

5:15 P.M. – Finance Committee – Audit Review

6:30 P.M. – Public Hearing/Plan Commission – Re-Zone 316 West Vine Street

## AGENDA

AGENDA – City Council Meeting – November 7, 2022

7:00 P.M. Regular Council Meeting

Invocation  
Pledge of Allegiance  
Roll Call

Youth of the Month

### OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting October 17, 2022

Minutes of the Finance Committee Meeting held October 20, 2022

Minutes of the Ordinance Committee Meeting held October 20, 2022

Minutes of the Public Facilities Committee Meeting held October 27, 2022

Minutes of the Street and Sewer Committee Meeting held October 27, 2022

Minutes of the Cemetery Board of Managers Meeting held November 1, 2022

### Plan Commission Recommendations

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1  
Redevelopment Agreement by and between City of Taylorville, Illinois and Matt Rogers

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

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1  
Dyanne Skinner

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1  
Redevelopment Agreement by and between City of Taylorville, Illinois and David G.  
Durham and Deborah A. Durham (100 & 102 E. Market St.)

Ordinance – Amending a Portion of Section 3-3-5 and Paragraph B. of Section 3-3-10 of Chapter 3  
Of Title 3 of the Taylorville City Code (re: Sunday closing hours for liquor licenses)

Resolution – re: Dumpster Attendant Agreement

Motion to approve the change in liquor license classification for El Cactus from Class C (restaurant)  
to C-1 (restaurant with gaming)

Motion to approve to hire Petersburg Plumbing & Excavating, LLC for Taylorville Emergency  
Sewer Repair in an estimated amount of \$179,000.00 to be paid from Sewer Department  
Special Projects line item

Motion to approve to hire Hilton Plumbing for emergency sewer repairs in the alleyway behind  
First United Methodist Church to be paid from Sewer Department Special Projects line item

Motion to approve investment of approximately \$1,100,000.00 Water CD Funds

Motion to bid and/or advertise replacement Full Time Dispatcher position in the Police Department

Motion to approve to change the date of the Finance/Ordinance Committee Meetings to  
Wednesday, November 16, 2022

## 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 Steve Kline with Jacob and Klein to complete the appropriate steps to allow the City of Taylorville to expand the Business Development District No. 1 as follows: Park Street from Main to Long; East Market Street to Paw Paw Street; and Main Street to Adams

Motion to direct the City Clerk to prepare a resolution and agreement for a new Trash Dumpster Attendant with terms as stated in previous agreement plus yearly increase in hourly rate to match the State Minimum Wage Chart, and to authorize Street Superintendent Mann to hire such independent contractor

Motion to recommend to the City Council to approve the Treasurer's Report as presented

#### **Ordinance -**

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance for Approval of the Krug disconnection request subject to compliance with the Illinois Plat Act, the City's subdivision code, the City's zoning code, and the requisite Christian County certificate of payment of taxes; letters of approval from contiguous neighbors; and to require that the Petitioner's pay the City's attorney fees and the recording fees to record the disconnection ordinance and the subdivision plat; and any title work and/or title insurance policy fees to confirm record title ownership of the subject property; and/or any publication costs that may be required in the subdivision approval process

Motion to recommend to the City Council to direct the City Attorney to prepare the Whistleblower Protection Policy, with the addition of a Confidentiality Statement, and to name the Human Resource Manager as the Auditing Official for the City of Taylorville

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to amend the City Code to place No Parking Signs on the South side of the 1100 Block of East Esther, the West Side of Wilkinson Street, and the North side of the 1100 block of East Elm

#### **Public Facilities --**

Motion to recommend to the City Council to approve and authorize the Mayor to sign the Letter of Intent with Renewable Energy Evolution for a Solar Energy System at the Taylorville Municipal Building

#### **Street & Sewer –**

Motion to recommend to the City Council to direct Mayor Barry to sign Truman L. Flatt & Sons Co. Inc. Change Order #1 for Bidwell, Cheney, Esther, City Hall Alley Improvements in the amount of \$47,404.11

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to amend the City Code to place a 4-way stop sign at the intersection of Lawn and West Elm Streets

Motion to recommend to the City Council to approve the order and purchase of a Vactor Truck to be paid for in the FY 2023/2024 Budget from Coe Equipment, Inc. at a cost not to exceed \$550,000.00

Motion to recommend to the City Council to direct Mayor Barry to sign Truman L. Flatt & Sons Co. Inc. Change Order #3 for East Main Cross Street Improvements Project in the amount of \$18,475.39

Motion to recommend to the City Council to authorize and direct the Mayor to sign Pay Request Number 7 from Truman L. Flatt and Sons Co. Inc. in the amount of \$361,736.27 for work on the East Main Cross Street Improvements, 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 to bid and/or advertise the vacant Laborer Position in the Street Department

#### **Cemetery Board –**

Motion to recommend to the City Council to approve the purchase of a new X-750 48-inch deck Lawn Tractor from Sloan Implement at a cost not to exceed \$10,500.00, and to waive the statutory bidding process with a trade in of a 2014 X-750 48-inch deck Lawn Tractor, with the money coming from the Perpetual Care Interest Fund in the FY 2022/2023 budget

Motion to recommend to the City Council to approve to change to the Cemetery Deeds and to the Cemetery Rule Book to a limit of two internments per grave

Motion to recommend to the City Council to approve the change to the Cemetery Rule Book to include a \$100.00 charge for funerals that are requested after 2:00 P.M. on weekdays

Motion to approve and/or ratify payment of bills (\$604,106.25)

- 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)(1) and (c)(2) to discuss potential salary increases for the Police Chief, Fire Chief, Deputy Police Chief, Assistant Fire Chief, Superintendent of Streets and Sewers, Water Superintendent, Cemetery Superintendent, Airport Manager/Health and Building Officer, Lake Superintendent, Mayor's Administrative Assistant, and Human Resource Manager, and any and all subject matters relating to such subject matter, and to include, if present, the following persons to be present during all or part of such closed session, namely: the Mayor Aldermen, City Attorney (via Zoom), City Clerk, City Treasurer, and such other person or persons as the Mayor may decide and announce during this City Council meeting and/or during such Closed Session.

Motion and/or motions relating to Closed Session

ADJOURNMENT