

AGENDA

AGENDA – City Council Meeting – January 3, 2017
(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 Ordinance Committee Meeting held December 19, 2016

Minutes of regular meeting held December 19, 2016

Minutes of Tree Board meeting held December 28, 2016

Motion to rescind the motion made December 19, 2016, terminating the Hughes Quality Tree Care Contract

Motion to accept the next lowest quote of \$8,500.00 from Kurt Longden d/b/a Longden's Mowing & Hauling concerning cutting down 9 trees throughout the City, and to adopt the Resolution approving a tree removal contract with Kurt Longden d/b/a Longden's Mowing & Hauling for such project

Ordinance – Amending Portions of Section 7-1-4 of the City Code re: Lake Lot & Campsite Leases

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

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

Motion to approve and/or ratify payment of bills (\$258,873.09)

- 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
Brian Hile
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
Luke McCloud
Chase Dickey
Benton & Associates
Doug Hughes
Kurt Longden
Elected Official Candidates

6:00 P.M. PUBLIC HEARING – REMODELING PERMIT
PLAN COMMISSION MEETING TO FOLLOW

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

AGENDA

AGENDA – City Council Meeting – January 17, 2017
(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 January 3, 2017

Minutes of Personnel Committee Meeting held January 5, 2017

Minutes of Emergency Services Committee Meeting held January 5, 2017

Minutes of Lake/Airport Committee Meeting held January 12, 2017

Minutes of Water/Environmental Committee Meeting held January 12, 2017

Oath of Office – Police Officer Jeremy Alwerdt

Recognition of Mike Welge, Plan Commission

Plan Commission Recommendation - Ordinance – Building Permits

Resolution – Amendment to Public Utility Easement Agreement with JoAnn Jacobson, as
Trustee Under the Terms and Provisions Set Forth Under Trust Agreement Dated
November 21, 1995, and Known as Trust No. 7765, and Farm Tenant Subordination
Agreement and CCI Acknowledgement and Consent Agreement Re Sanitary Sewer
Mains Extension Project

Ordinance – Water Annexations

Motion to accept the low quote from Pollard Water for a price of \$3,205.49 plus shipping
for the purchase of a Ridgid KJ-1750 Jetter with cart and appurtenances

Motion to rescind the motion made December 19, 2016, terminating the Hughes Quality
Tree Care Contract and ratifying the contract extension to January 31, 2017 subject
to Mr. Hughes completion in full of all terms of such contract

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

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

Personnel –

Motion to accept the TFD Light Duty Policy with removal of paragraph B at this time and to implement

Motion to accept the Social Media Policy with change to paragraph 4 and to implement

Motion to approve the proposed Training/Education and Equipment Reimbursement Policy as written with the necessary changes

Motion to direct the Mayor to send a letter to the BFPC to hire a replacement contingent upon signing the Reimbursement Policy

Emergency Services –

Motion to allow Firefighter Kyle Rentfrow to attend Arson Investigation Class with the total of tuition, lodging, and meals not to exceed \$2,100.00

Water/Environmental –

Motion to advertise for Bids contingent upon receipt of permits and other items for the Water Treatment Facility Project

Motion to move forward with the draft Service Agreement and to authorize City Attorney Romano to contact E. J. Water for signing of the Service Agreement with other changes Attorney Romano feels necessary that are brought forward before the January 17th City Council Meeting

Motion to approve and/or ratify payment of bills (\$434,820.72)

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ADJOURNMENT

cc:	Mayor Brotherton	Breeze Courier
	All Aldermen	Herald & Review
	Attorney Romano	WTIM
	Jacque Nation	WICS
	Cindy Brown	WAND
	George Calvert	State Journal Register
	Mike Crews	Chamber of Commerce
	Dave Herpstreith	Main Street Inc.
	Alan Jackson	Pastor Carlos Campos
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joe Greene	Luke McCloud
	Pat Kretzer	Chase Dickey
	Mike Welge	Benton & Associates
		Elected Official Candidates
		Jeremy Alwerdt
		Doug Hughes

AGENDA

AGENDA – City Council Meeting – February 6, 2017

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 regarding Building Permits held January 17, 2016
Minutes of Public Hearing held regarding Water Annexations held January 17, 2016
Minutes of regular meeting held January 17, 2016
Minutes of Ordinance Committee Meeting held January 19, 2017
Minutes of Finance Committee Meeting held January 19, 2017
Minutes of Public Facilities Committee Meeting held January 26, 2017
Minutes of Street & Sewer Committee Meeting held January 26, 2017
Minutes of Emergency Services Committee Meeting held February 2, 2017
Minutes of Personnel Committee Meeting held February 2, 2017

Resolution – Contract for Repairs and Replacements of Items for the Bathrooms in the
Municipal Building

Resolution – Adopting Drug Overdose Response Policy for Fire and Police Departments

Resolution – Lease Agreement with TFPD for New Ambulance

Resolution – Intergovernmental Cooperation Agreement with Charleston

Resolution - Approving Richard E. Portwood Easement Agreement, and related
Subordination Agreement and Acknowledgement and Consent Agreements
concerning Water Treatment Plant Project

Resolution - Approving Paul Greenlee and Tamara Greenlee Easement Agreement,
and related Subordination Agreement and Acknowledgement and Consent
Agreements concerning Water Treatment Plant Project

Resolution – Providing Approval for the Change of Control of the Cable Franchise
(NewWave/Cable One)

Ordinance – Adoption of an ordinance of the City of Taylorville, Christian County, Illinois,
proposing the issuance of waterworks revenue bonds of the City in an aggregate
principal amount not to exceed \$33,000,000 for the purpose of defraying the cost of
acquiring and constructing improvements to the waterworks system of the City

Ordinance – Authorizing the Sale of a 1977 Case 580C Backhoe

Ordinance – Authorizing the Sale for Scrap of a 1996 Elgin St Sweeper

Motion to allow Supt Wiseman to have repairs made to the CAT 963C Track Loader by
Altorfer CAT for the price of \$10,278.40 to be split three ways between the Street,
Lake and Water Departments

Motion to allow Street & Sewer Superintendent Wiseman to purchase a DO2E Ozone
System for the Pershing Road Lift Station from Vandevanter Engineering for
\$17,794.00 with a money back guarantee if not satisfied

Motion to allow Street & Sewer Superintendent Wiseman to hire Bodine Electric of Decatur to refurbish the traffic lights at Route 29 & Bidwell for \$18,900.00, with the State to reimburse the City

Motion to ratify changing the date of the Water/Environmental and Lake/Airport Committee Meetings to Tuesday, February 7, 2017

Motion to allow McDonalds to reserve the corner of Webster and Main Cross on February 18th from 8-12 for Ronald McDonald Charity

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 approve the Drug Overdose Response Policy for the Taylorville Police and Fire Departments as prepared on January 17, 2017 by the City Attorney with the following revision added as a last sentence to subparagraph A.2.c., *to-wit*: “The drug overdose responder may secure the patient prior to administration of the narkan.”; subject to any further input by the Fire Chief prior to the next City Council Meeting

Motion to direct the City Attorney to request Pana’s Attorney to provide a copy of the Bike Trail Renovation Design Plans as prepared for Pana and a copy of the applicable grant agreement; and to direct the City Attorney to revise the proposed Intergovernmental Agreement between the City of Pana and the City of Taylorville regarding the Lincoln Prairie Bike Trail

Finance –

Motion to authorize the Mayor to contact a number of legal firms requesting quotes regarding the cost of services for preparing a TIF District Application

Motion to direct the Health and Building Officer to send a letter by regular and certified mail allowing 10 days for the property owner to come in and set up a payment plan and if there is no response from them after 10 days to forward the mowing bill of \$200.00 to the collection agency

Motion to waive any requirement for bidding and to authorize the purchase of a Skid Steer for the Lake Department for a cash price of \$99,525.40 and to approve a loan with Peoples Bank and Trust at an interest rate not to exceed 3.2% per annum, and to authorize the Mayor to sign all documents and instruments necessary or appropriate to obtain such loan and to consummate such purchases, and to authorize the City Attorney to prepare or revise any such documents and instruments as he may deem necessary or appropriate

Motion to accept the Treasurer’s Report as presented

Public Facilities –

Motion to accept the quote of \$1,985.00 from Triple A Asbestos Service, Inc. to remove asbestos from the air handling unit in the basement of the Municipal Building

Motion to allow Police Chief Hile to direct Legg Construction to do the remodeling project in the Police Department at a cost not to exceed \$4,605.00 and Morrison Electric to do electrical work for the Telecommunications Renovation at a cost not to exceed \$2,500.00

Street & Sewer –

Motion to approve Pay Request #1 from Petersburg Plumbing and Excavating LLC in the amount of \$613,381.32 for the Northeastern 30” Sanitary Sewer Phase 1 Project

Motion to approve Pay Request #1 from Petersburg Plumbing and Excavating LLC in the amount of \$217,090.80 for the Ward II Phase 5 Storm Sewer Project

Motion to accept the high bid of \$4,300.00 from Michael “Bret” Rora for the 1977 Case 580 C Backhoe with five backhoe buckets

Motion to charge tapping fees for churches and schools

Motion to renew all Intergovernmental Agreements for borrowed equipment and vector services for a four year period

Motion to scrap the 96 Street Sweeper and to direct City Attorney Romano to prepare an Ordinance with the funds going into the General Fund

Emergency Services –

Motion to direct City Attorney Romano to prepare a Resolution for the purchase of a new ambulance with the Taylorville Fire Protection District with the City paying the agreed amount of \$25,000.00

Motion to allow Fire Chief Crews to purchase the Base Radio Console Upgrade at a cost of \$2,250.00

Motion to direct City Attorney Romano to prepare a Resolution for an Intergovernmental Agreement with the City of Charleston for the Ambulance Billing Agreement

Motion to allow Police Chief Hile to enter into a contract with Nelson Systems beginning March 1, 2017 through February 28, 2018 for the Eventide Recording Equipment for an annual fee of \$3,627.89

Motion to allow Police Chief Hile to purchase NAS Archive Drives for the Eventide recording system from Nelson Systems at a cost of \$1,512.75

Motion to allow Police Chief Hile to purchase six Zetron 23” widescreen LCD monitors for the Telecommunication Renovation at \$245.00 each from Global Technical Systems for a total of \$1,470.00

Motion to allow Police Chief Hile to send three Fire Arm Instructors to a one day Advanced Pistol Marksmanship Training at the ADAMAX Tactical Training Center in Lincoln, IL. at a cost of \$275.00 each for a total of \$825.00

Motion to allow Police Chief Hile to send two Officers to a two day 1911 Operators Course Training at ADAMAX Tactical Training Center in Lincoln, IL. at a cost of \$575.00 each for a total of \$1,150.00

Motion to allow Police Chief Hile to send two Officers to a three day Close Protection Detail Course at the ADAMAX Tactical Training Center in Lincoln, IL. at a cost of \$800.00 each for a total of \$1,600.00

Motion to allow Police Chief Hile to order one Work Pro 7000 Series Big and Tall chair at a cost of \$389.00 and five Work Pro 9000 Series Ergonomic Mesh Mid-Back Chairs at a cost of \$289.00 each for a combined total of \$1,834.00 from Office Depot

Personnel –

Motion to Bid and/or Advertise Office Level I in the Street/Sewer Department with the understanding the City will not award the bid until further clarification of employee retirement

Motion to Bid and/or Advertise a Full Time Dispatcher in the Police Department pending conclusion of the 30 day qualifying period by a previous employee and to recommend the City Council to fill the Part Time Dispatcher position in the Police Department pending lateral move to Full Time

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

Motion to approve and/or ratify payment of bills (\$306,074.54)

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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 Zach Crowley
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joe Greene	Luke McCloud
		Chase Dickey
		Benton & Associates
		Elected Official Candidates
		Mike Southworth
		Kenny Stewart

6:00 PLAN COMMISSION – Grain Systems Inc. SITE PLAN
6:30 P.M. PUBLIC HEARING – VACATING ALLEYWAY
6:45 P.M. PUBLIC HEARING – EXCHANGE AGREEMENT - FNBT

AGENDA

AGENDA – City Council Meeting – February 21, 2017
(TUESDAY)

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

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

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held February 6, 2017
Minutes of Lake/Airport Committee Meeting held February 9, 2017
Minutes of Water/Environmental Committee Meeting held February 9, 2017
Minutes of Finance Committee Meeting held February 16, 2017
Minutes of Ordinance Committee Meeting held February 16, 2017

Plan Commission Recommendation – Grain System Inc. – 2400 S. Spresser Site Plan

Resolution – Intergovernmental Cooperation Agreement between the City of Pana, Illinois
and the City of Taylorville, Illinois Regarding Lincoln Prairie Trail

Ordinance – Authorizing the Acquisition of Property and an Exchange Agreement – West
Main Street Realty Corporation Parking Lots Exchange

Ordinance – Vacating an Alleyway – West Main Street Realty Corporation Property
Exchange 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:

Lake/Airport –

Motion regarding Intergovernmental Agreement with City of Pana regarding the Bike Trail
Motion regarding the possibility of a Cruise Boat on Lake Taylorville

Motion to waive the bidding process and direct the City Attorney to prepare a resolution
extending the current Cabin Cleaning Contract with Ellen Samson at the current rate
of \$20.00 per cabin cleaned for the 2017 and 2018 camping seasons

Motion to waive the bidding process and direct the City Attorney to prepare a resolution
extending the current Sanitation Services Contract at Lake Taylorville with Robert
Whitlow (Whitlow Sewer and Septic Service) at a cost of \$90.00 per week for
pumping of four (4) toilets for the 2017 and 2018 camping seasons

Water/Environmental –

Motion to amend the Service Area Map to include the south part of Lake Taylorville up to the Owaneco Blacktop and the area to the west to be consistent with the Comprehensive Plan

Finance –

Motion to direct the City Treasurer to provide US Bank with an Accounts Payable Analysis

Motion to sell the Gagne Buildings located at 1613 W. Spreser and 1617 W. Spreser

Motion to accept the Treasurer's Report as presented

Ordinance –

Motion to adopt the Resolution approving the attached Intergovernmental Cooperation Agreement with the City of Pana, in the form as prepared by the City Attorney with the understanding the City eventually acquire ownership of the Lincoln Prairie Trail (bike trail) from the City to the Taylorville Correctional Center property the terminus point being as referenced in and subject to the terms and conditions of the Intergovernmental Cooperation Agreement.

Motion to submit the 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 Taylorville City Code (re: building permits) as amended by the Ordinance Committee and as revised by the City Attorney to the Planning Commission for their review and recommendations to the City Council concerning the adoption of such Ordinance. The following amendments are that building permits for remodeling be for only 6 months and to delete in the applicable sections any language concerning second or additional building permits for remodeling or repair.

Motion to the City Council to direct Street Superintendent Dick Wiseman to place four (4) extra dumpsters at the Street Department on each Saturday in the month of March 2017 that allows "City Residents Only" the opportunity to dump for free unwanted articles and trash according to the guidelines of the Health and Building Officer and Street Superintendent and to advertise as appropriate.

Motion to approve and/or ratify payment of bills (\$296,743.71)

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ADJOURNMENT

cc: Mayor Brotherton
All Aldermen
Attorney Romano
Jacque Nation
Cindy Brown
George Calvert
Mike Crews
Brian Hile
Alan Jackson

Breeze Courier
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Main Street Inc.
Pastor Steve Switzer

Bill Newberry
David Speagle
Dick Wiseman
Joe Greene
Pat Kretzer

NewWave Communications
WCFN
Matt Adermann
Dustin McClure
Chase Dickey
Benton & Associates
Elected Officials Candidates
Grain Systems Inc.
SKS Engineers LLC
Mayor Sipes
West Main Street Realty Company

AGENDA

AGENDA – City Council Meeting – March 6, 2017

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 regarding Vacating an Alleyway held February 21, 2017
Minutes of Public Hearing held regarding Exchange Agreement held February 21, 2017
Minutes of regular meeting held February 21, 2017
Minutes of the Tree Board Committee Meeting held February 22, 2017
Minutes of Street & Sewer Committee Meeting held February 23, 2017
Minutes of Public Facilities Committee Meeting held February 23, 2017
Minutes of Emergency Services Committee Meeting held March 2, 2017
Minutes of Personnel Committee Meeting held March 2, 2017

Tree Board Appointment-Elaine Peoples

Ordinance – Annexing Certain Territory to the City of Taylorville re: 1124 N. Webster
Street

Plan Commission Recommendation – Rezone Property at 1124 N. Webster

Ordinance – Amending the Zoning Classification of Certain Property re: Taylorville
Christian Church – 1124 N. Webster

Plan Commission Recommendation – Building Permits

Ordinance – Amending Subparagraph E.1. of Section 404A-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 Permit

Resolution – DO2E Ozone System for the Pershing Road Lift Station

Resolution – Refurbishing Rt. 29 & Bidwell Street Signals

Resolution – Cabin Cleaning Services Contract

Resolution – Sanitation Service at Lake Taylorville Area Contract

Resolution – Contract for Asbestos Removal from Basement in Municipal Building

Resolution – Community Partnership Agreement with C.E.F.S. Economic Opportunity
Corporation

Ordinance – To Provide for the Purchase of T870 T4 Bobcat Compact Track Loader with
Accessories and Authorizing Borrowing of Funds

Motion to ratify changing the date of the Finance and Ordinance Committee
Meetings to Monday, March 13, 2017

Motion to direct HBO George Calvert to obtain title work for properties at 726 E Thompson, 900 E Franklin, 918 W Vandever, 1017 W Adams, and 500 N Silver for possible demolition

Motion to set crappie limits at Lake Taylorville at a total of 25 crappie, only 10 can be over 10"

Motion to approve payment to Petersburg Plumbing and Excavating, LLC for Payment Application #1 for the Northeastern 30" Sanitary Sewer Phase 1 Project in the amount of \$613,381.32 pending receipt of the disbursement from the Illinois Environmental Protection Agency

Motion to approve payment to Petersburg Plumbing and Excavating, LLC for Payment Application #1 for the Phase 5 Storm Sewer Project in the amount of \$217,090.80 pending receipt of the disbursement from the Illinois Environmental Protection Agency

Motion to approve payment to Greene & Bradford, Inc. for engineering services for December 9, 2016 through January 7, 2017 for \$9,669.00 for the Northeastern 30" Sanitary Sewer Phase 1 Project and \$6,876.15 for the Phase 5 Storm Sewer Project for a total amount of \$16,545.15 pending receipt of the disbursement from the Illinois Environmental Protection Agency

Motion to approve Pay Request #2 from Petersburg Plumbing and Excavating LLC in the amount of \$219,254.58 for the Northeastern 30" Sanitary Sewer Phase 1 Project and to forward to the Illinois Environmental Protection Agency (IEPA) for fund disbursement and approve payment of same pending receipt of the disbursement from the IEPA

Motion to approve Pay Request #2 from Petersburg Plumbing and Excavating LLC in the amount of \$235,338.30 for the Phase 5 Storm Sewer Project and to forward to the Illinois Environmental Protection Agency (IEPA) for fund disbursement and approve payment of same pending receipt of the disbursement from the IEPA

Motion to approve the invoices from Greene & Bradford, Inc. for engineering services for January 7, 2017 through February 4, 2017 for \$18,037.25 for the Northeastern 30" Sanitary Sewer Phase 1 Project and \$22,778.50 for the Phase 5 Storm Sewer Project for a total amount of \$40,815.75 and to forward to the Illinois Environmental Protection Agency for fund disbursement and approve payment of same pending receipt of the disbursement from the IEPA

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:

Tree Board –

Motion to accept and approve the Arboricultural Specifications and Standards Manual as presented at the Tree Board Committee Meeting

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 8, 2017 from 10:00 A.M. to 2:00 P.M. and for the Annual Little League Parade on Saturday, April 29, 2017 starting at 10:00 A.M., contingent upon having a current Certificate of Insurance

Motion to approve the 2017 Calendar of Events for Downtown Taylorville.Org. which includes Farmers Markets on Saturdays from late April or early May thru October, one History Walk/Chalk Art Contest on Saturday, June 3, Meet the Machines on Saturday, September 9, Dog Daze on Saturday, September 30th, and the Twilight Christmas Parade on Saturday, December 2nd

Motion to approve placing a street light in the 800 Block of North Silver

Motion to seek bids for Sidewalk Replacement/Curb & Gutter Replacement/Fuel and Concrete for FY2017

Motion to allow Superintendent Wiseman to purchase a bigger Little John Digester from Vandevanter Engineering at a cost of \$47,000.00

Emergency Services –

Motion to allow Fire Chief Crews to purchase one set of Turnout Gear at a cost not to exceed \$1,800.00

Motion to direct the City Attorney to prepare an ordinance allowing the City of Taylorville and the Taylorville Fire Department to adopt the NFPA #1 Code and allow and purchase another container at the Fire Department for use in live burns and training

Motion to approve the proposed City of Taylorville/Taylorville Police Department Reimbursement Policy

Personnel –

Motion to accept the Social Media Policy for the Fire Department as written with the specified language changes

Motion to accept the Light Duty Policy for the Fire Department as written with the specified language changes

Motion to approve the Training/Education and Equipment Reimbursement Policy for the Fire Department as written with the addition to the language in Section F to add “or sent to court for collection”

Motion to negotiate the new Fire Reimbursement Policy and to table the Firefighter Grievance which was agreed to by Captain Matt Adermann in a telephone conversation with the Chairman

Motion to approve and/or ratify payment of bills (\$1,090,820.12)

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ADJOURNMENT

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David Speagle
Dick Wiseman
Joe Greene
Pat Kretzer

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Main Street Inc.
Pastor James Jones
NewWave Communications
WCFN
Matt Adermann
Dustin McClure
Chase Dickey
Benton & Associates
Elected Official Candidates
Elaine Peoples
Taylorville Christian Church
-Randy Frye

AGENDA
TAYLORVILLE CITY COUNCIL
SPECIAL CITY COUNCIL MEETING

THURSDAY, MARCH 16, 2017

CITY COUNCIL CHAMBERS

AT 4:00 P.M.

1. Closed Session – Labor Contract Negotiations with the Firefighters Union Local #3144
- 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
Jacque Nation
City Attorney Romano
All Superintendents
City Engineer Greene

Breeze Courier
State Journal Register
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WICS
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WCFN
Chamber of Commerce
Benton & Associates
Matt Adermann
Dustin McClure
Chase Dickey

**NOTICE OF POTENTIAL GATHERING
OF MAJORITY OF QUORUM
TAYLORVILLE CITY COUNCIL**

In accordance with the provisions of the Illinois Open Meetings Act (5 ILCS 120/1 *et seq.*), notice is hereby given that a majority of a quorum of the members of the Taylorville City Council may be present in the City Council chambers in City Hall located at 115 N. Main Street, Taylorville, Illinois 62568 on Thursday, March 16, 2017 at 4:00 p.m. with the agenda to discuss with the City's negotiating team collective bargaining matters in open or closed session concerning City employees covered by Firefighter's Union Local 3144.

No City Council motions, resolutions, or ordinances or other City Council action may or will be taken during such times because no other agenda items will be posted for City Council consideration.

Pamela J. Peabody, City Clerk
March 10, 2017

cc: Media

AGENDA

AGENDA – City Council Meeting – March 20, 2017

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 March 6, 2017
Minutes of regular meeting held March 6, 2017
Minutes of Water/Environmental Committee Meeting held March 9, 2017
Minutes of Ordinance Committee Meeting held March 13, 2017
Minutes of Finance Committee Meeting held March 13, 2017
Minutes of Special City Council Meeting held March 16, 2017

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

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

Resolution – Contract with Legg Construction for the Police Telecommunications
Renovation

Resolution – Contract with Morrison Electric, Inc. for the Police Telecommunications
Renovation

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 quote from Ressler & Associates in the amount of \$1,279.24 to service
the chlorinators and injectors at the Water Treatment Plant

Motion to continue the policy of selling “clean” dirt or Lake Silt and hauling away the
“dirty” dirt for free

Motion to accept the quote, not to exceed \$3000.00, from Egizi Electric, to replace and
program two keypads on the filter controllers at the Water Treatment Plant

Ordinance –

Motion to forward the proposed FY2017/2018 HBO Budget to the Finance Committee

Finance –

Motion to accept the Treasurer's Report as presented

Personnel –

Motion regarding bid and/or advertise for possible office vacancy in Water Collection Department

Motion to approve the minutes of the March 20th Personnel Committee Meeting

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

- 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
	Brian Hile	Main Street Inc.
	Alan Jackson	Pastor Carlos Campos
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joe Greene	Dustin McClure
		Chase Dickey
		Benton & Associates
		Elected Officials Candidates

AGENDA

TAYLORVILLE CITY COUNCIL

SPECIAL CITY COUNCIL MEETING

MONDAY, APRIL 3, 2017

CITY COUNCIL CHAMBERS

AT 6:00 P.M.

1. Notice of Intent to Award – Plocher Construction for the New Water Treatment Facilities Plant
 2. Motion or motions to be adopted regarding the New Water Treatment Facilities Plant
-
- 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

6:00 P.M. – SPECIAL CITY COUNCIL MEETING – WATER TREATMENT PLANT

AGENDA

AGENDA – City Council Meeting – April 3, 2017

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 March 20, 2017

Minutes of Cemetery Board of Managers held March 21, 2017

Minutes of Street & Sewer Committee Meeting held March 23, 2017

Minutes of Public Facilities Committee Meeting held March 23, 2017

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

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

Resolution – Trash Dumpster Attendant Agreement

Ordinance – Amending City Code to Change Street Name from Lee Norse Drive to Lincoln Land Way

Ordinance – Amend City Code Section 3-3-5 Liquor

Ordinance – Authorizing the Sale of an Item of Personal Property Owned by the City of Taylorville (*I.E.* “Truckload of Metal Junk and Scrap Metal”)

Motion to bid and/or advertise an Office Level I Position in the Water Collection Department

Motion to bid and/or advertise a Full-Time Police Dispatcher and approval to bid and/or advertise for a Part-Time Police Dispatcher pending the 30 day qualifying period of a recent bid award

Motion to accept the quote from Neikes Floor Covering for \$2,187.91 for carpet and installation for the Police Telecommunications Renovation

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

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

Cemetery –

Motion to accept the estimate from Longden's Tree Service for the removal of a tree for \$1,000. The Cemetery will remove the stump.

Motion to accept the estimate from Sloan Implement of \$7,600.00 for a 2017 JD X750 with 48" deck which includes a trade-in of a JD 2011 mower at \$2,375.00 with payment to come from the Perpetual Care Interest

Motion to refer the FY 2017/2018 Cemetery Budget to the Finance Committee

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 6, 2017 beginning at 9:00 A.M.

Motion to increase Mr. Daniel Ream's, dumpster attendant, wages to \$8.50 per hour effective upon City Council's approval

Motion to change the name of Lee Norse Drive to Lincoln Land Way upon the Mayor obtaining approval from 911

Motion to forward the FY2017/2018 Street/Sewer/Garbage/MFT Budgets to the Finance Committee with the following amendments. An increase to the Maintenance of Paving/Curbs to \$30,000.00 and increasing the Maintenance-Sidewalk Budget to \$50,000.00 with the extra \$40,000.00 being deducted from the Engineering Services

Motion to reject the bid of \$109.00 per cubic yard, < 4 yard delivery \$55.00 for Curb and Guttering-SI Mix and \$106.00 per cubic yard, < 4 yard delivery \$55.00 for Sidewalk-6 bag mix from Presnell Bros. Inc.

Motion to approve the only bid of \$5.35 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 \$29.00 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 Fuel Bids from Christian County Farmers Supply Company

Motion to waive the bidding process and to allow Superintendent Wiseman to purchase one 2017 International truck from Rush Trucks at the State bid price and to purchase the truck bed, hydraulics and hitch from Carlinville Trucking at a combined cost not to exceed \$116,000.00

Motion to proceed with installing a motion detection solar/battery powered light at the "Welcome to Taylorville" sign located on Rt. 29 by Trinity Dodge, with Adam Vocks of Computer Techniques donating the light and the installation

Motion to forward to the City Attorney to amend the Intergovernmental Agreements to state "upon approval of the Mayor" rather than full council

Motion to approve Pay Request #3 from Petersburg Plumbing and Excavating LLC in the amount of \$276,465.56 for the Northeastern 30" Sanitary Sewer Phase I Project and to forward to the Illinois Environmental Protection Agency (IEPA) for fund disbursement and approve payment of same pending receipt of the disbursement from the IEPA, this conditioned upon receipt of signed partial mechanics lien waivers in this amount

Motion to approve Pay Request #3 from Petersburg Plumbing and Excavating LLC in the amount of \$252,519.43 for the Phase 5 Storm Sewer Project and to forward to the Illinois Environmental Protection Agency (IEPA) for fund disbursement and approve payment of same pending receipt of the disbursement from the IEPA, this conditioned upon the receipt of signed partial mechanics lien waivers in this amount

Public Facilities –

Motion to allow Chairman Olive to contact Wareham's Security to proceed with Proposal B, for three cameras, a DVR and a monitor at a cost of \$2,350.00 including installation when funds are available from next year's budget

Motion to approve and/or ratify payment of bills (\$227,930.51)

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

CLOSED SESSION

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

Closed session: Motion to go into closed session, pursuant to 5 ILCS 120/2 (c)(11) to discuss the *pending litigation, i.e. "Rhonda & Ricky Ondrey v Wm Sterling & City of Taylorville, Case No. 17-L-4, Circuit Court 4th Judicial Circuit, Taylorville, Illinois"* and any and all subject matters relating thereto including, but not limited to, subject matters relating to investigation, attorney-client reports, consultant reports, discovery, settlement negotiation, offers, issues and strategy, and to include the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Clerk, City Treasurer, City Attorney, Attorney John Langfelder (by phone) and such other person or persons as the Mayor may decide during this City Council meeting and/or during such closed session.

OPEN SESSION

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

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

ADJOURNMENT

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

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Main Street Inc.
Pastor Ken Manning
NewWave Communications
WCFN
Matt Adermann
Dustin McClure
Chase Dickey
Benton & Associates
Elected Official Candidates

AGENDA

AGENDA – City Council Meeting – April 17, 2017

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 the Special City Council Meeting held April 3, 2017
Minutes of regular meeting held April 3, 2017
Minutes of Tree Board Meeting held April 5, 2017
Minutes of Emergency Services Committee Meeting held April 6, 2017
Minutes of Water/Environmental Committee Meeting held April 13, 2017
Minutes of Lake/Airport Committee Meeting held April 13, 2017

Arbor Day Proclamation

Resolution – Agreement with Sharpsburg and Neighboring Area Water System
Resolution – West Main Realty Corporation Easement Agreement
Resolution – Inter-Governmental Agreement between the State of Illinois /Aeronautics and
the City of Taylorville
Resolution – Approving the Destruction of Verbatim Audio Recordings of Certain Closed
Session Meetings

Ordinance – Authorize Purchase of Personal Property re: JD X750 Garden Tractor and 2017
JD 48A Accel Deck

Ordinance – Provide for the Purchase of a 2017 International 7400 Tandem Axle Dump
Truck with Equipment and Accessories and Authorizing Borrowing of Funds

Ordinance – Water Annexation Agreements

Motion regarding Lab Testing Fees for the Water Department

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

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

Tree Board –

Motion to remove a pin oak tree in the boulevard at 1018 W. Poplar Street and that a
replacement tree be planted in its place

Emergency Services –

Motion to allow Police Chief Hile to order seven utility trunk vaults from Ultra Strobe Communications, Inc. at a cost of \$5,510.00

Motion to forward the FY2017/2018 Fire Department Budget with the deletion of the Fire Inspector Position to the Finance Committee

Water/Environmental –

Motion to accept the lowest bid of \$6,268.90 from Midwest Meter for ductile iron pipes for the Water Department

Motion to accept the lowest bid of \$12,939.00 from Schulte Supply for service line material for the Water Department

Motion to accept the lowest bid of \$22,712.00 from Schulte Supply for PVC pipe for the Water Department

Motion to accept the lowest bid of \$14,586.06 from Schulte Supply for valves for the Water Department

Motion to forward the proposed FY 2017/2018 Water Budget to the Finance Committee

Lake/Airport –

Motion to forward the proposed FY 2017/2018 Airport Budget to the Finance Committee

Motion to award the Low Crop Acreage Lease of 66.4 acres of Airport Farmland to Nation Farms at a cost of \$150.00 an acre until 2025

Motion to approve the request and grant a Special Events Permit to Black Horse Pow Wow for an event to be held on June 2nd from 9:00 a.m. to 8:00 p.m., June 3rd from 9:00 a.m. to 10:00 p.m., and June 4th from 9:00 a.m. to 5:00 p.m. at Lake Taylorville Marina

Motion to approve the request and issue a Special Events Permit for the 2017 Taylorville Lake Campers Schedule of Events contingent upon receipt of proper paperwork

Motion to allow Lake Superintendent Jackson to seek bids for repairs to the Shower House Building at the Lake Taylorville Marina

Motion to approve the request and grant a Special Events permit for the Annual William Walter Catch a Fish Day on Saturday, May 13th from 8:00 a.m. to 10:00 a.m. with rain date of May 14, 2017 from 1:00 p.m. to 3:00 p.m. at Kiwanis Park at Lake Taylorville

Motion to approve the request and grant a Special Events Permit for the S.B. Edwards Youth Fishing Tournament on May 20th from 9:00 a.m. to 12:00 p.m. at the Kiwanis Park Pavilion & Boat Dock Area

Motion to forward the proposed FY 2017/2018 Lake Budget to the Finance Committee

Motion to approve and/or ratify payment of bills (\$864,641.35)

- 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
Brian Hile
Alan Jackson
Bill Newberry
David Speagle
Dick Wiseman
Joe Greene

Breeze Courier
Herald & Review
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State Journal Register
Chamber of Commerce
Main Street Inc.
Pastor Steve Switzer
NewWave Communications
WCFN
Matt Adermann
Dustin McClure
Chase Dickey
Benton & Associates
Bruce Barry
Julie Lilly
Lee Lanzotti

AGENDA

AGENDA – City Council Meeting – May 1, 2017

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 the Public Hearing held April 17, 2017

Minutes of regular meeting held April 17, 2017

Minutes of Public Facilities Committee Meeting held April 18, 2017

Minutes of Finance Committee Meeting held April 20, 2017

Minutes of Band Committee Meeting held April 25, 2017

Motion to approve and/or ratify payment of bills (\$382,332.19)

Motion to ratify the following motions:

AWARD DUCTILE IRON PIPE BID

Motion by Alderman Dorchinecz and seconded by Alderman Walters to accept the lowest bid of \$6,268.90 from Midwest Meter for ductile iron pipes for the Water Department.

AWARD SERVICE LINE MATERIALS BID

Motion by Alderman Dorchinecz and seconded by Alderman Walters to accept the lowest bid of \$12,939.00 from Schulte Supply for service line material for the Water Department.

AWARD PVC PIPE BID

Motion by Alderman Dorchinecz and seconded by Alderman Walters to accept the lowest bid of \$22,712.00 from Schulte Supply for PVC pipe for the Water Department.

AWARD VALVE BID

Motion by Alderman Dorchinecz and seconded by Alderman Walters to accept the lowest bid of \$14,586.06 from Schulte Supply for valves for the Water Department.

FY 2017/2018 WATER BUDGET

Motion by Alderman Dorchinecz and seconded by Alderman Walters to forward the proposed FY 2017/2018 Water Budget to the Finance Committee.

Resolution – Improvement Under the Illinois Highway Code (re: MFT Funds-Video Install)/Request for Expenditure/Authorization of Motor Fuel Tax Funds/Final Report of Improvement Constructed Under the Illinois Highway Code

Resolution – Improvement Under the Illinois Highway Code (re: MFT Funds-Wilson St)/Request for Expenditure/Authorization of Motor Fuel Tax Funds

Approve Abstract of Votes from April 4, 2017 Election

Presentations to Mayor Greg Brotherton, Alderman Rob Heberling and City Clerk Pam Peabody

Recess

Swearing in Ceremony – Elected Officials
Oath of Office Administered by Judge Paisley
Mayor, Clerk, Treasurer, 5 Aldermen

Roll Call

Appointment of Superintendents
Oath of Office Administered by Judge Paisley
Superintendents

Appointment of City Attorney
Oath of Office by Judge Paisley

Appointment of City Engineer
Oath of Office by Judge Paisley

Committee Assignments

Ordinance – Authorizing Farm Lease with Nation Farms, Inc.

Motion to issue a Special Events Permit to the Greater Taylorville Chamber of Commerce for two community blood drive on Friday, May 19, 2017 and Friday, August 25, 2017 from 10:00 a.m. until 3:00 p.m.

Motion to approve Pay Request #4 from Petersburg Plumbing and Excavating LLC in the amount of \$147,107.70 for the Northeastern 30” Sanitary Sewer Phase I Project and to forward to the Illinois Environmental Protection Agency (IEPA) for fund disbursement and approve payment of same pending receipt of the disbursement from the IEPA, this conditioned upon receipt of signed partial mechanics lien waivers in this amount

Motion to approve Pay Request #4 from Petersburg Plumbing and Excavating LLC in the amount of \$11,787.75 for the Phase 5 Storm Sewer Project and to forward to the Illinois Environmental Protection Agency (IEPA) for fund disbursement and approve payment of same pending receipt of the disbursement from the IEPA, this conditioned upon the receipt of signed partial mechanics lien waivers in this amount

Motion to approve the invoices from Greene & Bradford, Inc. for engineering services for March 5, 2017 through April 1, 2017 for \$13,157.50 for the Northeastern 30” Sanitary Sewer Phase 1 Project and \$4,399.75 for the Phase 5 Storm Sewer Project for a total amount of \$17,557.25 and to forward to the Illinois Environmental Protection Agency for fund disbursement and approve payment of same pending receipt of the disbursement from the IEPA

Motion to allow Street & Sewer Superintendent Wiseman to purchase materials for the Cherokee-E. Main Cross to Ash Project

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

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

Public Facilities –

Motion to allow Nolen Plumbing Heating & Air Conditioning to repair the water line work at the Municipal Building at a cost of \$5,765.00

Motion to forward the FY 2017/2018 Public Facilities Budget to the Finance Committee

Finance –

Motion to pay the first \$50,000.00 of \$100,000.00 from the FY2016/2017 Budget that was committed to Taylorville Development Association at the November 21, 2016 City Council Meeting for the proposed comprehensive infrastructure improvement project at the Industrial Park site

Motion to authorize the surveying of both properties located at 1613 West Spreser and 1617 West Spreser not to exceed \$2,500.00 and recouping all costs relating to the surveying when selling both properties

Motion to include \$15,000.00 in the FY2017/2018 Garbage Budget for Saturdays in a particular month for free dumping at the Street Department

Motion to refund the initial \$300.00 Registration Permit Fee to Mr. Jerry R. Erhardt for demolishing the existing residential building on real estate located at 1101 Springfield Road, Taylorville, IL.

Motion to approve the IMTA Conference Registration Fee, hotel and mileage expenses for the City Treasurer to attend the Illinois Municipal Treasurer's Association Conference June 25-27, 2017 in Carbondale, IL not to exceed \$500.00

Motion to forward the following FY2017/2018 Street, Sewer, Garbage, MFT, Water, Safety, Hotel/Motel, Audit, Contingencies, ESDA, Airport, Cemetery, Health and Building, and Lake Budgets to the City Treasurer for further refinement

Motion to accept the Treasurer's Report as presented

Band –

Motion to forward the FY 2017/2018 Band Budget to the Finance Committee

Motion to accept the concert season dates

Motion to hire Jim Smith as Director, Reggie Hohenstein as Librarian, and Jan Phillips for Band Manager

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

ADJOURNMENT

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

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Matt Adermann
Dustin McClure
Chase Dickey
Benton & Associates
Bruce Barry
Julie Lilly
Lee Lanzotti
Judge Paisley

AGENDA

AGENDA – City Council Meeting – May 15, 2017

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 May 1, 2017
Minutes of Emergency Services Committee Meeting held May 9, 2017
Minutes of the Personnel Committee Meeting held May 9, 2017
Minutes of Lake/Airport Committee Meeting held May 11, 2017
Minutes of Water/Environmental Committee Meeting held May 11, 2017

Resolution – Intergovernmental Cooperation Agreement Between the City of Taylorville and Taylorville Pleasure Driveway and Park District in regards to “borrowed equipment”

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

Ordinance – An Ordinance Approving and Authorizing the Execution of a Professional Service Agreement for the Annual Administration of Taylorville Tax Increment Financing (TIF) District No. 1 by and between the City of Taylorville, Christian County, Illinois with Jacob & Klein, Ltd. and The Economic Development Group, Ltd.

Ordinance – An Ordinance Approving and Authorizing the Execution of a Professional Service Agreement for the Annual Administration of Taylorville Tax Increment Financing (TIF) District No. 2 by and between the City of Taylorville, Christian County, Illinois and Jacob & Klein, Ltd. and The Economic Development Group, Ltd.

Motion to allow Mayor, City Clerk, and Aldermen Lanzotti and Olive to attend the IML Newly Elected Officials Workshop at a cost of \$75.00 per person for registration plus mileage

Motion to approve a quote for surveying and staking of Cherokee Street from Ash Street to East Main Cross

Motion to allow City Clerk to attend the Central Illinois Municipal Clerks Organization Training seminar at a cost of \$75.00 for registration, plus lodging, dinner and mileage

Motion to Close Cherokee Street going south from Gandy Street to Second Street and First Street at Cherokee Street from 8:00 a.m. to 11:00 a.m. on Monday, May 29, 2017 for Memorial Day Services at Oak Hill Cemetery.

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

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

Emergency Services –

- Motion to allow Fire Chief to have Municipal Emergency Services (MES) repair the Self Contained Breathing Apparatus (SBCA) System at a cost of \$2,211.38
- Motion to forward the FY 2017/2018 Fire Department Budget to the Finance Committee
- Motion to purchase four gas detection meters from AEC at a cost of \$745.00
- Motion to purchase a new dive boat from INMAR Marine Group at a cost of \$7,600.00, with the City paying \$3,000.00 towards the purchase
- Motion to allow Police Chief to order a replacement commercial opener for the Sally Port Overhead Door from Springfield Overhead Doors Inc. at a cost of \$1,250.00
- Motion to allow Police Chief to have Global Technical Systems install two vandal resistant Call stations for the Police Department at a cost not to exceed \$2,990.00
- Motion to forward the FY 2017/2018 Police Department Budget to the Finance Committee

Personnel –

- Motion to direct the Mayor to send a letter to the Board of Fire and Police Commissioners to hire two replacement firefighters from the Firefighter Eligibility List
- Motion to direct the Mayor to send a letter to the Board of Fire and Police Commissioners to hire a Fire Captain from the Fire Captain Promotional Eligibility List
- Motion to bid and/or advertise an Office Level II for the City Treasurer's Office
- Motion to bid and/or advertise the Deputy Treasurer position

Lake/Airport –

- Motion to accept the construction contract with CMT for the TAZ-4342 project for the North Apron and South West Apron
- Motion to renew Airport Liability Insurance Policy with Ace Property & Casualty Insurance Company for \$2,900.00 a year for three years, paid annually
- Motion to accept Shower House Repair specifications as presented, with a change of Deadline date to Monday, June 5, 2017
- Motion to allow the Lake Superintendent to obtain quote for the Dam and Locust Creek Inspection at Lake Taylorville
- Motion to allow the Lake Superintendent to obtain quotes to spray the ditches along the Owaneco Blacktop
- Motion to start the process to exchange city property with property owned by Pam McCarty
- Motion to allow Lake Superintendent to purchase DVR from Wareham's Security at a total Cost of \$489.00

Water/Environmental –

Motion to allow Mayor Barry to forward service map and documentation to City Attorney Romano to review and get a contract signed with EJ Water

Motion to allow City Treasurer to enter into an agreement with ETS to allow the Water Department to accept credit card payments over the counter with a 2.25% surcharge fee and online with a 2.50% convenience fee, and to purchase two MagTek Encrypted card readers at \$175.00 each

Motion to approve and/or ratify payment of bills (\$698,172.38)

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

ADJOURNMENT

cc:

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

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Pastor Carlos Campos
NewWave Communications
WCFN
Matt Adermann
Dustin McClure
Chase Dickey
Benton & Associates

AGENDA

TAYLORVILLE CITY COUNCIL

SPECIAL CITY COUNCIL MEETING

MONDAY, MAY 15, 2017

CITY COUNCIL CHAMBERS

AT 6:15 P.M.

1. Discussion regarding TIF districts 1 & 2 and any motion 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.

cc: Mayor Barry
All Aldermen
Jacque Nation
City Attorney Romano
All City Superintendents
City Engineer Greene

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

AGENDA

AGENDA – City Council Meeting – June 5, 2017

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 the Special Council Meeting held May 15, 2017
Minutes of regular meeting held May 15, 2017
Minutes of Ordinance Committee Meeting held May 18, 2017
Minutes of the Finance Committee Meeting held May 18, 2017
Minutes of Street & Sewer Committee Meeting held May 25, 2017
Minutes of Public Facilities Committee Meeting held May 25, 2017
Minutes of the Emergency Services Committee Meeting held June 1, 2017

Oath of Office/Fire Captain Cody Rogers

Mayoral Appointments/Reappointments to Boards

Recognition of Detective Everett Nation as recipient of Officer of the Year Award by the Optimist Club

Resolution – Contract with FBS, Inc. d/b/a/ Wareham Security

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 – Proposed Tax Increment Financing (TIF) District No. 1 Redevelopment Project

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

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's Auto Parts for their Annual Car Cruise on Saturday, June 24, 2017 from 4:00 P.M. to 10:00 P.M.

Motion to approve Pay Request #5 from Petersburg Plumbing and Excavating LLC in the amount of \$76,321.30 for the Northeastern 30" Storm Sewer Phase 1 Project and to forward to the Illinois Environmental Protection Agency (IEPA) for fund disbursement and approve payment of same pending receipt of the disbursement from the IEPA, this conditioned upon receipt of signed partial mechanics lien waivers in this amount and recommendation by the City Engineer that the work has been satisfactorily performed

Motion to approve Pay Request #5 from Petersburg Plumbing and Excavating LLC in the amount of \$134,787.80 for the Phase 5 Storm Sewer Project and to forward to the Illinois Environmental Protection Agency (IEPA) for fund disbursement and approve payment of same pending receipt of the disbursement from the IEPA, this conditioned upon the receipt of signed partial mechanics lien waivers in this amount and recommendation by the City Engineer that the work has been satisfactorily performed

Motion to approve the invoices from Greene & Bradford, Inc. for engineering services for April 2, 2017 through April 29, 2017 for \$28,504.00 for the Northeastern 20" Sanitary Sewer Phase 1 Project and \$3,765.00 for the Phase 5 Storm Sewer Project for a total amount of \$32,269.00 and forward to the Illinois Environmental Protection Agency for fund disbursement and approve payment of same pending Receipt of the disbursement from the IEPA

Motion to allow Superintendent Wiseman to sell 250 tons of salt to the Christian County Highway Department for the original price of purchase per ton

Motion to Ratify the purchase, payment, license and insurance of 2017 trailer for the new Fire Department Inflatable Boat

Motion to approve Health Insurance Option

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

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

Finance –

Motion to approve Inducement Resolution relating to the Tax Increment Financing (TIF) District No. 1 Redevelopment Hotel Project upon the approval of the City Attorney

Motion to recommend to direct Chairman Budd and Mayor Barry to obtain Request for Quotes (RFQ) for engineering services

Motion to recommend to forward the following FY 2017/2018 Police, Fire, Municipal Building, Band, Fire and Police Commission, Library, IMRF, and Social Security Budgets

Motion to approve the Treasurer's Report as presented

Street & Sewer –

Motion to approve the request and issue a Special Events Permit to the Taylorville High School for the Homecoming Parade to be held on Wednesday, September 13, 2017 beginning at 5:30 P.M., with the school providing a current Certificate of Insurance at that time, as the previous certificate on file expires in July

Motion to approve the request and issue a Special Events Permit to the Taylorville High School Band Boosters to stand on the corner of Webster and Main Cross on Friday, June 16, 2017 from 11:00 A.M. – 2:00 P.M. and Saturday June 17, 2017 from 8:00 A.M. - 2:00 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 9, 2017 from 8:00 A.M. – 4:00 P.M.

Motion to approve the request and issue a Special Events Permit to the Kiwanis Club for their Peanut Day Fundraiser at the corner of Webster and Main Cross on Friday, September 22, 2017 and Saturday September 23, 2017 from 8:00 A.M. - 5:00 P.M.

Motion to proceed with replacing the sidewalk and guttering along the block of 306 E. Main Cross with the City being responsible for labor and owner being responsible for the concrete

Motion to allow Longden's Mowing & Hauling & Tree Service to remove seven trees at a cost not to exceed \$7,800.00

Motion to direct the City Attorney to prepare an Intergovernmental Agreement with Stonington Township

Motion to allow Superintendent Wiseman to purchase a new snow plow from Woody's Municipal Supply Company at a cost of \$6,530.00 upon passing of the new budget

Motion to allow Superintendent Wiseman to purchase two new rock spreaders from Woody's Municipal Supply Company at a cost of \$11,200.00 upon passing of the new budget

Emergency Services -

Motion to allow the Taylorville Fire Department members to provide an informational flyer to non-emergency patients when they respond to their homes that would be an advertisement for several in-home services such as:

- Bathing and Dressing
- Light Housekeeping
- Meal Preparation
- Transportation
- Personal Care Home Safety Checks
- Wound Care

This motion would become effective 60 days after passage by the City Council to allow everyone interested in doing so to put together an informational flyer

Personnel –

Motion regarding request for saving a seat for the Police Academy

Motion regarding health insurance

Motion to approve June 5, 2017 Minutes

Motion to approve and/or ratify payment of bills (\$1,117,048.38)

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

ADJOURNMENT

cc:

Mayor Barry
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
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Main Street Inc.
Pastor James Jones
NewWave Communications
WCFN
Matt Adermann
Dustin McClure
Chase Dickey
Benton & Associates
Cody Rogers
Everett Nation

AGENDA

AGENDA – City Council Meeting – June 19, 2017

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 5, 2017
Minutes of the Personnel Committee Meeting held June 5, 2017
Minutes of the Tree Board Meeting held June 7, 2017
Minutes of Lake/Airport Committee Meeting held June 8, 2017
Minutes of Water/Environmental Committee Meeting held June 8, 2017
Minutes of Finance Committee Meeting held June 15, 2017
Minutes of Ordinance Committee Meeting held June 15, 2017

Resolution – A Resolution Authorizing Execution of Contract (In re: Longden trees removal work)

Ordinance – An Ordinance Amending Subparagraph A. of Section 1-6-5-1 to Chapter 6 Of the Taylorville City Code (re: City's negotiating team)

Ordinance – Motion to Adopt An Ordinance Approving a Loan Agreement with the Illinois Environmental Protection Agency and Authorizing and Providing for the Issue of Waterworks Revenue Bonds of the City of Taylorville, Christian County, Illinois for the Purpose of Defraying the Cost of Extending and Improving the Waterworks System of Said City

Motion to direct the Mayor to sign and issue the Notice of Award and Agreement(as revised by the City Attorney) to the Bidder-Contractor Plocher Construction Company, Inc, concerning the new water treatment plant project, provided such Bidder-Contractor will agree to the contingencies, terms and conditions as stated in said Notice of Award and Agreement

Motion to pay the first installment invoices for fees for Taylorville TIF District No. 1 in the amount of \$5,000.00 payable to Jacob & Klein, Ltd. and \$5,000.00 payable to The Economic Development Group, Ltd., for a total of \$10,000.00

Motion to pay the first installment invoices for fees for Taylorville TIF District No. 2 in the amount of \$5,000.00 payable to Jacob & Klein, Ltd. and \$5,000.00 payable to The Economic Development Group, Ltd., for a total of \$10,000.00

Motion to direct the City Attorney to prepare the appropriate ordinance and statutory publication notice concerning a proposed lease agreement with GTP Acquisition Partners, LLC

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 the low bid from Two Brothers in the amount of \$10,236.00 and not to exceed an additional \$1,800.00 plus 4 hours to fix or replace the door.

Motion to allow Lake Superintendent Jackson to hire an additional high school employee to work 22 hours a week for summer help at the Lake Marina

Water/Environmental –

Motion to allow Water Superintendent Speagle to purchase a spare pump from Vandeventer Engineering, not to exceed the amount of \$3,195.00 for the S.W. Tower Booster

Finance –

Motion to accept the property and equipment insurance through Cincinnati Insurance Company for \$64,986.00, the general liability and auto coverage through One Beacon for \$164,843.00 and the pollution liability/storage tank environmental impairment insurance through Crum & Forster Insurance Company for \$8,410.00 for a total cost of \$241,507.00 to include increase for cyber liability, all provided through Dimond Bros. Insurance LLC

Motion to approve the TIF District No. 1 proposed Map

Motion to approve the TIF District No. 2 proposed Map

Motion to pay the insurance for the 4th of July parade

Motion to direct the City Attorney to present a lease counter-proposal to American Tower's representative upon the terms as discussed during the Finance Committee meeting

Motion to forward the FY2017/2018 Insurance and Administration Budgets to the City Treasurer for further refinement

Motion to accept the Treasurer's Report as presented

Ordinance –

Motion to direct the City Attorney to revise Subparagraph A, of Section 1-6-5-1 of the Taylorville City Code to replace the Chairman of the Personnel Committee with the Chairman of the Finance Committee as a member of the City's Negotiating Team

Motion to approve and/or ratify payment of bills (\$259,562.74)

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

ADJOURNMENT

cc:

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

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Pastor Steve Switzer
NewWave Communications
WCFN
Matt Adermann
Dustin McClure
Chase Dickey
Benton & Associates

6:30 P.M. – FINANCE COMMITTEE MEETING

AGENDA

AGENDA – City Council Meeting – July 3, 2017

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

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

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held June 19, 2017

Minutes of the Cemetery Board of Managers Meeting held June 20, 2017

Minutes of Public Facilities Committee Meeting held June 22, 2017

Resolution – A Resolution Authorizing Execution of Contract with Two Brothers Tuck
Pointing, Restoration & Waterproofing regarding Lake Taylorville Shower House
Repairs

Resolution – A Resolution Authorizing Execution of Contract with Emerson Welding
regarding Training Containers for the Taylorville Fire Department and the
Taylorville Fire Protection District

Motion to accept the Resignation of Mike Nation from the Cemetery Board and replace with
Julio Monge for the term to expire 5/1/2020

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

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

Cemetery Board of Managers –

Motion to approve the Annual Cemetery Walk on September 24, 2017 from 1:00 p.m.
to 4:00 p.m.

Public Facilities –

Motion to proceed with hiring Graham and Hyde Architects, Inc. to proceed with the
preparation of the specifications and to proceed with the bidding process for a new roof
for the West side of the Municipal Building above the Police Department upon approval of
Treasurer Nation and Finance Chairman Budd after reviewing of the budgets

Finance –

Motions regarding Fiscal Year 2017/2018 Budgets and Appropriations

Motion regarding Appropriation Ordinance for Fiscal Year 2017/2018

Motion to approve Minutes of the July 3, 2017 Finance Committee Meeting

Motion to approve and/or ratify payment of bills (\$525,364.30)

Motion by Alderman _____ and seconded by Alderman _____ to go into closed session pursuant to 5 ILCS 120/2(c)(2) to discuss collective negotiating matters pertaining to AFSCME Union Local #3349 to include during all or any part of such closed session Mayor Barry, all Aldermen present, and Human Resource Manager Cindy Brown.

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

ADJOURNMENT

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

AGENDA

TAYLORVILLE CITY COUNCIL

SPECIAL CITY COUNCIL MEETING

MONDAY, JULY 10, 2017

CITY COUNCIL CHAMBERS

AT 6:00 P.M.

1. Discussion and/or motions regarding collective negotiating matters pertaining to AFSCME Council 31 Local #3349
 2. Discussion of Fiscal Year 2017/2018 Appropriations Ordinance and any motions relating 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 Barry
All Aldermen
Jacque Nation
City Attorney Romano
All City Superintendents

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

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

AGENDA

AGENDA – City Council Meeting – July 17, 2017

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

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

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held July 3, 2017
Minutes of Emergency Services Committee Meeting held July 5, 2017
Minutes of Personnel Committee Meeting held July 5, 2017
Minutes of the Special Council Meeting held July 10, 2017
Minutes of Water/Environmental Committee Meeting held July 13, 2017
Minutes of Lake/Airport Committee Meeting held July 13, 2017

Swearing in of Rich Holmes as Firefighter with the Taylorville Fire Department

Ordinance – Making Appropriations to Defray Expenditures of the City for the Fiscal Year
Commencing May 1, 2017 and Ending April 30, 2018

Motion to approve Special Events Permit for The Peace Keepers Motorcycle Event for
Military and First Responders Benefit to be held July 23, 2017

Motion to approve Pay Request #6 from Petersburg Plumbing and Excavating LLC in the
amount of \$ 124,875.62 for the Northeastern 30” Sewer Phase 1 Project and to
forward to the Illinois Environmental Protection Agency (IEPA) for fund
disbursement and approve payment of same pending receipt of disbursement from
the IEPA, this conditioned upon receipt of signed partial mechanics lien waivers in
this amount and recommendation by the City Engineer that the work has been
satisfactorily performed

Motion to approve Pay Request #6 from Petersburg Plumbing and Excavating LLC in the
amount of \$48,561.27 for the Phase 5 Storm Sewer Project and to forward to the
Illinois Environmental Protection Agency (IEPA) for fund disbursement and approve
payment of same pending receipt of the disbursement from the IEPA, this
conditioned upon the receipt of signed partial mechanics lien waivers in this amount
and recommendation by the City Engineer that the work has been satisfactorily
performed

Motion to approve the invoices from Greene & Bradford, Inc. for engineering services for
May 28, 2017 through June 27, 2017 for \$21,517.00 for the Northeastern 30”
Sanitary Sewer Phase 1 Project and \$5,780.50 for the Phase 5 Storm Sewer Project
for a total amount of \$27,297.50 and forward to the Illinois Environmental
Protection Agency(IEPA) for fund disbursement and approve payment of same
pending receipt of the disbursement from the IEPA

Motion to authorize and direct the Mayor to execute and issue the Notice to Proceed to Plocher Construction Company, Inc. to commence work on July 31, 2017 for the New Water Treatment Plant project

Motion to authorize and direct the Mayor to sign the amended Loan Agreement from the IEPA for the Water Treatment Plant, providing an additional subsidy of \$750,000.00 in principal forgiveness

Motion to authorize and direct the Mayor to sign the revised Loan Agreement from the IEPA for the wastewater loan for the Phase 5 sewer project, pending final closeout and approval from IEPA and Joe Greene

Discussion of negotiation concerning the revised Lease Agreement with GTP Acquisition Partners II, LLC; and to direct the City Attorney to prepare the requisite Public Hearing Notice and Ordinance for approval thereof if the Tenant approves of the Revised Lease Agreement as prepared by the City Attorney

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 and direct the Mayor to sign the MABAS Addendum and return the paperwork to MABAS

Motion to direct the City Attorney to amend our billing ordinance to mirror Charleston's BLS rate of \$437.66 plus mileage for in town residents and also mirror Charleston's rates for out of town residents

Motion to approve the quote to upgrade the Taylorville Fire Department control station at a cost not to exceed \$2,500.00 by Global Technical Systems Inc. subject to execution of the City's form contract

Motion to approve the quote to upgrade the Christian County 911 dispatch center at a cost not to exceed \$2,351.00 by Global Technical Systems Inc. subject to execution of the City's form contract

Motion to approve the quote to upgrade the radio at the Pana back up PSAP at a cost not to exceed \$2497.17 by Global Technical Systems Inc. subject to execution of the City's form contract

Motion to approve the purchase of 30 digital pagers at a cost not to exceed \$18,765.00 from Global Technical Systems Inc. subject to execution of the City's form contract

Motion to have MES perform the annual airflow pak testing at a cost not to exceed \$5,000.00, subject to execution of the City's form contract

Motion to send Drew Carls to the Critical Care Emergency Transport Program Course at Memorial Medical Center in Springfield at a cost not to exceed \$1,000.00

Motion to purchase 18 Glock 9mm pistols with necessary equipment to standardize the officer's primary weapon, not to exceed \$763.00 each, for a total of \$13,734.00.00

Motion to purchase a Liberty Interview Recorder through Nelson Systems of Springfield, at a cost not to exceed \$12, 778.10

Personnel –

Motion to approve the IMRF Board Resolution 2017-02-13 for Elected Officials’

Participation in IMRF

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

Motion to deny Step 2 grievance filed by the Policemen’s Benevolent Labor Committee

Water/Environmental –

Motion to recommend to the City Council to allow Water Superintendent Speagle and Jamie Headen to issue the Notice to Proceed to Plocher Construction

Lake/Airport –

Motion to recommend to the City Council to approve the request and issue a Special Events Permit for Mid America Sport Parachute Club’s “Old Timers Boogie” to be held August 18-20, 2017 on Airport property

Motion to recommend to the City Council to select CMT as Taylorville Municipal Airport’s engineering firm for the next 5 years, and to direct Mayor Barry to sign a professional Services contract with CMT in the form as may be approved by the Mayor, and to direct Airport Manager Newberry to send a confirmation letter to IDA that the City has selected their engineering firm

Motion to recommend to the City Council to allow Waterfowl Hunting, Turkey Hunting and Deer Hunting (Bow Only) on Lake Taylorville for the 2017/2018 Season with the same rules as last year except for October 7th through 9th 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 recommend to the City Council to allow Youth Hunting, deer only with shotgun, at Lake Taylorville on October 7th through 9th, with the same rules as last year, contingent upon the receipt of all necessary documents

Motion to recommend to the City Council to accept the low quote from Benton and Associates not to exceed \$1,590.00 for the Dam Inspection at Lake Taylorville

Motion to recommend to the City Council to set a Public Hearing and direct the City Attorney to prepare an ordinance for the exchange of property with Pam McCarty

Motion to recommend to the City Council to allow Lake Superintendent Jackson to purchase a new “old stock” plow from Drake and Scruggs and have a welder attach it, for an amount not to exceed \$1,500.00

Motion to recommend to the City Council to allow Lake Superintendent Jackson to purchase a 2017 Exmark 31 HP from Jenner Ag, not to exceed the amount of \$11,419.00

Motion to recommend to the City Council to allow Ross Kirkendoll to put in a boat house on Lake Taylorville at 70 Lake Vista Drive

Motion to approve and/or ratify payment of bills (\$106,482.09)

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ADJOURNMENT

cc:

Mayor Barry
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
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State Journal Register
Chamber of Commerce
Main Street Inc.
Pastor Ken Manning
NewWave Communications
WCFN
Matt Adermann
Richard Whitehead
Benton & Associates

AGENDA

AGENDA – City Council Meeting – August 7, 2017

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

Oath of Office – Officer Christian Nelson with the Taylorville Police Department

Recognition of Officer Everett Nation as Officer of the Year with the Optimist Club

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Public Hearing held July 17, 2017

Minutes of regular meeting held July 17, 2017

Minutes of Ordinance Committee Meeting held July 19, 2017

Minutes of the Finance Committee Meeting held July 19, 2017

Minutes of Street & Sewer Committee Meeting held July 27, 2017

Minutes of the Emergency Services Committee Meeting held August 3, 2017

Ordinance – Motion to Adopt the Ordinance Directing and Authorizing a Lease Agreement in Excess of 20 Years Concerning City Owned Real Estate (re: GTP Acquisition Partners II, LLC)

Motion to authorize the direct the Mayor to sign the Vendor Invoice number #114075 for II Project No. TAZ-4342 for Crawford, Murphy & Tilly for professional services rendered from 02/17/2014 through 05/26/2017 for a total of \$44,371.84, and Vendor Invoice number 114076 for Crawford, Murphy & Tilly for professional Services rendered from 06/06/2013 through 05/26/2017 for a total of \$23,900.00, and to forward to the Illinois Department of Transportation for fund disbursement

Motion to approve Pay Request #7 from Petersburg Plumbing and Excavating, LLC in the amount of \$92,525.80 for the Northeastern 30” Sanitary Sewer Phase 1 Project and to forward to the Illinois Environmental Protection Agency (IEPA) for fund disbursement and approve payment of same pending receipt of disbursement from the IEPA, this conditioned upon receipt of signed partial mechanics lien waivers in this amount

Motion to authorize and direct the Mayor to sign the Sanitary Sewer Service Line Agreement between the City of Taylorville and Calvary Baptist Church along with Utility Permit documents from the Illinois Department of Transportation

Motion to Adopt IMRF Board Resolution 2017-02-13 for Elected Officials Participation In IMRF

Motion to approve the purchase of (5) new workstations with Windows 10 for the City Clerk’s Office, network/phone switch, and current upgrade for the Laserfiche system with new document scanner at a cost not to exceed \$15,000.00

Motion to approve the purchase of a 2004 Ford 350XL Dump Truck from Bob Ridings Ford for the Street Department at a cost of \$14,500.00, with \$14,000.00 coming from the Street Department budget and \$500.00 from the clean-up committee

Motion to authorize and direct the City Attorney and the Health and Building Officer to take such action as they deem necessary pursuant to 65 ILCS 5/11-31-1(e) to expedite the removal of five open and vacant buildings that are an immediate and continuing hazard to the City and which are located at the following addresses:
726 E. Thompson; 900 E. Franklin; 918 W. Vandever; 1017 W. Adams and
500 N. Silver

Motion to direct the City Attorney to prepare the necessary paperwork to amend the zoning classification of the City owned real estate where the City's new water treatment plan will be constructed and operational or to grant a special use under its current zoning classification to permit the operation of said water treatment plant and facilities; and to set an appropriate date for a Public Hearing concerning same and to submit this matter to the Plan Commission for its recommendations

Motion to approve repairs to Engine 3 by Global Emergency Products pending receipt of estimate

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

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

Ordinance –

Motion to direct the City Attorney to prepare an Ordinance to allow the City of Taylorville to be a Golf Car Community, and also to allow Battery Specialists Plus Golf Cars (BSPGC) to provide the permit and inspection, and to provide a copy of the Inspection report and all requisite fees to the City Clerk's Office

Finance –

Motion to accept the reimbursement for Jeff Robinson, upon approval from Steve Craggs with Downtown Taylorville.org, for the Sam Taylor Fund

Motion to direct the City Attorney to amend the existing ordinance or resolution to increase spending limits allowed without City Council approval to the following amounts:
Superintendents up to \$1,000.00, Committee Chairman up to \$1,500.00 and the Mayor up to \$2,000.00

Street & Sewer –

Motion to approve the request and issue a Special Events Permit to the Knights of Columbus for their Tootsie Roll Drive Fundraiser at the corner of Webster and Main Cross on Friday, September 8 and Saturday, September 9, 2017 from 8:00 A.M. to 4:00 P.M.

Motion to approve the request and issue a Special Events Permit to the First Presbyterian Church and First United Methodist Church for their "Trunk or Treat" on Sunday, October 29, 2017 from 3:30 P.M. to 6:30 P.M. with Walnut Street being blocked off from Market to Adams Street

Motion to approve the request and issue 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 Washington Street beginning on Friday, September 15, 2017 through 9:00 P.M. on Sunday, September 27, 2017

Motion to approve the request and grant a Special Events Permit for the 32nd Annual Chillifest to be held Saturday, October 7 - Sunday, October 8, 2017 with permission to set up, close streets, and place barricades on the Southside of the Taylorville Square beginning at noon on Friday, October 6, and close the whole Square at 6:00 P.M. on Sunday, October 8 until cleanup is complete

Motion to allow Superintendent Wiseman to obtain quotes for the removal of a tree located at Madison and Third Streets

Motion to allow Superintendent Wiseman to bid concrete for curb/gutter/asphalt for the Cherokee Street Project and asphalt for Simpson Street and Jayne Street

Motion to table the Rich-England alley sewer repair until Superintendent Wiseman can get estimates from the City Engineer, as well as other engineering firms

Motion to allow Superintendent Wiseman to purchase a computer for the Street Department and a laptop for the Sewer Department at a cost for both not to exceed \$3,000.00 from Computer Techniques

Motion to allow Superintendent Wiseman to bid or obtain quotes for a fence at Heights Lift Station

Emergency Services –

Motion to have Global Emergency Products perform the Annual Preventative Maintenance Program-A at a cost of \$1,250.00 for Truck 1

Motion to have Global Emergency Products perform the Aerial Inspection and maintenance at a cost of \$1,250.00 for Truck 1

Motion to direct City Attorney Romano to prepare an Ordinance to allow for the sale of 30 analog pagers and chargers

Motion to approve and/or ratify payment of bills (\$457,901.46)

Motion to go into closed session pursuant to 5 ILCS 120/2(c)(1) and (c)(11) : to discuss the former employment, performance, compensation, discipline, and the dismissal of City police officer Tony Telford, and the pending arbitration matter and scheduled arbitration hearing involving Tony Telford and the City's police union; and to further discuss the probable or imminent litigation against the City and Detective Rick Bryan as indicated in a June 15, 2017 letter to the City Clerk from the attorneys for claimant, Rodney Smith, concerning an alleged February 21, 2017 occurrence that has been referred to the City's liability insurance carrier, and to further discuss any and all subject matters relating to any and all of the aforesaid subject matters thereto including, but not limited to, subject matters relating to investigation, attorney-client reports, consultant reports, discovery, settlement negotiation, offers, issues and strategy, and to include the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Clerk, City Treasurer, City Attorney, Human Resource Manager, Police Chief, and such other person or persons as the Mayor may decide during this City Council meeting and/or during such closed session

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

ADJOURNMENT

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

6:30 P.M. – PUBLIC HEARING – WATER ANNEXATIONS

6:45 P.M. – PUBLIC HEARING – PAM MCCARTY PROPERTY EXCHANGE

AGENDA

AGENDA – City Council Meeting – August 21, 2017

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Jerry Thorpe, Faith Community Center

Pledge of Allegiance

Roll Call

Alivia Kent Day Proclamation

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Special City Council Meeting held August 7, 2017

Minutes of regular meeting held August 7, 2017

Minutes of Water/Environmental Committee Meeting held August 10, 2017

Minutes of the Ordinance Committee Meeting held August 17, 2017

Minutes of the Finance Committee Meeting held August 17, 2017

Resolution – Resolution of Authorization, Support and Commitment of Funds for
Economic Development Administration Public Works Grant Application

Resolution – A Resolution Adopting a Spending Limit Policy

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

Ordinance – An Ordinance Authorizing the Acquisition of Property and An Exchange
Agreement

Ordinance – An Ordinance Authorizing the Sale of Personal Property Owned by the
City of Taylorville (i.e. 30 analog pagers and chargers)

Ordinance – An Ordinance Adding Chapter 7 of the Title 6 of the Taylorville City Code
(re: operation of golf carts in the City) and to approve the related Annual Golf
Cart Application and Inspection Report forms as prepared by the City Attorney;
and to authorize the Mayor to approve from time to time the appropriate
signage for the operation of golf carts on designated roadways within the City,
and the kind of reflective adhesive annual golf cart permit stickers

Motion to authorize and direct the Mayor to sign the Vendor Invoice #114523 for IL
Project No. TAZ-4342 for Crawford, Murphy & Tilly for professional services
rendered from 12/8/2013 to 06/30/2017 for a total of \$1,353.00, and Vendor
Invoice #114522 for IL Project TAZ-4342 for CMT for professional services
rendered from 3/7/2017 to 6/30/2017 for a total of \$1,611.22, and to forward
to IDOT for fund disbursement and approve payment upon receipt of funds from
IDOT

Motion to approve change in Pay Request #6 for Petersburg Plumbing from amount previously approved of \$124,875.62 to \$269,199.46, along with \$2,146.59 shortage from Pay Request #3 for total of \$271,346.05 per documentation and check received from IEPA, pending lien waiver from Petersburg Plumbing in that amount

Motion to allow the City Treasurer to enter into an agreement with Incode for Disaster Recovery Program at a cost not to exceed \$3,000.00

Motion to enter into an agreement with CTI for Backup Monitoring and Maintenance, as well as Server Maintenance and Configuration at a cost to be determined

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

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

Water/Environmental –

Motion to authorize and direct the Mayor to sign Pay Request #1 from Plocher Construction in the amount of \$315,000.00 for work on the New Water Treatment Plant and forward the request to the IEPA Low Interest Loan Program for disbursement and approve payment of same pending receipt of disbursement from the IEPA, this conditioned upon receipt of signed mechanics lien waivers in this amount and recommendation by the Project Engineer that the work has been satisfactorily performed

Motion to approve payment of invoices presented by Benton & Associates in the amount of \$18,741.74

Motion to direct the City Attorney to draft the necessary documents needed to transfer the Architectural Services Agreement from Oates Associates to Dickinson Hussman Architects

Motion to direct the City Attorney to remove the reference to the Langleyville Public Water District and the Village of Kincaid from the proposed E.J. Water Agreement and to prepare a release agreement for Electronic GIS Mapping Data to be used in the establishment of service areas in the agreement

Ordinance –

Motion to direct the City Attorney to make revisions as discussed at Committee level to the Proposed Ordinance, Application and Permit Forms regarding street legal golf carts

Motion to authorize the Health and Building Officer to submit a sealed bid to the Christian County Treasurer's Office for property located at 918 West Vandever with a dollar amount to be determined by the Mayor at his sole discretion, and if the bid is awarded to the City of Taylorville, the funds will come from the Demolition Line Item

Motion to change the date of September's Finance and Ordinance Committee Meetings to Tuesday, September 9, 2017

Finance –

Motion to contribute \$5,000.00 to the Greater Taylorville Chamber of Commerce to help Promote the Chillifest with funds coming from the Hotel/Motel tax

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

Motion to authorize the Mayor, Water Committee Chairman, and the Water Superintendent to approve any change orders up to \$10,000.00 per change order for the New Water Treatment Plant

Motion to allow the City Engineer to perform drainage opinions relating to vacant tracts that are within the proposed Taylorville TIF Districts at a cost not to exceed \$5,000.00 for both Districts

Motion to accept the Treasurer's Report as presented

Motion to approve and/or ratify payment of bills (\$544,708.27)

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

ADJOURNMENT

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

6:30 P.M. – PUBLIC FACILITIES Meeting

AGENDA

AGENDA – City Council Meeting – September 18, 2017

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

Youth of the Month

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Public Hearing held September 5, 2017

Minutes of the Plan Commission Meeting held September 5, 2017

Minutes of regular meeting held September 5, 2017

Minutes of the Personnel Committee Meeting held September 7, 2017

Minutes of Emergency Services Committee Meeting held September 7, 2017

Minutes of Lake/Airport Committee Meeting held September 14, 2017

Minutes of Water/Environmental Committee Meeting held September 14, 2017

Resolution – Resolution re: A Resolution Authorizing Execution of Architectural Services Agreement (re: Dickinson Hussman Architects)

Resolution – Resolution re: A Resolution Authorizing Information Technology Agreement (re: Computer Techniques, Inc.)

Resolution – Resolution re: Real Estate Lease Agreement with Rick and Lisa Champley

Resolution – Resolution re: Real Estate Lease Agreement with Clint Donald Barlow

Resolution – Resolution re: Global Release and Settlement Agreement

Ordinance – An Ordinance Authorizing the Extension of Two Leases (re: Boyd Dappert Recreation Area – Boyd Dappert Youth Reservation)

Ordinance – An Ordinance Annexing Certain Territory to the City of Taylorville, Christian County, Illinois, Pursuant to 65 ILCS 5/7-1-8 (State Bar Edition) (re: 3624 Lake Drive)

Motion to accept the bid for the Municipal Building Roof from Henson Robinson Company for the total bid sum of \$91,240.00 that includes 30-year roof warranty and temporary roof being the base bid with alternative bid numbers 1 and 2; and to authorize the Mayor to execute the Notice of Award to Henson Robinson Company; and upon receipt of the requisite executed contract, and receipt of all requisite documents and instruments; the Mayor is authorized and directed to issue the Notice to Proceed to Henson Robinson Company, all the foregoing is contingent upon receipt of loan proceeds from a financial institution in an amount acceptable to the City Council

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 for (2) Equipment Operators II in the Street Department contingent upon receipt of letters of retirement 30 days prior to vacancy

Motion Bid and/or Advertise for a Laborer in the Street Department upon confirmation of funds available by the City Treasurer

Emergency Services –

Motion to approve to approve the purchase of range rounds from Howell Munitions at a cost of \$10,432.80

Motion to approve the purchase of duty rounds from Kiesler's Police Supply at a cost of \$10,484.05

Motion to approve the purchase of (3) Desktop Computers from CTI at a cost not to exceed \$4,333.35 per quote provided

Motion to approve the purchase of (1) Laptop Computer from CTI at a cost not to exceed \$1,259.68 per quote provided

Lake/Airport –

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 QT Pod

Motion to allow Airport Manager Newberry to purchase a video surveillance system from Wareham's Security at a cost not to exceed \$4,879.00, which includes part and labor

Motion to direct the City attorney to prepare the appropriate lease and Ordinance in favor of Boyd Dappert Recreation Area to extend the current lease for a period of six months

Motion by direct Superintendent Jackson to have an Illinois Licensed Appraiser perform an appraisal on the three or four parcels being considered for the exchange

Motion to direct the City Attorney to draft a Resolution regarding the Real Estate Lease Agreement with Clint Donald Barlow for a two-year period commencing on October 23, 2017 and terminating October 22, 2019, with Mr. Barlow being responsible for the City Attorney's fees

Motion to direct the City Attorney to draft a Resolution to renew the Real Estate Lease Agreement with Rick and Lisa Champley for a two-year period commencing on October 1, 2017 and terminating September 30, 2019 with the Rick and Lisa Champley being responsible for the City Attorney's fees

Water/Environmental –

Motion to authorize and direct the Mayor to sign pay Request #2 from Plocher Construction in the amount of \$1,238,490.00 for work on the New Water Treatment Plant and forward request to the IEPA Low Interest Loan Program for disbursement and approve payment of same pending receipt of disbursement from IEPA, this conditioned upon receipt of signed mechanics lien waivers in this amount and recommendation by the Project Engineer that the work has been satisfactorily performed

Motion to recommend to pay Benton & Associates \$45,047.94 for work performed related to the construction of the New Water Treatment Plant from May 28, 2017 through July 22, 2017

Motion to recommend to pay Clark-Dietz \$3,065.00 for work performed related to the construction of the New Water Treatment Plant from May 27, 2017 through August 25, 2017

Motion to recommend to the City Council to approve the Corrpro Maintenance Agreement at a cost of \$2,505.00

Motion to approve and/or ratify payment of bills (\$253,725.97)

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Motion to go into Closed Session pursuant to 5 ILCS 120/2 (c)(2) to discuss collective negotiating matters between the City and it's Police Department employees and their union representatives, and deliberations concerning salary schedules for such employees; and to further discuss any and all subject matters relating to any and all of the aforesaid subject matters thereto including, but not limited to, settlement negotiation, offers, issues and strategy, and to include, if present, the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Clerk, City Treasurer, Human Resource Manager, Police Chief, City Attorney, and such other person or persons as the Mayor may decide during this City Council Meeting and/or during such closed session.

ADJOURNMENT

cc:	Mayor Barry	Breeze Courier
	All Aldermen	Herald & Review
	Attorney Romano	WTIM
	Jacque Nation	WICS
	Cindy Brown	WAND
	George Calvert	State Journal Register
	Mike Crews	Chamber of Commerce
	Brian Hile	Main Street Inc.
	Alan Jackson	Pastor Steve Switzer
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joe Greene	Dustin McClure
		Chase Dickey
		Benton & Associates
		Don Marsango
		Clint Barlow
		Rick and Lisa Champley

6:00 P.M. Special City Council Meeting

AGENDA

AGENDA – City Council Meeting – October 2, 2017

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

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

Volunteer of the Month

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of Public Facilities Committee Meeting held September 18, 2017

Minutes of regular meeting held September 18, 2017

Minutes of Street & Sewer Committee Meeting held September 28, 2017

Motion to authorize and direct the Mayor to sign the Amended Loan Agreement for the 30” Northeastern Sanitary Sewer Phase 1 Project offering \$429,071.00 in principal forgiveness

Motion to authorize and direct the Mayor to sign the Amended Loan Agreement for the Phase 5 Storm Sewer Project offering \$152,550.00 in principal forgiveness

Motion and/or motions regarding bank loan for Municipal Building Roof project

Motion and/or motions regarding collective negotiating matters and salary schedules between the City and the Police Department union

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 recommend to the City Council to approve the City Clean-up, free dumping on October 21 and 28, 2017 between 7:00 A.M. and 3:00 P.M., with volunteers until 12:00 P.M.

Motion to recommend to the City Council to accept the bid from Petersburg Plumbing and Excavating for the Walnut Street Sewer Repair and Manhole Replacement at a cost not to exceed \$16,500.00.

Motion to recommend to the City Council to allow Superintendent Wiseman to purchase a hydraulic hammer from Luby Equipment Services at a cost not to exceed \$13,980.00, with the Water Department paying half of the cost

Motion to recommend to the City Council to allow Superintendent Wiseman to purchase a hand held GPS system for the Sewer Department from Subsurface Solutions at a cost not to exceed \$2,332.00

Motion to approve and/or ratify payment of bills (\$682,794.30)

- 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
	Brian Hile	Main Street Inc.
	Alan Jackson	Pastor Jerry Thorpe
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joe Greene	Dustin McClure
		Chase Dickey
		Benton & Associates

6:30 P.M. Personnel Committee Meeting

AGENDA

AGENDA – City Council Meeting – October 16, 2017

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

Youth of the Month

IFBW Proclamation

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Oak Hill Cemetery Board of Managers held September 19, 2017

Minutes of the Special City Council Meeting held October 2, 2017

Minutes of regular meeting held October 2, 2017

Minutes of the Emergency Services Committee Meeting held October 5, 2017

Minutes of the Water/Environmental Committee Meeting held October 12, 2017

Minutes of the Lake/Airport Committee Meeting held October 12, 2017

Minutes of the Personnel Committee Meeting held October 16, 2017

Resolution – Re: Global Release and Settlement Agreement

Resolution - Re: Intergovernmental Cooperation Agreement with Village of Kincaid concerning water service

Resolution - Re: Intergovernmental Cooperation Agreement with Langleyville Public Water District concerning water service

Ordinance – An Ordinance Authorizing Borrowing of Funds to Finance the 2017 Roof (West Roof Area) Replacement Project

Motion to approve change in Pay Request #7 for Petersburg Plumbing from amount previously approved of \$92,525.80 to \$270,360.79 per corrected statement from Greene and Bradford, pending lien waiver from Petersburg Plumbing in that amount

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 implement a procedure to address repeat abusers calling 911 for non-emergency calls

Motion to allow Police Chief Hile to purchase a 2018 Ford Police Interceptor 4 Door Utility Vehicle with AWD (K8A) unmarked sterling gray at a cost of \$30,565.00, which includes a trade-in of a 2008 Ford Crown Victoria per the attached details included with the Bob Ridings State Bid price and based on the lowest interest rate received

Motion to purchase (2) 2018 Ford Police Interceptor 4 Door Utility vehicles with AWD (K8A) unmarked sterling gray at a cost of \$54,530.00, which includes a trade-in of a 2013 Chevrolet Malibu per the attached details included with the Bob Ridings State Bid price and based on the lowest interest rate received

Motion to purchase squad equipment such as lighting, cages, consoles, rear window protection, and secure storage for all three squad cars from Ray O'Herron at a cost not to exceed \$25,700.00

Motion to allow Barbeck Communications to install equipment in all squads at a cost not to exceed \$9,500.00

Motion to purchase 12 of the X26P Tasers, which includes the holsters, battery packs and cartridges from Axon Enterprise at a cost not to exceed \$14,729.96, utilizing their 60-month payment plan

Water/Environmental –

Motion to authorize and direct the Mayor to sign Pay Request #3 from Plocher Construction in the amount of \$422,100.00 for work on the New Water Treatment Plant and forward the request to IEPA Low Interest Loan Program for disbursement and approve payment of same pending receipt of disbursement from IEPA, this conditioned upon receipt of signed mechanics lien waivers in this amount and recommendation by the Project Engineer that the work has been satisfactorily performed

Motion to pay Benton & Associates \$56,779.03 for work performed related to the construction of the New Water Treatment Plant from July 23, 2017 through September 16, 2017

Motion to pay Dickinson Hussman in the amount of \$7,050.00 for work performed related to the construction of the New Water Treatment Plant from July 1, 2017 through September 30, 2017

Motion to allow Superintendent Speagle to accept the low bid from Core & Main for 18 hydrants, not to exceed \$36,948.00

Personnel-

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

Motion to approve and/or ratify payment of bills (\$1,686,534.81)

- 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.

Motion to go into Closed Session pursuant to 5 ILCS 120/2 (c)(2) to discuss collective negotiating matters between the City and its Fire Department employees and their Union representatives, and AFSCME Local 3349 and their Union representatives and deliberations concerning salary schedules for such employees; and to further discuss any and all subject matters relating to any and all of the aforesaid subject matters thereto including, but not limited to, settlement negotiation, offers, issues and strategy, and to include, if present, the following persons to be present during all or part of such closed session, namely; the Mayor, Aldermen, City Clerk, City Treasurer, Human Resource Manager, Police Chief, Fire Chief, City Attorney, and such other person or persons as the Mayor may decide during this City Council Meeting and/or during such closed session.

ADJOURNMENT

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

AGENDA

TAYLORVILLE CITY COUNCIL

SPECIAL CITY COUNCIL MEETING

TUESDAY, OCTOBER 24, 2017

CITY COUNCIL CHAMBERS

AT 6:00 P.M.

1. Discussion regarding addition of temporary staff in Treasurer's Office and any motion and/or motions related thereto
 2. Discussion regarding Intergovernmental Cooperation Agreement with Village of Kincaid and Langleyville Public Water District concerning water service and any motions and/or resolutions 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.

cc: Mayor Barry
All Aldermen
Jacque Nation
City Attorney Romano
All City Superintendents

Breeze Courier
State Journal Register
Herald & Review
WTIM
WICS
WAND
WCFN
Chamber of Commerce
Terri France
Village of Kincaid
Village of Langleyville

AGENDA

AGENDA – City Council Meeting – November 6, 2017

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

Volunteer of the Month

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held October 16, 2017

Minutes of Finance Committee Meeting held October 19, 2017

Minutes of the Special City Council Meeting held October 24, 2017

Minutes of Public Facilities Committee Meeting held October 26, 2017

Minutes of Street & Sewer Committee Meeting held October 26, 2017

Ordinance – An Ordinance to Provide for the Purchase of a 2018 Ford Police Interceptor 4Dr Utility with AWD (K8A) Patrol Vehicle with Equipment and Accessories and Authorizing Borrowing of Funds

Ordinance - An Ordinance to Provide for the Purchase of Two 2018 Ford Police Interceptor 4Dr Utility with AWD (K8A) Unmarked Sterling Gray Vehicles with Equipment and Accessories and Authorizing Borrowing of Funds

Motion to approve the Annual Financial Audit Report from Lively, Mathias, Hooper Noblet for the Fiscal Year Ended April 30, 2017

Motion to approve Pay Request #8 from Petersburg Plumbing and Excavating, LLC in the amount of \$152,860.15 for the Northeastern 30” Sanitary Sewer Phase 1 Project and to forward to the Illinois Environmental Protection Agency (IEPA) for fund disbursement and approve payment of same pending receipt of disbursement from the IEPA, this conditioned upon receipt of signed partial mechanics lien waivers in this amount and recommendation by the City Engineer that the work has been satisfactorily performed

Motion to approve invoices from Green & Bradford, Inc. for engineering services for \$64,521.70 for the Northeastern 30” Sanitary Sewer Phase 1 Project and to forward to the Illinois Environmental Protection Agency (IEPA) for fund disbursement and approve payment of same pending disbursement from the IEPA

Motion to award the bid for the Phase 1 Mine Subsidence Sanitary Sewer Replacement Alley between England and Rich Street, Houston Street to Cheney Street to Petersburg Plumbing and Excavating at a cost of \$378,496.00

Motion to approve the purchase of three extended warranty offers/service agreements for the Fire Department not to exceed the following: \$1,900.00 for 5 years for digital pagers, \$1,512.00 for 1 year for cardiac monitor and \$1,199.00 for 3 years for the generator

Motion to authorize and direct the Mayor to sign the Vendor Invoice #115286 for IL Project No. TAZ-4342 for Crawford, Murphy & Tilly for professional services rendered from 7/29/2017 to 8/25/17 for a total of \$2,942.83 and to forward to IDOT for fund disbursement and approve payment upon receipt of funds from IDOT

Motion to move the Finance/Ordinance Committee Meeting from Thursday, November 16, 2017 to Wednesday, November 15, 2017 at 6:00 p.m.

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

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

Finance –

Motion to approve the Treasurer's Report

Public Facilities –

Motion to recommend to the City Council to enter into a one-year Heating and Air Maintenance Contract for the Municipal Building with Yard Heating & Cooling at a cost of \$2,264.44

Street & Sewer –

Motion to recommend to the City Council to adopt a Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code in the amount of \$400,000.00

Motion to recommend to the City Council to approve the purchase of a grapple bucket for the Street Department from Eel River Steelworks, LLC at a cost of \$4,058.00

Motion to approve and/or ratify payment of bills (\$507,684.26)

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

ADJOURNMENT

cc:

Mayor Barry
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
WAND
State Journal Register
Chamber of Commerce
Main Street Inc.
Pastor Carlos Campos
NewWave Communications
WCFN
Matt Adermann
Dustin McClure
Chase Dickey
Benton & Associates

6:30 P.M. Public Hearing McCarty Property Exchange

6:45 P.M. Public Hearing Water Annexations

AGENDA

AGENDA – City Council Meeting – December 18, 2017

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

Youth of the Month

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held December 4, 2017

Minutes of the Emergency Services Committee Meeting held December 7, 2017

Minutes of the Personnel Committee Meeting held December 7, 2017

Minutes of Water/Environmental Committee Meeting held December 11, 2017

Minutes of Lake/Airport Committee Meeting held December 11, 2017

Ordinance – An Ordinance Adopting a Policy Prohibiting Sexual Harassment for the
City of Taylorville

Ordinance – An Ordinance Authorizing the Acquisition of Property and an Exchange
Agreement

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

Ordinance – Making the Annual Tax Levy for May 1, 2017 – April 30, 2018

Resolution to Approve Underground Electric Easement with Ameren Illinois Company
d/b/a Ameren Illinois, An Illinois Corporation

Discuss and/or Vote on Occupancy Permit for Powder Keg Outfitters

Approve Closed Session Minutes

Appointment of Joe Hadley to the Plan Commission to Replace Steve Breckenridge

Motion to Approve Final Contract Negotiations between the Taylorville Professional
Fire Fighters Local 3144 and the City of Taylorville

Motion to Approve Annexation Form for TIF District 1 & 2

Motion to Reject All Audit Bids

Pursuant to 65ILCS 5/8-8-8, Motion to Retain LMH&N, Ltd. as the Auditors for the
City for the Fiscal Years 2018, 2019, 2020, 2021 for the Maximum Annual
Fee of \$27,500.00

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

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

Emergency Services –

Motion to recommend to the City Council to approve three-year Service Agreement for the Taylorville Fire Department generator with Altorfer for \$1,199.00

Motion to recommend to the City Council to approve the purchase of four new regulator sets and a single Buoyancy Competency Device from Scuba Sport at a cost of \$2,925.00

Motion to recommend to the City Council to direct Fire Chief Crews to proceed with repairs to Engine 1, with ATI Services of Illinois LLC, at a cost no to exceed \$2,279.78

Motion to allow Fire Chief Crews to lease a truck while repairs are being completed to Engine 1, if the need arises, at a cost not to exceed \$12,900.00

Personnel –

Motion to recommend to the City Council to allow Superintendent Wiseman to bid and/or advertise the Office Level I position in the Street and Sewer Department at the beginning of January

Water/Environmental –

Motion to recommend to the City Council to authorize and direct the Mayor to sign Pay Request #5 from Plocher Construction in the amount of \$1,334,250.00 for work on the New Water Treatment Plant and forward the request to IEPA Low Interest Loan Program for disbursement and approve payment of same pending receipt of disbursement from IEPA, this conditioned upon receipt of signed mechanics lien waivers in this amount and recommendation by the Project Engineer that the work has been satisfactorily performed

Motion to recommend to the City Council to pay Benton & Associates \$115,163.55 for work performed related to the construction of the New Water Treatment Plant from October 15, 2017 through November 25, 2017

Motion to recommend to the City Council to pay Clark-Dietz in the amount of \$9,580.00 for work performed related to the construction of the New Water Treatment Plant from September 30, 2017 through November 24, 2017

Motion to recommend to the City Council to pay Dickinson Hussman in the amount of \$2,264.65 for work performed related to the construction of the New Water Treatment Plant from November 1, 2017 through November 30, 2017

Motion to recommend to the City Council to allow Superintendent Speagle to purchase Liquid Aluminum Sulfate from Chemtrade Chemicals in the amount of \$406.99 per dry ton

Motion to recommend to the City Council to allow Superintendent Speagle to purchase Liquid Chlorine from Brenntag Mid-South in the amount of \$510.00 per ton

Motion to recommend to the City Council to allow Superintendent Speagle to purchase CO2 from ILMO in the amount of \$393.00 per ton

Motion to recommend to the City Council to allow Superintendent Speagle to purchase Carbon from Brenntag Mid-South in the amount of \$0.89 per lb

Motion to recommend to the City Council to allow Superintendent Speagle to purchase Hydrofluosilicic Acid from Brenntag Mid-South in the amount of \$0.3495 per lb
Motion to recommend to the City Council to allow Superintendent Speagle to waive the tapping fees for two properties currently using private wells in City limits
Motion to recommend to the City Council to accept the draft policy for handling water bill complaints

Lake/Airport –

Motion to recommend to the City Council to have Mayor Barry and Lake Superintendent Jackson work with City Attorney Romano to move forward and look at the options for dredging of Lake Taylorville in the area of Owaneco Blacktop and Cherokee Road

Motion to approve and/or ratify payment of bills (\$1,018,695.04)

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

ADJOURNMENT

cc:	Mayor Barry	Breeze Courier
	All Aldermen	Herald & Review
	Attorney Romano	WTIM
	Jacque Nation	WICS
	Cindy Brown	WAND
	George Calvert	State Journal Register
	Mike Crews	Chamber of Commerce
	Brian Hile	Main Street Inc.
	Alan Jackson	Pastor Zach Crowley
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joe Greene	Chase Dickey
		Benton & Associates
		Josh Assad
		Iris Noblet-Crites

6:00 P.M. Public Facilities Committee Meeting

AGENDA

AGENDA – City Council Meeting – November 20, 2017

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

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

Youth of the Month

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held November 6, 2017

Minutes of the Lake/Airport Committee Meeting held November 9, 2017

Minutes of the Water/Environmental Committee Meeting held November 9, 2017

Minutes of the Ordinance Committee Meeting held November 15, 2017

Minutes of the Finance Committee Meeting held November 15, 2017

Motion to accept proposal from CTI for Bare-Metal Backup at an additional cost of \$513.04 per year over current rate, for a total cost of \$4,418.08 per year

Resolution – Re: Resolution in Support of Illinois Bicentennial Celebrations

Motion to set a Public Hearing before the City Council on December 18, 2017 at 6:45 p.m. to consider whether the City should enter into an Exchange Agreement with Pameila Lea McCarty to exchange McCarty's .18 acres of real estate with the City owned .47 acres of real estate, both of equal value and located in part of the N1/2 of the NE1/4 of Section 12, T.12N., R. 2 W., 3rd PM, in Christian County, IL

Motion to authorize and direct the Mayor to sign Vendor Invoice #115670 for IL Project No. TAZ-4342 for Crawford, Murphy & Tilly for professional services rendered from 8/26/17 to 9/29/17 for a total of \$2,581.81 and to forward to IDOT for fund disbursement and approve payment upon receipt of funds from IDOT

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 recommend to the City Council to direct Lake Superintendent Jackson to gather information and figures relating to the dredging of the Lake and bring back to the next Lake/Airport Committee Meeting

Motion to recommend to the City Council to allow Airport Manager Newberry to discount jet fuel by .35 per gallon if pilot purchases 1,000 or more gallons in a month

Water/Environmental –

Motion to authorize and direct the Mayor to sign Pay Request #4 from Plocher Construction in the amount of \$413,910.00 for work on the New Water Treatment Plant and forward the request to IEPA Low Interest Loan Program for disbursement and approve payment of same pending receipt of disbursement from IEPA, this conditioned upon receipt of signed mechanics lien waivers in this amount and recommendation by the Project Engineer that the work has been satisfactorily performed

Motion to pay Benton & Associates \$73,653.83 for work performed related to the construction of the New Water Treatment Plant from September 17, 2017 through October 14, 2017

Motion to pay Dickinson Hussman in the amount of \$3,150.00 for work performed related to the construction of the New Water Treatment Plant from October 1, 2017 through October 31, 2017

Motion to pay Oates & Associates in the amount of \$4,035.00 for work performed related to the construction of the New Water Treatment Plant from February 25, 2017 through May 26, 2017

Ordinance –

Motion to direct the City Attorney to prepare an ordinance to add a 4-way stop sign at the intersection of Cleveland and Chestnut Streets and a 2-way stop sign at the intersection of Snodgrass and Ash Streets, with the stops on Snodgrass

Motion to direct the City Attorney to draft proposed modifications to the City Code, Section 9-1-1 Section H, with recommendations by Pat Kretzer and George Calvert, and to bring this draft to the next Ordinance Committee meeting for review

Motion to secure a no-cost, no obligation membership with the National Joint Powers Alliance for the City of Taylorville, and to have the City Attorney approve all documentation

Finance –

Motion to approve the January 1, 2018 to January 1, 2019 Workers Compensation Policy Renewal Premium of \$293,845.00 from Illinois Public Risk Fund

Motion to direct the City Clerk's Office to prepare an Ordinance that, pursuant to the Truth-In-Taxation Act, the sum of \$2,758,927.76 for the City's current Fiscal Year 5/1/17 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 Hearing is not required. This includes a total maximum levy of \$266,452.76.00 for the Taylorville Public Library.

Public Facilities –

Motion and/or motions regarding Treasurer's Office Front Window

Motion to approve and/or ratify payment of bills (\$215,949.73)

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cc:

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Pastor Jerry Thorpe
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WCFN
Matt Adermann
Dustin McClure
Chase Dickey
Benton & Associates
Jeff Durbin/CTI