

AGENDA

AGENDA – City Council Meeting – May 6, 2024

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Recognition – IPA Student Leadership Award Recipients

Recognition – TJHS Scholastic Bowl Team

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held April 15, 2024

Minutes of the Finance Committee Meeting held April 18, 2024

Minutes of the Ordinance Committee Meeting held April 18, 2024

Minutes of the Street & Sewer Committee Meeting held April 25, 2024

Minutes of the Public Facilities Committee Meeting held April 25, 2024

Minutes of the Emergency Services Committee Meeting held May 2, 2024

Minutes of the Personnel Committee Meeting held May 2, 2024

Ted Bailey, Energy Consultant Presentation

Ordinance – Approving and Authorizing the sale of personal property owned by the City of Taylorville (i.e. 2001 Danko International 2000 Gallon Tanker Truck)

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Heartland Development Partners Inc. (109 S. Washington Street)

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Heartland Development Partners Inc. (201 West Main Cross Street)

Resolution – Approving and Authorizing the Execution of Easement Agreements, ETC. (re: Springfield Road/Route 29 water main replacement project).

Resolution – Approving and Authorizing the Invoice Cloud Biller Agreement.

Motion to Approve the Special Events Permit in regard to the Bags Tournament at the Cork N Keg on May 26, 2024.

Motion to Approve the Special Events Permit in regard to the Taylorville Black Horse Pow-Wow to collect donations at Main Cross & Webster Street on May 24 & 25, 2024.

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 direct the Mayor to sign the Indemnification and Hold Harmless Agreement with Hathaway Homes Phase II Limited Partnership for the Hathaway Homes Project.

Motion to Recommend to City Council to Approve and discontinue payment for Smalltown Taylorville, and to discontinue the 3% quarterly payment for Taylorville Main Street (Downtown Taylorville) in October of 2024.

Street & Sewer –

Motion to Recommend to the City Council to Approve the City wide dumpster day for May 18, 2024.

Public Facilities –

Motion to Recommend to the City Council to Authorize and Direct the Mayor to sign Pay Estimate Number one from Phil Tullis Excavating in the amount of \$84,378.15 for the work on the City Hall Parking Lot, this conditioned upon 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 Approve Bids for Motor Fuel Tax.

Personnel -

Motion to Recommend to the City Council to bid and/or advertise the Working Foreman position for the Lake Department.

Motion to Recommend to the City Council to bid and/or advertise an Equipment Operator position for the Lake Department.

Motion to Recommend to the City Council to Approve bids for Poplar Street properties.

Motion to approve and/or ratify payment of bills \$296,454.90

- 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 salary schedule for the Police Chief and Deputy Chief positions, 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, Fire 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 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
All Aldermen
Attorney Romano
Valerie Miles
Traci Bentley
Andy Goodall
Matt Adermann
Dwayne Wheeler
Geoffrey Ortman
Mike Mann
Mike Tennant
Reggie Benton

Breeze Courier
Herald & Review
WTIM
WICS
WAND
State Journal Register
Chamber of Commerce
Main Street Inc.
NewWave Communications
WCFN
Nick Zepin
Damon Moore
Wesley Withrow