

AGENDA

AGENDA – City Council Meeting – May 20, 2024

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held May 6, 2024

Minutes of the Lake/Airport Committee Meeting held May 9, 2024

Minutes of the Water/Environmental Committee Meeting held May 9, 2024

Minutes of the Finance Committee Meeting held May 16, 2024

Minutes of the Ordinance Committee Meeting held May 16, 2024

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and E.L. Pruitt Company and John P. Pruitt (1325 E. Park St.)

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Charles A. Colonius (124 S. Main St.)

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Robert E. Steiner and Rebecca J. Steiner (100 W. Market St.)

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Robert E. Steiner and Rebecca J. Steiner (102 W. Market St.)

Motion to the City Council to Approve a multi-year contract with Sikich Professional Auditing Service.

Motion to the City Council to Authorize and Direct the Mayor to sign the Homefield Energy Agreement to extend the contract for 18-24 months.

Motion to the City Council to Authorize and pay the invoice (4/29/2024) from Smalltown Taylorville in the amount of \$756.01.

Motion to recommend to the City Council to authorize and direct the Mayor to sign the Engineering Services Agreement with Benton & Associates in the amount not to exceed \$37,000.00 for design, bidding & construction services for the IDNR Oslad grant.

Motion to recommend to the City Council to authorize and direct the Mayor to sign Pay Estimate #1 from Phil Tullis Excavating in the amount of \$84,378.15 for work performed at City Hall Parking, this conditioned upon the receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that has been satisfactorily performed.

Motion to recommend to the City Council to authorize and direct the Mayor to sign Change Order #2 from Phil Tullis Excavating in the amount of \$1,818.00 for work performed at City Hall Parking.

Motion to Approve the Special Events Permit in regard to the Motorcycle Bike Night at the Cork N Keg on June 15th from 10AM-10PM. (blocking 100 block of Esat Main Cross)

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 -

Motion to Recommend to the City Council to discuss the OSLAD Grant regarding dangerous snakes.

Water --

Motion to Advertise for Bid, Well Improvements.

Motion to approve and/or ratify payment of bills \$675,484.59

- 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 to discuss the following subject matters:

Motion to go into closed session, pursuant to 5 ILCS 120/2 (c)(11) to discuss the Springfield Road Easements, 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), Benton & Associates 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 matters and any and all subject matters relating thereto and/or any and all of the aforesaid subject matters discussed in open or closed session.

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