

AGENDA

AGENDA – City Council Meeting – Monday, April 18, 2022

7:00 P.M. Regular Council Meeting

Invocation

Pledge of Allegiance

Roll Call

Youth of the Month

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held April 4, 2022

Minutes of the Emergency Services Committee Meeting held April 7, 2022

Minutes of the Personnel Committee Meeting held April 7, 2022

Minutes of the Municipal Band Committee held April 12, 2022

Minutes of the Water/Environmental Committee Meeting held April 14, 2022

Minutes of the Lake/Airport Committee Meeting held April 14, 2022

Motion to authorize the Mayor to sign the Illinois Solar for All Standard Disclosure Form- Distributed Generation PB System Non-Profit/Public Facilities Option and the Illinois Solar for All-Site Suitability Guidelines Form and the Level 2 Interconnection Request Application form to Ameren Illinois and Ameren Illinois Application for Net Metering Services concerning a proposed REE Solar Energy Project at the City's Water Plant facilities

Motion to approve the Special Events Permit for Cork N Keg, Inc. to be held at 123 East Main Cross on May 13, 2022 from 2:00 P.M. – 10:00 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 allow Fire Chief Adermann to purchase Grain Bin Rescue Equipment from Rock-N-Rescue in the amount of \$7,895.15

Motion to recommend to the City Council to forward the ESDA Budget and the Fire Department Budget for FY 2022/2023 to the Finance Committee

Personnel -

Motion to recommend to the City Council to approve to promotion of Jaclyn McConnell in the Water Office to an Office Level II

Motion to recommend to the City Council to approve to bid and/or advertise a Third Shift Water Plant Operator at the Water Treatment Plant

Motion to recommend to the City Council to approve to bid and/or advertise a Crew Leader at the Water Treatment Plant

Motion to recommend to the City Council to approve to bid and/or advertise a Full-Time Police Dispatcher

Motion to recommend to the City Council to approve to hire one(1) Police Officer for the Taylorville Police Department

Motion to recommend to the City Council to approve to hire one(1) Firefighter for the Taylorville Fire Department

Water/Environmental --

Motion to recommend to the City Council to approve the purchase of a new UV Monitor (Model AMI SAC24) from Swan Analytical at a cost not to exceed \$11,100.00

Motion to recommend to the City Council to approve the quote from Brotke Well and Pump for Well Pump 1 Rehabilitation at a cost not to exceed \$21,428.60

Motion to recommend to the City Council to approve the quote from Hydro Kinetics from Hydro Kinetics for Lake Pump Station modifications in the amount of \$3,483.00, with final costs from Altorfer and the electrician to be determined

Motion to recommend to the City Council to forward the Water Department FY2022/2023 Budget to the Finance Committee

Lake/Airport -

Motion to recommend to the City Council to recommend to the City Council to approve the purchase of an 18Kw Generac Generator with automatic transfer switch from Star Electric Service, Inc. for a cost not to exceed \$8,835.00

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to allow for the trade-in/sale of the 1994 CAT IT28F Loader and the purchase of the used 2021 Komatsu WA320-8 from Roland Equipment at a cost not to exceed \$183,000.00 to be paid by ARP Funds

Motion to recommend to the City Council to forward the Lake Department FY2022/2023 Budget to the Finance Committee

Motion to approve and/or ratify payment of bills (\$189,045.59)

- 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.

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
Kellie Hamell

Breeze Courier
Herald & Review
WTIM
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Main Street Inc.
WCFN
NewWave Communications
Derek McConnell
Christian Nelson
Cody Rogers