## **AGENDA**

AGENDA - City Council Meeting - December 4, 2023

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Recognition - 7th Grade Girls Basketball Team - Taylorville Junior High School

## OMNIBUS VOTE DESIGNATION - Approve:

Minutes of regular meeting November 20, 2023

Ordinance - Annual Abatement Ordinance

Ordinance – An Ordinance to Approve the Purchase of Personal Property (re: 2024 John Deere X750 garden tractor, 2024 John Deere 48A deck, and mulch control kit)

Ordinance – Regarding the Illinois Paid Leave for All Workers Act for the City of Taylorville Ordinance – Adding Section 1-6-7 to Chapter 1 of Title 1 of the Taylorville City Code (re: rules

for remote meetings)

Motion to approve the \$5,000.00 Directors Membership Contribution for 2023 to Christian County Economic Development Corporation

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

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:

No Committee Meetings were held during this time

Motion to approve and/or ratify payment of bills (\$359,207.83)

• 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 to discuss the following subject matters:

A. pursuant to 5 ILCS 120/2 (c)(2), collective negotiating matters between the City and AFSCME Local 3349, Fire, and Police employees and their respective union representatives, and deliberations concerning salary schedules for such employees; and any and all subject matters relating to any and all of the aforesaid subject matters, including, but not limited to, settlement negotiations, offers, issues and strategies; and

B. pursuant to 5 ILCS 120 (c)(11), the claims, demands, and settlement proposal of Julie Lilly, former City Clerk, and her probable and/or imminent litigation against the City and Police Chief Dwayne Wheeler that her attorneys indicates in a letter dated November 30, 2023 with attachments, and said letter was addressed to and emailed to the City Attorney on November 30, 2023; and to include any and all subject matters relating to said letter, attachments, claims, demands, settlement proposal, or probable or imminent litigation including, but not limited to, subject matters relating to investigations of the subject September 27, 2023 incident, attorney-client reports and communications, consultant reports, discovery, settlement negotiations, settlement offers, Illinois Freedom of Information Act requests, status of claims, demands, offers, issues, attorney opinions and recommendations, pre-trial and trial strategies, and

C. to include the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Attorney (via Zoom), Human Resource Manager, City Treasurer, and such other person or persons as the Mayor may decide during this City Council regular meeting and/or during such closed session.

Motion or motions, if any, to be adopted regarding any one or more or all of the subject matters relating to the aforesaid motion to go into closed session and/or to any one or more or all of the aforesaid subject matters discussed in open and/or closed session.

## ADJOURNMENT

cc:

Mayor Barry
All Aldermen
Attorney Romano
Valerie Miles
Traci Bentley
Andy Goodall
Matt Adermann
Dwayne Wheeler
Marlin Brune
Geoffrey Ortman
Mike Tennant
Mike Mann
Kellie Hamell

Reggie Benton

Breeze Courier Herald & Review

WTIM WICS WAND

State Journal Register Chamber of Commerce

Main Street Inc.

WCFN

**NewWave Communications** 

Wesley Withrow Nick Zepin

Tim Brown