

AGENDA

AGENDA – City Council Meeting – June 5, 2023

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Recognition – Elsie Williamson and Junior High Track Athletes

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held May 15, 2023
Minutes of the Finance Committee Meeting held May 18, 2023
Minutes of the Ordinance Committee Meeting held May 18, 2023
Minutes of the Finance Committee Meeting held May 25, 2023
Minutes of the Street and Sewer Committee Meeting held May 25, 2023
Minutes of the Personnel Committee Meeting held June 1, 2023
Minutes of the Emergency Services Committee Meeting held June 1, 2023

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and H&R Family Inc. dba Taylorville Food Center and Billy J. Rhymes and Judith D. Rhymes

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Lee Skinner and Dyanne Skinner

Ordinance – Approving and Authorizing the Execution of a First Amendment to the Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Florinda Guerriero (dba Florinda's Pizza)

Motion to retroactively approve the Special Events Permit for the Taylorville Black Horse Veteran's Pow Wow Fundraiser at the corner of West Main Cross and Webster Streets on Friday, May 26 and Saturday, May 27, 2023 from 9:00 A.M. – 6:00 P.M.

Motion to retroactively approve the Special Events Permit for the Taylorville Black Horse Pow Wow at the Lake Taylorville Marina on June 2-4, 2023 from 9:00 A.M. – 9:00 P.M.

Motion to approve the Special Events Permit for the Band Tag Day for Band Boosters at the corner of West Main Cross and Webster Streets on June 10, 2023 from 8:00 A.M. – 4:00 P.M.

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 approve the Treasurer's Report as presented

Ordinance –

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to allow chickens within City limits that will follow rules and restrictions set forth by the City
Motion to recommend to the City Council to approve the use of UTV’s on Lake roads with proper City permit

Finance -

Motion to recommend to the City Council to accept the proposed three tier health insurance plan from Meritain for the 2023/2024 year at a total projected cost of \$1,740,000.00

Street and Sewer –

Motion to recommend to the City Council to approve the purchase of a Diamond Products FDB050-C 50 inch Boom Drum Mulcher from Woody’s Municipal Supply Co. at a cost not to exceed \$24,000.00, with the cost being split evenly between the Street Department, Lake Department, and Water Department

Personnel –

Motion to recommend to the City Council approve the promotion for Crystal Nichols in the Clerk’s Office to an Office Level III
Motion to recommend to the City Council to bid and/or advertise for a Heavy Equipment Operator B in the Street Department, but not to fill the position until the retirement process for the previous employee is completed
Motion to recommend to the City Council to approve the presented Dress Code Policy effective July 1, 2023

Emergency Services –

Motion to recommend to the City Council to approve the purchase of new gear storage racks from a vendor to be determined at a cost not to exceed \$3,000.00

Motion to approve and/or ratify payment of bills (\$403,519.55)

- 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
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