

AGENDA

AGENDA – City Council Meeting – May19, 2025
7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:
Minutes of the Regular meeting held April 5, 2025
Minutes of the Ordinance Committee meeting held May 15, 2025
Minutes of the Finance Committee meeting held May 15, 2025

Recognition – June Adermann

Ordinance – Authorizing Master Sales Agreement with Taylorville Development Association, Inc. *ET AL.* (re: Sale/purchase of Taylorville Industrial Park).

Motion to Recommend to the City Council to Accept the Proposal to Furnish Materials and Approval of Award from Louis Marsch for MFT Materials.

Motion to Recommend to the City Council to Approve the Special Events Permit for the Annual Old Timers Boogie to be held on the property owned by Mid-America Sport Parachute Club on August 15, 16 & 17, 2025 from 11:00 a.m. until 8:00 p.m.

Motion to Recommend to the City Council to Approve Amendment #1 – 2024 S Main St. Water Main Replacement in the amount of \$37,500.00.

Motion to Recommend to the City Council to Authorize and direct the Mayor to sign Pay Request #4 from Burdick Plumbing in the amount of \$127,428.30 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.

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

Cemetery Board --

Motion to Recommend to the City Council to approve the purchase of a New Trailer from Stephens Trailer Sales in Taylorville at cost not to exceed \$3,000.00 to be paid from the Perpetual Care Interest Fund.

Motion to Recommend to the City Council to approve the purchase of the DR PRO XL 330 Leaf and Lawn Vacuum with Deck Adapter from DR at a cost not to exceed \$3,125.00 to be paid from the Perpetual Care Interest Fund.

Motion to Recommend to the City Council to approve the purchase of the Saltdogg Salt Spreader from Woody's at a cost not to exceed \$6,000.00 to be paid from the Perpetual Care Interest Fund.

Ordinance--

Motion to Recommend to the City Council to Direct the City Attorney to Amend the Storm Sewer Ordinance.

Motion to Recommend to the City Council to Direct the City Attorney to prepare the Through the Fence Agreement for James Templeton contingent on Mr. Templeton signing a written agreement to cover all Attorney's fees for the preparation of this agreement.

Motion to Recommend to the City Council to Approve the Business Development District No. 1 Redevelopment Agreement for the property located at 311 South Main Street in the amount of \$4,120.37 (Taylorville Music Lessons).

Motion to Recommend to the City Council to Approve the Business Development District No. 1 Redevelopment Agreement for the property located at 1141 E. 1500 North Road in the amount of \$2,031.11 (John Stork).

Motion to Recommend to the City Council to Approve the Business Development District No. 1 Redevelopment Agreement for the property located at 720 McAdam Drive in the amount of \$10,947.44 (Moose Lodge #1516)

Motion to Recommend to the City Council to Approve the Business Development District No. 1 Redevelopment Agreement for the property located at 123 E. Main Cross in the amount of \$6,156.75 (David Padget).

Finance –

Motion to Recommend to the City Council to Approve the Purchase of the Council Chambers QSC System in the amount of \$35,297.39 with \$17,648.69 to be taken out of BDD Funds, and \$17,648.69 to be taken out of Other Facilities.

Motion to Recommend to the City Council to Approve the employee insurance increases and options as presented by Dimond Brothers Insurance.

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 (\$590,382.61)

Motion to go into closed session pursuant to 5 ILCS 120/2 (c)(11) to discuss the claims and demands of Michael Neece and his probable or imminent litigation against the City, the City's Police Chief, and police officers and employees that is indicated in his April 25, 2025 and May 1, 2025 emails to 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, PAC review of FOIA 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.

- 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	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