

AGENDA

AGENDA – City Council Meeting – Monday, August 1, 2022

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Presentation to Lyndsay Fox

Oath of Office – Police Officer Corey Reynolds

OMNIBUS VOTE DESIGNATION – Approve:
Minutes of the Public Hearing held July 18, 2022
Minutes of regular meeting held July 18, 2022
Minutes of the Ordinance Committee Meeting held July 21, 2022
Minutes of the Finance Committee Meeting held July 21, 2022
Minutes of the Public Facilities Committee Meeting held July 28, 2022
Minutes of the Street and Sewer Committee Meeting held July 28, 2022

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Taylor May and Lacy May and Star Electric Service, Inc.

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and John I. McDowell and RID Enterprises, Inc., dba Angelo’s Express, Inc.

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and RLK, LLC, dba Pub 116

Resolution – Approving First Amendment to Solar Power Purchase Agreement with Renewable Energy Evolution, LLC

Motion to direct the City Attorney to prepare, for consideration by the Ordinance Committee, an ordinance amending City Code Section 10-6-2 A. to allow outdoor digital lighted two-sided advertising billboards or signs pertaining to business on and off the property as an added permitted use in an I-1 Zoning District

Motion to approve ITEP Grant Application by Benton & Associates in an amount not to exceed \$3,500.00

Motion to approve the Special Events Permit for the 2022 Taylorville High School Homecoming Parade to be held on Wednesday, September 7, 2022 at 5:30 P.M.

Status of completion of requirements under Ordinance 3946 concerning West School Investments, LLC; and any motions relating thereto

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:

Ordinance –

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to amend the City Code regarding pavement requirements as recommended by the City Engineer

Finance –

Motion to recommend to the City Council to approve the contribution of \$10,000.00 out of the Administration Budget for the Veteran's Memorial Park.

Motion to recommend to the City Council to approve an MOU written by Taylorville Professional Firefighters Local 3144 setting the wage progression for new hire Firefighters as follows: 92% of their full rate of pay from the date of hire to the first anniversary of employment, 96% of their full rate of pay for the second year of employment, and 100% rate of pay upon completion of the second year of employment

Public Facilities

Motion to recommend to the City Council to approve the appraisal and survey of the parking lot located at 114 East Main Cross

Street and Sewer –

Motion to recommend to the City Council to authorize and direct the Mayor to sign Pay Request Number Four from Truman L. Flatt and Sons Co., Inc. in the amount of \$356,703.80 for work on the East Main Cross Street Improvements, this conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records, and recommendations by the Project Engineer that the work has been satisfactorily performed.

Motion to approve and/or ratify payment of bills (\$509,396.81)

- 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.

Motion to go into Closed Session pursuant to 5 ILCS 120/2 (c)(11) to discuss the claims, demands, and settlement proposal of Andrea Conrath, former City Human Resource Manager, and her probable or imminent litigation against the City that her attorney indicates in her July 20, 2022 email sent to Attorney Jamie Westbrook; and to include any and all subject matters relating to said claims, demands, settlement proposal or probable or imminent litigation including, but not limited to, subject matters relating to investigation, attorney-client reports and communications, consultant reports, discovery, settlement negotiations, settlement offers, Illinois Freedom of Information Act requests, status of case, offers, issues, attorney opinions and recommendations, pre-trial and trial strategies, 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 (via Zoom), Fire Chief, Attorney Jamie Westbrook (via Zoom), and such other person or persons as the Mayor may decide during this City Council regular meeting and/or during such closed session

Motion or motions, if any, to be adopted regarding any one or more or all of the subject matters relating to the aforesaid motion to go into closed session and/or to any one or more or all of the said subject matters discussed in open and/or closed session

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
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WAND
State Journal Register
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Main Street Inc.
NewWave Communications
WCFN
Cody Rogers
Derek McConnell
Wesley Withrow