

6:00 P.M. Finance Committee Meeting

6:15 P.M. Plan Commission

AGENDA

AGENDA – City Council Meeting – **TUESDAY**, July 6, 2021

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation

Pledge of Allegiance

Roll Call

Youth of the Month

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting June 21, 2021

Minutes of the Street & Sewer Committee Meeting held June 24, 2021

Minutes of the Emergency Services Committee Meeting held July 1, 2021

Minutes of the Personnel Committee Meeting held July 1, 2021

SmallTown Taylorville Update

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and M & B Investment Holdings, LLC

Motion to reconsider and/or approve Ordinance – Amending Paragraph D. of Section 3-3-13 of Chapter 3 of Title 3 of the Taylorville City Code (re: allowing designated drive-up facilities for the sale and delivery of alcoholic beverages in their original unopened containers)

Ordinance – Amending Paragraph I. of Section 8-5-4 of Chapter 5, Title 8 of the Taylorville City Code (re: liability of property owner for building sewer repairs)

Resolution – re: Conveyance of 828 W. Vandever St Property to Taylorville CUSD#3

Resolution – re: Ameren Underground Electric Easement – service to 1935 Eastwood Drive)

Resolution – re: Master Lease Agreement with TFPD

Motion to direct the City Attorney to prepare an Ordinance to amend the City Code to place a four-way stop sign at 1100 North 1500 East Road with the approval of the Locust Township Commissioner

Motion to approve Engineering Services for DCEO Rebuild Illinois Public Infrastructure Grant Program for East Main Cross Street Improvement Project

Motion to modify and terminate the bid contract for Ward III-Franklin St. Storm Sewer Project between the City of Taylorville, Greene and Bradford, and Phil Tullis Excavating, removing \$10,500.00 for Bituminous Treatment of Franklin Street

Motion to approve the restructuring and payment terms for Bond Refinancing

Motion and/or motions regarding the Illinois Municipal League Conference

Motion to bid and/or advertise Working Foreman position in the Cemetery Department

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:

Street & Sewer –

Motion to recommend to the City Council to approve the engineering study to be done by Benton & Associates for the Wal Mart Lift Station pump upgrade

Personnel -

Motion to recommend to the City Council to accept resignation of Assistant Fire Chief Cody Rogers

Motion to recommend to the City Council to amend City Code to allow Non-Bargaining Employees to live within 6.5 mile radius of the Courthouse

Motion to recommend to the City Council to bid and/or advertise a Full-time Dispatcher in the Police Department

Motion to recommend to the City Council to hire two(2) Police Officers for Academy

Motion to recommend to the City Council raise the salary of the Street and Sewer Superintendent by 5%

Motion to recommend to the City Council to bid and/or advertise three (3) Laborers in the Street Department

Motion to recommend to the City Council to amend the Employee Handbook Policy for Return of all City Property upon severance within set guidelines

Emergency Services -

Motion to recommend to the City Council to allow Fire Chief Adermann to purchase a new fire hose at a cost not to exceed \$2,000.00

Motion to recommend to the City Council to allow Police Chief Wheeler to complete required upgrades to transition the two administration vehicles to fleet vehicles at a cost not to exceed \$12,000.00

Motion to recommend to the City Council to allow Police Chief Wheeler to purchase two new vehicles and basic stop equipment at a cost not to exceed \$49,100.00

Finance –

Motion and/or motions from the July 6, 2021 Finance Committee Meeting

Motion to approve and/or ratify payment of bills (\$209,843.88)

- 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.

Motion to go into closed session, pursuant to 5 ILCS 120/2 (c)(11) to discuss the *pending litigation, i.e. "Jamal Shehadeh v. City of Taylorville, Cause No. 2021-MR-21, Circuit Court 4th Judicial Circuit, Taylorville, Illinois; and the two Interlocutory Appeals filed by Jamal Shehadeh with the 5th District Appellate Court in General Nos. 5-21-0105 and 5-21-0128"* and

any and all subject matters relating thereto including, but not limited to, subject matters relating to investigation, attorney-client reports, consultant reports, discovery, settlement negotiation, offers, issues and strategy, and insurance coverage, and to include the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Clerk, City Treasurer, City Attorney, Police Chief, and such other person or persons as the Mayor may decide during this City Council meeting and/or during such closed session.

Motion or motions, if any, to be adopted regarding the aforesaid pending litigation and any and all subject matters relating thereto and/or any of the aforesaid subject matters discussed in open or closed session.

ADJOURNMENT

cc:	Mayor Barry	Breeze Courier
	All Aldermen	Herald & Review
	Attorney Romano	WTIM
	Kellie Hamell	WICS
	Andrea Conrath	WAND
	Andy Goodall	State Journal Register
	Matt Adermann	Chamber of Commerce
	Dwayne Wheeler	Main Street Inc.
	David Speagle	WCFN
	Geoffrey Ortman	NewWave Communications
	David Speagle	Christian Nelson
	Mike Mann	Nick Hackney
	Mike Tennant	Marlin Brune
	Reggie Benton	Steve Craggs