

## AGENDA

AGENDA – City Council Meeting – October 7, 2024

7:00 P.M. Regular Council Meeting

Invocation  
Pledge of Allegiance  
Roll Call

Recognition – Holly Krepel – Community Service

Oath of Office – Alexander Kater – Police Department

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Regular meeting held September 16, 2024

Minutes of the Ordinance Committee meeting held September 19, 2024

Minutes of the Finance Committee meeting held September 19, 2024

Minutes of the Street & Sewer Committee meeting held September 26, 2024

Ordinance – Approving and Authorizing the Execution of the First Amendment to the Business District Agreement by and between the City of Taylorville and Dennis Atteberry (218 West Main Cross).

Ordinance – Approving and Authorizing the Execution of the First Amendment to the Business District Agreement by and between the City of Taylorville and Richmar LLC (923 West Spresser).

Ordinance – Approving and Authorizing the Execution of the First Amendment to the Business District Agreement by and between the City of Taylorville and CC YMCA (900 McAdam Drive).

Ordinance – Approving and Authorizing the Execution of the First Amendment to the Business District Agreement by and between the City of Taylorville and LOV Properties (107/109 West Main Cross).

Ordinance – Approving and Authorizing the Execution of the First Amendment to the Business District Agreement by and between the City of Taylorville and Beavers (217/219 West Main Cross).

Ordinance – Approving and Authorizing the Execution of the First Amendment to the Business District Agreement by and between the City of Taylorville and Taylorville Music Lessons (311 S. Main Street).

Motion to Approve the purchase of a Street Sweeper in the amount not to exceed \$276,130.00.

Motion to Approve the Halloween Parade that will be held on October 26, 2024 at 5:30 p.m. and Trick or Treat that will be October 30 & 31, 2024 from 5 p.m. to 8 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 Direct Beavers, Calvert and Brotherton to revise the Ordinance Violation forms to include the business, not just the individual who commits the violation.

Motion to Recommend to the City Council to Direct the City Clerk to amend the City Code, Section 3-3-19 the penalty for serving alcohol to underage, and the Ordinance pertaining to this code to mirror the tobacco/vape – City Code 3-6-6 and Ordinance.

Motion to Recommend to the City Council to Direct the City Clerk to amend Section 9-1-1 of the City Code and Ordinance pertaining to this code to increase the side wall height from 8 feet to 11 feet, and square footage from 400 square feet to 720 square feet for storage buildings or carports with permanent foundations.

**Finance –**

Motion to Recommend to the City Council to Approve the purchase of Tyler University Training Mode from Tyler Technologies at a cost not to exceed \$3,082.00 annually to be paid from Administration training budget.

Motion to Recommend to the City Council to Approve the purchase of the Tyler Technologies Community Development Module from Tyler Technologies at a cost not to exceed \$25,920.00 to be paid from the Administration training budget.

**Street & Sewer –**

Motion to Recommend to the City Council to Direct the Mayor to sign Phil Tullis Excavating, Inc. Change Order #1 to revise the completion date for the East Poplar Street Improvements Project to October 31, 2024.

Motion to Recommend to the City Council to Authorize and Direct the Mayor to sign Pay Request #1 from Phil Tullis Excavating, Inc. in the amount of \$147,942.00 for the work on East Poplar Street Improvements, this conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that work has been satisfactorily performed.

Motion to Recommend to the City Council to direct the Mayor to sign the C.C.W.R.D Intergovernmental Agreement (Jurisdictional Transfer on Madison Street To the City of Taylorville).

Motion to recommend to the City Council to Approve the purchase of a pump for the Prison Lift Station from Vandevanter Engineering Company at a cost not to exceed \$20,000.00.

Motion to Recommend to the City Council to Approve City Clean-Up on October 19, 2024 from 7 a.m. to 3 p.m. or until dumpsters are full.

Motion to Recommend to the City Council to accept the quote from E.L. Pruitt Company in the amount of \$30,000.00 to repair the sewer tap on South Walnut Street. With payment to be issued when the project is completed and subject to the execution of the City's form contract that includes the Illinois prevailing wage requirements and certificate of insurance requirements.

Motion to Approve and/or ratify payment of bills \$568,501.29

- 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 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