

AGENDA

AGENDA – City Council Meeting – April 21, 2025

7:00 P.M. Regular Council Meeting

Invocation

Pledge of Allegiance

Roll Call

Recognition- Taylorville High School Jazz Band
Taylorville High School Concert Band

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Regular meeting held April 7, 2025

Minutes of the Finance Committee meeting held April 7, 2025

Minutes of the Lake/Airport Committee meeting held April 10, 2025

Minutes of the Water/Environmental Committee meeting held April 10, 2025

Ordinance – Amending 6-4-2 of the Taylorville City Code (i.e. designating yield right of way at Morton Street at intersection with West Poplar Street)

Ordinance – Implementing a Municipal Grocery Retailers' Occupation Tax and a Municipal Grocery Service Occupation Tax for the City of Taylorville, IL.

Motion to approve the purchase of the Taylorville Commercial and Industrial Park real property from Taylorville Development Association, Inc. as discussed in open and/or closed session; and to direct the City Attorney to prepare the necessary documents and ordinances to accomplish such acquisition.

Motion to consent to and approve of the City Attorney also representing Taylorville Development Association, Inc. (TDA) concerning the City's purchase of the Taylorville Commercial and Industrial Park real property from TDA, and to waive any potential conflict of interest concerning such dual representation.

Motion to Recommend to the City Council to Approve the purchase of a Columbarium to be placed at Oak Hill Cemetery at a cost not to exceed \$70,000.00 and to waive the mandatory statutory bidding process.

Motion to Recommend to the City Council to Approve the Application for Video Gaming Terminal License for Nesty's Burger Joint.

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

Street & Sewer –

Motion to Recommend to the City Council to Approve the closure of Gandy Street South to Second Street and the closure of First Street to Cherokee Street from 8:00 a.m. on Monday May 26, 2025 for Memorial Day Services.

Motion to Recommend to the City Council to Approve the Special Events Permit for the Red Bland Baseball and Softball Opening Day Parade on May 3, 2025 to be held from 9:00 a.m. to 10:00 a.m.

Lake & Airport –

Motion to Recommend to the City Council to Approve the Special Events Permit for the Black Horse Pow Wow on May 30 through June 2, 2025 from 9:00 a.m. to 9:00 p.m. (Saturday) and from 9:00 a.m. to 6:00 p.m. (Sunday).

Motion to Recommend to the City Council to Approve the Moffitt Agreement for Airport Access.

Water/Environmental -

Motion to Recommend to the City Council to Direct the Mayor to sign Plocher Construction change Order #1 for Well Houses in the amount of \$5,025.48.

Motion to Recommend to the City Council to Authorize and direct the Mayor to sign Pay Request #5 from Plocher Construction in the amount of \$22,500.00 for the work on the Well House Improvements 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.

Motion to Recommend to the City Council to Authorize and direct the Mayor to sign Pay Request #8 from E.L. Pruitt in the amount of \$120,590.23 for the work on the Springfield Rd/Route 29 Water Main Replacement project utilizing BDD funds, 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.

Motion to Recommend to the City Council to Direct the Mayor to sign Burdick Plumbing Change Order #1 for SW Booster Pump Station in the amount of \$1,587.00.

Motion to Recommend to the City Council to Authorize and direct the Mayor to sign Pay Request #3 from Burdick Plumbing in the amount of \$74,295. 00 for the work on the SW Booster Pump House, 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

Motion to Recommend to the City Council to Approve a three-year service agreement with IXOM. To be billed \$5,600.00 annually for a total cost not to exceed \$16,800.00.

Motion to Recommend to the City Council to approve a quote from MB Construction for pot holing and to waive the mandatory statutory bidding process.

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 (\$350,794.54)

- 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
Mike Mann
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