

AGENDA

AGENDA – City Council Meeting – October 2, 2023

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Recognition – TJHS Baseball Team

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held September 18, 2023
Minutes of the Ordinance Committee Meeting held September 21, 2023
Minutes of the Finance Committee Meeting held September 21, 2023
Minutes of the Street and Sewer Committee Meeting held September 28, 2023

Ordinance – Approving and Authorizing the Execution of a Business Development District No.1 Redevelopment Agreement by and between City of Taylorville, Illinois and John McDowell dba Angelo's Pizza (404 W. Spresser St.)

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and John Stork and Rich Payne dba Franklin Storage (100 W. Franklin St.)

Motion to approve the quote for the Cemetery Equipment Shed Roof/Painting from Chuck Bullard at a cost not to exceed \$10,000.00 to be paid from the Capital Improvements Line Item in the FY 2023/2024 Cemetery Budget

Motion to approve Trick or Treat hours on Monday, October 30 and Tuesday, October 31, 2023 from 5:00 P.M. – 8:00 P.M.

Motion to approve the Special Events Permit for Smalltown Taylorville, Greater Taylorville Chamber of Commerce, and the City of Taylorville for the Halloween Parade to be held on Saturday, October 28, 2023 beginning at 5:30 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:

Ordinance -

Motion to recommend to the City Council to limit the number of video gaming liquor licenses to the current number of forty, with additional video gaming liquor licenses to be added only upon Council approval

Street and Sewer –

Motion to recommend to the City Council to authorize and direct the Mayor to sign the Surveying and Engineering Proposal of the Downtown Business District Area by Benton & Associates at a cost not to exceed \$44,000.00 to be paid from the Business Development District Funds

Motion to recommend to the City Council to authorize and direct the Mayor to sign the Engineering Proposal to include Plan Preparation, State Permits, and IDOT Coordination for the Route 104 Sidewalk Project at a cost not to exceed \$34,000.00

Motion to recommend to the City Council to direct the Mayor to sign Truman L. Flatt & Sons Co., Inc. Change Order #2 for the North Main Street Improvements Project in the amount of \$70,657.76

Motion to recommend to the City Council to authorize and direct the Mayor to sign Pay Request # 2 from Truman L. Flatt and Sons Co., Inc. in the amount of \$270,852.76 for work on the North Main Street Improvements Project, this conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records, and recommendations by the Project Engineer that the work has been satisfactorily performed

Motion to recommend to the City Council to direct the Mayor to sign Truman L. Flatt & Sons Co., Inc. Change Order #2 for City Parking Lot Improvements Project in the amount of \$50,536.49

Motion to recommend to the City Council to authorize and direct the Mayor to sign Pay Request# 2 from Truman L. Flatt and Sons Co., Inc. in the amount of \$66,953.83, with \$64,778.06 being paid from BDD Funds and \$2,175.77 being paid by Ward Four, for work on the City Parking Lot Improvements Project, this conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records, and recommendations by the Project Engineer that the work has been satisfactorily performed

Motion to recommend to the City Council to approve Fall Clean-up Day for November 4, 2023

Motion to approve and/or ratify payment of bills (\$344,576.51)

- 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	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	NewWave Communications
	Marlin Brune	WCFN
	Mike Mann	Nick Zepin
	Mike Tennant	Derek McConnell
	Reggie Benton	Wesley Withrow