

AGENDA

AGENDA – City Council Meeting – February 6, 2023

7:00 P.M. Regular Council Meeting

Invocation

Pledge of Allegiance

Roll Call

Oath of Office – Firefighter Zach DeLong

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held January 17, 2023

Minutes of the Finance Committee Meeting held January 19, 2023

Minutes of the Ordinance Committee Meeting held January 19, 2023

Minutes of the Finance Committee Meeting held January 26, 2023

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

Minutes of the Personnel Committee Meeting held February 2, 2023

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

Presentation by Reg Ankrom with Simec Energy and any motions relating thereto

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Energy Solutions Retrofit & Installations, LLC and Curtis Ryen and Melanie Ryen

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and John Mollet and Mutant, LLC

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 – To Propose the Approval of an Amendment to the Business Development District Redevelopment Plan and Establish a Date for a Public Hearing for the Second Amendment to the Taylorville Business Development District No. 1

Ordinance – Authorizing the Sale of Personal Property Owned by the City of Taylorville (ie. personal property from the Lake, Police, Cemetery, Water, Street and Sewer Departments)

Resolution – To Approve Easement Agreement with Sharon K. Masterson

Motion to authorize and direct the Mayor to sign Change Order #3 Final in the increased amount of \$4,545.37 for the Bidwell St., Cheney St., Esther St. and City Hall Alley Improvements Project from Truman L. Flatt & Sons Co., Inc.

Motion to authorize and direct the Mayor to sign Application & Certificate for Payment #2 Final in the amount of \$104,844.32 for the Bidwell St., Cheney St., Esther St. and City Hall Alley Improvements Project from Truman L. Flatt & Sons Co., Inc.

Motion to authorize and direct the Mayor to sign Contract Change Order #4 Final in the decreased amount of \$167.87 for the East Main Cross Street Improvements Project from Truman L. Flatt & Sons Co., Inc.

Motion to authorize and direct the Mayor to sign Pay Estimate #8 Final in the amount of \$105,743.12 for the East Main Cross Street Improvements Project from Truman L. Flatt & Sons Co., Inc. and approve payment pending receipt of final Waiver of Lien from contractor and subcontractors and final Certified Payrolls

Motion to approve the Class O Liquor/Gaming License for Gaming Parlor and Smoke Shop to be located at 303 West Springfield Road (former Pizza Hut building)

Motion to approve to Advertise to Bid Wyandotte Alley Drainage Improvements Project, pending receipt of Right of Way signed documents from property owner, to be paid by Ward IV

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 City Attorney to prepare an Ordinance to raise the annual Video Gaming Terminal Fee from \$25.00 per terminal to \$250.00 per terminal

Motion to recommend to the City Council to approve a contribution of \$7,500.00 to the Taylorville Optimist Club for the Fourth of July Fireworks to be paid from the Hotel/Motel Tax Fund

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

Ordinance –

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to rescind Ordinance No. 2455 to allow for the removal of the No Parking Signs on the South side of the 200 Block of West Esther

Finance –

Motion to recommend to the City Council to Advertise for Auditor for City of Taylorville

Street and Sewer –

Motion to recommend to the City Council to approve the quote from Altorfer for the parts and labor to repair the Track Loader at a cost not to exceed \$21,439.37 with the Street Department paying \$5,359.85, Sewer Department paying \$5,359.84, Lake Department \$5,359.84 and the Water Department \$5,359.84 to be paid out of the Equipment Line Item

Motion to recommend to the City Council to approve the Sewer Department to purchase a 6" Sewer Pump from Altorfer at a cost not to exceed \$61,123.00 to be paid out of the Sewer Equipment Line Item

Personnel –

Motion to recommend to the City Council to approve to hire 22 Summer/Seasonal help employees With a breakdown as follows: HBO: 1 Staff Quick; Lake Department: 5 Summer/Seasonal and 1 Staff Quick; Water Department: 4 Summer/Seasonal; Cemetery: 2 Summer/Seasonal and 3 Staff Quick; Street Department: 6 Summer/Season with the option to hire through Staff Quick if there is an inadequate number of applications for Summer/Seasonal Employees

Emergency Services -

Motion to recommend to the City Council to allow a Police Officer to purchase his/her current firearm and three magazines at a cost of \$350.00; department will purchase a new Glock 47 MOS firearm at a cost not to exceed \$434.00, with \$350.00 coming from the sale of the old firearm and \$84.00 coming from the Police Department Equipment Line Item

Motion to approve and/or ratify payment of bills (\$803,278.20)

- 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
Valerie Miles
Traci Bentley
Andy Goodall
Matt Adermann
Dwayne Wheeler
Geoffrey Ortman
David Speagle
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
Reg Ankrom