

AMENDED AGENDA

AGENDA – City Council Meeting – September 16, 2024

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Regular meeting held September 3, 2024
Minutes of the Personnel Committee meeting held September 5, 2024
Minutes of the Emergency Services meeting held September 5, 2024
Minutes of the Special Council meeting held September 12, 2024
Minutes of the Water Committee meeting held September 12, 2024
Minutes of the Lake/Airport Committee meeting held September 12, 2024

Ordinance – Approving and Authorizing the Execution of the First Amendment to the Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and James O. Beavers and JO-SL Beavers Trust. (219 W. Main Cross)

Motion to Approve the Special Events Liquor License Permit for Landmark of Taylorville to be held October 3rd at 4:30 PM until 9:30 PM.

Motion Approve/Accept the quote from Tyler Technologies for Online Services and Payments in the amount of \$11,286.00. The initial set up cost will be split between the Water Department and Administration Office. The annual maintenance fees thereafter, will be split 25% Administration and 75% Water Department.

Motion to Recommend to the City Council to Authorize and direct the Mayor to sign the Engineering Proposal-Amendment #1 to the Engineering Proposal approved by Council on November 6, 2023 for Food Center Street Improvements for an additional amount not to exceed \$36,000.00 and additional amount for Construction Observation/Services estimated at \$7,500.00. With payment to be issued when the project is completed and subject to the execution of the City's form contract that includes the Illinois prevailing wage requirements and certificate of insurance requirements.

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:

Emergency Services

Motion to Recommend to the City Council to Approve Chief Wheeler to attend the IACP Conference Expense not to exceed \$3,500.00.

Motion to Recommend to the City Council to Approve the purchase from CDC Office Technologies not to exceed \$8,700.00.

Personnel

Motion to recommend the City Council to Approve the Salary Ordinance for the positions of City Clerk, City Treasurer, Mayor for the 2025-2028 term as follows:

City Clerk and Treasurer Base Salary:	\$70,000.00
Mayor- Base salary	\$72,000.00

The Mayor, City Clerk and City Treasurer would receive 4% salary increase in 2026, 2027 and 2028.

Motion to recommend the City Council to Approve the Salary Ordinance for the Position of Aldermen as follows:

Aldermen – Monthly	\$1,000.00
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Water

Motion to the City Council to Approve the annual Service Agreement with Corpro Companies Inc. at a cost not to exceed \$2,295.00.

Motion to recommend to the City Council to Approve the purchase of 38 Crouse-Hinds, Champ Pro PVML LED Luminaries from GraybaR at a cost not to exceed \$16,571.04.

Motion to recommend to the City Council to Authorize and direct the Mayor to sign Pay Request Number 1 from E.L. Pruitt in the amount of \$88,696.03 for work that has been completed associated with the Springfield Rd/Route 29 Water Main Replacement project, this conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that has been satisfactorily performed.

Motion to recommend to the City Council to Approve the Engineering Service Agreement with Benton & Associates, Inc. at a cost of \$14,500.00 for S. Main Water Main Replacement.

Motion to Approve and/or ratify payment of bills \$206,442.70

- 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
Dwayne Wheeler
Geoffrey Ortman
Mike Mann
Mike Tennant
Reggie Benton

Chamber of Commerce
Main Street Inc.
NewWave Communications
WCFN
Nick Zepin
Damon Moore
Wesley Withrow