

AGENDA

AGENDA – City Council Meeting – TUESDAY, January 18, 2022

7:00 P.M. Regular Council Meeting

Invocation

Pledge of Allegiance

Roll Call

Oath of Office – Nick Zepin – Fire Department Captain

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held January 4, 2022

Minutes of the Emergency Services Committee Meeting held January 6, 2022

Minutes of the Personnel Committee Meeting held January 6, 2022

Minutes of the Lake/Airport Committee Meeting held January 13, 2022

Minutes of the Water/Environmental Committee Meeting held January 13, 2022

Plan Commission Recommendations

Motion to approve the Mayor’s Appointment of Traci Bentley to Office of Human Resource Manager at an annual salary of \$60,079.50

Oath of Office – Traci Bentley, Human Resource Manager

Motion to bid and/or advertise the Deputy Clerk position

Motion to approve the revisions to the City of Taylorville COVID-19 policy and procedures for employees and managers

Motion to approve the purchase of a second K-9 unit at a cost not to exceed \$16,500.00, to include the cost of the K-9, training, and equipment with funds to come from the Cannabis Tax

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

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

**Lake/Airport**

Motion to recommend to the City Council to approve the request to advertise for the Airport Consultant position

Motion to approve and/or ratify payment of bills (\$376,721.03)

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

Motion to go into closed session, pursuant to 5 ILCS 120/2 (c)(1) and (c)(3) to discuss the following subject matters: (a) the performance, employment and/or resignation of the City Treasurer; (b) the appointment of a person to fill the vacancy of the Office of City Treasurer; and duties of such Office and any persons to assist the City Treasurer with her duties; (c) the creation of the Office of Comptroller; and the duties and compensation for such office; and the appointment of a person to be Comptroller; (d) the performance, employment, dismissal and/or resignation and/or any severance agreement concerning the previous Human Resource Manager; and (e) the appointment of a person to fill the Office of Deputy Treasurer and the duties and compensation for such Office; and (f) any and all other subject matters relating to any of the aforesaid subject matters; and to include, if present, the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Attorney, City Clerk, City Treasurer, and such other person or persons as the Mayor may decide and announce 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 said subject matters discussed in open and/or closed session.

## ADJOURNMENT

cc:	Mayor Barry	Breeze Courier
	All Aldermen	Herald & Review
	Attorney Romano	WTIM
	Kellie Hamell	WICS
		WAND
	Andy Goodall	State Journal Register
	Matt Adermann	Chamber of Commerce
	Dwayne Wheeler	Main Street Inc.
	Geoffrey Ortman	WCFN
	David Speagle	NewWave Communications
	Mike Mann	Marlin Brune
	Reggie Benton	Cody Rogers
		Christian Nelson