

**Finance Meeting      6:00 PM**

**AMENDED AGENDA**

AGENDA – City Council Meeting – April 7, 2025

7:00 P.M.      Regular Council Meeting

Invocation

Pledge of Allegiance

Roll Call

Recognition- 7<sup>th</sup> Grade Girls Volleyball Team

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Regular meeting held March 17, 2025

Minutes of the Finance Committee meeting held March 20, 2025

Minutes of the Ordinance Committee meeting held March 20, 2025

Minutes of the Street & Sewer Committee meeting held March 27, 2025

Minutes of the Personnel Committee meeting held April 3, 2025

Minutes of the Emergency Services Committee meeting held April 3, 2025

Ordinance – Approving and Authorizing the Execution of the First Amendment to the Business District Agreement by and between the City of Taylorville and Taylorville Music Lessons (311 S. Main St.)

Ordinance – Approving and Authorizing the Execution of the First Amendment to the Business District Agreement by and between the City of Taylorville and the Christian County YMCA (900 McAdam Drive)

Ordinance – Amending Section 3-3-5 of Chapter 3 to Title 3 of the Taylorville City Code (re: adding Class P Combined Licenses).

Ordinance – Approving and Authorizing the Execution of the First Amendment to the Business District Agreement by and between the City of Taylorville and The Greater Taylorville Chamber of Commerce.

Ordinance – Approving the Third Farm Lease Amendment Agreement extending the Nation farm lease for the 120.7 acres at the airport for one year.

Motion to Recommend to the City Council to Approve the purchase of the Industrial Park land from the Taylorville Development Association; and to direct the City Attorney to prepare the necessary documents and ordinances to accomplish such acquisition.

Motion to Recommend to the City Council to Authorize and Direct the Mayor to sign the Resolution for the Safe Routes to School IDOT Joint Agreement.

Motion to Recommend to the City Council to Authorize and Direct the Mayor to sign the Request for Expenditure/Authorization of Motor Fuel Tax Fund for the Safe Routes to School project.

#### **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:

#### **Finance -**

Motion to Recommend to the City Council to direct the City Attorney to prepare an ordinance to establish a City 1% grocery tax.

Motion to Recommend to the City Council to Approve the website update with Serpentine at a cost not to exceed \$5,600.00.

#### **Ordinance -**

Motion to Recommend to the City Council to direct the City Attorney to prepare an ordinance to add a yield sign on Morton Street at the West Poplar Street intersection.

#### **Street & Sewer -**

Motion Recommend to the City Council to Approve the following Special Events Permits:

Motion to Approve the Special Events Permit – Taylorville Blackhorse Veteran’s Pow Wow to be held on West Main Cross on May 23, 2025 & May 24, 2025 (9AM-6PM).

Motion to Approve the Special Events Permit – THS 2025 Graduation Parade to be held on Friday May 16, 2025 at 7:45 PM.

Motion to Approve the Special Events Permit – Fireworks Show to be held at Kiwanis Park, Lake Taylorville on Friday July 4<sup>th</sup>, 2025. They would also like to reserve Kiwanis Park for July 3<sup>rd</sup> at 2 PM to allow for setup.

Motion to Approve the Special Events Permit – 40<sup>th</sup> Annual Chillifest & Parade. This will be held on the Taylorville Square from October 3, 2025 to October 5, 2025 until after cleanup Sunday evening.

Motion to Recommend to the City Council to Accept the quote from Vandevanter Engineering and waive the statutory bidding process for three Lift Station inspections and repairs at a cost not to exceed \$20,000.00.

Motion to Recommend to the City Council to Accept the quote from Vandevanter Engineering and waive the statutory bidding process for the upgrade of the MultiSmart Controllers for the Lift Stations at a cost not to exceed \$28,000.00.

Motion to Recommend to the City Council to Approve and Accept the lowest bid for Concrete –

Poggenpohl- Curb & Guttering - \$172.00 per cubic yard  
Sidewalks – \$168.00 per cubic yard.

Motion to Recommend to the City Council to Approve and Accept the lowest bid for Curb, Guttering and Sidewalk Replacement –

R&B Peters Construction - Sidewalk Replacement \$4.50 per square foot  
Curb & Gutter Replacement \$26.00 per linear foot

Motion to Recommend to the City Council to Approve and Accept the lowest bid for Gasoline and Diesel Fuel –

FS – On Road Biodiesel (B2) up to 21,000 gal @3.516  
On Road Biodiesel (B2) Winter Grade, up to 21,000 gal @3.576  
Off Road Biodiesel (B2) up to 16,700 gal @ 2.971  
Off Road Biodiesel (B2) Winter Grade, up to 16,700 gal @ 3.031  
Regular Unleaded Grade Gasoline, up to 44,000 gal@3.061

**Personnel -**

Motion to Recommend to the City Council to Bid and/or advertise the Deputy Treasurer Position that will be vacant on May 5, 2025.

Motion to Recommend to the City Council to Bid and/or advertise the Heavy Equipment Operator A position at the Street Department.

Motion to Recommend to the City Council to direct the Mayor to send a letter to the Board of Fire and Police Commissioners to hire a replacement Police Officer.

**Emergency Services -**

Motion to Recommend to the City Council to sign the Intergovernmental Cooperation Agreement with the City of Charleston.

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 (\$631,402.82)

- 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.

Motion to go into closed session pursuant to 5 ILCS 120/2 (c)(11) to discuss the claims, demands, and settlement proposal of James G. Tirpak Jr and his probable or imminent litigation against the City that is indicated in his undated letter that was recently received by the Mayor; and to include any and all subject matters relating to said claims, demands, settlement proposal, or probable or imminent litigation including, but not limited to, subject matters relating to investigation, insurance representatives investigations and recommendations, attorney-client reports and communications, consultant reports, discovery, settlement negotiations, settlement offers, Illinois Freedom of Information Act requests, status of case, offers, issues, attorney opinions and recommendations, pre-trial and trial strategies, and to include the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Clerk, City Treasurer, City Attorney (via Zoom), Police Chief, and such other person or persons as the Mayor may decide during this City Council regular meeting and/or during such closed session.

Motion or motions, if any, to be adopted regarding any one or more or all of the subject matters relating to the aforesaid motion to go into closed session and/or to any one or more or all of the said subject matters discussed in open and/or closed session.

## 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
	Mike Mann	WCFN
	Mike Tennant	Nick Zepin
	Reggie Benton	Damon Moore
		Wesley Withrow