

AGENDA

AGENDA – City Council Meeting – June 19, 2023

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Oath of Office – Firefighter Colin Ayers and Firefighter Kurt Hoehn

Youth of the Month – Owen Morgan

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held June 5, 2023

Minutes of the Water/Environmental Committee Meeting held June 8, 2023

Minutes of the Lake/Airport Committee Meeting held June 8, 2023

Minutes of the Ordinance Committee Meeting held June 15, 2023

Minutes of the Finance Committee Meeting held June 15, 2023

Downtown Taylorville Update

Ordinance – Approving and Authorizing the Execution of an Amendment to the Business District Agreement by and between the City of Taylorville and Robert Steiner and Rebecca Steiner

Motion to authorize and direct the Mayor to sign Vendor Invoice No. 227929 for Airport Project No. TAZ-4842 in the amount of \$5,895.89 for professional services rendered from CMT and forward the request to the Illinois Department of Transportation for disbursement and approve payment of same pending receipt of disbursement

Motion to authorize and direct the Mayor to sign Vendor Invoice No. 228411 for Airport Project No. TAZ-4842 in the amount of \$2,052.88 for professional services rendered from CMT and forward the request to the Illinois Department of Transportation for disbursement and approve payment of same pending receipt of disbursement

Motion to approve the purchase of replacement HVAC unit #4 from Yard Heating and Cooling for the Taylorville Fire Department building at a cost not to exceed \$19,000.00 to be paid from the Business Development District Fund City Projects line item

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:

Water/Environmental –

Motion to recommend to the City Council to approve the quote from 120 Water at a cost not to exceed \$23,000.00

Lake/Airport -

Motion to recommend to the City Council to approve the construction of a 50' Seawall with a 12'x24' dock at 3516 East Lakeshore Drive

Ordinance –

Motion to recommend to the City Council to direct the City Attorney to amend the City Code to require full City Council approval for all gaming license classifications

Finance -

Motion to recommend to the City Council to approve the annual insurance renewal premium of \$29,818.00 for Cyber and Pollution insurance with Dimond Bros. Insurance

Motion to recommend to the City Council to approve the Business Development District No. 1 Redevelopment Agreement for the property located at 920 East Park Street in the amount of \$5,000.00

Motion to recommend to the City Council to approve the Business Development District No. 1 Redevelopment Agreement for the property located at 124 South Main Street in the amount of \$2,967.50

Motion to recommend to the City Council to approve the Business Development District No. 1 Redevelopment Agreement for the property located at 123 South Washington Street in the amount of \$7,750.41

Motion to recommend to the City Council to approve the Business Development District No. 1 Redevelopment Agreement for the property located at \$1324 East Park Street in the amount of \$3,068.91

Motion to recommend to the City Council to approve the Business Development District No. 1 Redevelopment Agreement for the property located at 101 South Cherokee Street in the amount of \$36,303.22

Motion to recommend to the City Council to approve the Treasurer's Report as presented

Motion to approve and/or ratify payment of bills (\$253,255.10)

- 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
Reggie Benton

Breeze Courier
Herald & Review
WTIM
WICS
WAND
State Journal Register
Chamber of Commerce
Main Street Inc.
NewWave Communications
WCFN
Nick Zepin
Derek McConnell
Wesley Withrow
Lee Skinner
Steve Craggs