

## AGENDA

AGENDA – City Council Meeting – August 7, 2023

7:00 P.M. Regular Council Meeting

Invocation  
Pledge of Allegiance  
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Public Hearing held July 17, 2023  
Minutes of regular meeting held July 17, 2023  
Minutes of the Street and Sewer Committee Meeting held July 27, 2023  
Minutes of the Public Facilities Committee Meeting held July 27, 2023

- Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Edward Shoemaker, D.B.A. Rural Rentals, Inc. (1001 North Cheney – Phase 2 Project)
- Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Richard J Payne and Marilyn Payne (1321 West Spresser)
- 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 South Washington – Phase 3 Project)
- Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Robert Goeckner and Geockner, Inc. (800 North Webster)

Resolution – Real Estate Lease with Rick and Lisa Champley  
Resolution – Real Estate Lease with Jake Heberling

- Motion to approve the Class O Gaming Liquor License for Kroger
- Motion to approve the promotion of Water Office Employee Jaelyn McConnell to Office Level III
- Motion to approve the promotion of Water Office Employee Jennifer Mayer to Office Level II
- Motion to authorize and direct the Mayor to sign Pay Estimate No. 1 for the Wyandotte Alley Storm Sewer Improvements and approve payment to Phil Tullis Excavating, Inc. in the amount of \$30,420.00
- Motion to authorize and direct the Mayor to sign Contract Change Order No. 1 for the Wyandotte Alley Storm Sewer Improvements from Phil Tullis Excavating, Inc. in the increased amount of \$1,890.00
- Motion to authorize and direct the Mayor to sign Contract Change Order No. 1 for the North Main Street Improvement Project from Truman L. Flatt and Sons Co., Inc. in the amount of \$27,322.40
- Motion to approve the estimate by Benton and Associates and begin the bidding process for removal and replacement of parking area on North side of the Municipal Building in the estimated amount of \$77,000.00 with an additional \$5,500.00 for Engineering; project to be paid with BDD Funds
- Motion to approve purchase of 2023 Ford F350 Regular Cab 4x4 from Bob Ridings Fleet Sales to be paid from the FY 23/24 Cemetery Equipment Line; this replaces truck previously approved on 9/6/22 in the amount not to exceed \$90,000.00 ordered but not delivered

Motion to approve the Special Events Permit for St. Mary's Church Fiesta on Friday, September 22, 2023 at 4:00 P.M. to Sunday, September 24, 2023 at 9:00 P.M.

Motion to approve the Special Events Permit for Kiwanis Kids Day Fundraiser at the intersection of Webster and West Main Cross on Friday September 22 and Saturday September 23, 2023

Motion to approve the Special Events Permit for Greater Taylorville Chamber of Commerce 38<sup>th</sup> Annual Chillifest on the Taylorville Square on October 6-8, 2023

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 an 8' x 10' storage shed from Joe's House and Home, Inc. at a cost not to exceed \$3,100.00 to be paid from the Building expenditure line in the Municipal Building Budget

Motion to approve and/or ratify payment of bills (\$465,503.21)

- 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	Breeze Courier
	All Aldermen	Herald & Review
	Attorney Romano	WTIM
	Valerie Miles	WICS
	Traci Bentley	WAND
	Andy Goodall	State Journal Register
	Matt Adermann	Chamber of Commerce
	Dwayne Wheeler	Main Street Inc.
	Geoffrey Ortman	NewWave Communications
	Marlin Brune	WCFN
	Mike Mann	Nick Zepin
	Mike Tennant	Derek McConnell
	Reggie Benton	Wesley Withrow