

6:30 P.M. Public Hearing – Plan Commission

AGENDA

AGENDA – City Council Meeting – January 16, 2018

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor James Jones, Taylorville Christian Church
Pledge of Allegiance
Roll Call

Youth of the Month

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held January 2, 2018

Minutes of Lake/Airport Committee Meeting held January 11, 2018

Minutes of Water/Environmental Committee Meeting held January 11, 2018

Plan Commission Recommendations/Motions

Ordinance – An Ordinance Amending Section 10-5-6 of the Taylorville City Code
(re: Indoor Firearms Ranges a/k/a/ Indoor Firing Ranges as a Special Use)

Ordinance – An Ordinance Amending Section 10-9-1A and Amending Paragraph H
of Section 9-1-1 of the Taylorville City Code (Re: Building Permits for Certain
Detached Accessory Buildings)

Ordinance – An Ordinance Rescinding Ordinance No. 3813(Re: prior form of
McCarty Exchange Agreement)

Resolution to Approve Underground Electric Easement with Ameren Illinois Company
d/b/a Ameren Illinois, An Illinois Corporation

Resolution re: Illinois Water and Wastewater Mutual Aid and Assistance Agreement

Motion to authorize and direct the Mayor to sign Revised Vendor Invoice No. 114075
for IL Project No. TAZ-4342 for Crawford, Murphy & Tilly for professional
services rendered from 2/17/14 to 3/31/17 for a total of \$45,600.00 and to forward
to IDOT for fund disbursement and approve payment upon receipt of funds from
IDOT

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:

Lake/Airport –

- Motion to recommend to the City Council to direct City Attorney Romano to prepare an ordinance amending City Code section 7-1-4 to allow 12 existing lake lot tenants to be priority placed on next season's "lake lot rental waiting list" subject to such terms and provisions as the City Attorney may recommend
- Motion to recommend to the City Council to allow the homeowners at 47 Lake Vista Drive to build a boat house

Water/Environmental –

- Motion to recommend to the City Council to direct City Attorney Romano to amend City Code Sections 8-4-1 and 8-5-4 to require tenants and contract purchasers to pay a \$200.00 security deposit as a condition of receiving water and sewer services, to prohibit water or sewer services to tenants or contract purchasers who are indebted to the City for past water or sewer services until and unless such indebtedness is fully paid, to address verification of the identity of the tenants and contract purchasers who sign the application for water-sewer services, require all adult occupants for such services to sign such application, and to prepare a water-sewer service application form
- Motion to recommend to the City Council to authorize and direct the Mayor to sign Pay Request #6 from Plocher Construction in the amount of \$786,150.00 for work on the New Water Treatment Plant and forward the request to IEPA Low Interest Loan Program for disbursement and approve payment of same pending receipt of disbursement from IEPA, this conditioned upon receipt of signed mechanics lien waivers in this amount and recommendation by the Project Engineer that the work has been satisfactorily performed
- Motion to recommend to the City Council to pay Benton & Associates \$57,321.35 for work performed related to the construction of the New Water Treatment Plant from November 26, 2017 through December 23, 2017
- Motion to recommend to the City Council to pay Clark-Dietz in the amount of \$6,310.00 for work performed related to the construction of the New Water Treatment Plant from November 25, 2017 through December 31, 2017
- Motion to recommend to the City Council to allow Benton & Associates to continue with Change Order #1
- Motion to recommend to the City Council to direct Benton & Associates to address converting cubic ft to gallons and incremental calculations on water billing
- Motion to recommend to the City Council to direct City Attorney Romano to prepare an ordinance amending City Code sections 8-4-9 and 8-5-6 to convert from a bi-monthly to a monthly billing system starting May 1st for water and sewer bills
- Motion to recommend to the City Council to allow City Treasurer Nation to proceed with Illinois Funds for online bill pay in the City Treasurer's office
- Motion to recommend to the City Council to allow Water Superintendent Speagle to go with PDC Labs for the 2019-2020 UCMR4 lab testing, not to exceed \$9,180.00
- Motion to recommend to the City Council to allow Water Superintendent Speagle to have Sidener Environmental Services perform service to 3 chlorinators and 2 injectors at the Water Plant, not to exceed \$1,794.84
- Motion to direct the Mayor to submit to IEPA Restructuring Request No. 3 to qualify for a small community fixed interest rate of 1.32% APR for a 30-year loan repayment schedule with a \$750,000.00 principal loan forgiveness concerning the IEPA loan agreement related to the New Water Treatment Plant facility

Motion to approve and/or ratify payment of bills (\$565,099.93)

- 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	Breeze Courier
	All Aldermen	Herald & Review
	Attorney Romano	WTIM
	Jacque Nation	WICS
	Cindy Brown	WAND
	George Calvert	State Journal Register
	Mike Crews	Chamber of Commerce
	Brian Hile	Main Street Inc.
	Alan Jackson	Pastor James Jones
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joc Greene	Chase Dickey
		Benton & Associates
		Josh Assad

AGENDA

AGENDA – City Council Meeting – February 5, 2018

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Ken Manning, Taylorville Christian Church
Pledge of Allegiance
Roll Call

Volunteer of the Month

Swearing In of New Firefighter Blake Chaussee

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Public Hearing held January 16, 2018
Minutes of regular meeting held January 16, 2018
Minutes of the Ordinance Committee Meeting held January 18, 2018
Minutes of the Finance Committee Meeting held January 18, 2018
Minutes of the Street and Sewer Committee Meeting held January 25, 2018
Minutes of the Emergency Services Committee Meeting held February 1, 2018
Minutes of the Personnel Committee Meeting held February 1, 2018

Ordinance – An Ordinance Amending Sections 8-4-9 and 8-5-6 of the Taylorville City Code (re: to convert from a bi-monthly to a monthly water-sewer billing system)

Resolution to Approve Underground Electric Easement with Ameren Illinois Company d/b/a Ameren Illinois, An Illinois Corporation

Resolution – Proposed Taylorville Tax Increment Financing(TIF) District No. 1 Public Development Project – Resolution to Incur TIF Eligible Project Costs

Resolution – Proposed Taylorville Tax Increment Financing(TIF) District No. 2 Public Development Project – Resolution to Incur TIF Eligible Project Costs

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:

Ordinance –

No motions came out of this meeting

Finance –

- Motion to recommend to the City Council to pay the second and final installment of \$50,000.00 from the FY2017/2018 Budget that was committed to Taylorville Developmental Association at the November 21, 2016 City Council Meeting for the proposed comprehensive infrastructure improvement project at the Industrial Park site located off Springfield Road
- Motion to recommend to the City Council to proceed with an Illinois Department of Transportation (IDOT) Traffic Survey and Work Design for an entrance off of Illinois Route 29 with expenses not to exceed \$50,000.00
- Motion to recommend to the City Council to direct the City Attorney and Mr. Steve Kline to work together in securing petitions for annexation agreements in TIF District #2
- Motion to recommend to the City Council to direct the City Attorney to negotiate and settle with the three electric franchises that expire in February 2018
- Motion to recommend to the City Council to discontinue the monthly retainer fee and pay the City Attorney for services rendered by monthly billing
- Motion to recommend to the City Council to accept the Treasurer's Report as presented

Street and Sewer –

- Motion to recommend to the City Council to approve the 2018 Calendar of Events for Downtown Taylorville.org which includes: Farmers Market Saturday mornings late April through October; Thursday meals May 17th, June 21st, September 20th and October 18th; History Walk/Chalk Art Contest June 2nd; Meet the Machines September 8th; Dog Daze September 15th; and Twilight Christmas Parade December 1st
- Motion to recommend to the City Council to allow Superintendent Wiseman to purchase five barrels of Larvacide in the amount of \$9,065.00 and five boxes of Briquets in the amount of \$506.25 from Mug-A-Bug not to exceed the total amount of \$9,571.25
- Motion to recommend to the City Council to allow Superintendent Wiseman to hire eight college students for summer help
- Motion to recommend to the City Council to allow Superintendent Wiseman to receive local quotes for school zone and no texting or cell phone usage signs and present to the Committee at the next City Council Meeting

Emergency Services –

- Motion to recommend to the City Council to allow Chief Hile to purchase (10) new chairs for the Police Department from Midwest Office Supply at a cost not to exceed \$5,200.00
- Motion to recommend to the City Council to allow Chief Hile to purchase a replacement desk and all components from Midwest Office Supply at a cost not to exceed \$1,854.00

Personnel –

No motions came out of this meeting

Motion to approve and/or ratify payment of bills (\$2,038,634.92)

- 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 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

Discussion regarding the status of the aforesaid collective negotiating matters and salary schedules and any and all subject matters there to; and any motions relating thereto

ADJOURNMENT

cc:	Mayor Barry All Aldermen Attorney Romano Jacque Nation Cindy Brown George Calvert Mike Crews Brian Hile Alan Jackson Bill Newberry David Speagle Dick Wiseman Joe Greene	Breeze Courier Herald & Review WTIM WICS WAND State Journal Register Chamber of Commerce Main Street Inc. Pastor Ken Manning NewWave Communications WCFN Matt Adermann Marlin Brune Chase Dickey Benton & Associates
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6:00 P.M. Public Hearing – Plan Commission

AGENDA

AGENDA – City Council Meeting – **TUESDAY**, February 20, 2018

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Zach Crowley, Taylorville Christian Church

Pledge of Allegiance

Roll Call

Youth of the Month

Swearing in of Police Officers Christopher Adams and Nathan Thompson

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held February 5, 2018

Minutes of the Finance Committee Meeting held February 15, 2018

Minutes of the Ordinance Committee Meeting held February 15, 2018

Plan Commission Recommendations/Motions

Ordinance – An Ordinance Amending Paragraph N of Section 10-11-2 of the Taylorville City Code (re: home occupation work hours for licensed home day care provider)

Ordinance – An Ordinance Amending Section 10-9-1A and Amending Paragraph H of Section 9-1-1 of the Taylorville City Code (Re: Building Permits for Certain Detached Accessory Buildings)

Ordinance – An Ordinance Authorizing the Establishment of a Tax Increment Financing “Interested Parties Registry” and Adoption of Registration Rules for such Registries for the Proposed Taylorville Tax Increment Financing(TIF) District No. 1

Ordinance – An Ordinance to Establish a Date for a Public Hearing for the Proposed Taylorville Tax Increment Financing (TIF) District No. 1

Resolution to Approve Underground Electric Easement with Ameren Illinois Company d/b/a Ameren Illinois, An Illinois Corporation

Motion to waive the Annexation Fee and all Costs related to the Annexation in TIF District No. 1 for the Morton Property

Motion to purchase School Zone and No Texting or Cell Phone Usage signs

Motion to approve Special Events Permit for Ronald McDonald House Fundraiser at the corner of Main and Webster on Saturday, February 17, 2018

Motion to approve invoices from Greene & Bradford, Inc. for engineering services for \$2,472.65 for the Phase 5 Storm Sewer Project and to forward to the Illinois Environmental Protection Agency (IEPA) for fund disbursement and approve payment of same pending disbursement from the IEPA

Motion to approve Pay Request #10 from Petersburg Plumbing and Excavating, LLC in the amount of \$345,839.65 for the Northeastern 30" Sanitary Sewer Phase 1 Project and to forward to the Illinois Environmental Protection Agency (IEPA) for fund disbursement and approve payment of same pending receipt of disbursement from the IEPA, this conditioned upon receipt of signed partial mechanics lien waivers in this amount and recommendation by the City Engineer that the work has been satisfactorily performed

Motion to approve invoices from Green & Bradford, Inc. for engineering services for \$3,491.15 for the Northeastern 30" Sanitary Sewer Phase 1 Project and to forward to the Illinois Environmental Protection Agency (IEPA) for fund disbursement and approve payment of same pending disbursement from the IEPA

Motion to authorize and direct the Mayor to sign Pay Request #7 from Plocher Construction in the amount of \$576,559.88 for work on the New Water Treatment Plant and forward the request to IEPA Low Interest Loan Program for disbursement and approve payment of same pending receipt of disbursement from IEPA, this conditioned upon receipt of signed mechanics lien waivers in this amount and recommendation by the Project Engineer that the work has been satisfactorily performed

Motion to recommend to pay Benton & Associates \$46,694.72 for work performed related to the construction of the New Water Treatment Plant from December 24, 2017 through January 20, 2018

Motion to recommend to the City Council to pay Clark-Dietz in the amount of \$1,850.00 for work performed related to the construction of the New Water Treatment Plant from January 1, 2018 through January 26, 2018

Motion to pay Dickinson Hussman in the amount of \$1,433.60 for work performed related to the construction of the New Water Treatment Plant from December 1, 2017 through January 31, 2018

Motion to approve the purchase of a Folder/Inserter Machine for water billing from Neopost USA Inc. through NJPA Contract at a cost of \$12,448.10

Motion to approve the maintenance agreement for the Folder/Inserter Machine in the amount of \$2,664.00 from Midwest Mailing & Shipping Systems, Inc. with a start date of April 1, 2018

Motion to approve the purchase of new truck for the Water Department from Bob Ridings under the State of Illinois Purchase Contract at a cost not to exceed \$37,578.00, and to waive any bidding thereon

Motion to approve the color scheme for the New Water Treatment Plant

Motion to authorize and direct the Mayor to sign the Intergovernmental Agreement Amendment #1 with the Illinois Department of Transportation for Project Number TAZ-4342

Motion to direct the City Attorney to prepare 5-year Lease for Boyd Dappert Recreational Area with option for 5-year lease extension

Motion to authorize and direct the Mayor to sign the Certificate of Substantial Completion For the Municipal Building Roof Replacement

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 authorize and direct the Mayor to sign a 36 month contract with Direct Energy

Motion to recommend to the City Council to recommend to the City Council to present contract for Insured Cash Sweep to City Attorney for review, and once approved, direct and authorize the Mayor to sign said contract

Motion to recommend to the City Council to approve the plans of Downtown Taylorville.org Lake Taylorville Veterans Point Memorial

Motion to recommend to the City Council to direct the City Attorney to amend the Ordinance to modify liquor license fees as presented

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 a draft Ordinance for solar energy facilities as a Special Use in the City of Taylorville

Motion to approve and/or ratify payment of bills (\$966,936.68)

- 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 the vacancy in the City Treasurer office and/or the appointment, employment and compensation of personnel to fill the vacancy or another created position in the City Treasurer/Water office and to further discuss any and all subject matters relating to any and all of the aforesaid subject matters thereto, 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, and any and all such persons as the Mayor may decide during this City Council Meeting and/or during such closed session.

Motion/and or motions, if any, to be adopted regarding the aforesaid vacancy and/or the employment and compensation of said personnel and/or any and all subject matters relating thereto and/or any of the aforesaid subject matters discussed in open or closed session

ADJOURNMENT

cc:	Mayor Barry	Breeze Courier
	All Aldermen	Herald & Review
	Attorney Romano	WTIM
	Jacque Nation	WICS
	Cindy Brown	WAND
	George Calvert	State Journal Register
	Mike Crews	Chamber of Commerce
	Brian Hile	Main Street Inc.
	Alan Jackson	Pastor Zach Crowley
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joe Greene	Chase Dickey
		Benton & Associates

AGENDA

AGENDA – City Council Meeting – March 5, 2018

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Leann Jones, Taylorville Christian Church
Pledge of Allegiance
Roll Call

Volunteer of the Month

Presentation of Life Saving Awards

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Public Hearing held February 20, 2018

Minutes of regular meeting held February 20, 2018

Minutes of the Emergency Services Committee Meeting held March 1, 2018

Minutes of the Personnel Committee Meeting held March 1, 2018

Ordinance – An Ordinance Amending Section 3-3-5 of the Taylorville City Code
(re: increasing liquor licenses fees)

Motion to authorize and direct the Mayor to sign the Certificate of Substantial Completion
for the Municipal Building Roof Replacement

Motion to seek bids for the City or Taylorville for Curb and Guttering Replacements,
Sidewalk Replacements, Concrete and Furnishing of Gasoline and Diesel Fuel

Motion to approve the purchase of 19 LED lights on the Fire Department apparatus
floor from e-conolight and installation from Morrison Electric for a total cost
not to exceed \$5,100.00

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:

Emergency Services –

No motions came out of this Committee Meeting. Please refer to attached minutes.

Personnel –

Motion to recommend to the City Council to approve the Seasonal Summer Requests as
presented on an “as needed” basis for the 2018 season

Motion to recommend to the City Council to hire one replacement police officer

Motion to recommend to the City Council to allow Superintendent Speagle to proceed working with Human Resource Manager Brown to begin the process in hiring the Water Billing Manager

Motion to approve and/or ratify payment of bills (\$326,692.96)

- 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 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

Discussion regarding the status of the aforesaid collective negotiating matters and salary schedules and any and all subject matters there to; and any motions relating thereto

ADJOURNMENT

cc:	Mayor Barry	Breeze Courier
	All Aldermen	Herald & Review
	Attorney Romano	WTIM
	Jacque Nation	WICS
	Cindy Brown	WAND
	George Calvert	State Journal Register
	Mike Crews	Chamber of Commerce
	Brian Hile	Main Street Inc.
	Alan Jackson	Pastor Leann Jones
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joe Greene	Marlin Brune
		Chase Dickey
		Benton & Associates

AGENDA

AGENDA – City Council Meeting – March 19, 2018

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Zach Crowley, Taylorville Christian Church
Pledge of Allegiance
Roll Call

Youth of the Month

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held March 5, 2018

Minutes of the Lake/Airport Committee Meeting held March 8, 2018

Minutes of the Water/Environmental Committee Meeting held March 8, 2018

Minutes of the Finance Committee Meeting held March 15, 2018

Minutes of the Ordinance Committee Meeting held March 15, 2018

Motion to authorize and direct the Mayor to sign an agreement with SIMEC for energy rates for Ameren customers in the City of Taylorville, pending the result of the rate negotiations

Motion to submit the proposed Ordinance adding Chapter 15 to Title 10 of the Taylorville City Code(re: solar farms and solar energy facilities) as prepared by the City Attorney to the Plan Commission for their review, approval, and recommendations at a Plan Commission meeting to be scheduled for April 16, 2018; and to schedule the requisite Public Hearing concerning such proposed Ordinance for April 16, 2018 before the City Council Meeting on said date

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:

Lake/Airport –

Motion to recommend to the City Council to approve the request and grant a Special Events Permit to Black Horse Pow Wow for an event to be held June 1st, 2nd, and 3rd at Lake Taylorville Marina

Motion to recommend to the City Council to approve the request and issue a Special Events Permit for the 2018 Taylorville Lake Campers Schedule of Events, contingent upon Receipt of proper paperwork

Motion to recommend to the City Council to split the cost to survey the Boyd Dappert Recreational Area with Mr. McClure, at a cost not to exceed \$1,650.00

Motion to recommend to the City Council to forward the proposed FY 2018/2019

Budget to the Finance Committee

Motion to recommend to the City Council to forward the proposed FY 2018/2019 Airport

Budget to the Finance Committee

Water/Environmental –

Motion to authorize and direct the Mayor to sign Pay Request #8 from Plocher

Construction in the amount of \$462,195.00 for work on the New Water

Treatment Plant and forward the request to IEPA Low Interest Loan Program

for disbursement and approve payment of same pending receipt of disbursement

from IEPA, this conditioned upon receipt of signed mechanics lien waivers in this

amount and recommendation by the Project Engineer that the work has been

satisfactorily performed

Motion to recommend to the City Council to pay Benton & Associates \$54,670.93 for work

performed related to the construction of the New Water Treatment Plant from

January 21, 2018 through February 17, 2018

Motion to recommend to the City Council to pay Clark-Dietz in the amount of \$1,680.00

for work performed related to the construction of the New Water Treatment Plant

from January 27, 2018 through February 23, 2018

Motion to recommend to the City Council to pay Dickinson Hussman in the amount of

\$4,857.71 for work performed related to the construction of the New Water

Treatment Plant from February 2, 2018 through February 28, 2018

Motion to recommend to the City Council to allow Superintendent Speagle to complete the

purchase of Beacon software and three tablets, which includes installation and three

days of onsite training for a cost not to exceed \$39,640.00

Motion to recommend to the City Council to forward the proposed FY 2018/2019 Water Budget

to the Finance Committee

Finance –

Motion to recommend to the City Council to forward the Lake, Airport, and Water FY 2018/2019

Budgets as presented to the City Treasurer for further refinement

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

Ordinance –

Motion to recommend to the City Council to move the Finance/Ordinance Committee Meeting to

Wednesday, April 18, 2018

Motion to recommend to the City Council to set a Public Hearing and Plan and Zone Commission

Meeting regarding Solar Energy Facilities

Motion to accept the FY 2018/2019 HBO Budget and forward to the City Treasurer for refinement

Motion to approve and/or ratify payment of bills

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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 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, and any and all such persons as the Mayor may decide during this City Council Meeting and/or during such closed session.

Motion/and or motions, if any, to be adopted regarding the aforesaid vacancy and/or the employment and compensation of said personnel and/or any and all subject matters relating thereto and/or any of the aforesaid subject matters discussed in open or closed session

ADJOURNMENT

cc:	Mayor Barry	Breeze Courier
	All Aldermen	Herald & Review
	Attorney Romano	WTIM
	Jacque Nation	WICS
	Cindy Brown	WAND
	George Calvert	State Journal Register
	Mike Crews	Chamber of Commerce
	Brian Hile	Main Street Inc.
	Alan Jackson	Pastor Zach Crowley
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joe Greene	Chase Dickey
		Marlin Brune
		Benton & Associates

6:30 P.M. Public Hearing re: Annexation Agreement
6:45 P.M. Public Hearing re: Ordinance to Amend Zoning Code

AGENDA

AGENDA – City Council Meeting – April 2, 2018

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Ken Manning, Taylorville Christian Church
Pledge of Allegiance
Roll Call

Volunteer of the Month

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held March 19, 2018

Minutes of the Oak Hill Cemetery Board of Managers Meeting held March 20, 2018

Minutes of the Street & Sewer Committee Meeting held March 22, 2018

Minutes of the Public Facilities Committee Meeting held March 2, 2018

Plan Commission/Recommendations

Ordinance – An Ordinance Authorizing the City of Taylorville to Enter into a
Certain Annexation Agreement Pursuant to 65 ILCS 5/11-15.1-1 et seq.
(re: Kim Ann Morton Property)

Ordinance – An Ordinance Annexing Certain Territory to the City of Taylorville,
Christian County, Illinois Pursuant to 65 ILCS 5/7-1-8(State Bar Edition)
(re: Kim Ann Morton Property)

Ordinance – An Ordinance Annexing Certain Territory to the City of Taylorville,
Christian County, Illinois Pursuant to 65 ILCS 5/7-1-9 (re: City's Water Tower)

Ordinance – An Ordinance Amending the Zoning Classification of Certain Property
(Kim Ann Morton Property)

Resolution – Resolution (re: USDA Power of Attorney to D.R. Stock, Inc. for City of
Taylorville Farm Property)

Motion to Authorize and Direct the Mayor to sign the Maintenance Contracts for Lift
Stations from Vandevanter Engineering

Motion to Accept Bids for Concrete, Sidewalk Replacement, Curb and Guttering, Fuel,
and Mowing

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 of Managers –

Motion to present the proposed Cemetery Budget to the Finance Committee

Motion to purchase a new 2018 X750 lawn tractor from Sloan Implement in the amount of \$8,000.00 with the money coming from the interest in the Perpetual Care Fund

Motion to purchase a new 2018 Ford F150 from Bob Ridings in the amount of \$26,344.00 with the money coming from the interest in the Perpetual Care Fund

Motion to purchase a new 2018 3025E tractor from Sloan Implement in the amount of \$11,390.00 with the money coming from interest in the Perpetual Care Fund

Motion to have the Street Department perform work (chipping and oiling of the roads) with the amount not to exceed \$23,000.00 with the money coming from the interest in the Perpetual Care Fund

Street & Sewer –

Motion to recommend to the City Council to grant the request and issue a Special Events Permit to Red Bland Little League for a Charitable Fund Drive for their annual Decal Day at the corner of West Main Cross and Webster Street on Saturday, April 21, 2018 from 8:00 A.M. to 2:00 P.M. and for the Annual Little League Parade on Saturday, April 28, 2018 starting at 10:00 A.M. at St. Mary's Church, going around the Square and ending at Manner's Park, contingent upon receipt of a current Certificate of Insurance

Motion to recommend to the City Council to grant the request and issue a Special Events Permit to Taylorville Memorial Hospital Auxiliary for their annual 5K Walk/Run Event to be held on Saturday, May 5, 2018, beginning at 9:00 A.M.

Motion to recommend to the City Council to grant the request and issue a Special Events Permit to Lincoln Prairie Trail for their Bike Rodeo and Family Fun Ride to be held on Saturday, April 21, 2018, beginning at 9:00 A.M.

Motion to recommend to the City Council to allow Superintendent Wiseman to replace one 16" pipe on East Lakeshore Drive and two 8" pipes on Eastwood Drive at a total cost not to exceed \$13,550.00

Motion to recommend to the City Council to allow Superintendent Wiseman to overlay West Main Cross from Webster to Houston for an approximate cost of \$239,668.90, and Webster from Main Cross to Walgreens for an approximate cost of \$102,605.15, and the City waives any statutory requirement concerning bidding for these project overlay projects pursuant to 65 ILCS 5/8-9-1

Public Facilities –

Motion to recommend to the City Council allow Chairman Olive to add a cellular communicator to the existing alarm system in the Gagne building that will alert the Police Department at a cost not to exceed \$315.00 with a monthly service charge of \$32.00

Motion to recommend to the City Council to allow Treasurer Nation to purchase a Hon Foundation desk at a cost not to exceed \$2,300.00

Motion to recommend to the City Council to allow Two Brothers to seal 13 windows at the Firehouse at a cost not to exceed \$2,950.00

Motion to recommend to the City Council to allow Chairman Olive to purchase a light to illuminate the front of the Police Department at a cost not to exceed \$2,500.00
Motion to recommend to the City Council to allow Kone to install a new infrared door detector in the elevator at a cost not to exceed \$2,250.00
Motion to recommend to the City Council to allow L & M Glass to install a grade 1 commercial fire rated exit device on the door at a cost not to exceed \$825.00
Motion to recommend to the City Council to forward the proposed FY 2018-2019 Building Budget to the Finance Committee

Motion to approve and/or ratify payment of bills (\$284,260.16)

- 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
Jacque Nation
Cindy Brown
George Calvert
Mike Crews
Brian Hile
Alan Jackson
Bill Newberry
David Speagle
Dick Wiseman
Joe Greene

Breeze Courier
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Chamber of Commerce
Main Street Inc.
Pastor Ken Manning
NewWave Communications
WCFN
Matt Adermann
Marlin Brune
Chase Dickey
Benton & Associates

6:30 P.M. Public Hearing re: Solar Farms and Solar Energy Facilities

AGENDA

AGENDA – City Council Meeting – April 16, 2018

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Zach Crowley, Taylorville Christian Church
Pledge of Allegiance
Roll Call

Youth of the Month

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held March 19, 2018

Minutes of the Personnel Committee Meeting held April 5, 2018

Minutes of the Emergency Services Committee Meeting held April 5, 2018

Minutes of the Water/Environmental Committee Meeting held April 12, 2018

Minutes of the Lake/Airport Committee Meeting held April 12, 2018

Plan and Zone Commission Recommendations

Ordinance – An Ordinance Adding Chapter 15 to Title 10 of the Taylorville City Code
(re: Solar Farms and Solar Energy Facilities)

Motion to approve purchase of new hard drive for Laserfiche System Computer

Motion to allow Fire Chief Crews to apply for a SAFER Grant

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:

Personnel –

No motions came out of this meeting

Emergency Services -

Motion to recommend to the City Council to allow Police Chief Hile to purchase two computers at a cost of \$1,604.50 each, for a total cost of \$3,209.00, from Computer Techniques, Inc.

Motion to recommend to the City Council to allow Fire Chief Crews to obtain quotes for a new Fire Engine

Motion to recommend to the City Council to forward the FY 2018/2019 Fire Department Budget to the Finance Committee

Motion to recommend to the City Council to waive the Fire Protection District Contribution towards payments due to the City for the 2016/2017 tax year (FY 2017/2018) to use the funds on SCBA cylinders instead of using for tow vehicles, which had been approved earlier

Motion to recommend to the City Council to allow Fire Chief Crews to proceed with Implementing a Firefighter Internship Program with Lincoln Land Community College With Fire Chief Crews recommendations

Water/Environmental –

Motion to authorize and direct the Mayor to sign Pay Request #9 from Plocher Construction in the amount of \$.00 for work on the New Water Treatment Plant and forward the request to IEPA Low Interest Loan Program for disbursement and approve payment of same pending receipt of disbursement from IEPA, this conditioned upon receipt of signed mechanics lien waivers in this amount and recommendation by the Project Engineer that the work has been satisfactorily performed

Motion to recommend to the City Council to pay Benton & Associates \$ for work performed related to the construction of the New Water Treatment Plant from February, 2018 through March, 2018

Motion to recommend to the City Council to pay Clark-Dietz in the amount of \$.00 for work performed related to the construction of the New Water Treatment Plant from February 2, 2018 through March, 2018

Motion to recommend to the City Council to pay Dickinson Hussman in the amount of \$ for work performed related to the construction of the New Water Treatment Plant from March, 2018 through March, 2018

Motion to recommend to t

Lake/Airport

Motion to recommend to the City Council

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

- 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 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, and any and all such persons as the Mayor may decide during this City Council Meeting and/or during such closed session.

Motion/and or motions, if any, to be adopted regarding the aforesaid vacancy and/or the employment and compensation of said personnel and/or any and all subject matters relating

thereto and/or any of the aforesaid subject matters discussed in open or closed session

ADJOURNMENT

cc: Mayor Barry
All Aldermen
Attorney Romano
Jacque Nation
Cindy Brown
George Calvert
Mike Crews
Brian Hile
Alan Jackson
Bill Newberry
David Speagle
Dick Wiseman
Joe Greene

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Chamber of Commerce
Main Street Inc.
Pastor Zach Crowley
NewWave Communications
WCFN
Matt Adermann
Chase Dickey
Marlin Brune
Benton & Associates

AGENDA

TAYLORVILLE CITY COUNCIL SPECIAL CITY COUNCIL MEETING

MONDAY, APRIL 23, 2018

CITY COUNCIL CHAMBERS

AT 6:00 P.M.

1. An Ordinance Approving the Redevelopment Plan and Projects for Taylorville Tax Increment Financing District No. 1
 2. An Ordinance Designating the Redevelopment Project Area for Taylorville Tax Increment Financing District No. 1
 3. An Ordinance Adopting Tax Increment Allocation Financing for Taylorville Tax Increment Financing District No. 1
 4. Motion to approve the appointment of Kellie Hamell as Water Office Manager
- 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.

cc: Mayor Barry
All Aldermen
Jacque Nation
City Attorney Romano
Dick Wiseman
All Other Superintendents
City Engineer Greene
Kellie Hamell

Breeze Courier
State Journal Register
Herald & Review
WTIM
WICS
WAND
WCFN
Chamber of Commerce
Steve Kline

AGENDA

AGENDA – City Council Meeting – May 7, 2018

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Leann Jones, Taylorville Christian Church
Pledge of Allegiance
Roll Call

Volunteer of the Month

Swearing in of Firefighter Matt Price

Proclamation - Drinking Water Week, May 6-12, 2018

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Public Hearing held Monday, April 16, 2018
Minutes of regular meeting April 16, 2018
Minutes of the Finance Committee Meeting held April 18, 2018
Minutes of the Special City Council held April 23, 2018
Minutes of the Band Committee Meeting held April 24, 2018
Minutes of the Public Facilities Committee Meeting held April 26, 2018
Minutes of the Street & Sewer Committee Meeting held April 26, 2018
Minutes of the Personnel Committee Meeting held May 2, 2018

Mayoral Appointments to Boards and Commissions

Ordinance – An Ordinance to Reduce Water Service Connection Fee for Non-Residents

Motion to allow Fire Chief Crews to approve Full/Complete Preventative Maintenance
on the 8 Sirens and 1 Control Panel at a cost not to exceed \$7,350.00

Motion to forward the FY 2018/2019 Police Budget to the Finance 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:

Finance –

Motion to recommend to the City Council to provide the insurance for the 4th of July parade
Motion to recommend to the City Council to forward the following FY 2018/2019 Budgets:
Fire and Police Commission, Safety, Cemetery, Perpetual Care, Police Pension, Fire Pension, Insurance, Fire and Building to the City Treasurer for further refinement
Motion to recommend to the City Council to accept the Treasurer's Report as presented

Band –

Motion to accept the April 25, 2017 Taylorville Municipal Band Committee Minutes

Motion to approve the proposed FY 2018/2019 Band Budget pending approval from the City Council

Motion to accept the 2018 Concert Season Dates

Motion to hire Jim Smith as Director, Reggie Hohenstein as Librarian, and Jan Phillips as Manager for the 2018 season

Public Facilities –

Motion to recommend to the City Council to allow Phil Tullis to do the demolition and concrete work at the Municipal Building at a cost of \$26,387.50, to be equally divided between the four Wards

Street & Sewer –

Motion to recommend to the City Council to close Cherokee Street going South from Gandy Street to Second Street and close First Street at Cherokee Street from 8:00 A.M. to 11:00 A.M. for Memorial Day Services at Oak Hill Cemetery

Motion to recommend to the City Council to approve the request for the Salvage Dogs Metal Drive for Veterans on April 27th and April 28th on the corner of Market and Webster

Motion to recommend to the City Council to approve the request and grant a Special Events Permit for the 7th Annual Car Cruise at O'Reilly Auto Parts on Saturday, June 23, 2018 from 4:00 P.M. to 10:00 P.M. upon receipt of completed documents

Motion to recommend to the City Council to approve the request and grant a Special Events Permit for the 15th Annual American Legion Veteran's Rally to be held on Saturday, July 28, 2018 from 10:00 A.M. to 12:00 P.M., in the 100 Block of West Franklin, with barricades placed at Washington and Main Street

Motion to recommend to the City Council to approve the request and grant a Special Events Permit to the Chamber of Commerce for two Blood Drives to be held on May 18, 2018 and August 24, 2018

Motion to forward the FY 2018/2019 Street, Sewer, Garbage, and MFT budgets to the Finance Committee

Personnel -

Motion to recommend to the City Council to move forward filling the position of the School Resource Officer (SRO) for the school year 2018-2019, with the Taylorville School District to reimburse 176 days of the base salary of the Officer to be utilized for the position

Motion to approve and/or ratify payment of bills (\$835,874.60)

- 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
Jacque Nation
Cindy Brown
George Calvert
Mike Crews
Brian Hile
Alan Jackson
Bill Newberry
David Speagle
Dick Wiseman
Joe Greene

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Pastor Leann Jones
NewWave Communications
WCFN
Matt Adermann
Marlin Brune
Chase Dickey
Benton & Associates

6:30 P.M. Public Hearing re: Water Annexation

6:45 P.M. Public Hearing re: Re-Zone Property located at 1004 W. Prairie Street, Taylorville

AGENDA

AGENDA – City Council Meeting – May 21, 2018

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor James Jones, Taylorville Christian Church

Pledge of Allegiance

Roll Call

Youth of the Month

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held May 7, 2018

Minutes of the Lake/Airport Committee Meeting held May 10, 2018

Minutes of the Water/Environmental Committee Meeting held May 10, 2018

Minutes of the Finance Committee Meeting held May 15, 2018

Ordinance – An Ordinance re: Water Annexations

Plan and Zone Commission Recommendations

Ordinance – An Ordinance Amending the Zoning Classification of Certain Property
(West School Investments LLC Property) 1004 W. Prairie Street, Taylorville

Motion to authorize and direct the Mayor to sign Vendor Invoice No. 117766 for Airport
Project TAZ-4342 in the amount of \$2,846.45 for professional services rendered
from CMT and forward the request to the Illinois Department of Transportation for
disbursement and approve payment of same pending receipt of disbursement

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:

Lake/Airport

Motion to recommend to the City Council to allow Benton & Associates to perform the
Main Dam Inspection at a cost not to exceed \$950.00

Motion to recommend to the City Council to allow Lake Superintendent Jackson to
Purchase a 60hp Mercury 4 stroke fuel injected motor from B&R Marine at a cost
not to exceed \$5,957.41, with the cost to be divided between the Safety Committee,
Water Department and Lake Department

Water/Environmental –

- Motion to authorize and direct the Mayor to sign Pay Request #10 from Plocher Construction in the amount of \$1,615,950.00 for work on the New Water Treatment Plant and forward the request to IEPA Low Interest Loan Program for disbursement and approve payment of same pending receipt of disbursement from IEPA, this conditioned upon receipt of signed mechanics lien waivers in this amount and recommendation by the Project Engineer that the work has been satisfactorily performed
- Motion to recommend to the City Council to pay Benton & Associates \$57,786.97 for work performed related to the construction of the New Water Treatment Plant from March 18, 2018 through April 14, 2018
- Motion to recommend to the City Council to pay Clark-Dietz in the amount of \$4,275.00 for work performed related to the construction of the New Water Treatment Plant from March 31, 2018 through April 27, 2018
- Motion to recommend to the City Council to pay Dickinson Hussman in the amount of \$2,400.00 for work performed related to the construction of the New Water Treatment Plant from March 1, 2018 through April 30, 2018
- Motion to recommend to the City Council to award the bid of \$140,566.00 to the lowest qualifying bidder, Petersburg Plumbing and Excavating, and authorize the Mayor and Clerk to sign the Contract and issue the Notice to Proceed pending the receipt of the Railroad Liability Insurance requirement stated in the contract for Railroad Bore on E. Main Cross

Finance –

- Motion to recommend to the City Council to hire Serpentine Web Solutions to develop the new City website at a cost not to exceed \$2,730.00, with a recurring cost of \$235.00 per year and \$60.00 per hour for ongoing support, training, and maintenance
- Motion to recommend to the City Council to accept the Health Insurance rates as provided from Dimond Bros. and blue Cross Blue Shield HRA
- Motion to recommend to the City Council to approve Professional Services Agreements for Establishing and Administering Business Development District subject to receipt of sufficient information from potential developer
- Motion to recommend to the City Council to provide a School Resource Officer(SRO) with the Taylorville Community Unit School District to reimburse the City at the hourly rate of pay, in effect from time to time, times 176 days
- Motion to recommend to the City Council to donate \$8,000.00 to the Greater Taylorville Chamber of Commerce for the 2018 Chillifest
- Motion to recommend to the City Council to direct the City Attorney to prepare a proposed revision to the Taylorville/Christian County Enterprise Zone documents to provide for a “tax deductible charitable contribution” of \$100,000.00 cash as a condition for a developer’s project to be included with such Enterprise Zone or expansion thereof in accordance with Illinois applicable statutes
- Motion to recommend to the City Council to make a \$4,500.00 to the Taylorville Optimist Club for the Annual 4th of July Celebration
- Motion to recommend to the City Council to forward the following FY 2018/2019 Budgets: Police, Street, Sewer, Garbage, Motor Fuel Tax, Band, and Administration to the City Treasurer for further refinement
- Motion to recommend to the City Council to accept the Treasurer’s Report as presented

Motion to approve and/or ratify payment of bills (\$1,875,735.63)

- 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
Jacque Nation
Cindy Brown
George Calvert
Mike Crews
Brian Hile
Alan Jackson
Bill Newberry
David Speagle
Dick Wiseman
Joe Greene
Kellie Hamell

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Main Street Inc.
Pastor James Jones
NewWave Communications
WCFN
Matt Adermann
Chase Dickey
Marlin Brune
Benton & Associates
Dr. Gregg Fursteneau
Bernard Curvey
Joe Curvey

AGENDA

AGENDA – City Council Meeting – June 4, 2018

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Ken Manning, Taylorville Christian Church
Pledge of Allegiance
Roll Call

Volunteer of the Month

Mayoral Appointments to Library and Fire Pension Boards

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Water Annexation Public Hearing held Monday, May 21, 2018

Minutes of the Re-Zoning Request Public Hearing held May 21, 2018

Minutes of regular meeting May 21, 2018

Minutes of the Planning and Zoning Commission held May 21, 2018

Minutes of the Street & Sewer Committee Meeting held May 24, 2018

Minutes of the Public Facilities Committee Meeting held May 24, 2018

Resolution – Intergovernmental Cooperation Agreement between the City of Taylorville and the Village of Raymond in regards to “borrowed equipment”

Resolution – Intergovernmental Cooperation Agreement with the Taylorville Sanitary District

Ordinance – An Ordinance Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works of the City of Taylorville

Motion to approve the project with Phil Tullis Excavating, Inc. for the demolition and concrete work at the Municipal Building at a cost of \$19,847.50 with the concrete to be provided by the City at a cost of \$6,540.00; total cost is \$26,387.50, to be equally divided between the four wards at a cost of \$6,596.88 each

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:

Street & Sewer –

Motion to recommend to the City Council to approve the request and issue a Special Events Permit for the Chamber of Commerce Chillifest for Saturday, October 6, 2018 from 9:00 A.M. – 6:00 P.M. and Sunday, October 7, 2018 from 10:00 A.M. – 5:00 P.M.

Motion to recommend to the City Council to approve the request and issue a Special Events Permit for the THS Band Boosters at the corner of Webster and Main Cross on

Friday, June 8, 2018 from 11:00 A.M. – 4:30 P.M. and Saturday, June 9, 2018 from 8:00 A.M. – 2:00 P.M.

Motion to recommend to the City Council to approve the request and issue a Special Events Permit for the Optimist Club for their Flag Day Fundraiser at the corner of Webster and Main Cross on Friday, June 22, 2018 from 8:00 A.M. – 4:00 P.M.

Motion to recommend to the City Council to approve the request and issue a Special Events Permit to Taylorville High School for the Homecoming Parade to be held on Wednesday, October 3, 2018 beginning at 5:30 P.M., with the school providing a current Certificate of Insurance at that time

Motion to recommend to the City Council to hire Vandevanter Engineering at a cost not to exceed \$98,570.95 for the Rehab of the Northwest Lift Station pending confirmation from the City Treasurer that the funds are available

Motion to recommend to the City Council to approve proceeding with the sanitary sewer for Steak N Shake with the funds coming from the overage from the Utility Tax at a cost not to exceed \$58,421.76; this project to be completed by the City and Phil Tullis Excavating, Inc.

Motion to recommend to the City Council to proceed with the sanitary sewer project for the Romano Construction Project for HSHS at a cost of \$61,282.00; this project to be completed by the City and Phil Tullis Excavating, Inc.

Public Facilities –

See minutes

Motion to approve and/or ratify payment of bills (\$300,459.75)

- 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.

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 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

Discussion regarding the status of the aforesaid collective negotiating matters and salary schedules and any and all subject matters there to; and any motions relating thereto

ADJOURNMENT

cc:

Mayor Barry
All Aldermen
Attorney Romano
Jacque Nation
Cindy Brown
George Calvert
Mike Crews
Brian Hile
Alan Jackson
Bill Newberry
David Speagle
Dick Wiseman
Kellie Hamell
Joe Greene

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Pastor Ken Manning
NewWave Communications
WCFN
Matt Adermann
Marlin Brune
Chase Dickey
Benton & Associates
Mary Renner

AGENDA

TAYLORVILLE CITY COUNCIL

SPECIAL CITY COUNCIL MEETING

MONDAY, JUNE 11, 2018

CITY COUNCIL CHAMBERS

AT 4:30 P.M.

1. Discussion regarding proposed coverage for Dental and Vision Insurance
2. Motion or motions, if any, to be adopted regarding the proposed Dental and Vision Insurance Coverage and any and all subject matters thereto
- 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.
3. Adjournment

cc: Mayor Barry
All Aldermen
Treasurer Nation
City Attorney Romano
All Superintendents

Breeze Courier
State Journal Register
Herald & Review
WTIM
WICS
WAND
WCFN
Chamber of Commerce
Dan McNeely
Marlin Brune
Matt Adermann
Chase Dickey

6:45 P.M. Personnel Committee Meeting

AGENDA

AGENDA – City Council Meeting – June 18, 2018

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Zach Crowley, Taylorville Christian Church
Pledge of Allegiance
Roll Call

Youth of the Month

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held June 4, 2018

Minutes of the Emergency Services Committee Meeting held June 7, 2018

Minutes of the Special City Council Meeting held June 11, 2018

Minutes of the Water/Environmental Committee Meeting held June 14, 2018

Minutes of the Lake/Airport Committee Meeting held June 14, 2018

Motion to authorize and direct the Mayor to sign the documents prepared by the City Engineer to finalize the Northeastern 30” Sanitary Sewer project and forward to the Illinois Environmental Protection Agency for close-out of the project

Motion to authorize and direct the Mayor to sign the documents prepared by the City Engineer to finalize the Ward II – City Park Addition Phase 5 Storm Sewer project and forward to the Illinois Environmental Protection Agency for close-out of the project

Motion to authorize and direct the Mayor to sign Vendor Invoice No. 118316 for Airport Project TAZ-4342 in the amount of \$820.40 for professional services rendered from CMT and forward the request to the Illinois Department of Transportation for disbursement and approve payment of same pending receipt of disbursement

Motion to ratify the motion to hire Vandevanter Engineering at a cost not to exceed \$98,570.95 for the Rehab of the Northwest Lift Station pending confirmation by the City Treasurer that the funds are available and upon execution of the City’s form contract and receipt of certificate of insurance, and to waive the statutory requirement to seek bids for this project

Motion to purchase new gas pump at Lake Taylorville Marina, at a cost of \$6,000.00 plus labor for installation

Motion to allow Superintendent Jackson to make necessary emergent repairs to Lake Taylorville boat dock and to waive statutory bidding for such project

Motion to allow a Police Officer with an assignment of K9 Officer the ability to have their squad car with them at their residence due to immediate emergency call-outs

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:

Emergency Services –

Motion to recommend to the City Council to direct City Attorney Romano to prepare an Ordinance to amend the City Code to change the hours of Trick or Treating to 5:00 P.M. – 8:00 P.M. on October 30th and October 31st

Motion to recommend to the City Council to direct City Attorney Romano to prepare an Ordinance to amend the City Code to change the minimum number of years to be eligible for Sergeant from 8 years to 4 years

Motion to recommend to the City Council to direct City Attorney Romano to prepare an Ordinance to amend the City Code to reflect the following changes due to the collective bargaining agreement with the Police Benevolent Labor Committee & Protective Association: The position of Police Investigator/Detective has been changed to a special assignment rather than a promotion as of January 1, 2018.

Water/Environmental –

Motion to authorize and direct the Mayor to sign Pay Request #11 from Plocher Construction in the amount of \$1,108,305.00 for work on the New Water Treatment Plant and forward the request to IEPA Low Interest Loan Program for disbursement and approve payment of same pending receipt of disbursement from IEPA, this conditioned upon receipt of signed mechanics lien waivers in this amount and recommendation by the Project Engineer that the work has been satisfactorily performed

Motion to recommend to the City Council to pay Benton & Associates \$63,639.41 for work performed related to the construction of the New Water Treatment Plant from April 15, 2018 through May 26, 2018

Motion to recommend to the City Council to pay Clark-Dietz in the amount of \$1,070.00 for work performed related to the construction of the New Water Treatment Plant from April 28, 2018 through May 25, 2018

Motion to recommend to the City Council to pay Dickinson Hussman in the amount of \$3,899.41 for work performed related to the construction of the New Water Treatment Plant from May 1, 2018 through May 31, 2018

Lake/Airport –

Motion to recommend to the City Council to allow Lincoln Prairie Trails Conservancy to place a message board at the Lake with the assistance of Superintendent Jackson pending approval from the City of Pana

Personnel –

Motion regarding Plant Operator I position

Motion to approve and/or ratify payment of bills (\$1,858,906.12)

- 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 go to into Closed Session pursuant to 5 ILCS 120/2(c)(1) to discuss the performance of the City Treasurer, 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 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 or motions, if any, to be adopted regarding the performance of the City Treasurer and/or any and all subject matters relating thereto and/or any of the aforesaid subject matters in open or closed session

ADJOURNMENT

cc:	Mayor Barry All Aldermen Attorney Romano Jacque Nation Cindy Brown George Calvert Mike Crews Brian Hile Alan Jackson Bill Newberry David Speagle Dick Wiseman Joe Greene Kellie Hamell	Breeze Courier Herald & Review WTIM WICS WAND State Journal Register Chamber of Commerce Main Street Inc. Pastor Zach Crowley NewWave Communications WCFN Matt Adermann Chase Dickey Marlin Brune Benton & Associates
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6:30 P.M. Finance Committee Meeting

AGENDA

AGENDA – City Council Meeting – July 2, 2018

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Ken Manning, Taylorville Christian Church

Pledge of Allegiance

Roll Call

Volunteer of the Month

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held June 18, 2018

Minutes of the Personnel Committee Meeting held June 18, 2018

Minutes of the Finance Committee Meeting held June 21, 2018

Minutes of the Board of Appeals Meeting held June 25, 2018

Minutes of the Street & Sewer Committee Meeting held June 28, 2018

Ordinance – An Ordinance Amending Section 8-4-1 of the Taylorville City Code
(re: water and sewer service)

Motion to Approve Application Forms for Water/Sewer Service

Resolution – A Resolution to Levy an Additional Tax of .02% for the Library Purchase of
Sites and Buildings, for the Construction and Equipment of Buildings, and for the
Maintenance, Repairs, and Alterations of Library Buildings and Equipment

Resolution – Re: IDOT Walnut Street Project

Motion to require Taylorville Christian Church to pay \$1,300.00 for sewer fees

Motion to allow Superintendent Jackson to purchase a 2018 Case IH Farm-all 50A
Mower for the Lake at a cost of \$15,549.72

Motion to move the Lake/Airport and Water/Environmental Committee Meeting from
July 12, 2018 to July 10, 2018

Motion by move the Finance/Ordinance Committee Meeting from July 19, 2018
to July 17, 2018

City Attorney Updates

Mayor Updates

Plan Commission Recommendations – Location/Site Plan for Taylorville Development
Association Commercial & Industrial Park

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 recommend to the City Council to select Option #3 (Chubb/Travelers/Crum Forster) for Property and Equipment and Liability Insurance with additional details to follow regarding Flood, Sales Tax Interruption and Cyber Quote Options
- Motion to recommend to the City Council to direct Jacob & Klein to prepare a Redevelopment Agreement consistent with the Preliminary/Estimated Projection with Golden State Real Estate of Illinois, LLC
- Motion to recommend to the City Council to accept the FY2018/2019 Library Budget and forward to the Treasurer for further refinement
- Motion to recommend to the City Council to accept the Treasurer's Report as presented

Street & Sewer –

- Motion to recommend to the City Council to recommend to the City Council to allow Lincoln Prairie Trail Conservancy to place two signs with their logo on East Main Cross and Paw Paw at their expense
- Motion to recommend to the City Council to authorize and direct the Mayor to sign the IDOT Local Public Agency Agreement for Federal Participation for Walnut Street
- Motion to recommend to the City Council to direct the City Attorney to prepare an Intergovernmental Agreement with State District 6

Finance –

- Motions regarding Fiscal Year 2018/2019 Budgets and Appropriations
- Motion regarding Appropriation Ordinance for Fiscal Year 2018/2019
- Motion to approve Minutes of the July 2, 2018 Finance Committee Meeting

Motion to approve and/or ratify payment of bills (\$1,811,504.31)

- 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)(11) to discuss the **pending litigation, i.e. "Zachary R. Wells v City of Taylorville, a municipal corporation, Cause No. 2017-CH-51, Circuit Court 4th Judicial Circuit, Taylorville, Illinois"** and any and all subject matters relating thereto including, but not limited to, subject matters relating to investigation, attorney-client reports, consultant reports, discovery, settlement negotiation, offers, issues and strategy, and to include the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Clerk, City Treasurer, City Attorney, and such other person or persons as the Mayor may decide during this City Council meeting and/or during such closed session.

ADJOURNMENT

cc:

Mayor Barry
All Aldermen
Attorney Romano
Jacque Nation
Cindy Brown
George Calvert
Mike Crews
Brian Hile
Alan Jackson
Bill Newberry
David Speagle
Dick Wiseman
Kellie Hamell
Joe Greene

Breeze Courier
Herald & Review
WTIM
WICS
WAND
State Journal Register
Chamber of Commerce
Main Street Inc.
Pastor Ken Manning
NewWave Communications
WCFN
Matt Adermann
Marlin Brune
Chase Dickey
Benton & Associates
Mary Renner
Gary McNeely

6:45 P.M. Public Hearing - Appropriations

AGENDA

AGENDA – City Council Meeting – July 16, 2018

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Ken Manning, Taylorville Christian Church
Pledge of Allegiance
Roll Call

Appointment of Tony Verardi to the Plan & Zone Commission

Youth of the Month

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held July 2, 2018

Minutes of the Emergency Services Committee Meeting held June 5, 2018

Minutes of the Lake/Airport Committee Meeting held July 10, 2018

Minutes of the Water/Environmental Committee Meeting held July 10, 2018

Ordinance – Appropriations for Fiscal Year Commencing May 1, 2018 - April 30, 2019

Ordinance – An Ordinance Adding Section 4-1-16 to Title 4 of the Taylorville City Code
(i.e. NFPA 1, Fire Code)

Motion to allow Fire Chief Crews to proceed with Preventative Maintenance and Repair
Of TFD Truck One, costs not to exceed \$4,500.00

Motion to authorize and direct the Mayor to sign Vendor Invoice No. 118916 for Airport
Project TAZ-4342 in the amount of \$1,276.80 for professional services rendered
from CMT and forward the request to the Illinois Department of Transportation for
disbursement and approve payment of same pending receipt of disbursement

Motion to approve Proposed Settlement in “Zachary R. Wells v. City of Taylorville, a
municipal corporation, Cause No. 2017-CH-51, Circuit Court 4th Judicial Circuit,
Taylorville, Illinois” and to direct the City Attorney to prepare a Release and
Settlement Agreement and upon such other terms and provisions as the City
Attorney may deem necessary or appropriate

Motion to approve incentives to be offered to Steak N Shake and to direct the
preparation of a Redevelopment Agreement accordingly

Motion to approve incentives to be offered to Golden Real Estate of Illinois LLC and to
direct the preparation of a Redevelopment Agreement accordingly

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:

Emergency Services -

- Motion to recommend to the City Council to allow Chief Hile to purchase two Lidar Radar Systems from Midwest Public Safety Group in Decatur, Illinois at a cost not to exceed \$3,184.95
- Motion to recommend to the City Council to allow Chief Hile to purchase a 2018 Ford Police Interceptor Utility with all wheel drive from Bob Ridings in Taylorville at a cost not to exceed \$32,000.00
- Motion to recommend to the City Council to allow Chief Hile to purchase the equipment for the 2018 Ford Police Interceptor, including, but not limited to, K-9 transport system, Havis Hot and Pop Alarm System, emergency lighting, security divide, Console, radio, video recorder, storage system and graphics at a cost not to exceed \$20,000.00, which includes installation
- Motion to recommend to the City Council to allow Chief Hile to purchase a new Police Service Dog at a cost not to exceed \$10,000.00
- Motion to recommend to the City Council to allow Chief Crews to hire a new volunteer Firefighter
- Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance Adding Section 4-1-16 to Title 4 of the Taylorville City Code regarding NFPA Code 1

Lake/Airport -

- Motion to recommend to the City Council to allow Windell Surveying to complete a GPS Survey at Boyd Dappert at a cost not to exceed \$1,150.00
- Motion to recommend to the City Council to allow Adam Landers to install a cover over a boat dock at his residence, pending approval of the City Attorney
- Motion to recommend to the City Council to approve the request and issue a Special Events Permit for Mid America Sport Parachute Club's "Old Timers Boogie" to be held August 17th through 19th on Airport property

Water/Environmental -

- Motion to authorize and direct the Mayor to sign Pay Request #12 from Plocher Construction in the amount of \$1,140,750.00 for work on the New Water Treatment Plant and forward the request to IEPA Low Interest Loan Program for disbursement and approve payment of same pending receipt of disbursement from IEPA, this conditioned upon receipt of signed mechanics lien waivers in this amount and recommendation by the Project Engineer that the work has been satisfactorily performed
- Motion to recommend to the City Council to pay Benton & Associates \$46,917.15 for work performed related to the construction of the New Water Treatment Plant from May 27, 2018 through June 23, 2018
- Motion to recommend to the City Council to pay Clark-Dietz in the amount of \$2,055.00 for work performed related to the construction of the New Water Treatment Plant from May 26, 2018 through June 29, 2018
- Motion to approve and/or ratify payment of bills (\$252,038.11)

- 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
Jacque Nation
Cindy Brown
George Calvert
Mike Crews
Brian Hile
Alan Jackson
Bill Newberry
David Speagle
Dick Wiseman
Joe Greene
Kellie Hamell

Breeze Courier
Herald & Review
WTIM
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WAND
State Journal Register
Chamber of Commerce
Main Street Inc.
Pastor Ken Manning
NewWave Communications
WCFN
Matt Adermann
Chase Dickey
Marlin Brune
Benton & Associates
Mary Renner

AGENDA

TAYLORVILLE CITY COUNCIL

SPECIAL CITY COUNCIL MEETING

MONDAY, JULY 30, 2018

CITY COUNCIL CHAMBERS

AT 6:00 P.M.

1. Discussion regarding proposed Tax Increment Financial District Agreement by and between the City of Taylorville and Golden Real Estate Holdings of Illinois, LLC and Shelbyville Properties, LLC.; and any motions relating thereto.
2. Motion to adopt the Ordinance Approving and Authorizing the Execution of a Redevelopment Agreement for Taylorville TIF District No. 1 by and between the City of Taylorville, Christian County, Illinois, and Golden Real Estate Holdings of Illinois, LLC and Shelbyville Properties, LLC.
3. Discussion regarding proposed Tax Increment Financial District Agreement by and between the City of Taylorville and Stuller, Inc. (re Steak n Shake), and any motions relating thereto.
- 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.
4. Adjournment

cc: Mayor Barry
All Aldermen
Treasurer Nation
City Attorney Romano
All Superintendents

Breeze Courier
State Journal Register
Herald & Review
WTIM
WICS
WAND
WCFN
Chamber of Commerce
Steve Kline
Mary Renner
Marlin Brune
Matt Adermann
Chase Dickey

AGENDA

AGENDA – City Council Meeting – August 6, 2018

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Michael Evanchak, First Presbyterian Church
Pledge of Allegiance
Roll Call

Volunteer of the Month

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Public Hearing held July 16, 2018
Minutes of regular meeting held July 16, 2018
Minutes of the Ordinance Committee Meeting held July 17, 2018
Minutes of the Finance Committee Meeting held July 17, 2018
Minutes of the Public Facilities Committee Meeting held July 26, 2018
Minutes of the Street & Sewer Committee Meeting held July 26, 2018
Minutes of the Special City Council Meeting held July 30, 2018
Minutes of the Emergency Services Committee Meeting held August 2, 2018

Discussion regarding a proposed Tax Increment Financial District Redevelopment Agreement by and between the City of Taylorville, Christian County, Illinois, and Stuller, Inc. concerning the development of a Steak ‘n Shake restaurant, and any motions relating thereto

Motion to adopt the Ordinance approving and authorizing the execution of a Tax Increment Financial District Redevelopment Agreement (Taylorville Tax Increment Financing District No.1) by and between the City of Taylorville, Christian County, Illinois, and Stuller, Inc.

Motion to authorize and direct the Mayor to sign the Final Loan Closing Amendment for Phase 5 Storm Sewer Project

Motion to authorize and direct the Mayor to sign the Final Loan Closing Amendment for Northeastern 30” Sanitary Sewer Project

Motion to allow Superintendent Wiseman to install 1200’ of 12” Corrugated Storm Line from Airlawn to Clearing on the West Side of Central Avenue to be paid by Ward III Utility Tax

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:

Ordinance –

Motion to recommend to the City Council to divide the surplus or overage of the Street Maintenance Fund 5 ways; one-fifth to each Ward and one-fifth to a Common

Street Account. Once this account reached a balance of \$300,000.00, any monies distributed to the Street Maintenance Fund will be divided 4 ways, equally amongst the 4 Wards

Motion to recommend to the City Council to direct the City Attorney to amend the Taylorville City Code to incorporate into Title 3 Section 2-4 the Municipal Tax Money Procedure as presented with the following amendment to #3: The Street Maintenance Fund represents the total amount of monies that is divided 5 ways equally: one-fifth to each Ward and one-fifth to a Common Street Account

Finance -

Motion to recommend to the City Council to contribute \$5,000.00 to the Christian County Senior Citizens

Motion to recommend to the City Council to enter into an Agreement with the firm represented by Mr. Doug McDermith, as suggested by Ms. Mary Renner, based upon a clarification of item #2 of the Agreement and present to the City Attorney for review (in regards to the Enterprise Zone)

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

Public Facilities –

Motion to recommend to the City Council to allow Phil Tullis to do the demolition and removal of the old concrete and replace the concrete at the Municipal Building, with the City paying for the concrete; allow Alderman Olive to have handrails installed and Morrison Electric to install lighting, with the cost of the project not to exceed \$17,500.00 subject to the funds being available and approved by the Treasurer

Street & Sewer –

Motion to recommend to the City Council to approve the request and grant a Special Events Permit for the annual Knights of Columbus Tootsie Roll Drive on Friday, September 21, 2018 and Saturday, September 22, 2018 from 8:00 A.M. to 5:00 P.M. at the corner of Webster and Main Cross upon receipt of a current Certificate of Insurance

Motion to recommend to the City Council to allow Superintendent Wiseman to allow Vision Infrastructure Construction Corp. to do the pavement markings and arrows on Spresser Street from Webster Street to Cheney Street at a cost of \$6,054.12

Motion to recommend to the City Council to allow Superintendent Wiseman to have Vandevanter Engineering replace the failed drive with an ABB Variable Frequency Drive complete with a keypad mounting kit at a cost of \$5,605.32, for the Pershing Road Lift Station

Motion to recommend to the City Council to allow Superintendent Wiseman to have the old pump for the Henrietta Lift Station rebuilt by Vandevanter Engineering at a cost not to exceed \$5,484.53

Emergency Services –

Motion to recommend to the City Council to approve the purchase of range rounds from Howell Munitions & Technology at a cost of \$9,666.25

Motion to recommend to the City Council to approve the purchase of duty rounds from Kiesler's Police Supply at a cost of \$7,628.21

Motion to recommend to the City Council to allow Fire Chief Crews to order 2.5" hose at a cost not to exceed \$5,000.00

Motion to recommend to the City Council to direct City Attorney Romano to make the changes as discussed by the Committee to the Draft Ordinance amending the Standard Operation Guideline: 211 Concerning the Taylorville Fire Department, Ambulance Deployment, and Amending the Taylorville City Code

Motion to recommend to the City Council to approve the City to pay the five percent share in the amount not to exceed \$2,000.00 for the City's share of the FEMA Assistance to Firefighter's Grant Program of \$27,000.00 for the purchase of a new cardiac monitor

Motion to recommend to the City Council to acknowledge and waive and Conflicts of Interest of the City Attorney representing the City and the Taylorville Fire Protection District in this Agreement and related matters thereto

Motion to recommend to the City Council to approve the Agreement between the City and Fire Protection District for Fire Protection Services and Emergency Medical and/or Rescue Services

Motion to recommend to the City Council to direct City Attorney Romano to prepare an Ordinance to sell 17 ICOM radios at a cost of \$150.00 per radio

Motion to recommend to the City Council to allow Fire Chief Crews to use \$5,000.00 from the Community Relations Expense Line to put towards the purchase of a new Sparky the Dog

Motion to approve and/or ratify payment of bills (\$543,292.24)

- 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
Jacque Nation
Cindy Brown
George Calvert
Mike Crews
Brian Hile
Alan Jackson
Bill Newberry
David Speagle
Dick Wiseman
Kellie Hamell
Joc Greene

Breeze Courier
Herald & Review
WTIM
WICS
WAND
State Journal Register
Chamber of Commerce
Main Street Inc.
Pastor Michael Evanchak
NewWave Communications
WCFN
Matt Adermann
Marlin Brune
Chase Dickey
Benton & Associates
Mary Renner

6:00 P.M. Personnel Committee Meeting

6:30 P.M. Plan and Zone Commission re: Atteberry Estates

AGENDA

AGENDA – City Council Meeting – August 20, 2018

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor James Jones, Taylorville Christian Church

Pledge of Allegiance

Roll Call

Youth of the Month

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held August 6, 2018

Minutes of the Water/Environmental Committee Meeting held August 9, 2018

Minutes of the Lake/Airport Committee Meeting held August 9, 2018

Minutes of the Finance Committee Meeting held August 16, 2018

Minutes of the Ordinance Committee Meeting held August 16, 2018

Ordinance – An Ordinance Authorizing the Sale of Personal Property Owned by the City of Taylorville (i.e. 17 ICOM radios)

Ordinance – An Ordinance Amending Section 5-7-2 of the Taylorville City Code (re: Halloween trick-or-treating hours)

Ordinance – An Ordinance Adding Subparagraph J. to Section 3-2-4 of the Taylorville City Code (re: municipality utility taxes division)

Ordinance – An Ordinance Amending Subparagraph B of Section 5-1-3-1 of the Taylorville City Code (re: Police Sergeant eligibility)

Ordinance – An Ordinance Amending Subparagraph A of Section 5-1-3-2 of the Taylorville City Code (re: Police Investigator/Detective-special assignment)

Ordinance – An Ordinance Amending Paragraph A. and Adding Subparagraph H of Section 9-1-1 of the Taylorville City Code (re: building permits and boat docks, boat lifts, and accessory covers, canopies or buildings on or adjacent to Lake Taylorville)

Ordinance – An Ordinance to Propose the Approval of a Business Development District Redevelopment Plan and Establish Date for a Public Hearing for the Taylorville Business Development District No. 1

Resolution – A Resolution Authorizing Execution of Engineering Services Agreement (re: Fuhrmann Engineering)

Resolution – A Resolution Waiving Competition for Architectural, Engineering, and Land Surveying Services for Certain City Projects

Resolution – A Resolution Approving Execution of a Global Release and Settlement Agreement (re: Zachary R. Wells litigation)

Motion to direct the City Attorney to prepare an Ordinance to amend 3-3-5 of the Taylorville City Code to create a Class M Liquor License for “convenience stores” that also permits video gaming

Plan and Zone Commission Recommendations re: Atteberry Estates

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:

Water/Environmental –

- Motion to authorize and direct the Mayor to sign Pay Request #13 from Plocher Construction in the amount of \$984,150.00 for work on the New Water Treatment Plant and forward the request to IEPA Low Interest Loan Program for disbursement and approve payment of same pending receipt of disbursement from IEPA, this conditioned upon receipt of signed mechanics lien waivers in this amount and recommendation by the Project Engineer that the work has been satisfactorily performed
- Motion to recommend to the City Council to pay Benton & Associates \$32,598.69 for work performed related to the construction of the New Water Treatment Plant from June 24, 2018 through July 21, 2018
- Motion to recommend to the City Council to pay Clark-Dietz in the amount of \$1,655.00 for work performed related to the construction of the New Water Treatment Plant from June 30, 2018 through July 27, 2018

Lake/Airport –

- Motion to recommend to the City Council to proceed with obtaining Internet/Phone Services with CTI, with the City providing the labor and CTI getting the fiber drop cable across Sunset, at a cost not to exceed \$700.00
- Motion to recommend to the City Council to approve updating the dates on the Campground and Lake Lot leases to 2019
- Motion to recommend to the City Council to approve of Ferrill's Ag. Management LLC to proceed with the spraying of the Owaneco Blacktop at a cost of \$5,640.00, with the cost being split equally between the Lake, Street and Water Departments
- Motion to recommend to the City Council to direct City Attorney Romano to prepare an Ordinance to sell the 1984 Chevy One Ton Dually Four-Wheel Drive Truck by sealed bid

Finance –

- Motion to forward to the City Council the Ordinance to propose the approval of a Business Development District Redevelopment Plan and establish a date for a Public Hearing for the Taylorville Business Development District No. 1
- 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 make corrections and additions to the proposed Ordinance re: Section 9-1-1 of the Taylorville City Code
- Motion to recommend to the City Council to change the date of the Finance and Ordinance Committee Meeting to Wednesday, September 19, 2018

Personnel –

- Motion and/or motions from the August 20, 2018 Committee Meeting
- Motion to approve and/or ratify payment of bills (\$333,517.64)

- 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 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, City Attorney, Human Resource Manager, and any and all such persons as the Mayor may decide during this City Council Meeting and/or during such closed session.

Motion/and or motions, if any, to be adopted regarding the aforesaid vacancy and/or the employment and compensation of said personnel and/or any and all subject matters relating thereto and/or any of the aforesaid subject matters discussed in open or closed session

ADJOURNMENT

cc:	Mayor Barry All Aldermen Attorney Romano Jacque Nation Cindy Brown George Calvert Mike Crews Brian Hile Alan Jackson Bill Newberry David Speagle Dick Wiseman Joe Greene Kellie Hamell	Breeze Courier Herald & Review WTIM WICS WAND State Journal Register Chamber of Commerce Downtown Taylorville.org Pastor James Jones NewWave Communications WCFN Matt Adermann Chase Dickey Marlin Brune Benton & Associates Mary Renner Steve Kline
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6:00 P.M. – PUBLIC HEARING and PLAN COMMISSION MEETING
RE: Taylorville Memorial Hospital Special Use (tower)

AGENDA

AGENDA – City Council Meeting – September 4, 2018 (**TUESDAY**)

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor James Jones, Taylorville Christian Church
Pledge of Allegiance
Roll Call

Volunteer of the Month

Swearing in of Jeff Stoner and Kyle Rentfrow as TFD Fire Arson Investigators

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Personnel Committee Meeting held August 20, 2018

Minutes of the regular meeting held August 20, 2018

Minutes of Street & Sewer Committee Meeting held August 23, 2018

Plan and Zone Commission Recommendations – HSHS Building

Plan and Zone Commission Recommendations – TMH Special Use

Ordinance – An Ordinance Authorizing the Sale of Personal Property Owned by the
City of Taylorville (i.e. 1984 Chevrolet One Ton Dually Four-Wheel Truck)

Resolution – A Resolution Approving Execution of a Global Release and Settlement
Agreement (re: Zachary R. Wells litigation)

Resolution – A Resolution Approving Execution of General Release with Chicago
Title Insurance Company

Motion to Grant a Special Events Permit for St. Mary's Fall Fiesta on September 14, 2018
beginning at 4:00 P.M. through 9:00 P.M. on Sunday September 16, 2018

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:

Street & Sewer –

Motion to recommend to the City Council to approve the Special Events Permit for Kiwanis
Club Peanut Drive for September 28-29, 2018 at the corner of West Main Cross
and Webster

Motion to approve and/or ratify payment of bills (\$1,557,936.18)

- 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
Jacque Nation
Cindy Brown
George Calvert
Mike Crews
Brian Hile
Alan Jackson
Bill Newberry
David Speagle
Dick Wiseman
Joe Greene
Kellie Hamell

Breeze Courier
Herald & Review
WTIM
WICS
WAND
State Journal Register
Chamber of Commerce
Downtown Taylorville.org
Pastor James Jones
NewWave Communications
WCFN
Matt Adermann
Chase Dickey
Marlin Brune
Taylorville Memorial Hospital

5:30 P.M. Public Hearing – Water Annexation

6:00 P.M. Public Hearing – Business Development District

AGENDA

AGENDA – City Council Meeting – September 17, 2018

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Leann Jones, Taylorville Christian Church

Pledge of Allegiance

Roll Call

Youth of the Month

Swearing in of Police Officer Kirsten Bolinger

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Public Hearing held September 4, 2018

Minutes of regular meeting held September 4, 2018

Minutes of the Personnel Committee Meeting held September 6, 2018

Minutes of the Emergency Services Committee Meeting held September 6, 2018

Minutes of the Water/Environmental Committee Meeting held September 13, 2018

Minutes of the Lake/Airport Committee Meeting held September 13, 2018

Ordinance – An Ordinance Designating and Approving the Taylorville Business Development District No. 1 and Imposing a Retailers' Occupation Tax, A Service Occupation Tax, and a Hotel Operators' Occupation Tax in the Taylorville Business Development District No. 1

Motion to direct the City Attorney to Amend the City Code Provisions concerning Solar Energy Farms and Solar Energy Facilities to include Owners and Developers (as lessees) for the subject property for a Special Use Permit; and to set a Public Hearing before the Plan Commission and City Council for Monday, October 15, 2018 at 6:30 P.M.

Motion to direct the City Attorney to Prepare an Ordinance to amend the Ambulance Billing Agreement with the City of Charleston

Motion to change the date of the Street and Sewer/Public Facilities Committee Meeting to Monday, September 24, 2018

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:

Personnel –

Motion to recommend to the City Council to allow Superintendent Speagle to bid and/or advertise an Office Level I in the Water Office

Water/Environmental –

- Motion to authorize and direct the Mayor to sign Pay Request #14 from Plocher Construction in the amount of \$1,043,100.00 for work on the New Water Treatment Plant and forward the request to IEPA Low Interest Loan Program for disbursement and approve payment of same pending receipt of disbursement from IEPA, this conditioned upon receipt of signed mechanics lien waivers in this amount and recommendation by the Project Engineer that the work has been satisfactorily performed
- Motion to recommend to the City Council to pay Benton & Associates \$55,177.03 for work performed related to the construction of the New Water Treatment Plant from July 22, 2018 through September 1, 2018
- Motion to recommend to the City Council to pay Clark-Dietz in the amount of \$3,830.00 for work performed related to the construction of the New Water Treatment Plant from July 28, 2018 through August 30, 2018
- Motion to recommend to the City Council to pay Dickinson Hussman in the amount of \$6,385.80 for work performed related to the construction of the New Water Treatment Plant from June 1, 2018 through August 31, 2018
- Motion to recommend to the City Council to direct the City Attorney to amend the City Code 1-10-2 Section A to read “Free water not to exceed seventy-five thousand (75,000) gallons per one (1) month period for two (2) years.”
- Motion to recommend to the City Council to renew the Corpro Annual Cathodic Protection Agreement for the Water Towers at a cost not to exceed \$2,625.00
- Motion to recommend to the City Council to allow Water Office Manager Hamell to offer landlords the option to stay on the current agreement but be held responsible for any bills if tenants do not switch the water out of their name, or to choose to have the water shut off when a tenant moves out and the landlord will call to have it put in their name and state when they would like it turned off; both options waive the Customer Service Fee

Lake/Airport –

- Motion to recommend to the City Council to allow Lake Superintendent Jackson to enter into a commercial fish removal contract with Illinois Department of Natural Resources from December 1, 2018 through February 29, 2019 once the City has all the proper paperwork at a rate of .03 cents per pound that is taken out of the Lake
- Motion to recommend to the City Council to allow Waterfowl Hunting, Turkey Hunting, Deer Hunting (bow only) and Youth Hunting, deer only with shotgun, on Lake Taylorville for the 2018/2019 Season October 608, 2018 with the same rules as last year, contingent upon receipt of the necessary documents
- Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to sell A 2001 Kawasaki Mule
- Motion to recommend to the City Council to direct CMT to apply for the Consolidated Appropriations Act Grant
- Motion to recommend to the City Council to direct CMT to perform the Taxiway A-Alternatives Analysis Study and direct the Mayor to sign a contract with CMT at a cost not to exceed \$1,750.00, which is 5% of the total cost of the Analysis Study
- Motion to recommend to the City Council to accept the changes to the Taylorville Municipal Airport Hangar Lease as reviewed

Motion to approve and/or ratify payment of bills (\$1,255,165.31)

- 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
Jacque Nation
Cindy Brown
George Calvert
Mike Crews
Brian Hile
Alan Jackson
Bill Newberry
David Speagle
Dick Wiseman
Joe Greene
Kellie Hamell

Breeze Courier
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Downtown Taylorville.org
Pastor Leann Jones
NewWave Communications
WCFN
Matt Adermann
Chase Dickey
Marlin Brune
Benton & Associates
Mary Renner
Steve Kline

AGENDA

AGENDA – City Council Meeting October 1, 2018

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Volunteer of the Month

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of Water Annexation Public Hearing held September 17, 2018
Minutes of the Business Development District Public Hearing held September 17, 2018
Minutes of regular meeting held September 17, 2018
Minutes of the Ordinance Committee Meeting held September 19, 2018
Minutes of the Finance Committee Meeting held September 19, 2018
Minutes of the Finance Committee Meeting held September 24, 2018
Minutes of the Public Facilities Committee Meeting held September 24, 2018
Minutes of Street & Sewer Committee Meeting held September 24, 2018

Ordinance – An Ordinance Authorizing the City of Taylorville to Enter into Certain Annexation Agreements Pursuant to 65 ILCS 5/11-15.1-1 Et. Seq.(State Bar Edition)

Motion to Direct the City Attorney to Amend the Proposed Class M Liquor License Ordinance with Amendments as discussed at September 19, 2018 Ordinance Committee Meeting

Ordinance – An Ordinance Amending Section 3-3-5 and Adding Section 3-3-5A to the Taylorville City Code (re: adding Class M and Class N liquor licenses for “convenience stores” and prohibiting video gaming signage on City property)

Motion to Increase the Salaries for the Aldermen of the City of Taylorville to \$7,500.00 per year (\$625.00 per month) and Maintain other Existing Compensation Benefits for Aldermen whose term of office commences in May 2019

Ordinance – An Establishing the Salaries for the Aldermen of the City of Taylorville pursuant to Section 1-9-3 of the Taylorville City Code

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:

Ordinance –

Motion to recommend to the City Council to direct the City Attorney to amend the Taylorville City Code Title 6, Section 4 to include a Stop Sign at the Intersection of Pleasant and North Walnut Street and removing two stop signs on Pleasant Street

Ordinance - An Ordinance Amending 6-4-1 of the Taylorville City Code (re: deleting 2-way stop signs (Eastbound and Westbound) at intersection of Pleasant Street & Walnut Street; & adding 1-way stop sign (Northbound) at intersection of Walnut Street and Pleasant

Motion to recommend to the City Council to direct the City Attorney to amend the City Code to allow Sod Farms with a Special Use

Finance –

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

Finance –

Motion to recommend to the City Council to approve the Audit Report as presented

Street & Sewer –

Motion to recommend to the City Council to allow the Optimist Club to move forward with the "Avenue of Flags" project

Motion to recommend to the City Council to direct City Attorney Romano to prepare a Resolution for the use of MFT Funds in the amount of \$126,024.95 for the Spillway Bridge

Motion to approve and/or ratify payment of bills (\$341,882.43)

- 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 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, City Attorney, Human Resource Manager, and any and all such persons as the Mayor may decide during this City Council Meeting and/or during such closed session.

Motion/and or motions, if any, to be adopted regarding the aforesaid vacancy and/or the employment and compensation of said personnel and/or any and all subject matters relating thereto and/or any of the aforesaid subject matters discussed in open or closed session

ADJOURNMENT

cc:

Mayor Barry
All Aldermen
Attorney Romano
Jacque Nation
Cindy Brown
George Calvert
Mike Crews
Brian Hile
Alan Jackson
Bill Newberry
David Speagle
Dick Wiseman
Joe Greene
Kellie Hamell

Breeze Courier
Herald & Review
WTIM
WICS
WAND
State Journal Register
Chamber of Commerce
Main Street Inc.

NewWave Communications
WCFN
Matt Adermann
Marlin Brune
Chase Dickey
Benton & Associates

6:00 P.M. Public Hearing – Taylorville Memorial Hospital
6:30 P.M. Public Hearing – Solar Energy Farms and Solar Energy Facilities

AGENDA

AGENDA – City Council Meeting – October 15, 2018

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Zach Crowley, Taylorville Christian Church
Pledge of Allegiance
Roll Call

Youth of the Month

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held October 1, 2018
Minutes of the Emergency Services Committee Meeting held October 4, 2018
Minutes of the Personnel Committee Meeting held October 4, 2018
Minutes of the Lake/Airport Committee Meeting held October 11, 2018
Minutes of the Water/Environmental Committee Meeting held October 11, 2018

Plan and Zone Commission Recommendations re: Taylorville Memorial Hospital;
Solar Energy Farms and Solar Energy Facilities

Ordinance – An Ordinance Amending Subparagraphs 18 and 19 of Paragraph B, and Paragraph G, All of Section 10-15-4, and Section 10-15-6 of the Taylorville City Code (re: solar energy farms and solar energy facilities)

Ordinance – An Ordinance Authorizing the Sale of Personal Property Owned by TFPD (i.e. 1993 Ford F-350 Type III Ambulance)

Ordinance – An Ordinance Authorizing the Sale of Personal Property Owned by the City Of Taylorville (i.e. 2001 Kawasaki Mule)

Ordinance – An Ordinance Amending Sections 1-10-3A. and Section 8-4-9A.2.j.(1) and Adding A.2.l. to Section 8-4-9 of the Taylorville City Code (re: 75,000 gallons free water per month for economic and business reasons)

Discussion of and motion acknowledging and waiving any conflict of interest regarding Attorney Rocci L. Romano representing the Taylorville Fire Protection District and the City of Taylorville in the negotiation, preparation, and execution of the proposed “Agreement for Fire Protection Services and Emergency Medical and/or Rescue Services” for execution by and between TFPD and the City and any and all related matters thereto; and any other motions relating thereto

Resolution re: Agreement with Taylorville Fire Protection District

Resolution re: Amended Intergovernmental Cooperation Agreement with City of Charleston

Resolution – re: Brian W. Stewart Easement Agreement and Subordination Agreement

Motion to set another Public Hearing in accordance with paragraphs C. and G. of City Code Section 10-10-7 for Monday, November 5, 2018 at 6:50 P.M. before the City

Council and Plan Commission concerning the Plan Commission's submitted written report of findings of fact and recommendations regarding the application of Taylorville Memorial Hospital for a Special Use Permit and a Building Permit with waivers of certain provisions of the City Code for the construction and maintenance of a new telecommunications antenna and related facilities on Taylorville Memorial Hospital property

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:

Emergency Services –

- Motion to recommend to the City Council to approve Fire Chief Crews request to apply
For the 2018 FEMA Assistance to Firefighters Grant
- Motion to recommend to the City Council to direct City Attorney Romano to prepare a proposal to present to the Taylorville Fire Protection District
- Motion to recommend to the City Council to forward discussions regarding an Ambulance Service Ordinance to the Ordinance Committee

Personnel –

- Motion to recommend to the City Council to pay five officers on half hour of overtime

Lake/Airport -

- Motion to recommend to the City Council to allow Airport Manager Newberry to renew the Annual service agreement with QT POD at a price not to exceed \$1,095.00 for the year

Water/Environmental –

- Motion to recommend to the City Council to direct the City Attorney to review the contract with Blue Stem and make any necessary changes
- Motion to authorize and direct the Mayor to sign Pay Request #15 from Plocher Construction in the amount of \$1,335,690.00 for work on the New Water Treatment Plant and forward the request to IEPA Low Interest Loan Program for disbursement and approve payment of same pending receipt of disbursement from IEPA, this conditioned upon receipt of signed mechanics lien waivers in this amount and recommendation by the Project Engineer that the work has been satisfactorily performed
- Motion to recommend to the City Council to pay Benton & Associates \$35,300.70.
for work performed related to the construction of the New Water Treatment Plant from September 2, 2018 through September 29, 2018
- Motion to recommend to the City Council to pay Clark-Dietz in the amount of \$3,107.20
for work performed related to the construction of the New Water Treatment Plant from September 1, 2018 through September 28, 2018
- Motion to recommend to the City Council to pay Dickinson Hussman in the amount of \$2,897.99 for work performed related to the construction of the New Water Treatment Plant from September 1, 2018 through September 30, 2018
- Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to amend the City Code changing the wording to "first day of the next" to "22nd day of the" and to remove the words "or after"

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to amend the City Code to allow a larger, lighted sign at the new Water Treatment Plant

Motion to approve and/or ratify payment of bills (\$1,385,062.36)

- 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	Breeze Courier
	All Aldermen	Herald & Review
	Attorney Romano	WTIM
	Jacque Nation	WICS
	Cindy Brown	WAND
	George Calvert	State Journal Register
	Mike Crews	Chamber of Commerce
	Brian Hile	Downtown Taylorville.org
	Alan Jackson	Pastor Zach Crowley
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joe Greene	Chase Dickey
	Kellie Hamell	Marlin Brune
		Benton & Associates
		Mary Renner

6:00 P.M. Plan and Zone – Steak N Shake Site Plan
6:30 P.M. Public Hearing – Water Treatment Plant Signage Exemption
6:45 P.M. Public Hearing – TMH Telecommunications Tower and Antenna

AGENDA

AGENDA – City Council Meeting – November 5, 2018

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Ken Manning, Taylorville Christian Church
Pledge of Allegiance
Roll Call

Youth of the Month

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Public Hearing held October 15, 2018
Minutes of the Public Hearing held October 15, 2018
Minutes of regular meeting held October 15, 2018
Minutes of Finance Committee Meeting held October 18, 2018
Minutes of the Ordinance Committee Meeting held October 18, 2018
Minutes of Public Facilities Committee Meeting held October 25, 2018
Minutes of Street & Sewer Committee Meeting held October 25, 2018

Plan Commission Recommendations

Ordinance – An Ordinance Granting Special Use for Telecommunication Tower and Antenna with Related Facilities (re: Taylorville Memorial Hospital)
Ordinance – An Ordinance Amending the Last Sentence of Paragraph A. of Section 10-4-2 Of Chapter 4 of Title 10 of the Taylorville City Code (re: Exempting Municipal Public Water Treatment Plants and related facilities, buildings and lands in R-1 Districts from any signage requirements)
Ordinance – An Ordinance Amending Subparagraph B.2. of Section 8-4-9 of the Taylorville City Code (re: Delinquent Water Bills)
Ordinance – An Ordinance Amending 6-4-3 of the Taylorville City Code (re: Designating Yield Right of Way at Pauline Street at Intersection with Kenton Boulevard)
Resolution – re: Wilma M. Stuller Motes Trust Easement Agreement, Acknowledgement and Consent Agreements and Subordination Agreement
Resolution – re: Kim Ann Morton Easement Agreement and Acknowledgement and Consent Agreements
Resolution – Resolution for Maintenance Under the Illinois Highway Code(MFT Funds)
Resolution – Resolution for Use of MFT Funds for Spillway Bridge Project(Final)

Motion to allow Superintendent Speagle to bid and/or advertise Water Service Technician position in the Water Department
Motion to move the Finance/Ordinance Committee Meeting to Wednesday, November 14, 2018

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 allow Leopardo to complete an Energy Audit Study at no cost to the City

Motion to recommend to the City Council to contribute \$6,000.00 to the Christian County Economic Development Corp. contingent upon the reinstatement of the 501(c)3 status

Motion to approve the Treasurer's Report

Ordinance –

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance amending the Class A-1 to a limit of 12 Liquor Licenses, C-1 to a limit of 12 Liquor Licenses, A-2 to a limit of 5 Liquor Licenses and C-2 to a limit of 3 Liquor Licenses

Public Facilities –

Motion to recommend to the City Council to allow Chuck Bullard to complete roof repairs on the Gagne Building at a cost not to exceed \$3,600.00

Motion to recommend to the City Council to accept the proposal from Duckett's Carpet Care at a cost of \$2,770.00 for the cleaning of the carpets, stripping and waxing of all hard surface floors, and cleaning of the windows for the Municipal Building

Motion to recommend to the City Council to enter into a one-year maintenance contract with Yard Heating & Cooling for the Municipal Building at a cost of \$2,264.44

Street & Sewer –

Motion to recommend to the City Council to allow Superintendent Wiseman to send two employees to Vactor's 2100 Plus Operator Training held November 6-8, 2018 in Ottawa, Illinois at a cost not to exceed \$1,000.00

Motion to recommend to the City Council to approve the Special Event request for the First Annual 3.0 Turkey Trot "Give, Go and Gobble" for the Taylorville Food Pantry to be held on Saturday, November 17, 2018 from 9:30A.M. to 11:00 A.M.

Motion to approve and/or ratify payment of bills (\$355,424.17)

- 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	Breeze Courier
	All Aldermen	Herald & Review
	Attorney Romano	WTIM
	Jacque Nation	WICS
	Cindy Brown	WAND
	George Calvert	State Journal Register
	Mike Crews	Chamber of Commerce
	Brian Hile	Main Street Inc.
	Alan Jackson	Pastor Ken Manning
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joe Greene	Marlin Brune
	Kellie Hamell	Chase Dickey
		Benton & Associates
		Mary Renner

AGENDA

AGENDA – City Council Meeting – November 19, 2018

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Zach Crowley
Pledge of Allegiance
Roll Call

Volunteer of the Month

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Public Hearing held November 5, 2018
Minutes of the Public Hearing held November 5, 2018
Minutes of regular meeting held November 5, 2018
Minutes of Water/Environmental Committee Meeting held November 8, 2018
Minutes of the Lake/Airport Committee Meeting held November 8, 2018
Minutes of the Ordinance Committee Meeting held November 14, 2018
Minutes of the Finance Committee Meeting held November 14, 2018

Ordinance – An Ordinance Annexing Certain Territory to the City of Taylorville,
Christian County, Illinois Pursuant to 65 ILCS 6/7-1-8(State Bar Edition)
(re: Banko Family Trust Property – 1417 North Cheney Street)

Motion to authorize and direct the Mayor to sign Vendor Invoice No. 200432 for Airport
Project TAZ-4342 in the amount of \$22,876.08 for professional services rendered
from CMT and forward the request to the Illinois Department of Transportation for
disbursement and approve payment of same pending receipt of disbursement
Motion to authorize and direct the Mayor to sign Vendor Invoice No. 116688 for Airport
Project TAZ-4342 in the amount of \$1,890.68 for professional services rendered
from CMT and forward the request to the Illinois Department of Transportation for
disbursement and approve payment of same pending receipt of disbursement

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:

Water/Environmental –

Motion to authorize and direct the Mayor to sign Pay Request #16 from Plocher
Construction in the amount of \$1,432,080.00 for work on the New Water
Treatment Plant and forward the request to IEPA Low Interest Loan Program
for disbursement and approve payment of same pending receipt of disbursement
from IEPA, this conditioned upon receipt of signed mechanics lien waivers in this
amount and recommendation by the Project Engineer that the work has been
satisfactorily performed

Motion to recommend to the City Council to pay Benton & Associates \$33,724.93 for work performed related to the construction of the New Water Treatment Plant from September 30, 2018 through October 27, 2018

Motion to recommend to the City Council to pay Clark-Dietz in the amount of \$2,656.14 for work performed related to the construction of the New Water Treatment Plant from September 29, 2018 through October 26, 2018

Motion to recommend to the City Council to allow Superintendent Speagle to purchase a new snow plow from Quality Truck & Equipment for \$5,460.00 which includes all parts and installation

Motion to recommend to the City Council to direct City Attorney Romano to draft an Ordinance authorizing the extension of the water main for Atteberry Estates

Ordinance –

Motion to recommend to the City Council to approve the proposed Ordinance as presented
With the addition of limiting the Class A Liquor Licenses to 5

Ordinance – An Ordinance Amending Section 3-3-5 of the Taylorville City Code
(re: limiting the number of Class A, A-1, A-2, C-1, and C-2 liquor licenses)

Finance –

Motion to recommend to the City Council to approve the January 1, 2019 to January 1, 2020 Workers Compensation Policy Renewal Premium of \$290,847.00 from Illinois Public Risk Fund

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 \$2,891,346.34 for the City's current Fiscal Year 5/1/18 to 4/30/19 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 maximum levy of \$274,858.34 for the Taylorville Public Library.

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

- 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
Jacque Nation
Cindy Brown
George Calvert
Mike Crews
Brian Hile
Alan Jackson
Bill Newberry
David Speagle
Dick Wiseman
Joe Greene
Kellie Hamell

Breeze Courier
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Chamber of Commerce
Main Street Inc.
Pastor Zach Crowley
NewWave Communications
WCFN
Matt Adermann
Marlin Brune
Chase Dickey
Benton & Associates
Mary Renner

- 6:00 P.M. **Public Hearing – Special Use re: Sloan, Cypress Creek Land Holdings, LLC,
Cyprus Creek Renewables, LLC & Jayne Solar LLC(tenants)**
- 6:45 P.M. **Public Hearing – Re-Zone re: Sloan Property**

AGENDA

AGENDA – City Council Meeting – December 3, 2018

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Michael Evanchak, First Presbyterian Church
Pledge of Allegiance
Roll Call

Volunteer of the Month

OMNIBUS VOTE DESIGNATION – Approve:
Minutes of regular meeting held November 19, 2018

Plan Commission Recommendations

- Ordinance – An Ordinance Annexing Certain Territory to the City of Taylorville,
Christian County, Illinois Pursuant to 65 ILCS 5/7-1-8(State Bar Edition)
(re: Louis J. and Rebecca L. Sloan Tract 1 Property)
- Ordinance – An Ordinance Annexing Certain Territory to the City of Taylorville,
Christian County, Illinois Pursuant to 65 ILCS 5/7-1-9 (State Bar Edition)
(re: City Property – “Sloan Corridor”)
- Ordinance – An Ordinance Annexing Certain Territory to the City of Taylorville,
Christian County, Illinois Pursuant to 65 ILCS 5/7-1-8(State Bar Edition)
(re: Louis J. and Rebecca L. Sloan Tract 2 Property)
- Ordinance – An Ordinance Amending the Zoning Classification of Certain Territory
(re: Louis J. and Rebecca L. Sloan Property)
- Ordinance – An Ordinance Granting a Special Use for the Development and
Operation of a 2 MW Solar Energy Facility on All or Part of the Louis J. Sloan
and Rebecca L. Sloan Property

Ordinance – Annual Abatement Ordinance

- Motion to grant a Special Events Permit for Faith Bible Christian Academy’s Sports
Boosters on December 7th and 8th from 9:30 A.M. to 5:30 P.M.
- Motion to bid and/or advertise the open position of Police Dispatcher
- Motion to approve sale of 2001 Kawasaki Mule and 1984 Chevrolet Truck
- Motion to authorize and direct the Mayor to sign Vendor Invoice No. 201283 for Airport
Project TAZ-4342 in the amount of \$9,935.84 for professional services rendered
from CMT and forward the request to the Illinois Department of Transportation for
disbursement and approve payment of same pending receipt of disbursement

City Attorney Updates

Mayor Updates

Motion to approve and/or ratify payment of bills (\$238,640.23)

- 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	Breeze Courier
	All Aldermen	Herald & Review
	Attorney Romano	WTIM
	Jacque Nation	WICS
	Cindy Brown	WAND
	George Calvert	State Journal Register
	Mike Crews	Chamber of Commerce
	Brian Hile	Main Street Inc.
	Alan Jackson	Pastor Michael Evanchak
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joe Greene	Chase Dickey
	Kellie Hamell	Marlin Brune
		Benton & Associates
		Louis & Rebecca Sloan

AGENDA

AGENDA – City Council Meeting – December 17, 2018

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Leann Jones, Taylorville Christian Church
Pledge of Allegiance
Roll Call

Youth of the Month

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Public Hearing held December 3, 2018
Minutes of the Public Hearing held December 3, 2018
Minutes of regular meeting held December 3, 2018
Minutes of Water/Environmental Committee Meeting held December 10, 2018

Ordinance – An Ordinance Making the Annual Tax Levy for May 1, 2018 – April 30, 2019

Motion to acknowledge and waive any conflict of interest regarding Attorney Rocci L. Romano representing the Taylorville Development Association and the City of Taylorville regarding and/or concerning the Taylorville Commercial and Industrial Park and the contemplated and proposed construction project partially funded with Federal assistance from the U.S. Department of Commerce – Economic Development Administration (EDA)

Approve Closed Session Minutes

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:

Water/Environmental –

Motion to recommend to the City Council to sign Plocher Construction Change Order in the amount of \$57,155.76

Motion to recommend to the City Council to authorize and direct the Mayor to sign Pay Request #17 from Plocher Construction in the amount of \$1,294,643.54.00 for work on the New Water Treatment Plant and forward the request to IEPA Low Interest Loan Program for disbursement and approve payment of same pending receipt of disbursement from IEPA, this conditioned upon receipt of signed mechanics lien waivers in this amount and recommendation by the Project Engineer that the work has been satisfactorily performed

Motion to recommend to the City Council to pay Benton & Associates \$26,916.19 for work performed related to the construction of the New Water Treatment Plant from October 28, 2018 through November 24, 2018

Motion to recommend to the City Council to pay Clark-Dietz in the amount of \$3,095.57 for work performed related to the construction of the New Water Treatment Plant from October 27, 2018 through November 30, 2018

Motion to recommend to the City Council to pay Dickinson Hussman in the amount of \$3,499.92 for work performed related to the construction of the New Water Treatment Plant from October 1, 2018 through November 30, 2018

Motion to recommend to the City Council to award the low bid for Liquid Aluminum Sulfate from Chemtrade Chemicals in the amount of \$456.99 per dry ton

Motion to recommend to the City Council to award the low bid for Liquid Chlorine from Brenntag Mid-South in the amount of \$490.00 per ton

Motion to recommend to the City Council to award the low bid for CO2 to ILMO in the amount of \$343.00 per ton

Motion to recommend to the City Council to award the bid for Powdered Activated Carbon from Brenntag Mid-South in the amount of \$0.885 per lb

Motion to recommend to the City Council to award the low bid for Hydrofluosilicic Acid from Brenntag Mid-South in the amount of \$0.3395 per lb

Motion to recommend to the City Council to award the low bid for Service Line Materials to IMCO in the amount of \$17,510.35

Motion to recommend to the City Council to award the quote for survey of the Lake line to Windell Surveying at a cost not to exceed \$3,650

Motion to direct the City Attorney to redraft any and all Ordinances that include language concerning water and sewer rates to reflect changes of water billing from cubic feet to gallons

Motion to approve and/or ratify payment of bills (\$1,687,950.67)

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ADJOURNMENT

cc:	Mayor Barry All Aldermen Attorney Romano Jacque Nation Cindy Brown George Calvert Mike Crews Brian Hile Alan Jackson Bill Newberry David Speagle Dick Wiseman Joe Greene Kellie Hamell	Breeze Courier Herald & Review WTIM WICS WAND State Journal Register Chamber of Commerce Main Street Inc. Pastor Leann Jones NewWave Communications WCFN Matt Adermann Chase Dickey Marlin Brune Benton & Associates Mary Renner
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