

6:45 P.M. Finance Committee Meeting

AGENDA

AGENDA – City Council Meeting – July 1, 2024

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Oath of Office – David Peddycoart – Police Department

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

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held June 17, 2024

Minutes of the Finance Committee Meeting held June 20, 2024

Minutes of the Street & Sewer Committee Meeting held June 27, 2024

Minutes of the Public Facilities Committee Meeting held June 27, 2024

Minutes of the Special Finance Committee Meeting held July 1, 2024 -available prior to Council

Motion to Approve funding in the amount of \$40,000.00 for the Advertising budget for Small Town Taylorville.

Ordinance –

1. Motion to adopt ordinance adding Section 8-8-2 to the Taylorville City Code (re airport crop applicator leases).

2. Motion to approve form of municipal airport Crop Applicator Lease included in the City's 7/1/24 meeting packet.

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 accept the quote for Cyber and Pollution Insurance from Dimond Brothers Insurance at a cost of \$30,863.00 annually.

Motion to Recommend to the City Council to dissolve the BDD Board.

Motion to Recommend to the City Council to approve the Fiscal Year 5/1/2024 through 4/30/2025 Budget as presented.

Motion to Recommend to the City Council to approve the Fiscal Year 5/1/2024 through 4/30/2025 Appropriations as presented.

Motion to Recommend to the City Council to direct the City Clerk's Office to prepare the Appropriation Ordinance for the Fiscal Year 2024/2025 as presented and that the document be available for public inspection in the City Clerk's office beginning July 5, 2024 and that a Public Hearing be set for 6:45 P.M. on Monday, July 15, 2024.

Public Facilities --

Motion to Recommend to the City Council to approve the estimate from Bullard LLC for roof repair for the Gagne Building in the amount of \$16,000.00.

Street & Sewer -

Motion to Approve the Special Events Permit in regard to the Taylorville Chamber of Commerce Journey in July to be held inside the Taylorville Square. Event will take place Friday July 12, 2024 through Sunday July 14, 2024. The inside lane of the Northside of the Square will be blocked off for this event.

Motion to Approve the Special Events Permit in regard to the Taylorville Chamber of Commerce Chillifest to be held on the Taylorville Square. Blocking of the Square will begin October 4th at noon through Sunday evening October 6, 2024. The Northside and the Southside of the Square will be shut down at noon on October 4th for set-up with the remainder of the Square to be shut down at 4:00pm

Motion to Recommend to the City Council to direct the Mayor to sign the Ward 3 Sewer Separation Investigation Engineering Proposal from Benton & Associates at a cost not to exceed \$24,000.00.

Motion to Recommend to the City Council to direct the Mayor to sign Pay Request #2 from Phil Tullis Excavating inc. in the amount of \$4,686.90 for work on Drainage Improvement for White Oaks Drive, this conditioned upon the receipt of signed mechanic lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that work has been satisfactorily performed.

Motion to approve and/or ratify payment of bills \$349,396.25

- 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