

SECOND AMENDMENT

AGENDA

AGENDA – City Council Meeting – March 4, 2024

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held February 20, 2024

Minutes of the Public Facilities Meeting held February 22, 2024

Minutes of the Street and Sewer Committee Meeting held February 22, 2024

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and OCVD Taylorville, LLC (929 W. Springfield Rd)

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Marily Spillman. (104 S. Main St.)

Ordinance – Motion to Amend Ordinance No. 641 OF THE TAYLORVILLE CITY CODE (re: adding 4-way stop signs at West Vine Street and North Powers Street)

Motion to Approve the change of the Street & Sewer Committee Meeting date from Thursday, March 28, 2024 to Wednesday March 27, 2024 due to Friday, March 29, 2024 being a Holiday.

Motion to Approve the Water Department to purchase a Vermeer Drill, 1.66 ROD, D-8x12 Navigator, and New DCI F1 Falcon from Vermeer Midwest at a cost not to exceed \$122,000.00.

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:

Public Facilities –

Motion to Recommend to City Council to Approve the purchase and installation of LED 5K recessed can lights by Morrison Electric, Inc at a cost not to exceed \$1,980.64.

Street & Sewer –

Motion to Recommend to City Council to Approve the Special Events Permit for Taylorville Main Street-Small Town Taylorville as revised by the Committee.

Motion to Recommend to City Council to Approve the purchase of a 96” Grapple Bucket 4” Spacing and 24” Arms without QT from Eel River Steelworks at a cost not to exceed \$6,960.00.

Motion to Recommend to City Council to Approve to direct Benton & Associates to prepare Bid Documents and Advertise for Bid the Street and Water Main Improvements for the 200 Block of East Poplar.

Motion to Recommend to City Council to Approve to Direct Benton & Associates to revise the plans for full reconstruction on the Market and Madison Street Project not to exceed \$49,500.00.

Motion to Recommend to City Council to Approve the Engineering Service Agreement with Benton & Associates for Storm Sewer Replacement on Northern Avenue at a cost not to exceed \$25,000.00 to be paid out of the Sewer Special Projects Line Item.

Motion to Recommend to City Council to Approve the Engineering Service Agreement with Benton & Associates for the Downtown Alleyways on the West Side of the Square and South side of the Square at a cost not to exceed \$15,700.00.

Motion to Recommend to City Council to Approve the Engineering Service Agreement with Benton & Associates for the Taylorville Veteran’s Memorial for a cost not to exceed \$15,000.00 to be paid out of Ward IV special projects funds.

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

Motion to approve and/or ratify payment of bills (\$425,279.24)

- 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	Breeze Courier
	All Aldermen	Herald & Review
	Attorney Romano	WTIM
	Valerie Miles	WICS

Traci Bentley
Andy Goodall
Matt Adermann
Dwayne Wheeler
Geoffrey Ortman
Mike Mann
Mike Tennant
Reggie Benton

WAND
State Journal Register
Chamber of Commerce
Main Street Inc.
NewWave Communications
WCFN
Nick Zepin
Derek McConnell
Wesley Withrow