

AGENDA

AGENDA – City Council Meeting – Monday, March 1, 2021

**PLEASE TURN OFF TELEPHONES AND PAGERS**

7:00 P.M. Regular Council Meeting

Invocation

Pledge of Allegiance

Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Water Committee Meeting held February 16, 2021

Minutes of regular meeting held February 16, 2021

Minutes of the Ordinance Committee Meeting held February 18, 2021

Minutes of the Finance Committee Meeting held February 18, 2021

Minutes of the Street and Sewer Committee Meeting held January 25, 2021

Minutes of the Public Facilities Committee Meeting held January 25, 2021

Christian County Jail Presentation by Sheriff Kettlekamp

Plan Commission Recommendations

Ordinance – An Ordinance Amending Sections 10-9-7 A.1.d and Paragraph H of Section 9-1-1 of the Taylorville City Code(re: building permits and fees for certain detached accessory buildings)

Ordinance – An Ordinance Approving and Authorizing the Execution of a Business Redevelopment District No. 1 Redevelopment Agreement by and between the City of Taylorville, Illinois and Lee and Dyanne Skinner (Phase 2 of 122 W. Market St. Project)

Ordinance – An Ordinance Authorizing the Sale of Personal Property Owned by the City of Taylorville (ie. 1997 Chevrolet 1500 Full Wheel Pickup Truck)

Ordinance – An Ordinance Amending the Zoning Classification of Certain Property (re: Nicholas H. Root and Denise R. Root – 822 E Vine St Property)

Resolution – Intergovernmental Agreement with Charleston

Motion to approve the appointment of Lisa Cope to the Library Board

Motion to approve the USDA Grant Application for the purchase of a new police car

Motion to approve Pay Request #1 for the Vollandines Addition – Ward III Franklin Street Storm Sewer Project in the amount of \$44,235.00, lien waiver in that amount has been received; Engineer has certified work has been satisfactorily completed

Motion to approve the recommendation of the Board of Fire and Police Commissioners to hire one (1) lateral hire Police Officer

Motion to approve the Proposal with Team Company dba StaffQuick for hiring of three (3) Seasonal Staff in the Cemetery and Lake Departments

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 proceed with the demolition of 510 North Cottage, after March 1, 2021 deadline for improvements has passed, with dumpsters to be paid by Ward I, with all costs for demolition including but not limited to dumpsters, legal fee, labor, and equipment costs to be included in a lien placed on the property

### **Finance -**

Motion to recommend to the City Council to approve a Business Development District Redevelopment Agreement between the City of Taylorville and George and Tina Coughlan dba Two Brothers Tuckpointing to provide repairs to the building located at 207 West Main Cross in the form of a forgivable loan in the amount up to \$70,000.00, provided requisite proof of insurance, release of lien, and transfer of ownership or property are provided; funds to be paid out periodically as work is completed and inspected

Motion to recommend to the City Council to approve the Application for BDD Benefit from Lee and Dyanne Skinner for the property located at 122 West Market in the amount of \$4,725.43

Motion to recommend to the City Council to approve Benton & Associates to prepare an updated Business Development District map, with the cost to be paid from the BDD Fund

Motion to recommend to the City Council to approve the purchase of 8 trucks for the Street and Sewer and Lake Departments at a cost not to exceed \$750,000, to be financed at a rate of no more than 1.6% over a five-year loan period; one(1) Water Department truck to be purchased through the Water Fund

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

### **Street & Sewer -**

Motion to recommend to the City Council to bid Curb & Guttering Replacements, Sidewalk Replacements, Concrete, and Gasoline and Diesel Fuel with modifications

Motion to recommend to the City Council to allow Superintendent Mann to purchase a new copier from Watts Copy Systems Inc. at a price not to exceed \$3,296.00 plus a monthly maintenance fee of \$34.95

Motion to recommend to the City Council to forward to the Personnel Committee to allow Superintendent Mann to hire one employee for the Sewer Department

### **Public Facilities**

Motion to recommend to the City Council to reject the bid from Phil Tullis Excavating Inc. in the amount of \$63,325.00 to repave the Police Department parking lot and rebid this at a later date

Motion to approve and/or ratify payment of bills (\$145,036.85)

Motion to go into closed session, pursuant to 5 ILCS 120/2 (c)(1) and (c)(3) to discuss the performance of the Human Resource Manager Andrea Conrath, and any and all subject matters relating to such subject matter, and to include, if present, the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Attorney, City Clerk, City Treasurer, Human Resource Manager and such other persons as the Mayor may decide and announce during this City Council Meeting and/or any of the aforesaid subject matters discussed in open or closed session.

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

- 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  
Jacque Nation  
Andrea Conrath  
Andy Goodall  
Matt Adermann  
Dwayne Wheeler  
Geoffrey Ortman  
David Speagle  
Mike Mann  
Mike Tennant  
Kellie Hamell  
Reggie Benton

Breeze Courier  
Herald & Review  
WTIM  
WICS  
WAND  
State Journal Register  
Chamber of Commerce  
Main Street Inc.  
NewWave Communications  
WCFN  
Nick Hackney  
Bill Jones  
Christian Nelson  
Sheriff Kettlekamp  
Dave DeRocchi  
George & Tina Coughlan