

AMENDED

AGENDA

AGENDA – City Council Meeting – TUESDAY, January 16, 2024

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held January 2, 2024
Minutes of the Personnel Committee Meeting held January 4, 2024
Minutes of the Personnel Committee Meeting held January 11, 2024
Minutes of the Lake/Airport Committee Meeting held January 11, 2024
Minutes of the Water/Environmental Committee Meeting held January 11, 2024

Resolution - Motion to Authorize and Direct the Mayor to Sign the Grant Agreement between IL DCEO and the City of Taylorville for the Rebuild Downtown Project

Resolution – Motion Authorizing and Directing the Sales of Certain City Owned Property (In re: 803 E. Franklin Street real property)

Motion to Bid and/or Advertise the Deputy Treasurer Position

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 the Heavy Equipment Operator A or B Position in the Sewer Department

Motion to retroactively increase the base pay by \$10,000.00 for Mike Tennant, Mike Mann, Marlin Brune, Adny Goodall, Geoffrey Ortman, Kellie Hamell, Lisa Sassatelli and Traci Bentley

Motion to retroactively increase the base pay by \$12,000.00 for Matt Adermann and Cody Rogers

Lake/Airport –

Motion to approve a new sign for Kiwanis Park from Lilly Signs at a cost not to exceed \$2,000.00

Motion to Adopt an Ordinance purchase 2 Z950MZ Track Mowers from John Deere in Taylorville at a cost not to exceed \$16,761.91 and to waive the statutory bidding process with a trade in of a 2017 Exmark LZS to be paid out of the FY 2024/2025 Budget Equipment Line item.

Water/Environmental –

Motion to accept and award the low bid for Aluminum Sulfate for the Water Treatment Plant to Chem Trade in the amount of \$530.00 per dry ton.

Motion to approve the Engineering Agreement between Benton & Associates and the City of Taylorville for the West Market Street Water Main Replacement at a cost not to exceed \$18,000.00

Motion to approve and/or ratify payment of bills (\$184,630.46)

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

Motion to go into closed session to discuss the following subject matters:

A. Pursuant to 5 ILCS 120/2 (c)(5) to discuss the purchase of real property (*i.e.* public utility and/or drainage easements) for the use of the City and to discuss whether particular easements should be acquired concerning the City's Springfield Road water main extension project and/or the City's White Oaks Drive drainage project; and to include the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Attorney (via Zoom), Deputy City Clerk, City Treasurer, Water Superintendent, James Morris (via Zoom or in person), and such other person or persons as the Mayor may decide during this City Council meeting and/or during such closed session.

Motion or motions, if any, to be adopted regarding any one or more or all of the subject matters relating to the aforesaid motion to go into closed session and/or to any one or more or all of the aforesaid subject matters discussed in open and/or closed session.

ADJOURNMENT

cc:	Mayor Barry	Breeze Courier
	All Aldermen	Herald & Review
	Attorney Romano	WTIM
	Valerie Miles	WICS
	Traci Bentley	WAND
	Andy Goodall	State Journal Register
	Matt Adermann	Chamber of Commerce
	Dwayne Wheeler	Main Street Inc.
	Geoffrey Ortman	WCFN
	Marlin Brune	NewWave Communications
	Mike Mann	Tim Brown
	Reggie Benton	Nick Zepin
		Wesley Withrow