

## AGENDA

AGENDA – City Council Meeting – November 6, 2023

7:00 P.M. Regular Council Meeting

Invocation

Pledge of Allegiance

Roll Call

### OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held October 16, 2023

Minutes of the Finance Committee Meeting held October 19, 2023

Minutes of the Ordinance Committee Meeting held October 19, 2023

Minutes of the Finance Committee Meeting held October 26, 2023

Minutes of the Public Facilities Committee Meeting held October 26, 2023

Minutes of the Street and Sewer Committee Meeting held October 26, 2023

Minutes of the Personnel Committee Meeting held November 2, 2023

Minutes of the Emergency Services Committee Meeting held November 2, 2023

Ordinance – Adding Section 3-3-21 to the Taylorville City Code (re: limiting number of liquor licenses with video gaming)

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Advanced Title Group, Inc. and Jeffrie E. Robinson (101 S. Washington St. – Phase 3)

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Dan Helms dba The Wooden Flower (1111 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 Heartland Development Partners, Inc. and Cynthia Frisina (123 S. Washington St. – Phase 4 Project)

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 5 Project)

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Christopher P. Biondolino and Biond Restaurants III, LLC (303 Springfield Rd.)

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Karma Salon and Boutique, LLC and Elizabeth Hohenstein (101 W. Main Cross St.)

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and The Dandy Lion, LLC and Jessica A. Oyler (110 S. Main 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 Sangamo Brewing, LLC and Thomas Noonan

Resolution – re: Intergovernmental Cooperation Agreement with City of Pana concerning Lincoln Prairie Trail

Motion to approve the Request for Proposal for the City Hall Parking Improvements from the sole contractor, Phil Tullis Excavating, Inc. in the amount of \$91,935.50, to be paid with BDD Funds, and authorize the Mayor to sign Contract Documents as provided by Benton & Associates

Motion to authorize and direct the Mayor to sign the Engineering Proposal for East Poplar Improvements North Main Street to North Walnut Street in an amount not to exceed \$25,500.00 and Construction Observation/Services in an estimated amount of \$20,000.00

Motion to authorize and direct the Mayor to sign the Engineering Proposal for Food Center Street Improvements in an amount not to exceed \$53,000.00 and Construction Observation/Services in an estimated amount of \$35,000.00

Motion to approve the City to apply for the Illinois Environmental Protection Agency Section 604(b) Water Quality Management Grant Notice of Funding Opportunity

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:

#### **Finance –**

Motion to recommend to the City Council to direct the Mayor to present the counter offer favorably discussed by the full City Council in the September 5, 2023 Closed Session Fire Union Negotiation Meeting to the Fire Union

#### **Ordinance -**

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to amend the City Code to place a stop sign at the corner of Knute Rockne Drive and Western Avenue

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to amend the City Code for Cigarette and Tobacco Dealer's License from the current cost of \$100.00 per year to \$3,000.00 per year beginning May 1, 2024

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to amend the City Code for Sales or Gifts Of or Possession by Minors to any persons under 21 years of age, to add Nicotine Containing Products (Vape Pens), and to add penalties for first time offense to be \$750.00, second offense to be 90 day suspension of license, and third offense to be loss of license for the remainder of the license year

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to amend the City Code for Cigarette, Tobacco, and Vape Shop Signage to follow similar rules as the signage for Video Gaming Parlors

Motion to recommend to the City Council to direct HBO Andy Goodall to continue with the process for demolition of 506 North Cottage

Motion to recommend to the City Council to direct Benton & Associates to draft a letter to accept the Hathaway Homes Project conditionally upon repairing needed areas, and to require a \$1,000,000.00 Insurance Bond for a minimum of ten years

#### **Public Facilities –**

Motion to recommend to the City Council to approve the purchase of carpet for the Mayor's office from Neikes Flooring at a cost not to exceed \$1,100.00 to be paid from the Building expenditure line in the Municipal Building Budget

**Street and Sewer –**

Motion to recommend to the City Council to approve for Benton & Associates to move forward with the Survey and Design Engineering process for the 100 Block East Poplar Street Improvement Project at a cost not to exceed \$15,000.00 to be paid out of BDD Funds

Motion to recommend to the City Council to approve for Benton & Associates to move forward with the Survey and Design Engineering process for the Taylorville Food Center Roadway Improvement Project at a cost not to exceed \$49,500.00 to be paid out of BDD Funds; if BDD Funds cannot be used for the portion of Market Street from Simpson Street to Shumway Street, Ward III will provide funding

Motion to recommend to the City Council to authorize and direct the Mayor to sign Pay Request Number 3 from Truman L. Flatt & Sons Co., Inc. in the amount of \$24,661.50 for the work on North Main 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

**Personnel –**

Motion to recommend to the City Council to bid the Heavy Equipment Operator A position at the Water Treatment Plant

Motion to recommend to the City Council to direct the Finance Chairman and the Mayor to negotiate with AFSCME to change the CDL requirement to an as need basis per department

**Emergency Services -**

Motion to recommend to the City Council to approve for the Fire Department to purchase four sets of Turn Out Gear from Mac's Fire & Safety at a cost not to exceed \$13,000.00 to be paid out of the Equipment Line Item

Motion to approve and/or ratify payment of bills (\$533,878.33)

- 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  
Reggie Benton

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