

## AGENDA

AGENDA – City Council Meeting – April 15, 2024

7:00 P.M. Regular Council Meeting

Invocation  
Pledge of Allegiance  
Roll Call

Recognition – Girls Track Team

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held April 1, 2024

Minutes of the Public Hearings held April 1, 2024

Minutes of the Emergency Services Committee Meeting held April 4, 2024

Minutes of the Personnel Committee Meeting held April 4, 2024

Minutes of the Lake/Airport Committee Meeting held April 11, 2024

Minutes of the Water Committee Meeting held April 11, 2024

TFPD Trustees presentation to the City of keys to the new Pierce Freightliner Dryside Tanker fire truck.

Ordinance – Amending Paragraph J of Section 1 of Ordinance No. 4107 (extending the time period for GSI Group, LLC and/or Sol America Energy, LLC to install and make functioning the subject Solar Energy Facility)

Ordinance – Adding Paragraphs D and E to Section 3-6-3 and Amending Section 3-6-6 of the Taylorville City Code (i.e. limiting Cigarette and Tobacco Dealer’s Licenses to 20 and increasing fines to \$750.00 per offense)

Motion to Approve the Cherokee Street Closing going south from Gandy Street to Second Street and First Street at Cherokee Street on Monday May, 27, 2024 for the Memorial Day Service from 8AM to 11AM.

Motion to Approve the Special Events Permit – O’Reilly Auto Parts 10<sup>th</sup> Annual Car Show on June 22<sup>nd</sup> between 8am and 8pm.

Motion to Approve Taylorville Fire Department to receive \$107,000.00 from the BDD Funds for needed repairs to the building at the Fire Department.

Motion to Recommend to City Council to Approve the removal of the bent flag pole from the Cemetery.

Motion to Approve and Accept the lowest bid for Curb, Guttering and Sidewalk Replacement –  
R&B Peters Construction – Sidewalk Replacement \$4.58 per square foot  
Curb & Gutter Replacement \$27.00 per linear foot

Motion to Approve and Accept the lowest bid for Concrete –  
CCI Redi-Mix - Curb & Guttering - \$162.50 per cubic yard  
Sidewalks – \$159.00 per cubic yard.

Motion to Approve and Accept the lowest bid for Gasoline and Diesel Fuel –  
FS – On Road Biodiesel (B2) up to 21,000 gal @3.43497  
On Road Biodiesel (B2) Winter Grade, up to 21,000 gal @3.49497  
Off Road Biodiesel (B2) up to 16,700 gal @ 2.91096  
Off Road Biodiesel (B2) Winter Grade, up to 16,700 gal @ 2.97096  
Regular Unleaded Grade Gasoline, up to 44,000 gal@3.00832

Motion to Bid and/or Advertise the Clerk I position in the City Clerk's Office. The Union has approved to post the position for 5 days.

### **Plan Commission Recommendations**

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 City Council to direct the City Clerk to write an ordinance to sell the 2001 Danko International 2000 Gallon Tanker Truck for the Taylorville Fire Department.

Motion to Recommend to City Council to Approve the purchase of a new computer system and software from ASC at a cost not to exceed \$11,625.00 to be paid from the ESDA line item in the FY 2023/2024 budget.

### **Personnel –**

Motion to Recommend to the City Council to Approve the promotion of Kaylee Jones to an Office Level II.

**Water -**

Motion to Recommend to the City Council to enter into an Agreement for the Lead Service Line Inventory Grant with Benton & Associates, Inc. at a cost not to exceed \$5,000.00.

Motion to Recommend to the City Council to approve the amendment to the Service Agreement for well houses with Benton & Associates, Inc. at a cost not to exceed \$63,000.00

**Lake & Airport -**

Motion to Recommend to City Council to Approve the purchase of two John Deere Mowers from John Deere in Taylorville at a cost not to exceed \$16,761.91 and to waive the statutory bidding process with a trade in of a 2017 Exmark LZS to be paid out of the FY 2024/2025 budget equipment line item.

Motion to Recommend to the City Council to Approve the sealcoating of the Airport parking lot at a cost not to exceed \$5,000.00 from Slow Mow Excavating.

Motion to approve and/or ratify payment of bills (\$459,424.51)

- 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 or motions, if any, to be adopted regarding any one or more or all of the subject matters relating to the aforesaid motion to go into closed session and/or to any one or more or all of the aforesaid subject matters discussed in open and/or closed session.

**ADJOURNMENT**

cc:

Mayor Barry  
All Aldermen  
Attorney Romano  
Valerie Miles  
Traci Bentley  
Andy Goodall  
Matt Adermann  
Dwayne Wheeler  
Geoffrey Ortman  
Mike Mann  
Mike Tennant  
Reggie Benton

Breeze Courier  
Herald & Review  
WTIM  
WICS  
WAND  
State Journal Register  
Chamber of Commerce  
Main Street Inc.  
NewWave Communications  
WCFN  
Nick Zepin  
Damon Moore  
Wesley Withrow