

AGENDA

AGENDA – City Council Meeting – Monday, November 20, 2023

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Recognition - FFA

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held November 6, 2023
Minutes of the Cemetery Board of Managers Meeting held November 14, 2023
Minutes of the Finance Committee Meeting held November 16, 2023
Minutes of the Ordinance Committee Meeting held November 16, 2023

- Ordinance – Adding Section 3-3-21 to the Taylorville City Code (re: limiting number of liquor licenses with video gaming)
- Ordinance – Amending Section 3-6-3 B.2. of Chapter 6 of Title 3 to the Taylorville City Code (re: increasing fee for Cigarette and Tobacco Dealer's License)
- Ordinance – Amending Section 3-6-5 to Chapter 6 of Title 3 of the Taylorville City Code (re: sales or gifts to or possession of cigarettes, tobacco products, alternative nicotine products, electronic cigarettes, or nicotine containing products (e.g. Vape Pens) to persons under the age of 21 years restricted)
- Ordinance – Adding a New Section 3-6-3A to Chapter 6 of Title 3 of the Taylorville City Code (re: restricting advertisements, banners, signage, etc. on or about the exterior and interior of the licensed premises of Cigarette and Tobacco licensees)
- Ordinance – Amending 6-4-1 of Taylorville City Code (re: adding stop signs at Knute Rockne Drive and Western Avenue)
- Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Heartland Development Partners, Inc. and Cynthia Frisina (201 W. Main Cross St. – Phase 6 Project)
- Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Joshua Assad (316 W. Vine St./115 N. Webster St.)
- Ordinance – Approving and Authorizing the Execution of the First Amendment to the Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Meidi Enterprises, LLC and John M. Corso and Heidi Corso and Heartland Development Partners, Inc.

Resolution – re: adding new vehicle to Exhibit A of Master Lease Agreement with TFPD for leasing of TFPD vehicles)

- Motion to recommend to the City Council to award the low bid for Liquid Aluminum Sulfate to Chemstream in the amount of \$520.00 per dry ton
- Motion to recommend to the City Council to award the low bid for Liquid Chlorine to Hawkins in the amount of \$2,000.00 per ton
- Motion to recommend to the City Council to award the low bid for CO2 to Airgas in the amount of \$275.00 per ton

Motion to recommend to the City Council to award the bid for Activated Carbon to Brenntag Mid-South in the amount of \$1.289 per lb

Motion to recommend to the City Council to award the low bid to Hydrofluosilicic Acid to Chemstream in the amount of \$.42 per lb

Motion to recommend to the City Council to award the bid for Hydrogen Peroxide to Brenntag Mid-South in the amount of \$3.23 per gallon

Motion to recommend to the City Council to award the low bid for Acetic Acid 56% to Hawkins in the amount of \$.396. per lb

Motion to recommend to the City Council to award the bid for Phosphoric Acid 75% to Hawkins in the amount of \$1.735 per lb

Motion to authorize and direct the Mayor to sign Vendor Invoice No. 231410 for Airport Project No. TAZ-4842 in the amount of \$18,787.75 for professional services rendered from CMT and forward the request to the Illinois Department of Transportation for disbursement and approve payment of same pending receipt of disbursement

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:

Cemetery Board of Manager –

Motion to recommend to the City Council to approve the purchase of a 2024 John Deere X-750 Riding Lawn Mower from Sloan Implement in Taylorville at a cost not to exceed \$11,000.00 to be paid from the Perpetual Care Interest Fund in the FY 2023/2024 budget

Finance –

Motion to recommend to the City Council to approve the renewal of General Liability/Auto, Property/Equipment, and Sales Tax Interruption insurance coverage from ICRMT at a cost of \$413,380.00

Motion to recommend to the City Council to approve the January 1, 2024 to December 31, 2025 Worker's Compensation Policy Renewal Premium of \$240,737.00 from the Illinois Public Risk Fund

Motion to recommend to the City Council to direct the City's Clerk's Office to prepare an Ordinance that, pursuant to Truth-in-Taxation Act, the sum of \$3,452,261.30 for the City's current Fiscal Year 5/1/23 to 4/30/24 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 preceding fiscal year; and Truth-in-Taxation Public Hearing is not required. This includes a total maximum levy of \$322,567.39 for the Taylorville Public Library

Ordinance -

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance for the Remote Meetings Attendance for City Council Members

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to update the City's Building Codes to conform to State of Illinois Building Codes

Motion to approve and/or ratify payment of bills (\$283,303.77)

- 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)(2) to discuss collective negotiating matters between the City and AFSCME Local 3349, Fire, and Police employees and their union representatives, and deliberations concerning salary schedules for such employees; and to further discuss any and all subject matters relating to any and all of the aforesaid subject matters thereto including, but not limited to, settlement negotiation, offers, issues and strategy, and to include, if present, the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Clerk, City Treasurer, Human Resource Manager, City Attorney, and such other person or persons as the Mayor may decide during this City Council Meeting and/or during such closed session

Motion and/or motions relating to Closed Session

ADJOURNMENT

cc:	Mayor Barry All Aldermen Attorney Romano Valerie Miles Traci Bentley Andy Goodall Matt Adermann Dwayne Wheeler Geoffrey Ortman Marlin Brune Mike Mann Mike Tennant Kellie Hamell Reggie Benton	Breeze Courier Herald & Review WTIM WICS WAND State Journal Register Chamber of Commerce Main Street Inc. NewWave Communications WCFN Nick Zepin Tim Brown Wesley Withrow
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