

6:45 P.M. Public Hearing – Water Annexation

AGENDA

AGENDA – City Council Meeting – December 6, 2021

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting November 15, 2021
Minutes of the Cemetery Board of Managers held November 16, 2021
Minutes of the Finance Committee Meeting held November 17, 2021
Minutes of the Ordinance Committee Meeting held November, 17, 2021
Minutes of the Emergency Services Committee Meeting held December 2, 2021
Minutes of the Personnel Committee Meeting held December 2, 2021

Ordinance – Approving and Authorizing the Execution of a Business Development District
No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois
and Matthew H. Rogers and Cozy Grind, LLC (310 N. Webster St.)
Ordinance – Annual Abatement Ordinance
Ordinance – Water Annexation

- Motion to approve the Change Order No. 1 from P.H. Broughton & Sons, Inc. for Franklin Street Improvements Project in the amount of \$12,077.75 net decrease
- Motion to authorize and direct the Mayor to sign Pay Estimate No. 1 from P.H. Broughton & Sons, Inc. for Franklin Street Improvements Project and approve payment in the amount of \$77,497.85; engineer approval, contractor's certified payroll and lien waiver have been received
- Motion to authorize and direct the Mayor to sign Amendment to Consulting Services Agreement by and between the City of Taylorville and SIMEC, LLC
- Motion to authorize and direct the Mayor and City Clerk to sign the Contract Proposal for Rebuild Illinois Grant Funds for East Main Cross Roadway Improvements between the City of Taylorville and Truman L. Flatt & Sons Co., Inc., pending review by the City Attorney
- Motion to approve the low bid from Henson Robinson Co. for the Municipal Building Roof Middle and East Areas in the amount of \$166,147.00 for the Alternate Bid No. 1 to include 30-year membrane, and to authorize and direct the Mayor and/or City Clerk to sign any related contract documents as prepared by Graham and Hyde Architects, Inc. and/or the City
- Motion to approve removal of a portion of the retaining wall in the Police Department Parking Lot at a cost not to exceed \$2,750.00, to be completed by Phil Tullis Excavating along with the remainder of the project
- Motion to approve the Mayor's Appointment of Mike Specha to the BDD Committee

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 –

Motion to recommend to the City Council to approve the purchase of the 2022 John Deere X750 Diesel Lawn Tractor and 2022 John Deere X750 auto connect deck from Sloan Implement in the amount of \$9,000.00, with the money coming from the Perpetual Care Fund Interest in the FY 2021/2022 budget

Finance –

Motion to recommend to the City Council to approve the January 1, 2022 to December 31, 2022 Workers Compensation Policy Renewal Premium of \$207,763.00 from Illinois Public Risk Fund

Motion to recommend to the City Council to contribute \$5,000.00 to the Christian County Economic Development Corporation, utilizing the Contingency Fund, and to re-evaluate the performance and results in 2022

Motion to recommend to the City Council to direct the City Clerk's Office to prepare an Ordinance that, pursuant to the Truth-in-Taxation Act, the sum of \$3,281,271.23 for the City's current Fiscal Year 5/1/2021 to 4/30/2022 upon the taxable 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 a Truth-in-Taxation Public Hearing is not required. This includes a total maximum levy of \$298,261.23 for the Taylorville Public Library

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 to amend the City Code to increase the Sewer Tap fee to \$300.00 and the Excavation Fee to \$500.00

Emergency Services –

Motion to recommend to the City Council to allow Chief Adermann to purchase two sets of Turn Out Gear from Mac's Fire & Safety at a cost not to exceed \$2,409.00

Motion to recommend to the City Council to allow Police Chief Wheeler to purchase 3 Portable Radios from Kenwood at a cost not to exceed \$5,000.00

Motion to recommend to the City Council to allow Police Chief Wheeler to move forward with the purchasing and training involved in the department obtaining a second K9 at a cost not to exceed \$15,000.00

Personnel -

Motion to recommend to the City Council approve the results of the Non-Bargaining Personnel Evaluations and approve recommended salary increases

Motion to approve and/or ratify payment of bills (\$228,553.75)

- 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
Kellie Hamell
Andrea Conrath
Andy Goodall
Matt Adermann
Dwayne Wheeler
David Speagle
Geoffrey Ortman
David Speagle
Mike Mann
Mike Tennant
Reggie Benton

Breeze Courier
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Christian Nelson
Cody Rogers
Marlin Brune