AGENDA

AGENDA - City Council Meeting - Monday, July 17, 2023

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Recognition - Larry Allison

OMNIBUS VOTE DESIGNATION - Approve:

Minutes of regular meeting held July 3, 2022

Minutes of the Lake/Airport Committee Meeting held July 13, 2023

Minutes of the Water/Environmental Committee Meeting held July 13, 2023

- Ordinance Making Appropriations to Defray Expenditures of the City of Taylorville, Christian County, Illinois for the Fiscal Year Commencing May 1, 2023 and ending April 30, 2024
- Ordinance To Propose the Approval of an Amendment to the Business Development District Redevelopment Plan and Establish a Date for a Public Hearing for the Third Amendment to the Taylorville Business Development District No. 1
- Motion to approve an Additional Local Share payment in the amount of \$7,926.23 to the Illinois Department of Transportation Division of Aeronautics for Illinois Project TAZ-4842 per the Amendment for Execution of the Intergovernmental Agreement 23-0327-2800-30555 Motion to bid and/or advertise Permanent Part-time Lake Patrol position at the Lake Department
- Motion to approve the purchase of a 2023 MTI RC 6' x 12' Enclosed Trailer from Stephens Trailer Sales at a cost not to exceed \$5,863.00 for Mowing Equipment to be paid with the Health and Safety Equipment Line Item
- Motion to approve 2023-2024 LP Gas Firm Price Contract with Central Commodity FS for the Lake Department at a cost of \$1.75 per gallon Cash Payment Option and direct Mayor to sign Motion to approve the Special Events Permit for Taylorville High School Homecoming Parade to

be held on Wednesday, September 13, 2023 at 5:30 P.M. along West Main Cross and the Taylorville Square

Motion to approve the Special Events Permit for the Knights of Columbus Tootsie Roll Drive to be held on Friday, September 15, 2023 from 8:00 A.M. – 5:00 P.M. and Saturday, September 16, 2023 from 8:00 A.M – 12:00 P.M. at the Corner of Webster and Main Cross Streets

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:

Lake/Airport -

Motion to recommend to the City Council to approve to bid the Lease of 62 acres of Hunting Ground at Lake Taylorville

Motion to recommend to the City Council to approve to bid the Lease of 50.65 acres of Hunting Ground at Lake Taylorville

Motion to recommend to the City Council to approve the construction of a 50' retaining seawall and 12' x 24' boat dock at 3516 East Lakeshore Drive

Water/Environmental -

Motion to recommend to the City Council to approve the quote for Oil and Chip for the parking lot at the old water treatment plant from Louis Marsch, Inc. at a cost not to exceed \$14,000.00, pending receipt of signed contract and certificate of insurance

Motion to recommend to the City Council to approve the quote for sealcoating, filling cracks, and restriping of pavement for the parking lot at the Water Treatment Plant from Dunn Company at a cost not to exceed \$14,000.00, pending receipt of signed contract and certificate of insurance

Motion to approve and/or ratify payment of bills (\$345,875.81)

• 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

Kellie Hamell 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