

## AGENDA

AGENDA – City Council Meeting – Monday, May 17, 2021

### PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation

Pledge of Allegiance

Roll Call

#### OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held May 3, 2021

Minutes of the Band Committee Meeting

Minutes of the Emergency Services Committee Meeting held May 6, 2021

Minutes of the Personnel Committee Meeting held May 6, 2021

Minutes of the Special City Council Meeting held May 10, 2021

Minutes of the Water/Environmental Committee Meeting held May 13, 2021

Minutes of the Lake/Airport Committee Meeting held May 13, 2021

Oath of Office Administered by Judge Paisley – City Treasurer Kellie Hamell

Resolution – Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund

Motion to approve the Professional Engineering, Surveying and Technical Services

Proposal from Benton & Associates, Inc. for East Main Cross Street Improvements

Motion to approve to advertise for bids for East Main Cross Street Improvements project

Motion to approve Pay Estimate No. 2 from Excavating Partners, Inc. for the RP Lumber Sanitary Extension project in the amount of \$6,469.50

Motion to approve Pay Estimate #2 from Phil Tullis Excavating, Inc. for the Franklin Street Storm Sewer project in the amount of \$146,090.05

Motion to purchase an ASCO Series 300 automatic transfer switch from Altorfer Power Systems for a cost of \$3,266.00 plus installation

Motion to approve the 2021 Employee Handbook Updates

Motion to approve the letter to hire Terri France as an Independent Contractor at a rate \$35.00 per hour for training of City Treasurer Kellie Hamell

Motion to name Alderman Larry Budd as Mayor Pro-Tem in the absence of Mayor Barry

Per advice of the City Attorney, motion to accept the resignation of Kellie Hamell as the Water Office Manager and to rescind the Motion adopted at the May 10, 2021

Special City Council Meeting that approved her remaining in the office of Water Office Manager at a reduced salary of \$6,000.00

Motion to adopt Ordinance Approving an Amendment to add Territory to the Taylorville/Christian County Enterprise Zone and to Amend the Intergovernmental Agreement relating to the Enterprise Zone; and any and all motions relating thereto

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 Police Chief Wheeler to purchase 6 Body-worn Cameras and 2 In-car Cameras at a total cost of \$17,170.00 with the Taylorville School District paying \$1,1790.00 for 2 Body-Worn Cameras to be worn by the School Resource Officers, and an awarded grant covering \$14,960.00 for a total cost to the City of \$420.00

### **Personnel -**

Motion to recommend to the City Council to hire one (1) Police Officer through the lateral hiring list in the Police Department

### **Water/Environmental –**

Motion to recommend to the City Council to approve the purchase of two (2) computers and monitors for the Water Collection Office from CTI at a cost not to exceed \$2,881.52

Motion to recommend to the City Council to approve the purchase of an Anionic Pump from Hydro-Knetics at a cost not to exceed \$5,840.00 plus freight

### **Lake/Airport –**

Motion to recommend to the City Council to approve the purchase of a new Exmark Lazer Z Diesel, 25 HP Yanamar, with a five-year warranty at a cost not to exceed \$17,359.00, with the money coming from the Airport Fuel account

Motion to recommend to the City Council to approve an increase in pay of 10% of HBO Goodall's current salary as compensation for the extra duties he is performing at the Airport

Motion to approve and/or ratify payment of bills (\$263,565.24)

- 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 *pending litigation, i.e. "Jamal Shehadeh v. City of Taylorville, Cause No. 2021-MR-21, Circuit Court 4<sup>th</sup> Judicial Circuit, Taylorville, Illinois; and the two Interlocutory Appeals filed by Jamal Shehadeh with the 5<sup>th</sup> District Appellate Court in General Nos. 5-21-0105 and 5-21-0128"* and any and all subject matters relating thereto including, but not limited to, subject matters relating to investigation, attorney-client reports, consultant reports, discovery, settlement negotiation, offers, issues and strategy, 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, Police Chief, and such other person or persons as the Mayor may decide during this City Council meeting and/or during such closed session.

Motion or motions, if any, to be adopted regarding the aforesaid pending litigation and any and all subject matters relating thereto and/or any of the aforesaid subject matters discussed in open or closed session.

## ADJOURNMENT

cc:	Mayor Barry	Breeze Courier
	All Aldermen	Herald & Review
	Attorney Romano	WTIM
	Kellie Hamell	WICS
	Andrea Conrath	WAND
	Andy Goodall	State Journal Register
	Matt Adermann	Chamber of Commerce
	Dwayne Wheeler	Main Street Inc.
	Geoffrey Ortman	NewWave Communications
	David Speagle	WCFN
	Mike Mann	Nick Hackney
	Mike Tennant	Christian Nelson
	Reggie Benton	Bill Jones