

AGENDA

AGENDA – City Council Meeting – Monday, March 21, 2022

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held March 7, 2022
Minutes of the Cemetery Board of Managers held March 8, 2022
Minutes of the Finance Committee Meeting held March 17, 2022
Minutes of the Ordinance Committee Meeting held March 17, 2022

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

Motion to authorize and direct the Mayor to sign the 2022 Estimate of Maintenance Cost in the amount of \$356,370.00

Motion to authorize and direct the Mayor to sign the 2022 Maintenance Engineering in the Amount of >\$20,000 with Base Fee = \$1,250.00

Resolution – 2022 Maintenance Under the Illinois Highway Code

Motion to approve non-binding Letter of Intent with Renewable Energy Evolution (REE) Concerning the proposed development of an approximate 625 kwdc Solar Array Project for the City at the City's Water Treatment Site

Motion to approve the low bid from Dunn Company in the amount of \$67,046.90 for Illini Drive Improvements to be paid from Ward 3 Funds

Motion to bid and/or advertise Heavy Equipment Operator B in the Sewer Department

Committee Assignments

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:

Cemetery –

Motion to recommend to the City Council to approve the replacement of the sign at the entrance of Oak Hill Cemetery by Walnut Street Woodworks at a cost not to exceed \$5,500.00 to be paid from Perpetual Care funds

Motion to accept and refer the proposed FY 2022/2023 Oak Hill Cemetery budget to the Finance Committee

Finance –

- Motion to recommend to the City Council to approve the budget of \$75,620.00 for Downtown Taylorville to be paid out of the Business Development District Tax Fund
- Motion to recommend to the City Council to authorize and direct the City Clerk to sign the three-year agreement with Azavar Local Government Insights and Analytics at a cost of \$3,000.00 per year, along with a one-time onboarding fee of \$500.00
- Motion to recommend to the City Council to approve the bid and authorize the purchase of a new 2022 Komatsu WA320-8 Front End Loader for the Street Department from Roland Machinery in the amount of \$247,447.00, less trade-in of \$38,000.00, for a final cost of \$209,445.00 for a five-year loan with an interest rate of 4.444%
- Motion to recommend to the City Council to obligate ARPA Funds up to \$995,000.00 for equipment purchases and to provide a \$3,000.00 bonus to each employee who was employed during the COVID crisis from March-December 2020 and is also presently employed at the time of distribution of bonuses
- 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 the appropriate Ordinances to allow for a Recreational Marijuana Dispensary in the City of Taylorville
 - Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to amend the City Code to allow for a stop sign to be placed on the Southeast corner of Pauline and Powers Streets
 - Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to place No Parking signs on the South side of Pleasant Street between Cherokee Street and Cottage Street
 - Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to allow the Fire Department to sell thirty(30) SCBAs at a per unit cost of no less than \$200.00
- Motion to approve and/or ratify payment of bills (\$463,160.24)

- 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

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| 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 | WCFN |
| | David Speagle | NewWave Communications |
| | Mike Mann | Derek McConnell |
| | Reggie Benton | Christian Nelson |
| | Kellie Hamell | Cody Rogers |