

AGENDA

AGENDA – City Council Meeting – January 5, 2015

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 December 15, 2014

Minutes of Cemetery Board of Managers Meeting held December 16, 2014

Resolution – Authorizing Execution of a Release and Global Settlement Agreement in re:
Jamal Shehadeh

Resolution – Authorizing Execution of a Transmission Easement Agreement in re: Ameren
Transmission Company of Illinois

Motion to change the date of the January Street & Sewer and Public Facilities Committee
Meetings to January 29th

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 purchase a Machine Building door at the lowest quote, from Door Specialty –
Overhead Door, in the amount of \$6,039.00 with the money coming from the
Perpetual Care Fund interest

Motion to approve and/or ratify payment of bills (\$260,743.13)

- 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
		Rick Bryan
		Benton & Associates
		Rocky Moore

NEXT COUNCIL MEETING ON TUESDAY, JANUARY 20, 2015

6:00 P.M. – FINANCE COMMITTEE MEETING

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

AGENDA

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

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

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

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held January 5, 2015
Minutes of Emergency Services Committee Meeting held January 7, 2015
Minutes of Personnel Committee Meeting held January 7, 2015
Minutes of Lake/Airport Committee Meeting held January 8, 2015
Minutes of Water/Environmental Committee Meeting held January 8, 2015
Minutes of Ordinance Committee Meeting held January 15, 2015
Minutes of Finance Committee Meeting held January 15, 2015

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

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

Emergency Services –

Motion to proceed with selling Squad I (1998 International) by sealed bid with the stipulation that the City has the right to reject any and all bids
Motion to allow Fire Chief Crews to host an IFSI (Illinois Fire Service Institute) Training Class at the Taylorville Fire Station at a cost of \$5,950.00 with the funds for military personnel being reimbursed if received

Personnel –

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

Lake/Airport –

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

Water/Environmental –

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

Finance (2) –

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

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

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

Motion to approve the transfer of \$50,000.00 from the General Fund to the Water Fund for the repayment of the Water Fund Loan

Motion to accept the Treasurer's Report as presented

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

Motion regarding Ameren Pana N-Taylorville Electric Transmission Line

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

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

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ADJOURNMENT

cc:

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

Breeze Courier
Herald & Review
WTIM
WICS
WAND
State Journal Register
Chamber of Commerce
Main Street Inc.
Pastor Ken Manning
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Rick Bryan
Benton & Associates

6:45 P.M. WATER COMMITTEE MEETING

AGENDA

AGENDA – City Council Meeting – February 2, 2015

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Carlos Campos, Calvary Baptist Church

Pledge of Allegiance

Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held January 20, 2015

Minutes of Finance Committee Meeting held January 20, 2015

Minutes of Lake Committee Meeting held January 20, 2015

Minutes of Public Facilities Committee Meeting held January 29, 2015

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

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

Motion in regards to repairing the 2000 Cat Backhoe

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

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

Public Facilities –

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

Street & Sewer –

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

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

Motion to approve the January 20, 2015 Tree Board Minutes

Water –
Motions regarding chemical bids

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

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

6:45 P.M. Ordinance Committee Meeting

AGENDA

AGENDA – City Council Meeting – February 17, 2015
(TUESDAY)

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 the Water/Environmental Committee meeting held February 2, 2015
Minutes of regular meeting held February 2, 2015
Minutes of Personnel Committee Meeting held February 5, 2015
Minutes of Emergency Services Committee Meeting held February 5, 2015
Minutes of Water/Environmental Committee Meeting held February 12, 2015
Minutes of Lake/Airport Committee Meeting held February 12, 2015

Resolution – Authorizing Execution of Amendment to Right of Way Grant – Ameren
Illinois Company

Ordinance – Authorizing the Execution of the First Addendum to MABAS Master
Agreement

Ordinance – Sale of Items of Personal Property Owned by 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:

Personnel –

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

Motion to direct the Mayor to send a letter to the Board of Fire and Police Commissioners to hire a replacement police officer

Emergency Services –

Motion to allow the Taylorville High School Band to have a Fundraiser at the Fire Station on Saturday, May 2

Motion to activate three IWIN computers through CMS and Verizon for connection to the IWIN network at a cost of \$1,000.00 each for a total of \$3,000.00

Water/Environmental –

Motion to enter into Option 1(a) with Aquabackflow for a 3 year Cross Connection Control Program with the City mailing the notices including a return postage prepaid envelope for return of each survey if we are only billed if that envelope is used

Lake/Airport –

Motion allow Youth Turkey Hunting-Shotgun Only on April 4th and 5th on Lake Property for the 2015 Season

Motion to accept the low quote of \$3,195.00 from Jamison Plumbing for installation of a 100 gallon commercial American Pro propane water heater for the Lake Shower House contingent upon guarantee of a three year warranty, or accept the next lowest quote

Motion to allow Superintendent Jackson to seek bids for Sanitation Services for the 2015 and 2016 Seasons and Cabin Cleaning for the 2015 Season at Lake Taylorville

Motion to direct the City Engineer to proceed with the application requesting funding from the Priority Lake and Watershed Implementation Program (PLWIP) Grant to be used for lake shoreline improvements for a cost not to exceed \$2,000.00 with half being paid up front and the other half paid if and when the grant is received

Motion to allow the Mid America Sport Parachute Club to pay the 2014 Annual Liability Endorsement Fee on June 1st and the 2015 fee on September 1st

Motion to draft a letter enforcing requirements for insurance coverage in the current lease and mail by certified mail to Hangar Lessees

Motion to approve the proposed dates of May 17, July 19, and September 30 for the 2015 Fly-in/Drive-in Breakfasts and to allow a 25 cent per gallon discount on fuel sales during fly-in hours of 7:00 A.M. to 11:00 A.M. on those dates

Motion to approve and/or ratify payment of bills (\$193,566.43)

Ordinance –

Motion regarding HBO Truck

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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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Chamber of Commerce
Main Street Inc.
Pastor Jerry Thorpe
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Rick Bryan
Benton & Associates
Rocky Moore

6:30 P.M. – EMERGENCY SERVICES COMMITTEE MEETING

AGENDA

AGENDA – City Council Meeting – March 2, 2015

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 Ordinance Committee Meeting held February 17, 2015

Minutes of regular meeting held February 17, 2015

Minutes of Finance Committee Meeting held February 19, 2015

Minutes of Ordinance Committee Meeting held February 19, 2015

Minutes of Street & Sewer Committee Meeting held February 26, 2015

Proclamation – Illinois Call to Prayer Proclamation Presentation

Approve the Mayor's Appointment to the Library Board – Debbie Wells

Resolution – Urging the Governor and General Assembly to Protect Full Funding
of Local Government Distributive Fund Revenues

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 donate \$2,500.00 to the Taylorville High School Band to help with their trip to Washington D.C. to play in the 4th of July Parade, with the funds coming from the Hotel/Motel Tax Fund.

Motion to reimburse Taylorville Cinema two (2) years free water not to exceed fifteen thousand (15,000) cubic feet per two (2) month period and Real Estate Tax Abatement for two (2) years; and reimburse Gowin Parc two (2) years free water not to exceed fifteen thousand (15,000) cubic feet per two (2) month period contingent upon completion of site plan requirements.

Motion to accept the Treasurer's Report

Ordinance –

Motion to direct the City Attorney to amend the City Code relating to Liquor License Classifications to include items presented by Chairman Jones and any other recommendations and to present a draft ordinance for the Ordinance Committee's review.

Motion to direct the City Attorney to update and amend Ordinance No. 2544 to accommodate current technology and new state laws.

Motion to forward the proposed FY 2015/2016 HBO Budget to the Finance Committee.

Street & Sewer –

Motion to approve the request and grant a Special Events Permit to Red Bland Little League for a Charitable Fund Drive for their Annual Decal Day at the Corner of West Main Cross and Webster Street on April 18, 2015 from 8:00 A.M to 2:00 P.M. and for the Annual Little League Parade on Saturday, April 25, 2015 starting at 10:00 A.M. at St. Mary's going around the Square and back to the main entrance of Manners Park.

Motion to approve the February 17, 2015 Tree Board Minutes

Motion to accept the City of Taylorville Street Tree Inventory as presented and allocating \$1000.00 in the Street Department Budget for tree planting coming from either Video Gaming Tax or Hotel/Motel Tax.

Motion to approve the only bid of \$98.00 per cubic yard, < 2 yard delivery \$30.00 for Curb & Guttering-SI mix and \$95.00 per cubic yard, < 2 yard delivery \$30.00 for Sidewalk-6 bag mix from PBI.

Motion to approve the only bid of \$3.90 per square foot for Sidewalk Replacement from Phil Tullis Excavating, Inc.

Motion to approve the only bid of \$24.00 per linear foot for Curb and Guttering Replacement from Phil Tullis Excavating, Inc.

Motion to approve the only Fuel bid from Christian County Farmers Supply Company as follows:

On Road Biodiesel	Summer Grade	\$2.3096 per gallon
On Road Biodiesel	Winter Grade	\$2.3315 per gallon
Off Road Biodiesel	Summer Grade	\$2.1023 per gallon
Off Road Biodiesel	Winter Grade	\$2.1281 per gallon
Regular Unleaded		\$1.8025 per gallon

Motion to accept the 2 year bid for Trash Hauling from Waste Management (the only bid received) if unable to accept the 4 year quote as presented from Waste Management

Emergency Services –

Motion regarding TPD Radio Communications Proposal

Motion to approve the minutes of the Emergency Services Committee Meeting held March 2, 2015

Motion to approve and/or ratify payment of bills (\$244,312.44)

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ADJOURNMENT

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

Breeze Courier
Herald & Review
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WAND
State Journal Register
Chamber of Commerce
Main Street Inc.
Pastor James Jones
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Rick Bryan
Benton & Associates
Rocky Moore
Delbra Pratt
Debbie Wells

AGENDA

AGENDA – City Council Meeting – March 16, 2015

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 March 2, 2015

Minutes of Emergency Services Committee Meeting held March 5, 2015

Minutes of Personnel Committee Meeting held March 5, 2015

Minutes of Lake/Airport Committee Meeting held March 12, 2015

Minutes of Water/Environmental Committee Meeting held March 12, 2015

Approve the Mayor's Appointment to the Library Board – Debbie Wells

Resolution – Lease Agreement with TFPD for 2015 Ford F350 Pickup Truck

Ordinance – Authorizing the Sale of Items of Personal Property Owned by the City –
Equipment

Motion to accept the highest bid for the sale of the 1988 Ford Two Ton Dump Truck

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

Motion to ratify and confirm a \$2,500 donation from the Hotel/Motel Tax fund to the
Taylorville High School Band to assist with their trip expenses to represent the City
of Taylorville and State of Illinois when playing and performing in the 2015
Independence Day Parade in Washington, D.C. with the expectation and realization
that such excellent national stage exposure and advertisement of Taylorville and its
high school band students will promote, encourage and attract tourism and
nonresident overnight visitors to Taylorville, in accordance with 65 ILCS 5/8-3-14

Motion to direct the City Attorney to prepare the necessary Ordinance and any other
documents to facilitate the sale of Squad I by sealed bid, owned by both the City and
the Taylorville Fire Protection District (TFPD), upon completion of repairs to Squad
I and approval from the TFPD to sell

Motion to authorize a one time reduction of the annual Taylorville Fire Protection District
(TFPD) fee for servicing the TFPD by \$2,500 in exchange for the ownership of the
2000 Ford F250 Super Duty to be used by the Lake Department upon approval of the
District

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 prepare bid specifications and seek bids for a 2016 Ford Interceptor Utility AWD as a replacement vehicle for Unit 15

Motion to allow the Fire Department to charge a fee for responding to a call which was caused by a person under the influence (whether the offender is a resident or non-resident) and amend the current billing sheet entitled “Non Resident/Spiller Pay Charge for Services” to include this fee and to direct the City Attorney to amend the City Code Section (4-1-12) to make the necessary amendments to the Spiller Pay Ordinance

Motion to direct the Mayor to sign the Lease Agreement between the City of Taylorville and the Taylorville Fire Protection District for the 2015 Ford F350 Crew Cab 4X4 Pickup Truck as presented

Personnel –

Motion to direct the Mayor to send a letter to the Board of Fire and Police Commissioners to hire a replacement from the firefighter eligibility list, pending a resignation letter

Lake/Airport –

Motion to approve the Crop Applicator Lease Form as presented and to implement a \$100.00 fee per day for the Crop Dusters to park equipment at the Airport and direct Airport Manager Newberry to send certified letters to Crop Dusters including the Crop Applicator Lease and Crop Dusting Rules

Motion to forward the FY2015/2016 Airport Budget as amended to the Finance Committee

Motion to change the date of the April Lake/Airport and Water Committee Meetings to Wednesday, April 8, 2015

Motion to allow Ron Horchem to install a boat lift on Lake Lot #261

Motion to approve the bid of \$85.00 per week for four (4) toilets properly pumped, sanitized, and sufficient toilet paper furnished from Robert Lee Whitlow (Whitlow Sewer and Septic) from April 1, 2015 to October 31, 2015 and April 1, 2016 to October 31, 2016

Motion to forward the FY2015/2016 Lake Budget as amended to the Finance Committee

Motion to approve and/or ratify payment of bills (\$169,448.63)

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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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Pastor Steve Switzer
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Rick Bryan
Benton & Associates
Rocky Moore
Debbie Wells
Myrna Hauser

6:30 P.M. – PUBLIC HEARING – VACATE RAILROAD CROSSING

AGENDA

AGENDA – City Council Meeting – April 6, 2015

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 March 16, 2015

Minutes of the Cemetery Board of Managers Meeting held March 17, 2015

Minutes of Ordinance Committee Meeting held March 19, 2015

Minutes of Finance Committee Meeting held March 19, 2015

Minutes of Street & Sewer Committee Meeting held March 26, 2015

Minutes of Personnel Committee Meeting held April 2, 2015

Minutes of Emergency Services Committee Meeting held April 2, 2015

Oath of Office – Police Officer Jared Probst

Mayor Appointment to Plan Commission and Oath of Office

Resolution – Intergovernmental Agreement between the City of Taylorville and the City of Charleston

Resolution – State of Illinois Commerce Commission Stipulation Agreement 1819

Ordinance – Vacating a Portion of Adams Street

Ordinance – Sale of Squad I

Ordinance - Authorizing the Sale of an Item of Personal Property Owned by the City
(I.E. “2002 Chevrolet Tahoe”)

Ordinance – Amend Cable Television Ordinance No. 2544

Ordinance – Cable/Video Service Provider Fee and PEG Access Support Fee

Ordinance – Establishing Standards for Construction of Facilities on Rights-of-Way

Ordinance – Amend Section 8-5-4-I. 2(d.) of City Code re: Liability of Property Owner for
Building Sewer Repairs

Ordinance – Amend Section 4-4-13A of City Code re: Neglected Property

Ordinance – Adding a New Section 1-8-4 of City Code re: Transfer of City Funds Policy

Motion to reject any and all bids for Cabin Cleaning at Lake Taylorville for the 2015 Season

Motion and Resolution regarding Cabin Cleaning Services Contract

Motion regarding sewer tap at 114 N. Washington

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 approve the Investment Policy Statement for the Cemetery

Motion to approve the moving of the Perpetual Care Fund account to a Managed CorePlus Conservative Allocation Plan with Brechnitz Group of Raymond James & Associates

Motion to purchase a 750 lawn tractor from Sloan Implement in the amount of \$7,530.56 and a trade-in of a 2009 740 lawn tractor for \$2,000.00, with the money coming from the Perpetual Care Fund Interest

Motion to refer the FY2015/2016 Cemetery Budget to the Finance Committee

Ordinance –

Motion to direct the City Attorney to make further revisions to the Liquor Code as may be directed by the Chairman or by the Acting Ordinance Committee Chairman

Motion to direct the City Attorney to draft the following three ordinances for consideration for adoption by the City Council at the next City Council Meeting: Amend Cable TV Ordinance No. 2544, Cable Service Provider Fee, and Establishing Standards for Construction of Facilities on Rights-of-Way

Motion to adopt the Ordinance as presented by the City Attorney to amend Section 8-5-4 I 2 (d) regarding liability of property owner for building sewer repairs

Finance –

Motion to reimbursement of cost of lodging, travel and meals to Treasurer Nation for attending the Treasurer's Conference

Motion to forward the HBO Budget to the City Treasurer for further refinement

Motion to forward the Lake Budget to the City Treasurer for further refinement

Motion to forward the Airport Budget to the City Treasurer for further refinement

Motion to accept the lease extension of \$700.00 a month immediate rent increase, 3% annual rent increase 20% revenue share on each new additional tenant, and a \$20,000.00 signing bonus with all proceeds to go to the Lake Restoration Line Item

Motion to request David Pistorius to attend the next Finance Committee Meeting to discuss funding for the Northeast Sewer Line Project

Motion to direct the Mayor and City Attorney to contact the Governor's Office regarding annexing the Prison to the City of Taylorville

Motion to accept the Treasurer's Report

Street & Sewer –

Motion to approve the request and grant a Special Events Permit to TMH Auxiliary for their Annual 5K Run/Walk Event to be held on Saturday, May 2, 2015 beginning at 9:00 A.M.

Motion to forward the FY2015/2016 Street, Sewer, Garbage and MFT Budgets to the Finance Committee

Motion to accept the quote of \$36,689.00 from Vandevanter Engineer for Lift Station Maintenance for 2015

Personnel –

Motion to Bid and/or Advertise an Equipment Operator for the Water Department

Motion to Bid and/or Advertise the Heavy Equipment Operator position in the Street Department

Motion to accept the Retirement Checklist as presented

Emergency Services –

Motion to allow Fire Chief Crews to replace the valve on Engine 4 at a cost of \$1,250.00 from MES/Municipal Emergency Services, Inc.

Motion to allow Fire Chief Crews to repair the Gas Tank Valve on Squad 1 at a cost of \$790.33 from ATI Services of Illinois LLC.

Motion to forward the FY 2015/2016 Fire Department Budget to the Finance Committee

Motion to direct the City Attorney to prepare an Ordinance to sell the 2002 Chevrolet Tahoe to Mr. Todd Graden with Main Cross Auto Service for \$1,000.00

Motion to forward the FY 2015/2016 Police Department Budget to the Finance Committee

Motion to approve and/or ratify payment of bills (\$430,494.89)

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	Jacque Nation	WICS
	Cindy Brown	WAND
	George Calvert	State Journal Register
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	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
		Rick Bryan
		Benton & Associates
		Rocky Moore
		Jared Probst
		Steve Breckenridge

6:00 P.M. PLAN COMMISSION MEETING

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

AGENDA

AGENDA – City Council Meeting – April 20, 2015

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 April 6, 2015

Minutes of regular meeting held April 6, 2015

Minutes of Water/Environmental Committee Meeting held April 9, 2015

Minutes of Lake/Airport Committee Meeting held April 9, 2015

Minutes of Finance Committee Meeting held April 16, 2015

Minutes of Ordinance Committee Meeting held April 16, 2015

Arbor Day Proclamation

Reappointment to Plan Commission– Pat Kretzer
Appointment to Plan Commission – Drew Stephenson

Plan Commission Recommendation – Alpha Omega Site Plan – 1157 E 1500 North Rd

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

Ordinance – Amending Section 5-4-5-3 to Chapter 4 to Title 5 of the City Code Re: Public
Intoxication

Ordinance – Amending Sections of City Code re: Liquor Licenses and Video Gaming
Regulations

Motion to approve the Wage Opener on AFSCME Council 31 Local 3349 Contract

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

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

Water/Environmental –

Motion to forward the FY2015/2016 Water Budget to the Finance Committee

Motion to accept the low bid of \$20,028.50 from IMCO for Service Line Materials

Lake/Airport –

Motion approve the request and grant a Special Events Permit for the William Walters Catch-A-Fish Day Tournament on Saturday, May 9th from 8:00 A.M. to 10:00 A.M. with a rain date of Sunday, May 10th from 1:00 P.M. to 3:00 P.M.

Motion to approve the request and grant a Special Events Permit for the S.B. Edwards Fishing Tournament to be held Saturday, May 16, 2015 from 10:00 A.M. to 2:00 P.M.

Motion to waive the bidding process and accept the quote of \$23,200.00 from Stanley Roofing Company for Recoating of the Airport Office and Hangar Roofs

Finance –

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 when the FY 2015/2016 Budget is approved

Motion to approve the Audit, Contingency, Hotel/Motel, IMRF, Social Security, Municipal Building, Fire, Police, Street, Sewer, Garbage, MFT, Fire Pension, Police Pension, Insurance, Perpetual Care, ESDA, and Safety FY 2015/2016 Budgets and forward them to the City Treasurer for further refinement

Motion to accept the Treasurer's Report as presented

Ordinance –

Motion to direct the City Attorney to prepare a draft ordinance creating a Liquor Classification for a Micro Brewery

Motion to direct the City Attorney to make the revisions to the proposed draft Liquor Ordinance as discussed

Motion to approve the proposed Public Intoxication Ordinance as prepared by the City Attorney upon clarification from the City Attorney regarding page 5 of the Ordinance

Motion to change the date of the Finance and Ordinance Committee Meetings to Tuesday, May 12, 2015

Motion to approve and/or ratify payment of bills (\$479,019.18)

- 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 Ken Manning
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Rick Bryan
Benton & Associates
Rocky Moore
Pat Kretzer
Drew Stephenson
Barbara Grabner-Kerns
Mike Rodden
Jim Montgomery

AGENDA

TAYLORVILLE CITY COUNCIL

SPECIAL CITY COUNCIL MEETING

WEDNESDAY, May 27, 2015

CITY COUNCIL CHAMBERS

AT 6:00 P.M.

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

1. Health Insurance and Affordable Care Act Presentation
 2. Motion regarding Health Insurance and/or Affordable Care Act
- 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

Breeze Courier
State Journal Register
Herald & Review
WTIM
WICS
WAND
WCFN
Chamber of Commerce
Brian Jablonski
Eric Adams
Matt Adermann
Rick Bryan

AGENDA

AGENDA – City Council Meeting – May 4, 2015

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 April 20, 2015

Minutes of regular meeting held April 20, 2015

Minutes of Street & Sewer Committee Meeting held April 23, 2015

Approve Abstract of Votes from April 7, 2015 Election

Presentation to Alderman Koonce

Presentation to William Harryman, Tom Bellegante, Ed Voggetzer

Swearing in Ceremony – Aldermen Moore, Vota, Jones, and Walters
Oath of Office Administered by Judge Brad Paisley

Committee Assignments

Motion to approve the Chamber of Commerce/County Employees Blood Drive May 29,
from 12-6

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 and grant a Special Events Permit for the Taylorville High School Band Boosters for a Charitable Fund Drive on Friday, June 12, 2015 from 11:00 A.M. to 4:30 P.M. and Saturday, June 13th from 8:00 A.M. to 2:00 P.M. at the intersection of Webster and West Main Cross for their Annual Band Tag Day

Motion to approve the request and grant a Special Events Permit to the Taylorville Optimist Club to solicit funds on Friday, June 5, 2015 from 8:00 A.M. to 4:00 P.M. at the intersection of Webster and West Main Cross to support the July 4th Fireworks Celebration

Motion to approve the request and grant a Special Events Permit to Downtown Taylorville.
 ORG for their 2015 proposed Calendar of Events, subject to receipt of an appropriate
 Certificate of Insurance

Motion to waive the City Sewer Charge for the Christian County Fair for one year with
 review at that time.

Motion to authorize City Clerk Peabody to contact KMRM, the City's insurance carrier,
 regarding insurance coverage for the 4th of July Parade

Motion to approve the Tree Board Minutes of April 14, 2015

Motion to allow Superintendent Wiseman to bid an exercise switch, transfer switch and time
 out switch, one portable generator, and labor for wiring switches

Motion to direct the City Attorney and City Engineer to proceed with sewer easements at
 315 N. Shumway and 305 N. Simpson

Motion to approve and/or ratify payment of bills (\$270,699.22)

- 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 Rick Bryan Benton & Associates Rocky Moore William Harryman Tom Bellegante Ed Voggetzer Judge Paisley
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6:00 P.M. PUBLIC HEARING – REZONE 301-315 E. MARKET

PLAN COMMISSION MEETING IMMEDIATELY FOLLOWING PUBLIC HEARING
TO DISCUSS REZONE 301-315 E. MARKET

AGENDA

AGENDA – City Council Meeting – May 18, 2015

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 May 4, 2015
Minutes of Band Committee Meeting held April 28, 2015
Minutes of Emergency Services Committee Meeting held May 7, 2015
Minutes of Personnel Committee Meeting held May 7, 2015
Minutes of Ordinance Committee Meeting held May 12, 2015
Minutes of Finance Committee Meeting held May 12, 2015
Minutes of Lake/Airport Committee Meeting held May 14, 2015
Minutes of Water/Environmental Committee Meeting held May 14, 2015

Mayor’s Appointment of Richard Hughes to the Tree Board

Plan Commission Recommendation – Rezone 301-315 E. Market
Ordinance Rezoning 301-315 E. Market and any other
motions relating to the Plan Commission’s comments
or recommendations and any amendments related
thereto

Resolution – In Support of Local Government Empowerment

Resolution – Authorizing Execution of Easement Agreement and Subordination Agreements
(re: Choe Storm Sewer Easement)

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

Ordinance – Authorizing the Sale of Items of Personal Property Owned by the City of
Taylorville (“Telephones”)

Motion to close Cherokee Street from Gandy Street to Second Street on May 25, 2015 from
8:00 A.M. to 11:00 A.M. for Memorial Day Services at the Cemetery

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:

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 2015 concert season

Emergency Services –

Motion to allow Fire Chief Crews to replace the curbing on Poplar Street to Walnut Street at the Fire Station with the funds coming from the utility tax from all four wards at a cost not to exceed \$5,000.00

Motion to accept the bid of \$42,795.99 from the Nokomis Area Fire Protection District for the 1998 International Medium Walk-Around Rescue Truck (Squad 1)

Motion to allow Police Chief Herpstreith and Fire Chief Crews to present Life Saving Awards to the Officers and County Officers at the June 1st City Council Committee Meeting

Personnel –

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

Ordinance –

Motion to direct the City Attorney to amend the proposed Ordinance as presented with the addition of limiting the Class I-1 Liquor License to (2) two

Finance –

Motion to approve the Administration, Cemetery, Band, and Board of Fire and Police Commission FY 2015/2016 Budgets and forward them to the City Treasurer for further refinement

Motion to allow Treasurer Nation to begin the process of setting up credit card/online payments for the water bills with Paymentus Corporation at a cost not to exceed \$3,500.00

Motion to accept the Treasurer's Report as presented

Lake/Airport –

Motion allow the Mid America Sport Parachute Club to install a 6 ft. by 2 ft. sign at the Southeast corner of Airport property just inside the chain link fence along Route 48

Motion to accept the low quote of \$2,800.00 from Greene and Bradford, Inc. for an Aeronautical Survey at the Taylorville Municipal Airport

Motion to accept the low quote of \$2,445.00 from West Sand & Trucking to install 123 tons at 6" deep of CA6 roadpack, roll and compact the 100' x 50' area at the North End of the Airport Parking Lot with the City to provide the prep work with geotextile

Motion to approve the 2015 Lake Campers Events subject to receipt of the Special Events Permit and Certificate of Insurance

Motion to allow Superintendent Jackson to work with B & R Marine for a mutual agreement for all parties regarding rental of two pontoon boats for use at the Lake Marina and the installation of a boat dock for the pontoon boats

Motion to allow Superintendent Jackson to purchase a 2015 ¾ Ton Ford F250 Pickup from Bob Ridings Ford at a cost of \$24,240.00

Water/Environmental –

Motion to accept the low bid of \$10,664.00 from PDC Laboratories for Lab Testing Fees for the 2015/2016 Year

Motion to accept the low quote of \$996.70 from P S Printing for printing of the yearly Water Quality Report

Motion to contract Benton & Associates to make the necessary additions and correction to the mapping system and the GIS conversion using their summer interns at a cost not to exceed \$12,000.00

Motion to approve and/or ratify payment of bills (\$169,981.73)

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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
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Main Street Inc.
Pastor Jerry Thorpe
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Rick Bryan
Benton & Associates
Jerry Cocagne
Kevin Hamell
Richard Hughes

AGENDA

AGENDA – City Council Meeting – June 1, 2015

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

LIFE SAVING AWARDS PRESENTATION

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of Public Hearing held May 18, 2015

Minutes of regular meeting held May 18, 2015

Minutes of Special City Council Meeting held May 27, 2015

Minutes of Public Facilities Committee Meeting held May 28, 2015

Minutes of Street & Sewer Committee Meeting held May 28, 2015

Mayoral Appointment to Library Board – Ray Koonce

Mayoral Appointment to Band Committee – Amy Ofcarcik

Mayoral Reappointments to the Band Committee - Jonathan Newlin, Dennis Jones,
Reggie Hohenstein

Motion to reconsider an Ordinance to Rezone 301-315 E. Market

Motion to direct the City Attorney to prepare an Ordinance incorporating the proposed
Special Use amendments in the City's Zoning Code

Motion to approve Sam Taylor Reimbursement Request of Dustin Clark for property located
at 100-102 S. Main

Motion to rescind the motion to accept the low quote of \$2,445.00 from West Sand &
Trucking to install 123 tons at 6" deep of CA6 roadpack, roll and compact the 100' x
50' area at the North End of the Airport Parking Lot with the City to provide the prep
work with geotextile

Motion to direct City Engineer Joe Greene to complete the Phase 5 Sewer Separation
Construction Plans and Specifications, provide bidding assistance and prepare a
construction cost estimate based on the final design at a cost not to exceed
\$20,000.00

Motion to accept the quote from Mug-A-Bug of \$11,000.00 to spray the ditches along the
Owaneco Blacktop

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 and grant a Special Events Permit for the Taylorville High School Homecoming Parade to be held on Wednesday, September 23, 2015 at 5:30 P.M. subject to receipt of a current Certificate of Insurance
- Motion to request permission from IDOT to place two Special Town Name Signs on the Route 29 entrances to Taylorville for Derek Lahey, Student President of the Illinois Association of Student Councils, and if other funds are not available to pay for the sign, the City will be responsible
- Motion to approve the request to close the 1100 Block of Lincoln Avenue between the two parking lots and grant a Special Events Permit to O'Reilly Auto Parts for their annual Car Cruise-in on Saturday, June 20th from 4:00 P.M. to 10:00 P.M.
- Motion to approve the request and grant a Special Events Permit to the Taylorville Kiwanis Club for a Charitable Fund Drive on September 18th and 19th from 8:00 A.M. to 5:30 P.M. at the intersection of Webster and West Main Cross for their annual Coats for Kids Fund Raiser
- Motion to approve the request and grant a Special Events Permit for 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 18th, and to approve the request and grant a Special Events Permit for the Christian County Farm Bureau Young Ag Leaders 1 Mile Family Fun Run on Saturday July 18, 2015 from 8:00 A. M. to 9:30 A.M., and permission to have the 400 Block of Market Street barricaded off during the race along with half of the intersections of Market & Clay and Market & Madison Streets.
- Motion to allow Superintendent Wiseman to work with Ameren for better lighting at McAdam Drive and East Park Street area
- Motion to send the issue of No Parking on the East Side of the Spillway Bridge to the Ordinance Committee
- Motion to allow Superintendent Wiseman to seek quotes to reseal the roof on the Office/Shop and the Tandem Garage at the Street Department with the matter to be placed on the June 15th City Council Agenda

Motion to approve and/or ratify payment of bills (\$308,741.41)

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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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WCFN
Matt Adermann
Dick Reber
Rick Bryan
Benton & Associates
Ray Koonce
Amy Ofcarcik
Jonathan Newlin
Reggie Hohenstein
Dennis Jones
Jerry Cocagne
Kevin Hamell
Dustin Clark
Robert Morgan
Mr. & Mrs. Robert Steiner
Mr. & Mrs. James Blakley
Mrs. Stuart Traynor
Mr. & Mrs. Jim Wolfe
Joy Boyd
Mr. & Mrs. Joe Hauser

6:30 P.M. – PUBLIC HEARING – DCEO’S CDBG PROGRAM – E. MAIN CROSS
STORM SEWER SEPARATION PROJECT – PHASE 1

AGENDA

AGENDA – City Council Meeting – June 15, 2015

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

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

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held June 1, 2015

Minutes of Personnel Committee Meeting held June 4, 2015

Minutes of Emergency Services Committee Meeting held June 4, 2015

Minutes of Water/Environmental Committee Meeting held June 11, 2015

Minutes of Lake/Airport Committee Meeting held June 11, 2015

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
Resolution of Support and Commitment of Local Funds – E. Main Cross Storm Sewer
Separation Project – Phase 1

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

Approve Closed Session Minutes

Motion to approve a quote to reseal the roof on the Office/Shop and the Tandem Garage at
the Street Department

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

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

Personnel –

Motion to accept the Volunteer Sick Leave Donation Policy as written with the application
to begin July 1, 2015

Motion to rescind and/or reconsider and/or amend Assurent to AFLAC

Motion to rescind and/or reconsider and/or amend Eye Med to NVA

Emergency Services –

Motion to allow Chief Herpstreith to implement the Lexipol System, at a cost of \$6,850.00 for the first year subscription fee

Water/Environmental –

Motion to allow water service to 1409 Sangamon Road and not annex the property at this time based on approval of the City Attorney and change in the City Code if it is legal

Lake/Airport –

Motion to allow Stephanie Streitmatter to install a 20 x 22 foot boat dock with a lift on Campground 2 Lot 8 at Lake Taylorville that will protrude 20 feet and run at an angle

Motion to authorize Airport Manager Newberry to send a certified letter to Ben Knudtson giving him 30 days from the date of the letter to comply with the City's request for a proper Certificate of Insurance or remove his plane from Hangar #1 as his lease will be terminated

Motion to approve and/or ratify payment of bills (\$305,655.00)

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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
		Rick Bryan
		Benton & Associates

6:00 P.M. – FINANCE COMMITTEE MEETING

AGENDA

AGENDA – City Council Meeting – July 6, 2015

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 15, 2015

Minutes of regular meeting held June 15, 2015

Minutes of Finance Committee Meeting held June 18, 2015

Minutes of Ordinance Committee Meeting held June 18, 2015

Minutes of Street & Sewer Committee Meeting held June 25, 2015

Oath of Office – Police Officer Dale Davis

Resolution – Authorizing Execution of Intergovernmental Cooperation Agreement with
Village of Morrisonville re: Vactor and sanitary and/or storm sewer system line
cleaning work

Ordinance – Amending Section 6-4-3-1 of City Code Adding a No Parking Area at Lake
Spillway Bridge Area

Motion to approve payment of \$3,000.00 to Optimist Club for annual fireworks

Motion to allow the Illinois Federation of Business Women's Club to hold a fundraiser on
July 25, 2015 from 9:00 a.m. to 12:00 noon in conjunction with the Farmer's Market

Motion to reject all bids for the Mill & Resurface of East Main Cross from Paw Paw Street
to Water Street

Motion to rebid at a future date the Mill & Resurface of East Main Cross from Paw Paw
Street to Water Street

Motion to move Ordinance and Finance Committee Meetings to Wednesday, July 15, 2015

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

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

Finance (2) –

Motion to accept the property and equipment insurance through Cincinnati Ins. Co. for \$55,619.00 (by increasing the deductible to \$2,500.00 for building and contents), the general liability and auto coverage through Travelers Insurance Company, and the pollution liability/storage tank environmental impairment insurance through Crum & Forster Insurance Company for \$5,730.00, all provided through Dimond Bros. Insurance LLC

Motion to refund \$625.00 to Mr. Raj Patel of Ved Shri Corp. d/b/a 1st Class Liquor

Motion to allow the Mayor and City Attorney to continue negotiating the American Tower Lease Agreement for Council consideration

Motions regarding Appropriations/Budget

Motion to approve the minutes of the July 6th Finance Committee Meeting

Ordinance –

Motion to amend the proposed Ordinance with the changes as discussed and direct the Mayor to set a Public Hearing and a Plan Commission Meeting at 6:00 P.M., July 20, 2015

Motion to direct the City Attorney to prepare an Ordinance placing a sign “No Parking this Side” on the north side of the Spillway Bridge

Motion to prepare an Ordinance regarding the regulation/restriction of storage pods and cargo freight containers on commercial and residential properties and refer back to the Ordinance Committee for their review

Motion to prepare an Ordinance regarding assessment of attorney fees and collections cost for delinquent accounts if legally permissible

Street & Sewer –

Motion to reimburse Monica Grant \$1,237.50 (one/half of the \$2,475.00 excavating bill) for repairs to her sewer at 608 Pauline Street

Motion to approve the request of the Knights of Columbus for a Charitable Fund Drive at the Corner of Webster and West Main Cross on Friday and Saturday, September 25th and 26th, for their Annual Tootsie Roll Fundraiser, subject to receipt of a current Certificate of Insurance

Motion to approve the June 9, 2015 Tree Board Minutes

Motion to approve the Intergovernmental Cooperation Agreement with the Village of Morrisonville to provide a Vactor and personnel to perform line cleaning on a portion of the Village’s sanitary and/or storm sewer system

Motion to allow City Engineer Joe Greene to pursue an easement agreement with the owner(s) for the property North of the Dead End of Snodgrass Street (NW ¼ of Section 23 T13 R2W) for the 30” Sanitary Sewer

Motion to direct the City Attorney to prepare an ordinance replacing the Yield Sign at 2nd and South Main Street with a Stop Sign

Motion to accept the low quote of \$26,000.00 from Bullard Painting to reseal the roofs on the Office/Shop and the Tandem Garage at the Street Department, which includes a 10 year coating product manufacture warranty by Sherwin Williams and labor of any leaks by Bullard Painting for 10 years

Motion to direct Superintendent Wiseman to proceed with repairs to 1400 East and 1700 North Road in Ward I for a cost of approximately \$25,000.00 coming from the Special Projects Line Item

Motion to approve and/or ratify payment of bills (\$320,094.64)

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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
		Rick Bryan
		Benton & Associates
		Dale Davis
		Jim Adcock
		Amy Hagan

6:00 P.M. – PUBLIC HEARING – ZONING AMENDMENT – SPECIAL USE
PLAN COMMISSION MEETING TO FOLLOW

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

AGENDA

AGENDA – City Council Meeting – July 20, 2015

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Ken Manning, Taylorville Christian Church

Pledge of Allegiance

Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held July 6, 2015

Minutes of Ordinance Committee Meeting held July 15, 2015

Minutes of Finance Committee Meeting held July 15, 2015

Plan Commission Recommendation – Zoning Amendment on Special Uses

Ordinance – Amending Sections 10-4-1, 10-4-3, and 10-5-2 of
Title 10 of City Code Re: Adding Special Uses in R-1,
R-2, and Uses in C-1 Districts

Ordinance – Making Appropriations to Defray Expenditures of the City for the Fiscal Year
Commencing May 1, 2015 and Ending April 30, 2016

Ordinance – Amending Sections 6-4-1 and 6-4-2 of City Code re: Changing Yield Right of
Way Street to a 1-way Stop on Second Street Easterly Bound at Intersection with
South Main Street

Ordinance – Amending Section 3-3-5 of City Code Re: Amending Class G Liquor Licenses

Ordinance – Adding a New Subparagraph B.5 and Amending Paragraph C of Section 8-4-9
of Chapter 4, Title 8 of the City Code Re: Delinquent Water and/or Sewer Bills

Ordinance – Amending Sections 8-4-11 and 8-5-11 of the City Code Re: Annexation
Requirements to Obtain City Water and/or Sewer

Ordinance – Authorizing the Execution of a Real Estate Installment Contract Re: Provide
Water Service to a Portion of McManigell Property and Acquire a Separate Portion
of McManigell Property (Summit Avenue)

Motion to direct the City Attorney to amend the Class E liquor license classification for special
events to include educational, fraternal, political, civic, or religious organizations with
non-for profit organizations; and to prepare an application form for a Class E liquor
license.

Motion to direct the City Attorney to create a Class K “caterer retailer” liquor license
classification to allow the holder for an annual fee of \$200.00 to serve alcoholic
liquors for consumption, either on or off-site whether the location is licensed or
unlicensed, as an incidental part of food service that serves prepared meals (which
excludes the serving of snacks as the primary meal) and where the alcoholic liquors
are sold at a package price agreed upon under contract; and to prepare an application
form for a Class K liquor license.

Motion to direct the City Attorney to create a Class L “special use permit” liquor license classification to allow a City liquor license holders for a per use fee of \$50.00 to additionally apply for such Class L liquor license to allow such existing licensed retailer to transfer a portion of its alcoholic beverages from its existing licensed retail premises to a designated site for a specific event for sale at retail for use or consumption only at the location and on the specific dates designated in such Class L license (*i.e.* one day or less; 2 or more days to a maximum of 15 days per location in any 12 month period); and to prepare an application form for a Class L liquor license.

Motion to ratify accepting the low quote of \$26,000.00 from Bullard Painting to reseal the roofs on the Office/Shop and the Tandem Garage at the Street Department, which includes a 10 year coating product manufacture warranty by Sherwin Williams and labor of any leaks by Bullard Painting for 10 years and to waive the bidding process

Motion to change the date of the Tuesday, September 8th City Council Meeting to Wednesday, September 9th

Motion to increase insurance coverage on High School Water Tower

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 regarding the regulation/restriction of portable storage pods and cargo freight containers on commercial and residential properties and draft language to be included referring to setbacks and screening of outdoor building materials

Motion to approve the proposed ordinance as prepared by the City Attorney to include banquet halls in the Class G Liquor License

Motion to amend the Class E Liquor License Classification to include “for profit” organizations, entities, or businesses; and to create a Class K Liquor License Classification to allow existing City liquor license holders to apply for an additional retail Catered Events Liquor License for an annual fee of \$200.00; and to prepare a Class K Liquor License application form

Motion to approve the proposed Ordinance pertaining to the addition of Special Uses in R-1, R-2 and Special Uses in C-1 Districts as prepared by the City Attorney

Motion to approve the proposed Ordinance pertaining to delinquent water and/or sewer bill penalties as prepared by the City Attorney

Motion to approve the Ordinance amending Sections 8-4-11 and 8-5-11 as prepared by the City Attorney; and to direct the City Attorney to prepare an alternate Annexation Agreement form to use where the City Council approves the extension of water and/or sewer service to property contiguous to the City’s corporate limits but without annexation being required at the time of such extension

Motion to authorize the City Attorney to revise the McManigell Real Estate Installment Contract in accordance with the recommendations of the City Attorney
Motion to direct the City Attorney to prepare a contract for acquisition of a portion of 226 Summit Avenue/Calcara Property and with the City to pay the cost of surveying the property

Finance –

Motion to contribute \$5,000.00 to the Christian County Senior Citizens as included in the FY 2015/2016 Budget
Motion to approve SIMEC Energy to continue serving as the City of Taylorville's exclusive consultant for its Electric Aggregation Program and allow the Mayor to sign any and all documents pertaining to the Consulting Service Agreement Extension
Motion to retain First Midstate Investment Bankers of Bloomington for \$3,000,000.00 Alternate Revenue Bonds for funding of the 30" Northeast Sewer Line

Motion to approve and/or ratify payment of bills (\$166,118.01)

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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 Ken Manning
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joe Greene	Dick Reber
	Joe Hauser	Rick Bryan
		Benton & Associates

6:45 P.M. – FINANCE COMMITTEE MEETING

AGENDA

AGENDA – City Council Meeting – August 3, 2015

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 regarding Special Use held July 20, 2015

Minutes of Public Hearing regarding Appropriations held July 20, 2015

Minutes of regular meeting held July 20, 2015

Minutes of Public Facilities Meeting held July 23, 2015

Minutes of Street & Sewer Committee Meeting held July 23, 2015

Resolution – Retain First Midstate Inc., Bloomington, Illinois as Underwriter and to
Retain Chapman and Cutler LLP as Bond Counsel and Disclosure Counsel for the
Issuance of General Obligation Bonds (Alternate Revenue Source)

Ordinance authorizing the issuance of not to exceed \$3,000,000 General Obligation Bonds
(Alternate Revenue Source) of the City, for the purpose of financing sewer system
improvements and for the payment of the expenses incident thereto.

Ordinance – Class E Liquor License, Class K “Caterer Retailer” Liquor License, and Class
L “Special Use Permit” Liquor License

Motion to allow the Christian County Genealogical Society to hold their annual cemetery
walk this year at Oak Hill Cemetery on September 20, 2015 from 1:00 P.M. to 4:00
P.M.

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 the Police Department to place a collection box in the foyer of the entryway
into the Police Department and have the box re-lettered

Street & Sewer –

Motion to approve the 30th Annual Chillifest to be held October 3rd & 4th with permission to set up, close streets, and place barricades on the Southside of the Square beginning at noon on Friday, October 2nd then at 6:00 P.M will close the whole Square until clean-up is complete on Sunday, October 4th upon completion of the Special Events Application

Motion to approve the request for the 12th Annual American Legion Veterans Rally to be held on Saturday, August 29th in the 100 block of W. Franklin with barricades placed at Washington Street and Main Street upon completion of the Special Events Application

Motion to approve the July 14, 2015 Tree Board Minutes

Motion to direct Superintendent Wiseman to prioritize which trees are the most dangerous and work with the tree cutters to have them removed

Motion to allow Superintendent Wiseman to go forward with Performance Pipelining to do the lining of sewers and patching located at: 724 E. Ash in alley to Long Street for 387 feet; Grand to Prospect which runs under a home on Richmond; To patch an area at Pawnee Street

Motion to approve and/or ratify payment of bills (\$269,448.11)

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ADJOURNMENT

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

Breeze Courier
Herald & Review
WTIM
WICS
WAND
State Journal Register
Chamber of Commerce
Main Street Inc.
Pastor Ryan Whitley
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Rick Bryan
Benton & Associates
David Pistorius
Charles & Shirley Dilley

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

AGENDA

AGENDA – City Council Meeting – August 17, 2015

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 the Finance Committee Meeting held August 3, 2015

Minutes of regular meeting held August 3, 2015

Minutes of Emergency Services Committee Meeting held August 6, 2015

Minutes of Personnel Committee Meeting held August 6, 2015

Minutes of Lake/Airport Committee Meeting held August 13, 2015

Minutes of Water/Environmental Committee Meeting held August 13, 2015

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

Resolution – Resolution to Appoint Cindy Brown, Human Resource Manager, Authorized Agent for IMRF

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

Motion to ratify allowing the purchase of a Used Bush Hog 2615 Legend Batwing Mower in the amount of \$10,500.00 with a \$5,000.00 trade-in, for a net purchase of \$5,500.00 to be divided between the Street Department, the Lake Department, and the Cemetery/Airport

Motion to allow Waterfowl Hunting on Lake Taylorville for the 2015/2016 Season with the same rules as last year and Deer Hunting (Bow only) at Lake Taylorville for the 2015 Season, except for October 10th through October 12th due to Youth Hunting at 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 10th through October 12th with the same rules as last year; contingent upon the receipt of all necessary documents

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 place the Police Department's yearly order of ammunition in bulk at a cost not to exceed \$20,000
- Motion to allow Police Chief Herpstreith to send five police officers to the Basic SWAT/CQB Training in Lincoln at a cost of \$2,500
- Motion to allow Fire Chief Crews to purchase six Goodyear G661 tires for Tanker 1 from Larry's Service Center at a cost of \$3,274.62

Personnel –

- Motion to appoint Human Resources Manager Cindy Brown to be the City's Authorized Agent for IMRF
- Motion to appoint Human Resources Manager Cindy Brown to be the City's Plan Administrator for the Nationwide PEHP Plan
- Motion to bid and/or advertise a Heavy Equipment Operator in lieu of an Equipment Operator at the Street Department
- Motion to bid and/or advertise the Deputy Treasurer Position

Lake/Airport –

- Motion to direct Airport Manager Newberry to take the two trees in the fence line down at a cost not to exceed \$500.00 and seek costs for an arborist to top the tree belonging to the Sassatelli's
- Motion to approve the Mid America Sport Parachute Club Special Events Permit for "Old Timers Boogie" to be held Friday, August 28th thru Sunday August 30th on Airport Property and adjacent 7/10^{ths} acre property owned by MASPC subject to receipt of proper insurance certificates for the Cessna Caravan and the hot air balloon
- Motion to direct Airport Manager Newberry to seek costs for a tommy lift and running boards or steps for the old HBO Dodge vehicle for use by the Airport Records Clerk
- Motion to direct the City Attorney to prepare an ordinance extending the Farm Lease Contract with Eric Denton for 52 acres of Hay on Airport Farm Land for eight (8) years (2025)
- Motion to approve the Gold Level of Support from QTpod for the annual service agreement for the Airport Fueling Terminal at a fee of \$995.00
- Motion to seek bids using the current scrap metal price as a minimum bid to sell Airport and Lake unused vehicles with the City reserving the right to reject any or all bids
- Motion to allow Superintendent Jackson to enter into a contract with GFI Digital, Inc. for rental of an OKI Data MPS 357 Copier at a cost of \$58.00 per month plus quick count of \$.066 for colored and \$.0089 for black & white copies
- Motion to allow Kenny Smith to install a Boat Lift and an aerator on Lake Lot #178 at Lake Taylorville
- Motion to allow L & M Glass to install a Store Room Door in the Marina Building at a cost not to exceed \$1,190.00
- Motion to allow Superintendent Jackson to utilize UniQue personnel to clean the Lake Cabins for the remainder of the year
- Motion to allow Superintendent Jackson to purchase four futons or roll-a-way beds in the next six months for the cabins

Water/Environmental –

Motion to allow Superintendent Speagle to purchase two Seepex progressive cavity pumps from Hydro-Knetics at a purchase price of \$7,100.00 for the Clarifier Building at the Water Plant

Motion to allow Superintendent Speagle to purchase two Prominent Dulcometer DMT Meters from Hydro-Knetics, Inc. for a total cost of \$4,686.00 including freight

Motion to direct the City Attorney to change the sample ordinance for delinquent water and/or sewer bills Section 8-4-9 B.5. from 90 calendar days to 60 calendar days and delete all of Section 8-4-9 C. regarding Water Bills A Lien

Motion to approve and/or ratify payment of bills (\$363,577.39)

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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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Dick Reber
Rick Bryan
Benton & Associates

SPECIAL CITY COUNCIL AGENDA

TAYLORVILLE CITY COUNCIL

SPECIAL CITY COUNCIL MEETING

WEDNESDAY, September 9, 2015

CITY COUNCIL CHAMBERS

AT 6:45 P.M.

1. Conduct Public Hearing for the issuance of \$3,000,000 General

Obligation Bonds (Alternate Revenue Source) for the purposes of financing sewer system improvements.

- 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	Breeze Courier
All Aldermen	State Journal Register
Jacque Nation	Herald & Review
City Attorney Romano	WTIM
Street Superintendent Wiseman	WICS
All Other Superintendents	WAND
	WCFN
	Chamber of Commerce
	David Pistorius

6:00 P.M. – PUBLIC HEARING – SPECIAL USE
WITH PLAN COMMISSION MEETING IMMEDIATELY FOLLOWING

6:45 P.M. – SPECIAL CITY COUNCIL MEETING & PUBLIC HEARING – GENERAL
OBLIGATION BONDS

AGENDA

AGENDA – City Council Meeting – September 9, 2015
WEDNESDAY

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 held August 17, 2015
Minutes of regular meeting held August 17, 2015
Minutes of Finance Committee Meeting held August 20, 2015
Minutes of Ordinance Committee Meeting held August 20, 2015
Minutes of Public Facilities Committee Meeting held August 27, 2015
Minutes of Street & Sewer Committee Meeting held August 27, 2015
Minutes of Finance Committee Meeting held September 3, 2015
Minutes of Personnel Committee Meeting held September 3, 2015
Minutes of Emergency Services Committee Meeting held September 3, 2015

Plan Commission Recommendation – Ordinance – Special Use – 301-315 E. Market
KJ Properties and any other motions relating
to the Plan Commission's comments or
recommendations and any amendments related
thereto

Resolution – Water Pollution Control Loan Program Phase 5 Combined Sewer Separation
Loan Application-IEPA

Resolution – Authorizing the Signing of a Damage Release re: Ameren Illinois Company
d/b/a Ameren Illinois, an Illinois corporation (Boyd Dappert Youth
Reservation/South Cherokee Street Repairs)

Resolution – Authorizing and Directing the Sale of Certain City Owned Real Property – 231
E. Park and 803 E. Franklin

Resolution – Taylorville Municipal Airport Corrective Action Completion Report and
Property Owner Summary with the Illinois Environmental Protection Agency

Ordinance – Authorizing the Extension of a Farm Lease – Eric Denton Farm Lease

Ordinance – Adding a New Subparagraph B.5 and Deleting Paragraphs C and D of Section
8-4-9 of Chapter 4, and Amending Paragraph B of Section 8-5-6 of Chapter 5, All of
Title 8 of the City Code re: Delinquent Water and/or Sewer Bills

Ordinance – Authorizing the Sale of Items of Personal Property Owned by the City re:
Vehicles

Motion to accept a quote to paint the Tandem Garage and Sign Shop exterior walls at the Street Department

Motion to bid and/or advertise for an Office Level II Position in the 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:

Finance –

Motion to contribute \$3,000.00 to the Greater Taylorville Chamber of Commerce to help promote the 30th Anniversary of Chillifest and the funds coming from the Hotel/Motel Tax

Motion to grant permission for City Engineer Joe Greene to negotiate easements for the 30" Northeast Sanitary Sewer

Motion to seek bids for the sale of properties located at 803 East Franklin and 231 East Park Street

Motion to approve the transfer of \$50,000.00 from the General Fund to the Water Fund for the repayment of the Water Fund Loan

Motion to accept the Treasurer's Report as presented

Motion approve the reimbursement request from the Sam Taylor Façade Grant Program to Mr. Don Broaddus for 115 West Main Cross in the amount of \$4,966.00

Ordinance –

Motion to change the date of the September Ordinance and Finance Committee Meetings to Tuesday, September 15, 2015

Motion to allow Mayor Brotherton and Health and Building Officer Calvert to meet with City Attorney Romano to make changes to the Portable Storage Units Ordinance

Public Facilities –

Motion to accept the low quote of \$1,098.00 from Neikes Floor Covering for the carpet and installation in the three administrative offices at the Police Department

Street & Sewer –

Motion to proceed with the Oldham Easement Plan for East Main Cross Storm Drainage and direct the City Attorney to prepare the necessary documents

Motion to approve the request of St. Mary's Parish to block off the corner of Adams and South Main Streets to the alley south of the new school on Friday, Saturday and Sunday, September 18, 19 and 20th for their annual Fall Festival and approve the Special Events Permit as presented

Motion to approve the Special Events Permit for the Tail Trot 5K and Dog Walk on October 10, 2015 to start by crossing Spresser Street to Briarcliff Road, turning left onto Langleyville Road, proceeding to N 1025 East Road onto E 1350 North Road, and back to Spresser Street, upon receipt of a proper Certificate of Insurance

Motion to allow the Chamber of Commerce to hold Dog Daze on the Taylorville Square on Saturday, September 26, 2015, as part of their Calendar of Events

Motion to approve the Special Events Permit and allow Major Leagues to sell beer at the 2015 Chillifest

Motion to direct the City Attorney to prepare a Public Utility Easement Agreement for the Kim Morton Property for the 30" Sanitary Sewer Project

Motion to approve the Taylorville City Tree Board Meeting Minutes of August 11, 2015

Motion to allow Superintendent Jackson to plant trees at the Lake at his discretion

Motion to allow Superintendent Wiseman and City Engineer Joe Greene to work with Vandevanter Engineering to obtain cost figures

Motion to authorize Mayor Brotherton to sign the Water Pollution Control Loan Program – Loan Application Form for the Ward II City Park Phase 5-Combined Sewer Separation-North Silver & West Elm Street Project

Motion to authorize the Mayor to sign the Damage Release form from Ameren in the amount of \$4,250.41 for damages to City property in the Lake area due to the Pana North-Taylorville Transmission Line Work

Motion to waive the bidding process and to allow Superintendent Wiseman to purchase two cameras for tv-ing sewers from Cues at a total cost of \$42,000.00

Motion to direct Street Superintendent Wiseman to seek three quotes for painting the Tandem Garage and Sign Shop Exterior Walls at the Street Department with the issue to be placed on the September 9th City Council Agenda

Motion to approve the change of the September Street & Sewer and Public Facilities Committee Meetings from September 24th to September 22nd

Motion to accept the request of Morrison Electric to withdraw his bid for the Industrial Diesel Generator for the Sewer Department and to accept the bid of \$21,814.00 from Altorfer Power Systems for the Industrial Diesel Generator for the Sewer Department

Personnel –

Motion to retain Lowenbaum & Associates for an upcoming Arbitration with AFSCME Union Local 31

Emergency Services –

Motion to allow Police Chief Herpstreith to seek bids for two 2016 Ford Interceptor Utility all-wheel drive vehicles and to have the patrol vehicles outfitted for patrol

Motion to allow Police Chief Herpstreith to order five body armor vests from Ray O'Herron Company at a cost not to exceed \$3,925.00

Motion to approve and/or ratify payment of bills (\$346,273.68)

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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 James Jones
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joe Greene	Dick Reber
	Joe Hauser	Rick Bryan
		Benton & Associates
		Jerry Cocagne
		Kevin Hamell
		Eric Denton

AGENDA

AGENDA – City Council Meeting – September 21, 2015

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

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

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of Public Hearing regarding Special Use held September 9, 2015
Minutes of Special City Council Meeting held September 9, 2015
Minutes of Public Hearing regarding Bonds held September 9, 2015
Minutes of regular meeting held September 9, 2015
Minutes of Water/Environmental Committee Meeting held September 10, 2015
Minutes of Lake/Airport Committee Meeting held September 10, 2015
Minutes of Cemetery Board of Managers Meeting held September 15, 2015
Minutes of Finance Committee Meeting held September 15, 2015

Ordinance – Consideration and action on an Ordinance authorizing and providing for the issue of \$3,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2015, of the City, for the purpose of financing sewer system improvements in and for the City and for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof

Ordinance – Amending Sections 5-4-5-1 and 5-4-5-2 to Chapter 4 to Title 5 of the City Code re: Open Containers and Consumption in Public

Ordinance – Adopting Taylorville Oak Hill Cemetery Perpetual Care Fund Investment Policy

Resolution – Agreement for Engineering Services with Vandevanter Engineering Related to Market Street Lift Station Retrofit

Motion to approve the Final Payment Request Documents to IEPA for the Taylorville Municipal Airport Leaking Underground Storage Tank Program

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

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

Water/Environmental –

Motion to authorize the annual agreement with Corpro Co. for the amount of \$2,280.00 per Superintendent Speagle's recommendation
Motion to enter the Biotta/AdEdge Pilot Study at a cost of \$35,000.00
Motion to allow Superintendent Speagle to purchase a butterfly valve and actuator from Henry Pratt Company at a cost not to exceed \$2,264.00

Lake/Airport –

Motion to extend the City's deer hunting season to January 17, 2015 for bow hunting only

Motion regarding extension of real estate lease with Rick and Lisa Champley
Motion regarding extension of real estate lease with Clint Barlow
Motion to approve the minutes of the Lake/Airport Committee Meeting of September 21, 2015

Cemetery Board of Managers –

Motion to accept the Investment Policy Statement
Motion to purchase an Internment Book from Byers Printing Company at the quoted price of \$750

Finance –

Motion to have the City owned parking lot located at the corner of Webster and West Main Cross appraised and to set a minimum bid amount based upon the appraisal figure and then to proceed with the sale of the lot following the statutorily required procedures
Motion to refer to the Emergency Services Committee the use of the house at Manners Park for training
Motion to increase the insurance coverage on several of the City buildings per the Appraisal Revision and paying the annual premium increase of approximately \$170.00
Motion to utilize CBIZ Services to prepare and file the ACA Tax Forms for approximately \$1,500.00
Motion to accept the Treasurer's Report as presented

Motion to approve and/or ratify payment of bills (\$188,890.39)

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ADJOURNMENT

cc: Mayor Brotherton
All Aldermen
Attorney Romano
Jacque Nation
Cindy Brown
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Mike Crews
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WCFN
Matt Adermann
Dick Reber
Rick Bryan
Benton & Associates
David Pistorius
Rick Champley
Clint Barlow

AGENDA

AGENDA – City Council Meeting – October 5, 2015

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:

Motion to approve the minutes of the Public Hearing regarding a Special Use held September 9, 2015; the Special City Council Meeting held September 9, 2015; the Public Hearing regarding the Bonds held September 9, 2015; the Regular City Council Meeting held September 9, 2015; the Water/Environmental Committee Meeting held September 10, 2015; the Lake/Airport Committee Meeting held September 10, 2015; the Cemetery Board of Managers Meeting held September 15, 2015; and the Finance Committee Meeting held September 15, 2015.

Minutes of Lake/Airport Committee Meeting of September 21, 2015
Minutes of regular meeting held September 21, 2015
Minutes of Street & Sewer Committee Meeting held September 22, 2015
Minutes of Emergency Services Committee Meeting held October 1, 2015
Minutes of Personnel Committee Meeting held October 1, 2015

Open and award bids for sale of real estate property – 231 E. Park and 803 E. Franklin

Motions to sell a 1993 Chevy Pickup, a 1999 Ford F150 Pickup, and a 1996 Chevy Caprice in “as is” condition to the highest bidders

Resolution – Water Pollution Control Loan Program Northern 30” Gravity Sewer Loan Application-IEPA

Ordinance – Amending Section 7-5-6 D.3.d. to Chapter 5 to Title 7 of the City Code re: Archery Whitetail Deer Hunting Season

Motion to rescind the motion to have the City Attorney review the agreement and upon his approval waive the bidding process to enter into the Biotta/AdEdge Pilot Study at a cost of \$35,000.00.

Motion to waive the bidding process and to approve the AdEdge Water Technologies, LLC Pilot Study Agreement dated September 10, 2015 for a Contract Amount price of \$30,000.00 and to authorize the Mayor to sign such Agreement and any other documents incident thereto; and to authorize the expenditure of approximately \$5,000.00 to cover the City’s additional expenses incidental to such Agreement

Motion to approve the Final Payment Request Documents to IEPA for the Taylorville Municipal Airport Leaking Underground Storage Tank Program and to authorize the Mayor to sign any and all documents incident thereto as he may deem appropriate

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 and grant a Special Events Permit to the Taylorville Band Boosters for a Charitable Fund Drive on Friday, October 16th from 11:00 A.M. to 5:00 P.M. and Saturday, October 17th from 8:00 A.M. to 2:00 P.M. at the Corner of Main Cross and Webster Streets for their Annual Band Tag Day

Motion to turn the issue of the unpaid sewer bill at 616 Taylorville Boulevard over to the collection agency

Emergency Services –

Motion to allow Chief Herpstreith to purchase 25 Low Profile Kits-Intermediate with HALO Chest Seals from Officer Survival Initiative, and a range medical kit from Dark Angel Medical at a total cost not to exceed \$1,650.00

Motion to allow Chief Herpstreith to utilize the current bid specifications and pricing for a replacement patrol vehicle

Motion to allow Chief Crews to proceed with the testing of 4-pumps at a cost not to exceed \$1,500.00

Personnel –

Motion to direct the Mayor to send a letter to the Board of Fire and Police Commissioners to begin the process of hiring a replacement Firefighter for the Fire Department

Motion to Bid and/or Advertise the Working Foreman Position, pending the receipt of a written retirement or resignation notice from the employee

Motion to approve and/or ratify payment of bills (\$273,826.56)

- 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 Jerry Thorpe
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Rick Bryan
Benton & Associates

6:45 P.M. – EMERGENCY SERVICES COMMITTEE MEETING

AGENDA

AGENDA – City Council Meeting – October 19, 2015

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Zach Crowley, Taylorville Christian Church

Pledge of Allegiance

Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held October 5, 2015

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

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

Minutes of Ordinance Committee Meeting held October 15, 2015

Minutes of Finance Committee Meeting held October 15, 2015

Proclamation – Illinois Women in Business Week

Motion to change the dates of the November and December Street & Sewer Committee and
Public Facilities Committee Meetings

Motion to waive any City required fees associated with the new High School Bathroom
Building

Motion to lock in the 2016/2017 fall/winter propane at the 2015/2016 price with Christian
County Farmers Supply Company

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 enter into an agreement with the City of Pana and Mizeur Farms for Option #2 at
\$2,500.00 for clearing driftwood away from the bridge on the bike trail and loading
and hauling it away, subject to the City of Pana's approval at their October 13th
Meeting

Motion to send a copy of the Easement Agreement dated December 4, 1997 to Ms. Alice
Millhon

Motion to accept the quote from Glenn Brothers Garage Door Company, Inc. for a CHI Model 3285 insulated garage door, a Lift Master Model T501L5 ½ hp commercial door opener, and swap out two sections from the door to be replaced and install as bottom two sections on the door that has damaged lower sections at a cost not to exceed \$3,300.00

Ordinance –

Motion to forward the draft Portable Storage Container Ordinance with the changes as discussed to the Plan Commission for their review and recommendation

Finance –

Motion to approve the reimbursement request of Mr. Jeff Robinson of Advanced Title, Inc. from the Sam Taylor Façade Grant Program for 101 South Washington in the amount of \$7,500.00

Motion to contribute one fourth of the cost of the Hotel Feasibility Study

Motion to extend the Amendment Number One to the Cable Franchise Agreement (Ordinance 3275) between Consolidated Communications Enterprise Services, Inc. and the City of Taylorville upon the City Attorneys' review of the Amendment Number One regarding extending the Franchise Agreement

Motion to reimburse Treasurer Nation for transportation expenses to and from the IML Conference not to exceed \$200.00

Motion to pay 100% of the parking fees for the IML Conference

Motion to accept the FY 2014/2015 Audit as reported by Treasurer Nation subject to receiving the final copies

Motion to accept the Treasurer's Report as presented

Emergency Services –

Motion regarding the purchase of two police cars

Motion to approve the minutes of the October 19th Emergency Services Committee Meeting

Motion to approve and/or ratify payment of bills (\$347,798.56)

- 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 Zach Crowley
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Rick Bryan
Benton & Associates
Melissa McMillan

6:00 P.M. – PUBLIC HEARING – REZONE – 1231 NORTHERN AVENUE
WITH PLAN COMMISSION MEETING IMMEDIATELY FOLLOWING

6:45 P.M. – EMERGENCY SERVICES COMMITTEE MEETING

AGENDA

AGENDA – City Council Meeting – November 2, 2015

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

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

OMNIBUS VOTE DESIGNATION – Approve:
Minutes of regular meeting held October 19, 2015

Motion to change the parade route for the DowntownTaylorville.org Christmas Parade

Plan Commission Recommendations - Ordinance – Rezone – 1231 Northern Avenue-
Bangert Property and any other motions relating
to the Plan Commission's comments or
recommendations and any amendments related
thereto

Ordinance – Portable Storage Containers and any
other motions relating to the Plan Commission's
comments or recommendations and any
amendments related thereto

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

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

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

Emergency Services –

Motion regarding the purchase of one police car

Motion to approve the minutes of the November 2nd Emergency Services Committee Meeting

Motion to approve and/or ratify payment of bills (\$288,285.77)

- 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.

CLOSED SESSION - ARBITRATION

Motion to go into Closed Session pursuant to 5 ILCS 120/2(c)(1) and (11) to discuss the pending probable or imminent AFSCME litigation concerning the arbitration of the one day suspension of Brad Morgason for alleged misconduct and this finding is based upon AFSCME's written demand for arbitration of this issue; and to include during all or any part of such closed session Mayor Brotherton, all Aldermen in attendance, City Attorney Romano, City Clerk Peabody, and Human Resource Manager Brown

ADJOURNMENT

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

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Main Street Inc.
Pastor Carlos Campos
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Rick Bryan
Benton & Associates
Kurt Bangert

SPECIAL CITY COUNCIL AGENDA

TAYLORVILLE CITY COUNCIL

SPECIAL CITY COUNCIL MEETING

FRIDAY, November 13, 2015

To be held at 1617 W. Spresser

AT 10:00 A.M.

1. Jim Gagne's donation of two buildings on Spresser Street to the City of Taylorville

- 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

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

6:45 P.M. – FINANCE COMMITTEE MEETING

AGENDA

AGENDA – City Council Meeting – November 16, 2015

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 Emergency Services Committee Meeting held November 2, 2015

Minutes of Public Hearing held November 2, 2015

Minutes of regular meeting held November 2, 2015

Minutes of Emergency Services Committee Meeting held November 5, 2015

Minutes of Lake/Airport Committee Meeting held November 12, 2015

Minutes of Water/Environmental Committee Meeting held November 12, 2015

Minutes of Special City Council Meeting held November 13, 2015

Resolution – Intergovernmental Cooperation Agreement with Taylorville Community
Pleasure Driveway and Park District

Resolution – Accepting Gift of Property – re: Gagne Distributing Company W. Spresser
Street Property

Motion to change the date of the November Finance and Ordinance Committee Meetings

Motion to authorize the City Attorney to further negotiate and to prepare the BCH, Inc.
easement agreement for the City's sewer project and waiving any conflict of interest
issues as BCH, Inc. is a client of his law firm

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 purchase six new tires for Engine 1 from Larry's
Service Center at a cost of \$3,183.00

Motion to allow Fire Chief Crews to proceed with ladder testing at a cost of \$1,163.00

Motion to accept the Intergovernmental Cooperation Agreement with the Taylorville Park
District

Lake/Airport –

Motion to allow Lake Superintendent Jackson to seek quotes for inspection of the Lake Taylorville Dam and South Fork Silt Dam

Motion to approve the amendment to the agreement with Crawford Murphy and Tilly for the existing Project TAZ 4342-North & Southwest Portion of Aircraft Parking Apron

Water/Environmental –

Motion to enter into an agreement with Layne Christensen Company to complete Phase 1, which is Aquifer Testing with existing wells at a cost of \$13,200.00

Motion to accept the proposed Annexation Agreement Documents for City Water and/or Sewer Services and to charge a fee of \$200.00 for both contiguous properties and non-contiguous properties. The water connection fee is an additional \$60.00

Finance –

Motion regarding tax levy

Motion to approve the minutes of the November 16th Finance Committee Meeting

Motion to approve and/or ratify payment of bills (\$312,626.75)

- 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
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State Journal Register
Chamber of Commerce
Main Street Inc.
Pastor Jerry Thorpe
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Rick Bryan
Benton & Associates
Quinn Broverman
Marlane Miller

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

AGENDA

AGENDA – City Council Meeting – December 7, 2015

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 16, 2015

Minutes of Finance Committee Meeting held November 18, 2015

Minutes of Ordinance Committee Meeting held November 18, 2015

Minutes of Public Facilities Committee Meeting held November 24, 2015

Minutes of Street & Sewer Committee Meeting held November 24, 2015

Resolution – Settlement Agreement and Mutual Release with Illinois Extension Pipeline Company, L.L.C. f/k/a Enbridge Pipelines (Illinois) L.L.C.

Resolution – State of Illinois/Department of Natural Resources Agreement for the Rich-England Alley Sewer Repair Project AML-GCtE-1504

Resolution – Kim Ann Morton Public Utility Easement Agreement and Bangert Subordination Agreement

Resolution – Intergovernmental Cooperation Agreement with Taylorville Community Pleasure Driveway and Park District

Resolution – Intergovernmental Cooperation Agreement Between the City of Taylorville and the South Fork Sanitary District in regards to “borrowed equipment”

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

Ordinance – Annual Abatement Ordinance

Ordinance – Amending Subparagraph A.1. of Section 3-3-11 of the Taylorville City Code (re: Location Restrictions for Liquor License)

Motion to direct the Mayor to send a letter to the Board of Fire and Police Commissioners to hire a replacement from the Firefighter Eligibility List, when available

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, 2016 to January 1, 2017 Workers Compensation Policy Renewal Premium of \$276,856.00 from Illinois Public Risk Fund
- Motion to approve the Sam Taylor Façade Grant Application from Mr. Jeff Robinson with Advance Title Group, Inc. and owner of property located at 101-A South Washington (Security Finance Building) for renovations to the front of the property at 101-A South Washington, pending the completion of the façade project the amount may vary, and the submission of all paid receipts. Motion carried 4-0.
- Motion to direct the Human Resource Manager to prepare a City Policy regarding reimbursement for elected officials attending the IML Conference each year as follow: 100% Conference Fee for Elected Official; 50% Lodging Fee; 100% of Parking Fee; and 100% of Amtrak Train to and from Chicago. The City will not reimburse the L-Train or Cab Fares
- Motion to approve the final transfer of \$70,000.00 from the General Fund to the Water Fund for the repayment of the Water Fund Loan
- Motion to direct the City Attorney and City Clerk to coordinate all Cable Franchise Agreements to expire at the same time
- Motion to pay all expenses pertaining to property at 1617 West Spresser from the Contingency Fund through April 30, 2016
- Motion to accept the Treasurer's Report as presented
- Motion to donate \$500.00 to Downtown Taylorville.org to help cover expenses of materials for refurbishing of the snowflakes and with the funds coming from the Community Relations Line Item.

Ordinance –

- Motion to approve the proposed Ordinance as prepared by the City Attorney regarding the location restrictions for a liquor license

Public Facilities –

- Motion to approve the quote for a 2" water line using type K copper for the Municipal Building to Jamison Plumbing at a cost of \$2,287.00 contingent upon the presence of prevailing wage in the quote

Street & Sewer –

- Motion to deny the request for reimbursement of sewer repair from J.C. Olive at 722 S. Florence Street
- Motion to direct the City Attorney to prepare an Ordinance to place a Yield Sign at East Adams and South Pawnee Streets
- Motion to allow Superintendent Wiseman to proceed with the Simpson Street Storm Sewer repair with the funds (\$18,095.20) coming from Ward III Utility Tax monies
- Motion to approve the contribution of \$6,250.00 from each Ward Utility Tax monies for a total of \$25,000.00 to the Taylorville Memorial Hospital Sewer Installation Project
- Motion to allow Superintendent Wiseman to proceed with the Wyandotte Combined Sewer Project at a cost of \$12,500.00 coming from the sewer fund line item
- Motion to allow Superintendent Wiseman to proceed with the 12" Storm Sewer Line for Watson Foods with Watson Foods contributing \$3,500.00 to the project
- Motion to proceed with the Intergovernmental Agreement with IDNR re: Rich/England Alley Repair Mine Subsidence, but not to put out for bids until the State passes a budget
- Motion to direct the Mayor to sign the Settlement Agreement Mutual Release with Enbridge Pipelines for damages caused by trucks hauling pipe to and from a containment yard for Enbridge at an amount of \$ 3,035.66

Motion to approve and/or ratify payment of bills (\$311,173.35)

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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 James Jones
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joe Greene	Dick Reber
		Rick Bryan
		Benton & Associates
		Marlane Miller
		Quinn Broverman



Illinois
AVIATION
SYSTEM

Baggage Claim
Ground Transportation

ILLINOIS STATEWIDE AVIATION ECONOMIC IMPACT STUDY

Executive Summary



**Illinois Department
of Transportation**
Division of Aeronautics

Overview of Aviation's Impact in Illinois

In today's global economy, air transportation provides vital links that enable businesses to function efficiently and improve the quality of life for residents of Illinois. From the commercial airlines that serve 11 Illinois airports to the variety of general aviation services found throughout the state, the aviation industry provides thousands of jobs and creates more than \$40 billion in economic activity. Commercial airlines in Illinois served 84 million total passengers in 2010 while general aviation aircraft conducted an estimated 2.4 million operations. Those airlines also moved approximately 2 million tons of air cargo through Illinois' airports, delivering valued goods and products to and from the marketplace.

When all of the impacts of Illinois' 116 public-use airports are added together, 337,419 total jobs can be traced to the aviation industry. These employees receive \$12.8 billion in total payroll and generate \$40.9 billion in total economic activity.

TOTAL JOBS

337,419

TOTAL PAYROLL

\$12.8 billion

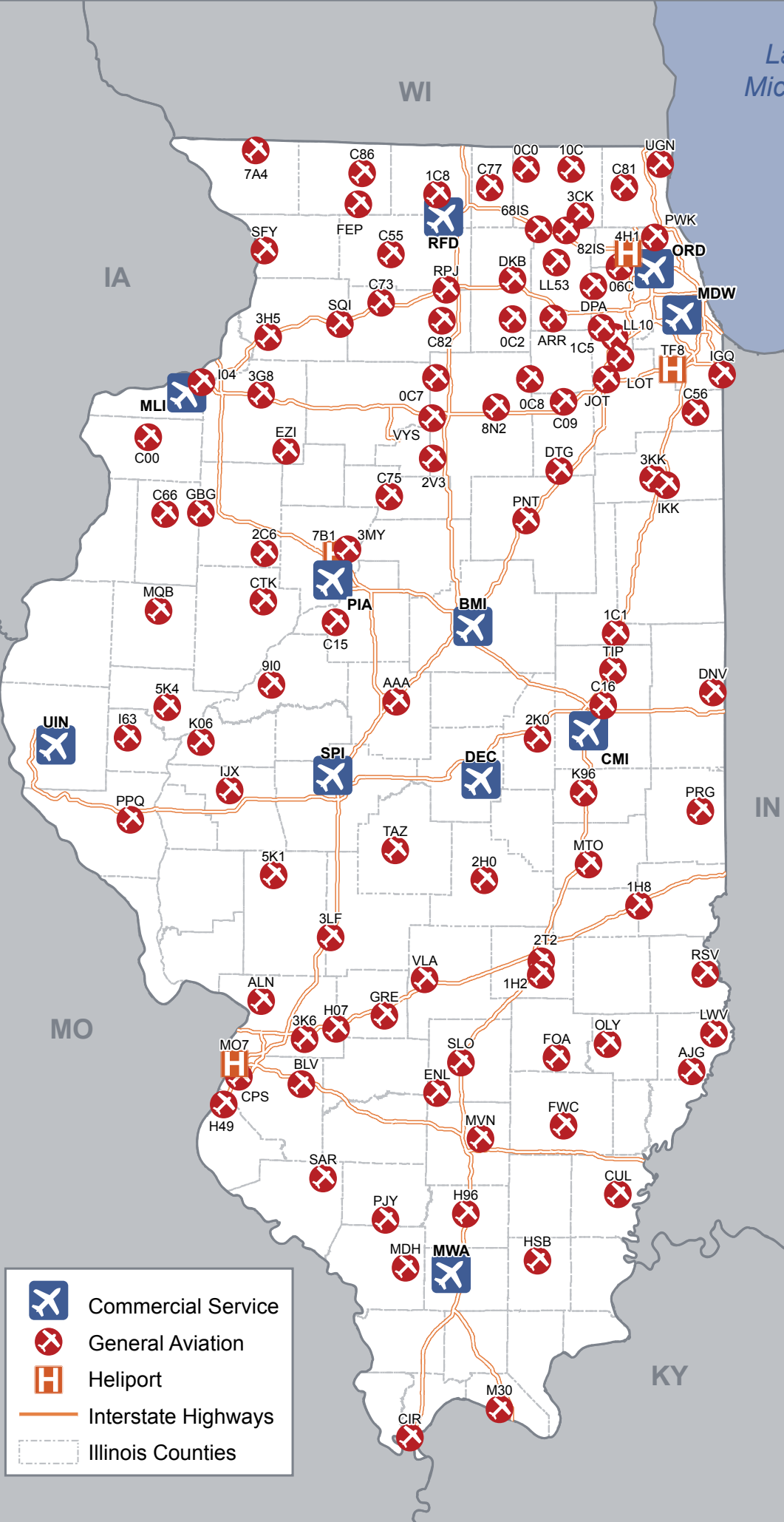
TOTAL OUTPUT

\$40.9 billion

Study Airports

This study examined the economic impacts of 116 public-use Illinois airports. Those airports, 11 commercial service and 105 general aviation airports, are shown on this map.

FAA ID	AIRPORT
06C	Schaumburg Regional
0C0	Dacy
0C2	Hinckley
0C7	Grandpa's Farm Mendota
0C8	Cushing Field Ltd.
10C	Galt Field
1C1	Paxton
1C5	Bolingbrook's Clow International
1C8	Cottonwood
1H2	Effingham County Memorial
1H8	Casey Municipal
2C6	Tri-County
2H0	Shelby County
2K0	Piatt County
2T2	Percival Springs
2V3	Hartenbower Hectares
3CK	Lake in the Hills
3G8	Gen-Airpark
3H5	Erie Airpark Ultralight Flightpark
3K6	St. Louis Metro-East/Shافر Field
3KK	Kankakee
3LF	Litchfield Municipal
3MY	Mount Hawley Auxiliary
4H1	Schaumburg Municipal Heliport
5K1	Zelmer Memorial Airpark Inc.
5K4	Schuy-Rush
68IS	Casa de Aero Park
7A4	Foster Field
7B1	Rainbow Heliport
82IS	Landings Condominium
8N2	Sky Dive Chicago
9I0	Havana Regional
AAA	Logan County
AJG	Mount Carmel Municipal
ALN	St. Louis Regional
ARR	Aurora Municipal
BLV	MidAmerica St. Louis/Scott AFB
BMI	Central Illinois Regional Airport at Bloomington-Normal
C00	Mercer County
C09	Morris Municipal-James R. Washburn Field
C15	Pekin Municipal
C16	Frasca Field
C55	Ogle County
C56	Bult Field
C66	Monmouth Municipal
C73	Dixon Municipal-Charles R. Walgreen Field
C75	Marshall County
C77	Poplar Grove
C81	Campbell
C82	Bresson
C86	Freeport/Dornink
CIR	Cairo Regional
CMI	University of Illinois-Willard
CPS	St. Louis Downtown
CTK	Ingersoll
CUL	Carmi Municipal



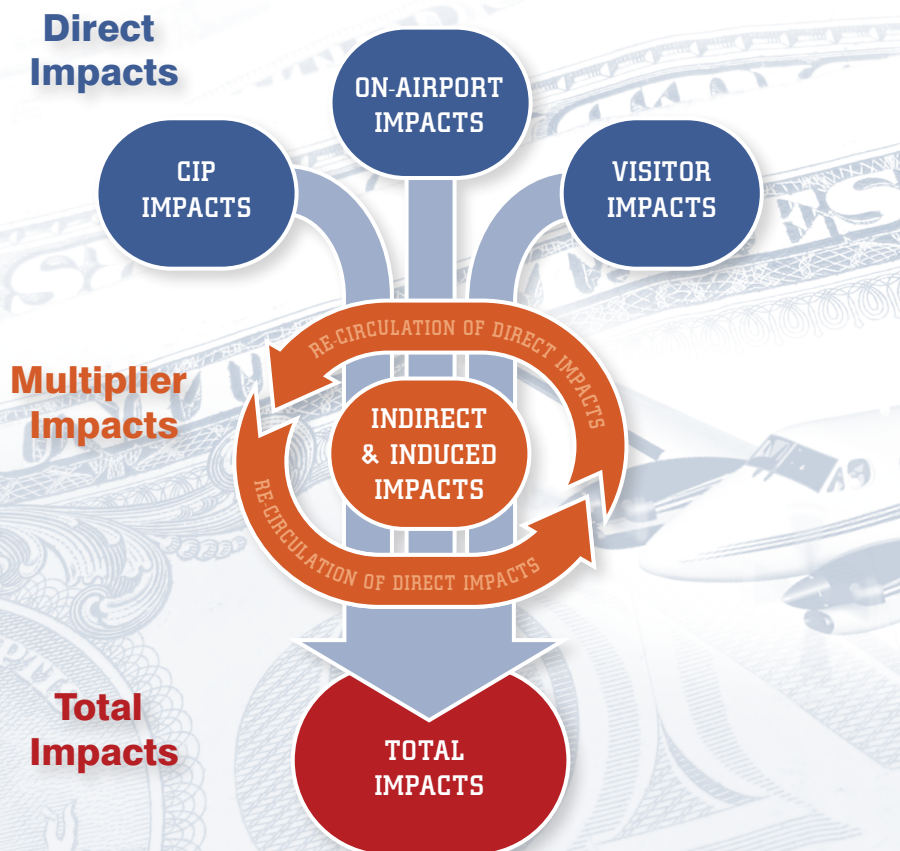
FAA ID	AIRPORT
DEC	Decatur
DKB	DeKalb Taylor Municipal
DNV	Vermilion Regional
DPA	DuPage
DTG	Dwight
ENL	Centralia Municipal
EZI	Kewanee Municipal
FEP	Albertus
FOA	Flora Municipal
FWC	Fairfield Municipal
GBG	Galesburg Municipal
GRE	Greenville
H07	Highland-Winnet
H49	Sackman Field
H96	Benton Municipal
HSB	Harrisburg-Raleigh
I04	Quad City Seaplane Base
I63	Mount Sterling-Robert F. Tracy Municipal
IGQ	Lansing Municipal
IJX	Jacksonville Municipal
IKK	Greater Kankakee
JOT	Joliet Regional
K06	Greater Beardstown
K96	Tuscola
LL10	Naper Aero Club
LL53	Olson
LOT	Lewis University
LWV	Lawrenceville-Vincennes International
M30	Metropolis Municipal
MDH	Southern Illinois
MDW	Chicago Midway International
MLI	Quad City International
MO7	St. Louis Downtown Heliport
MQB	Macomb Municipal
MTO	Coles County Memorial
MVN	Mount Vernon Outland
MWA	Williamson County Regional
OLY	Olney-Noble
ORD	Chicago O'Hare International
PIA	Gen. Wayne A. Downing-Peoria International
PJY	Pinckneyville-Du Quoin
PNT	Pontiac Municipal
PPQ	Pittsfield Penstone Municipal
PRG	Edgar County
PWK	Chicago Executive
RFD	Chicago/Rockford International
RPJ	Rochelle Municipal-Koritz Field
RSV	Crawford County
SAR	Sparta Community-Hunter Field
SFY	Tri-Township
SLO	Salem-Leckrone
SPI	Abraham Lincoln Capital
SQI	Whiteside County-Jos. H. Bittorf Field
TAZ	Taylorville Municipal
TF8	Tinley Park Heliport
TIP	Rantoul National Aviation Center-Frank Elliott Field
UGN	Waukegan Regional
UIN	Quincy Regional-Baldwin Field
VLA	Vandalia Municipal
VYS	Illinois Valley Regional-Walter A. Duncan Field

Study Methodology

The economic benefits associated with aviation in Illinois were estimated using a standard econometric modeling process that has been approved by the FAA. This economic input-output model estimates economic benefits in terms of jobs, payroll and economic output. This methodology has been used to successfully quantify the value of airports and airport systems throughout the United States.

The input for this model came from numerous data gathering efforts for each Illinois airport. Airport managers and aviation-related organizations were surveyed to collect the data necessary to estimate the on-airport employment, payroll, and output each airport supports. Visitors to Illinois using commercial airlines and general aviation aircraft were surveyed to estimate the benefits their expenditures support.

The induced and indirect impacts of these airport activities were calculated using multipliers that are specific to Illinois. For example, when an airport employee purchases local goods and services, that spending circulates through the local economy by supporting the jobs and payroll of other businesses and thereby generates additional economic activity in the region. The total economic impact is the sum of all on-airport, visitor, and multiplier impacts.



How Impact Measures are Quantified

IMPACT TYPES

Direct Impacts account for activities by on-airport businesses and government agencies, and the off-airport visitor spending at locations such as hotels and restaurants. Direct impacts account for the initial point where money first starts circulating in the economy.

Multiplier Impacts result from the re-circulation of direct impacts within the economy. This re-spending of money can occur multiple times and takes two forms - indirect and induced. Indirect impacts occur when companies incur business expenses. Induced impacts occur when employees purchase goods and services.

Total Impacts are the combination of all direct and multiplier impacts.

IMPACT MEASURES

Employment measures the number of full-time equivalent (FTE) jobs related to airport activity including visitor-supported and on-airport construction jobs. A part-time employee counts as half a full-time employee.

Payroll measures the total annual salary, wages, and benefits paid to all workers whose livelihoods are directly attributable to airport activity.

Economic Output (Activity) measures the value of goods and services related to airports in Illinois. The output of on-airport businesses is typically assumed to be the sum of annual gross sales and average annual capital expenditures.



Qualitative Benefits

In addition to substantial annual economic benefits, Illinois' airports support numerous qualitative benefits. Qualitative benefits are related to health, welfare, and safety and cannot be easily assigned dollar values. Airport-related qualitative benefits help to improve the overall quality of life in Illinois. Examples of qualitative benefits at Illinois' airports include:

- Facilitating emergency medical transport
- Providing support to law enforcement
- Supporting aerial surveying, photography, and inspection operations
- Conducting search-and-rescue operations
- Supporting the U.S. military and other government organizations
- Providing youth outreach activities

Summary of Total Impacts by Airport

Associated City	Airport Name	Total Employment	Total Payroll	Total Output
COMMERCIAL SERVICE AIRPORTS				
Bloomington/Normal	Central Illinois Regional Airport at Bloomington-Normal	1,266	\$45,681,000	\$164,766,700
Champaign/Urbana	University of Illinois-Willard	949	\$38,473,400	\$102,760,100
Chicago	Chicago O'Hare International	234,495	\$8,846,408,800	\$29,942,773,700
Chicago	Chicago Midway International	29,441	\$1,153,214,000	\$3,921,905,200
Chicago/Rockford	Chicago/Rockford International	5,383	\$225,703,300	\$994,486,300
Decatur	Decatur	523	\$20,536,200	\$66,230,300
Marion	Williamson County Regional	195	\$6,626,900	\$21,729,600
Moline	Quad City International	2,980	\$103,636,100	\$384,916,500
Peoria	Gen. Wayne A. Downing-Peoria International	2,375	\$87,636,300	\$294,862,600
Quincy	Quincy Regional-Baldwin Field	128	\$4,479,100	\$13,825,700
Springfield	Abraham Lincoln Capital	4,797	\$212,538,800	\$563,562,700
COMMERCIAL SERVICE AIRPORTS TOTAL		282,532	\$10,744,933,900	\$36,471,819,400
GENERAL AVIATION AIRPORTS				
Aledo	Mercer County	30	\$558,600	\$5,616,800
Alton/St. Louis	St. Louis Regional	709	\$31,268,000	\$135,212,600
Apple River	Foster Field	4	\$72,100	\$198,900
Beardstown	Greater Beardstown	15	\$462,500	\$1,998,000
Belleville/St. Louis	MidAmerica St. Louis/Scott AFB	41,938	\$1,510,149,500	\$2,507,452,700
Benton	Benton Municipal	11	\$257,200	\$982,200
Bolingbrook	Bolingbrook's Clow International	132	\$6,324,400	\$13,888,600
Cahokia/St. Louis	St. Louis Downtown	3,731	\$151,014,200	\$583,891,600
Cairo	Cairo Regional	14	\$272,000	\$968,800
Canton	Ingersoll	31	\$487,900	\$1,807,400
Carbondale/Murphysboro	Southern Illinois	557	\$20,497,500	\$82,585,800
Carmi	Carmi Municipal	9	\$286,200	\$1,055,700
Casey	Casey Municipal	14	\$347,300	\$1,878,200
Centralia	Centralia Municipal	40	\$1,109,200	\$3,466,500
Chicago/Aurora	Aurora Municipal	741	\$25,584,700	\$101,786,400
Chicago/Lake In The Hills	Lake in the Hills	244	\$7,830,400	\$28,709,100
Chicago/Lansing	Lansing Municipal	167	\$5,720,600	\$20,621,600
Chicago/Prospect Heights/Wheeling	Chicago Executive	977	\$39,737,700	\$150,260,500
Chicago/Romeoville	Lewis University	385	\$19,131,300	\$43,993,900
Chicago/Schaumburg	Schaumburg Municipal Helistop	2	\$35,100	\$98,800
Chicago/Schaumburg	Schaumburg Regional	162	\$4,999,700	\$18,937,500
Chicago/Waukegan	Waukegan Regional	663	\$32,833,400	\$130,288,300
Chicago/West Chicago	DuPage	1,193	\$63,937,600	\$217,369,700
Columbia	Sackman Field	1	\$8,800	\$26,700
Compton	Bresson	14	\$137,900	\$510,800
Danville	Vermilion Regional	57	\$1,837,300	\$5,601,800
DeKalb	DeKalb Taylor Municipal	81	\$2,705,700	\$10,703,900
Dixon	Dixon Municipal-Charles R. Walgreen Field	59	\$1,726,300	\$5,492,600
Dwight	Dwight	5	\$125,600	\$598,300
Effingham	Effingham County Memorial	43	\$1,242,200	\$3,691,500
Erie	Erie Airpark Ultralight Flightpark	9	\$73,300	\$332,400
Fairfield	Fairfield Municipal	13	\$463,900	\$1,825,500
Flora	Flora Municipal	29	\$943,000	\$4,082,700
Freeport	Albertus	55	\$1,311,600	\$5,429,200
Freeport	Freeport/Dornink	1	\$19,200	\$56,300
Galesburg	Galesburg Municipal	105	\$3,147,100	\$11,113,200
Geneseo	Gen-Airpark	8	\$173,700	\$514,100
Grayslake	Campbell	22	\$569,400	\$2,078,800
Greenville	Greenville	19	\$548,100	\$1,777,200
Greenwood/Wonder Lake	Galt Field	73	\$1,683,700	\$4,948,300
Hampshire	Casa de Aero Park	10	\$270,500	\$842,800
Harrisburg	Harrisburg-Raleigh	24	\$1,162,300	\$4,563,200
Harvard	Dacy	20	\$605,100	\$1,928,100
Havana	Havana Regional	4	\$134,800	\$636,400
Highland	Highland-Winet	1	\$8,800	\$26,700

Associated City	Airport Name	Total Employment	Total Payroll	Total Output
Hinckley	Hinckley	71	\$1,594,600	\$5,075,800
Huntley	Landings Condominium	33	\$992,300	\$3,406,300
Jacksonville	Jacksonville Municipal	41	\$888,900	\$3,419,500
Joliet	Joliet Regional	70	\$1,973,300	\$11,978,600
Kankakee	Greater Kankakee	63	\$1,638,600	\$5,704,300
Kankakee	Kankakee	35	\$1,105,100	\$4,738,100
Kewanee	Kewanee Municipal	17	\$486,600	\$1,869,100
Lacon	Marshall County	30	\$699,200	\$2,199,000
Lawrenceville	Lawrenceville-Vincennes International	84	\$2,149,400	\$8,162,300
Lincoln	Logan County	39	\$810,500	\$4,783,000
Litchfield	Litchfield Municipal	28	\$846,200	\$3,587,500
Lostant	Hartenbower Hectares	1	\$40,700	\$145,900
Macomb	Macomb Municipal	41	\$1,267,500	\$7,293,200
Mattoon/Charleston	Coles County Memorial	138	\$4,130,000	\$17,717,300
Mendota	Grandpa's Farm Mendota	2	\$43,300	\$121,200
Metropolis	Metropolis Municipal	12	\$300,000	\$1,201,100
Moline	Quad City Seaplane Base	4	\$102,900	\$363,500
Monee	Bult Field	20	\$605,100	\$1,928,100
Monmouth	Monmouth Municipal	10	\$266,900	\$948,500
Monticello	Piatt County	16	\$378,100	\$1,344,400
Morris	Morris Municipal-James R. Washburn Field	105	\$3,034,100	\$12,962,600
Mount Carmel	Mount Carmel Municipal	23	\$532,400	\$1,900,600
Mount Morris	Ogle County	6	\$26,700	\$94,600
Mount Sterling	Mount Sterling-Robert F. Tracy Municipal	29	\$1,458,600	\$6,265,500
Mount Vernon	Mount Vernon Outland	149	\$4,919,900	\$18,896,200
Naperville	Naper Aero Club	3	\$69,600	\$303,400
Newark	Cushing Field Ltd.	31	\$576,200	\$1,975,900
Olney-Noble	Olney-Noble	21	\$659,700	\$2,740,600
Ottawa	Sky Dive Chicago	23	\$639,800	\$1,642,600
Palmyra	Zelmer Memorial Airpark Inc.	3	\$76,900	\$283,500
Paris	Edgar County	50	\$1,285,800	\$5,686,100
Paxton	Paxton	4	\$92,100	\$254,900
Pekin	Pekin Municipal	26	\$820,900	\$3,062,600
Peoria	Mount Hawley Auxiliary	63	\$1,465,900	\$6,763,600
Peoria	Rainbow Heliport	1	\$2,600	\$9,700
Peru	Illinois Valley Regional-Walter A. Duncan Field	59	\$2,121,700	\$7,410,000
Pinckneyville/Du Quoin	Pinckneyville-Du Quoin	11	\$326,300	\$1,164,900
Pittsfield	Pittsfield Penstone Municipal	18	\$900,300	\$4,286,500
Plato Center	Olson	1	\$2,600	\$9,700
Pontiac	Pontiac Municipal	30	\$689,800	\$5,088,700
Poplar Grove	Poplar Grove	177	\$3,805,400	\$18,283,400
Rantoul	Rantoul National Aviation Center-Frank Elliott Field	36	\$893,800	\$3,653,900
Robinson	Crawford County	9	\$231,400	\$1,061,400
Rochelle	Rochelle Municipal-Koritz Field	86	\$2,380,500	\$7,858,700
Rockford	Cottonwood	5	\$124,600	\$344,000
Rushville	Schuy-Rush	1	\$10,500	\$44,200
St. Louis/Sauget/East St. Louis	St. Louis Downtown Heliport	9	\$389,500	\$1,184,300
Salem	Salem-Leckrone	19	\$500,700	\$2,244,300
Savanna	Tri-Township	10	\$336,500	\$1,292,800
Shelbyville	Shelby County	12	\$317,100	\$976,100
Sparta	Sparta Community-Hunter Field	56	\$1,766,700	\$6,373,100
St. Jacob	St. Louis Metro-East/Shافر Field	46	\$1,336,600	\$3,945,200
Sterling/Rock Falls	Whiteside County-Jos. H. Bittorf Field	57	\$1,703,200	\$5,466,600
Taylorville	Taylorville Municipal	66	\$2,066,900	\$7,368,000
Tinley Park	Tinley Park Helistop	1	\$26,100	\$42,900
Tuscola	Tuscola	26	\$758,300	\$4,508,600
Urbana	Frasca Field	350	\$13,841,200	\$56,675,000
Vandalia	Vandalia Municipal	45	\$1,324,600	\$4,672,700
Watson	Percival Springs	31	\$1,170,700	\$2,581,300
Yates City	Tri-County	12	\$219,800	\$686,400
GENERAL AVIATION AIRPORTS TOTAL		54,887	\$2,015,040,600	\$4,415,901,900

ALL AIRPORTS TOTAL

337,419 \$12,759,974,500 \$40,887,721,300

Source: CDM Smith and IMPLAN. Prepared December 2011

Impacts of Chicago O'Hare International Airport

Chicago O'Hare International Airport, one of the busiest airports in the world, is a huge contributor to the economy of Illinois. With more than 800,000 landings and take-offs in 2010, O'Hare is the world's second busiest airport. Its 67 million annual total passengers put it above all but two other airports in the world.¹ The extensive amount of cargo shipped through O'Hare ranks the airport among the world's top 20 cargo airports.

O'Hare is the only U.S. airport that serves as a hub for two major airlines – American and United. It serves the City of Chicago as a true intermodal hub, with access via the Chicago subway system, regional commuter trains, and regional bus service.

The airport will remain among the top airports in the world by undertaking a \$6.6 billion O'Hare Modernization Program that received FAA approval in 2005. Under the plan, the airport will reconfigure its airfield to have six parallel runways and two crosswind runways, which is expected to increase capacity by 22 percent while reducing flight delays by 79 percent.²

In short, the airport is a vital component of the local, regional, national, and global economy.

ECONOMIC IMPACTS OF CHICAGO O'HARE INTERNATIONAL AIRPORT

JOBS

Direct	111,480
Multiplier	123,015
Total	234,495

PAYROLL

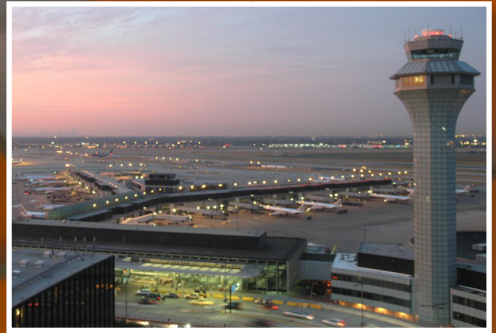
Direct	\$4.5 billion
Multiplier	\$4.3 billion
Total	\$8.8 billion

OUTPUT

Direct	\$15.8 billion
Multiplier	\$14.1 billion
Total	\$29.9 billion

¹ Airports Council International 2010 data, updated August 1, 2011.

² Airport Layout Plan Update, Airside Simulation Analysis, O'Hare Modernization Program, January 2003, Appendix B.





Other Commercial Service Airports

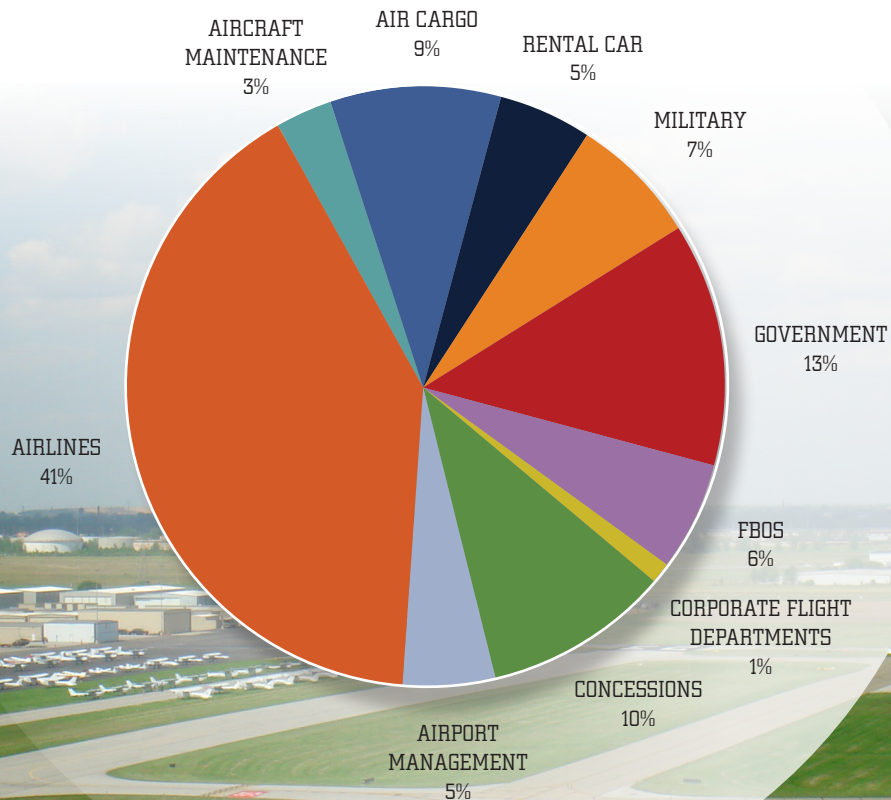
The state of Illinois has an extensive network of commercial service airports, ranging from Quincy Regional Airport in the west, to Williamson County Regional Airport in Marion in the south. Every year, millions of passengers travel through these airports on regional and long-haul airliners. Airlines bring tourists to the state, make business travel possible for companies throughout the world, and bring families and friends closer together. These commercial service airports provide affordable access to the national air transportation system for the businesses and residents of Illinois.

Additionally, these airports are economic engines for their local communities. They provide employment, income and a source of business activity that stimulates and helps the economy grow.

As the chart shows, airlines are the largest employer at these other commercial service airports (O'Hare employment is not included). The remainder of the jobs found at these airports is spread among a variety of aviation-related sectors, illustrating the diversity of the airport economy.

DIRECT EMPLOYMENT AT THE OTHER COMMERCIAL SERVICE AIRPORTS

(O'Hare employment not included)





Corporate Flight Departments

Corporate aviation plays a vital role in supporting the business economy of Illinois. With 31 Fortune 500 companies headquartered in various cities across Illinois, not only does business aviation operate at many airports throughout the state, the flight departments of large companies are found at a number of airports around the state. Naturally, a good number are found in the airports around Chicago, such as Baxter International at Waukegan Regional and Motorola Solutions at Chicago Executive. However, major flight departments are also based in Decatur Airport (Archer Daniels Midland), Quad City International (John Deere), Abraham Lincoln Capital Airport (Bunn-O-Matic) and Central Illinois Regional Airport (State Farm and Growmark/Country Financial). In addition to these large corporations, many smaller firms operate corporate flight departments, enabling them to operate more efficiently than they could with the fixed schedules and limited destinations that commercial airlines provide.

And it isn't just top executives that make use of corporate aircraft. For example, Menards regularly charts a regional jet into DuPage Airport to pick up employees and fly them to Menard's headquarters for a day of training. Employees of ConAgra and Meijer rely on business aviation to fly in to Aurora Municipal Airport so they can go to work at their offices in the Chicago area.

On top of the transportation advantages that corporate aviation provides, it supports nearly 1,400 jobs with a payroll of \$95.9 million and contributes \$419.2 million to the economy of Illinois.



ECONOMIC IMPACTS OF CORPORATE AVIATION

JOBS

Direct	402
Multiplier	824
Total	1,395

PAYROLL

Direct	\$52.5 million
Multiplier	\$43.4 million
Total	\$95.9 million

OUTPUT

Direct	\$238.0 million
Multiplier	\$181.2 million
Total	\$419.2 million



IDOT would like to thank the Illinois airports and their passengers, users, and tenants for their cooperation and assistance with the preparation of this study. Thank you!

For further information about this study, please access the project web site at: <http://illinoisairportsmeanbusiness.com/>

Or contact:

Illinois Department of Transportation	(217) 785-8500
Division of Aeronautics	(800) 554-0247
Abraham Lincoln Capital Airport	TDD (217) 524-3223
1 Langhorne Bond Drive	FAX (217) 785-4533
Springfield, Illinois 62707	Email: aero@dot.il.gov



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Prepared in 2012 for the Illinois Department of Transportation, Division of Aeronautics by:

**CDM
Smith**

And assisted by: Applied Real Estate Analysis, Inc.; Crawford, Murphy & Tilly, Inc.; and Hanson Professional Services, Inc.



AGENDA

AGENDA – City Council Meeting – December 21, 2015

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

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

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of Public Hearing held December 7, 2015

Minutes of regular meeting held December 7, 2015

Minutes of Water/Environmental Committee Meeting held December 10, 2015

Minutes of Lake/Airport Committee Meeting held December 10, 2015

Minutes of Ordinance Committee Meeting held December 16, 2015

Resolution – Revoke Res 1303 – Agreement with Park District and to direct the City Attorney to send a letter to the Park District Attorney in the form as presented at this meeting

Resolution – Amendment to Agreement for Architectural, Engineering, and Planning Service for Airports for the Rehabilitate North Portion of Aircraft Parking Apron Project

Ordinance – Making the Annual Tax Levy for May 1, 2015 – April 30, 2016

Approve Closed Session Minutes

Motion to bid and/or advertise for a Working Foreman Position at the Cemetery

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

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

Water/Environmental –

Motion to decrease the maximum allowable rate for the Village of Owaneco from \$5.0221328 per 1,000 gallons of water to \$3.7387838 per 1,000 gallons of water upon review by Superintendent Speagle and the City's Auditors

Motion to use the plumb face for the entryway to the administrative area in the plant at an estimated \$30,000 cost decrease and add more block (two colors to be decided later) on the front or south exposure of the building with a projected cost increase of \$30,000 - \$40,000

Motion to direct Superintendent Speagle to contact Mike Southworth of Hart, Southworth & Witsman for Bond Counsel for the New Water Plant
Motion to accept the low bid of \$387.89 per dry ton from Chemtrade Chemicals for Liquid Aluminum Sulfate
Motion to accept the low bid of \$504.00 per ton from Brenntag Mid South for Liquid Chlorine (1-ton Cylinders)
Motion to accept the low bid of \$0.094 per pound from Brenntag Mid South for Carbon (Hydro Darco B)
Motion to accept the low bid of \$0.398 per pound from Brenntag Mid South for Hydrofluosilicic Acid 23%

Lake/Airport –

Motion to approve the request of Carl Michel to run natural gas to and install a new hanging gas furnace in the Circle Steel Hangar at the Taylorville Municipal Airport
Motion to approve the resolution and amendment to the agreement with Crawford Murphy and Tilly for the existing Project TAZ 4342-North & Southwest Portion of Aircraft Parking Apron
Motion to waive the \$225.00 Winter Storage Late Fee for Dave Langen who rents Lake Lot #1 for extenuating circumstances and to receive payment of \$225.00 Winter Storage Fee by Thursday, December 31st or the Lake Lot Lease will be terminated

Ordinance –

Motion to submit the proposed ORDINANCE AMENDING SECTIONS 5-5-2 and 10-5-6 OF THE TAYLORVILLE CITY CODE (Re: Adding Indoor Firing Ranges as a Special Use in C-1 and C-2 Districts and allowing discharge of firearms therein) to the Plan Commission for their review, consideration and recommendations following the requisite public hearing concerning such proposed ordinance; and to schedule such public hearing in accordance with Section 10-9-6 of the Taylorville City Code

Motion to approve and/or ratify payment of bills (\$316,895.42)

- 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 Steve Switzer
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Rick Bryan
Benton & Associates