

AGENDA

AGENDA – City Council Meeting – January 3, 2012
(TUESDAY)

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Jeff Mayfield, Taylorville Christian Church
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held December 19, 2011

Minutes of Street & Sewer Committee Meeting held December 21, 2011

Swear In Police Officer Josh Ushman

Resolution – Easement Agreement with Payne

Ordinance – Annexing Certain Territory – Cheryl Assad – 2020 S. Spresser
Ordinance – Sale of Real Estate – 26 Illini Drive

Motion regarding firewood in Campground area

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

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

Street & Sewer –

Motion to approve Final Pay Request #4 for C.E. Clark & Sons, Contractors in the amount of \$64,267.98 for Lift Station Rehab/Upgrades-Phase II

Motion to approve Pay Request #4 for McIntire & Company in the amount of \$241,763.40 for Ward II-Kenmore-Phase II Storm Sewer Project

Motion to allow C.E. Clark & Sons, Contractors to provide and install a safety grate for the Bishop Cove Lift Station at a cost of \$2,700.00 to be paid from the sewer account

Motion to allow C.E. Clark & Sons, Contractors to seal and clean up the infiltration of the Pershing Lift Station at a cost of \$2,864.00 to be paid from the sewer account

Motion to proceed with finalizing the purchase of property at the East end of East Vine Street

Motion to approve and/or ratify payment of bills (\$513,816.64)

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ADJOURNMENT

cc:	Mayor Brotherton	Breeze Courier
	All Aldermen	Herald & Review
	Attorney Fines	WTIM
	Terri France	WICS
	George Calvert	WAND
	Dave Herpstreith	State Journal Register
	Jeff Hackney	Chamber of Commerce
	Alan Jackson	Main Street Inc.
	Bill Newberry	Pastor Jeff Mayfield
	Terry Smith	NewWave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joe Greene	Dick Reber
		Benton & Associates
		Chris Smith
		Cheryl Assad
		Josh Ushman

6:00 P.M. – ORDINANCE COMMITTEE MEETING

AGENDA – City Council Meeting – January 17, 2012
(TUESDAY)

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

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

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held January 3, 2012
Minutes of Personnel Committee Meeting held January 5, 2012
Minutes of Emergency Services Committee Meeting held January 5, 2012
Minutes of Lake/Airport Committee Meeting held January 12, 2012
Minutes of Water/Environmental Committee Meeting held January 12, 2012

Discussions and/or Motions to approve/adopt and/or deny and/or table and/or amend and/or refer to an appropriate Committee in whole or in part the following listed motions, ordinances, or resolutions:

Resolution – Adopting the Christian County Multi-Hazard Mitigation Plan
Resolution – Easement Agreement with Richard J. Payne

Ordinance – Annexing Certain Territory – Cheryl Assad – 2020 S. Spresser

Motion to allow the Police Department to purchase one marked 2013 Ford Interceptor from Bob Ridings Ford and to install all needed equipment at a total cost not to exceed \$37,000.00

Motion to ratify AFSCME contract wage opener

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

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

Emergency Services –

Motion to approve the Christian County Multi-Hazard Mitigation Plan as presented
Motion to allow the Police Department to purchase one unmarked 2013 Ford Interceptor from Bob Ridings Ford and to install all needed equipment at a total cost not to exceed \$34,400.00

Lake/Airport –

Motion to approve the Temporary Easement Agreement with Richard J. Payne as presented
Motion to direct the City Attorney to draft an ordinance amending Section 7-3-8(D) of the
City Code changing “quiet hours” at Lake Taylorville from twelve o’clock midnight
(12:00) P.M. to six o’clock (6:00) A.M. to eleven o’clock (11:00) P.M. to six o’clock
(6:00) A.M.

Water/Environmental –

Motion to approve Kurt Froehlich as Bond Counsel for the Rehabilitation of the Cherokee
500,000 Gallon Elevated Water Storage Tank in the amount of \$1,000,000.00
Motion to accept the quote of \$6,120.00 from Illinois Electric Works for replacement of the
Variable Frequency Drive (VFD) on the North High Service Pump
Motion to purchase a 2012 Ford F250 2WD Pickup from Bob Ridings Ford at a cost not to
exceed \$29,749.00
Motion to purchase a 2012 Ford F150 Super Cab 2WD Pickup with A.R.E. Topper from
Bob Ridings Ford at a cost not to exceed \$21,644.00

Motion to approve and/or ratify payment of bills (\$283,894.78)

ADJOURNMENT

cc:	Mayor Brotherton	Breeze Courier
	All Aldermen	Herald & Review
	Attorney Fines	WTIM
	Terri France	WICS
	George Calvert	WAND
	Dave Herpstreith	State Journal Register
	Jeff Hackney	Chamber of Commerce
	Alan Jackson	Main Street Inc.
	Bill Newberry	Pastor Jason Hoffman
	Terry Smith	NewWave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joe Greene	Dick Reber
	Mike Crews	Benton & Associates
		Chris Smith
		Rich Payne
		Cheryl Assad

6:00 P.M. – PLAN COMMISSION MEETING

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

AGENDA

AGENDA – City Council Meeting – February 6, 2012

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Jerry Thorpe, Jr., Faith Community Worship

Pledge of Allegiance

Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held January 17, 2012

Minutes of Ordinance Committee Meeting held January 17, 2012

Minutes of Finance Committee Meeting held January 19, 2012

Minutes of Street & Sewer Committee Meeting held January 26, 2012

Minutes of Public Facilities Committee Meeting held January 26, 2012

Minutes of Emergency Services Committee Meeting held February 2, 2012

Minutes of Personnel Committee Meeting held February 2, 2012

Plan Commission Recommendation – Goeckner Site Plan

Larry Barry Site Plan

Resolution – Preliminary Engineering Services Agreement for Federal Participation with
Greene & Bradford for the Spillway Bridge

Resolution – Real Estate Purchase Agreement with Nicholas J. Epley and Luke E. Epley

Ordinance – Amending Title 7, Chapter 3, Section 8(D) Addressing “Quiet Hours” at Lake
Taylorville

Adoption of an Ordinance Authorizing the Issuance of Up to \$1,000,000 Waterworks
Revenue Bonds of the City of Taylorville, Christian County, Illinois, for the Purpose
of Defraying the Cost of Acquiring, Constructing, and Installing Waterworks
Facilities, and Related Matters

Motion to accept the Draft Ordinance prepared by the City Attorney amending the applicable
sections of the Taylorville Municipal Code to allow billboards in a C-2 District only
as a Special Use

Motion to ratify the agreement with CTC Export, Inc. for the sale of the timber at Lake
Taylorville in the amount of \$66,510.00 less a 4% harvest fee in accordance with the
Illinois Forestry Development Act for a net profit of \$63,849.00

Motion to ratify the agreement with Timber Services Inc. (Ken Hoene) which allows for
10% of the accepted bid of the sale of timber as his commission

Approval of cost overrun (\$1,668.75) for file server replacement in Police 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:

Finance –

Motion to approve the transfer of \$50,000.00 from the General Fund to the Water Fund for the fourth quarter payment

Street & Sewer –

Motion to enter into a Preliminary Engineering Services Agreement with Greene and Bradford for Federal Participation for removing and replacing the Spillway Bridge on West Lake Shore Drive over South Fork Sangamon River

Motion to approve the request of Red Bland Little League for a Charitable Fund Drive for their Annual Decal Day at the corner of West Main Cross and Webster Streets to be held April 14, 2012 and approve the Red Bland Little League Parade to be held Saturday, April 21, 2012 with line up from 9:00 to 9:30 A.M., with the route leaving St. Mary's at 10:00 A.M. going around the Square and back to Manners Park

Motion to allow Becky Edwards, Program Director of Taylorville Main Street, Inc. to hold the 2012 Farmer's Market on the Square in the parking spaces next to the Courthouse on the East side of the Taylorville Square from 9:00 A.M. to 1:00 P.M. starting on Saturday, March 31 and run through October 27, 2012 and to approve their 2012 calendar of events with street closings as requested for the Easter on the Square and Halloween Pumpkin Prowl events

Motion to charge Butch Johnson a \$250.00 Sewer Excavation Permit Fee and \$100.00 fine for digging on a City Easement without a Sewer Excavation Permit at 503 Virginia Avenue on November 21, 2011 and to open the floor to Mr. Johnson at City Council if he desires to speak

Motion to waive the \$125.00 tapping fee and \$1,600.00 Special Assessment fee for Goeckner, Inc. for the new laundromat he is building at Route 104 and Route 29

Motion to refer the issue of placing "No Stopping on Pavement" Signs on Broadus Road at the petting zoo to the Ordinance Committee

Motion to seek bids for Concrete, Fuel, Curb & Gutter Replacement and Sidewalk Replacement for a one-year contract, and seek bids for Mowing for a two-year contract

Motion to approve Pay Request #5 with McIntire & Company in the amount of \$40,377.60 for Kenmore Phase II-Storm Sewer Project

Motion to approve Pay Request #1 with McIntire & Company in the amount of \$60,130.00 for Kenmore-Phase III-Storm Sewer Project

Motion to approve Change Order #2 in the amount of \$1,172.53, which consists of adding a 30 x 60 square foot aggregate parking lot installed in accordance with the Easement Agreement for Neikes Floor Coverings at 1001 North Cheney Street to be added to Pay Request #6

Motion to approve Pay Request #6 with Feutz Contractors, Inc. in the amount of \$42,665.73 which includes Change Order #2 for rocking Neikes Floor Covering's Parking Lot for Kenmore-Phase I-Langley Road Storm Sewer Project

Motion to approve the minutes of the January 17, 2012 Tree Board

Motion to inspect the tree at 404 W. Poplar Street in the spring when the leaves are out and see what it will cost to have the dead branches removed

Emergency Services –

Motion to allow Deputy Police Chief Hile to purchase the Stalker Dual DSR Moving Radar Unit from Stalker Radar Applied Concepts, Inc. at a cost not to exceed \$1,399.00

Motion to allow the Police Department to purchase the DVR-F40 recording equipment system from Patrick 411 Inc. at a cost not to exceed \$4,914.00

Motion to allow the Police Department to apply for the Illinois Criminal Justice Information Authority Squad Car Grant

Personnel –

Motion to post and/or advertise for the position of Dispatcher in the Police Department

Motion to advertise for the position of Equipment Operator I in the Sewer Department

Motion to post and/or advertise the position of Crew Leader in the Water Department, and to post and/or advertise the position that could become available if the Crew Leader position is filled internally

Motion to post and/or advertise the position of Equipment Operator I in the Water Department

Lake/Airport –

Motion(s) regarding proposals and/or bids for farmland at the Taylorville Municipal Airport and near Lake Taylorville

Minutes 02/06/12

Motion to approve and/or ratify payment of bills (\$508,896.27)

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ADJOURNMENT

cc:

Mayor Brotherton
All Aldermen
Attorney Fines
Terri France
George Calvert
Dave Herpstreith
Jeff Hackney
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Terry Smith
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Dick Wiseman
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Pastor Jerry Thorpe, Jr.
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Benton & Associates
Chris Smith
Butch Johnson
Larry Barry
Bob Goeckner
Beth Brotherton

6:30 P.M. – LAKE/AIRPORT COMMITTEE – SOLAR PANELS

AGENDA – City Council Meeting – February 21, 2012
(TUESDAY)

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Philip Neumann, Grace Baptist Church
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held February 6, 2012

Minutes of Lake/Airport Committee held February 9, 2012

Minutes of Water/Environmental Committee Meeting held February 9, 2012

Minutes of Ordinance Committee Meeting held February 16, 2012

Discussions and/or Motions to approve/adopt and/or deny and/or table and/or amend and/or refer to an appropriate Committee in whole or in part the following listed motions, ordinances, or resolutions:

Resolution – Real Estate Purchase Agreement – 26 Illini Drive

Resolution – Drainage Agreement with Marsango Rental Company (Don Marsango); James F. Burnett Trust – Kenneth Bangert, Tenant Farmer; Ziad J. & Naila Asali – Donald Broadus, Tenant Farmer; and Goeckner, Inc.

Resolution – Agreement with Marsango Rental Company (Don Marsango) and Goeckner Inc.

Ordinance – Annexing Certain Territory to the City - White Line Trucking Company, Inc. - 10 Airlawn Street

Ordinance – Annex Certain Territory to the City - Bernard A. Curvey and Jane E. Curvey – 800 South Central Avenue and 2100 South Spresser Street

Motion to change the meeting date for the Lake/Airport Committee Meeting and the Water/Environmental Committee Meeting from Thursday, March 8, 2012 to Wednesday, March 7, 2012

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

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

Water/Environmental –

Motion to accept the low quote of \$1,821.39 from Ressler & Associates for Chlorinator Maintenance Service including labor, mileage and four annual maintenance kits and four spare parts kits

Motion to change the procedure requiring a plat for annexation of property

Motion to waive the \$100.00 Annexation Fee if the home owners agree to come into the City and not fight the annexation

Motion to accept the quote of \$1,800.00 from Brotcke Well and Pump for the annual Well Preventative Maintenance Test on all four locations

Lake/Airport –

Motion to approve dates of May 20th, June 17, July 15th, August 19th, September 16th and October 21st for 2012 E.A.A. Jabiru Chapter 1315 Monthly Fly-In/Drive-In Breakfast at Taylorville Municipal Airport and to approve a \$0.25 per gallon discount on fuel sales during the hours of 7:00 A.M. to 1100 A.M.

Motion to approve the free Fishing Clinic sponsored by the Taylorville Park District to be held from 9:00 A.M. to 11:00 A.M. on Tuesday, June 19, 2012 at the Lake by Kiwanis Park

Motion to accept the estimate of \$4,945.97 from Morrison Electric, Inc. for the electrical upgrade of (8) sites at the Overnight Campgrounds

Motion to accept the proposal in the amount of \$8,640.00 from Solid Rock Construction to replace twelve (12) 12 foot x 40 foot x 4 inch pads in the Overnight Camping area with the City to furnish materials

Motion to allow Superintendent Jackson to seek bids for Cabin Cleaning for the 2012 Season

Motion regarding solar panels

Minutes 02/21/12

Ordinance –

Motion to direct the City Attorney to prepare an Ordinance placing four (4) “No Stopping on Pavement Signs” on the east and west sides of 1075 E. Road (Broadus Road)

Motion to approve and/or ratify payment of bills (\$239,110.96)

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Joe Greene

Breeze Courier
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State Journal Register
Chamber of Commerce
Main Street Inc.
Pastor Philip Neumann
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Benton & Associates
Chris Smith
Todd Leigh – White Line Trucking
Bernard & Jane Curvey

6:00 P.M. – PLAN COMMISSION MEETING

6:45 P.M. – PUBLIC HEARING – ANNEXATION AGREEMENT - ASALI

AGENDA

AGENDA – City Council Meeting – March 5, 2012

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

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

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held February 21, 2012

Minutes of Street & Sewer Committee Meeting held February 23, 2012

Minutes of Public Facilities Committee Meeting held February 23, 2012

Minutes of Emergency Services Committee Meeting held March 1, 2012

Minutes of Personnel Committee Meeting held March 1, 2012

Plan Commission Recommendations – Don Moore Site Plan
St. Mary's Parking Lot Site Plan

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

Resolution – Joint Resolution between the City of Taylorville and the County of Christian –
West Lake Shore Drive/Spillway Bridge

Ordinance – Authorizing the City to Enter Into a Certain Annexation Agreement with Ziad J.
and Naila Asali – Property Bounded by Route 104 on the North and Langleyville
Road on the South

Ordinance – Annexing Certain Territory Contiguous to the City – Ziad J. and Naila Asali
Property – Bounded by Route 104 on the North and Langleyville Road on the South

Ordinance – No Stopping on Pavement Signs -1075 E Road (Broadus Road)

Motion to give Water Superintendent Dave Speagle permission to purchase a used Kuhn
Knight slinger for an amount not to exceed \$30,000.00

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:

Street & Sewer –

- Motion to direct the City Attorney to prepare an ordinance vacating the portion of Boch Street between 1115 and 1127 W. Russell Streets evenly to the Grieme's with Steve Grieme and Melvin Grieme being responsible for all associated fees
- Motion to accept the only bid of \$83.50 cubic yard, < 2 yard delivery \$25.00 for Curb & Guttering-SI Mix and \$80.50 cubic yard, < 2 yard delivery \$25.00 for Sidewalk six bag mix from Presnell Bros., Inc.
- Motion to accept the only bid for fuel from Christian County Farm Supply
- Motion to accept the low bid of \$10,200.00 for mowing from Schmedeke Mowing & Landscaping for April 1, 2012 through November 15, 2012 and April 1, 2013 through November 15, 2013.
- Motion to accept the low bid of \$20.50 per linear foot from Phil Tullis Excavating, Inc. for the Curb and Guttering Replacement Program for the 2012 Season
- Motion to accept the low bid of \$3.15 per square foot from Phil Tullis Excavating, Inc. for the Sidewalk Replacement Program for the 2012 Season
- Motion to approve Pay Request #6 with McIntire & Company in the amount of \$172,898.10 for the Kenmore Phase II-Storm Sewer Project
- Motion to approve Pay Request #2 with McIntire & Company in the amount of \$23,883.42 for the Kenmore-Phase III-Storm Sewer Project
- Motion to approve Pay Request #7 with Feutz Contractors, Inc. in the amount of \$45,570.30 for the Kenmore-Phase I-Langley Road Storm Sewer Project
- Motion to approve the minutes of the February 21, 2012 Tree Board
- Motion to direct Joe Greene to proceed with updating the second phase of Ward IV Sewer Maps at a cost not to exceed \$4,000.00
- Motion to allow Superintendent Wiseman to purchase a Sharp MX2310U Colored Copy Printer at a cost not to exceed \$5,300.00 with yearly maintenance of \$295.00

Public Facilities –

- Motion to proceed with the plans for Brick Repairs on the Municipal Building as directed by City Engineer Joe Greene
- Motion to accept the estimate from Gardner/L & M Glass to replace the steel door on the West side of the Sally Port in the Police Department at a cost not to exceed \$2,995.00

Emergency Services –

- Motion to allow Deputy Police Chief Hile to send two Police Officers to attend the Fall Session beginning in September 2012, of the Crime Scene Investigator Course sponsored and instructed by the Illinois State Police Crime Scene Unit at a cost not to exceed \$4,400.00

Personnel –

- Motion to approve the list of items to be purchased with the 2012 Safety Grant funds
- Motion to approve as presented the requests from the different departments for summer help and advertise for the positions
- Motion to have the Mayor write a letter to the Police and Fire Commission to update the applicant list and to begin the hiring process to fill the open position created in the Police Department with the retirement of one of the officers.

- Motion to approve and/or ratify payment of bills (\$472,330.50)

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	Dick Wiseman	Matt Adermann
	Joe Greene	Dick Reber
		Benton & Associates
		Chris Smith
		Don Moore
		Father Alan Hunter

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Jim Turney, Taylorville Christian Church
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of Public Hearing held March 5, 2012
Minutes of regular meeting held March 5, 2012
Minutes of Lake/Airport Committee held March 7, 2012
Minutes of Water/Environmental Committee Meeting held March 7, 2012
Minutes of Ordinance Committee Meeting held March 15, 2012
Minutes of Finance Committee Meeting held March 15, 2012

Discussions and/or Motions to approve/adopt and/or deny and/or table and/or amend and/or refer to an appropriate Committee in whole or in part the following listed motions, ordinances, or resolutions:

Motion to reimburse Steve Milling, contractor, a portion of a building permit for 110 E. Pleasant

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 Darlene Blevins of \$17.00 per cabin for cleaning the cabins at Lake Taylorville for the 2012 season
Motion to forward the FY 2012/2013 Lake Budget to the Finance Committee
Motion to accept the quote from JLS Marine for replacing five permanent docks on the West side of the Marina to five floating docks at a cost not to exceed \$15,000.00 with money coming from farmland rental in the Lake Restoration Fund
Motion to forward the FY2012/2013 Airport Budget to the Finance Committee

Water/Environmental –

Motion to forward the FY 2012/2013 Water Department Budget to the Finance Committee

Ordinance –

Motion to direct the City Attorney to simply prepare an Ordinance annexing the seven (7) properties along Route 104 which are contiguous to the City Limits according to 65 ILCS 5/7-1-13
Motion to forward the FY 2012/2013 HBO Budget to the Finance Committee

Finance –

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

Motion to forward the FY 2012/2013 Lake, Airport and Water Budgets to the City Treasurer for further refinement

Motion to utilize the prize money of \$5,000.00 from the Reader's Digest "We Hear You America" sweepstakes to help with the installation of the 19kW Solar Panels

Motion to approve and/or ratify payment of bills (\$177,332.90)

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	Jeff Hackney	Chamber of Commerce
	Alan Jackson	Main Street Inc.
	Bill Newberry	Pastor Jim Turney
	Terry Smith	NewWave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joe Greene	Dick Reber
		Benton & Associates
		Chris Smith
		Steve Milling

6:00 P.M. – PLAN COMMISSION MEETING – GOWIN PARC SITE PLAN

6:30 P.M. – PUBLIC HEARING – EXCHANGE AGREEMENT WITH RICHARD J. PAYNE AND MARILYN J. PAYNE

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

AGENDA – City Council Meeting – April 16, 2012

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Jerry Thorpe, Jr., Faith Community Worship
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held April 2, 2012

Minutes of Personnel Committee Meeting held April 5, 2012

Minutes of Emergency Services Committee Meeting held April 5, 2012

Minutes of Lake/Airport Committee Meeting held April 12, 2012

Minutes of Water/Environmental Committee Meeting held April 12, 2012

Discussions and/or Motions to approve/adopt and/or deny and/or table and/or amend and/or refer to an appropriate Committee in whole or in part the following listed motions, ordinances, or resolutions:

Presentation by Waste Management

Re-Appoint Joe Meeks to the Library Board

Recommendation of the Plan Commission – GOWIN PARC Site Plan

Resolution – Real Estate Exchange Agreement between the City and Richard J. Payne and Marilyn J. Payne

Resolution – Easement Agreement with Lawrence J. Barry and Katherine A. Barry

Resolution – Utility Easement Agreement with Lawrence J. Barry and Katherine A. Barry

Resolution – Intergovernmental Agreement with Charleston

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

Ordinance – Authorizing Exchange of Real Estate with Richard J. Payne and Marilyn J. Payne

Ordinance – Establishing a Municipal Ambulance Service to be Incorporated Within the Fire Department

Ordinance – Amending Title 8, Chapter 3, Section 6 of the City of Taylorville's Code Addressing Cemetery Prices

Motion to approve Airport Liability Insurance Renewal

Motion to purchase mower for Lake Department

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

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

Personnel –

Motion to bid and/or advertise a position for the Water Department-Plant Operator I

Motion to bid and/or advertise a position for the Sewer Department-Heavy Equipment Operator

Emergency Services –

Motion to approve the Intergovernmental Agreement with Charleston with amendments

Motion to approve the amended Ambulance Service Draft Ordinance upon the approval of the City Attorney

Motion to forward the FY 2012/2013 Fire Department Budget to the Finance Committee.

Motion to forward the FY 2012/2013 Police Department Budget to the Finance Committee

Motion to approve and/or ratify payment of bills (\$146,551.34)

ADJOURNMENT

cc:	Mayor Brotherton	Breeze Courier
	All Aldermen	Herald & Review
	Attorney Fines	WTIM
	Terri France	WICS
	George Calvert	WAND
	Dave Herpstreith	State Journal Register
	Jeff Hackney	Chamber of Commerce
	Alan Jackson	Main Street Inc.
	Bill Newberry	Pastor Jerry Thorpe, Jr.
	Terry Smith	New Wave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joe Greene	Dick Reber
		Benton & Associates
		Chris Smith
		Joe Meeks
		Rich & Marilyn Payne
		Duane Stock
		Larry & Kathy Barry
		Jason & Theresa Gowin
		Dave Schaab

AGENDA

AGENDA – City Council Meeting – April 2, 2012

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

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

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held March 19, 2012
Minutes of Cemetery Board of Managers Meeting held March 20, 2012
Minutes of Public Facilities Committee Meeting held March 22, 2012
Minutes of Street & Sewer Committee Meeting held March 22, 2012

Resolution – Cabin Cleaning Services Contract
Resolution – Agreement with StraightUp Solar for 19.20 kW Grid Photovoltaic System

Ordinance – Vacating that Portion of South Boch Street Commencing at the Intersection of
West Russell Street and South Boch Street and Ending at the Intersection of South
Boch Street and North Street
Ordinance – Annexing Certain Territory to the City – 1146 W. Hewitt

Motion to approve Streetscape Plan of the Tree Board

Motion to purchase trees for Streetscape Plan

Motion to waive the bidding process and accept the estimate of \$28,000.00 from McIntire
& Co. to construct a 36” storm sewer extending 250’ North behind 710 W.
Springfield Road (Larry’s Service Center)

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

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

Cemetery Board of Managers –

Motion to purchase a 2012 Ford Truck in the amount of \$20,284.00 from Bob Ridings with the
money coming from the Perpetual Care Fund
Motion to purchase a 2012 740 Garden Tractor from Sloan Implement in the amount of
\$9,283.10 with the money coming from the Perpetual Care Fund; and the Water
Department will transfer \$2,000 to the Cemetery for the 2006 740 Garden Tractor

Motion to make increases to Cemetery prices effective 5/1/2012, and a review of rates will be made on an annual basis each spring.

Motion to have the property at 606 E. Gandy appraised

Motion to refer the FY 2012/2013 Cemetery Budget to the Finance Committee.

Public Facilities –

Motion to accept the low bid of \$7,300.00 from Evans-Mason, Inc. for the Municipal Building Masonry Repairs with the contract documents to specify the items to be repaired

Street & Sewer –

Motion to approve the United Way of Christian County Fund Raiser to be held May 4th and 5th at the intersection of West Main Cross and Webster Street

Motion to approve the Sertoma Candy Day Fundraiser to be held May 11th and 12th at the intersection of West Main Cross and Webster Street

Motion to approve the Taylorville Memorial Hospital Auxiliary 4th Annual 5K Run/Walk to be held Saturday, May 5, 2012

Motion to approve the minutes of the March 20, 2012 Tree Board

Motion to approve Pay Request #7 from McIntire & Company in the amount of \$225,223.95 for the Kenmore Phase II-Storm Sewer Project

Motion to approve Pay Request #3 from McIntire & Company in the amount of \$108,852.26 for the Kenmore-Phase III-Storm Sewer Project

Motion to accept the low quote of \$25,827.00 from Vandeventer Engineering for Lift Station Maintenance Agreements

Motion to forward the F/Y 2012/2013 Street, Sewer, Garbage and MFT Budgets to the Finance Committee

Motion to approve and/or ratify payment of bills (\$605,679.35)

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

ADJOURNMENT

cc:

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

Breeze Courier
Herald & Review
WTIM
WICS
WAND
State Journal Register
Chamber of Commerce
Main Street Inc.
Pastor Jason Hoffman
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Benton & Associates
Chris Smith
Rhonda Kraft
Lirim Besiroski
Melvin Grieme
Steve Grieme

AGENDA

AGENDA – City Council Meeting – May 7, 2012

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Matt Olsen, Grace Baptist Church
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of Public Hearing – Exchange Agreement – held April 16, 2012
Minutes of Public Hearing – Water Annexations – held April 16, 2012
Minutes of regular meeting held April 16, 2012
Minutes of Taylorville Municipal Band Committee Meeting held April 17, 2012
Minutes of Finance Committee Meeting held April 19, 2012
Minutes of Ordinance Committee Meeting held April 19, 2012
Minutes of Street & Sewer Committee Meeting held April 26, 2012

Resolution – Dumpster Attendant – Alex W. Smith Sr. Agreement

Ordinance – Authorizing Sale of Real Estate (26 Illini Drive)

Motion to confirm that the 15” Sanitary Sewer relocation for Larry’s Service Center at
710 W. Springfield Road will be paid for by City funds

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 forward the FY 2012/2013 Police, Fire, HBO, Street, Sewer, Garbage, MFT, and Cemetery Budgets to the City Treasurer for further refinement
Motion to approve the transfer of \$50,000.00 from the General Fund to the Water Fund for the first quarter payment

Ordinance –

Motion to accept the Mach I–Liquor Training

Street & Sewer –

Motion to allow the Taylorville Area Arts Council to block off the Northeast corner of the Square on June 2, 2012 from 10:00 A.M. to 4:30 for Art on the Square
Motion to allow the closing of Lincoln Avenue from Northwestern Avenue to Springfield Road from 5:00 to 10:00 P.M on June 1, 2012 for O’Reilly’s Car Cruise

Motion to allow the Optimist Club to hold a Charitable Fund Drive on June 15, 2012 at the Corner of West Main Cross and Webster Streets to help fund the 4th of July Fireworks

Motion to close Cherokee Street going south from Gandy Street to Second Street and to close First Street at Gandy from 8:00 A.M. to 11:00 A.M. for the Memorial Day Service on Monday, May 28, 2012

Motion to retain Alex W. Smith, Sr. as the Trash Attendant for the 2012/2013 year at \$8.25 per hour not to exceed thirty-two (32) hours per week

Motion to no longer accept pickup truck loads of garbage for \$10.00 and to remove #8 - Pickup truck loads require ten \$1.00 tickets from the Garbage Tickets

Motion to approve Change Order #3 extending the completion time from April 1, 2012 to July 1, 2012 with McIntire and Company for Kenmore Phase II Storm Sewer Project to coordinate the completion date with Phase III

Motion to approve Pay Request #8 from McIntire & Company in the amount of \$50,498.70 for the Kenmore Phase II-Storm Sewer Project

Motion to approve Pay Request #4 from McIntire & Company in the amount of \$371,726.54 for the Kenmore-Phase III-Storm Sewer Project

Motion to allow Janet & Ernie Dorchinecz to plant a tree on the boulevard at 726 West Adams Street

Motion to purchase an additional two (2) Norway Spruce Trees and three (3) Prairiefire Crab Apple Trees which will complete the Route 29/McAdam Drive Streetscape Project

Motion to approve the minutes of the April 17, 2012 Tree Board Meeting

Motion to approve and/or ratify payment of bills (\$890,100.79)

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ADJOURNMENT

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

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

AGENDA – City Council Meeting – May 21, 2012

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 7, 2012
Minutes of Water/Environmental Committee Meeting held May 10, 2012
Minutes of Lake/Airport Committee held May 10, 2012
Minutes of Ordinance Committee Meeting held May 17, 2012
Minutes of Finance Committee Meeting held May 17, 2012

Discussions and/or Motions to approve/adopt and/or deny and/or table and/or amend and/or refer to an appropriate Committee in whole or in part the following listed motions, ordinances, or resolutions:

Appointment of Tom Frevert to the Board of Appeals

Resolution – USDA Power of Attorney to D.R. Stock, Inc. for City Farm Property

Ordinance – Annexing Certain Territory Surrounded or Nearly Surrounded by Property
Which is Incorporated Within the City of Taylorville – Route 104
Ordinance – Annexing Certain Territory to the City – 1209 Springfield Road

Motion to advertise for bids for painting the Cherokee Street Tower

Motion to approve the First Church of the Nazarene's request to close a portion of South Simpson Street for their Spirit Fest on June 2, 2012 from 12:00 P.M. to 5:00 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:

Water/Environmental –

Motion to increase the outside city limits industrial users water rates 4.5% for the next two years with the first year's rate increasing to \$1.91 per cubic feet of water beginning January 1, 2013

Motion to increase the outside city limits industrial users water rate beginning January 1, 2014 to \$1.99 per cubic feet

Motion to accept the low bid of \$7,359.00 from Schulte Supply for the Service Line Materials

Lake/Airport –

Motion to accept Duane Stock as the USDA Power of Attorney for the City Farmland

Motion to allow Lake Superintendent Jackson and Water Superintendent Speagle to direct City Engineer Joe Greene to do a study in regards to dredging of Lake Taylorville to determine the amount of silt, the density, the best location and what size of berm was needed at a cost not to exceed \$15,000.00; with half coming from the Lake Restoration Fund and half from the Water Fund

Motion to lease property to Lisa and Rick Champley for a three year period. A specific property with terms of agreement to include legal documentation and description of property will follow at a later date.

Motion to approve the April 25, 2012 Boyd Dappert Youth Reservation Council Minutes

Finance –

Motion to forward the Safety, Hotel/Motel, Contingency, Audit, ESDA, Band, Library, Fire Pension, Police Pension, and Perpetual Care FY 2012/2013 to the City Treasurer for further refinement

Motion to approve and/or ratify payment of bills (\$198,472.32)

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ADJOURNMENT

cc:	Mayor Brotherton	Breeze Courier	Benton & Associates
	All Aldermen	Herald & Review	Tom Frevert
	Attorney Fines	WTIM	Duane Stock
	Terri France	WICS	Tim Hamell
	George Calvert	WAND	M/M William Buschon
	Dave Herpstreich	State Journal Register	M/M Paul Kocurek
	Jeff Hackney	Chamber of Commerce	Wilder Corporation
	Alan Jackson	Main Street Inc.	Moody Myers
	Bill Newberry	Pastor Carlos Campos	Bonnie Wetherell
	Terry Smith	NewWave Communications	R P Lumber Co. Inc.
	David Speagle	WCFN	Cindi Rahar
	Dick Wiseman	Matt Adermann	
	Joe Greene	Dick Reber	

AGENDA

TAYLORVILLE CITY COUNCIL

SPECIAL CITY COUNCIL MEETING

MONDAY, June 4, 2012

CITY COUNCIL CHAMBERS

6:00 P.M.

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

1. Health Insurance

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

Breeze Courier
State Journal Register
Herald & Review
WTIM
WICS
WAND
WCFN
Chamber of Commerce
Brian Jablonski
Marlin Brune
Matt Adermann
Brad Molohon

6:00 P.M. – SPECIAL CITY COUNCIL MEETING

AGENDA

AGENDA – City Council Meeting – June 4, 2012

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Bill Kearns, Davis Memorial Christian Church

Pledge of Allegiance

Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held May 21, 2012

Minutes of Public Facilities Committee Meeting held May 24, 2012

Minutes of Street & Sewer Committee Meeting held May 24, 2012

Minutes of Cemetery Board of Managers held May 29, 2012

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 – Public Utility Easement Agreement with Goeckner, Inc.

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

Ordinance – Amending Title 8, Chapter 4, Section 9(A)(2)(c)(2) of the City Code
Addressing an Increase in Water Rates for Industrial Users Whose Premises are
Located Outside the City's Corporate Limits

Review of Closed Session Minutes

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

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

Public Facilities –

Motion to direct the Mayor to direct the City Hall Janitor to do the painting of the Municipal
Building

Street & Sewer –

- Motion to approve the Annual Fourth of July Parade on July 4th at 10:00 A.M. with the same route as past years
- Motion to approve the Kiwanis Club's request to solicit funds at the corner of Webster and Main Cross for their Peanut Days October 5 & 6, 2012
- Motion to allow the temporary closing of approximately 160 feet of the South End of Walnut Street at the intersection of Camp Street for a real estate and personal property auction on June 23, 2012 from 8:00 A.M. to 4:00 P.M.
- Motion to allow the Taylorville High School Band Boosters to solicit funds at the corner of Webster and Main Cross on July 21, 2012
- Motion to block the portion of West Market Street between Washington and Main Street from 3:00 P.M. to 6:30 P.M. on Friday, June 8, 2012 for WCIA, Channel 3 "Our Town" live broadcast promotion
- Motion to direct the City Attorney to prepare an ordinance placing No Parking Signs on the North Side of Cleveland Street approximately 50 feet West of Snodgrass
- Motion to address all stop signs or need for stop signs on all east/west roads that intersect with Snodgrass Street
- Motion to direct the City Attorney to prepare an ordinance placing two Handicapped Parking Spaces in front of the Knights of Columbus Hall in the 400 Block of South Walnut
- Motion to approve Pay Request #5 from McIntire & Company in the amount of \$362,987.49 for the Kenmore-Phase III-Storm Sewer Project
- Motion to approve Final Pay Request #8 from Feutz Contractors, Inc., in the amount of \$15,909.10 for Ward II-Kenmore-Phase I-Langley Road Storm Sewer Project
- Motion to scrap or sell the 1995 TV Van & 1962 Semi Tanker

Cemetery Board of Managers –

- Motion to direct Superintendent Newberry to negotiate the purchase price with the home owners on 606 E. Gandy St.
- Motion to purchase the house at 606 E. Gandy St. when a price is agreeable to the City and to use the Perpetual Care Fund Interest
- Motion to remove the house at 606 E. Gandy St. when the City has ownership of the property using the Perpetual Care Fund Interest.

Motion to approve and/or ratify payment of bills (\$686,282.26)

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

ADJOURNMENT

cc:

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

Breeze Courier
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Chamber of Commerce
Main Street Inc.
Pastor Bill Kearns
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Benton & Associates
Bob & Kathy Goeckner

AMENDED AGENDA – City Council Meeting – June 18, 2012

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Rev. Bill Kerns, Davis Memorial Christian Church

Pledge of Allegiance

Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of Special City Council Meeting held June 4, 2012

Minutes of regular meeting held June 4, 2012

Minutes of Personnel Committee Meeting held June 7, 2012

Minutes of Lake/Airport Committee held June 14, 2012

Minutes of Water/Environmental Committee Meeting held June 14, 2012

Discussions and/or Motions to approve/adopt and/or deny and/or table and/or amend and/or refer to an appropriate Committee in whole or in part the following listed motions, ordinances, or resolutions:

Motion to incorporate Arbitrator's Decision into Police Contract

Resolution – Real Estate Purchase Agreement – 26 Illini Drive

Resolution – Real Estate Exchange Agreement between the City and Louis J. and
Rebecca L. Sloan

Ordinance – Authorizing Exchange of Real Estate (Louis J. Sloan and Rebecca L. Sloan)

Ordinance – Placing No Parking Signs on the North Side of Cleveland Street approximately
50 feet West of Snodgrass

Ordinance – Placing Two Handicapped Parking Spaces in front of the Knights of Columbus
Hall in the 400 Block of South Walnut

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

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

Personnel –

Motion that City Code Chapter 13, Section 8-3-2-C be deleted in its entirety and replaced with “Salary: The salary, benefits and associated costs of the Cemetery Sexton/Airport Superintendent shall be divided between the Cemetery and the Airport. The division will be Cemetery 65% and the Airport 35%

Motion to reinstate the policy of increasing the rate of pay for returning summer help by fifty cents per hour, making the hourly rate \$8.75 for those individuals. First year summer help will remain at \$8.25 for individuals eighteen or over, and \$7.75 if they are under the age of 18

Lake/Airport-

Motion to allow the MINAS Morgul Open Invitation on September 28th, 29th and 30th at Lake Taylorville in the same area as last year

Motion to allow speed bumps in the Lake Lots 1-5 Area on a trial basis with the Lake Lot Lessees to pay all expenses and to review at a later date

Motion to approve the May 14, 2012 Boyd Dappert Youth Reservation Council Minutes

Water/Environmental-

Motion to accept the low bid of \$48,025.00 from IMCO for Meter Well Lids

Motion to accept the low quote of \$15,300.00 from S & S Fencing for purchase and installation of approximately 1000 feet of chain link fence for the High School Water Tower

Motion to accept the quote of \$4,487.00 for basic sampling excluding bacteriological samples analysis, \$15.50 per bacteriological sampling for \$3,720.00, totaling \$8,207.00 from PDC for the 2012/2013 fiscal year

Motion to accept the low bid of \$51,740.00 from Phil Tullis Excavating for the IL Rt. 29 Water Main Extension-Tullis Property & Nashville North Water Main Looping

Motion to approve and/or ratify payment of bills (\$183,240.57)

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

ADJOURNMENT

cc: Mayor Brotherton
All Aldermen
Attorney Fines
Terri France
George Calvert
Dave Herpstreith
Jeff Hackney
Alan Jackson
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Chamber of Commerce
Main Street Inc.
Rev. Bill Kerns
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Benton & Associates
Louis & Rebecca Sloan

6:45 P.M. – PUBLIC HEARING – EXCHANGE AGREEMENT - SLOANS

AGENDA – City Council Meeting – June 18, 2012

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Rev. Bill Kerns, Davis Memorial Christian Church

Pledge of Allegiance

Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of Special City Council Meeting held June 4, 2012

Minutes of regular meeting held June 4, 2012

Minutes of Personnel Committee Meeting held June 7, 2012

Minutes of Lake/Airport Committee held June 14, 2012

Minutes of Water/Environmental Committee Meeting held June 14, 2012

Discussions and/or Motions to approve/adopt and/or deny and/or table and/or amend and/or refer to an appropriate Committee in whole or in part the following listed motions, ordinances, or resolutions:

Resolution – Real Estate Purchase Agreement – 26 Illini Drive

Resolution – Real Estate Exchange Agreement between the City and Louis J. and
Rebecca L. Sloan

Ordinance – Authorizing Exchange of Real Estate (Louis J. Sloan and Rebecca L. Sloan)

Ordinance – Placing No Parking Signs on the North Side of Cleveland Street approximately
50 feet West of Snodgrass

Ordinance – Placing Two Handicapped Parking Spaces in front of the Knights of Columbus
Hall in the 400 Block of South Walnut

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

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

Personnel –

Motion that City Code Chapter 13, Section 8-3-2-C be deleted in its entirety and replaced with “Salary: The salary, benefits and associated costs of the Cemetery
Sexton/Airport Superintendent shall be divided between the Cemetery and the
Airport. The division will be Cemetery 65% and the Airport 35%

Motion to reinstate the policy of increasing the rate of pay for returning summer help by fifty cents per hour, making the hourly rate \$8.75 for those individuals. First year summer help will remain at \$8.25 for individuals eighteen or over, and \$7.75 if they are under the age of 18

Lake/Airport-

Motion to allow the MINAS Morgul Open Invitation on September 28th, 29th and 30th at Lake Taylorville in the same area as last year

Motion to allow speed bumps in the Lake Lots 1-5 Area on a trial basis with the Lake Lot Lessees to pay all expenses and to review at a later date

Motion to approve the May 14, 2012 Boyd Dappert Youth Reservation Council Minutes

Water/Environmental-

Motion to accept the low bid of \$48,025.00 from IMCO for Meter Well Lids

Motion to accept the low quote of \$15,300.00 from S & S Fencing for purchase and installation of approximately 1000 feet of chain link fence for the High School Water Tower

Motion to accept the quote of \$4,487.00 for basic sampling excluding bacteriological samples analysis, \$15.50 per bacteriological sampling for \$3,720.00, totaling \$8,207.00 from PDC for the 2012/2013 fiscal year

Motion to accept the low bid of \$51,740.00 from Phil Tullis Excavating for the IL Rt. 29 Water Main Extension-Tullis Property & Nashville North Water Main Looping

Motion to approve and/or ratify payment of bills (\$183,240.57)

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

ADJOURNMENT

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

Breeze Courier
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State Journal Register
Chamber of Commerce
Main Street Inc.
Rev. Bill Kerns
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Benton & Associates
Louis & Rebecca Sloan

6:30 P.M. – FINANCE COMMITTEE MEETING

AGENDA

AGENDA – City Council Meeting – July 2, 2012

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

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

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of Public Hearing held June 18, 2012
Minutes of regular meeting held June 18, 2012
Minutes of Cemetery Board of Managers Meeting held June 19, 2012
Minutes of Finance Committee Meeting held June 21, 2012
Minutes of Ordinance Committee Meeting held June 21, 2012
Minutes of Street & Sewer Committee Meeting held June 28, 2012
Minutes of Public Facilities Committee Meeting held June 28, 2012

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

Ordinance – Annexing Certain Territory – Louis J. Sloan and Rebecca L. Sloan – 1700 Block of West Elm Street

Ordinance – Amending Title 8, Chapter 3 Section 8-3-2(C) of the City Code Addressing the Salary for the Cemetery Sexton/Airport Manager

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

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

Cemetery Board of Managers –

Motion to accept the estimate from Brent Windell for \$3,400 for surveying Block 40 because the additional 18 lots in his plan will result in approximately \$45,000 additional income

Finance –

Motion to renew the property and equipment insurance, the general liability and auto coverage, and the pollution liability/storage tank environmental impairment insurance through Kinsella-McNeely-Ryan-Markwell, Inc. at a cost of \$176,714.00 that does not include the two (2) Police vehicles just purchased

Motion to place on the November 6, 2012 ballot as a referendum item “Shall the City of Taylorville have the authority to arrange for the supply of electricity for its residential and small commercial retail customers who have not opted out of such a program?”

Motion to forward the Administration, Fire/Police Commission, Municipal Building, Insurance, IMRF, and Social Security FY 2012/2013 Budgets to the City Treasurer for further refinement

Motions regarding Budget/Appropriations

Motion to approve minutes of July 2, 2012 Finance Committee Meeting

Ordinance –

Motion to direct the City Attorney to amend the Taylorville City Code Section 6-5-1 “Definitions: Damaged Vehicle” to include...“ junked, *that is prepared for Demolition Derby, Racing* or disabled....”

Street & Sewer –

Motion to approve the 27th Annual Chillifest for the weekend of October 13 & 14, 2012 and the 10th Annual Chillifest 5 K Run/Walk on Saturday, October 13, 2012

Motion to approve Pay Request #9 from McIntire & Company in the amount of \$17,099.05 for the Kenmore-Phase II-Storm Sewer Project

Motion to approve Pay Request #6 from McIntire & Company in the amount of \$201,120.23 for the Kenmore-Phase III-Storm Sewer Project

Motion to approve new curbs, gutters and pavement on North Main and Vine Street around City Hall at a cost of \$7,000.00 per Ward

Motion to approve the Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code (\$250,000.00)

Motion to allow Superintendent Wiseman to purchase a 2012 Elgin Pelican NP Three Wheel Broom Street Sweeper with Single Side Broom and Belt Conveyer at a price of \$162,800.00 from Key Equipment & Supply Company

Motion to approve the minutes of the June 19, 2012 Tree Board Meeting

Public Facilities –

Motion to approve the payment of \$11,070.00 to Evans-Mason, Inc. for the City of Taylorville Municipal Building Masonry Repairs

Motion to approve and/or ratify payment of bills (\$541,997.55)

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

ADJOURNMENT

cc:

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

Breeze Courier
Herald & Review
WTIM
WICS
WAND
State Journal Register
Chamber of Commerce
Main Street Inc.
Pastor Dick Wamsley
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Benton & Associates
Louis & Rebecca Sloan
Kirk Siegrist
Becky Edwards

6:00 P.M. – PLAN COMMISSION MEETING

6:45 P.M. PUBLIC HEARING – FISCAL YEAR 2012/2013 APPROPRIATIONS

AGENDA – City Council Meeting – July 16, 2012

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

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

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held July 2, 2012

Minutes of Personnel Committee Meeting held July 5, 2012

Minutes of Emergency Services Committee Meeting held July 5, 2012

Discussions and/or Motions to approve/adopt and/or deny and/or table and/or amend and/or refer to an appropriate Committee in whole or in part the following listed motions, ordinances, or resolutions:

Plan Commission Recommendations – Re-Subdivision CVS
Park Glen Site Plan

Ordinance – Making Appropriations to Defray Expenditures of the City of Taylorville for the Fiscal Year Commencing May 1, 2012 and Ending April 30, 2013

Ordinance – Authorizing the Submission to the Electors of the City of Taylorville the Question of Whether the City shall have the Authority to Arrange for the Supply of Electricity for its Residential and Small Commercial Retail Customers who have not Opted Out of such Program

Ordinance – Amending Title 6 Chapter 5, Section 1 as it Relates to the Definition of “Damaged Vehicle” of the Taylorville City Code (Re: Demo Derby Cars)

Motion to adopt the agreement between the City of Taylorville, Illinois and the Policemen’s Benevolent Labor Committee, effective July 1, 2008 through June 30, 2012, and to direct the Mayor to sign the agreement on behalf of the City. The arbitrator’s decision has been incorporated into the agreement.

Motion to approve the Memorandum of Understanding between the City of Taylorville and the Taylorville Fire Fighters Union Local 3144 and the Memorandum of Understanding between the City of Taylorville and AFSCME Council 31 Local 3349. These MOU’s incorporate the “me too” clauses regarding residency requirements that were triggered as a result of the arbitrator’s decision in the police arbitration case.

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 enter the Arbitrator's Ruling into the Police Contract

Motion to approve and/or ratify payment of bills (\$255,597.12)

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

ADJOURNMENT

cc:	Mayor Brotherton	Breeze Courier
	All Aldermen	Herald & Review
	Attorney Fines	WTIM
	Terri France	WICS
	George Calvert	WAND
	Dave Herpstreith	State Journal Register
	Jeff Hackney	Chamber of Commerce
	Alan Jackson	Main Street Inc.
	Bill Newberry	Pastor Jason Hoffman
	Terry Smith	NewWave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joe Greene	Dick Reber
		Benton & Associates
		Joe Hauser
		Kathy Gosnell
		Ron DiNardo

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

AGENDA – City Council Meeting – August 20, 2012

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

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

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held August 6, 2012

Minutes of Lake/Airport Committee Meeting held August 9, 2012

Minutes of Water/Environmental Committee Meeting held August 9, 2012

Minutes of Lake/Airport Committee Meeting held August 15, 2012

Minutes of Finance Committee Meeting held August 16, 2012

Minutes of Ordinance Committee Meeting held August 16, 2012

Discussions and/or Motions to approve/adopt and/or deny and/or table and/or amend and/or refer to an appropriate Committee in whole or in part the following listed motions, ordinances, or resolutions:

Resolution - Amendment No. 7 to Agreement for Engineering Services with Benton & Associates, Inc. Related to Water System Improvements - the Cherokee Street Water Storage Tank

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

Ordinance – Amending Title 6, Chapter 4, Section 1 of the Taylorville City Code to Address Stop Signs at the Intersections of Haner Street and Taft Street, and Haner Street and Maxwell Street

Ordinance – Rescinding Ordinance No. 3566 Entitled ‘An Ordinance Amending Title 6, Chapter 4, Section 3-1 of the Taylorville City Code Addressing No Parking on the North Side of Cleveland Street’

Ordinance – Amending Title 8, Chapter 5, Section 4(A)(4) of the Taylorville City Code Increasing Sewer Tap Permit Fees

Ordinance – Amending Title 6, Chapter 4, Section 3-6 of the Taylorville City Code Addressing Van Parking Only in Front of the Senior Citizens’ Center, Taylorville, Christian County, Illinois

Ordinance – Amending Title 6, Chapter 4, Section 3-4(A) of the Taylorville City Code Addressing Relocating the Three Handicapped Parking Spaces on the North Side of West Adams Street in Front of the Senior Citizens’ Center, Taylorville, Christian County, Illinois

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

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

Lake/Airport –

Motion to allow the MINAS Morgul group permission to hold Autumn Wars on September 14th, 15th, and 16th at Lake Taylorville in the area west of the shed and north of the Shady Rest Campgrounds

Motion to approve the request of Shawn Mitchell to allow a boat lift on Lake Lot #14 with Mr. Mitchell adhering to the Lake Lot Lease and approved plans

Motion to allow Waterfowl Hunting on Lake Taylorville for the 2012/2013 Season with the same rules as last year and Deer Hunting (Bow only) on Lake Taylorville for the 2012 Season, except for October 6th and 7th due to Youth Hunting on the North end of the Lake, with the same rules as last year

Motion to approve the recommendation of Duane Stock to extend the Airport Farmland lease for Nation Farms for an additional four years at the current rental rate of \$411.88 per acre with Nation Farms paying for limestone material and spreading costs necessary to raise the pH levels for better profitability

Finance –

Motion to select SIMEC as the City's Electric Aggregation Consultant and forward the sample ordinance to the City Attorney for review

Ordinance –

Motion to direct the City Attorney to amend Chapter 9 "Site Development Plan" 11-9-1, paragraph two (2) deleting "plan commission" and replacing with "City Engineer"

Motion to approve and/or ratify payment of bills (\$360,494.81)

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

ADJOURNMENT

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

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

AGENDA

TAYLORVILLE CITY COUNCIL

SPECIAL CITY COUNCIL MEETING

THURSDAY, August 30, 2012

CITY COUNCIL CHAMBERS

6:00 P.M.

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

1. Elected Officials Salaries

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

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

6:00 P.M. – LAKE/AIRPORT COMMITTEE MEETING

AGENDA

AGENDA – City Council Meeting – August 6, 2012

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Philip Neumann, Grace Baptist Church
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of Public Hearing held July 16, 2012
Minutes of regular meeting held July 16, 2012
Minutes of Water/Environmental Committee Meeting held July 18, 2012
Minutes of Lake/Airport Committee Meeting held July 18, 2012
Minutes of Ordinance Committee Meeting held July 19, 2012
Minutes of Finance Committee Meeting held July 19, 2012
Minutes of Public Facilities Committee Meeting held July 26, 2012
Minutes of Street & Sewer Committee Meeting held July 26, 2012
Minutes of Emergency Services Committee held August 2, 2012
Minutes of Personnel Committee Meeting held August 2, 2012

Ordinance – Authorizing Sale of Real Estate (Jermaine Property – 26 Illini Drive)

Motion to have the Mayor sign the “Notice of Intent to Award” the Rehabilitation of the 500,000 Gallon Water Storage Tank on Cherokee Street to Maxcor, Inc., for the amount of \$629,400.00

Motion to allow Taylorville Firefighters to solicit funds at the corner of Webster and West Main Cross on August 24th and 25th and on August 31st and September 1st

Motion to allow the use of a City Street for the sale of alcohol at the Chillifest

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

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

Water/Environmental –

Motion to accept the low bid for the Rehab of Well #2 of \$24,665.00 for cleaning and treating, \$14,666.00 for rebuilding the Aquastream or \$19,333.00 for replacing the Aquastream from Brotcke Well and Pump

Motion to allow Superintendent Speagle to purchase a Ditch Witch Model 950R receiver and Model 950T transmitter at a cost of \$3,922.30 from Ditch Witch Sales, Inc.
Motion to accept the quote of \$2,115.00 plus the \$36.00 per month from Wareham's Security for a security system for the Country Club storage buildings

Lake/Airport –

Motion to select the Gold Level Plan for the annual service agreement with Q T Technologies Fueling Terminal for an annual fee of \$995.00
Motion to forward the Dam Inspection papers for the Locust Creek Detention Basin Dam to Greene and Bradford for completion at a cost not to exceed \$600.00
Motion regarding dry dredging at Lake Taylorville
Motion to approve the minutes of the Lake/Airport Committee Meeting of August 6, 2012

Finance –

Motion to approve the Sam Taylor Façade Grant Applications and amounts as presented:
(Pending the completion of the façade project the amounts may vary)

Public Facilities –

Motion to approve the Municipal Building Masonry Repairs Change Order #2 and to pay the invoice received in the amount of \$1,509.36 from Evans-Mason, Inc. for the additional work

Street & Sewer –

Motion to prepare an Ordinance to amend Section 6-4-3-4 A and 6-4-3-6 to designate the first two parking spaces west of Shumway to be designated for parking of the vans at the Christian County Senior Citizens Center which will change the current Handicapped Parking areas as marked on the map as requested
Motion to block off South Main Street from West Adams to the second alley past the school from Friday, September 14th at 4:00 P.M. until Sunday, September 16th at 6:00 P.M. for St. Mary's Church Parish Fiesta and to coordinate plans with Superintendent Wiseman
Motion to rescind Ordinance No. 3566 (No Parking on the North Side of Cleveland)
Motion to direct the City Attorney to prepare an ordinance increasing the Sewer Tap Permit Fees
Motion to approve Pay Request #10 from McIntire & Company in the amount of \$11,650.80 for the Ward II-Kenmore-Phase II-Storm Sewer Project
Motion to approve Pay Request #7 from McIntire & Company in the amount of \$86,261.20 for the Ward II-Kenmore-Phase III-Storm Sewer Project
Motion to accept the low bid of \$359,457.00 from TNT Contracting for the Ward II- City Park Addition-Phase III Storm Sewer Project
Motion to direct the City Attorney to prepare an Ordinance to place a 4-Way Stop located at the corners of Haner/Taft and Haner/Maxwell
Motion to accept the quote of \$12,500.00 from S & S Fencing Company for removal of old corner fencing and the purchase and installation of approximately 575 ft. of fencing and two 20-foot Cantilever Gates for the Street Department

Emergency Services –

Motion to apply for the Illinois Terrorism Task Force (I.T.T.F.) Communication Grant and if awarded to purchase nine Kenwood P 25 radios at a cost of approximately \$1,500.00 each for a total of \$13,500.00; with the grant approval our portion would be \$6,750.00

Motion to purchase three Panasonic Toughbook CF 30's from Telreco at a total cost of \$5,560.00 and permission to connect the three with CMS at a cost of \$3,000.00 for a total combined cost of \$8,560.00

Motion to purchase a one year supply of ammunition from Kiesler's Police Supply at a cost not to exceed \$18,017.23

Motion to promote Ron Smith to Acting Fire Captain with Mr. Smith receiving the compensation for that position

Motion to direct Mayor Brotherton to send a letter to the Board of Police and Fire Commission to promote Acting Fire Captain Ron Smith to Fire Captain and to begin the process for a new Fire Captain List as Mr. Smith was the last name on the current list

Motion to allow Fire Chief Hackney to apply for the 2012 S.A.F.E.R. Grant

Motion to allow Fire Chief Hackney to purchase five sets (coats and pants) of fire gear at a cost of \$1,500.00 each for a total of \$7,500.00

Personnel –

Motion to temporarily appoint Cindy Brown to the position of Human Resource Manager for a period of 90 days at a salary of \$37,500.00 effective August 6, 2012

Motion to approve and/or ratify payment of bills (\$497,549.98)

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ADJOURNMENT

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

Breeze Courier
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Chamber of Commerce
Main Street Inc.
Pastor Philip Neumann
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Benton & Associates
Bob Dunn

6:00 P.M. – PUBLIC HEARING – SPECIAL USE – 425 S. CHEYENNE
FOLLOWED BY PLAN COMMISSION MEETING

AGENDA

AGENDA – City Council Meeting – September 4, 2012
(TUESDAY)

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

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

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of Public Hearing held August 20, 2012

Minutes of regular meeting held August 20, 2012

Minutes of Street & Sewer Committee Meeting held August 23, 2012

Minutes of the Special City Council Meeting held August 30, 2012

Plan Commission Recommendation – Special Use – 425 S. Cheyenne
Ordinance – Granting a Special Use for Certain
Property (Professional Video Systems, Inc./Jim
Hanely and Stephanie Hanely) – Quadplex at 425 S.
Cheyenne

Quadplex Site Plan – 425 S. Cheyenne

Resolution – Public Utility Easement Agreement with Philip H., and Henryetta Tullis
Resolution – Public Utility Easement Agreement with the City of Pana, Illinois

Ordinance – Amending Paragraph 2 of Title 11, Chapter 9, Section 1 of the City of
Taylorville Code Addressing Site Development Plans

Ordinance - Rescinding City of Taylorville Ordinances 1857, 1858, and 2428
Addressing Signage Governing Traffic on Haner Avenue, Taft Street, and Maxwell
Street, and Amending City Ordinance No. 1931 as Found At 6-4-3-1 to Correctly
State the True Name of Haner Avenue

Motion to allow Youth Hunting at Lake Taylorville October 6th and 7th with the same rules
as last year

Motion to allow trapping at Lake Taylorville for the 2012/2013 Season, with the same rules
as last year

Motion to allow the Knights of Columbus to hold their Annual Tootsie Roll Drive on
September 21st and 22nd at the corner of West Main Cross and Webster Streets

Motion to allow the Taylorville High School Homecoming Parade at 5:30 P.M. on
Thursday, September 27, 2012 with the same route as last year

Motion to direct the Street & Sewer Department to remove the Spruce tree at 2305
Lakeshore Drive

Motion to approve the minutes of the Tree Board Meeting of August 21, 2012
Motion to direct the City Engineer to apply for an Illinois Green Infrastructure Grant
Program for Stormwater Management

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 allow the Taylorville High School Band to solicit funds on Saturday, October 20, 2012 at the corner of West Main Cross and Webster Street

Motion to approve and/or ratify payment of bills (\$285,343.74)

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

ADJOURNMENT

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

Breeze Courier
Herald & Review
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State Journal Register
Chamber of Commerce
Main Street Inc.
Rev. Bill Kearns
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Benton & Associates
Jim & Stephanie Hanely
Steve Huddleston

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Ed Heppe, 1st Church of Nazarene

Pledge of Allegiance

Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of Public Hearing held September 4, 2012

Minutes of regular meeting held September 4, 2012

Minutes of Emergency Services Committee Meeting held September 6, 2012

Minutes of Personnel Committee Meeting held September 6, 2012

Minutes of Water/Environmental Committee Meeting held September 13, 2012

Minutes of Lake/Airport Committee held September 13, 2012

Discussions and/or Motions to approve/adopt and/or deny and/or table and/or amend and/or refer to an appropriate Committee in whole or in part the following listed motions, ordinances, or resolutions:

Resolution – Real Estate Purchase Agreement (Jermaine Property – 26 Illini Drive)

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

Resolution – Professional Services Contract with Crawford, Murphy and Tilly, Inc. for the Development of the Taylorville Municipal Airport

Ordinance – Annexing Certain Territory Surrounded or Nearly Surrounded By Property Which Is Incorporated Within the City Of Taylorville,

Ordinance – Approving a Contract with SIMEC, LLC D/B/A Southern Illinois Municipal Electric Cooperative to Serve as the City of Taylorville's Exclusive Consultant for its Electric Aggregation Program and for Engagement of the Lowest Cost Electric Wholesale Supplier

Motion to approve blocking the 800 block of Taylorville Boulevard on October 13, 2012 from 3:00 p.m. to 10:00 p.m. for a block party

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

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

Emergency Services –

Motion to allow Police Chief Herpstreith to purchase two computers including monitors from Patrick 411 at a cost of \$1,393.00 each

Motion to allow Police Chief Herpstreith to purchase two Stalker Dual Moving Radar Units on Illinois State Bid at a price of \$1,399.00 each

Personnel –

Motion that Mike Crews be reimbursed the Educational Tuition Expense in the amount of \$268.50

Motion to reinstate the Safety Incentive Program as presented

Motion to bid and/or advertise for the Heavy Equipment Operator position for the Water Department as presented

Motion to give permission to Superintendent Dick Wiseman to advertise for the position of Recycling Attendant for the Street Department

Water/Environmental –

Motion to raise the rate for the Langleyville Public Water District 10 % to establish the new rate at \$3.99 per 1,000 gallons for the next twelve months

Lake/Airport –

Motion to select Crawford, Murphy and Tilly to provide the engineering services for any City Airport projects until the next consulting engineering selection process is either required by the governing authorities or as deemed necessary by the City

Motion to direct the Mayor to sign the Professional Services Contract with Crawford, Murphy and Tilly, Inc. to provide engineering services for Airport related projects

Motion to enter into an agreement with Crawford, Murphy and Tilly, Inc. for Illinois Project #TAZ-4096 and Illinois Block Grant No. 3-17-0100-B13 – Construct Taxiway A Extension at the Taylorville Municipal Airport at an approximate total cost of \$800,000.00 and to direct the Mayor and City Clerk to sign the same

Motion to approve and/or ratify payment of bills (\$360,370.01)

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

ADJOURNMENT

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

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Main Street Inc.
Pastor Ed Heppe
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Benton & Associates
Mike Mann

AGENDA

TAYLORVILLE CITY COUNCIL

SPECIAL CITY COUNCIL MEETING

MONDAY, September 24, 2012

CITY COUNCIL CHAMBERS

IMMEDIATELY FOLLOWING THE PLAN COMMISSION
MEETING WHICH BEGINS AT 6:00 P.M.

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

1. Plan Commission Recommendation - Duplex Site Development Plan for Professional Video Systems Inc., Jim Hanely, President and Stephanie Hanely, Secretary - 425 S. Cheyenne
2. Elected Officials Salaries

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

Breeze Courier
State Journal Register
Herald & Review
WTIM
WICS
WAND
WCFN
Chamber of Commerce
Jim & Stephanie Hanely
Steve Huddleston

AGENDA

AGENDA – City Council Meeting – October 1, 2012

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

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

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held September 17, 2012
Minutes of Cemetery Board of Managers Meeting held September 18, 2012
Minutes of Ordinance Committee Meeting held September 20, 2012
Minutes of Finance Committee Meeting held September 20, 2012
Minutes of the Special City Council Meeting held September 24, 2012
Minutes of Public Facilities Committee Meeting held September 27, 2012
Minutes of Street & Sewer Committee Meeting held September 27, 2012

Oath of Office - Fire Captain Ron Smith

Ordinance – Adoption of an Ordinance Authorizing and Providing for the City of Taylorville, Illinois to Execute, Enter Into and Perform Loan Agreements With the Illinois Environmental Protection Agency for the Purpose of Paying a Part of the Cost of Acquiring, Constructing, Installing, Improving and Extending Waterworks System Facilities, and Making Certain Covenants in Providing for the Operation of the Municipality's Separate Waterworks System and the Pledge, Dedication, Collection, Segregation and Distribution of the Revenues to be Derived from the Operation Thereof

Ordinance – Establishing the Salary for the Mayor of the City of Taylorville Pursuant to Title 1, Chapter 9, Section 3 of the Taylorville Municipal Code

Ordinance – Establishing the Salaries for the Aldermen of the City of Taylorville Pursuant to Section 1-9-3 of the Taylorville Municipal Code

Ordinance – Establishing the Salaries for the City Clerk and City Treasurer of the City of Taylorville Pursuant to Section 1-9-3 of the Taylorville Municipal Code

Motion to change the date of the Finance and Ordinance Committee Meetings from October 18, 2012 to October 17, 2012

Motion to approve Pay Request Number 2 for Illinois Valley Paving for the Spresser Street Overlay 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:

Cemetery Board of Managers –

Motion to recommend to the City Council that due to safety issues, the sidewalk on Cherokee street be replaced using the money from the General Fund not to exceed \$10,000.00

Ordinance –

Motion to direct the City Attorney to amend Section 10-4-3A-6 of the Taylorville City Code to include Residential 1 (R-1)

Motion to direct the City Attorney to amend the Sections in the Taylorville City Code as it pertains to residency requirements

Finance –

Motion to approve the transfer of \$100,000.00 from the General Fund to the Water Fund for the repayment of the Water Fund Loan

Motion to direct the City Attorney to prepare an ordinance regarding an incentive package with Larry's Service Center

Public Facilities –

Motion to approve the bid of \$11,250.00 from Neikes Floor Covering for carpet for the Council Chambers, and the City Clerk and City Treasurer's offices

Street & Sewer –

Motion to direct the City Attorney to prepare an ordinance renaming the one block area of Roosevelt Road, located from Springfield Road to Northwestern Avenue, to North Lincoln Avenue

Motion to approve Change Order #1 with TNT Contracting, Inc., in the amount of \$6,400.00 which includes furnishing and installing (1) 54"x54"x48" tee, (1) section of 48" pipe on tee and (1) 48" cap for the Ward II-City Park Addition, Phase 3 Storm Sewer Project

Motion to approve the purchase of a Propeller Pump for the Cleveland and Long Lift Station from Vandevanter Engineering at a cost of \$23,064.93, for the pump only with installation to be billed later

Motion to approve the purchase of a Transducer for the Cleveland and Long Lift Station from Vandevanter Engineering at a cost of \$2,055.19 which includes labor and mileage

Motion to approve the purchase of a Controller and Transducer for the Industrial Park Lift Station from Vandevanter Engineering at a cost of \$4,538.32, which includes labor, installation and testing after the repairs have been completed

Motion to approve Pay Request #1 from TNT Contracting, Inc. in the amount of \$98,399.07 for the Ward II-City Park Addition-Phase 3 Storm Sewer Project. This amount includes 10% retainage

Motion to approve and/or ratify payment of bills (\$459,815.04)

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ADJOURNMENT

cc:	Mayor Brotherton	Breeze Courier
	All Aldermen	Herald & Review
	Attorney Fines	WTIM
	Terri France	WICS
	Cindy Brown	WAND
	George Calvert	State Journal Register
	Dave Herpstreith	Chamber of Commerce
	Jeff Hackney	Main Street Inc.
	Alan Jackson	Pastor Ken Manning
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joe Greene	Dick Reber
		Benton & Associates
		Ron Smith
		Kurt Froehlich

AGENDA – City Council Meeting – October 15, 2012

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Jason Hoffman, Crossroads Apostolic Church

Pledge of Allegiance

Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held October 1, 2012

Minutes of Personnel Committee Meeting held October 4, 2012

Minutes of Water/Environmental Committee Meeting held October 11, 2012

Minutes of Lake/Airport Committee held October 11, 2012

Discussions and/or Motions to approve/adopt and/or deny and/or table and/or amend and/or refer to an appropriate Committee in whole or in part the following listed motions, ordinances, or resolutions:

Proclamation – Illinois Federation of Business Women

Resolution – Permanent Sanitary Sewer Agreement with James R. Hankins at 309 E. Vine

Resolution – Permanent Sanitary Sewer Agreement with David L. and Gloria A. Brummer at 212 N. Walnut

Resolution – Taylorville Municipal Airport, Terms and Conditions of Accepting Airport Improvement Program Grants

Resolution – George Lumb Agreement (Dumpster Attendant)

Ordinance – Annexing Certain Territory to the City (Bernard A. and Jane E. Curvey – 2100 S. Spresser)

Ordinance – Authorizing Reimbursement of Sales Taxes, Rebate of Real Estate Taxes, and Waiver of Sewer and Water Tapping Fees and Building Permit Fees as it Relates to the New Larry's Service Center Built at 710 W. Springfield Road

Motion to designate the Voting Delegate and Alternate Delegate to the IML Conference

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 uphold AFSCME Grievance number 2012-4 by recommending that Superintendent Speagle bid one (1) Heavy Equipment Operator position in the Water Department and Superintendent Wiseman to bid one (1) Working Foreman position in the Street/Sewer Department as requested by the AFSCME Union

Motion to approve the proposal considered for the Fire Union Contract

Water/Environmental –

Motion to authorize the annual Cathodic Protection Maintenance Agreement with Corpro Co. for the Cherokee Street, Southwest and High School Water Towers in the amount of \$1,980.00.

Motion to increase the Kincaid Water Rate to \$3.60 per 1000 gallons, the maximum allowable rate

Motion to authorize Brotcke Well & Pump to complete repairs of the Well #2 pump and new motor for an amount not to exceed \$12,598.00

Motion to approve an Irrigation Meter Policy

Lake/Airport (2) –

Motion to direct the City Clerk to prepare an ordinance to allow the sale of approximately 20,000 cubic yards of excess silt from the Locust Creek Dredging Project at a cost of \$5.00 per cubic yard with the proceeds going back into the Lake Resource Fund and with the pickup time to be scheduled through Superintendent Jackson.

Motion to direct the City Attorney to prepare a Lease and Ordinance to lease approximately 64 acres of City owned property at the South end of the Lake by the South Fork of the Sangamon River to Rick Champley, for his use only, at \$15.00 per acre October 15, 2012 thru September 30, 2013 and \$20.00 per acre for October 1, 2013 thru September 30, 2014, with the stipulation that the City can break the lease any time for use for future projects with Mr. Champley being responsible for all costs

Motion to direct the Mayor to sign the Terms and Conditions of Accepting Airport Improvement Program Grants for the Taylorville Municipal Airport

Motion regarding the dam inspection

Motion to approve the Lake/Airport Committee Minutes of October 15, 2012

Motion to approve and/or ratify payment of bills (\$139,800.14)

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ADJOURNMENT

cc:

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

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

6:00 P.M. – PLAN COMMISSION MEETING

6:45 P.M. – PUBLIC HEARING – ZERO LOT LINES

AGENDA

AGENDA – City Council Meeting – November 5, 2012

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Philip Neumann, Grace Baptist Church

Pledge of Allegiance

Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held October 15, 2012

Minutes of Finance Committee Meeting held October 16, 2012

Minutes of Ordinance Committee Meeting held October 16, 2012

Minutes of Public Facilities Committee Meeting held October 25, 2012

Minutes of Street & Sewer Committee Meeting held October 25, 2012

Minutes of Emergency Services Committee held November 1, 2012

Minutes of Personnel Committee Meeting held November 1, 2012

Plan Commission Recommendation – Pro Shot Site Plan

Ordinance–Amending Title 10, Chapter 4, Section
3(A)(6) Allowing as a Special Use in R-1Zone
Districts Apartments, Condominiums, Residential
Conversion Condominiums, and Residential Add-on
Condominiums of the City of Taylorville City Code

Resolution – Resolution Authorizing Sale of Surplus Realty – Jermaine Property, 26 Illini
Drive, Taylorville, Illinois 62568

Resolution – City of Taylorville Partial Vacation of Water Line Easement Located on Lot 1
of Aldi Subdivision

Resolution - Real Estate Lease Agreement with Rick and Lisa Champley

Ordinance – Amending Title 1, Chapter 9, Section 2-A-3(a)(1), Title 1, Chapter 9, Section
2-A-3(b), and Title 1, Chapter 9, Section 2-A-3(e) of the City of Taylorville City
Code Addressing Residency Requirements

Ordinance – Authorizing the Sale of Items of Personal Property Owned by the City of
Taylorville (Excess Silt from the Locust Creek Dredging Project)

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

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

Finance –

- Motion to contribute \$5,000.00 to the Christian County Economic Development Corporation
- Motion to approve the City being responsible for up to \$700.00 annually for the LED lights for the downtown area
- Motion to accept the FY 2011/2012 Audit as presented by Rich Hooper of Lively, Mathias, Hooper and Noblet

Street & Sewer –

- Motion to approve Pay Request #2 from TNT Contracting, Inc. in the amount of \$157,529.50 for the Ward II-City Park Addition-Phase 3 Storm Sewer Project
- Motion to approve Pay Request #3 (Final) in the amount of \$7,293.96 (including \$6,484.09 retainage) for the Sprester Street Overlay Project
- Motion that upon the recommendation of City Engineer Joe Greene, to approve 40% of the Pay Request from McIntire & Company for Retainage for Kenmore Phase II (\$70,239.30), Kenmore Phase III (\$60,919.01), and Larry's Service Center (\$1,405.80), less the City of Taylorville bill for labor, equipment and materials for the Kenmore Projects (\$10,317.72) making a total payment of \$48,898.56
- Motion to direct the City Clerk to prepare an Ordinance vacating Ricks Street on the South Side of Gandy Street for future expansion of the Cemetery
- Motion that due to the holidays, the November Street and Sewer Committee and Public Facilities Committee be changed to November 29th and to keep the December Meeting on the 27th and cancel if not needed
- Motion to allow Superintendent Wiseman to enter into an agreement with Altorfer, Inc. for preventative maintenance on five heavy equipment vehicles
- Motion to approve the minutes of the October 16, 2012 Tree Board Meeting
- Motion to remove the stray Cedar Tree at 311 W. Adams Street near the corner of Adams & Webster Streets

Emergency Services –

- Motion to authorize Fire Chief Hackney to purchase two (2) front 385/65 R22.5 Firestone T839 tires at a cost of \$600.84 each and to purchase four (4) rear 315/80 R22.5 Firestone T819 tires at a cost of \$596.00 each, with a total cost not to exceed \$3,750.00
- Motion to authorize Chief Hackney to employ ATI Services of Illinois LLC to perform the necessary brake service to Fire Engine 1 with a cost not to exceed \$2,000.00
- Motion to authorize Chief Hackney to employ ATI Services of Illinois LLC to perform the necessary brake service to Fire Engine 3 with a cost not to exceed \$3,000.00
- Motion to direct the City Attorney to amend Title 4-1-12 of the Taylorville City Code pertaining to the Spiller Pay/Non-Resident Ordinance with the changes as presented
- Motion to authorize Chief Herpstreith to purchase two (2) 10-8 Video Digital Evidence Solutions 2 camera systems with 2.4ghz Wireless Microphones at a cost of \$1,795.00 each for a total of \$3,590.00

Personnel –

- Motion to approve the Mayor's appointment of Cindy Brown to the Human Resource position full time
- Motion to bid and/or advertise for the Heavy Equipment Operator position at the Lake Department

Motion to bid for an Equipment Operator II and to bid and/or advertise for an Equipment Operator I for the Street Department

Motion to approve and/or ratify payment of bills (\$613,963.77)

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ADJOURNMENT

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	All Aldermen	Herald & Review
	Attorney Fines	WTIM
	Terri France	WICS
	Cindy Brown	WAND
	George Calvert	State Journal Register
	Dave Herpstreith	Chamber of Commerce
	Jeff Hackney	Main Street Inc.
	Alan Jackson	Pastor Philip Neumann
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joe Greene	Dick Reber
	Dr. William Harryman	Benton & Associates
		Jacque Nation
		John Damarin
		Rick & Lisa Champley

AGENDA – City Council Meeting – November 19, 2012

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 November 5, 2012
Minutes of regular meeting held November 5, 2012
Minutes of Lake/Airport Committee held November 8, 2012
Minutes of Water/Environmental Committee Meeting held November 8, 2012
Minutes of Ordinance Committee Meeting held November 15, 2012
Minutes of Finance Committee Meeting held November 15, 2012

Discussions and/or Motions to approve/adopt and/or deny and/or table and/or amend and/or refer to an appropriate Committee in whole or in part the following listed motions, ordinances, or resolutions:

Oath of Office – Human Resource Manager Cindy Brown

Plan Commission Recommendation – Pro Shot Site Plan

Auction – 26 Illini Drive

Resolution – Real Estate Purchase Agreement – 26 Illini Drive
Resolution – Shelby Electric Cooperative Right-of-Way Easement

Ordinance – Vacating Ricks Street, South of Gandy Street
Ordinance – Amending Title 4, Chapter 1, Section 12 of the City of Taylorville
City Code Addressing Charges for Services Inside or Outside City or Fire Protection District

Motion to approve payment of \$1,250.00 to Aviation Insurance Managers, Inc. for additional insurance

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 direct Airport Manager Newberry to start the procedure to decommission the NDB at the Taylorville Municipal Airport

Motion to direct the City Clerk to change the Hangar Leases for the Mid America Sport Parachute Club to reflect an insurance requirement change from Three Hundred Thousand Dollars (\$300,000.00) to One Million Dollars (\$1,000,000.00) coverage

Motion to direct the City Clerk to change the Rules and Regulations to reflect an insurance requirement change from Three Hundred Thousand Dollars (\$300,000.00) to One Million Dollars (\$1,000,000.00) coverage

Motion to accept the June 4, 2012 and October 8, 2012 Boyd Dappert Youth Reservation Council Meeting Minutes

Water/Environmental –

Motion to waive the water tapping fees of \$1,900.00 for Gowin Parc in lieu of their installing a fire hydrant

Motion to accept the low bid of \$478.00 per ton for Liquid Aluminum Sulfate from General Chemical

Motion to accept the low bid of \$571.00 per ton for Liquid Chlorine (1-ton Cylinders) from Brenntag Mid South

Motion to accept the only bid of \$263.00 per ton for CO₂ from Continental Carbonic

Motion to accept the only bid of \$1.05 per lb. for Carbon (Hydro Darco B) from Brenntag Mid South

Motion to accept the low bid of \$0.483 per lb. for Hydrofluosilicic Acid from Hawkins Chemical

Finance –

Motion to approve the January 1, 2013 to January 1, 2014 Workers Compensation Policy Renewal Premium of \$285,466.00 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 \$2,430,846.00 for the City's current Fiscal year 5/1/12 to 4/30/13 upon the taxable property in the City, which amount is less than 105% of the amount extended, or estimated to be extended upon the final aggregate levy of the preceding fiscal year; and a Truth-in-Taxation Public Hearing is not required. This includes a total maximum levy of \$233,766.00 for the Taylorville Public Library

Motion to approve and/or ratify payment of bills (\$170,661.73)

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ADJOURNMENT

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

Breeze Courier
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Pastor Carlos Campos
NewWave Communications
WCFN
Matt Adermann
Dick Reber
Benton & Associates
Jacque Nation

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

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

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Public Hearing held December 3, 2012 regarding Amendment to Zoning Ordinance

Minutes of the Public Hearing held December 3, 2012 regarding Plan of Operation and Governance for an Electricity Aggregation Program

Minutes of regular meeting held December 3, 2012

Minutes of Personnel Committee Meeting held December 6, 2012

Minutes of Emergency Services Committee Meeting held December 6, 2012

Discussions and/or Motions to approve/adopt and/or deny and/or table and/or amend and/or refer to an appropriate Committee in whole or in part the following listed motions, ordinances, or resolutions:

Ordinance – Making the Annual Tax Levy for Corporate Purposes for the Fiscal Year Commencing on May 1, 2012 and Ending on April 30, 2013, for the City of Taylorville

Motion to hire two firefighters through the S.A.F.E.R Grant

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

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

Personnel –

Motion to approve promoting Mindy Durbin to the Secretary III position in the Water Collection Department

Motion to proceed with advertising the Working Foreman position pending response from the AFSCME Union regarding the management position recommendation by Alderman Rob Heberling

Motion to accept the Tentative Police Agreement and recommend to the City Council an overall salary increase of 2.04% to those employees on the Longevity Step Scale proposal

Motion to approve a 2% salary increase for the Non-Bargaining personnel effective January 1, 2013

Motion to increase the Human Resource Manager's salary to a minimum of \$41,526.34 in accordance to City Ordinance Number 3392 and make it retroactive to the first pay period in November of 2012

Motion to approve and/or ratify payment of bills (\$133,348.11)

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	Alan Jackson	Pastor Bill Kerns
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joe Greene	Dick Reber
		Benton & Associates
		Jacque Nation

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

6:30 P.M. – PUBLIC HEARING – ELECTRIC AGGREGATION

AGENDA

AGENDA – City Council Meeting – December 3, 2012

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation –
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held November 19, 2012
Minutes of Public Hearing held November 29, 2012
Minutes of Street & Sewer Committee Meeting held November 29, 2012
Minutes of Public Facilities Committee Meeting held November 29, 2012

Plan Commission Recommendation – Zoning Amendment

Ordinance – Amending Title 10, Chapter 4, Section
3(A)(6) Allowing as a Special Use in R-1 Zone
Districts Apartments, Condominiums, Residential
Conversion Condominiums, and Residential Add-On
Condominiums of the City of Taylorville City Code

Ordinance – Authorizing the Mayor and City Clerk to Execute an Electric Power
Aggregation Plan of Operation and Governance
Ordinance – Annual Abatement

Motion to name the Mayor as the decision-maker to execute a contract with the aggregation
supplier and to name the City Treasurer and City Clerk as alternates in case he is
unavailable at the time of selection

Motion to extend the sewer line behind the 400 block of South Cherokee Street 80' to the
North for an estimated cost of \$9,000.00 to be paid with City funds and using City
labor

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

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

Street & Sewer –

Motion to approve Pay Request #3 from TNT Contracting, Inc. in the amount of \$83,726.42 for the Ward II-City Park Addition-Phase 3 Storm Sewer Project

Motion that upon the recommendation of City Engineer Joe Greene, to approve the Pay Request from McIntire & Company for Retainage for Kenmore Phase II and Kenmore Phase III Projects in the amount of \$53,347.73

Motion to approve and/or ratify payment of bills (\$319,744.93)

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