

AGENDA

AGENDA – City Council Meeting – **TUESDAY, January 2, 2024**

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:
Minutes of regular meeting held December 18, 2023

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:

There were no Committee Meetings during this time

Motion to approve and/or ratify payment of bills (\$845,538.68)

- 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.

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
	Marlin Brune	WCFN
	Mike Mann	Nick Zepin
	Mike Tennant	Tim Brown
	Reggie Benton	Wesley Withrow

AMENDED

AGENDA

AGENDA – City Council Meeting – TUESDAY, January 16, 2024

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held January 2, 2024
Minutes of the Personnel Committee Meeting held January 4, 2024
Minutes of the Personnel Committee Meeting held January 11, 2024
Minutes of the Lake/Airport Committee Meeting held January 11, 2024
Minutes of the Water/Environmental Committee Meeting held January 11, 2024

Resolution - Motion to Authorize and Direct the Mayor to Sign the Grant Agreement between IL DCEO and the City of Taylorville for the Rebuild Downtown Project

Resolution – Motion Authorizing and Directing the Sales of Certain City Owned Property (In re: 803 E. Franklin Street real property)

Motion to Bid and/or Advertise the Deputy Treasurer Position

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 Bid and/or Advertise the Heavy Equipment Operator A or B Position in the Sewer Department

Motion to retroactively increase the base pay by \$10,000.00 for Mike Tennant, Mike Mann, Marlin Brune, Adny Goodall, Geoffrey Ortman, Kellie Hamell, Lisa Sassatelli and Traci Bentley

Motion to retroactively increase the base pay by \$12,000.00 for Matt Adermann and Cody Rogers

Lake/Airport –

Motion to approve a new sign for Kiwanis Park from Lilly Signs at a cost not to exceed \$2,000.00

Motion to Adopt an Ordinance purchase 2 Z950MZ Track 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.

Water/Environmental –

Motion to accept and award the low bid for Aluminum Sulfate for the Water Treatment Plant to Chem Trade in the amount of \$530.00 per dry ton.

Motion to approve the Engineering Agreement between Benton & Associates and the City of Taylorville for the West Market Street Water Main Replacement at a cost not to exceed \$18,000.00

Motion to approve and/or ratify payment of bills (\$184,630.46)

- 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 to discuss the following subject matters:

A. Pursuant to 5 ILCS 120/2 (c)(5) to discuss the purchase of real property (*i.e.* public utility and/or drainage easements) for the use of the City and to discuss whether particular easements should be acquired concerning the City's Springfield Road water main extension project and/or the City's White Oaks Drive drainage project; and to include the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Attorney (via Zoom), Deputy City Clerk, City Treasurer, Water Superintendent, James Morris (via Zoom or in person), and such other person or persons as the Mayor may decide during this City Council meeting and/or during such closed session.

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
Marlin Brune
Mike Mann
Reggie Benton

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

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

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

AGENDA

AGENDA – City Council Meeting – February 20, 2023

7:00 P.M. Regular Council Meeting

Invocation

Pledge of Allegiance

Roll Call

Recognition – Youth of the Month - THS Girls Bowling Team

Recognition – Officers that were injured in the line of duty.

Recognition – Promotion of 2 Sargents.

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held February 5, 2024

Minutes of the Water Committee Meeting held February 8, 2024

Minutes of the Lake Committee Meeting held February 8, 2024

Minutes of the Ordinance Committee Meeting held February 15, 2024

Minutes of the Finance Committee Meeting held February 15, 2024

Ordinance -

Motion to Amend Ordinance No. 4210 - AMENDING SECTION 3-6-3A TO CHAPTER 6 OF TITLE 3 OF THE TAYLORVILLE CITY CODE (re: revising paragraph B)

Motion to Approve/Accept Easement for White Oaks Dr. Drainage Improvements.

Motion to Advertise for Bid, White Oaks Drive Drainage Improvements.

Motion to Authorize and Direct the Mayor to sign Phil Tullis Excavating, Inc., Change Order #1 for the City Hall Parking Improvements Project in the amount of \$35,160.00, and revise the project completion date to May 3, 2024.

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 accept the Treasurer's Report as presented.

Motion to recommend to the City Council to approve an additional \$10,700.00 for the fireworks fund, and \$10,000.00 for the Chilifest, to be paid out of the Business Development District Funds, to the Greater Taylorville Chamber of Commerce.

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.

Motion to recommend to the City Council to direct the City Clerk to amend Ordinance No. 4210 by removing the words cigarettes, tobacco, and tobacco products from the Ordinance.

Water/Environmental --

Motion to recommend to the City Council to approve and accept the low bid for 8" C9000 PVC pipe from Schulte Supply at a cost not to exceed \$29,824.00.

Motion to recommend to the City Council to approve the purchase of a remote-control mower from Brown Equipment Company at a cost not to exceed \$63,947.00 to be split evenly between the Water Department, the Lake, and the Street Department.

Motion to approve and/or ratify payment of bills (\$211,586.42)

- 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 to discuss the following subject matters:

Motion to go into closed session, pursuant to 5 ILCS 120/2 (c)(11) to discuss the numerous pending litigation actions involving Jamal Shehadeh against the City, City officials, officers, attorneys *et al.*, and all subject matters relating thereto including, but not limited to, the investigation, attorney-client reports and communications, consultant reports, discovery, settlement negotiations, settlement offers, Illinois Freedom of Information Act requests, status of cases, offers, issues, City's defense counsel opinions and recommendations, pre-trial and trial strategies, 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 (via Zoom), Police Chief, and such other person or persons as the Mayor may decide during this City Council meeting and/or during such closed session.

Motion or motions, if any, to be adopted regarding the aforesaid pending litigation matters and any and all subject matters relating thereto and/or any and all of the aforesaid subject matters discussed in open or closed session.

ADJOURNMENT

cc:

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

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

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
All Aldermen
Attorney Romano
Valerie Miles

Breeze Courier
Herald & Review
WTIM
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

6:15 P.M. - Public Hearing/Plan Commission – Rezone – Kerri Austwick
6:30 P.M. - Public Hearing/Plan Commission – Rezone – West School Investments, LLC
6:45 P.M. - Public Hearing/Plan Commission – Special Use – Computer Techniques, LLC

AGENDA

AGENDA – City Council Meeting – March 18 2024

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Recognition – Band Members

Recognition – Track Members

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held March 4, 2024

Minutes of the Emergency Services Committee Meeting held March 7, 2024

Minutes of the Personnel Committee Meeting held March 7, 2024

Minutes of the Cemetery Board of Managers held March 12, 2024

Minutes of the Lake/Airport Committee Meeting held March 14, 2024, 2024

Minutes of the Water Committee Meeting held March 14, 2024, 2024

Resolution – Accepting Gift of Property at 305 E. Poplar Street, Taylorville, IL.

Resolution – To Approve Easement Agreement with Betty J. Sutton.

Resolution – To Approve Easement Agreement with Lawrence J. and Katherine A. Barry.

Resolution – To Approve Easement Agreement with ILCARRICOSIX, LLC.

Motion to Waive bidding and accept the proposal for construction of Drainage Improvements for White Oaks Drive Proposal, paid by Ward 4 funds.

Motion to Approve the Special Events Permit in regard to the Turn Our Town Teal Event in the month of April.

Motion to Approve the Registration to Connect for Tomorrow 24 – Incode Training Conference Indianapolis, IN Sunday, May 19, 2024 thru Wednesday, May 22, 2024 for Deputy Treasurer Crystal Nichols. Early Registration for the Conference cost is \$1,199.00 plus Hotel, Food, and Travel.

Motion to Approve the Registration to the Connect for Tomorrow 24 – Incode Training Conference in Indianapolis, IN Sunday, May 19, 2024 thru Wednesday, May 22, 2024 for Deputy Clerk Tammy Nicol. Early Registration for the Conference cost is \$1,199.00 plus Hotel, Food, and Travel.

Plan Commission Recommendations

Motion to Approve the Salisbury Minor Subdivision Final Plat.

Motion to accept Plan Commission recommendation and to direct the City Attorney to prepare an ordinance granting a Special Use Permit for Computer Techniques, LLC property.

Motion to accept Plan Commission recommendation and to direct the City Attorney to prepare an ordinance to rezone the Kerri Austwick property.

Motion to accept Plan Commission recommendation and to direct the City Attorney to prepare an ordinance to rezone the West School Investments, LLC 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 City Council to Approve the purchase of a new fire hose from American Signal at a cost not to exceed \$7,000.00 to be paid from the equipment line item in the FY 2023/2024 budget.

Motion to Recommend to City Council to Approve the purchase a new tornado siren computer from ASC at a cost not to exceed \$6,000.00 to be paid from the ESDA line item in the FY 2023/2024 budget.

Motion to Recommend to City Council to Approve the purchase of a billboard advertisement spot on Route 29 for 6 months at a cost not to exceed \$2,900.00 with \$2475.00 to be reimbursed through the Safe Passage grant.

Motion to Recommend to City Council to Approve the purchase of a K9 and training for the K9 from Midpro K9 at a cost not to exceed \$18,000.00 to be paid from the equipment line item in the FY 2023-2024 budget.

Motion to Recommend to City Council to Approve the purchase of a new computer for the Celebrite Program from Newegg at a cost not to exceed \$2,500.00.

Motion to Recommend to City Council to Approve the purchase of Vehicle Striping for the ERT vehicle from Lilly Signs at a cost not to exceed \$4,000.00.

Motion to Recommend to City Council to Approve the purchase of Helmet Cameras for the ERT from Mohoc at a cost not to exceed \$5,000.00.

Personnel –

Motion to Recommend to City Council to Approve the Bid and/or Advertise Working Foreman Position –Cemetery.

Motion to Recommend to the City Council to have the salary for the Laborer position at the Municipal Building taken out of Administration Budget instead of the Street Department Budget beginning May 1, 2024.

Motion to Recommend to City Council to Approve Bid and/or Advertise a Crew Leader Position – Water Treatment Plant.

Motion to Recommend to City Council to Approve Bid and/or Advertise Plant Operator Position – Water Treatment Plant.

Motion to Recommend to the City Council Approve Bid and/or Advertise Heavy Equipment Operator Position - Cemetery.

Motion to Recommend to the City Council to Approve to hire 5 Summer/Seasonal help employees
With a breakdown as follows:

HBO request 1 Summer/Seasonal

Water Department: 4 Summer/Seasonal

With the option to hire through Staff Quick if there is an inadequate number of applications for Summer/Seasonal Employees.

Lake/Airport –

Motion to Recommend to City Council to Approve the Special Events Permit – Blackhorse Pow Wow.

Water –

Motion to Recommend to City Council to Advertise for Bid, Springfield Road Water Main Improvements.

Motion to Recommend to City Council to Approve the Amendment to the Engineering Service Agreement with Benton & Associates, Inc – Springfield Road Water Main Improvements at a cost not to exceed \$98,000.00.

Motion to Recommend to City Council to Approve the Amendment to the Engineering Service Agreement with Benton & Associates, Inc –Tower Inspections at a cost not to exceed \$9400.00.

Cemetery Board –

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

Motion to approve and/or ratify payment of bills (\$457,222.00)

- 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 to discuss the following subject matters:

- A. Pursuant to 5 ILCS 120/2 (c)(5) to discuss collective negotiating matters between the City and Police employees and their respective union representatives, and deliberation concerning salary schedules for such employees; and any and all subject matters relating to any and all of the aforesaid subject matters, including, but not limited to settlement negotiations, offers issues and strategies. To include the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Attorney (via Zoom), City Clerk, Human Resource Manager, City Treasurer, and such other person or persons as the Mayor may decide during this City Council meeting and/or during such closed session.

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
Derek McConnell
Wesley Withrow

6:30 P.M. - Public Hearing/ Ordinance Amending Boundaries of Taylorville-Christian County Enterprise Zone

6:45 P.M. - Public Hearing/Plan Commission – Ridge Minor Subdivision Final Plat

AMENDED AGENDA

AGENDA – City Council Meeting – April 1, 2024

7:00 P.M. Regular Council Meeting

Invocation

Pledge of Allegiance

Roll Call

Recognition – THS Musical Cast

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held March 18, 2024

Minutes of the Public Hearings held March 18, 2024

Minutes of the Finance Committee Meeting held March 21, 2024

Minutes of the Ordinance Committee Meeting held March 21, 2024

Minutes of the Street & Sewer Committee Meeting held March 27, 2024

Minutes of the Planning Commission Meeting March 18, 2024

Ordinance – Approving and Authorizing the Execution of an Amendment to the Business District Agreement between the City of Taylorville & Christian County Farmers' Supply Company D/B/A Central Commodity FS.

Ordinance – Approving and Authorizing the Execution of an Amendment to the Business Development District No. 1 Redevelopment Agreement between the City of Taylorville and SSB Lakeview Properties LLC and Scott M. McClure D.B.A. McClure Funeral Home.

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement between the City of Taylorville and Abby Barlow.

Ordinance – Approving and Authorizing the Granting Special Use for Certain Property.
(re: Computer Techniques, LLC property on 803 E. Franklin.

Ordinance – Approving and Authorizing an Ordinance Amending the Zoning Classification of Certain Property. (re: Kerri L. Austwick, 601 N. Webster Street)

Ordinance – Approving and Authorizing an Ordinance Amending the Zoning Classification of Certain Property (re: West School Investments, LLC – 300 N. Elevator Street Property)

Ordinance -- Approving and Authorizing an Ordinance Amending City of Taylorville Ordinance No. 3913 dated September 16, 2019, and City of Taylorville Ordinance No. 4038 dated May 17, 2021, to Add Territory and Delete Territory from the Taylorville-Christian County Enterprise Zone and Amending the Intergovernmental Agreement.

Motion to Approve a Donation of \$1,000.00 – CEO Class.

Plan Commission Recommendations

Motion to Approve the Ridge Manor Subdivision Final Plat

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 Approve the Cannabis Dispensary License for Dan Schmalshof with High Harbor Dispensary.

Motion to Approve the Business Development District No. 1 Redevelopment Agreement for the property located at 303 West Poplar Street in the amount of \$2,085.00.

Motion to Approve the Business Development District No. 1 Redevelopment Agreement for the property located at 103 South Washington Street in the amount of \$392.63.

Ordinance --

Motion to Recommend to City Council to direct the City Clerk to amend the current liquor license for Legendary Small Town Trading Co. from a Class C to a Class A.

Motion to direct the City Clerk to amend Ordinance 4209 to set a limit of 20 Cigarette/Tobacco licenses to be issued at one time without full City Council approval for additional licenses, and to impose a minimum \$750.00 fine to any establishment opening and selling tobacco or vape products without obtaining said license prior to opening their business.

Motion to Approve the Special Use Permit Extension for the GSI Solar Permit until January 30, 2025.

Street & Sewer –

Motion to Approve the Special Events Permit – Taylorville High School Graduation Parade.

Motion to Approve the Special Events Permit – Red Bland Little League Parade.

Motion to Recommend to City Council the purchase of a 2023 John Deere Z930M Mower with a 60” deck from Sloan Implement at a price not to exceed \$11,150.00.

Motion to Approve the Bid Process for Curb, Guttering & Sidewalk.

Motion to Approve the Bid Process for Concrete.

Motion to Approve the Bid Process for Gasoline and Diesel Fuel.

Motion to Approve the Bid Process for Mowing of Various City Properties.

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

Motion to approve and/or ratify payment of bills (\$411,680.81)

- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the City Council Meeting is reserved for any person wishing to address the Council on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Council may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting. If anyone wishes to address the Council, please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank you.

ADJOURNMENT

cc:

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

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

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 10th Annual Car Show on June 22nd 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

AGENDA

AGENDA – City Council Meeting – May 6, 2024

7:00 P.M. Regular Council Meeting

Invocation

Pledge of Allegiance

Roll Call

Recognition – IPA Student Leadership Award Recipients

Recognition – TJHS Scholastic Bowl Team

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held April 15, 2024

Minutes of the Finance Committee Meeting held April 18, 2024

Minutes of the Ordinance Committee Meeting held April 18, 2024

Minutes of the Street & Sewer Committee Meeting held April 25, 2024

Minutes of the Public Facilities Committee Meeting held April 25, 2024

Minutes of the Emergency Services Committee Meeting held May 2, 2024

Minutes of the Personnel Committee Meeting held May 2, 2024

Ted Bailey, Energy Consultant Presentation

Ordinance – Approving and Authorizing the sale of personal property owned by the City of Taylorville (i.e. 2001 Danko International 2000 Gallon Tanker Truck)

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Heartland Development Partners Inc. (109 S. Washington Street)

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Heartland Development Partners Inc. (201 West Main Cross Street)

Resolution – Approving and Authorizing the Execution of Easement Agreements, ETC. (re: Springfield Road/Route 29 water main replacement project).

Resolution – Approving and Authorizing the Invoice Cloud Biller Agreement.

Motion to Approve the Special Events Permit in regard to the Bags Tournament at the Cork N Keg on May 26, 2024.

Motion to Approve the Special Events Permit in regard to the Taylorville Black Horse Pow-Wow to collect donations at Main Cross & Webster Street on May 24 & 25, 2024.

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

Discussions and/or Motions to approve/adopt and/or deny and/or table and/or amend and/or refer to an appropriate Committee in whole or in part the matters regarding the following subject matters discussed at the Committee level:

Finance -

Motion to Recommend to the City Council to direct the Mayor to sign the Indemnification and Hold Harmless Agreement with Hathaway Homes Phase II Limited Partnership for the Hathaway Homes Project.

Motion to Recommend to City Council to Approve and discontinue payment for Smalltown Taylorville, and to discontinue the 3% quarterly payment for Taylorville Main Street (Downtown Taylorville) in October of 2024.

Street & Sewer –

Motion to Recommend to the City Council to Approve the City wide dumpster day for May 18, 2024.

Public Facilities –

Motion to Recommend to the City Council to Authorize and Direct the Mayor to sign Pay Estimate Number one from Phil Tullis Excavating in the amount of \$84,378.15 for the work on the City Hall Parking Lot, this conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that has been satisfactorily performed.

Motion to Recommend to the City Council to Authorize and Approve Bids for Motor Fuel Tax.

Personnel -

Motion to Recommend to the City Council to bid and/or advertise the Working Foreman position for the Lake Department.

Motion to Recommend to the City Council to bid and/or advertise an Equipment Operator position for the Lake Department.

Motion to Recommend to the City Council to Approve bids for Poplar Street properties.

Motion to approve and/or ratify payment of bills \$296,454.90

- 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 to discuss the following subject matters:

Motion to go into closed session, pursuant to 5 ILCS 120/2 (c)(11) to discuss the salary schedule for the Police Chief and Deputy Chief positions, 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 (via Zoom), Police Chief, Fire Chief, and such other person or persons as the Mayor may decide during this City Council meeting and/or during such closed session.

Motion or motions, if any, to be adopted regarding the aforesaid pending litigation matters and any and all subject matters relating thereto and/or any and all of the aforesaid subject matters discussed in open or closed session.

ADJOURNMENT

cc:

Mayor Barry
All Aldermen
Attorney Romano
Valerie Miles
Traci Bentley
Andy Goodall
Matt Adermann
Dwayne Wheeler
Geoffrey Ortman
Mikc 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

AGENDA

AGENDA – City Council Meeting – May 20, 2024

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held May 6, 2024

Minutes of the Lake/Airport Committee Meeting held May 9, 2024

Minutes of the Water/Environmental Committee Meeting held May 9, 2024

Minutes of the Finance Committee Meeting held May 16, 2024

Minutes of the Ordinance Committee Meeting held May 16, 2024

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and E.L. Pruitt Company and John P. Pruitt (1325 E. Park St.)

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Charles A. Colonius (124 S. Main St.)

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Robert E. Steiner and Rebecca J. Steiner (100 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 Robert E. Steiner and Rebecca J. Steiner (102 W. Market St.)

Motion to the City Council to Approve a multi-year contract with Sikich Professional Auditing Service.

Motion to the City Council to Authorize and Direct the Mayor to sign the Homefield Energy Agreement to extend the contract for 18-24 months.

Motion to the City Council to Authorize and pay the invoice (4/29/2024) from Smalltown Taylorville in the amount of \$756.01.

Motion to recommend to the City Council to authorize and direct the Mayor to sign the Engineering Services Agreement with Benton & Associates in the amount not to exceed \$37,000.00 for design, bidding & construction services for the IDNR Oslad grant.

Motion to recommend to the City Council to authorize and direct the Mayor to sign Pay Estimate #1 from Phil Tullis Excavating in the amount of \$84,378.15 for work performed at City Hall Parking, this conditioned upon the receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that has been satisfactorily performed.

Motion to recommend to the City Council to authorize and direct the Mayor to sign Change Order #2 from Phil Tullis Excavating in the amount of \$1,818.00 for work performed at City Hall Parking.

Motion to Approve the Special Events Permit in regard to the Motorcycle Bike Night at the Cork N Keg on June 15th from 10AM-10PM. (blocking 100 block of Esat Main Cross)

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 -

Motion to Recommend to the City Council to discuss the OSLAD Grant regarding dangerous snakes.

Water --

Motion to Advertise for Bid, Well Improvements.

Motion to approve and/or ratify payment of bills \$675,484.59

- 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 to discuss the following subject matters:

Motion to go into closed session, pursuant to 5 ILCS 120/2 (c)(11) to discuss the Springfield Road Easements, 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 (via Zoom), Benton & Associates and such other person or persons as the Mayor may decide during this City Council meeting and/or during such closed session.

Motion or motions, if any, to be adopted regarding the aforesaid pending litigation matters and any and all subject matters relating thereto and/or any and all of the aforesaid subject matters discussed in open 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

6:30 P.M - Public Hearing/ Plan Commission to consider the request of Erik Flesher to rezone the property located at 106 S. Walnut Street, Taylorville, Illinois.

AGENDA

AGENDA – City Council Meeting – June 3, 2024

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Recognition – Fire Chief Adermann presenting Community Hero Award to Jace Wagoner

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held May 20, 2024

Minutes of the Street & Sewer Committee Meeting held May 23, 2024

Presentation from Dimond Brothers Insurance.

Motion to Approve Dimond Brothers Health Insurance proposal.

Motion to recommend to the City Council to authorize and direct the Mayor to sign Change Order #1 from Phil Tullis Excavating in the amount of \$1,537.00 for work performed on the Drainage Improvements White Oaks Drive project.

Motion to recommend to the City Council to authorize and direct the Mayor to sign Pay Estimate #1 from Phil Tullis Excavating in the amount of \$42,182.10 for work performed on the Drainage Improvements White Oaks Drive project, this conditioned upon the receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that has been satisfactorily performed.

Motion to recommend to the City Council to authorize and direct the Mayor to sign Final Pay Estimate #2 from Phil Tullis Excavating in the amount of \$9,375.35 for work performed on the City Hall Parking Improvements project, this conditioned upon the receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that has been satisfactorily performed.

Motion to approve/disapprove the recommendation of the Plan Commission; and to direct the City Attorney to prepare the applicable zoning ordinance amendment to rezone the Erik Flesher property accordingly

Motion to ratify and approve the Easement Agreement with Central Illinois Optometric Real Estate Associates, L.L.C. as further revised by the City Attorney on May 23, 2024.

Motion to Approve the Special Events Permit in regard to the Taylorville High School Band Tag Day on June 15th from 8am-4pm (Corner of Webster St. and Main Cross St.)

Motion to Approve \$40,000.00 Advertising budget for Small Town Taylorville.

Motion to Approve the Water Plant to the purchase of a PCF34 Plate Compactor from Bobcat of Springfield, in the amount of \$7,732.50.

Motion to Approve the quote in the amount of \$9,214.53 from Coe Equipment Inc. for the Vaporooter System on a truck for the Street Department.

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 Approve the low bid as submitted by Phil Tullis Excavating Inc. in the amount of \$299,051.00 for the E. Poplar Street project.

Motion to Approve the bidding process for Northern Storm Sewer replacement, to purchase materials.

Motion to approve and/or ratify payment of bills \$426,494.78

- 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 the aforesaid pending litigation matters and any and all subject matters relating thereto and/or any and all of the aforesaid subject matters discussed in open 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

AGENDA

AGENDA – City Council Meeting – June 17, 2024

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Recognition – Chase Rincker

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Public Hearing held June 3, 2024

Minutes of regular meeting held June 3, 2024

Minutes of the Emergency Services Committee meeting held June 6, 2024

Minutes of the Lake/Airport Committee meeting held June 13, 2024

Minutes of the Water Committee meeting held June 13, 2024

Motion to Approve the Special Events Permit in regard to the Annual Old Timers Boogie to be held at Taylorville Airport on August 23, 2024 at 11AM until August 25, 2024 at 8PM.

Motion to Approve \$40,000.00 Advertising budget for Small Town Taylorville.

Motion to Recommend to City Council to Approve Bid and/or Advertise a Laborer Position – Street Department.

Motion to direct the City Attorney to prepare an Ordinance in reference to Crop Dusting Procedures and Fees in the amount of \$100.00 per day.

Motion to decline the Terminal Liability policy offered from Benecon for the three month Health Insurance coverage, in the amount of \$151,756.00.

Ordinance – Approving and Authorizing Amending the Zoning Classification of Certain Property (re: Erik Flesher- 106 S. Walnut Street).

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 Approve the Siren Repairs at a cost not to exceed \$4,000.00.

Motion to Approve Jody Grove to attend a training conference in Reno, Nevada at the cost of \$2,070.98 which includes registration fee, flight and room.

Motion to reject all bids for the 2000 Danko International Tanker Truck.

Motion to Approve the sale of the 2000 Danko International Tanker Truck to the Tower Hill Fire Protection District.

Cemetery -

Motion to Approve/Accept the quote of \$3,660.00 from Midwest Garage Door Company for the replacement of the garage door at the Cemetery.

Water-

Motion to Approve the purchase of a generator for the Wellhouse Project with a cost not to exceed \$50,000.00.

Lake & Airport -

Motion to Approve the Engineering Proposal from Benton & Associates to begin the permit process for the Lake Sediment Dam Maintenance Permitting Assistance Program, not to exceed \$5,000.00.

Motion to Approve Springfield Overhead Doors Inc., to replace the small gate at the Airport with a cost not to exceed \$7,000.00.

Motion to approve and/or ratify payment of bills \$408,692.19

- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the City Council Meeting is reserved for any person wishing to address the Council on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Council may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting. If anyone wishes to address the Council, please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank you.

ADJOURNMENT

cc:

Mayor Barry
All Aldermen
Attorney Romano
Valerie Miles
Traci Bentley
Andy Goodall
Matt Adermann
Dwayne Wheeler
Geoffrey Ortman
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

6:45 P.M. Finance Committee Meeting

AGENDA

AGENDA -- City Council Meeting -- July 1, 2024

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Oath of Office -- David Peddycoart -- Police Department

Recognition -- Honor Sgt. Nelson Medal of Honor by the Illinois Police Chief's Association.

OMNIBUS VOTE DESIGNATION -- Approve:

Minutes of regular meeting held June 17, 2024

Minutes of the Finance Committee Meeting held June 20, 2024

Minutes of the Street & Sewer Committee Meeting held June 27, 2024

Minutes of the Public Facilities Committee Meeting held June 27, 2024

Minutes of the Special Finance Committee Meeting held July 1, 2024 -available prior to Council

Motion to Approve funding in the amount of \$40,000.00 for the Advertising budget for Small Town Taylorville.

Ordinance --

1. Motion to adopt ordinance adding Section 8-8-2 to the Taylorville City Code (re airport crop applicator leases).

2. Motion to approve form of municipal airport Crop Applicator Lease included in the City's 7/1/24 meeting packet.

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 accept the quote for Cyber and Pollution Insurance from Dimond Brothers Insurance at a cost of \$30,863.00 annually.

Motion to Recommend to the City Council to dissolve the BDD Board.

Motion to Recommend to the City Council to approve the Fiscal Year 5/1/2024 through 4/30/2025 Budget as presented.

Motion to Recommend to the City Council to approve the Fiscal Year 5/1/2024 through 4/30/2025 Appropriations as presented.

Motion to Recommend to the City Council to direct the City Clerk's Office to prepare the Appropriation Ordinance for the Fiscal Year 2024/2025 as presented and that the document be available for public inspection in the City Clerk's office beginning July 5, 2024 and that a Public Hearing be set for 6:45 P.M. on Monday, July 15, 2024.

Public Facilities --

Motion to Recommend to the City Council to approve the estimate from Bullard LLC for roof repair for the Gagne Building in the amount of \$16,000.00.

Street & Sewer -

Motion to Approve the Special Events Permit in regard to the Taylorville Chamber of Commerce Journey in July to be held inside the Taylorville Square. Event will take place Friday July 12, 2024 through Sunday July 14, 2024. The inside lane of the Northside of the Square will be blocked off for this event.

Motion to Approve the Special Events Permit in regard to the Taylorville Chamber of Commerce Chillifest to be held on the Taylorville Square. Blocking of the Square will begin October 4th at noon through Sunday evening October 6, 2024. The Northside and the Southside of the Square will be shut down at noon on October 4th for set-up with the remainder of the Square to be shut down at 4:00pm

Motion to Recommend to the City Council to direct the Mayor to sign the Ward 3 Sewer Separation Investigation Engineering Proposal from Benton & Associates at a cost not to exceed \$24,000.00.

Motion to Recommend to the City Council to direct the Mayor to sign Pay Request #2 from Phil Tullis Excavating inc. in the amount of \$4,686.90 for work on Drainage Improvement for White Oaks Drive, this conditioned upon the receipt of signed mechanic lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that work has been satisfactorily performed.

Motion to approve and/or ratify payment of bills \$349,396.25

- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the City Council Meeting is reserved for any person wishing to address the Council on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Council may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting. If anyone wishes to address the Council, please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank you.

ADJOURNMENT

cc:

Mayor Barry
All Aldermen
Attorney Romano
Valerie Miles
Traci Bentley
Andy Goodall
Matt Adernann
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

6:45 P.M. Public Hearing - Appropriations

AGENDA

AGENDA – City Council Meeting – July 15, 2024

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Recognition – Honor Sgt. Nelson Medal of Honor by the Illinois Police Chief's Association.

Recognition – Award for Outstanding Performance to Kyndra Durbin and promotion to Deputy Chief for the Police Explorer Program.

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held July 1, 2024
Minutes of the Special Finance Committee meeting held July 1, 2024
Minutes of the Emergency Services Committee meeting held July 3, 2024
Minutes of the Personnel meeting held July 3, 2024
Minutes of the Lake/Airport Committee meeting held July 11, 2024
Minutes of the Water Committee meeting held July 11, 2024

Motion to Approve the Appropriation Ordinance in the amount of 42,291,415.00.

Motion to Approve funding for the Veteran's Parking Lot. The estimated cost for asphalt is \$216,145.38. The total cost will be split between Ward 4 and the Street Department.

Motion to Approve Advertising to Bid the Veteran's Parking Lot.

Motion to Approve to Re-Submit the Application for the ITEP Grant.

Motion to Approve/Accept the Bid for Springfield Road from E. L. Pruitt Company in the amount of \$1,297,659.00.

Motion to Approve/Accept the Bid for the Well Improvement Upgrades from Plocher Construction Company in the amount of \$646,724.00.

Motion to Approve Decommissioning Plan and Restoration Requirements Performance and Payment Bond concerning GSI Group, LLC, SolAmerica Energy, LLC; SolAmerica I, LLC, and SAE Taylorville IL S1, LLC as revised by City Attorney.

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.

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 Accept the bid from VICC in the amount of \$6,222.50 for paving the parking lot at the Fire Station. Payment will be issued when job is completed.

Motion to Recommend to the City Council to Approve the purchase of two squad cars for the Police Department which include cost to transfer equipment and mark the vehicles not to exceed \$110,000.00.

Personnel-

Motion to Recommend to the City Council to Approve/Promote Alex Angel to Heavy Equipment Operator A.

Water-

Motion to Recommend to the City Council to Approve the signing of a new six-year Generator Service Agreement with Altorfer CAT at a cost not to exceed \$4,286.00.

Motion to Recommend to the City Council to Approve the purchase of a Hydraulic Lift for the Water Treatment Plant at a cost not to exceed \$30,000.00.

Motion to Recommend to the City Council to Approve the signing of an agreement with Cady Aquastore to rehabilitate both Clear Wells at a cost not to exceed \$28,920.00.

Motion to Approve and/or ratify payment of bills \$453,399.52

- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the City Council Meeting is reserved for any person wishing to address the Council on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Council may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting. If anyone wishes to address the Council, please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank you.

ADJOURNMENT

cc:

Mayor Barry
All Aldermen
Attorney Romano
Valerie Miles
Traci Bentley
Andy Goodall
Matt Adermann
Dwayne Wheeler
Geoffrey Ortman
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

AGENDA

AGENDA – City Council Meeting – August 5, 2024

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Recognition – Noah Bliler

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Public Hearing held July 15, 2024
Minutes of regular meeting held July 15, 2024
Minutes of the Finance Committee meeting held July 18, 2024
Minutes of the Ordinance Committee meeting held July 18, 2024
Minutes of the Street & Sewer Committee meeting held July 25, 2024
Minutes of the Personnel Committee meeting held August 1, 2024
Minutes of the Emergency Services Committee meeting held August 1, 2024

Ordinance – Approving and Authorizing the Execution of the First Amendment to the Business District Agreement by and between the City of Taylorville and Jushua Assad.

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and The Greater Taylorville Chamber of Commerce. (Fireworks/Chillifest)

Ordinance – Amending Section 3-2-7 to Chapter 2 Title 3 of the Taylorville City Code in reference to Municipal Cannabis Retailers' Occupation Tax.

Resolution – To direct the Mayor and City Clerk to sign the Resolution In Support Of Participating In The Illinois Transportation Enhancement Program Within The City of Taylorville.

Motion to Approve the building permit application, solar panels glare study, construction plans, scaled drawing, location drawing, drainage tile map and drainage plan, and weed control and overgrown vegetation plan concerning the Solar Energy Facility to be located on GSI Group, LLC property all as referred to in and subject to City Ordinance Nos. 4107 and 4240.

Motion to Approve/Appoint Sam Peabody to the vacant position on the Planning and Zoning Commission.

Motion to Approve the Building Permit Application in reference to GSI Group, LLC

Motion to Approve the Special Events Permit in regard to the 2024 Homecoming Parade to be held Wednesday, September 1, 2024 beginning at 5:30 PM.

Motion to Approve the Special Events Permit in regard to the Taylorville Kiwanis Club "Kiwanis Kids Days" to be held September 20, 2024 at 8:30 AM – 4:00 PM and September 21, 2024 at 8:00 AM – 12:00.

Motion to Approve the Special Events Permit and Taylorville Liquor License in regard to St. Mary's Parish Fall Festival to be held on the following dates:

September 20, 2024 at 4:00 PM - 10:00 PM

September 21, 2024 at 9:00 AM -10:00 PM

September 22, 2024 at 12:00 PM – 4:00 PM

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 Approve the BDD Redevelopment Agreement for

the property located at 219 West Main Cross Street in the amount of \$9,101.41. (James Beavers)

Motion to Recommend to the City Council to Approve the BDD Redevelopment Agreement for the property located at 1141 E 1500 North Road in the amount of \$4,821.29. (John Stork)

Motion to Recommend to the City Council to Approve the BDD Redevelopment Agreement for the property located at 10 S. Main Street in the amount of \$6,370.00. (Dustin Clark)

Personnel —

Motion to Recommend to the City Council to Approve to hire one Police Officer for the Taylorville Police Department.

Motion to Recommend to the City Council to Approve to hire one Firefighter for the City of Taylorville Fire Department.

Motion to Recommend to the City Council to Bid and/or Advertise a Plant Operator 1 position at the Water Treatment Plant.

Motion to Recommend to the City Council to correct the Police Department sick time.

Emergency Services —

Motion to Recommend to the City Council to Approve payment for the CAD System in the amount of \$9,490.69.

Motion to Approve and/or ratify payment of bills \$486,428.07

- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the City Council Meeting is reserved for any person wishing to address the Council on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Council may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting. If anyone wishes to address the Council, please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank you.

ADJOURNMENT

cc:

Mayor Barry
All Aldermen
Attorney Romano
Valerie Miles
Traci Bentley
Andy Goodall
Matt Adermann
Dwayne Wheeler
Geoffrey Ortman
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

Public Hearing 6:45 - Illinois Transportation Enhancement Program

AGENDA

AGENDA -- City Council Meeting -- August 19, 2024

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION -- Approve:

Minutes of regular meeting held August 5, 2024
Minutes of the Lake/Airport Committee meeting held August 8, 2024
Minutes of the Water Committee meeting held August 8, 2024
Minutes of the Finance Committee meeting held August 15, 2024
Minutes of the Ordinance Committee meeting held August 15, 2024

Ordinance -- Approving and Authorizing the Execution of the First Amendment to the Business District Agreement by and between the City of Taylorville and Christopher P. Biondolino and Biond Restaurants III, LLC.

Motion to Approve the Building Permit Application in reference to GSI Group.

Motion to Approve the building permit application, solar panels glare study, construction plans, scaled drawing, location drawing, drainage tile map and drainage plan, and weed control and overgrown vegetation plan concerning the Solar Energy Facility to be located on GSI Group, LLC property all as referred to in and subject to City Ordinance Nos. 4107 and 4240.

Motion to Approve and/or Reject bids for the Fire Station Masonry Project.

Motion to Approve Auditor for the 2023-2024 Audit.

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/Approve to the City Council to Approve the Deer/Duck Drawing to be held on September 10, 2024.

Motion to Recommend to the City Council to Approve the Increase Cabin Rental Rates as follows: \$70.00, Sunday-Thursday, \$75.00, Friday-Saturday/Holidays. Modify the Category of the Boat Permits from 200 HP & Up to 200 -250 HP, and adding a category 251 & Up. Boat Permit Fees increase to the following: 0-15 HP- \$45.00, 16-25 HP- \$50.00, 26-75 HP-\$70.00, 76-150 HP-\$90.00, 151-200 HP-\$125.00, 200-250 HP-\$145.00, 251 HP & Up-\$160.00. Jet Ski Permits \$130.00, Kayaks, Rowboats, Canoes-\$35.00, One Day Pass-\$25.00, Two Day Pass-\$35.00. Senior Rates will stay the same.

Motion to Recommend/Approve the Purchase of 12 Picnic Tables and 12 Fire Rings from the Taylorville High School not to exceed \$2,900.00.

Motion to Recommend/Approve Payment for OSLAD Grant Application not to exceed \$7,000.00.

Ordinance –

Motion to Recommend to the City Council to Approve the BDD Redevelopment Agreement for the property located at 1791 Morrison Drive in the amount of \$29,083.38. (the log cabin located on the Historical Society property)

Motion to Recommend to the City Council to Approve the BDD Redevelopment Agreement for the property located at 1104 West Spresser Street in the amount of \$4,175.00. (Steiner)

Motion to Recommend to the City Council to Approve the BDD Redevelopment Agreement for the property located 110 West Park. This will be only for a door to be installed in the amount of \$1,396.12. (II McDowell)

Motion to Recommend to the City Council to Approve the BDD Redevelopment Agreement for the property located at 100/102 South Main Street in the amount of \$13,960.00. (Clark)

Motion to Recommend/Approve to direct the Mayor to sign the Hold Harmless Agreement between Hathaway Homes Phase II Limited Partnership and the City of Taylorville, Illinois.

Motion to Recommend/Approve a Liquor/Gaming License to Norah Hamdan provided all paperwork is completed and all Liquor/Gaming License requirements are met. This will be for the property located 419 S. Shumway St.

Motion to Approve and/or ratify payment of bills \$276,403.51

- 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.

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
	Mike Mann	WCFN
	Mike Tennant	Nick Zepin
	Reggie Benton	Damon Moore
		Wesley Withrow

AMENDED AGENDA

AGENDA – City Council Meeting – September 3, 2024

7:00 P.M. Regular Council Meeting

Invocation

Pledge of Allegiance

Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Public Hearing meeting held August 19, 2024

Minutes of the Regular meeting held August 19, 2024

Minutes of the Street & Sewer Committee meeting held August 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 the Christian County Historical Society (1791 Morrison Drive).

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Robert and Rebecca Steiner (1104 West Spresser St.).

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and J I Mc Dowell – Angelo's Express (110 West Park St.).

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Dustin Clark (100/102 South Main St.).

Motion to Approve the Special Events Permit in regard to the Sports Booster Fundraiser for Faith Bible Christian Academy, to be held October 11th at 8:00 AM until 4:00 PM and October 12th at 8:00 AM until 2:00 PM. This will be at the corner of W. Main Cross and Webster Streets.

Motion to Approve the OSLAD Phase 2 Grant application preliminary estimated project budget in the amount of \$610,000.

Motion to Approve/Accept the low bid of \$168,606.75 from Dunn Company in reference to the Veteran's Parking Lot.

Motion to Approve/Accept the low bid to Remove and Replace the Flooring on the Second Floor at the Fire Station.

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 direct the City Clerk to Amend the City Code to add a 4-way stop sign at the intersection of East Lakeshore Drive and Sunset Drive.

Motion to Recommend to the City Council to Approve the purchase of a Hydraulic Thumb not to exceed \$5,000.00.

Motion to Recommend to the City Council to accept the proposal from Hoerr Construction, Inc. in the amount of \$40,130.00 for the lining of +/- 288' of 8" sewer main in the alley behind the United Methodist church on E Market Street with payment to be issued when the project is completed and subject to the execution of the City's form contract that includes the Illinois prevailing wage requirements and certificate of insurance requirements.

Motion to Approve and/or ratify payment of bills \$268,791.09

- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the City Council Meeting is reserved for any person wishing to address the Council on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Council may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting. If anyone wishes to address the Council, please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank you.

ADJOURNMENT

cc:

Mayor Barry
All Aldermen
Attorney Romano
Valerie Miles
Traci Bentley
Andy Goodall
Matt Adermann
Dwayne Wheeler
Geoffrey Ortman
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

AGENDA
TAYLORVILLE CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
THURSDAY, SEPTEMBER 12, 2024
CITY COUNCIL CHAMBERS
AT 5:30 P.M.

AGENDA – Special City Council Meeting – September 12, 2024

1. OSLAD Grant Program

- 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
	Mike Mann	WCFN
	Mike Tennant	Nick Zepin
	Reggie Benton	Damon Moore
		Wesley Withrow

AMENDED AGENDA

AGENDA – City Council Meeting – September 16, 2024

7:00 P.M. Regular Council Meeting

Invocation

Pledge of Allegiance

Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Regular meeting held September 3, 2024

Minutes of the Personnel Committee meeting held September 5, 2024

Minutes of the Emergency Services meeting held September 5, 2024

Minutes of the Special Council meeting held September 12, 2024

Minutes of the Water Committee meeting held September 12, 2024

Minutes of the Lake/Airport Committee meeting held September 12, 2024

Ordinance – Approving and Authorizing the Execution of the First Amendment to the Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and James O. Beavers and JO-SL Beavers Trust. (219 W. Main Cross)

Motion to Approve the Special Events Liquor License Permit for Landmark of Taylorville to be held October 3rd at 4:30 PM until 9:30 PM.

Motion Approve/Accept the quote from Tyler Technologies for Online Services and Payments in the amount of \$11,286.00. The initial set up cost will be split between the Water Department and Administration Office. The annual maintenance fees thereafter, will be split 25% Administration and 75% Water Department.

Motion to Recommend to the City Council to Authorize and direct the Mayor to sign the Engineering Proposal-Amendment #1 to the Engineering Proposal approved by Council on November 6, 2023 for Food Center Street Improvements for an additional amount not to exceed \$36,000.00 and additional amount for Construction Observation/Services estimated at \$7,500.00. With payment to be issued when the project is completed and subject to the execution of the City's form contract that includes the Illinois prevailing wage requirements and certificate of insurance requirements.

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 Chief Wheeler to attend the IACP Conference Expense not to exceed \$3,500.00.

Motion to Recommend to the City Council to Approve the purchase from CDC Office Technologies not to exceed \$8,700.00.

Personnel

Motion to recommend the City Council to Approve the Salary Ordinance for the positions of City Clerk, City Treasurer, Mayor for the 2025-2028 term as follows:

City Clerk and Treasurer Base Salary:	\$70,000.00
Mayor- Base salary	\$72,000.00

The Mayor, City Clerk and City Treasurer would receive 4% salary increase in 2026, 2027 and 2028.

Motion to recommend the City Council to Approve the Salary Ordinance for the Position of Aldermen as follows:

Aldermen – Monthly	\$1,000.00
--------------------	------------

Water

Motion to the City Council to Approve the annual Service Agreement with Corpro Companies Inc. at a cost not to exceed \$2,295.00.

Motion to recommend to the City Council to Approve the purchase of 38 Crouse-Hinds, Champ Pro PVML LED Luminaries from GraybaR at a cost not to exceed \$16,571.04.

Motion to recommend to the City Council to Authorize and direct the Mayor to sign Pay Request Number 1 from E.L. Pruitt in the amount of \$88,696.03 for work that has been completed associated with the Springfield Rd/Route 29 Water Main Replacement project, this conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that has been satisfactorily performed.

Motion to recommend to the City Council to Approve the Engineering Service Agreement with Benton & Associates, Inc. at a cost of \$14,500.00 for S. Main Water Main Replacement.

Motion to Approve and/or ratify payment of bills \$206,442.70

- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the City Council Meeting is reserved for any person wishing to address the Council on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Council may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting. If anyone wishes to address the Council, please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank you.

ADJOURNMENT

cc: Mayor Barry
All Aldermen
Attorney Romano
Valerie Miles
Traci Bentley
Andy Goodall

Breeze Courier
Herald & Review
WTIM
WICS
WAND
State Journal Register

Matt Adermann
Dwayne Wheeler
Geoffrey Ortman
Mike Mann
Mike Tennant
Reggie Benton

Chamber of Commerce
Main Street Inc.
NewWave Communications
WCFN
Nick Zepin
Damon Moore
Wesley Withrow

AGENDA

AGENDA – City Council Meeting – October 7, 2024

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Recognition – Holly Krepel – Community Service

Oath of Office – Alexander Kater – Police Department

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Regular meeting held September 16, 2024

Minutes of the Ordinance Committee meeting held September 19, 2024

Minutes of the Finance Committee meeting held September 19, 2024

Minutes of the Street & Sewer Committee meeting held September 26, 2024

Ordinance – Approving and Authorizing the Execution of the First Amendment to the Business District Agreement by and between the City of Taylorville and Dennis Atteberry (218 West Main Cross).

Ordinance – Approving and Authorizing the Execution of the First Amendment to the Business District Agreement by and between the City of Taylorville and Richmar LLC (923 West Spresser).

Ordinance – Approving and Authorizing the Execution of the First Amendment to the Business District Agreement by and between the City of Taylorville and CC YMCA (900 McAdam Drive).

Ordinance – Approving and Authorizing the Execution of the First Amendment to the Business District Agreement by and between the City of Taylorville and LOV Properties (107/109 West Main Cross).

Ordinance – Approving and Authorizing the Execution of the First Amendment to the Business District Agreement by and between the City of Taylorville and Beavers (217/219 West Main Cross).

Ordinance – Approving and Authorizing the Execution of the First Amendment to the Business District Agreement by and between the City of Taylorville and Taylorville Music Lessons (311 S. Main Street).

Motion to Approve the purchase of a Street Sweeper in the amount not to exceed \$276,130.00.

Motion to Approve the Halloween Parade that will be held on October 26, 2024 at 5:30 p.m. and Trick or Treat that will be October 30 & 31, 2024 from 5 p.m. to 8 p.m.

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 Beavers, Calvert and Brotherton to revise the Ordinance Violation forms to include the business, not just the individual who commits the violation.

Motion to Recommend to the City Council to Direct the City Clerk to amend the City Code, Section 3-3-19 the penalty for serving alcohol to underage, and the Ordinance pertaining to this code to mirror the tobacco/vape – City Code 3-6-6 and Ordinance.

Motion to Recommend to the City Council to Direct the City Clerk to amend Section 9-1-1 of the City Code and Ordinance pertaining to this code to increase the side wall height from 8 feet to 11 feet, and square footage from 400 square feet to 720 square feet for storage buildings or carports with permanent foundations.

Finance --

Motion to Recommend to the City Council to Approve the purchase of Tyler University Training Mode from Tyler Technologies at a cost not to exceed \$3,082.00 annually to be paid from Administration training budget.

Motion to Recommend to the City Council to Approve the purchase of the Tyler Technologies Community Development Module from Tyler Technologies at a cost not to exceed \$25,920.00 to be paid from the Administration training budget.

Street & Sewer --

Motion to Recommend to the City Council to Direct the Mayor to sign Phil Tullis Excavating, Inc. Change Order #1 to revise the completion date for the East Poplar Street Improvements Project to October 31, 2024.

Motion to Recommend to the City Council to Authorize and Direct the Mayor to sign Pay Request #1 from Phil Tullis Excavating, Inc. in the amount of \$147,942.00 for the work on East Poplar Street Improvements, this conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that work has been satisfactorily performed.

Motion to Recommend to the City Council to direct the Mayor to sign the C.C.W.R.D Intergovernmental Agreement (Jurisdictional Transfer on Madison Street To the City of Taylorville).

Motion to recommend to the City Council to Approve the purchase of a pump for the Prison Lift Station from Vandeventer Engineering Company at a cost not to exceed \$20,000.00.

Motion to Recommend to the City Council to Approve City Clean-Up on October 19, 2024 from 7 a.m. to 3 p.m. or until dumpsters are full.

Motion to Recommend to the City Council to accept the quote from E.L. Pruitt Company in the amount of \$30,000.00 to repair the sewer tap on South Walnut Street. With payment to be issued when the project is completed and subject to the execution of the City's form contract that includes the Illinois prevailing wage requirements and certificate of insurance requirements.

Motion to Approve and/or ratify payment of bills \$568,501.29

- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the City Council Meeting is reserved for any person wishing to address the Council on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Council may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting. If anyone wishes to address the Council, please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank you.

ADJOURNMENT

cc: Mayor Barry
All Aldermen
Attorney Romano
Valerie Miles
Traci Bentley
Andy Goodall
Matt Adermann
Dwayne Wheeler
Geoffrey Ortman
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

AGENDA

AGENDA – City Council Meeting – October 21, 2024

7:00 P.M. Regular Council Meeting

Invocation

Pledge of Allegiance

Roll Call

Recognition – TJHS Cross Country Team

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Regular meeting held October 7, 2024

Minutes of the Lake/Airport Committee meeting held October 10, 2024

Minutes of the Water/Environmental Committee meeting held October 10, 2024

Minutes of the Finance Committee meeting held October 17, 2024

Minutes of the Ordinance Committee meeting held October 17, 2024

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 –

Motion to Recommend to the City Council to Approve the purchase of a Battery-Operated Tapping Machine (\$2,400.00) and a M18 Milwaukee Pipe Threader (2,400.00) at a cost not to exceed \$4,800.00.

Motion to Recommend to the City Council to Authorize and Direct the Mayor to sign Pay Request #2 from E.L Pruitt in the amount of \$195,978.41 for the work on Springfield Rd/Route 29 Water Main replacement, this conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that work has been satisfactorily performed

Motion to Recommend to the City Council to enter into an agreement with Benton & Associates, Inc. at a cost not to exceed \$5,000.00 NPDES and Sludge Permits.

Ordinance –

Motion to Recommend to the City Council to direct the City Attorney to update the ordinance for cigarette, tobacco, and alternative nicotine products whose primary sales are that of nicotine containing products to mirror the ordinance restrictions for the primary sale of liquor, with a 250 feet distance from the property line of a school or church.

Motion to Recommend to the City Council to Approve the contract for the Hathaway Homes Project.

Finance –

Motion to Recommend to the City Council to Approve the CCEDC Website payment to be split between BDD at 70%, \$13,300.00, TIF Fund at 20%, \$3,800.00, and General Fund at 10%, \$1,900.00.

Motion to Recommend to the City Council to approve the repairs to the two statues at the Cemetery by Holland & Holland Masonry and Crane, INC at a cost not to exceed \$14,930.00 to be paid from the FY 2024/2025 Cemetery budget.

Motion to Approve and/or ratify payment of bills \$789,008.12

- 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.

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

Public Hearing 6:45 PM – Building Permits

AGENDA

AGENDA – City Council Meeting -- November 4, 2024

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Recognition – TJHS Softball Team
Recognition – Joslyn Stephens

OMNIBUS VOTE DESIGNATION – Approve:
Minutes of the Regular meeting held October 21, 2024
Minutes of the Street & Sewer Committee meeting held October 24, 2024

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and the Christian County Economic Development Corporation.

Ordinance – Approving and Authorizing Amending Paragraphs B thru E of Section 3-6-3 and Amending Sections 3-6-6 and 3-6-7 of the Taylorville City Code (re: Cigarette and Tobacco Licenses).

Ordinance – Approving and Amending Section 10-9-1 A and 9-1-14 J.5.b of the Taylorville City Code (re: building permits for certain detached accessory buildings).

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 to direct the Mayor to sign Phil Tullis Excavating, Inc. Change Order #2 for quantity adjustments and concrete work on the East Poplar Street Improvements Project.

Motion to Recommend to the City Council to Approve the to direct the Mayor to sign Pay Request #2 from Phil Tullis Excavating, Inc. in the amount of \$160,301.70 for the work on East Poplar Street Improvements, this conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that work has been satisfactorily performed.

Motion to Recommend to the City Council to Approve and direct the Mayor to sign Dunn Company Change Order #1 for adjustments in reference to the Veterans Parking Lot.

Motion to Recommend to the City Council to Approve the to direct the Mayor to sign Pay Request #1 (Final Pay Request) from Dunn Company in the amount of \$168,606.75 for the work on the Veteran's Parking Lot Project, this conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that work has been satisfactorily performed.

Motion to Recommend to the City Council to Approve the to direct the Mayor to sign the Altorfer Fuel Sample Contract at a cost not to exceed \$12,516.00

Motion to Approve and/or ratify payment of bills \$969,585.31

- 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
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

AGENDA

AGENDA – City Council Meeting – November 18, 2024

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Recognition – Deacon Shanks & Luke Short - FFA

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Regular meeting held November 4, 2024
Minutes of the Personnel Committee meeting held November 7, 2024
Minutes of the Emergency Services Committee meeting held November 7, 2024
Minutes of the Cemetery Board of Managers meeting held November 12, 2024
Minutes of the Water Committee meeting held November 14, 2024
Minutes of the Lake/Airport Committee meeting held November 14, 2024

Motion to Approve a Liquor/Gaming License to Lisa Robinson, The Backyard L.L.C. provided all paperwork is completed and all Liquor/Gaming License requirements are met. This will be for the property located 309 E. Vine St.

Motion to Recommend to the City Council to Approve the Annexation of the property located at 2415 S. Spresser St. (James Templeton) into the City limits and direct the Mayor to sign the Ordinance #4277 – Annexing Certain Territory to the City of Taylorville, Christian County, Illinois Pursuant to 65 ILCS 5/7-1-8 (State Bar Edition).

Motion to Recommend to the City Council to direct the City Clerk's Office to prepare an Ordinance that, pursuant to Truth-in-Taxation Act, the sum of \$3547,747.00 for the City's current Fiscal Year 5/1/24 to 4/30/25 upon the taxed 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 proceeding fiscal year; and "Truth-in-Taxation Public Hearing is not required. This includes a total maximum levy of \$340,245.00 for the Taylorville Public Library.

Motion to recommend to the City Council to authorize and direct the Mayor to sign the Standard Agreement for Consultant Services at Illinois Airports for Architectural/Engineering (A/E), Planning and Special Services with an amount not to exceed \$97,700.00.

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:

Personnel

Motion to Recommend to the City Council to Approve advertising the Part Time Dispatcher at the Police Department.

Emergency Services

Motion to Recommend to the City Council to Approve the purchase of two computers for the Fire Department at a cost not to exceed \$6000.00.

Motion to Recommend to the City Council to Approve the purchase of 24 tasers without the warranty option for \$114,690.40 in a 5-year agreement for \$22,938.08 annually.

Motion to Recommend to the City Council to Approve the purchase of a 2021 Charger AWD V8 with the police package installation \$26,585.00 and waive all statutory bidding requirements.

Cemetery

Motion to Recommend to the City Council to Approve the purchase of a 2025 John Deere X-750 Riding lawn mower and the 2025 John Deere C750 auto connect deck from Sloan Implement in Taylorville at a cost not to exceed \$12,800.00 to be paid from the Perpetual Care Interest Fund.

Motion to Recommend to the City Council to Approve a Mausoleum to be placed in Block 27, Lot 248 on the South Half at no cost to the City.

Water

Motion to recommend to the City Council to authorize and direct the Mayor to Pay Application #3 Agreement from E. L. Pruitt in the amount of \$202,390.41 for work performed on the Springfield Rd/Rt 29 Water Main Improvements, this conditioned upon the receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that has been satisfactorily performed.

Motion to recommend to the City Council to authorize and direct the Mayor to sign Pay Application #1 from Plocher Construction Company in the amount of \$67,251.60 for work performed on the Well Building Improvements, this conditioned upon the receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that has been satisfactorily performed.

Motion to recommend to the City Council to authorize and direct the Mayor to sign the Engineering Services Agreement with Benton & Associates in the amount not to exceed \$19,000.00 for the Lake Taylorville Sediment Dam Maintenance Permitting Assistance Field Survey.

Motion to recommend to the City Council to authorize and direct the Mayor to sign the Benton and Associates Engineering Services Agreement related to the Taylorville – 2022 Water System Improvements in the amount of \$51,000.00.

Motion to recommend to the City Council to accept/award the following low bids received for the period of January 1, 2025 through December 31, 2025:

- Chemical Bid for Liquid Aluminum Sulfate – Chemtrade Chemicals, in the amount of \$540.00/dry ton.

- Chemical Bid for Liquid Chlorine (Ton Cylinder) – Hawkins; in the amount of \$2,000.00 ton.
- Chemical Bid for Carbon Dioxide – Airgas, in the amount of \$294.00/ton.
- Chemical Bid for Hydrofluosilicic Acid (Tote) – Brenntag in the amount of 0.3895/lb.
- Chemical Bid for Acetic Acid – Hawkins, in the amount of \$0.4099/lb.
- Chemical Bid for Hydrogen Peroxide – Brenntag, in the amount of \$0.3600/lb.
- Chemical Bid for Phosphoric Acid – Brenntag, in the amount of \$1.18/lb.

Motion to recommend to the City Council to Approve the purchase of a Liftmaster Model SL585 slide gate operator from Springfield Overhead Doors inc., at a price not to exceed \$6,750.00.

Motion to Approve and/or ratify payment of bills \$231,632.86

- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the City Council Meeting is reserved for any person wishing to address the Council on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Council may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting. If anyone wishes to address the Council, please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank you.

ADJOURNMENT

cc: Mayor Barry
All Aldermen
Attorney Romano
Valerie Miles
Traci Bentley
Andy Goodall

Breeze Courier
Herald & Review
WTIM
WICS
WAND
State Journal Register

Matt Adermann
Dwayne Wheeler
Geoffrey Ortman
Mike Mann
Mike Tennant
Reggie Benton

Chamber of Commerce
Main Street Inc.
NewWave Communications
WCFN
Nick Zepin
Damon Moore
Wesley Withrow

6:45 P.M. – Public Hearing Building Codes

6:50 P.M. - Public Hearing - Wasson Annexation

AGENDA

AGENDA – City Council Meeting – December 2, 2024

7:00 P.M. Regular Council Meeting

Invocation

Pledge of Allegiance

Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Regular meeting held November 18, 2024

Minutes of the Ordinance Committee meeting held November 21, 2024

Minutes of the Finance Committee meeting held November 21, 2024

Minutes of the Simultaneous Filing Lottery held November 25, 2024

Motion to Approve the Agreement with Simec-Reg Ankron.

Ordinance – Authorizing the City of Taylorville to enter into a certain Annexation Agreement pursuant to 65 ILCS 5/11.15.1ET SEQ. (re: Jerry E. Wasson and Shirley Wasson Property).

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and David Brummer (137 East Main Cross).

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 (104 S. Main Street).

Ordinance – Amending Sections 10-9-1 and 9-1-1 J.5.b of the City Code (Re: Building permits for certain detached accessory buildings)

Ordinance – Amending Section 9-2-1 of Chapter 2 of Title 9 of the Taylorville City Code (re: Codes Adopted).

Ordinance – Approving and Authorizing the Annual Abatement Ordinance.

Resolution – Approving and Authorizing Execution of Easement Agreements, ETC. (re: Safe Routes to School public sidewalk project).

Motion to approve the Mayor's Appointment of Sophie Robinson to the Library Board

Motion to recommend to the City Council to authorize and direct the Mayor to sign the revised Standard Agreement for Consultant Services at Illinois Airports for Architectural/Engineering (A/E), Planning and Special Services with an amount not to exceed \$97,700.00 plus a Special Services Fee a not to exceed \$6,200.00.

Motion to recommend to the City Council to approve a Cigarette/Tobacco License for Vape Club, Inc. (119 W. Park St.)

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 update the current building codes to reflect the 2018 State Building Code.

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance for North School stating no left turn into the Circle Drive from the hours of 7:00 to 9:00 am and 2:00 to 4:00 pm while school is in session.

Motion to recommend to the City Council to accept the Sewer Rate Proposal from Benton & Associates as presented and to direct the City Clerk to amend the current Ordinance to reflect the changes of \$0.00225 increase per gallon to begin January 2025.

Motion to recommend to the City Council to approve the Water Rate Increase Proposal as presented by Superintendent Brune, and for all revenue generated from the increase to be earmarked for the Lake Restoration Fund, and to direct the City Attorney to prepare an Ordinance mirroring the Sewer Rate Increase Ordinance of \$0.0005 per gallon with a rate cap of \$200.00 per month for high users beginning January 2025.

Finance

Motion to recommend to the City Council to approve the Insurance Proposal for the City of Taylorville from Dimond Brothers Insurance.

Motion to Recommend to the City Council to approve the repair of the Market Street Lift Station Pump from Vandeventer Engineering at a cost not to exceed \$5,500.00. This will be used as a backup pump.

Motion to recommend to the City Council to purchase a new pump for the Market Street Lift Station from Vandeventer Engineering at a cost not to exceed \$12,000.00.

Motion to Approve and/or ratify payment of bills \$604,469.86

- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the City Council Meeting is reserved for any person wishing to address the Council on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Council may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting. If anyone wishes to address the Council, please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank you.

ADJOURNMENT

cc:

Mayor Barry
All Aldermen
Attorney Romano
Valerie Miles
Traci Bentley
Andy Goodall
Matt Adermann
Dwayne Wheeler
Geoffrey Ortman
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

**AMENDED
AGENDA**

AGENDA - City Council Meeting - December 16, 2024

7:00P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION - Approve:

Minutes of the Public Hearing- Building Codes held on December 2, 2024

Minutes of the Public Hearing- Wasson Annexation held on December 2, 2024

Minutes of the Regular meeting held December 2, 2024

Recognition - Detective Nicholas Todd, TPD and Detective Tony Telford, CCSO

Ordinance-Adding Subparagraph to Section 8-4-9 of Chapter 4 of Title 8 of the Taylorville City Code (re: 4-year water rate increase for Lake Restoration Fund).

Ordinance -Amending Section 8-5-6- A.2. of the Taylorville City Code (re: increasing wastewater volume charges).

Ordinance-Amending Sections 10-9-1 and 9-1-1 J.5.b of the Taylorville City Code (Re: Building permits for certain detached accessory buildings)

Ordinance - Adding a Subparagraph to Section 6-4-6 of Chapter 4 of Title 6 of the City Code (re: adding no left turn into Circle Drive).

Ordinance - Making the Annual Tax Levy for Corporate Purposes for the Fiscal Year Commencing on May 1, 2024 and Ending on April 30, 2025, For the City of Taylorville, Illinois.

Motion to recommend to the City Council to authorize and direct the Mayor to Pay Partial Payment Application #2 from Plocher Construction Company in the amount of \$40,050.00 for work performed on the Well Building Improvements project, this conditioned on the receipt of signed mechanics lien waivers in this amount, certified payroll records and as recommended by the Project Engineer that has been satisfactorily performed.

Motion to recommend to the City Council to authorize and direct the Mayor to Pay Partial Payment Application #4 from E.L. Pruitt in the amount of \$173,305.36 for work performed on the Springfield Rd/Rte 29 Water Main Improvements project, this conditioned on the receipt of signed mechanics lien waivers in this amount, certified payroll records and as recommended by the Project Engineer that has been satisfactorily performed.

Motion to recommend to the City Council to accept the low bid from Burdick Plumbing and Heating, Co., in the amount of \$598,500.00 for the Southwest Booster Pump Station Replacement and authorize and direct the Mayor to sign and issue the Notice of Award as recommended by the Project Engineer.

Motion to recommend to the City Council to accept/award the bid received for the period of January 1, 2025 through December 31, 2025:

- Chemical Bid for Powdered Activated Carbon Brenntag Mid-South in the amount of \$1.346/lb.

Motion to accept and direct the Mayor to sign the Illinois Department of Transportation Motor Fuel Tax Maintenance Agreement in the amount of \$668,202.00 as presented by Benton & Associates.

Motion to Approve Superintendents Salaries.

Motion to recommend to the City Council to authorize and direct the Mayor to Sign the Certificate of Payment Application to Phil Tullis Excavating, Inc. in the amount of \$156,914.30 for the Poplar Street Improvements project, this conditioned on the receipt of signed mechanics lien waivers in this amount, certified payroll records and as recommended by the Project Engineer that has been satisfactorily performed.

Motion to recommend to the City Council to authorize and direct the Mayor to sign the Contract Change Order in the amount of \$122,665.00 to Phil Tullis Excavating, Inc. in reference to the Poplar Street Improvements project, this conditioned on the receipt of signed mechanics lien waivers in this amount, certified payroll records and as recommended by the Project Engineer that has been satisfactorily performed.

City Attorney Updates

Mayor Updates

Motion to Approve and/or ratify payment of bills \$532,546.33.

- o Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the City Council Meeting is reserved for any person wishing to address the Council on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Council may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting. If anyone wishes to address the Council, please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank you.

ADJOURNMENT

cc:

Mayor Barry
All Aldermen
Attorney Romano
Valerie Miles
Traci Bentley
Andy Goodall
Matt Adermann
Dwayne Wheeler
Geoffrey Ortman
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
NickZepin
Damon Moore
Wesley Withrow