AMENDED AGENDA

AGENDA – City Council Meeting – October 20, 2025 7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Public Hearing held October 6, 2025 Minutes of the Regular meeting held October 6, 2025 Minutes of the Water/Environmental Committee meeting held October 9, 2025 Minutes of the Finance Committee meeting held October 16, 2025 Minutes of the Ordinance Committee meeting held October 16, 2025

Oath of Office - Jonathan Galloway - Fire Department

Motion to Approve the Mayor's appointment of Trevor Wagahoff to the position of HBO.

Motion to Approve City Dumpster Day on November 8, 2025.

Motion to recommend to the City Council the promotion of Holly Cahill to the Office Level 2 position.

Motion to recommend to the City Council to authorize and direct the Mayor to sign Change Order # 2 for Plocher Construction for the work on the Well # 4.

COMMITTEE REPORTS

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

Water/Environmental -

Motion to recommend to the City Council to authorize and direct the Mayor to sign Pay Request #10 from Plocher Construction in the amount of \$33,000.00 for the work on the Well #4, 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. Funds to come out of the Well Rehabilitation, line item 5-420-923.

Motion to recommend to the City Council to authorize and direct the Mayor to sign Burdick Plumbing Change Order # 2 for SW Tower approving a time extension with new completion date on November 21, 2025.

Motion to recommend to the City Council to authorize and direct the Mayor to sign Pay Request # 6 from Burdick Plumbing in the amount of \$150,817.50 for the work on the SW Booster pump house 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. Funds to come from Special Projects, line item 5-420-922.

Motion to recommend to the City Council to approve the purchase of a 11-263 Actuator from Beck Electric at a cost not to exceed \$6,000.00.

Finance -

Motion to recommend to the City Council to Accept the Proposal from Dimond Brothers for insurance coverage through Illinois Counties Rick Management Trust as presented.

Ordinance -

Motion to recommend to the City Council to approve the Business Development District No. 1 Redevelopment Agreement for the property located at 137 E. Main Cross (David Brummer) in the amount of \$17,181.48.

Motion to recommend to the City Council to approve the Business Development District No. 1 Redevelopment Agreement for the property located at 121 W. Vine Street (Taylorville Public Library) in the amount of \$10,250.00.

Motion to recommend to the City Council to approve the Business Development District No. 1 Redevelopment Agreement for the property located at 207 S. Washington Street (Lindsey Reese) in the amount of \$8,510.50.

Motion to recommend to the City Council to approve the Business Development District No. 1 Redevelopment Agreement for the property located at 104 W. Poplar Street (Austin Wilhour) in the amount of \$15,440.76.

Motion to recommend to the City Council to update the Ordinance to allow Police Officers that live within a 10-mile radius to take the City vehicles to their residence.

City Attorney Updates

Mayor Updates

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

Motion to Approve and/or ratify payment of bills (\$673,127.12).

• 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 Crystal Nichols Traci Bentley Andy Goodall Matt Adermann

Geoffrey Ortman Mike Mann

Dwayne Wheeler

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