

6:30 P.M. Finance Committee

AGENDA

AGENDA – City Council Meeting – July 3, 2023

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Recognition – Cole Paulek

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held June 19, 2023

Minutes of the Public Facilities Committee Meeting held June 22, 2023

Minutes of the Street and Sewer Committee Meeting held June 22, 2023

Minutes of the Finance Committee Meeting held July 3, 2023

Ordinance – Adding Article B. to Chapter 3 of Title 5 of the Taylorville City Code (re: regulation of chickens)

Ordinance – Amending the Definition of “City Roadway” in Section 6-9-1 of Chapter 9 to Title 6 of the Taylorville City Code (re: allowing UTV’s on Lake roadways)

Ordinance – Approving and Adopting the Taylorville Business Development District No. 1 FY2024 Allocation of Funds for Downtown Redevelopment Projects

Ordinance – Approving and Authorizing the Execution of a Professional Services Agreement for the Third Amendment to the Taylorville Business Development District (BDD) No. 1 by and between the City of Taylorville, Illinois and Jacob & Klein, Ltd. and The Economic Development Group, Ltd.

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Heartland Development Partners, Inc. and Cynthia Frisina (123 S. Washington St.)

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Randal J. Miller dba Miller Media and Miller Communications, Inc.

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

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Christian County Coal Mine Museum

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Mid Illinois Dental Clinic Properties, LLC

Motion to approve and authorize the Mayor to sign the White Oaks Drive Drainage Improvements Engineering Proposal from Benton and Associates in an amount not to exceed \$6,600.00 plus Construction Services in an estimated amount of \$1,900.00 to be paid with Ward IV Funds

Motion to authorize and direct the Mayor to sign Vendor Invoice No. 229046 for Airport Project No. TAZ-4842 in the amount of \$2,209.64 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 2023 MFT Acceptance of Proposal to Furnish Materials from P.H. Broughton & Sons, Inc. in the amount of \$65,620.00

Motion to approve the 2023 MFT Acceptance of Proposal to Furnish Materials from Louis Marsch, Inc. in the amount of \$244,560.00

Motion to approve the Special Events Permit for the Small Town Taylorville Car Cruise the first Friday of each month April-October on the Downtown Square from 6:30 A.M. – 8:00 P.M. to block off all inside parking and 2:00 P.M.- 8:00 P.M. to block off some outside parking

Motion to approve the Special Events Permit for Small Town Taylorville Farmers Market every Saturday May-September from 9:00 A.M. – 12:00 P.M. to block off inside parking on the East and South sides of the Square

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:

Public Facilities –

Motion to recommend to the City Council to approve the purchase of a Stihl 2700 PSI 6.5 HP RB400 Pressure Washer from Farm & Home at a cost not to exceed \$850.00

Street and Sewer –

Motion to recommend to the City Council to accept the low bid from Truman L. Flatt and Sons, Co., Inc. in the amount of \$321,375.00 for the North Main Street Improvements Project to be paid with BDD Funds

Motion to recommend to the City Council to accept the low bid from Truman L. Flatt and Sons, Co., Inc. in the amount of \$188,446.89 for the Parking Lots and Alley Rehabilitation Project to be paid with BDD and Ward IV Funds

Finance -

Motion and/or Motions from the July 3, 2023 Committee Meeting

Motion to approve and/or ratify payment of bills (\$453,786.07)

- 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