

AGENDA

AGENDA – City Council Meeting – October 17, 2022

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Youth of the Month – Trevor Freeman
Recognition – Building Trades Instructor Matt Bloomquist

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Public Hearing held October 3, 2022
Minutes of regular meeting held October 3, 2022
Minutes of the Emergency Services Committee Meeting held October 6, 2022
Minutes of the Personnel Committee Meeting held October 6, 2022
Minutes for the Lake/Airport Committee Meeting held October 13, 2022
Minutes for the Water/Environmental Committee Meeting held October 13, 2022

Motion to approve and authorize Pay Application No. 1 from Henson Robinson Company for Materials for the Municipal Building Roof Project in the amount of \$65,002.50; Architect's certificate and mechanics lien waiver in this amount have been received

Motion to approve and authorize the Mayor to sign the Letter of Intent with Renewable Energy Evolution for a Solar Energy System at the Taylorville Fire Department

Motion to approve the construction and installation plans, drawings and specifications, the permit application, the Operating Agreement for Taylorville Water Plant Solar, LLC, the certificate of insurance, the performance and payment bonds, and any and all other relevant matters concerning the solar energy facility project at the City's water treatment plant; and to issue the City's Permit to Renewable Energy Evolution, LLC, AP Alternatives, LLC, and Taylorville Water Plant Solar, LLC to proceed with construction of the solar energy facility at the City's water treatment plant

Motion to approve rental of Vactor Truck for Sewer Department from Coe Equipment at a cost of \$12,000.00 for thirty (30) days

Motion to approve investment of approximately \$1,100,000.00 Water CD Funds coming due on October 26, 2022

Motion to approve the Special Events Permit for Taylorville Memorial Hospital Auxiliary 14th Annual 5K Fun Run and Walk on Saturday, November 26, 2022

Motion to approve the closure of the South Side of the Square for the Halloween Promenade on Saturday, October 29, 2022 from 5:00 – 8:00 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:

Personnel –

Motion to recommend to the City Council to approve to hire one Firefighter for the Taylorville Fire Department

Lake/Airport -

Motion to recommend to the City Council to approve the Airport to purchase new windows from Gardner Glass at a price not to exceed \$5,985.000

Motion to recommend to the City Council to approve the Airport to purchase new fencing from Agricultural Fencing Solutions at a cost not to exceed \$7,276.00

Water/Environmental –

Motion to recommend to the City Council to approve the Water Department to purchase a CD from CNB in the amount of \$100,00.00, with an interest rate of 3.31% for 30 months

Motion to approve and/or ratify payment of bills (\$669,234.60)

- 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
Valerie Miles
Traci Bentley
Andy Goodall
Matt Adermann
Dwayne Wheeler
Geoffrey Ortman
Mike Tennant
Marlin Brune
Mike Mann
Kellie Hamell
Reggie Benton

Breeze Courier
Herald & Review
WTIM
WICS
WAND
State Journal Register
Chamber of Commerce
Downtown Taylorville.org
WCFN
NewWave Communications
Derek McConnell
Nick Zepin
Wesley Withrow