Motion to approve the Intergovernmental Cooperation Agreement format as presented

Motion to approve and/or ratify payment of bills (\$330,841.53)

- 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 Jerry Thorpe
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joe Greene	Dick Reber
	Joe Hauser	Benton & Associates
	Jim Altman	Brandon Fox
	Tom Bellegante	Aaron Reimann
	Alan Collebrusco	Marty & Donna Davis
	Bill Harryman	James A. Paul
	Pat Kretzer	Cynthia J. Brandt
	Mike Welge	John H. Harris
		Brent Windell

6:00 P.M. – PUBLIC HEARING – REZONE HAMELL

PLAN COMMISSION MEETING IMMEDIATELY FOLLOWING PUBLIC HEARING
TO DISCUSS REZONE AND MINOR SUBDIVISION – HAMELL

6:45 P.M. – PUBLIC HEARING – APPROPRIATIONS

AGENDA

AGENDA – City Council Meeting – July 21, 2014

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 Public Hearing held July 7, 2014
Minutes of regular meeting held July 7, 2014
Minutes of Emergency Services Committee Meeting held July 9, 2014
Minutes of Lake/Airport Committee Meeting held July 10, 2014
Minutes of Water/Environmental Committee Meeting held July 10, 2014
Minutes of Ordinance Committee Meeting held July 17, 2014
Minutes of Finance Committee Meeting held July 17, 2014

Resolution – For Participation in State of Illinois Federal Surplus Property Program

Ordinance – Annexing Certain Territory to the City – Hamell Property–1514 W. Vandever

Plan Commission Recommendations - Ordinance – Rezone Hamell Property-West
Vandever from AG-1 to R-1, and any other
motions relating to the Plan Commission's
comments or recommendations and any
amendments related thereto

- Hamell Minor Subdivision, and any other motions
relating to the Plan Commission's comments or
recommendations and any amendments related
thereto

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

Ordinance – Authorizing the Sale of 1990 Pierce Fire Truck

Motion to fill a vacancy in the Fire Department, created by a resignation, to meet SAFER
Grant Obligations

Motion to bid and/or advertise for a Heavy Equipment Operator at the Water Department

Motion regarding Engine 4 motor repairs

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 allow Fire Chief Crews to proceed with the sale of the 1990 Pierce Pumper Fire Truck to Ramsey, Illinois for \$12,500.00 and to direct the City Attorney to prepare the Ordinance

Motion to allow Fire Chief Crews to purchase 5” diameter hose and equipment from the sale of the 1990 Pierce Pumper at a cost not to exceed \$7,466.00. The hose has a ten year warranty

Motion to allow Police Chief Herpstreith to order four 2015 Ford Police Interceptor 4 door Utility with All Wheel Drive from Bob Ridings Taylorville at a cost not to exceed \$112,380.00

Motion to allow Police Chief Herpstreith to purchase equipment for the four new vehicles at a cost not to exceed \$60,000.00

Motion to order dress blazers, hats and badges needed to complete the dress uniforms at a cost not to exceed \$4,500.00

Lake/Airport –

Motion to move forward with leasing land for bow hunting only on Sites 2 and 7 with the City Attorney to incorporate the bullet points discussed and with the minimum bid per site to be determined at a later date

Motion to request Mayor Brotherton draft a letter to the EPA asking them to look into the Owaneco Sewage issue concerns

Motion to approve the Lake Campers “Cruise to the Lake” event on Saturday, August 30th, at the Lake Marina

Motion to accept the quote of \$15,000.00 less trade in of \$2,500.00 for a Farmall Workhorse 45 Tractor

Water/Environmental –

Motion to direct Superintendent Speagle to extend the water main outside City Limits to serve 4 lots at 1509 W. Hewitt (Parcel #17-13-33-201-007-01) and that the owner will pay the City half the fee of \$6,382.00 or \$3,191.00 for costs involved for the installation of said water main

Motion to accept the low quote of \$1,900.00 from Brotcke Well and Pump to perform the annual well maintenance test on three of the well locations

Motion to direct the City Attorney to begin the procedure for annexation of the property at 1409 Sangamon Road

Finance –

Motion to reimburse the AMVETS \$599.00 for the 4th of July parade insurance

Motion to approve and/or ratify payment of bills (\$1,104,677.63)

- 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
	Joe Hauser	Benton & Associates
		Randy Hamell
		Brent Windell

AGENDA

TAYLORVILLE CITY COUNCIL

SPECIAL CITY COUNCIL MEETING

Thursday, July 31, 2014

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, 2014 and Ending April 30, 2015

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

AGENDA

AGENDA – City Council Meeting – August 4, 2014

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

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

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of Public Hearing held July 21, 2014
Minutes of regular meeting held July 21, 2014
Minutes of Public Facilities Committee Meeting held July 24, 2014
Minutes of Street & Sewer Committee Meeting held July 24, 2014
Minutes of Public Hearing held July 31, 2014
Minutes of Special City Council Meeting held July 31, 2014

Mayoral Appointment to Board of Appeals – Bob Febus

Resolution – Intergovernmental Cooperation Agreement between City and May Township
in regards to “borrowed 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:

Street & Sewer –

Motion to reimburse Bo Anderson \$675.00 for sewer location expenses on his property at 605 West First Street

Motion to approve the second annual 5K Fun Run/Walk, “Take the Girls Out for a Run” sponsored by Taylorville Memorial Hospital in cooperation with the Taylorville Cups/Wine Event for Breast Cancer Awareness Month, to be held on Saturday, September 20, 2014 at 8:00 A.M.

Motion to allow Langen Farms, Inc. to cut down and clean up one tree at 310 Richmond Avenue at a cost of \$400.00 to be paid by the property owner

Motion to allow Langen Farms, Inc. to take down and clean up two trees at 1021 W. Poplar Street at a cost of \$1,300.00 to be paid by the City

Motion to approve the use of available MFT Funds to extend the East Lake Shore Drive Asphalt from the Spillway Bridge Project to the existing asphalt

Motion to approve the Tree Board Minutes of July 22, 2014

Motion to approve the request of Eric & Loretta Kahle to remove a Crabapple Tree on the boulevard at 511 E. Heights Avenue at their expense

Motion to approve the request of Eric & Loretta Kahle to plant a Ginko Tree on the boulevard at 511 E. Heights Avenue

Motion to approve the request of Gerald McPhillips to have a dead tree removed at 700 W. Vine Street (Southwest corner of Vine & Shumway) at the City's expense (due to the size)

Motion to approve and/or ratify payment of bills (\$310,113.68)

Discussion of collapsed building on the Taylorville Square and related matters and any motions related thereto

- 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 Ryan Whitley
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joe Greene	Dick Reber
		Benton & Associates
		Bob Febus
		Randy Hamell
		Dustin Clark

6:00 P.M. – PUBLIC HEARING – REZONE INTERSECTION LINCOLN TRAIL AND
BYPASS 48

PLAN COMMISSION MEETING IMMEDIATELY FOLLOWING PUBLIC HEARING
TO DISCUSS REZONE INTERSECTION LINCOLN TRAIL AND BYPASS 48

6:45 P.M. – PUBLIC HEARING – WATER ANNEXATIONS

AGENDA

AGENDA – City Council Meeting – August 18, 2014

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Jerry Thorpe, Faith Community Center

Pledge of Allegiance

Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held August 4, 2014

Minutes of Personnel Committee Meeting held August 7, 2014

Minutes of Emergency Services Committee Meeting held August 7, 2014

Minutes of Water/Environmental Committee Meeting held August 14, 2014

Minutes of Lake/Airport Committee Meeting held August 14, 2014

Resolution – Appraisal Agreement with Industrial Appraisal Company

Resolution – Credit Collection Partners Debt Collection Agreement

Plan Commission Recommendations - Ordinance – Rezone Property-Intersection
of Lincoln Trail and Bypass 48
from R-2 to C-2, and any other
motions relating to the Plan Commission's
comments or recommendations and any
amendments related thereto

Ordinance – Authorizing the City to Enter into Certain Annexation Agreements -
Water Annexation Agreements

Motion to allow Waterfowl Hunting on Lake Taylorville for the 2014/2015 Season with the
same rules as last year and Deer Hunting (Bow only) on Lake Taylorville for the 2014
Season, except for October 11th through 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

Motion to allow Youth Hunting at Lake Taylorville on October 11th through October 13th with
the same rules as last year; contingent upon the receipt of all necessary documents

Motion to authorize the City's demolition of 717 E. Vine Street Property in reliance upon Theola Brackett's affidavit and consent to demolish property

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 and/or Advertise the Office Level I Position in the Treasurer's Office

Motion to Bid and/or Advertise the Office Level III position in the Police Department and allow the replacement to begin thirty (30) days prior to the retirement date

Motion to Bid and/or Advertise the Deputy Treasurer position if and when the need arises

Motion to Bid and/or Advertise the Working Foreman position in the Street Department

Motion to accept the proposed Police Wage Agreement

Emergency Services –

Motion to allow the Police Department to proceed with Phase I to begin the creation of a new training/firing range beginning in this order; surveying the property, fencing, berm, and rock for parking

Water/Environmental –

Motion to approve the payment of \$7,532.57 to Tri-Co Equipment for repairs to the Ford 8770 Tractor

Motion to approve payment of \$5,274.52 to Blueville Garage for repairs to the 2003 International dump truck

Lake/Airport –

Motion to approve the Mid-America Sport Parachute Club-Parachute Boogie to be held at the Taylorville Municipal Airport on August 15th thru 17th upon approval of the Special Events Permit and receipt of correct Certificate of Insurance forms for the Cessna Caravan and Hot Air Balloon

Motion to select the Gold Level Plan for the Annual Service Agreement with QT Technologies Fueling Terminal at a cost of \$995.00

Motion to renew the contract with Rick and Lisa Champley to lease mutually agreed property located in Section 23, Township 12 North, Range 2 West of the Third Principal Meridian, Christian County, Illinois, commencing on October 1, 2014 and terminating September 30, 2016 and the lease be amended accordingly due to current conditions

Motion to seek bids for leasing of four parcels of Farmland around Lake Taylorville for the 2015, 2016 and 2017 Crop Years. These parcels are not limited to a specific crop.

Motion to approve and/or ratify payment of bills (\$263,399.19)

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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 Jerry Thorpe
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joe Greene	Dick Reber
	Joe Hauser	Benton & Associates
		Rick Bonitzer

AGENDA

AGENDA – City Council Meeting – September 2, 2014
(TUESDAY)

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor James Jones, Taylorville Christian Church
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of Public Hearing regarding Rezone held August 18, 2014
Minutes of Public Hearing regarding Water Annexation Agreements held August 18, 2014
Minutes of regular meeting held August 18, 2014
Minutes of Ordinance Committee Meeting held August 21, 2014
Minutes of Finance Committee Meeting held August 21, 2014
Minutes of Public Facilities Committee Meeting held August 28, 2014
Minutes of Street & Sewer Committee Meeting held August 28, 2014

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

Resolution – Intergovernmental Cooperation Agreement with Charleston and Ambulance
“run form”

Resolution – Intergovernmental Cooperation Agreement between City and Taylorville Township re: “borrowed equipment”

Ordinance – Amending Section 9-1-1 E. of the City Code re: Building Permits
Ordinance – Amending Sections 8-5-2, 8-5-3, and 8-5-9 of the City Code re: Private Sanitary Sewage Disposal System Regulations

Motion to direct the City Attorney to prepare an intergovernmental cooperation agreement to allow the Sewer Department to TV sewers for other governmental entities

Motion to change the date of the September Ordinance and Finance Committee Meetings from Thursday, September 18th, to Wednesday, September 17th

Motion to approve the request of St. Mary’s Church to block off South Main Street from West Adams Street to the second alley past the School from Friday, September 19th at 4:00 P.M. until Sunday, September 21st at 6:00 P.M for the St. Mary’s Church Parish Fiesta and to coordinate plans with Street Superintendent Wiseman

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 prepare an Ordinance to amend the Taylorville City Code Section 8-5-4-I to state that the property owner is responsible for the expense for maintenance and repair of the sewer line up to and including the main tap. The City will reimburse 50% of the cost of repairs up to a job total of \$3,500.00 and a depth of excavation of 10 feet, based on criteria, inspection and deemed necessary by the Street and Sewer Superintendent. If a residence sewer line repair requires more than a 10 foot excavation depth, these cases will be handled on a case by case basis and also with any recommendations from the City Attorney
- Motion to direct the City Attorney to amend Section 9-1-1-E of the Taylorville City Code as proposed by the City Attorney regarding terms and conditions of a building permit
- Motion to direct the City Attorney to prepare an Ordinance regarding private sanitary sewage disposal within the City Limits
- Motion to direct the City Attorney to draft a proposed ordinance regulating loud noise

Finance –

- Motion to contact an appraiser to do a certified appraisal on property at 803 E. Franklin with a cost not to exceed \$500.00
- Motion to contribute \$5,000.00 to the Christian County Senior Citizens as included in the FY 2014/2015 Budget
- Motion to purchase a color copier for the City Clerk's Office from Tap Business Systems, Inc. for \$10,527.00, which is a US Communities Price. The copier was included in the FY 2014/2015 Budget
- Motion to allow the Municipal Band to purchase a new sound system with a cost not to exceed \$1,750.00

Public Facilities –

- Motion to allow L & M Glass to remove and refurbish the seals on the basement doors at a cost not to exceed \$765.00

Street & Sewer –

- Motion to approve the Zombie Run, Walk, Crawl 5K sponsored by Taylorville Memorial Hospital for Relay for Life to be held on Saturday, October 25, 2014 beginning at 5:30 P.M. at the on the corner of Franklin and South Main, proceeding South on South Main to Manners Park
- Motion to approve the Knights of Columbus Charitable Fund Drive for their Annual Tootsie Roll Fundraiser at the corner of Webster and West Main Cross on September 26th and 27th
- Motion to direct Street Superintendent Wiseman to have the Silver Maple tree located at 902 West Vine Street (corner of West Vine and Powers) removed
- Motion to direct City Attorney Romano to prepare an Ordinance to make the recommended amendments as presented to Section 6-4-1 (Stop Streets) of the Taylorville City Code
- Change To:**

Traffic Traveling On:	Stops At:	Type of Stop or Placement Of Signs or Direction of Traffic
Anderson Street	Thompson Street	Four Way
Thompson Street	Anderson Street	Four Way

Webster Street
Second Street

Second Street
Webster Street

Four Way
Four Way

Sandy Duncan Drive

Bidwell Street

Southbound

Motion to allow Street Superintendent Wiseman to purchase a 2015 Ford F350 Regular Cab 4x4 Pickup with Single Rear Wheels at the State Bid Price of \$35,040.00 from Bob Ridings with the stipulation that the snow plow is included

Motion to change the date of the September Street & Sewer and Public Facilities Committee Meetings to Wednesday, September 24th, 2014

Motion to approve and/or ratify payment of bills (\$221,310.71)

- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the City Council Meeting is reserved for any person wishing to address the Council on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Council may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting. If anyone wishes to address the Council, please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank you.

ADJOURNMENT

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

Breeze Courier
Herald & Review
WTIM
WICS
WAND
State Journal Register
Chamber of Commerce
Main Street Inc.
Pastor James Jones
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Benton & Associates
Father Alan Hunter

6:00 P.M. – PUBLIC HEARING – REZONE

PLAN COMMISSION MEETING IMMEDIATELY FOLLOWING PUBLIC HEARING
TO DISCUSS REZONE

AGENDA

AGENDA – City Council Meeting – September 15, 2014

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

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

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held September 2, 2014
Minutes of Emergency Services Committee Meeting held September 4, 2014
Minutes of Personnel Committee Meeting held September 4, 2014
Minutes of Water/Environmental Committee Meeting held September 11, 2014
Minutes of Lake/Airport Committee Meeting held September 11, 2014

Resolution – Participation and Support Intergovernmental Law Enforcement Officers In-Service Training Act

Resolution – Christian County Major Crimes Task Force Intergovernmental Law Enforcement Agreement

Resolution – Intergovernmental Cooperation Agreement between the City and the Village of Stonington in regards to “borrowed equipment”

Resolution – Amendment No. 8 to Agreement for Engineering Services with Benton & Associates, Inc. Related to Water System Improvements - for the New Water Treatment Plant

Plan Commission Recommendations - Ordinance – Rezone Property - 1700 E Main Cross
and any other motions relating to the Plan
Commission’s comments or recommendations and
any amendments related thereto

Ordinance – Amending Section 6-4-1 of City Code re: Stop signs at Anderson & Thompson
and Webster & Second Streets and Sandy Duncan & Bidwell Street

Ordinance – Amending Subparagraph I. of Section 8-5-4 of Chapter 5, Title 8 of the
City Code re: liability of property owner for building sewer repairs

Motion regarding further work in the boiler room of the Municipal Building Basement

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 allow Police Chief Herpstreith to proceed with option one for the purchase of fifteen IWIN Computers from CDS Office Technologies in Springfield at a cost not to exceed \$49,000.00
- Motion to forward the request for a “Resolution of Participation and Support” for the Intergovernmental Law Enforcement Officers In-Service Training Act 82-674 to the September 15, 2014 City Council Agenda
- Motion to allow Police Chief Herpstreith to trade in the two 2004 Chrysler Sebring vehicles and purchase two new or program vehicles from a local dealership at a cost not to exceed \$20,000.00 each
- Motion to allow Police Chief Herpstreith to rejoin the Central Illinois Enforcement Group Drug Task Force if staffing is available with the stipulation that Police Chief Herpstreith brings this issue back to Committee before starting the process
- Motion to direct KMRM, a division of Diamond Brothers Insurance to change the coverage on the 2013 Pierce Arrow XT 100’ Platform Truck to Replacement Cost

Personnel –

- Motion to accept as written, the amended hiring procedure policy

Water/Environmental –

- Motion to accept Amendment No. 8 to the Agreement for Engineering Services Related to Water System Improvements for New Water Treatment Plant with Benton and Associates as presented and to direct the Mayor and City Clerk to sign all the necessary documents
- Motion to allow Ben Morrison who has volunteered at his expense to place a light on or at the fence in the southeast corner of the City’s fenced area focused upward to show the Tornado logo on the High School Water Tower to be utilized during any night home game

Lake/Airport –

- Motion to accept the Emergency Action Plan for the Lake as proposed
- Motion to approve the bean crop with Mr. Brian Moses due to the circumstances as explained with the understanding that the future crops will be hay as required by contract
- Motion to direct the City Attorney to amend the proposed changes to Title 7 Lake Taylorville of the Taylorville City Code which is to take out 7-2-2 D. regarding headgear required and to print Sections 7-3-6 number 2 and 7-3-6 D regarding swimming, wading or bathing in bold to get attention, and direct the City Clerk’s Office to prepare new handbooks for next season
- Motion to award the highest bid of \$231.00 an acre for four parcels of farmland near Lake Taylorville to Ed Miller
- Motion to allow Superintendent Jackson to contact Zach’s Truck Repair for the maintenance of the IT28 Cat Loader at a cost not to exceed \$2,000.00
- Motion to allow Superintendent Jackson to purchase the parts needed for the Kawasaki Mule at a cost not to exceed \$475.00

- Motion to approve and/or ratify payment of bills (\$192,805.42)

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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
	Joe Hauser	Benton & Associates
		Harold & Susie Johnson

AGENDA

TAYLORVILLE CITY COUNCIL

SPECIAL CITY COUNCIL MEETING

CALLED BY ALDERMEN BURTLE, DORCHINECZ, AND WALTERS

Monday, October 6, 2014

CITY COUNCIL CHAMBERS

IMMEDIATELY FOLLOWING THE REGULAR CITY COUNCIL

WHICH BEGINS AT 7:00 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. Ambulance Ordinance Revision

- 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.

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
Sutton Ambulance
Dunn's Ambulance

6:45 P.M. – Street & Sewer Committee Meeting

AGENDA

AGENDA – City Council Meeting – October 6, 2014

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Jerry Thorpe, Faith Community Center
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of Public Hearing regarding Rezone held September 15, 2014
Minutes of regular meeting held September 15, 2014
Minutes of Cemetery Board of Managers Meeting held September 16, 2014
Minutes of Public Facilities Committee Meeting held September 24, 2014
Minutes of Street & Sewer Committee Meeting held September 24, 2014
Minutes of Ordinance Committee Meeting held September 29, 2014
Minutes of Finance Committee Meeting held September 29, 2014
Minutes of Emergency Services Committee Meeting held October 2, 2014

Oath of Office – Police Officer Chase Dickey

Resolution – Intergovernmental Cooperation Agreement between City and Taylorville
Park District re: “borrowed equipment”

Resolution – Maintenance of Streets and Highways by Municipality Under the Illinois
Highway Code

Ordinance – Establishing the Salaries for the Aldermen of the City of Taylorville

Ordinance – Deleting Section 7-2-2D. and Amending Portions of Sections 7-1-4, 7-2-1,
7-2-5, 7-3-6, 7-3-8, and 7-5-6 of the City Code – Lake Taylorville Regulations

Ordinance – Authorizing the Extension and Maintenance of the City’s Water Mains to a
Specified Area Outside the City’s Corporate Limits (re: Mahan Property, 1509 W.
Hewitt St.)

Approval to accept Star Electric's offer to donate lighting fixtures and to install them at Oak
Hill Cemetery for the purpose of illuminating the cannons

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 proposal from Kevin Hamell Concrete for labor and materials for a new concrete slab for the back lot of the Fire Station at a cost of \$14,361.00 and to tear out existing curb and sidewalk and replace with a 6” thick wire reinforced pad 8’X 34’ at a cost of \$1,734.00

Motion to accept the proposal from Lowe’s Paving and Sealcoating, Inc. at a cost of \$1,507.00 for sealing of the front parking lot of the Fire Station

Street & Sewer –

Motion to approve the Band Booster Charitable Fund Drive at the corner of Webster and West Main Cross on October 17th and 18th

Motion to allow the Taylorville Sanitary District to install a 26’ long guard rail along South Cherokee Street

Motion to approve the Intergovernmental Agreement form to provide equipment, vehicles and personnel to perform televising and inspection work

Motion to approve the Tree Board Meeting Minutes of September 16, 2014

Motion to allow Superintendent Wiseman to purchase a 2015 Ford F350 Regular Cab 4X4 Pickup w/Single Rear Wheels at the State Bid price from Bob Ridings including a snowplow and Tommy Lift at a cost of \$40,415.00

Finance –

Motion to approve the Sam Taylor Façade Grant Application from Mr. Don Broaddus at 115 West Main Cross for \$7,500.00; pending the completion of the façade project the amount may vary and with the submission of all paid receipts

Motion to direct the City Attorney to prepare an Ordinance for the salary of the Aldermen maintaining the current salary for the upcoming four year 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 pay the additional expense for the airfare and lodging for Joyce Taylor and Joe Jordan for the 175th Birthday Celebration from the Hotel/Motel Tax Fund in an amount not to exceed \$500.00

Emergency Services –

Motion to approve the purchase of department issued cell phones at an initial equipment cost of \$1,439.80 (less \$400.00 future incentive) and \$817.75 monthly access fee with Verizon Wireless

Motion to allow the Fire Department to purchase a 3G Gateway Transmitter at a cost of \$874.64 plus \$40.00 shipping and handling and a Multitech Gateway Data Plan-Verizon for \$199.00 at a total cost of \$1,113.65 from Physio Control

Motion to approve and/or ratify payment of bills (\$482,822.81)

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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 Thorpe
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joe Greene	Dick Reber
		Benton & Associates
		Chase Dickey
		Greg Mahan
		Star Electric

SPECIAL CITY COUNTY MEETING TO BEGIN IMMEDIATELY FOLLOWING
THE CITY COUNCIL MEETING.

AGENDA

AGENDA – City Council Meeting – October 20, 2014

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 Street & Sewer Committee Meeting held October 6, 2014

Minutes of regular meeting held October 6, 2014

Minutes of Special Council Meeting held October 6, 2014

Minutes of Ordinance Committee Meeting held October 16, 2014

Minutes of Finance Committee Meeting held October 16, 2014

Proclamation – Illinois Women in Business Week

Resolution – Intergovernmental Cooperation Agreement between the City and Johnson
Township in regards to “borrowed equipment”

Resolution – Real Estate Lease Agreement with Rick and Lisa Champley

Resolution – In Support of Education Funding Reform

Ordinance – Amending the Standard Operation Guideline: 211 Concerning the Taylorville
Fire Department Ambulance Deployment

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 accept the FY 2013/2014 Audit as presented by Rich Hooper of Lively, Mathias,
Hooper and Noblet, LTD subject to receiving the final draft

Motion to donate \$1,000.00 now and \$1,000.00 for the next two years to the Christian
County CEO Program

Motion to approve and/or ratify payment of bills (\$165,908.44)

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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 Manning
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joe Greene	Dick Reber
		Benton & Associates
		Amy Hagen
		Rick and Lisa Champley
		Dunn's Ambulance
		Sutton Ambulance

6:00 P.M. – PUBLIC HEARING – SPECIAL USE – 927 W. PARK BLVD. –
CSH PROPERTIES (H&R BLOCK)
PLAN COMMISSION MEETING IMMEDIATELY FOLLOWING

6:45 P.M. – PERSONNEL COMMITTEE MEETING

AGENDA

AGENDA – City Council Meeting – November 3, 2014

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 20, 2014

Minutes of Street & Sewer Committee Meeting held October 23, 2014

Minutes of Public Facilities Committee Meeting held October 23, 2014

Plan Commission Recommendations – Ordinance – Special Use – 927 W. Park Blvd.-
CSH Properties (H&R Block)
and any other motions relating to the Plan
Commission's comments or recommendations and
any amendments related thereto

Resolution – Hosted VoIP Agreement with Computer Techniques, Inc.

Resolution – Intergovernmental Cooperation Agreement with Taylorville Park District

Ordinance – Authorizing Amendment to Taylorville-Christian County Enterprise Zone
Intergovernmental Cooperation Agreement with Christian County

Motion regarding Police recorder for new phone system

Motion regarding purchasing a 2007 321 CLCR Hydraulic Excavator by Street & Water
Departments

Motion regarding Storm Sewer in the former Industrial Park on Central Avenue

Motion regarding meeting dates for the Street & Sewer Committee and Public Facilities
Committee Meetings in November and December

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 direct the City Attorney to prepare an ordinance placing a stop sign on North Abby Street, Southbound, at West Elm Street in the Hathaway Homes Subdivision

Motion to approve the sum of \$400,000.00 Motor Fuel Tax Funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2015 to December 31, 2015

Motion to allow Superintendent Wiseman purchase a cover for the Street Department Salt Shed at a cost not to exceed \$10,000.00

Motion to allow Superintendent Wiseman to proceed with lining 26 feet of storm sewer at Second and Washington Streets at a cost not to exceed \$12,800.00

Public Facilities –

Motion to approve the City of Taylorville Hosted VoIP Agreement with Computer Techniques, Inc. for a term of five years, upon review of the City Attorney

Personnel Committee Meeting –

Motion regarding a Heavy Equipment Operator at the Lake

Motion to approve minutes of November 3, 2014 Personnel Committee Meeting

Motion to approve and/or ratify payment of bills (\$477,077.57)

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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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Chamber of Commerce
Main Street Inc.
Pastor Steve Switzer
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Benton & Associates
C. Steve Henry, CSH Properties
Computer Techniques, Inc.

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

AGENDA

AGENDA – City Council Meeting – November 17, 2014

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Jerry Thorpe, Faith Community Center
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of Public Hearing held November 3, 2014

Minutes of regular meeting held November 3, 2014

Minutes of Emergency Services Committee Meeting held November 6, 2014

Minutes of Personnel Committee Meeting held November 6, 2014

Minutes of Lake/Airport Committee Meeting held November 13, 2014

Minutes of Water/Environmental Committee Meeting held November 13, 2014

Recognize Brandi Bruley - 2014 National Distinguished Principal

Ordinance – Amending Section 6-4-1 of City Code Adding a 1-way Stop Sign at North Abby Street Southbound

Motion regarding Spillway Dam Inspection

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 allow Police Chief Herpstreith to proceed with the repairs for Unit 12 as presented. The parts needed will be purchased from Main Cross Auto at a cost of \$3,000.00

Personnel –

Motion to allow Superintendent Speagle to bid a Heavy Equipment Operator position to include testing for the Water Department. If no qualifying bids then bid and/or advertise the Equipment Operator position

Motion to allow Superintendent Speagle to bid and/or advertise the third shift Plant Operator position to include testing for the Water Department

Motion to direct the Mayor to send a letter to the Board of Fire and Police Commission to hire two (2) police officers from the final eligibility list
Motion to approve a 2% increase for the Non-Bargaining employees effective January 1, 2015 and to further research the salaries

Lake/Airport –

Motion to allow Brent Lively to construct a boat dock on his property at 59 Lake Vista Drive with plans as presented

Water/Environmental –

Motion to approve the agreement with Corpro for the annual test and inspection of the three water towers for a total of \$2,175.00

Motion to allow Superintendent Speagle to purchase a Ditch Witch “Utiligard” from Ditch Witch to include a transmitter at 12 watts, receiver, carry case and induction clamp at a cost of \$4,645.00

Motion to ask Illinois RSA 6 & 7 Limited Partnership, d/b/a Verizon Wireless to pay \$5,000.00 up front to cover the attorney and consulting fees before the City pursues the project

Motion to allow Superintendent Speagle to purchase a Primer Pump from General Pump and Machinery at a cost of \$1,050.00

Motion to accept the dedication of property at the end of Summit Avenue in exchange for the installation of a tap and service line with the City Attorney and City Engineer preparing the proper documentation as needed

Finance –

Motion regarding tax levy
Minutes of November 17, 2014

Motion to approve and/or ratify payment of bills (\$161,668.19)

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ADJOURNMENT

cc:

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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 Jerry Thorpe
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Benton & Associates
Brandi Bruley

AGENDA

AGENDA – City Council Meeting – December 1, 2014

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor James Jones, Taylorville Christian Church
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held November 17, 2014

Minutes of Finance Committee Meeting held November 24, 2014

Minutes of Ordinance Committee Meeting held November 24, 2014

Appointment to Library Board – Cathy Robertson

Resolution – Airport Project Settlement Agreement with Laker, KAM, and Mericle

Ordinance – Annual Abatement Ordinance

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

Ordinance – Amending Subparagraph G. of Section 8-1-7 of Chapter 1 to Title 8 of the City
Code – Stockpiling of Dirt

Ordinance – Amending Subparagraph F. of Section 6-3-7 of Chapter 3 to Title 6 of the City
Code – Parking of Semi-Tractor Trailers in Downtown Historic District

Approve 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:

Finance –

Motion to approve the January 1, 2015 to January 1, 2016 Workers Compensation Policy
Renewal Premium of \$304,989.00 from Illinois Public Risk Fund

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

Motion to accept the Treasurer's Report as presented

Ordinance –

Motion to approve the Draft Ordinance as prepared by the City Attorney pertaining to stockpiling of dirt within the City Limits with an amendment addition of language that there would be no grandfathering of stockpiling of dirt

Motion to approve the Draft Ordinance as prepared by the City attorney pertaining to parking of Semi-Tractor Trailers in the Downtown Historical District

Motion to direct the City Attorney to draft an ordinance similar to Springfield's for the Committee's review regarding video gaming terminals

Motion to approve and/or ratify payment of bills (\$399,774.80)

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	Dave Herpstreith	Main Street Inc.
	Alan Jackson	Pastor James Jones
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joe Greene	Dick Reber
		Rick Bryan
		Benton & Associates
		Cathy Robertson

AGENDA

AGENDA – City Council Meeting – December 15, 2014

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

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

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of Public Hearing held December 1, 2014
Minutes of regular meeting held December 1, 2014
Minutes of Personnel Committee Meeting held December 4, 2014
Minutes of Street & Sewer Committee Meeting held December 9, 2014
Minutes of Water/Environmental Committee Meeting held December 11, 2014
Minutes of Lake/Airport Committee Meeting held December 11, 2014

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

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

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

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

Discussions and/or Motions to approve/adopt and/or deny and/or table and/or amend and/or refer to an appropriate Committee in whole or in part the matters regarding the following subject matters discussed at the Committee level:

Personnel –

Motion to accept the Severe Weather Policy

Street & Sewer –

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

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

Motion to approve the construction of the Hathaway Homes Subdivision

Water/Environmental –

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

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

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

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

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

Lake/Airport –

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

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

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

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