

**6:30 P.M. Public Hearing/Plan Commission – Special Use Adult-Use Cannabis  
Dispensing Organization**

**AGENDA**

AGENDA – City Council Meeting – Monday, May 16, 2022

7:00 P.M. Regular Council Meeting

Invocation

Pledge of Allegiance

Roll Call

Youth of the Month – Gage Rusher

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held May 2, 2022

Minutes of the Personnel Committee Meeting held May 5, 2022

Minutes of the Emergency Services Committee Meeting held May 5, 2022

Minutes of the Lake/Airport Committee Meeting held May 12, 2022

Minutes of the Water/Environmental Committee Meeting held May 12, 2022

Plan Commission Recommendations

Ordinance – An Ordinance Adding a New Chapter 16 to Title 10 of the Taylorville City Code (re: Special Use for Adult-Use Cannabis Dispensing Organization)

Ordinance – An Ordinance amending Paragraph A of Section 5-4-7 of the Taylorville City Code (re: cannabis)

Ordinance – An Ordinance Granting a Special Use for the Development and Operation of a 1.125 Megawatt (MW-ac) Solar Energy Facility on GSI Group, LLC Property

Ordinance – An Ordinance Accepting Dedication of Wilmac Drive

Resolution – to approve Power Purchase Agreement with Renewable Energy Evolution(REE) concerning Solar Array Energy Systems Project at City's Water Treatment Plant Site

Motion to approve the Engineering Proposal from Benton & Associates for East Bidwell Street and North Cheney Street Improvements, with \$11,800.00 to be paid from the BDD Fund and \$3,200.00 to be paid from applicable Ward Funds

Motion to approve the purchase of a 2019 Dodge Charger V8 Hemi Engine Police Vehicle from Missouri Highway Patrol at a cost of \$21,000.00, with additional vehicle equipment to be added, for a total cost not to exceed \$33,500.00

Motion to approve the Special Events Permit for the Taylorville Blackhorse Veterans PowWow at the intersection of West Main Cross and Webster Streets on May 27, 28, and 29, 2022

Motion to approve the Special Events Permit for the Journey in July to be held on the West, South, and East sides of the Square on July 15-17, 2022

Clarification of ARPA Funds for Payment of Employee Retention Bonus

City Attorney 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:

### **Personnel –**

Motion to recommend to the City Council to approve to bid and/or advertise a Heavy Equipment Operator B at the Water Treatment Plant

### **Emergency Services -**

Motion to recommend to the City Council to allow Police Chief Wheeler to purchase 19 new computers for squad cars at a cost not to exceed \$72,901.00

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

### **Lake/Airport –**

Motion to recommend to the City Council to authorize and direct the Mayor and City Clerk to sign the Standard Agreement for Consultant Services at Illinois Airports for Architectural/ Engineering (A/E), Planning and Special Services by and between the City of Taylorville and Crawford, Murphy & Tilly, Inc.

Motion to recommend to the City Council to approve the addition of the Handicap portable toilet to be placed at the Veteran's Memorial Park at a cost of \$40.00 per week to be added to the current contract with Nolen Plumbing

Motion to recommend to the City Council to approve the placement of holding tanks at individual Lake Lots and/or Campgrounds by Nolen Plumbing at a cost to be paid by individual lease holders at Lake Taylorville

### **Water/Environmental -**

Motion to recommend to the City Council to approve the purchase of the Trailer Attenuator from Warning Signs at a cost not to exceed \$31,925.00, with the Water Department contributing \$8,000.00 toward the purchase price

Motion to recommend to the City Council to approve the purchase of a Diamond Wire Hydraulic Saw from E.H. Wachs at a cost not to exceed \$9,135.00

Motion to recommend to the City Council to approve the upgrade of the billing software in the Water Collection Office by Tyler Technologies at a cost not to exceed \$7,134.00 for set-up and a yearly cost for maintenance and updating of \$1,169.00

Motion to approve and/or ratify payment of bills (\$436,903.09)

- 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  
WICS  
WAND  
State Journal Register  
Chamber of Commerce  
Main Street Inc.  
WCFN  
NewWave Communications  
Derek McConnell  
Wesley Withrow  
Cody Rogers