

**6:45 P.M. Public Hearing - Appropriations**

**AGENDA**

AGENDA – City Council Meeting – July 15, 2024

7:00 P.M. Regular Council Meeting

Invocation  
Pledge of Allegiance  
Roll Call

Recognition – Honor Sgt. Nelson Medal of Honor by the Illinois Police Chief’s Association.

Recognition – Award for Outstanding Performance to Kyndra Durbin and promotion to Deputy Chief for the Police Explorer Program.

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held July 1, 2024  
Minutes of the Special Finance Committee meeting held July 1, 2024  
Minutes of the Emergency Services Committee meeting held July 3, 2024  
Minutes of the Personnel meeting held July 3, 2024  
Minutes of the Lake/Airport Committee meeting held July 11, 2024  
Minutes of the Water Committee meeting held July 11, 2024

Motion to Approve the Appropriation Ordinance in the amount of 42,291,415.00.

Motion to Approve funding for the Veteran’s Parking Lot. The estimated cost for asphalt is \$216,145.38. The total cost will be split between Ward 4 and the Street Department.

Motion to Approve Advertising to Bid the Veteran’s Parking Lot.

Motion to Approve to Re-Submit the Application for the ITEP Grant.

Motion to Approve/Accept the Bid for Springfield Road from E. L. Pruitt Company in the amount of \$1,297,659.00.

Motion to Approve/Accept the Bid for the Well Improvement Upgrades from Plocher Construction Company in the amount of \$646,724.00.

Motion to Approve Decommissioning Plan and Restoration Requirements Performance and Payment Bond concerning GSI Group, LLC, SolAmerica Energy, LLC; SolAmerica I, LLC, and SAE Taylorville IL S1, LLC as revised by City Attorney.

Motion to Bid and/or Advertise the Clerk I position in the City Clerk's Office. The Union has approved to post the position for 5 days.

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 Recommend to the City Council to Accept the bid from VICC in the amount of \$6,222.50 for paving the parking lot at the Fire Station. Payment will be issued when job is completed.

Motion to Recommend to the City Council to Approve the purchase of two squad cars for the Police Department which include cost to transfer equipment and mark the vehicles not to exceed \$110,000.00.

#### **Personnel-**

Motion to Recommend to the City Council to Approve/Promote Alex Angel to Heavy Equipment Operator A.

#### **Water-**

Motion to Recommend to the City Council to Approve the signing of a new six-year Generator Service Agreement with Altorfer CAT at a cost not to exceed \$4,286.00.

Motion to Recommend to the City Council to Approve the purchase of a Hydraulic Lift for the Water Treatment Plant at a cost not to exceed \$30,000.00.

Motion to Recommend to the City Council to Approve the signing of an agreement with Cady Aquastore to rehabilitate both Clear Wells at a cost not to exceed \$28,920.00.

Motion to Approve and/or ratify payment of bills \$453,399.52

- 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	Breeze Courier
All Aldermen	Herald & Review
Attorney Romano	WTIM
Valerie Miles	WICS
Traci Bentley	WAND
Andy Goodall	State Journal Register
Matt Adermann	Chamber of Commerce
Dwayne Wheeler	Main Street Inc.
Geoffrey Ortman	NewWave Communications
Mike Mann	WCFN
Mike Tennant	Nick Zepin
Reggie Benton	Damon Moore
	Wesley Withrow