

**6:30 P.M. - Public Hearing/Plan Commission – Salisbury Minor Subdivision**  
**6:45 P.M. - Public Hearing/Plan Commission – Ridge Minor Subdivision**

## AGENDA

AGENDA – City Council Meeting – February 5, 2024

7:00 P.M. Regular Council Meeting

Invocation  
Pledge of Allegiance  
Roll Call

Recognition – IMEA All State Musicians

Recognition – Dale Adomitis

### OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held January 16, 2024  
Minutes of the Finance Committee Meeting held January 18, 2024  
Minutes of the Ordinance Committee Meeting held January 18, 2024  
Minutes of the Street and Sewer Committee Meeting held January 25, 2024  
Minutes of the Personnel Committee Meeting held February 1, 2024  
Minutes of the Emergency Services Committee Meeting held February 1, 2024

Motion to approve the Mayor’s Appointment of Jolynne Richardson to Office of City Clerk

Oath of Office – Jolynne Richardson, City Clerk

Motion to approve the Mayor’s Appointment of Jeffrey Peabody to the Business Development District Committee

### Plan Commission Recommendations

Ordinance – Authorizing the Sale of Personal Property Owned by the City of Taylorville (i.e. 2008 Ford F150 pick-up truck)  
Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and H&R Family Inc, D.B.A. Taylorville Food Center and Billy J. Rhymes and Judith D. Rhymes  
Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Brenda S. Spurling and Gary A. Spurling (116 W. Market St.)  
Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Brenda S. Spurling and Gary A. Spurling (118 W. Market St.)  
Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Brenda S. Spurling and Gary A. Spurling (107 S. Washington St.)  
Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Stephen G. Younker  
Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Florinda Guerriero

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

Resolution – Resolution for Improvement Under the Illinois Highway Code for the Safe Routes to School-MFT Rebuild Illinois Project with Benton & Associates, Inc at a cost not to exceed \$200,000.00

Motion to authorize and direct the Mayor to sign the Rebuild Downtown Surveying and Engineering Proposal with Benton & Associates Inc. at a cost not to exceed \$360,000.00

Disclosure of any Contract Proposals for the Sale/Purchase of 803 East Franklin Street

Motion to accept a Contract Proposal for the Sale/Purchase of 803 East Franklin Street and to waive any conflict of interest the City Attorney may have concerning the acceptance of any Contract Proposal

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 approve a contribution to the Greater Taylorville Chamber of Commerce in the amount of \$10,700.00 to cover the deposit requirement for the 2024 Fourth of July Fireworks to be paid from the Business Development District Fund

Motion to recommend to the City Council to approve the update to the Employee Handbook regarding the Meal Reimbursement Allotment, increasing the daily meal reimbursement allotment to \$60.00 per day

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

#### **Ordinance –**

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to amend the City Code to place a 4-Way Stop Sign at the corner of West Vine Street and North Powers Street

#### **Street and Sewer –**

Motion to recommend to the City Council to approve the purchase of a Subsite Utiliguard 2 Classic Locating System from Ditch Witch Sales, Inc. at a cost not to exceed \$6,162.86

#### **Personnel –**

Motion to recommend to the City Council to Bid and/or Advertise an Office Level 1 position in the City Clerk’s Office

Motion to recommend to the City Council to Bid and/or Advertise a Full Time Dispatcher for the Police Department

Motion to recommend to the City Council to approve to hire 20 Summer/Seasonal help employees

With a breakdown as follows: Street Department requests 6 Summer/Seasonal; Sewer 1 Staff Quick; Lake Department request 6 total, 4 Summer/Seasonal and 2 Staff Quick; Cemetery request a total of 7, 2 Summer/Seasonal and 5 Staff Quick

**Emergency Services –**

Motion to recommend to the City Council approve the purchase of a new K9 and training for the K9 at a cost not to exceed \$12,000.00

Motion to recommend to the City Council to direct the City Attorney to prepare a policy that allows Officers to purchase their long rifles for \$800.00 upon retirement

Motion to approve and/or ratify payment of bills (\$486,260.43)

- 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.

**ADJOURNMENT**

cc:	Mayor Barry	Breeze Courier
	All Aldermen	Herald & Review
	Attorney Romano	WTIM
	Valerie Miles	WICS
	Traci Bentley	WAND
	Andy Goodall	State Journal Register
	Matt Adermann	Chamber of Commerce
	Dwayne Wheeler	Main Street Inc.
	Geoffrey Ortman	NewWave Communications
	David Speagle	WCFN
	Mike Mann	Nick Zepin
	Mike Tennant	Tim Brown
	Reggie Benton	Wesley Withrow