### **AGENDA**

AGENDA – City Council Meeting – November 18, 2024

7:00 P.M. Regular Council Meeting

Invocation Pledge of Allegiance Roll Call

Recognition – Deacon Shanks & Luke Short - FFA en gekraam in die verschiede van d Die verschiede van die verschiede

OMNIBUS VOTE DESIGNATION – Approve:
Minutes of the Regular meeting held November 4, 2024

Minutes of the Personnel Committee meeting held November 7, 2024

Minutes of the Emergency Services Committee meeting held November 7, 2024

Minutes of the Cemetery Board of Managers meeting held November 12, 2024

Minutes of the Water Committee meeting held November 14, 2024

Minutes of the Lake/Airport Committee meeting held November 14, 2024

Motion to Approve a Liquor/Gaming License to Lisa Robinson, The Backyard L.L.C. provided all paperwork is completed and all Liquor/Gaming License requirements are met. This will be for the property located 309 E. Vine St.

Motion to Recommend to the City Council to Approve the Annexation of the property located at 2415 S. Spresser St. (James Templeton) into the City limits and direct the Mayor to sign the Ordinance #4277 – Annexing Certain Territory to the City of Taylorville, Christian County, Illinois Pursuant to 65 ILCS 5/7-1-8 (State Bar Edition).

Motion to Recommend to the City Council to direct the City Clerk's Office to prepare an Ordinance that, pursuant to Truth-in-Taxation Act, the sum of \$3547,747.00 for the City's current Fiscal Year 5/1/24 to 4/30/25 upon the taxed property in the City, which amount is less than 105% of the amount extended, or estimated to be extended upon the final aggregate levy of the proceeding fiscal year; and "Truth-in-Taxation Public Hearing is not required This includes a total maximum levy of \$340,245.00 for the Taylorville Public Library.

Motion to recommend to the City Council to authorize and direct the Mayor to sign the Standard Agreement for Consultant Services at Illinois Airports for Architectural/Engineering (A/E), Planning and Special Services with an amount not to exceed \$97,700.00.

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City Attorney Updates

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Mayor Updates

COMMITTEE REPORTS

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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:

The Market St.

#### Personnel

Motion to Recommend to the City Council to Approve advertising the Part Time Dispatcher at the Police Department.

# **Emergency Services**

Motion to Recommend to the City Council to Approve the purchase of two computers for the Fire Department at a cost not to exceed \$6000.00.

Motion to Recommend to the City Council to Approve the purchase of 24 tasers without the warranty option for \$114,690.40 in a 5-year agreement for \$22,938.08 annually.

Motion to Recommend to the City Council to Approve the purchase of a 2021 Charger AWD V8 with the police package installation \$26,585.00 and waive all statutory bidding requirements.

# Cemetery

Motion to Recommend to the City Council to Approve the purchase of a 2025 John Deere X-750 Riding lawn mower and the 2025 John Deere C750 auto connect deck from Sloan Implement in Taylorville at a cost not to exceed \$12,800.00 to be paid from the Perpetual Care Interest Fund.

Motion to Recommend to the City Council to Approve a Mausoleum to be placed in Block 27, Lot 248 on the South Half at no cost to the City.

#### Water

Motion to recommend to the City Council to authorize and direct the Mayor to Pay Application #3 Agreement from E. L. Pruitt in the amount of \$202,390.41 for work performed on the Springfield Rd/Rt 29 Water Main Improvements, this conditioned upon the receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that has been satisfactorily performed.

Motion to recommend to the City Council to authorize and direct the Mayor to sign Pay Application #1 from Plocher Construction Company in the amount of \$67,251.60 for work performed on the Well Building Improvements, this conditioned upon the receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that has been satisfactorily performed.

Motion to recommend to the City Council to authorize and direct the Mayor to sign the Engineering Services Agreement with Benton & Associates in the amount not to exceed \$19,000.00 for the Lake Taylorville Sediment Dam Maintenance Permitting Assistance Field Survey.

Motion to recommend to the City Council to authorize and direct the Mayor to sign the Benton and Associates Engineering Services Agreement related to the Taylorville – 2022 Water System Improvements in the amount of \$51,000.00.

Motion to recommend to the City Council to accept/award the following low bids received for the period of January 1, 2025 through December 31, 2025:

• Chemical Bid for Liquid Aluminum Sulfate – Chemtrade Chemicals, in the amount of \$540.00/dry ton.

- Chemical Bid for Liquid Chlorine (Ton Cylinder) Hawkins, in the amount of \$2,000.00 ton.
- Chemical Bid for Carbon Dioxide Airgas, in the amount of \$294.00/ton.
- Chemical Bid for Hydrofluosilicic Acid (Tote) Brenntag in the amount of 0.3895/lb.
- Chemical Bid for Acetic Acid Hawkins, in the amount of \$0.4099/lb.
- Chemical Bid for Hydrogen Peroxide Brenntag, in the amount of \$0.3600/lb.
- Chemical Bid for Phosphoric Acid Brenntag, in the amount of \$1.18/lb.

Motion to recommend to the City Council to Approve the purchase of a Liftmaster Model SL585 slide gate operator from Springfield Overhead Doors inc., at a price not to exceed \$6,750.00.

Motion to Approve and/or ratify payment of bills \$231,632.86

• 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 Breeze Courier Herald & Review

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State Journal Register

Matt Adermann Dwayne Wheeler Geoffrey Ortman Mike Mann Mike Tennant Reggie Benton Chamber of Commerce
Main Street Inc.
NewWave Communications
WCFN
Nick Zepin
Damon Moore
Wesley Withrow