

AGENDA

AGENDA – City Council Meeting – January 4, 2016

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 December 21, 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:

Motion to approve and/or ratify payment of bills (\$175,046.00)

- 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 Ken Manning
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Rick Bryan
Eric Adams
Benton & Associates

6:00 P.M. – PUBLIC HEARING – FIRING RANGE
WITH PLAN COMMISSION MEETING IMMEDIATELY FOLLOWING

AGENDA

AGENDA – City Council Meeting – January 19, 2016
(TUESDAY)

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

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

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held January 4, 2016

Minutes of Personnel Committee Meeting held January 7, 2016

Minutes of Emergency Services Committee Meeting held January 7, 2016

Resolution – Busey Trust Company, as Successor Trustee under the Ruth L. Long Trust dated March 22, 2001 Public Utility Easement Agreement and Consolidated Communications, Inc. Acknowledgement and Consent Agreement

Resolution – Appointing the City Treasurer as Custodian of Cemetery Funds and Investments

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

Motion to award CO² bid for 2016

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

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

Personnel –

Motion that 1) the City agrees to issue separate checks for the Firearm Training Stipend which is due at the end of the first non-payroll in July, and 2) the union agrees that the request for separate reimbursement/buy backs will be addressed during the upcoming negotiations for the Contract expiring in July 2016

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

Motion to allow Police Chief Herpstreith to fill the Part Time Dispatcher vacancy
Motion to allow Superintendent Newberry to bid and/or advertise for a Heavy Equipment Operator in the Cemetery Department if the need arises

Emergency Services –

Motion to allow Police Chief Herpstreith to purchase a new Records Management Server from In-Synch Systems at a cost of \$3,995.00

Motion to allow Fire Chief Crews to proceed with applying for the AFG Grant

Motion to authorize the City to accept the settlement sum of \$600.00 in full payment of Invoice #1501032B relating to an ambulance service bill in collection with the City of Charleston

Motion to approve and/or ratify payment of bills (\$321,667.25)

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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 Ryan Whitley
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joe Greene	Dick Reber
	Joe Hauser	Rick Bryan
		Benton & Associates
		Josh Assad

AGENDA

AGENDA – City Council Meeting – February 1, 2016

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 Public Hearing held January 19, 2016
Minutes of regular meeting held January 19, 2016
Minutes of Lake Committee Meeting held January 20, 2016
Minutes of Ordinance Committee Meeting held January 21, 2016
Minutes of Finance Committee Meeting held January 21, 2016
Minutes of Street & Sewer Committee Meeting held January 28, 2016
Minutes of Public Facilities Committee Meeting held January 28, 2016

Motion to change the date of the February Finance and Ordinance Committee Meetings to
Tuesday, February 9, 2016

Motion regarding Owaneco Water Rates

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

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

Ordinance –

Motion to direct the City Attorney to amend the Taylorville City Code to include an indoor recycling facility in a commercial area as a Special Use and also include the definition of an indoor recycling facility and to have the proposed draft ordinance for the February 9, 2016 Ordinance Committee Meeting

Finance –

Motion to direct the City Attorney to prepare a contract with First National Bank of Taylorville for the exchange of the City owned parking lot located at the corner of Webster and West Main Cross Streets for lots used for parking located directly north of First National Bank of Taylorville on West Main Cross and for a sum of money yet to be determined

Motion to accept the recommendation of the City Attorney to advise Consolidated Communications that the City will not sign the revised Agreement they provided and that they will need to sign the Agreement sent to them by the City Attorney

Motion to write-off eight (8) Accounts Receivable accounts where the statute of limitations for collections has expired

Motion to incorporate all Accounts Receivable accounts that are within the statute of limitations for collection be turned over to the collection agency upon the City Attorney's recommendation

Motion to accept the Treasurer's Report as presented

Street & Sewer –

Motion to approve the 2016 Calendar of Events for Downtown Taylorville.Org. which includes Farmers Markets on Saturdays from April 30th through October 29th, one Meal Fundraiser each in the months of June, July, September and October, Meet the Machines on Saturday, August 6th, Dog Daze on Saturday, September 24th, and Twilight Christmas Parade on Saturday, December 3rd

Motion to waive the bidding process and approve Bodine Electric performing the Signal Light Upgrades and to borrow \$70,000.00 from and reimburse the MFT Fund for the project

Motion to seek bids for Concrete/Sidewalk Replacement/Curb & Gutter Replacement/Fuel and Mowing for FY2016

Motion to accept the low quote of \$5,180.00 from Goodman Fencing for installation of a fence for the Market Street Lift Station

Public Facilities –

Motion to allow the Fire Department Personnel to acquire the necessary fixtures and complete the Ladies Bathroom in the Emergency Shelter at the Firehouse at a cost not to exceed \$5,000.00

Motion to approve and/or ratify payment of bills (\$383,094.98)

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ADJOURNMENT

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All Aldermen
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Benton & Associates

AGENDA

AGENDA – City Council Meeting – February 16, 2016
(TUESDAY)

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 February 1, 2016
Minutes of Emergency Services Committee Meeting held February 4, 2016
Minutes of Personnel Committee Meeting held February 4, 2016
Minutes of Finance Committee Meeting held February 9, 2016
Minutes of Ordinance Committee Meeting held February 9, 2016
Minutes of Lake/Airport Committee Meeting held February 11, 2016
Minutes of Water/Environmental Committee Meeting held February 11, 2016

Resolution – Service Agreement for Engineering Services with Greene & Bradford for
Construction Guidance and Observation – Northeastern 30” Sanitary Sewer – Phase
1 Project

Resolution – Service Agreement for Engineering Services with Greene & Bradford for
Construction Guidance and Observation – Phase 5: North Silver Street and West
Elm Street

Resolution – Amendment Number One to the Cable Franchise Agreement re: Consolidated
Communications Enterprise Services, Inc.

Resolution – BCH, Inc. Easement Agreement

Ordinance – Proposing the Issuance of Waterworks Revenue Bonds of the City in an
Aggregate Principal Amount not to Exceed \$33,000,000.00 for the Purpose of
Defraying the Cost of Acquiring and Constructing Improvements to the Waterworks
System of the City

Motion to terminate CBIZ Benefits & Insurance Services, Inc. (CBIZ) as the Benefit
Consultant Broker for the City’s employees health insurance plan (*i.e.* Vision
Benefits Group Plan No. 3001145760001 with Blue Cross Blue Shield of Illinois;
Delta Dental, VSP, AmWins, and EBC, individually and collectively the “Plan”);
and to appoint Dimond Brothers LLC as the exclusive Benefit Consultant Broker for
the Plan; and, provided Dimond Brothers LLC agrees to and signs the
Confidentiality, Hold Harmless and Indemnity Agreement in a form acceptable to
the City, Gary McNeely is authorized to contact appropriate representatives of the
Plan on behalf of the City to effect such termination and appointment and to obtain
and have executed the necessary documents and instruments to effect such transfer
of Benefit Consultant Broker and to assure that HIPAA laws are complied with by
CBIZ and Diamond Brothers LLC

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

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

Emergency Services –

Motion to authorize the City to accept the settlement sum of \$600.00 in full payment of Invoice #1501032 relating to an ambulance service bill in collection with the City of Charleston

Motion to allow Police Chief Herpstreith to send two Officers to 1911 Operator Course at the Adamax Training Academy in Lincoln, IL at a cost of \$525.00 each

Motion to allow Police Chief Herpstreith to send two Police Officers to the Vehicle Engagement Tactics Class at the Adamax Training Academy in Lincoln, IL at a cost of \$440.00 each

Motion to forward to the Safety Committee to consider purchasing a Vehicle-Clear Firearms Cleaning Barrel from Weapon-Clear LLC at a cost of \$499.00 from the Illinois Public Risk Fund Safety Grant Fund

Personnel –

Motion to direct the Mayor to write a letter of request to the Board of Fire and Police Commission to replace the vacancy in the Police Department

Motion to direct the Mayor to send a letter to the Board of Fire and Police Commission to replace a Police Officer position if the need arises

Motion to accept the proposed non-bargaining salaries as presented

Finance –

Motion to approve the reimbursement request of Dong Xing, Inc. dba Samurai Sushi & Steakhouse from the Sam Taylor Façade Grant Program for 100 East Market Street in the amount of \$1,005.00

Motion to earmark approximately \$5,000.00 per month for 20 years from the Sewer Use Fees for funding the completion of the Phase 5 Kenton Addition

Motion to retain Hart, Southworth, & Witsman as Bond Counsel to administer the IEPA Loan for the 30" Northeast Sanitary Sewer Project and the Phase 5 Kenton Addition Project

Motion to approve and authorize the Mayor to sign the Engineering Service Agreements with Greene & Bradford, Inc. for the 30" Northeast Sanitary Sewer Project and Phase 5 Kenton Addition

Ordinance –

Motion to approve the proposed Ordinance regarding Indoor Recycling Centers as a Special Use in C-1, C-2, I-1, I-2 and I-3 Zoning Districts and forward to the Plan Commission and set a Public Hearing

Motion to direct the City Attorney to make the revisions as discussed and/or the Mayor may otherwise direct and to forward the proposed amended Ordinance regarding Firearm Ranges as a Special Use in C-1, C-2, I-1, I-2 and I-3 Zoning Districts to the Plan

Commission and to set a Public Hearing
Motion to direct the City Attorney to amend the Sewer Section of the City Code based upon the recommendation of the Street and Sewer Committee

Lake/Airport –

Motion to approve new Crappie regulations for Lake Taylorville to go into effect April 1, 2017

Motion to accept the low quote of \$1,900.00 from Benton & Associates for the annual Lake Taylorville Dam Inspection

Motion to allow Superintendent Jackson to seek bids for Cabin Cleaning at Lake Taylorville for the 2016 and 2017 Camping Seasons

Water/Environmental –

Motion to approve Phase II Geophysical Survey in the amount of \$23,400.00 and Phase III Maximum Yield Modeling Proposal in the amount of \$16,280.00 from Layne Christenson Company and direct the Mayor to sign the necessary documents

Motion to accept the low quote of \$3,140.00 from Farmer Environmental Services, LLC for Asbestos and Lead Based Paint Testing of the Existing Water Plant

Motion to approve the Debt Authorization Ordinance for the New Water Plant in the amount not to exceed \$33,000,000.00

Motion to approve and/or ratify payment of bills (\$) 222,297.42

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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
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Matt Adermann
Dick Reber
Rick Bryan
Benton & Associates
Gary McNeely
Mike Southworth

6:00 P.M. – PUBLIC HEARINGS AND PLAN COMMISSION MEETING REGARDING
INDOOR RECYCLING CENTERS AND INDOOR FIREARMS RANGES

AGENDA

AGENDA – City Council Meeting – March 7, 2016

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 February 16, 2016
Minutes of Street & Sewer Committee Meeting held February 25, 2016
Minutes of Personnel Committee Meeting held March 3, 2016
Minutes of Emergency Services Committee Meeting held March 3, 2016

Plan Commission Recommendations – Ord – Adding to City Code Indoor Recycling
Centers as a Special Use

Ord – Adding to City Code Indoor Firearms Ranges
as a Special Use and allowing the discharge of
firearms therein

Resolution – Contract for LED Signal Change Out – 6 Intersections

Resolution – Contract for Fence for Market Street Lift Station

Motion to approve IEPA letter dated February 11, 2016 confirming the City's application
for final payment from the Underground Storage Tank (UST) Fund for the Leaking
UST incident (LPC #0210605089) at the City's airport and to authorize the Mayor
and/or City Attorney to execute on behalf of the City any and all documents and
instruments and to take such action and at such time as they may deem appropriate or
necessary to consummate settlement with IEPA regarding the City's pending appeal
against IEPA -PCB 12-57 (UST Appeal) and receipt of said final payment to 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:

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 9, 2016 from 8:00 A.M. to 2:00 P.M. and for the Annual Little League Parade on Saturday, April 23, 2016 starting at 10:00 A.M. at St. Mary's Church, going around the Square and ending at Manners Park contingent upon receipt of a current Certificate of Insurance.

Motion to approve the only bid of \$103.00 per cubic yard, < 2 yard delivery \$30.00 for Curb and Guttering-SI Mix and \$100.00 per cubic yard, < 2 yard delivery \$30.00 for Sidewalk-6 bag mix from Presnell Bros. Inc

Motion to approve the only bid of \$4.90 per square foot for Sidewalk Replacement from Phil Tullis Excavating, Inc., upon signing the City's form contract and providing the required Performance and Payment Bonds and Certificates of Insurance

Motion to approve the only bid of \$28.00 per linear foot for Curb and Guttering from Phil Tullis Excavating, Inc., upon signing the City's form contract and providing the required Performance and Payment Bonds and Certificates of Insurance

Motion to approve the low Fuel Bid from Christian County Farm Supply Company as follows:

On Road Biodiesel	Summer Grade	\$1.3629 per gallon
On Road Biodiesel	Winter Grade	\$1.3805 per gallon
Off Road Biodiesel	Summer Grade	\$1.1513 per gallon
Off Road Biodiesel	Winter Grade	\$1.1689 per gallon
Regular Unleaded		\$1.1711 per gallon

Motion to rebid the Mowing for Areas Through-out the City from April 1, 2016 to November 15, 2016 and April 1, 2017 to November 15, 2017

Motion to allow Street Superintendent Wiseman to purchase a 1998 Roller with 5800 hours for \$16,500.00 plus a \$1,000.00 delivery fee from Blue Ridge Tractor

Motion to allow Superintendent Wiseman to spend \$6,000.00 on repairs to the 1997 Bucket Truck

Motion to direct the City Attorney to prepare a new agreement removing the following items from the Oldham Easement Plan/East Main Cross Storm Drainage Agreement - Item #4 – the City providing a two lot minor subdivision final plat and Item #6 - a 4" sanitary service line to be extended from the North Side of Franklin Street to each of the proposed lots in exchange for the City paying the Oldham's \$7,500.00 attorney and engineering fees

Personnel –

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

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

Motion to Bid and/or Advertise an Office Level I position in the Treasurer Office

Motion to Bid and/or Advertise a Crew Leader position pending a resignation letter from the employee

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

Motion to approve the City donating a one-time 30 day donation to a Sick Leave Donation Program

Emergency Services –

Motion to Taylorville Police Department to rejoin the Central Illinois Enforcement Group Drug Task Force (CIEG)

Motion to allow Police Chief Herpstreith to purchase two (2) ballistic shields from Ray O'Herron, Inc. for \$2,495.00 plus \$35.00 freight for a total of \$2,530.00

Motion to allow Police Chief Herpstreith acquire a maintenance agreement for the Eventide Recorder in the Police Department from Nelson Systems, Inc. for a 12 month, 24 hour maintenance contract at a cost \$3,522.30 annually to cover labor, parts, software upgrades, training and annual inspections

Motion to direct the Taylorville Fire Department to move forward with the Training Tower Facility located on lots directly to the south of the Fire Station and east of the First-Mid Illinois Bank

Motion to approve and/or ratify payment of bills (\$467,211.92)

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Josh Assad

6:00 P.M. – PLAN COMMISSION MEETING – MIDTOWNE PLAZA SITE PLAN

6:45 P.M. – PUBLIC HEARING – NEW WATER PLANT

AGENDA

AGENDA – City Council Meeting – March 21, 2016

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 March 7, 2016

Minutes of regular meeting held March 7, 2016

Minutes of Water/Environmental Committee Meeting held March 10, 2016

Minutes of Lake/Airport Committee Meeting held March 10, 2016

Minutes of Cemetery Board of Managers Meeting held March 15, 2016

Minutes of Finance Committee Meeting held March 17, 2016

Minutes of Ordinance Committee Meeting held March 17, 2016

Plan Commission Recommendation – Site Plan – Midtowne Plaza
1510 & 1512 Springfield Road

Resolution – Authorizing Execution of Easement Agreement re: Oldham Storm Sewer
Easement

Resolution - Action to retain First Midstate Inc., Bloomington, Illinois as
Underwriter/Placement Agent, as applicable, with respect to a proposed issuance of
bonds

Resolution – Individual Utility Permit Bond and Utility Permit for N. Webster St. North of
Northern Avenue

Ordinance – Amending Paragraph F of Section 8-1G-4 re: Permit Fee for Construction of
Utility Facilities in Rights of Way

Ordinance – Amending Section 3-3-1, Subparagraph B.1. of Section 8-4-9, and
Subparagraph I of Section 3-5-6, and Section 3-13-1, of the City Code (re: gaming
“net terminal income”, delinquent water bills, and auctioneer licenses)

Authorization to repair south high service pump at the Water Treatment Plant for a cost not
to exceed \$5,100.00

Motion to award the bid for mowing services at various locations in the City for the 2016 &
2017 mowing seasons

Motion to correct an error on the Non-Bargaining Salaries 2016 Schedule

Motion to direct the City Treasurer to begin charging appropriate late fees to the State of
Illinois for water delinquent payments

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 direct the City Attorney to make the recommended changes to the SNAWS proposal and bring back to the Committee for review

Motion to approve Amendment #9 to Agreement for Engineering Services Related to Water System Improvements for the New Water Treatment Plant for approximately \$1,512,000.00 and have the Mayor and City Clerk sign the appropriate documents upon approval of the City Attorney

Motion to approve the Agreement for Architectural Services-Bidding and Construction Phase with Oates and Associates in an amount not to exceed \$95,000.00 for the New Water Treatment Plant and direct the Mayor and City Clerk to sign the appropriate documents upon approval of the City Attorney

Motion to approve the Agreement for Engineering Services-Bidding and Construction Phase (Electrical and HVAC) with Clark Dietz, Inc. in the amount not to exceed \$133,600.00 for the New Water Treatment Plant and direct the Mayor and City Clerk to sign the appropriate documents upon approval of the City Attorney

Motion to accept the low quote of \$2,085.03 from Sidener Environmental Services for Chlorinator and Injector Maintenance Parts and Service

Motion to direct Treasurer Nation to follow the proper procedure to implement the action of charging the State for the late payment amounts owed the City from the State of Illinois for delinquent water bills

Lake/Airport –

Motion to approve the request and grant a Special Events Permit for the annual William Walter Catch a Fish Day on Saturday, May 7, 2016 from 8:00 A.M. to 10:00 A.M. at Kiwanis Park at Lake Taylorville

Motion to approve the proposed dates of Sunday, June 19th and Sunday, September 18th for the 2016 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 the request and grant a Special Events permit for the S. B. Edwards Youth Fishing Tournament May 14, 2016 from 9:00 A.M. to 12 Noon at the Kiwanis Park Pavilion & Boat Dock Area

Motion to forward the FY 2016/2017 Airport Budget to the Finance Committee

Motion to accept the only bid of \$20.00 per cabin from Betsy Gross for Cabin Cleaning at Lake Taylorville contingent upon receipt of a current Certificate of Insurance

Cemetery Board of Managers –

Motion to purchase a 750 lawn tractor from Sloan Implement for \$10,041.72 with a trade-in of a 2010 740 lawn tractor of \$2,500.00, making the trade difference \$7,541.72 with the money coming from the interest in the Perpetual Care Fund

Motion to refer the closure of Cherokee Street from Gandy Street to Second Street and First Street at Cherokee Street from 8-1 a.m. on Monday, May 30, 2016 for the Memorial Day Services to the Street & Sewer Committee

Motion to allow Adams and Masterson to install a baby monument and benches in the Baby Section of the Cemetery and the Cemetery will provide the cost and labor for the footings

Motion to accept the low quote of \$1,500.00 from S & S Fencing Co. for a six foot high privacy, maintenance-free fence to be erected around the fuel tank with the money coming from the Maintenance Budget

Motion to accept and refer the FY 2016/2017 budget to the Finance Committee

Finance –

Motion to allow First Midstate Investment Bankers to move forward with refunding the 2006 Alternate Revenue Bond issue

Motion to direct the City Attorney to make the above changes to the Exchange Agreement for the sale of the City owned Parking Lot and direct the Mayor to forward the revised Exchange Agreement to First National Bank for their review and then bring back to the Finance Committee Meeting with their proposed suggestions to discuss between the two parties

Motion to approve the FY 2016/2017 Airport Budget and forward to the City Treasurer for further refinement

Motion to approve the FY 2016/2017 Cemetery Budget to the City Treasurer for further refinement

Motion to approve the Treasurer's Report as presented

Ordinance –

Motion to approve the proposed Ordinance amending Section 8-4-9, and Subparagraph 1 of Section 3-5-6, Section 3-13-1, of the Taylorville City Code regarding gaming "Net Terminal Income", Delinquent Water Bills, and Auctioneer Licenses with the correction of 34.63625% to Gross Revenue from Legalized Gaming and/or Gambling

Motion to amend Sections 8-5-4 (b) and 8-5-4 (c) to the City Code to add the language "located only within the City's right of way or easement"

Motion to approve and/or ratify payment of bills (\$122,480.88)

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Pastor Steve Switzer
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Rick Bryan
Benton & Associates
Milano and Grunloh Engineering
TMH Foundation
Norma Oldham
David Pistorius

AGENDA

AGENDA – City Council Meeting – April 4, 2016

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 March 21, 2016

Minutes of regular meeting held March 21, 2016

Minutes of Lake/Airport Committee Meeting held March 22, 2016

Minutes of Public Facilities Committee Meeting held March 24, 2016

Minutes of Street & Sewer Committee Meeting held March 24, 2016

Motion to waive the bidding process and award the Cabin Cleaning Services Contract

Resolution – Cabin Cleaning Services Contract

Resolution – C.E.F.S. Economic Opportunity Corporation/CIPT Public Transportation
Coordination Agreement

Resolution – Retain Chapman and Cutler, LLP as Bond Counsel and Disclosure Counsel for
the Issuance of General Obligation Bonds (Alternate Revenue Source), Series 2016

Resolution – Amendment No. 9 to Agreement for Engineering Services with Benton &
Associates, Inc. Related to Water System Improvements – (New Water Treatment
Plant)

Resolution – Agreement for Engineering Services (Bidding and Construction Phase) with
Oates Associates, Inc. Related to Water System Improvements – (New Water
Treatment Plant)

Resolution – Agreement for Engineering Services (Bidding and Construction Phase with
Clark Dietz, Inc. Related to Water System Improvements – (New Water Treatment
Plant)

Ordinance – Proposing the issuance of Sewerage Revenue Bonds of the City in an aggregate
principal amount not to exceed \$3,150,000 for the purpose of defraying the cost of
acquiring and constructing improvements to the sewerage system of the City

Ordinance – Proposing the issuance of Sewerage Revenue Bonds of the City in an aggregate
principal amount not to exceed \$1,017,000 for the purpose of defraying the cost of
acquiring and constructing improvements to the sewerage system of the City

Motion regarding 8” sanitary sewer line from manhole on MEC Limited Partnership
(Battery Specialists) Property to manhole on Taylorville Community Unit School
District #3 Property at the Pepsi Plant, with City doing the 6” line from the manhole
to the Pepsi Plant Building

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 extend the Boyd Dappert Youth Reservation Lease under the existing terms of the Lease Agreement for one year beginning October 3, 2016 to October 3, 2017

Street & Sewer –

Motion to approve the request and issue a Special Events Permit to Taylorville Memorial Hospital Auxiliary for their annual 5K Run/Walk Event to be held on Saturday, May 7, 2016 beginning at 9:00 A.M.

Motion to approve the quote of \$2,246.85 from Computer Techniques for a mobile recording computer for the TV Van for the Sewer Department

Motion to forward the FY2016/2017 Street/Sewer/Garbage and MFT Budgets to the Finance Committee

Motion to approve and/or ratify payment of bills (\$421,270.15)

- 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 Ken Manning
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Rick Bryan
Benton & Associates

6:00 P.M. PUBLIC HEARING – FIRING RANGE
PLAN COMMISSION MEETING TO FOLLOW

AGENDA

AGENDA – City Council Meeting – April 18, 2016

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

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

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held April 4, 2016
Minutes of the Special City Council Meeting held April 13, 2016
Minutes of Emergency Services Committee Meeting held April 7, 2016
Minutes of Personnel Committee Meeting held April 7, 2016
Minutes of Lake/Airport Committee Meeting held April 14, 2016
Minutes of Water/Environmental Committee Meeting held April 14, 2016

Mayoral Appointment to the Board of Appeals and Oath of Office

Oath of Office – Firefighters Cole Judy and Jacob Kileen

Plan Commission Recommendation – Ordinance - Special Use – Firing Range –
115 N Webster and any other motions relating
to the Plan Commission's comments or
recommendations and any amendments related
thereto

Resolution – Intergovernmental Agreement between the City of Pana and Taylorville P.D.
Regulating the Use of the Police Shooting Range Facility of the City of Pana

AN ORDINANCE authorizing and providing for the issue of General Obligation Refunding
Bonds (Alternate Revenue Source), Series 2016, of the City for the purpose of
refunding certain outstanding bonds of said City and providing for the levy of a
direct annual tax sufficient to pay such principal and interest if the pledged revenues
are insufficient to make such payments, authorizing and directing the execution of an
escrow agreement in connection with the issuance of said bonds and authorizing the
sale of said bonds to the purchaser thereof”

Ordinance – Authorizing the Extension of Two Leases re: Taylorville Area Youth Council
– Boyd Dappert Youth Reservation

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 budget an amount not to exceed \$25,000.00 towards the purchase of a new ambulance which the Fire Protection District is purchasing for the Fire Department
- Motion to allow Fire Chief Crews to purchase equipment for Training Room Upgrades from Computer Techniques Inc. (CTI) at a cost of \$1,368.00 (does not include labor)
- Motion to accept the quote of \$1,567.00 from Lowe's Paving and Sealcoating, Inc. to sealcoat, crack fill and stripe the parking lot at the Fire Station upon verification that they are paying prevailing wage
- Motion to forward the FY2016/2017 Fire Department Budget to the Finance Committee
- Motion to allow Police Chief Herpstreith to sign the Intergovernmental Agreement with the City of Pana regulating the use of the Police Shooting Range Facility of the City of Pana and to forward the Agreement to City Attorney Romano to prepare a Resolution
- Motion to allow Police Chief Herpstreith to pursue applying for the 2016 COPS Grant
- Motion to forward the FY2016/2017 Police Department Budget to the Finance Committee

Personnel –

- Motion to approve the updated CDL Reimbursement Policy pending the verbiage change to include repayment of court costs to the City should an employee not fulfill its contractual obligation
- Motion to Bid and/or Advertise a Laborer Position in the Street Department
- Motion to approve 1% increase of salary to the Firefighters Union Local #3144 with a \$250.00 signing bonus upon the State of Illinois passing a budget reflecting no cuts to the City of Taylorville. If the State budget does not happen during our fiscal year, we will carry the \$250.00 bonus offer into the 2016/2017 budget

Lake/Airport –

- Motion to contract Mug-A-Bug to spray the ditches along the Owaneco Blacktop at a cost not to exceed \$7,000.00
- Motion to forward the FY2016/2017 Lake Budget to the Finance Committee with the addition of \$50,000.00 to the Maintenance-Road, Rock, & Building Line Item for possible repair of the Bike Trail Trestle
- Motion to approve the request and issue a Special Events Permit for the 2016 Taylorville Lake Campers Schedule of Events contingent upon receipt of proper paperwork
- Motion to approve the request and issue a Special Events Permit to the Minus Morgul for an event to be held May 20, 21, and 22, 2016 at Lake Taylorville contingent upon receipt of proper paperwork
- Motion to approve the request and issue a Special Events Permit to Black Horse Pow Wow for an event to be held on June 3, 4, and 5, 2016 from 9 A.M. to 9 P.M. at Lake Taylorville contingent upon receipt of proper paperwork

Water/Environmental –

- Motion to direct the City Treasurer to take 1800 gallons of water usage off of the water bill of Chris Conrad at 728 W. Vine Street
- Motion to forward the FY2016/2017 Water Budget to the Finance Committee
- Motion to accept the lowest qualifying bid of \$40,061.58 from IMCO Utility Supply for Fire Hydrant & Valves for the Water Department

Motion to allow Superintendent Speagle to purchase a Kubota ZD1211-60 from Jenner Ag for a price not to exceed \$12,520.00

Motion to approve the quote from Altorfer CAT not to exceed \$3,074.30 to replace the radiator for the Kincaid Booster Station

Motion to approve the quote from Altorfer CAT not to exceed \$4,328.25 to replace the Transfer Switch Controller at the Kincaid Booster Station

Motion to allow Superintendent Speagle to attend the American Water Works National Conference in Chicago June 19 through June 22, 2016 at a cost not to exceed \$2,000.00

Motion to purchase from E.H. Wachs a Guillotine cutter, Liner, Drive Wheel, Diamond Loop Assembly, Standard LX-VMT, Diesel valve maintenance trailer, GPS Pathfinder pro 6H, pavement breaker, Breaker mount, asphalt cutter for breaker, Moil point for breaker and chisel for breaker for a total amount of \$86,514.83

Motion to approve and/or ratify payment of bills (\$118,667.84)

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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
Plan Commission

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
Ben Morrison
Cole Judy
Jacob Kileen

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

AGENDA

AGENDA – City Council Meeting – May 2, 2016

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 Public Hearing held April 18, 2016

Minutes of regular meeting held April 18, 2016

Minutes of Ordinance Committee Meeting held April 21, 2016

Minutes of Finance Committee Meeting held April 21, 2016

Minutes of Municipal Band Committee Meeting held April 26, 2016

Minutes of Public Facilities Committee Meeting held April 28, 2016

Minutes of Street & Sewer Committee Meeting held April 28, 2016

Mayoral Appointment to Plan Commission

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

Ordinance – Amending Subparagraph I. of Section 8-5-4 of Chapter 5, Title 8 of the City

Code re: liability of property owner for building sewer repairs

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

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

Ordinance –

Motion to forward the proposed FY2016/2017 HBO Budget to the Finance Committee

Motion to approve the draft Ordinance pertaining to the liability of property owners for building sewer repairs as prepared by the City Attorney

Motion to direct the City Attorney to amend the current Liquor License Ordinance that would allow a drug store with a restaurant to be eligible for a liquor license with video gaming

Finance –

- Motion to contribute \$3,000.00 to the Optimist Club for the Fourth of July Fireworks Display with \$2,500.00 coming from the Hotel/Motel Tax to help promote tourism and \$500.00 coming from the General Fund and with additional assistance from the City if absolutely necessary up to \$10,000.00 to meet the three year commitment
- Motion to direct the Mayor **not** to sign the Release of Property Damage Claims for the damage of April 21, 2015 at Route 48 and Lincoln Trail
- Motion to purchase and have installed three of the Little John Digester units and three or four of the OdaLog RTx Loggers a cost not to exceed \$170,000.00 with the funds coming from the Non-Home Rule Sales Tax Excess Account
- Motion to approve the FY 2016/2017 Lake Department Budget and forward to the City Treasurer for further refinement
- Motion to approve the FY 2016/2017 Water Department Budget to the City Treasurer for further refinement
- Motion to approve the FY 2016/2017 Fire & Police Commission Budget to the City Treasurer for further refinement
- Motion to approve the Treasurer's Report as presented

Municipal Band –

- Motion to forward the FY2016/2017 Municipal Band Budget to the Finance Committee
- Motion to accept the concert season dates
- Motion to hire Jim Smith as Band Director, Reggie Hohenstein as Band Librarian, and Jan Phillips as Band Manager

Public Facilities –

- Motion to forward the Municipal Buildings Budget to the Finance Committee

Street & Sewer –

- Motion to approve the request and issue a Special Events Permit for the Chamber of Commerce Blood Drive to be held on Friday, May 20th from 10:00 A.M. to 3:00 P.M. and allow use of 6-8 parking spaces on the North side of Market Street
- Motion to close Cherokee Street from Gandy to Second Street for Memorial Day services Monday, May 30, 2016
- Motion to approve the request and issue a Special Events Permit to the Taylorville Kiwanis Club for their annual Peanut Days Fundraiser at the corner of Webster and Main Cross on Friday and Saturday, September 23rd and 24th from 8:00 A.M. to 5:30 P.M.
- Motion to allow City Engineer Joe Greene to start the process for FAU Funds for construction and engineering of Walnut, Shumway, West Main Cross and Cheney Street and direct Treasurer Nation to find \$300,000.00 to fund the Cherokee Street Project and if any MFT Funds from the East Main Cross Project are left they will be used on the Cherokee Street Project
- Motion to direct the City Attorney to prepare an ordinance placing a 4-way stop at the Intersection of England and Morton Streets
- Motion to allow Street Superintendent Wiseman to purchase a 2009 Carryall, street legal Golf Cart, for spraying weeds along the boulevards and brick streets from Battery Specialists at a cost not to exceed \$3,500.00
- Motion to allow Superintendent Wiseman to research for a used backhoe
- Motion to approve and/or ratify payment of bills (\$333,299.15)

- 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 Zach Crowley
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joe Greene	Dick Reber
		Rick Bryan
		Benton & Associates
		Scott McClure

AGENDA

TAYLORVILLE CITY COUNCIL

SPECIAL CITY COUNCIL MEETING

TUESDAY, May 10, 2016

CITY COUNCIL CHAMBERS

AT 6:00 P.M.

1. Easements on East Side of Snodgrass from Esther Street to Virginia Avenue
 2. Motion to go into closed session pursuant to 5 ILCS 120/2 (c)(1) and (2) to discuss the performance of the City Treasurer and/or the performance of any and all City employees working in the City Treasurer's office and to discuss any and all employee grievances within the City Treasurer's office that is within the scope of the existing union agreement covering such employees
 3. Review the applications for the Office Level I Position in the Water Collection Department
 4. Motion to direct Mayor Brotherton to fill the Office Level I Position in the Water Collection Department to a qualified applicant
- 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
Dick Wiseman
All Other Superintendents
City Engineer Greene

Breeze Courier
State Journal Register
Herald & Review
WTIM
WICS
WAND
WCFN
Chamber of Commerce
Mr. & Mrs. Ray Richardson
Mr. & Mrs. James Phillips
Mr. Raymond Heimsness
Mr. Edward Beaston
Mrs. Patricia Reber
Mr. Frank Mathon

6:00 P.M. – PUBLIC HEARING – REZONE 1102 E. POPLAR
PLAN COMMISSION MEETING TO FOLLOW

AGENDA

AGENDA – City Council Meeting – May 16, 2016

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

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

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of Public Hearing held May 2, 2016
Minutes of regular meeting held May 2, 2016
Minutes of Emergency Services Committee Meeting held May 5, 2016
Minutes of Personnel Committee Meeting held May 5, 2016
Minutes of Special City Council Meeting held May 10, 2016
Minutes of Water/Environmental Committee Meeting held May 12, 2016
Minutes of Lake/Airport Committee Meeting held May 12, 2016

Recognition of Optimist Officer of the Year Finalist – Alan Mills

Alderman Moore Resignation

Ordinance – Amending the Zoning Classification of Certain Property - 1102 E. Poplar
Property

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

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

Personnel –

Motion to Bid and/or Advertise a Heavy Equipment Operator Position in the Water
Department pending a Bid Award

Water/Environmental –

Motion to direct City Attorney Romano to draft a new Village of Owaneco
Intergovernmental Agreement to present to the Water Committee to review
Motion to accept the low quote of \$13,763.15 for lab testing fees from the Illinois EPA for
the 2016-2017 sampling period

Motion to accept the low bid of \$10,525.00 from HD Supply Waterworks for Service Line Materials

Motion to direct City Attorney Romano to draft a new Intergovernmental Agreement for the Water Committee to review and after their approval to engage in discussion with Kincaid

Motion to forward the ILWARN Membership Agreement to City Attorney Romano for review

Lake/Airport –

Motion to give DowntownTaylorville.org approval to place the Veterans Point Memorial at the Lake subject to final approval of the City for site location and design and upon approval of a qualified engineer stating this area is appropriate

Motion to allow Rick Peters to install a boat lift on Lake Lot 339

Motion to approve and/or ratify payment of bills (\$429,190.80)

- 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 Carlos Campos
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joe Greene	Dick Reber
	Joe Hauser	Rick Bryan
		Benton & Associates
		Alan Mills
		Sallah Assad

AMENDED AGENDA

AGENDA – City Council Meeting – June 6, 2016

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Zach Crowley, Taylorville Christian Church

Moment of Silence

Pledge of Allegiance

Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of Public Hearing held May 16, 2016

Minutes of regular meeting held May 16, 2016

Minutes of Finance Committee Meeting held May 18, 2016

Minutes of Ordinance Committee Meeting held May 18, 2016

Minutes of Street & Sewer Committee Meeting held May 26, 2016

Minutes of Personnel Committee Meeting held June 2, 2016

Minutes of Emergency Services Committee Meeting held June 2, 2016

Mayoral Appointment of Alderman Ward I

Mayoral Reappointments to Boards

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 – Retain First Midstate Inc., Bloomington, IL as Underwriter for Refunding the 2009 & 2011 Alternate Revenue Bonds

Resolution – Ratify Vandevanter Proposal for Little John Digesters Installation for the Prison Lift Station, the Spillway Lift Station, and the Pershing Road Lift Station

Resolution – The Board of Trustees of the U of I Service Agreement – Phase II Archeological Study

Resolution – Pana Bike Trail

Resolution – CIEG Interagency Agreement

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

Ordinance – Authorizing the Sale of an Item of Personal Property Owned by the City – 1976 Ford Dump Truck Heavy

Ordinance – Amending Section 3-3-1 of the City Code re: Revising Definition of “restaurant”

Motion regarding repair of sewer line at 900 E Park

Motion to ratify Christian County request for Special Events Permit for June 3, 2016

Motion to allow the Fire Department to have the Preventative Maintenance Inspection of the Ladder Truck scheduled

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

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

Finance –

Motion to retain First Midstate Inc., Bloomington, Illinois as Underwriters or Placement Agent, as applicable to proceed with refunding the Series 2009 and Series 2011 Alternate Revenue Bonds and to direct the Mayor and City Clerk to sign the appropriate papers

Motion to move from the current BlueCross BlueShield Plan to BluePrint PPO 4000 as of July 1, 2016 renewal and set up reimbursement arrangements to keep very similar as the previous July 1, 2015 – June 30, 2016 benefits

Motion to approve the Sam Taylor Façade Grant Application from Mr. and Mrs. Robert Steiner for renovations to the property at 100 West Market Street, pending the completion of the façade project the amount may vary, and the submission of all paid receipts

Motion to approve the following FY2016/2017 Budgets: Police Pension, Fire Pension, Perpetual Care, Fire, Street, Sewer, Hotel/Motel Tax, Band, ESDA, Audit, Municipal Building, Health and Safety, Garbage, Contingency, Motor Fuel Tax, and Police and forward them to the City Treasurer for further refinement

Motion to direct the City Treasurer to begin the process of Payroll Direct Deposit with the least disruption to the employee

Ordinance –

Motion to amend the language in the Street Section of the City Code regarding current signs on England Street and at intersections with England from Houston to Shumway Streets

Motion to approve the draft Ordinance pertaining to revising the definition of a restaurant as prepared by the City Attorney

Street & Sewer –

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 25th from 4:00 P.M. to 10:00 P.M.

Motion to approve the request and issue a Special Events Permit to the Optimist Club for their Flag Day Fundraiser at the corner of Webster and Main Cross on Friday, June 10, 2016 from 8:00 A.M. to 4:00 P.M.

Motion to approve the request and issue a Special Events Permit to the Christian County Farm Bureau for a 5K run and a 1 Mile Family Fun Run on Saturday, July 16, 2016

Motion to approve the request and grant a Special Events Permit for the Taylorville High School Band Boosters for "Band Tag Day" at the corner of Webster and Main Cross on Friday, June 17, 2016 from 11:00 A.M. until 4:30 P.M. and Saturday, June 18, 2016 from 8:00 A.M. until 2:00 P.M.

Motion to approve the Taylorville Christian Church Parking Lot Expansion Project Drainage Report as submitted

Motion to allow Superintendent Wiseman to contact Mug-A-Bug to spray the ditches at a cost of \$5,000.00

Motion to direct City Attorney Romano to prepare an Ordinance to sell the 1976 Ford Tandem truck

Emergency Services –

Motion to direct City Attorney Romano to prepare a Resolution approving the CIEG Interagency Agreement and to add this Resolution to the June 6, 2016 City Council Agenda

Motion to allow Police Chief Herpstreith to enter into a yearly subscription agreement with Lexipol at a cost of \$5,450.00

Motion to approve the request for Detective Bryan and Officer Jones to attend Active Shooter Response Training Instructor Course in Tremont, Illinois on October 3rd and 4th for a cost not to exceed \$1,400.00 for training and lodging

Motion to approve and/or ratify payment of bills (\$338,152.51)

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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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Main Street Inc.
Pastor Zach Crowley
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Rick Bryan
Benton & Associates
David Pistorius
Jim Olive

AGENDA

AGENDA – City Council Meeting – June 6, 2016

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Zach Crowley, Taylorville Christian Church

Moment of Silence

Pledge of Allegiance

Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of Public Hearing held May 16, 2016

Minutes of regular meeting held May 16, 2016

Minutes of Finance Committee Meeting held May 18, 2016

Minutes of Ordinance Committee Meeting held May 18, 2016

Minutes of Street & Sewer Committee Meeting held May 26, 2016

Minutes of Personnel Committee Meeting held June 2, 2016

Minutes of Emergency Services Committee Meeting held June 2, 2016

Mayoral Reappointments to Boards

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 – Retain First Midstate Inc., Bloomington, IL as Underwriter for Refunding the 2009 & 2011 Alternate Revenue Bonds

Resolution – Ratify Vandevanter Proposal for Little John Digesters Installation for the Prison Lift Station, the Spillway Lift Station, and the Pershing Road Lift Station

Resolution – The Board of Trustees of the U of I Service Agreement – Phase II Archeological Study

Resolution – Pana Bike Trail

Resolution – CIEG Interagency Agreement

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

Ordinance – Authorizing the Sale of an Item of Personal Property Owned by the City – 1976 Ford Dump Truck Heavy

Ordinance – Amending Section 3-3-1 of the City Code re: Revising Definition of “restaurant”

Motion regarding repair of sewer line at 900 E Park

Motion to ratify Christian County request for Special Events Permit for June 3, 2016

Motion to allow the Fire Department to have the Preventative Maintenance Inspection of the Ladder Truck scheduled

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

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

Finance –

Motion to retain First Midstate Inc., Bloomington, Illinois as Underwriters or Placement Agent, as applicable to proceed with refunding the Series 2009 and Series 2011 Alternate Revenue Bonds and to direct the Mayor and City Clerk to sign the appropriate papers

Motion to move from the current BlueCross BlueShield Plan to BluePrint PPO 4000 as of July 1, 2016 renewal and set up reimbursement arrangements to keep very similar as the previous July 1, 2015 – June 30, 2016 benefits

Motion to approve the Sam Taylor Façade Grant Application from Mr. and Mrs. Robert Steiner for renovations to the property at 100 West Market Street, pending the completion of the façade project the amount may vary, and the submission of all paid receipts

Motion to approve the following FY2016/2017 Budgets: Police Pension, Fire Pension, Perpetual Care, Fire, Street, Sewer, Hotel/Motel Tax, Band, ESDA, Audit, Municipal Building, Health and Safety, Garbage, Contingency, Motor Fuel Tax, and Police and forward them to the City Treasurer for further refinement

Motion to direct the City Treasurer to begin the process of Payroll Direct Deposit with the least disruption to the employee

Ordinance –

Motion to amend the language in the Street Section of the City Code regarding current signs on England Street and at intersections with England from Houston to Shumway Streets

Motion to approve the draft Ordinance pertaining to revising the definition of a restaurant as prepared by the City Attorney

Street & Sewer –

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 25th from 4:00 P.M. to 10:00 P.M

Motion to approve the request and issue a Special Events Permit to the Optimist Club for their Flag Day Fundraiser at the corner of Webster and Main Cross on Friday, June 10, 2016 from 8:00 A.M. to 4:00 P.M.

Motion to approve the request and issue a Special Events Permit to the Christian County Farm Bureau for a 5K run and a 1 Mile Family Fun Run on Saturday, July 16, 2016

Motion to approve the request and grant a Special Events Permit for the Taylorville High School Band Boosters for "Band Tag Day" at the corner of Webster and Main Cross on Friday, June 17, 2016 from 11:00 A.M. until 4:30 P.M. and Saturday, June 18, 2016 from 8:00 A.M until 2:00 P.M.

Motion to approve the Taylorville Christian Church Parking Lot Expansion Project Drainage Report as submitted

Motion to allow Superintendent Wiseman to contact Mug-A-Bug to spray the ditches at a cost of \$5,000.00

Motion to direct City Attorney Romano to prepare an Ordinance to sell the 1976 Ford Tandem truck

Emergency Services –

Motion to direct City Attorney Romano to prepare a Resolution approving the CIEG Interagency Agreement and to add this Resolution to the June 6, 2016 City Council Agenda

Motion to allow Police Chief Herpstreith to enter into a yearly subscription agreement with Lexipol at a cost of \$5,450.00

Motion to approve the request for Detective Bryan and Officer Jones to attend Active Shooter Response Training Instructor Course in Tremont, Illinois on October 3rd and 4th for a cost not to exceed \$1,400.00 for training and lodging

Motion to approve and/or ratify payment of bills (\$338,152.51)

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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 Zach Crowley
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Rick Bryan
Benton & Associates
David Pistorius

6:30 P.M. PUBLIC HEARING – SPECIAL USE – GRACE BAPTIST CHURCH
PLAN COMMISSION MEETING TO FOLLOW

AGENDA

AGENDA – City Council Meeting – June 20, 2016

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

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

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held June 6, 2016
Minutes of Lake/Airport Committee Meeting held June 9, 2016
Minutes of Water/Environmental Committee Meeting held June 9, 2016
Minutes of Ordinance Committee Meeting held June 16, 2016
Minutes of Finance Committee Meeting held June 16, 2016

Citizens for Education (CFE) Presentation

Computer Techniques, Inc. (CTI) Announcement

Plan Commission Recommendation – Ordinance – Special Use – Grace Baptist Church
and any other motions relating to the Plan
Commission's comments or recommendations and
any amendments related thereto

Resolution – Alarm Agreement with FBS Inc. – d/b/a Wareham's Security
Resolution – Retain Chapman & Cutler LLP as Bond Counsel and Disclosure Counsel for
Refunding the 2009 & 2011 Alternate Revenue Bonds

Ordinance – AN ORDINANCE authorizing and providing for the issue of General Obligation
Refunding Bonds (Alternate Revenue Source), Series 2016A, of the City of
Taylorville, Christian County, Illinois, for the purpose of refunding certain outstanding
alternate bonds of said City, and providing for the levy of a direct annual tax sufficient
to pay such principal and interest if the pledged revenues are insufficient to make such
payments, authorizing and directing the execution of an escrow agreement in
connection with the issuance of said bonds and authorizing the sale of said bonds to
the purchaser thereof.

Ordinance – Amending 6-4-1 and 6-4-2 of City Code re: England, Houston, Cheney,
Powers, Morton, and Shumway Streets

Ordinance – Amending Subparagraph C.2. of Section 3-3-21 of the City Code re: Requiring
Certified Copy of ST-1 and ST-2 Sales and Use Tax Returns and Sales Tax Reports

Motion to direct the City Engineer to make the engineering changes needed to install the
new sanitary sewer line under Snodgrass Street as opposed to acquiring additional
property for an easement on the east side of the street providing that the costs for the
changes do not exceed \$5,000.00

Motion to Approve Closed Session Minutes

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

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

Lake/Airport –

Motion to accept Quote 6470, Option A, 48” x 112” Double Sided Custom Sign for the Taylorville Municipal Airport at a price not to exceed \$6,600.00 which includes the set-up fee

Water/Environmental –

Motion to direct the City Attorney to send a letter to Kincaid notifying them of our intent to open the contract

Motion to accept the bid of \$16,380.00 from IMCO for Water Main Materials

Ordinance –

Motion to prepare an ordinance to amend Subparagraph C.2 of the Taylorville City Code Section 3-3-21 to read as follows: “C.2, A certified copy of the monthly ST-1 and ST-2 Sales and Use Tax Returns and Sales Tax Reports as filed by the applicant or licensee to the Illinois Department of Revenue for the subject three (3) consecutive month period”

Motion to prepare an ordinance that provides and adds a definition of “gross revenue” in Section 3-3-1 and/or in Section 3-3-21 of the Taylorville City Code relating to the retail sale of alcoholic liquor, food, meals, non-alcoholic beverages, snacks, tobacco, sundries, and from any and all other merchandise, property, or goods of any kind, nature or extent whatsoever, and from all other activities on the liquor licensed premises

Motion to allow from time to time the consideration of petitions for annexation of property prior to the next scheduled Annexation Public Hearing dates, where such property is contiguous to the City’s corporate limits, and there is no request for City water or sewer services, and there is no adjacent roadway outside the City’s corporate limits. The City reserves the right to deny any and all such petitions for Annexations.

Finance –

Motion to accept the property and equipment insurance through Cincinnati Ins. Co. for \$61,331.00, the general liability and auto coverage through OneBeacon for \$157,230.00 and an additional amount of \$1,662.00 for terrorism coverage, and the pollution liability/storage tank environmental impairment insurance through Crum & Forster Insurance Company for \$5,503.00, for a total of \$225,726.00 all provided through Dimond Bros. Insurance LLC

Motion to direct the City Engineer to seek bids for the 30” Northeast Sanitary Sewer

Motion to direct the City Engineer to seek bids for the Ward II Phase 5 Sewer Project

Motion to approve the following FY2016/2017 Budgets: Administration, Insurance, IMRF, Safety, Social Security/Medicare and Library and forward them to the City Treasurer for further refinement

Motion to approve the Treasurer's Report as presented

Motion to approve and/or ratify payment of bills (\$261,749.48)

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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 Steve Switzer
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joe Greene	Dick Reber
	Joe Hauser	Rick Bryan
		Benton & Associates
		Rick Champley
		Neal Lebeter
		Lucy Burtle
		David Pistorius

6:00 P.M. – FINANCE COMMITTEE MEETING

AGENDA

AGENDA – City Council Meeting – July 5, 2016
(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 Public Hearing held June 20, 2016

Minutes of regular meeting held June 20, 2016

Minutes of Cemetery Board of Managers Meeting held June 21, 2016

Minutes of Public Facilities Committee Meeting held June 23, 2016

Minutes of Street & Sewer Committee Meeting held June 23, 2016

Resolution – Authorizing Execution of Non-Waiver Agreement re: Insurance Claim with
Cincinnati Insurance Companies for Public Library

Resolution – Authorizing Execution of Easement Agreements and Related Documents re:
MEC, L.P. and Taylorville Community Unit School District No. 3 Sanitary Sewer
Easements

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

Ordinance – Amending Section 3-3-1 of the City Code adding definition of “gross revenues”
excluding legalized gaming and/or gambling revenue

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

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

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

Cemetery Board of Managers –

Motion to accept the bid from Hughes Tree Service in the amount of \$2,200.00 for the
removal of an oak tree with the money coming from the General Fund

Motion to purchase a post hole digger from Sloan’s in the amount of \$1,465.00 with the
money coming from the General Fund

Motion to reject the idea of pursuing the creation of a pet cemetery

Public Facilities –

Motion to allow George Yard Heating and Cooling to proceed with moving the thermostats
and tracker system in the Municipal Building at a cost not to exceed \$1,097.50

Street & Sewer –

- Motion to have two trees located at 215 E. Franklin removed by Larry Langen at a cost not to exceed \$1,000.00
- Motion to have one tree located at 800 S. Florence removed by Larry Langen at a cost not to exceed \$2,500.00, but Alderman Dorchinecz wants the minutes to reflect that he reserves the right to change his vote at City Council after looking at the tree
- Motion to allow Superintendent Wiseman to purchase a pump for rotation purposes for the Pershing Road Lift Station from Vandevanter Engineering at a total cost not to exceed \$24,518.24
- Motion to allow Superintendent Wiseman to purchase a pump for rotation purposes for the Spillway Lift Station from Vandevanter Engineering at a total cost not to exceed \$16,715.01
- Motion to allow Superintendent Wiseman to purchase a utility locator from Subsurface Solutions at a cost not to exceed \$3,947.00
- Motion to direct City Engineer Joe Greene to proceed (at no cost to the City as this was applied for in the past but the City was not chosen) with the application for the DECO (Department of Economic Commerce Opportunity) Grant for \$400,000.00 for Paw Paw/East Franklin Storm Sewer

Finance –

Motions regarding Appropriations/Budget

Motion to approve the minutes of the July 5th Finance Committee Meeting

Motion to approve and/or ratify payment of bills (\$317,491.81)

- 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

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	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	Luke McCloud
		Rick Bryan
		Benton & Associates

6:30 P.M. – FINANCE COMMITTEE MEETING

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

AGENDA

AGENDA – City Council Meeting – July 18, 2016

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 July 5, 2016

Minutes of Emergency Services Committee Meeting held July 7, 2016

Minutes of Personnel Committee Meeting held July 7, 2016

Minutes of Water/Environmental Committee Meeting held July 14, 2016

Minutes of Lake/Airport Committee Meeting held July 14, 2016

Ordinance – Making Appropriations to Defray Expenditures of the City for the Fiscal Year
Commencing May 1, 2016 and Ending April 30, 2017

Motion to waive the bidding process and purchase a physio control cardiac monitor from
Physio Control for the Fire Department at a cost of \$25,820.88

Motion to purchase a three point posthole digger for \$1,465.00 from Sloan Implement with
the funds coming from the General Fund

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 and Fire Chief Crews to enter into a Lease to Own
Purchase Agreement with Government Capital Corporation to purchase
communication equipment and gear at a cost not to exceed \$205,756.00

Motion to pay E.L. Pruitt an amount not to exceed \$1,175.00 for inspection and parts and
labor for the repairs to the sprinkler system

Motion to allow Fire Chief Crews to purchase a suction unit from BoundTree Medical, LLC.
at a cost not to exceed \$649.99

Motion to allow Fire Chief Crews to purchase six tires and tubes for Engine 4 from Larry's
Service Center at a cost not to exceed \$2,398.72

Motion to seek bids for remodeling of the dispatch area with bidding requirements

Motion to allow Police Chief Herpstreith to purchase a computer from Computer Techniques, Inc. at a cost not to exceed \$1,162.46

Personnel –

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

Motion to hire one (1) replacement Police Officer if the need arises

Water/Environmental –

Motion to approve the latest draft of the Intergovernmental Cooperation Agreement and direct the City Attorney to present it to the Village of Owaneco for agreement

Motion to approve the latest draft of the Intergovernmental Cooperation Agreement and direct the City Attorney to present it to the Village of Kincaid for agreement

Motion to approve the latest draft of the Intergovernmental Cooperation Agreement and direct the City Attorney to present it to the Langleyville Public Water District for agreement

Lake/Airport –

Motion to allow Superintendent Jackson to seek serious quotes or other budgetary options to obtain a Skid Steer with Planer and Forestry Head

Finance -

Motions regarding a change in the Budget and the Appropriation Ordinance regarding Airport Project

Motion to approve the minutes of the July 18th Finance Committee Meeting

Motion to approve and/or ratify payment of bills (\$379,685.37)

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ADJOURNMENT

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	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	Luke McCloud
	Joe Hauser	Rick Bryan
		Benton & Associates

AGENDA

AGENDA – City Council Meeting – August 1, 2016

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 July 18, 2016
Minutes of regular meeting held July 18, 2016
Minutes of Finance Committee Meeting held July 21, 2016
Minutes of Ordinance Committee Meeting held July 21, 2016
Minutes of Public Facilities Committee Meeting held July 28, 2016
Minutes of Street & Sewer Committee Meeting held July 28, 2016

Resolution – Ameren Illinois Company d/b/a Ameren Illinois Acknowledgement and Consent Agreement for Busey Trust Company, as Successor Trustee under the Ruth L. Long Trust dated March 22, 2001

Resolution – Release of Property Damage Claims-Signal Light at Route 48 and Lincoln Trail

Resolution – SpyGlass Snapshot Audit Agreement and Letter of Agency-Authorization to Access Telephone Provider Records

Resolution – IDOT Preliminary/Construction Engineering Services Agreement for Motor Fuel Tax Funds between the City of Taylorville and Greene & Bradford, Inc. Regarding the Walnut Street Project

Ordinance – Provide for the Purchase of Digital Radio System Equipment and Services and Authorizing Borrowing of Funds Therefore

Ordinance – Annexing Certain Territory to the City (re: Waddington (“Senior Villages”) Property, North and Adjacent to 110 E. Heights

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 \$5,000.00 to the Christian County Senior Citizens

Motion to contribute \$3,000.00 to the Greater Taylorville Chamber of Commerce to help promote the Chilifest with funds coming from the Hotel/Motel Tax

Motion to approve the Treasurer’s Report as presented

Ordinance –

Motion to allow Penny Perry and Major Leagues Inc. to sell beer at the Chilifest upon filing the appropriate papers with the City Clerk's Office

Motion to remove the "No Parking" signs west of the railroad tracks on East Adams Street

Street & Sewer –

Motion to approve the request and grant a Special Events Permit for the 31st Annual Chillifest to be held October 1st & 2nd with permission to set up, close streets, and place barricades on the Southside of the Square beginning at noon on Friday, September 30th and close the whole Square at 6:00 P.M. on Sunday the 2nd until cleanup is complete

Motion to approve the request and grant a Special Events Permit for the Annual THS Homecoming Parade to be held on Wednesday, October 5, 2016 starting at 5:30 P.M. following the usual route

Motion to approve the request and grant a Special Events Permit for the annual Knights of Columbus Tootsie Roll Drive on Friday and Saturday, September 9th and 10th from 8:00 A.M. to 4:00 P.M. at the Corner of Webster and Main Cross upon receipt of a current Certificate of Insurance.

Motion to approve the request and grant a Special Events Permit for St. Mary's Church Fall Fiesta and to block off the corner of Adams and South Main Street and the entrance to the alley off of South Main Street and South Washington Street beginning on Friday, September 16th through Sunday, September 18th

Motion to approve the request and grant a Special Events Permit for the 13th Annual American Legion Veteran's Rally to be held on Saturday, September 27th from 10:00 A.M. to 12 Noon, in the 100 Block of West Franklin with barricades placed at Washington and Main Street

Motion to approve the Preliminary/Construction Engineering Services Agreement for Motor Fuel Tax Funds for engineering for the FAU Project of overlaying Walnut Street from Adams Street to Pleasant Street

Motion to accept the low bid of \$103.00 per cubic yard S.I. Mix with \$40.00 delivery fee if under three yards for Curb & Guttering and \$100.00 per cubic yard 6 Bag Mix with \$40.00 delivery fee if under three yards for sidewalks from P.B.I.

Motion to accept the low bid of \$67,981.00 from Moore Concrete for installation of Sidewalks and Curbs and Gutters for the East Main Cross Project

Motion to approve the purchase of a Variable Frequency Drive for the Pershing Street Lift Station at a cost of approximately \$5,000.00 from Vandevanter Engineering

Motion to approve and/or ratify payment of bills (\$250,139.32)

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ADJOURNMENT

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

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Main Street Inc.
Pastor James Jones
NewWave Communications
WCFN
Matt Adermann
Luke McCloud
Rick Bryan
Benton & Associates
CCICS
Ted Graham

AGENDA

AGENDA – City Council Meeting – August 15, 2016

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 August 1, 2016

Minutes of Emergency Services Committee Meeting held August 4, 2016

Minutes of Personnel Committee Meeting held August 4, 2016

Minutes of Lake/Airport Committee Meeting held August 11, 2016

Minutes of Water/Environmental Committee Meeting held August 11, 2016

Ordinance – Amending 6-4-3-1 of City Code re: Parking on East Adams Street

Ordinance – Annexing Certain Territory to the City re: Waddington (“Senior Villages”) Property, North and Adjacent to 110 E. Heights

Motion to approve the request of Greater Taylorville Chamber of Commerce for a Special Events Permit to hold a blood drive on August 19, 2016 from 10:00 a.m. until 3:00 p.m. and to block off approximately 6-8 parking spaces on the South side of the Square on the North side of Market Street

Motion to distribute the IEPA Funds in accordance with the Agreement signed by the other parties to the Settlement Agreement

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 direct Mayor Brotherton to send a letter to the Board of Fire and Police Commission to hire one (1) replacement Firefighter

Emergency Services –

Motion to allow Assistant Fire Chief Goodall to have the 2011 KME Rescue Pumper Fire Truck repaired by Piercy Auto Body Inc. at a cost of \$12,034.42 with the City being responsible for the \$1,000.00 deductible and the City’s insurance carrier, Travelers, paying the remainder

- Motion to allow Assistant Fire Chief Goodall to have the Motorola radios reprogrammed by Wireless USA at a cost of \$7,442.80
- Motion to allow two firefighters to attend Academy at a cost not to exceed \$14,000.00 upon approval from the Personnel Committee to hire a replacement firefighter
- Motion to allow Firefighter Nicholas Zepin to attend the Academy at a cost not to exceed \$9,000.00

Lake/Airport –

- Motion to approve the request and issue a Special Events Permit for Mid America Sport Parachute Club's "Old Timers Boogie" to be held Friday August 19th through Sunday August 21st on Airport property and adjacent 7/10th acre owned by MASPC
- Motion to approve the Gold Level of Support for the annual service agreement for the Airport Fueling Terminal at a cost of \$995.00 with QTPod
- Motion to allow Airport Manager Newberry to seek bids to lease 120.7 acres (more or less) of farmland located at the Taylorville Municipal Airport for the 2017 through 2021 Crop Years (5 year lease term)
- Motion to allow Airport Manager Newberry to seek bids to lease three parcels of land approximately 15.6 acres, 1.4 acres, and 2.8 acres located at the Taylorville Municipal Airport for a HAY CROP ONLY for the 2017 through 2021 Crop Years (5 year lease term)
- Motion to allow Waterfowl Hunting, deer only, with shotgun, on Lake Taylorville for the 2016/2017 Season with the same rules as last year and Deer Hunting (Bow Only) at Lake Taylorville for the 2016 Season except for October 8th through 10th due to the 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, deer only with shotgun, at Lake Taylorville on October 8th through October 10th, with the same rules as last year; contingent upon the receipt of all necessary documents
- Motion to allow Lake Superintendent Jackson to seek bids for the 6.997 acres (4.5 tillable) near Lake Taylorville for the 2017 through 2026 Crop Years (10 year lease term); however, upon a prior 180 day notice to the landlord, the tenant may earlier terminate this lease on February 28th of any lease term year in the event the tenant does not have access to the leased premises
- Motion to allow Lake Superintendent Jackson to seek bids for the four parcels of Lake Taylorville Farmland totaling 27.02 acres for the 2017 through 2021 Crop Years (5 year lease term)
- Motion to allow Superintendent Jackson to draw up specifications and seek bids for a Skid Steer with Planer and Forestry Head with purchase or lease purchase options

Water/Environmental –

- Motion to direct City Attorney Romano to prepare a form letter to send to City water customers who previously signed an annexation agreement that has now expired or will soon expire requesting the signing of a new 20-year annexation agreement
- Motion to allow Superintendent Speagle to purchase an Aurora pump, new motor, coupling, and base plate from Vandevanter, with installation for the piping modifications from Vandevanter at a cost not to exceed \$14,059.00

- Motion to approve and/or ratify payment of bills (\$397,040.19)

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ADJOURNMENT

cc:	Mayor Brotherton	Breeze Courier
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	David Speagle	WCFN
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	Joe Greene	Luke McCloud
		Rick Bryan
		Benton & Associates
		CCICS
		Ted Graham

AMENDED AGENDA

TAYLORVILLE CITY COUNCIL

EMERGENCY CITY COUNCIL MEETING

FRIDAY, August 26, 2016

CITY COUNCIL CHAMBERS

AT 4:30 P.M.

1. This Emergency meeting is being held for the bona fide emergency purpose to approve the required contract for the necessary emergency repair and replacement of the collapse of a City 12'' clay sanitary sewer main and manhole and related piping which repair and replacement work is in the best interest of the City and for the health, safety and welfare of City's residents.
 2. Motion to approve the Contract (as presented at this Emergency meeting) with Petersburg Plumbing & Excavating LLC for the City of Taylorville - Walnut Street Manhole Replacement work for the not-to-exceed contract price of \$27,903.00 to be computed and billed on a time and materials basis; and to waive any and all applicable statutory and City bidding requirements.
 3. Adjourn
- 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
Dick Wiseman
All Other Superintendents
City Engineer Greene

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

AGENDA

TAYLORVILLE CITY COUNCIL

EMERGENCY CITY COUNCIL MEETING

FRIDAY, August 26, 2016

CITY COUNCIL CHAMBERS

AT 4:30 P.M.

1. Walnut Street Manhole Replacement

- 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
Dick Wiseman	WICS
All Other Superintendents	WAND
City Engineer Greene	WCFN

6:00 P.M. – PUBLIC HEARING – CDBG – EAST MAIN CROSS
6:30 P.M. – LAKE/AIRPORT COMMITTEE MEETING
6:45 P.M. – PUBLIC HEARING – WATER ANNEXATIONS

AGENDA

AGENDA – City Council Meeting – September 6, 2016
(TUESDAY)

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

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

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held August 15, 2016
Minutes of Ordinance Committee Meeting held August 18, 2016
Minutes of Finance Committee Meeting held August 18, 2016
Minutes of Street & Sewer Committee Meeting held August 25, 2016
Minutes of Public Facilities Committee Meeting held August 25, 2016
Minutes of Emergency City Council Meeting held August 26, 2016
Minutes of Emergency Services Committee Meeting held September 1, 2016
Minutes of Personnel Committee Meeting held September 1, 2016

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

Motion to distribute payment of insurance money to Taylorville Public Library

Motion to change the September Street & Sewer Committee and Public Facilities
Committee Meetings from Thursday, September 22, 2016 to Tuesday, September 20,
2016

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 submit the City of Taylorville - 2006 Comprehensive Plan and Official Map and T.D.A.'s requested proposed amendment to the said 2006 Comprehensive Plan and proposed amended Future Land Use map and the "draft" "Ordinance Ratifying the Adoption of the City of Taylorville - 2006 Comprehensive Plan and Adopting an Amendment to said 2006 Comprehensive Plan" to the Plan Commission for their

review, consideration, and recommendations to the City Council; and for the City's corporate authorities to provide the requisite notice for and schedule a public hearing before the City Council for Monday, October 3, 2016 at 6:30 p.m. in accordance with 65 ILCS 5/11-12-7 to consider and to provide the opportunity for and to hear from any and all interested persons desiring to be heard at said public hearing and to consider any and all oral and/or written statements in support or opposition of said Ordinance

Motion to direct the City Attorney to prepare an ordinance to amend the Taylorville City Code Sections 1-9-2 A. 2 and 4 to remove the residency requirement for the Office of City Librarian

Motion to direct the City Attorney to prepare an Ordinance to amend the Taylorville City Code Section 6-4-3-1 to add a no parking prohibition with appropriate signage for designated areas on the Taylorville Square as requested during "Farmers Market" activities held on Saturdays from 6:00 a.m. to 10:00 a.m. April through October

Motion to direct the City Attorney to prepare an Ordinance to amend applicable provisions of Chapter 3 of Title 3 of the Taylorville City Code as he deems appropriate to effectively redefine "taverns or lounges" and "restaurants" and to reduce to 30% the percentage of "total gross revenue" from the retail sale of alcoholic liquor in the case of taverns and lounges or from the retail sale of meals actually cooked, prepared and served for consumption on the premises in the case of restaurants, to qualify for a Class A-1 Liquor License (tavern or lounges) or for a C-1 Liquor License (restaurant), as the case may be

Finance –

Motion to approve the reimbursement request of Mr. and Mrs. Robert Steiner of \$7,500.00; the maximum amount allowed from the Sam Taylor Fund per Resolution No. 1147 for renovations to the property at 100 West Market

Motion to authorize the Mayor to contact Lively, Mathias, Hooper & Noblet, LTD to perform an audit analysis at a cost not to exceed \$2,000.00

Motion to approve the reimbursement of 50% of the sidewalk installation costs not to exceed \$6,000.00 for the Prompt Care Facility located at the intersection of Rt. 29/104 contingent upon the receipt of a detailed itemization bill

Motion to approve the Treasurer's Report as presented

Street & Sewer –

Motion to approve the plans of Pam Moses for six, 30° angle, nine feet wide, eighteen foot long parking spaces on the west side of Clay Street in the 400 Block of West Market Street with the City helping with the cost of concrete work for the sidewalks

Motion to allow Superintendent Wiseman to purchase a 2011 John Deere 410J Backhoe from Martin Equipment at a cost of \$61,500.00 (\$67,500.00 less a \$6,000.00 trade in) with a \$1,500.00 per year Maintenance Agreement contingent upon the special audit

Motion to allow Superintendent Wiseman to purchase a Tandem Truck chassis at the State Bid price of \$81,415.00 from Rush Truck Centers and the bed and lighting from Carlinville Trucking at a cost of \$27,637.20 for a total cost of \$109,052.20, contingent upon the special audit

Motion to accept the low bid of Petersburg Plumbing and Excavating, LLC for the Northeastern 30" Sanitary Sewer, Phase 1 Project in the total amount of \$2,593,956.00

Motion to accept the low bid of \$926,582.00 from Petersburg Plumbing and Excavating, LLC for the Ward II-City Park Addition Phase 5 Storm Sewer Project

Motion to proceed and accept the quote of \$20,000.00 from Petersburg Plumbing to repair the collapsed sewer in the 200 Block of South Walnut Street with the City hauling in rock and hauling off dirt

Public Facilities –

Motion to accept the quote of \$11,102.00 from Two Brothers Tuck Pointing, Restoration & Waterproofing for Tuck Pointing the Street Department Building

Motion to approve the Alternate Quote of \$8,865.00 for repairs to the Police Department Roof

Emergency Services –

Motion to allow Chief Herpstreith to place the Police Department's yearly order of ammunition at a cost not to exceed \$24,376.54

Motion to attend the C.O.P.S. National Conference at a cost not to exceed \$1,200.00 each; this cost covers registration, hotel and airfare, registration fee includes three meals (two lunches and one dinner)

Lake/Airport –

Motions regarding bidding Airport Farmlands

Motion to approve and/or ratify payment of bills (\$276,356.13)

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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	Luke McCloud
		Rick Bryan
		Benton & Associates

AGENDA

TAYLORVILLE CITY COUNCIL

SPECIAL CITY COUNCIL MEETING

TUESDAY, SEPTEMBER 13, 2016

CITY COUNCIL CHAMBERS

AT 6:00 P.M.

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

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Jacque Nation
City Attorney Romano
Dick Wiseman
All Other Superintendents
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AGENDA

AGENDA – City Council Meeting – September 19, 2016

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 the Public Hearing regarding CDBG Program held September 6, 2016

Minutes of the Public Hearing regarding Water Annexations held September 6, 2016

Minutes of Lake/Airport Committee Meeting held September 6, 2016

Minutes of regular meeting held September 6, 2016

Minutes of Water/Environmental Committee Meeting held September 8, 2016

Minutes of Lake/Airport Committee Meeting held September 8, 2016

Minutes of Special City Council Meeting held September 13, 2016

Minutes of Finance Committee Meeting held September 15, 2016

Minutes of Ordinance Committee Meeting held September 15, 2016

Mayoral Appointment to Library Board – Ann Chandler

Accept Resignation from David Herpstreith as Police Chief

Resolution – Support and Commitment of Local Funds – Community Development Block Grant

Ordinance – Eliminating Residency Requirement for City Librarian

Ordinance – Adding Parking Prohibitions during Farmer’s Market Activities on Taylorville Square

Ordinance – Establishing the Salary for the Mayor of the City of Taylorville

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

Ordinance - Establishing the Salaries for the City Clerk and City Treasurer of the City of Taylorville

Motion to Change the Date of the October Finance and Ordinance Committee Meetings to October 12, 2016

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 accept the low bid of \$24,750.00 from Brotcke Well & Pump for the removal of the existing pump, chemical treatment and installation of a spare pump at Well #4 for the Water Treatment Plant

Motion to authorize the annual agreement with Corpro Co. in the amount of \$2,385.00 for cathodic protection on the three water towers

Lake/Airport (2) –

Motion to approve the use of Bird-X by Downtown Taylorville.org on Lake Taylorville Property on the East side of the Dam Southwest of the parking lot above the Dam at the proposed site of the Veterans Memorial upon approval of the Department of Natural Resources

Motion to accept the bid of \$112,771.80 from Bobcat of Springfield for purchase of a Track Loader, 60" Forestry Cutter, Two Speed, 24" Planer, 84" Grapple Bucket and GP Bucket for the Lake Department contingent upon the audit analysis

Motion to accept the bid from Ed Miller to lease four parcels located around Lake Taylorville for the 2017 through 2021 Crop Years at \$241.50 per acre and to recommend to the City Council to accept the bid from Bangert Farms to lease 6.997 acres (4.5 tillable) near Lake Taylorville for the 2017 through 2026 Crop Years at \$150.00 per acre

Motions regarding the awarding of the Farmland Bids

Motions regarding the Lake Area Security

Motion to approve the minutes of the 9/19/16 Lake/Airport Committee Meeting

Finance –

Motion to contribute \$4,500.00 each year for 3 years to the Optimist Club for the Fourth of July Fireworks Display with \$2,500.00 coming from the Hotel/Motel Tax and \$2,000.00 coming from the General Fund

Motion to direct the City Attorney to prepare an Ordinance to provide for a \$58,000.00 annual fiscal year salary for the Mayor during the four-year term of office that commences in May 2017 and to include other compensation benefits for the Mayor currently in effect

Motion to direct the City Attorney to prepare an Ordinance to maintain the existing \$579.63 monthly salary and other existing compensation benefits for Aldermen whose term of office commences in May 2017

Motion to direct the City Attorney to prepare an Ordinance to provide a \$55,000.00 annual fiscal year salary for the City Clerk and a \$55,000.00 annual fiscal year salary for the City Treasurer during their respective four-year terms of office that commences in May 2017 and to include other compensation benefits for the City Clerk and City Treasurer currently in effect

Ordinance -

Motion to approve and/or ratify payment of bills (\$) 180,043.71

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ADJOURNMENT

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

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Pastor Carlos Campos
NewWave Communications
WCFN
Matt Adermann
Luke McCloud
Rick Bryan
Benton & Associates
Ann Chandler

6:30 P.M. – PUBLIC HEARING – COMPREHENSIVE PLAN

AMENDED AGENDA

AGENDA – City Council Meeting – October 3, 2016

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

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

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held September 19, 2016
Minutes of Public Facilities committee Meeting held September 20, 2016
Minutes of Street & Sewer Committee Meeting held September 20, 2016

Recognition of Dave Ryan for Outstanding Achievement

Resolution – Tuck Pointing the Street Department Building
Resolution – Contract for Repair of the Roof Copping at Taylorville Police Department

Ordinance – Ratifying the Adoption of the City of Taylorville-2006 Comprehensive Plan
and Adopting an Amendment to Said 2006 Comprehensive Plan
Ordinance – Authorizing Farm Leases for Airport and Lake Area Farm Property
Ordinance – Establishing the Salary for the Mayor of the City of Taylorville

Motion regarding Manhole Replacement Off Rt. 29 North of Lake Taylorville

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 a contract with Yard's Heating and Cooling for a maintenance contract for the Municipal Building Heating and Cooling System at a cost of \$2,856.75 annually
Motion to enter into a contract with Yard Heating and Cooling to place metal caps on old duct work in the Municipal Building at a cost not to exceed \$1,055.00

Street & Sewer –

Motion to allow Superintendent Wiseman to seek bids to sell a 1977 Case 580 Backhoe
Motion to accept the low bid of \$135,256.76 from P.H. Broughton & Sons for asphalt for the East Main Cross Project

Motion to approve and/or ratify payment of bills (\$257,287.30)

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	Cindy Brown	WAND
	George Calvert	State Journal Register
	Mike Crews	Chamber of Commerce
	Brian Hile	Main Street Inc.
	Alan Jackson	Pastor Ken Manning
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joe Greene	Luke McCloud
		Rick Bryan
		Benton & Associates
		Mary Renner
		Ken Hart
		Dave Ryan

6:30 P.M. – PUBLIC HEARING – COMPREHENSIVE PLAN

AGENDA

AGENDA – City Council Meeting – October 3, 2016

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

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

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held September 19, 2016
Minutes of Public Facilities committee Meeting held September 20, 2016
Minutes of Street & Sewer Committee Meeting held August 25, 2016

Recognition of Dave Ryan for Outstanding Achievement

Resolution – Tuck Pointing the Street Department Building
Resolution – Contract for Repair of the Roof Copping at Taylorville Police Department

Ordinance – Ratifying the Adoption of the City of Taylorville-2006 Comprehensive Plan
and Adopting an Amendment to Said 2006 Comprehensive Plan
Ordinance – Authorizing Farm Leases for Airport and Lake Area Farm Property
Ordinance – Establishing the Salary for the Mayor of the City of Taylorville

Motion regarding Manhole Replacement Off Rt. 29 North of Lake Taylorville

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 a contract with Yard's Heating and Cooling for a maintenance contract for the Municipal Building Heating and Cooling System at a cost of \$2,856.75 annually
Motion to enter into a contract with Yard Heating and Cooling to place metal caps on old duct work in the Municipal Building at a cost not to exceed \$1,055.00

Street & Sewer –

Motion to allow Superintendent Wiseman to seek bids to sell a 1977 Case 580 Backhoe
Motion to accept the low bid of \$135,256.76 from P.H. Broughton & Sons for asphalt for the East Main Cross Project

Motion to approve and/or ratify payment of bills (\$257,287.30)

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Luke McCloud
Rick Bryan
Benton & Associates
Mary Renner
Ken Hart
Dave Ryan

6:00 P.M. – PUBLIC HEARING – REZONE TDA
PLAN COMMISSION IMMEDIATELY FOLLOWING

AGENDA

AGENDA – City Council Meeting – October 17, 2016

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 October 3, 2016
Minutes of regular meeting held October 3, 2016
Minutes of Emergency Services Committee Meeting held October 6, 2016
Minutes of Personnel Committee Meeting held October 6, 2016
Minutes of Ordinance Committee Meeting held October 12, 2016
Minutes of Finance Committee Meeting held October 12, 2016
Minutes of Lake/Airport Committee Meeting held October 13, 2016
Minutes of Water/Environmental Committee Meeting held October 13, 2016

Oath of Office – Police Officer Shane Ponzel

Mayoral Appointment of Police Chief – Brian Hile
Oath of Office Chief of Police

Proclamation - Illinois Federation of Business Women's Clubs' Illinois Women in Business Week

Ordinance – Amending the Zoning Classification of Certain Property - (Taylorville Development Association – 1500 Block of Springfield Road)

Ordinance – Authorizing the Sale of an Item of Personal Property Owned by the City – Truckload of Metal Junk and Old Trailer

Ordinance – Authorizing the Sale of an Item of Personal Property Owned by the City – 1977 Case 580 Backhoe

Ordinance – Amending Sections 3-3-1, 3-3-4, 3-3-5, and 3-15-2 of City Code (re: Liquor Licenses and Video Gaming)

Motion regarding Special Events Permit Request from Computer Techniques, Inc.

Motion to change the Finance and Ordinance Committee Meetings from Thursday, November 17, 2016 to Wednesday, November 16, 2016

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 approve Elliott Hogge and Blake Chausse as Volunteer Firefighters

Personnel –

Motion to combine the Elected Official Travel Reimbursement Policy and the Employee Travel Reimbursement Policy to mirror the new Public Act 099-0604

Ordinance –

Motion to release the City's \$300.00 mowing lien and waive the City's Demolition Permit Fee concerning the Odell LLC real estate located at 512 East Main Street, Taylorville, IL provided the property owner (Dustin Clark) provides the City with a copy of his purchase contract for such real estate and applies for and obtains a Registration Permit (pursuant to Chapter 4A of the Taylorville City Code) and demolishes the existing building on such real estate and remove all personal property from such building and real estate all in a manner satisfactory to the City by December 31, 2016

Motion to refund the initial \$300.00 Registration Permit Fee and waive the City's Demolition Permit Fee concerning the William J. and Susan R. Baird real estate located at 1019 West Vandever Street, Taylorville, IL provided the property owners apply for and obtain, and pay the initial \$300.00 fee, for a Registration Permit (pursuant to Chapter 4A of the Taylorville City Code) by October 21, 2016 and demolish the existing residential building on such real estate and remove all personal property from such building and real estate all in a manner satisfactory to the City by a date certain that is acceptable to the City, but no later than December 31, 2016

Motion to refund the initial \$300.00 Registration Permit Fee and waive the City's Demolition Permit Fee and water tapping fee for reconnecting the water line after demolition is completed now situated under the residential building concerning the Jerry R. Erhardt real estate located at 1101 Springfield Road, Taylorville, IL provided the property owners apply for and obtain, and pay the initial \$300.00 fee, for a Registration Permit (pursuant to Chapter 4A of the Taylorville City Code) by October 21, 2016 and demolish the existing residential building on such real estate and remove all personal property from such building and real estate all in a manner satisfactory to the City by a date certain that is acceptable to the City, but no later than December 31, 2016

Motion to prepare an Ordinance establishing a building remodeling permit requirement and administrative implementation procedure together with fines and penalties for non-compliance

Motion to adopt the proposed Ordinance amending Sections 3-3-1, 3-3-4, 3-3-5, and 3-15-2 of the Taylorville City Code pertaining to Video Gaming and Liquor License Classifications with the revisions discussed during the Ordinance Committee Meeting

Finance –

Motion to accept the FY 2015/2016 Audit as presented by Rich Hooper with LMHN, Ltd. subject to receiving the final copies

Motion to open a new bank account to deposit the monthly video gaming revenue beginning with next month's Video Gaming Deposit and in order to withdraw any funds from that account it will take the majority vote of the City Council, reminding the Committee that the funds may have to pay bills from this Fiscal Year Budget

Motion to accept the Treasurer's Report as presented

Lake/Airport –

Motion to accept the GPS Pin location determined and placed by Superintendent Jackson for lot lines for Lake Lots 326 and 327

Motion to amend the Farm Lease Contract with Eric Denton to include the 46.6 acres (Exhibit 1 map) and 19.8 acres (Exhibit 2 map) of Airport Farmland to be planted in Hay Crop Only for a total annual cash rental amount of \$9,298.31 payable on March 1, 2017 to the Landowner and on March 1 of each remaining farm year

Motion to again reimburse 10% of fuel sales to the Lake Restoration Fund starting with the 2016 Lake Season

Water/Environmental –

Motion to approve Amendment No: 10 to Agreement for Engineering Services for the New Water Treatment Plant providing Engineering Design Services related to Task 1-C - Final Design at the new water treatment plant for modification from a 6.0 MGD treatment facility to a 4.0 MGD (5.2 MGD max) treatment facility as approved by the City Council on September 13, 2016 for a lump sum fee of \$354,000.00 after review of the document by the City Attorney

Motion to direct the City Attorney to prepare an ordinance annexing the property at #2 Delmar Court, owned by Donald E. and Cinda L. Hayes

Motion to waive the City's Inspection Fee of \$55.00, Excavation Permit of \$250.00 and Customer Service Fee of \$30.00 and the City's estimated Labor and Equipment costs of \$998.00 for a total of \$1,333.00 for the building at 401 West Market Street owned and renovated by Pam Moses

Motion to direct the City Attorney to prepare an ordinance setting the Bulk Water Rate to \$1.25 per 100 gallon

Motion to direct the City Attorney to prepare an ordinance setting the after hours water service Customer Activation Fee to \$75.00 for inside residents and \$150.00 for outside residents

Motion to direct the City Attorney to prepare an Ordinance annexing the property at 1351 S. Shumway with the knowledge that if she has a problem with the annexation she should appear at the November 7, 2016 City Council Meeting

Motion to approve and/or ratify payment of bills (\$282,653.61)

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Joe Greene
Joe Hauser

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Rick Bryan
Benton & Associates
Shane Ponzel
Amy Hagen
Mary Renner
Ken Hart
Kayla Shoemaker
Dustin Clark
Mr. & Mrs. William Baird
Mr. & Mrs. Jerry Erhardt

AGENDA

TAYLORVILLE CITY COUNCIL

SPECIAL CITY COUNCIL MEETING

MONDAY, NOVEMBER 7, 2016

CITY COUNCIL CHAMBERS

AT 6:00 P.M.

1. Discussion of funding alternatives for the Northeastern 30” Sanitary Sewer – Phase 1 Project and any motions thereto
 2. Discussion of Loan Agreement with IEPA for the Northeastern 30” Sanitary Sewer – Phase 1 Project and any motions thereto
 3. Discussion of funding alternatives for the Ward II – City Park Addition Phase 5 Storm Sewer Project and any motions thereto
 4. Discussion of Loan Agreement with IEPA for the Ward II – City Park Addition Phase 5 Storm Sewer Project and any motions thereto
- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the City Council Meeting is reserved for any person wishing to address the Council on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Council may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting. If anyone wishes to address the Council, please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank you.

cc: Mayor Brotherton
All Aldermen
Jacque Nation
City Attorney Romano
Dick Wiseman
All Other Superintendents
City Engineer Greene

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

6:00 P.M. SPECIAL COUNCIL MEETING

AGENDA

AGENDA – City Council Meeting – November 7, 2016

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 October 17, 2016

Minutes of regular meeting held October 17, 2016

Minutes of Street & Sewer Committee Meeting held October 27, 2016

Minutes of Public Facilities Committee Meeting held October 27, 2016

Minutes of Emergency Services Committee Meeting held November 3, 2016

Minutes of Personnel Committee Meeting held November 3, 2016

Motion to approve Police Chief Brian Hile's Appointment of Vince Childers as Deputy
Police Chief – Oath of Office

Resolution – Amendment No. 10 to Agreement for Engineering Services with Benton &
Associates, Inc. Related to Water System Improvements – New Water Treatment
Plant

Resolution – For Maintenance of Streets and Highways by Municipality Under the Illinois
Highway Code (MFT Funds)

Resolution – P.H. Broughton & Sons, Inc. – Asphalt for East Main Cross Project

Ordinance – Annexing Certain Territory to the City – #2 Delmar Ct.

Ordinance – Annexing Certain Territory to the City – 1351 S Shumway

Ordinance – Amending Subparagraph E.1. of Section 4-4A-2, and Sections 9-1-1, 9-1-7,
10-2-4, 10-9-2, 10-9-3, 10-9-7, and 10-9-8 of the City Code re: Building Permits

Ordinance – Amending Subparagraph B. of Section 8-4-1 of Chapter 4 to Title 8 of the City
Code re: After-hours Water Service Customer Activation Fee

Ordinance – Amending Subparagraph A.2.f. of Section 8-4-9 of Chapter 4 to Title 8 of the
City Code re: Bulk Water Rates

Motion to ratify hiring Lively, Mathias, Hooper & Noblet to prepare a cash flow analysis for
the enterprise and special revenue funds and to authorize Mayor Brotherton and
Finance Committee Chairman Larry Budd to sign the agreement

Motion to approve the agreement with Petersburg Plumbing & Excavating, LLC to extend
the validity of its bid for an additional 30 days through December 17, 2016
concerning the Northeastern 30" Sanitary Sewer – Phase I Project IEPA Water
Pollution Control Loan Program #L17-4972 and authorize Mayor Brotherton to sign
agreement for the City

Motion to approve the agreement with Petersburg Plumbing & Excavating, LLC to extend the validity of its bid for an additional 30 days through December 17, 2016 concerning the Ward II – City Park Storm Sewer Project Phase 5 Water Pollution Control Loan Program #L17-5123 and authorize Mayor Brotherton to sign agreement for the City

Motion regarding Christmas Parade/Special Events Permit – DowntownTaylorville.org

Motion to consider purchasing a CAT 308 Excavator

Motion regarding 3” Force Main Sanitary Sewer – Calvary Baptist Church

Motion to accept the low quote of Benton & Associates not to exceed \$890.00 for the Dam Inspection at Lake Taylorville

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 that the City be responsible for the amount allowed on the Sidewalk and Guttering Replacement Program for the 400 Block of West Market

Motion to adopt the Resolution for the 2017 MFT Funds in the amount of \$400,000.00

Motion to direct Superintendent Wiseman to rent the excavator for one more month and refigure the purchase price subtracting the additional rental fee and interest fees to submit to the City Council for purchase consideration

Public Facilities –

Motion to have two separate appraisals done for the properties located at 1617 W. Spresser and 1613 W. Spresser have City Engineer Joe Greene inspect the Fire Station for possible solutions to the water problems

Motion to have City Engineer Joe Greene inspect the Fire Station for possible solutions to the water problems

Motion to allow Ricci Plumbing to do plumbing repairs at the Municipal Building as outlined in the proposal at a cost of \$5,241.29 (contingent upon the faucets having a lifetime parts warranty)

Emergency Services –

Motion to allow Fire Chief Crews to proceed with the application process for the AFG Grant

Personnel –

Motion to allow Superintendent Speagle to Bid and/or Advertise an Equipment Operator I in the Water Department

Motion to allow City Clerk Pam Peabody to Bid and/or Advertise an Office Level III in the City Clerk Office

Motion to direct the Mayor to send a letter to the Board of Fire and Police Commissioners to hire a replacement Police Officer from the new eligibility list
Motion to direct the Mayor to send a letter to the Board of Fire and Police Commissioners to hire a replacement Police Officer from the eligibility list pending a resignation notice from the employee

Motion to approve and/or ratify payment of bills (\$467,870.40)

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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
	Brian Hile	Main Street Inc.
	Alan Jackson	Pastor James Jones
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joe Greene	Luke McCloud
		Chase Dickey
		Benton & Associates
		Vince Childers
		M/M Donald Hayes
		Kayla Matheny Shoemaker

AGENDA

AGENDA – City Council Meeting – November 21, 2016

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 Special Council Meeting held November 7, 2016

Minutes of regular meeting held November 7, 2016

Minutes of Water/Environmental Committee Meeting held November 10, 2016

Minutes of Finance Committee Meeting held November 16, 2016

Minutes of Ordinance Committee Meeting held November 16, 2016

Motion to accept the low quote of \$7,250.00 from Doug Hughes d/b/a Hughes Quality Tree Care concerning cutting down 9 trees throughout the City, and to adopt the Resolution approving a tree removal contract with Doug Hughes d/b/a Hughes Quality Tree Care for such project.

Resolution – IDOT Highway Permit and Utility Permit for New Water Treatment Plant

Adoption of an ordinance approving a Loan Agreement with the Illinois Environmental Protection Agency and authorizing and providing for the issue of Sewerage Revenue Bonds of the City of Taylorville, Christian County, Illinois for the purpose of defraying the cost of extending and improving the Sewerage system of said City for the 30” Northeast Sanitary Sewer Project

Adoption of an ordinance approving a Loan Agreement with the Illinois Environmental Protection Agency and authorizing and providing for the issue of Sewerage Revenue Bonds of the City of Taylorville, Christian County, Illinois for the purpose of defraying the cost of extending and improving the Sewerage system of said City for the Phase 5 Kenton Addition Storm Sewer Project

Motion to issue the Notice of Award for the Northeastern 30” Sanitary Sewer – Phase 1 Project to Petersburg Plumbing & Heating, LLC

Motion to issue the Notice of Award for the Ward II – City Park Addition Phase 5 Storm Sewer Project to Petersburg Plumbing & Heating, LLC

Ordinance – Adding Section 5-4-7 to Chapter 4 of Title 5 of the City Code re: Cannabis

Ordinance – Amending Sections 3-3-1, 3-3-4, 3-3-5, 3-15-2, and 3-3-4-1 of the City Code re: Liquor Licenses and Video Gaming

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 direct the City Attorney to prepare an ordinance annexing #1 Del Mar Court, #8 Del Mar Court and 3704 Lake Drive into the City of Taylorville

Motion to accept the low bid of 397.89 per dry ton from Chemtrade Chemicals for Liquid Aluminum Sulfate for the Water Department

Motion to accept the low bid of \$500.00 per ton from Hawkins Chemical for Liquid Chlorine (1-ton Cylinders) for the Water Department

Motion to accept the only bid of \$393.00 per ton from ILMO for CO2 for the Water Department

Motion to accept the low bid of \$0.90 per lb. from Brenntag Mid South for Carbon (Hydro Darco B) for the Water Department

Motion to accept the low bid of \$0.37 per lb. from Brenntag Mid South for Hydrofluosilicic Acid for the Water Department

Motion to authorize Brotcke Well & Pump to repair the pump from Well #4 at a cost not to Exceed \$13,493.00

Finance –

Motion to approve the January 1, 2017 to January 1, 2018 Workers Compensation Policy Renewal Premium of \$278,626.00 from Illinois Public Risk Fund

Motion to donate \$500.00 to DowntownTaylorville.org to help cover expenses of the Christmas activities around the Square and with the funds coming from the Community Relations Line Item

Motion to support a Resolution in a form approved by the City Attorney to conditionally financially commit a total of \$100,000.00, payable in two fiscal year installments of \$50,000.00 each, towards the proposed Taylorville Development Association's comprehensive infrastructure improvement project at the Industrial Park site and to support the application to the U.S. Economic Development Administration ("EDA") for a Public Works Grant under the EDA Public Works Grant Program concerning said improvement project in the estimated amount of \$725,457.00, contingent on the full obligation of said EDA Grant Funds for said improvement project estimated to \$1,644,457.00

Motion to direct the City Attorney to prepare an appropriate Exchange Agreement and the requisite statutory Public Hearing Notice, and an Ordinance to vacate an alleyway reserving appropriate easements for public utilities concerning West Main Street Realty Corporation's offer to exchange its three parking lots located on the north side of West Main Cross Street for the City owned parking lot located at the southwest corner of South Webster Street and West Main Cross Street, plus a cash payment to the City for \$50,000.00

Motion to confirm the City's commitment to pay 50% of the required matching funds required incident to the City of Pana's award of Illinois Grant Funds for renovation and repair of the bridge structure along the Bike Trail; and to refer to the Ordinance Committee the discussion of an Intergovernmental Cooperation Agreement as requested by the City of Pana concerning the Bike Trail

Motion to direct the City Clerk's Office to prepare an Ordinance that, pursuant to the Truth-in-Taxation Act, the sum of \$2,719,477.00 for the City's current Fiscal Year 5/1/16 to 4/30/17 upon the taxable property in the City, which amount is less than 105% of the amount extended, or estimated to be extended upon the final aggregate levy of the preceding fiscal year; and a Truth-in-Taxation Public Hearing is not required. This includes a total maximum levy of \$263,694.00 for the Taylorville Public Library

Motion to accept the Treasurer's Report as presented

Ordinance –

Motion to direct the City Attorney to amend the Taylorville City Code regarding the number of downtown liquor licenses

Motion to adopt the proposed Ordinance amending Sections 3-3-1, 3-3-4, 3-3-5, 3-15-2 and 3-3-4-1 of the Taylorville City Code pertaining to Video Gaming and Liquor License Classifications with the revisions discussed during the Ordinance Committee Meeting

Motion to direct the City Attorney to prepare an Ordinance adding Section 5-4-7 to Chapter 4 of Title 5 of the Taylorville City Code mirroring the Village of Edinburg's Ordinance regarding Cannabis

Motion to further review the proposed Drug Overdose Response Policy subject to further input from the Police Chief and the Fire Chief

Motion to direct the City Attorney to revise the proposed Ordinance amending Subparagraph E.1. of Section 4-4a-2, and Sections 9-1-1, 9-1-7, 10-2-9, 10-9-3, 10-9-7, and 10-9-8 of the Taylorville City Code (Re: Building Permits) as initially prepared by the City Attorney to omit any fee for a building permit concerning the subject repair or remodeling projects and to provide for applicable six-month time periods to complete such repair and remodeling projects, and to prepare the requisite statutory Public Hearing Notice concerning such ordinance

Motion to approve and/or ratify payment of bills (\$150,234.56)

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ADJOURNMENT

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

Breeze Courier
Herald & Review
WTIM
WICS
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State Journal Register
Chamber of Commerce
Main Street Inc.
Pastor Carlos Campos
NewWave Communications
WCFN
Matt Adermann
Luke McCloud
Chase Dickey
Benton & Associates
Mike Southworth
Mary Renner
Ken Hart

AGENDA

AGENDA – City Council Meeting – December 19, 2016

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 Finance Committee Meeting held December 5, 2016
Minutes of regular meeting held December 5, 2016
Minutes of Lake/Airport Committee Meeting held December 8, 2016
Minutes of Water/Environmental Committee Meeting held December 8, 2016

Resolution – Travel, Meal and Lodging Expense Reimbursement Policy

Ordinance – Making the Annual Tax Levy for May 1, 2016 – April 30, 2017

Approve Closed Session Minutes

Motion to accept the lowest quote from Webster & Associates, Inc. of Decatur in the amount of \$2,700 to complete the appraisals of the buildings at 1617 and 1613 W. Spresser

Motion to terminate contract with Doug Hughes d/b/a Hughes Quality Tree Care for failure to provide the required Certificates of Insurance and to approve a contract with the next lowest quote received from Longden's Mowing & Hauling for \$8,500.00

Tree Board Appointments

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 increase the fees for Campgrounds, Lake Lots and Winter Storage per recommendation of Lake Superintendent

Motion to direct the City Attorney to amend the City Code, the Campground Lease, and the City of Taylorville Rules and Regulations changing the Campground Lease Fee to \$735.00 per season or \$105.00 per month and the Winter Storage Fee to \$250.00 per season, and that the Lake Superintendent will designate all Campground site lines

Motion to direct the City Attorney to amend the City Code, the Lake Lot Lease, and the City of Taylorville Rules and Regulations changing the Lake Lot Fee to \$500.00 per season and the Winter Storage Fee to \$250.00 per season and to add that the Lake Superintendent will designate all Lake Lot site lines

Motion to amend the Tent Camping Rules to allow tent camping for fourteen (14) consecutive days with no less than seven (7) days between stays, unless approved by Lake Superintendent, in the Tent Camping Area at \$5.00 per day

Water/Environmental –

Motion to increase the maximum allowable rate for the Village of Owaneco from \$5.0221328 per 1,000 gallons of water to \$5.78 per 1,000 gallons of water

Motion to increase the maximum allowable rate for the Village of Kincaid from \$3.96 per 1,000 gallons to \$4.35 per 1,000 gallons of water

Motion to authorize City Attorney Romano to make amendments to the proposed service agreement with E.J. Water and to include an Exhibit B of our area to be served

Motion to purchase a gas powered pressure pump, model 46301 from Pollard Water for a price not to exceed \$1,920.65

Motion to allow Superintendent Speagle to replace the engine in the 1995 Ford Farm Tractor at a cost not to exceed \$20,000.00

Motion to allow Superintendent Speagle to purchase a new 2014 model year Avalanche 10 foot snow box from Altorfer CAT for a price of \$4,250.00

Motion to implement the Utility Billing Online Systems Agreement with Tyler Technologies for a three year term, at the convenience of the Treasurer's Office based on the billing cycle with an annual fee of \$2,794.00 and a Onetime Service Fee of \$800.00 making a first year investment of \$3,594.00

Ordinance –

Motion(s) regarding Travel, Meal and Lodging Expense Reimbursement Policy

Motion to approve and/or ratify payment of bills (\$219,172.61)

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	All Aldermen	Herald & Review
	Attorney Romano	WTIM
	Jacque Nation	WICS
	Cindy Brown	WAND
	George Calvert	State Journal Register
	Mike Crews	Chamber of Commerce
	Dave Herpstreith	Main Street Inc.
	Alan Jackson	Pastor Steve Switzer
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joe Greene	Luke McCloud
		Chase Dickey
		Benton & Associates
		Elected Officials Candidates

6:30 P.M. – FINANCE COMMITTEE MEETING

AGENDA

AGENDA – City Council Meeting – December 5, 2016

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 November 21, 2016

Resolution – Taylorville Development Association Public Works Grant

Resolution – Used Purchase Agreement with Altorfer Inc. for 2014 Caterpillar 308E2 SB
Mini Excavator

Ordinance – Annual Abatement Ordinance

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(s) regarding the FY 2016/2017 Tax Levy

Motion to approve and/or ratify payment of bills (\$530,343.96)

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Benton & Associates
Mary Renner
Ken Hart