AGENDA

AGENDA – City Council Meeting – Monday, August 21, 2023

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Presentation by Heartland Development Partners

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held August 7, 2023

Minutes of the Lake/Airport Committee Meeting held August 10, 2023

Minutes of the Water/Environmental Committee Meeting held August 10, 2023

Minutes of the Finance Committee Meeting held August 17, 2023

Minutes of the Ordinance Committee Meeting held August 17, 2023

- Ordinance An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and David Coker and Cathy Coker (1020 Nectar Ln.)
- Ordinance An 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 Farmers' Supply Company dba Central Commodity FS (1200 N. Cheney St.)
- Ordinance An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Florinda Guerriero (110-114 S. Main St.)
- Ordinance An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and H&R Family Inc. dba Taylorville Food Center (500 W, Market St.) and Billy J. Rhymes and Judith D. Rhymes
- Ordinance An 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 (201 W. Main Cross St. Phase 2)

Motion to approve to bid the Lease of 62 acres of Hunting Ground at Lake Taylorville Motion to approve to bid the Lease of 50.65 acres of Hunting Ground at Lake Taylorville Motion to approve to bid and/or advertise Working Foreman position in the Cemetery Department Motion to approve to bid and/or advertise Full Time Dispatcher position in the Police Department Motion to authorize and direct the Mayor to sign Vendor Invoice No. 229675 for Airport Project

TAZ- 4842 in the amount of \$17,655.29 for professional services rendered form 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 a Closure Permit concerning the Solar Array Energy Project at the City's Water Treatment Plant

Motion to approve the contribution of \$8,000.00 from Ward V Fund to Greater Taylorville Chamber of Commerce Chilifest

Motion to approve the Special Events Permit for Paint the Town Purple for Amare NFP Christian County Celebrate Recovery Month with ribbons to be distributed August 23-31, 2023 Motion to approve the Special Events Permit for Pub 116 First Anniversary Party to be held on September 23,2023 from 4:00 P.M. – 11:00 P.M. in the parking lot of 116 East Main Cross

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:

Water/Environmental -

Motion to recommend to the City Council to approve the purchase of a 2024 Ford F250 Super Cab 2WD Pickup with eight-foot bed from Bob Ridings Fleet Sales at a cost not to exceed \$64,998.00 to be paid from the Water Department Equipment Line in the FY23/24 Budget Motion to recommend to the City Council to approve the purchase of a 2024 Ford F250 Super Cab 4X4 Pickup with eight-foot bed from Bob Ridings Fleet Sales at a cost not to exceed \$72,993.00 to be paid from the Water Department Equipment Line in the FY 23/24 Budget

Lake/Airport -

Motion to recommend to the City Council to approve the purchase of a gazebo from Martin Portable Buildings at a cost not to exceed \$6,000.00 to be paid from Ward V Funds

Finance -

Motion to recommend to the City Council to approve the Treasurer's Report as presented

Ordinance -

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to impose a fine of \$500.00 per occurrence for feeding the geese at Lake Taylorville Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to require any new home construction within the City limits of Taylorville to have a minimum of 1,000 square feet of living space

Motion to approve and/or ratify payment of bills (\$348,307.92)

• 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.

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

Cynthia Frisina