

AGENDA

AGENDA – City Council Meeting – June 17, 2024

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Recognition – Chase Rincker

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Public Hearing held June 3, 2024

Minutes of regular meeting held June 3, 2024

Minutes of the Emergency Services Committee meeting held June 6, 2024

Minutes of the Lake/Airport Committee meeting held June 13, 2024

Minutes of the Water Committee meeting held June 13, 2024

Motion to Approve the Special Events Permit in regard to the Annual Old Timers Boogie to be held at Taylorville Airport on August 23, 2024 at 11AM until August 25, 2024 at 8PM.

Motion to Approve \$40,000.00 Advertising budget for Small Town Taylorville.

Motion to Recommend to City Council to Approve Bid and/or Advertise a Laborer Position – Street Department.

Motion to direct the City Attorney to prepare an Ordinance in reference to Crop Dusting Procedures and Fees in the amount of \$100.00 per day.

Motion to decline the Terminal Liability policy offered from Benecon for the three month Health Insurance coverage, in the amount of \$151,756.00.

Ordinance – Approving and Authorizing Amending the Zoning Classification of Certain Property (re: Erik Flesher- 106 S. Walnut Street).

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:

Emergency Services -

Motion to Approve the Siren Repairs at a cost not to exceed \$4,000.00.

Motion to Approve Jody Grove to attend a training conference in Reno, Nevada at the cost of \$2,070.98 which includes registration fee, flight and room.

Motion to reject all bids for the 2000 Danko International Tanker Truck.

Motion to Approve the sale of the 2000 Danko International Tanker Truck to the Tower Hill Fire Protection District.

Cemetery -

Motion to Approve/Accept the quote of \$3,660.00 from Midwest Garage Door Company for the replacement of the garage door at the Cemetery.

Water-

Motion to Approve the purchase of a generator for the Wellhouse Project with a cost not to exceed \$50,000.00.

Lake & Airport -

Motion to Approve the Engineering Proposal from Benton & Associates to begin the permit process for the Lake Sediment Dam Maintenance Permitting Assistance Program, not to exceed \$5,000.00.

Motion to Approve Springfield Overhead Doors Inc., to replace the small gate at the Airport with a cost not to exceed \$7,000.00.

Motion to approve and/or ratify payment of bills \$408,692.19

- 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
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