

## AGENDA

AGENDA – City Council Meeting – April 17, 2023

7:00 P.M. Regular Council Meeting

Invocation  
Pledge of Allegiance  
Roll Call

Recognition – Kids R Kids Bobcats Basketball Team

### OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held April 3, 2023  
Minutes of the Emergency Services Committee Meeting held April 6, 2023  
Minutes of the Personnel Committee Meeting held April 6, 2023  
Minutes of the Water/Environmental Committee Meeting held April 13, 2023  
Minutes of the Lake/Airport Committee Meeting held April 13, 2023

Motion to approve and award the bid for the Wyandotte Alley Drainage Project to Phil Tullis Excavating, Inc. at a cost not to exceed \$36,125.00 to be paid from Ward IV Funds  
Motion to approve to hire one replacement Laborer for the Water Department  
Motion to approve to hire one replacement Part Time Dispatcher for the Police Department  
Motion to approve the Special Events Permit for the Red Bland Little League Parade to be held on Saturday, April 29, 2023 at 9:30 A.M.  
Motion to approve the Special Events Permit for the Taylorville High School Graduation Parade to be held on Friday, May 19, 2023 at 7:45 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:

#### **Emergency Services –**

Motion to recommend to the City Council to forward the Fiscal Year 2023/2024 Fire Department Budget to the Finance Committee  
Motion to recommend to the City Council to forward the Fiscal Year 2023/2024 Police Department Budget to the Finance Committee

#### **Personnel -**

Motion to recommend to the City Council to allow the Lake and Cemetery Departments to hire one additional Staff Quick employee  
Motion to recommend to the City Council to suspend the current Dress Code Policy effective April 18, 2023 and revert back to the previous Dress Code Policy until July 1, 2023 to give the Union and the Committee time to bargain a new dress code policy that is agreed upon

**Water/Environmental –**

Motion to recommend to the City Council to approve utilizing the IEPA Lab Fee Program for July 2023 to December 2023 at a cost not to exceed \$2,629.62

Motion to recommend to the City Council to approve the purchase of two desktop computers at a cost not to exceed \$2,000.00 with the vendor to be determined

Motion to recommend to the City Council to forward the Fiscal Year 2023/2024 Water Department Budget to the Finance Committee

**Lake/Airport –**

Motion to recommend to the City Council to approve the request for the Annual William Walter Catch a Fish Day, upon receipt of all documents and insurance, on Saturday, May 13, 2023 at Kiwanis Park at Lake Taylorville

Motion to approve and/or ratify payment of bills (\$256,275.28)

- 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	Derek McConnell
	Reggie Benton	Wesley Withrow