### **AGENDA**

AGENDA – City Council Meeting – August 18, 2025 7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

## OMNIBUS VOTE DESIGNATION - Approve:

Minutes of the Regular meeting held August 4, 2025
Minutes of the Board of Appeals meeting held July 28, 2025
Minutes of the Emergency Services Committee meeting held August 7, 2025
Minutes of the Personnel Committee meeting held August 7, 2025
Minutes of the Water/Environmental Committee meeting held August 14, 2025
Minutes of the Lake/Airport Committee meeting held August 14, 2025

Ordinance – Authorizing the sale of personal property owned by the City of Taylorville (i.e. several motor vehicles).

Resolution - Authorizing a Resolution revising spending limit policy.

Motion to Recommend to the City Council to Approve the Special Events Permit for Kiwanis Kids Day's to be held at Harrison's Corner (Main Cross/Webster Street) on 9/19/25 from 8 a.m. - 4 p.m. and 9/20/25 from 8 a.m. - 12 p.m.

Motion to Recommend to the City Council to Approve the Special Events Permit for the 2025 Homecoming Parade to be held Wednesday, October 8, 2025 at 5:30 p.m.

Motion to Recommend to the City Council to Approve the Special Events Permit for the 2026 Graduation Parade to be held Friday, May 15, 2026 at 7:45 p.m.

#### COMMITTEE REPORTS

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

## **Emergency Services -**

Motion to recommend to the City Council to approve the purchase and installation of a new Video-Com System at the Fire Department with the amount not to exceed \$1,300.00.

### Personnel -

Motion to recommend to the City Council to promote Jeff Stoner to Captain within the Fire Department.

#### Water/Environmental -

Motion to recommend to the City Council to authorize and direct the Mayor to sign Pay Request #8 from Plocher Construction in the amount of \$70,412.48 for the work on the Well #3, this conditioned upon receipt of signed mechanics lien waivers in the amount, certified payroll records and recommendations by the Project Engineer that work has been satisfactorily performed. Funds to come out of Well Rehabilitation, line item #510-5-420-923.

Motion to recommend to the City Council to accept the quote from R&B Peters for the concrete repairs at the Tastee Treet in the amount of \$11,382.00. Funds to be paid by Water Department.

### Lake/Airport -

Motion to recommend to the City Council to approve the Deer/Duck Drawing to be held on September 9, 2025.

Motion to recommend to the City Council to approve the renewal of the existing hunting ground leases at the same rate as currently contracted. This is a two-year agreement.

Motion to recommend to the City Council to approve the Construction Phase Service Agreement for the Rehabilitate Runway 9-27 project as presented.

# City Attorney Updates

Mayor Updates

Motion to Approve and/or ratify payment of bills (\$443,610.35).

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

#### ADJOURNMENT

cc:

Mayor Barry
All Aldermen
Attorney Romano
Crystal Nichols
Traci Bentley
Andy Goodall
Matt Adermann
Dwayne Wheeler
Geoffrey Ortman
Mike Mann
Mike Tennant
Reggie Benton

Breeze Courier Herald & Review

WTIM WICS WAND

State Journal Register Chamber of Commerce

Main Street Inc.

NewWave Communications

WCFN Nick Zepin Damon Moore Wesley Withrow