AGENDA

AGENDA - City Council Meeting - May 15, 2023

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Recognition - Brock Walton

Bike Week Proclamation

OMNIBUS VOTE DESIGNATION - Approve:

Minutes of regular meeting held May 1, 2023 Minutes of the Lake/Airport Committee Meeting held May 11, 2023 Minutes of the Water/Environmental Committee Meeting held May 11, 2023

Ordinance – Authorizing the Execution of the 2022 Updated Mutual Aid Box Alarm System (MABAS) Master Agreement June 2022

Ordinance – Amending 6-4-3-1 of Taylorville Code (re: no parking sign on South side of 300 Block of East Esther)

Motion to approve the Special Events Permit for Mid-America Sport Parachute Club at the Taylorville Municipal Airport from Noon on August 25 – Dusk on August 27, 2023

Motion to approve the request from Taylorville Police Department to purchase Sixteen (16) Body Worn and Four (4) In-Car Cameras from Motorola Solutions at a cost not to exceed \$78,640.80 to be paid from the Police Department Equipment Line Item in the FY 2023/2024 Budget; total cost to the City will be \$11,957.83, after a \$57,103.00 Grant from Amplifund and reimbursement from DOJ in the amount of \$9,579.97

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:

Lake/Airport –

Motion to recommend to the City Council to forward to the Ordinance Committee to discuss allowing the use of All Terrain and Utility Vehicles on Lake roads

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 \$2,508.00

Motion to recommend to the City Council to approve the purchase of a JT5B Ditch Witch Directional Drill form Sourcewell Contract at a cost not to exceed \$116,000.00

Motion to recommend to the City Council to approve the purchase of 2 Dell tablets from Midwest Meter at a cost not to exceed \$6,967.18

Motion to approve and/or ratify payment of bills (\$429,982.15)

• 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
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
Derek McConnell
Wesley Withrow