

## AGENDA

AGENDA – City Council Meeting – Monday, May 2, 2022

7:00 P.M. Regular Council Meeting

Invocation

Pledge of Allegiance

Roll Call

Youth of the Month – 7<sup>th</sup> Grade Girls Basketball Team

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Public Hearing held April 18, 2022

Minutes of regular meeting held April 18, 2022

Minutes of the Finance Committee Meeting held April 21, 2022

Minutes of the Ordinance Committee Meeting held April 21, 2022

Minutes of the Public Facilities Committee Meeting held April 28, 2022

Minutes of the Street and Sewer Committee Meeting held April 28, 2022

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

Ordinance – An Ordinance to Provide for the Purchase of a 2022 Komatsu WA320-8 Front End Loader with Equipment and Accessories

Ordinance – An Ordinance to Provide for the Purchase of a 2021 Komatsu WA320-8 Front End Loader with Equipment and Accessories

Ordinance – Approving and Adopting Taylorville Business Development District No. 1 FY 2023 Allocation of Funds for Downtown Redevelopment Projects

Motion to bid and/or advertise Office Level 3 position in the Police Department

Motion to bid and/or advertise two (2) Full-time Dispatchers for the Police Department

Motion to approve the Lift Station Maintenance Contracts from Vandevanter Engineering for the Lift Stations in Various Locations within the City of Taylorville, and to waive any statutory bidding requirements

Motion to approve the Special Events Permit for the Quarterback Club, Inc. on May 13-14, 2022 at the corner of Main Cross and Webster Streets

Motion to approve the Special Events Permit for Taylorville High School Graduation Parade to be held on Friday, May 20, 2022 beginning at 7:45 P.M.

Motion to approve the Special Events Permit for the PowWow to be held at the Lake Taylorville Marina on June 3–5, 2022

Motion to approve the Special Events Permit for Taylorville Dog Days on Saturday, September 10, 2022 from 9:00 A.M. – 1:00 P.M. on the Square

Motion to approve the Special Events Permit for Kiwanis Kids Day on September 23-24, 2022 at the intersection of Main Cross and Webster Streets

Motion to approve the “draft” of the Cannabis Ordinance and confirm the May 16, 2022 Public Hearing date to consider said ordinance

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:

### **Finance –**

- Motion to recommend to the City Council to contribute \$8,000.00 to the Greater Taylorville Chamber of Commerce ChilliFest to be paid out of the Hotel/Motel Tax Fund
- Motion to recommend to the City Council to authorize and direct the City Treasurer to sign the Engagement letter from Chapman and Cutler LLP
- Motion to recommend to the City Council to forward the Cemetery, ESDA, Fire, Water, and Lake Department budgets to the Treasurer for further refinement
- Motion to recommend to the City Council to accept the Treasurer's Report as presented

### **Ordinance –**

- Motion to recommend to the City Council to forward the FY 2022/2023 HBO Budget to the Treasurer for further refinement

### **Public Facilities –**

- Motion to recommend to the City Council to forward the FY 2022/2023 Municipal Building Budget to the Finance Committee
- Motion to recommend to the City Council to forward the FY 2022/2023 Gagne/1617 West Spresser Building Budget to the Finance Committee

### **Street and Sewer –**

- Motion to recommend to the City Council to approve the closure of Gandy Street going South to Second Street and the closure of First Street to Cherokee Street from 8:00 A.M. – 11:00 A.M. on Monday, May 30, 2022 for Memorial Day Services
- Motion to recommend to the City Council to forward the FY 2022/2023 Street and Sewer Budget to the Finance Committee
- Motion to recommend to the City Council to authorize and direct the Mayor to sign Pay Request Number One from Truman L. Flatt and Sons Co., Inc. in the amount of \$171,577.84 for work on East Main Cross Street Improvements, this conditioned upon receipt of signed mechanics lien waivers in this amount and recommendation by the Project Engineer that the work has been satisfactorily performed

Motion to approve and/or ratify payment of bills (\$283,698.46)

- 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  
Kellie Hamell  
Reggie Benton

Breeze Courier  
Herald & Review  
WTIM  
WICS  
WAND  
State Journal Register  
Chamber of Commerce  
Main Street Inc.  
NewWave Communications  
WCFN  
Cody Rogers  
Derek McConnell  
Wes Withrow