AGENDA

AGENDA – City Council Meeting – June 16, 2025 7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Regular meeting held June 2, 2025 Minutes of the Plan Commission held June 2, 2025 Minutes of the Personnel Committee meeting held June 5, 2025 Minutes of the Emergency Services Committee held June 5, 2025 Minutes of the Water/Environmental Committee held June 12, 2025 Minutes of the Lake/Airport Committee held June 12, 2025

Recognition - Xanna Tomasello

Ordinance – Approving and Authorizing the Execution of the First Amendment to the Business District Agreement by and between the City of Taylorville and Heartland Development Partners, Inc. and Cynthia Frisina (201. W. Main Cross St.).

Motion to Approve and Ratify the Street & Sewer Committee's 5/22/2025 motion to have Benton & Associates apply for a 100% funded Illinois Department of Transportation (IDOT) Local Roads Grant Program free of any application fee or costs to the City.

Motion to Recommend to the City Council to Authorize and Direct the Mayor to sign Pay Request for Burdick Plumbing in the amount of \$66,937.50 for the work done on the SW Booster Station, with funds to come out of Plant Improvement/Special Projects.

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:

Personnel

Motion to Recommend to the City Council to direct the Mayor to send a letter to the Board of Fire and Police Commissioners to hire a replacement Firefighter.

Motion to Recommend to the City Council to Bid and/or Advertise the Municipal Building Labor/Crossing Guard Position.

Motion to Recommend to the City Council to direct the Mayor to send a letter to the Board of Fire and Police Commissioners to Bid and/or Advertise a Full Time Dispatcher Position.

Emergency Services

Motion to Recommend to the City Council to waive the statutory bidding process and purchase 12 Cardiac Monitors from Stryker using their FLEX payment program including the trade in of two (2) older units at a cost not to exceed \$122,000.00. This is to be paid out semi-annually at \$15,000.14 from the Loan Payments line item.

Motion to Recommend to the City Council to Approve the Upgrade for Cellebrite for \$19,818.15 to be paid out of the Software Line Item.

Water

Motion to Recommend to the City Council to Authorize and Direct the Mayor to sign Pay Request #6 from Plocher Construction in the amount of \$45,225.00 for the work on Well #2 and Well #3, this conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that the work has been satisfactorily performed. The funds will come out of the Well Rehabilitation line item.

Motion to Recommend to the City Council to Authorize and Direct the Mayor to sign MB Construction Change Order #1 for Potholing in the amount of \$5,000.00. The funds will come out of the Lead and Copper Line Inventory Grant.

Motion to Recommend to the City Council to Authorize and Direct the Mayor to sign the Pay Request from MB Construction in the amount of \$55,000.00 for the work done on the Lead and Copper Line Inventory, this conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that the work has been satisfactorily performed. The funds to come out of the LCLI Grants.

Motion to Recommend to the City Council to Authorize and Direct the Mayor to sign the Pay Request#9 from E.L. Pruitt in the amount of \$211,519.72 for the work on the Springfield Rd/Route29 Water Main Replacement project utilizing BDD funds, this conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that the work has been satisfactorily performed.

Motion to Recommend to the City Council to allow a Water Fountain to be placed at Paw Paw Street at no cost to the City.

Lake

Motion to Recommend to the City Council to Approve the construction of an 86'6" X 6" Boat Dock at 59 Lake Vista Drive.

City Attorney Updates

Mayor Updates

Motion to Approve and/or ratify payment of bills (\$472,847.86)

• 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
Crystal Nichols
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