

## AGENDA

AGENDA – City Council Meeting – Monday, August 15, 2022

7:00 P.M. Regular Council Meeting

Invocation  
Pledge of Allegiance  
Roll Call

Volunteer of the Month – Jenny Moats

### OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held August 1, 2022  
Minutes of the Cemetery Board of Managers Meeting held August 2, 2022  
Minutes of the Emergency Services Committee Meeting held August 4, 2022  
Minutes of the Personnel Committee Meeting held August 4, 2022  
Minutes of the Lake/Airport Committee Meeting held August 11, 2022  
Minutes of the Water/Environmental Committee Meeting held August 11, 2022

Ordinance – Amending Paragraph C. of Section 11-7-3 of Chapter 7, Title 11 of the Taylorville City Code (re: street design pavement standards)

Motion to approve the Promotion of Captain Cody Rogers to Assistant Fire Chief  
Motion to approve the Police Department to purchase 16 BCM Rifles with a 14.5 inch barrel at a cost of \$1,336.95 per rifle plus \$250.00 per mounting bracket for a total of \$25,391.20  
Motion to approve payment of one half of the Illinois Municipal League conference registration and hotel expense for City Attorney Romano  
Motion to approve the Water Department to hire Podeschi Tree Farms to plant 100 trees on the North property line of the Water Treatment Plant at a cost not to exceed \$1,495.00

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:

#### **Cemetery Board of Managers –**

Motion to recommend to the City Council to approve the moving of the Cemetery fuel tank at a cost not to exceed \$2,500.00, with the money coming from the Perpetual Care Interest in the FY 2022/2023 Budget  
Motion to recommend to the City Council include a 1972 Ford Dump Truck and a John Deere Leaf Vac in the City Auction

#### **Emergency Services –**

Motion to recommend to the City Council to approve the Fire Department to purchase seven (7) Ballistic Vests from RMA Armament, Inc. at a cost not to exceed \$2,495.68, with 50% of the payment to be reimbursed to the City by the Hero Fund Grant  
Motion to recommend to the Council to approve the Fire Department to purchase Hyper-Reach for a one-year contract at a cost not to exceed \$5,450.00, to be paid from the ESDA Budget

Motion to recommend to the City Council to approve the Fire Department to purchase a Dell 86" touch monitor with a 4K camera and speakerphone from Computer Techniques at a cost not to exceed \$12,094.59, with the City of Taylorville to pay \$6,047.29 from the ESDA Budget and the remaining \$6,047.30 to be paid by Christian County Emergency Management

**Personnel –**

Motion to recommend to the City Council to bid and/or advertise a Part-Time Dispatcher for the Taylorville Police Department

Motion to recommend to the City Council to bid and/or advertise the Lead Dispatcher for the Taylorville Police Department

**Lake/Airport -**

Motion to recommend to the City Council to approve changing the Campground Lease payments to a one-time payment in full due April 1 of each year, and to direct the City Attorney to make the required changes to the Campground Lease Agreement and City Code

Motion to recommend to the City Council to approve increasing Lake Lot Lease fees to \$600.00 per year, and the Campground Lease fees to \$875.00 per year, and to direct the City Attorney to make required changes to the Lease Agreements and to the City Code

**Water Environmental -**

Motion to recommend to the City Council to approve the purchase of a Scorpion II Attenuator from Warning Lights of Southern IL LLC at a cost not to exceed \$31,925.00, with the Street and Sewer Department and Water Department to pay \$8,000.00 each, and the Safety Committee to pay \$15,925.00

Motion to recommend to the City Council to approve Benton & Associates to begin engineering for the Water Projects at a cost not to exceed \$175,000.00

Motion to approve and/or ratify payment of bills (\$247,190.63)

- 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  
WTIM  
WICS  
WAND  
State Journal Register  
Chamber of Commerce  
Main Street Inc.  
NewWave Communications  
WCFN  
Cody Rogers  
Derek McConnell  
Wesley Withrow