

## AGENDA

AGENDA -- City Council Meeting -- Monday, September 18, 2023

7:00 P.M. Regular Council Meeting

Invocation  
Pledge of Allegiance  
Roll Call

Recognition- Olivia Hammac

### OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Public Hearing held September 5, 2023

Minutes of regular meeting held September 5, 2023

Minutes of the Personnel Committee Meeting held September 7, 2023

Minutes of the Emergency Services Committee Meeting held September 7, 2023

Minutes of the Cemetery Board of Managers Meeting held September 12, 2023

Minutes of the Lake/Airport Committee Meeting held September 14, 2023

Motion to approve the Mayor's Appointment of Randy Mitchelson as Ward I Alderman

Oath of Office – Alderman Randy Mitchelson

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 Greater Taylorville Chamber of Commerce

Motion to authorize and direct the Mayor to sign the Letter of Engagement Memorandum for the Taylorville Christian County Enterprise Zone Amendments

Motion to authorize and direct the Mayor to sign Vendor Invoice No. 230279 for Airport Project No. TAZ-4842 in the amount of \$19,601.14 for professional services rendered from 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 to bid and/or advertise Permanent Part Time Crossing Guard Position

Motion to approve the Special Events Permit for Faith Bible Christian Academy Sports Boosters at the intersection of West Main Cross and Webster Streets on October 13 – 14, 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:

#### **Personnel –**

Motion to recommend to the City Council to direct the Mayor to send a letter to the Board of Fire and Police Commissioners to hire a replacement Police Officer from the Police Eligibility List

**Cemetery Board of Managers –**

Motion to recommend to the City Council to amend the originally approved quote for the Survey of Block 41 of \$5,650.00 from Windell Surveying to an increased cost of \$7,550.00  
Motion to recommend to the City Council to approve the purchase of a 2024 ¾ ton F250 truck from Bob Ridings Fleet Sales at a cost not to exceed \$47,948.00 to be paid from the Perpetual Care Fund Interest account

**Lake/Airport –**

Motion to recommend to the City Council to update the current Lake Lot and Campground Lease adding the following verbiage: Lake Lot and Campground rental fees will be nonrefundable regardless of self-termination of lease agreement  
Motion to recommend to the City Council to approve the following changes to the Cabin and Camping reservation process: updating the reservation forms to include April 1 starting date for reservation, non-refundable deposits, credit card requirement, reservation form requirements, and enforcing the current refund/cancellation policy

Motion to approve and/or ratify payment of bills (\$869,317.35)

- 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
	Kellie Hamell	Wesley Withrow
	Reggie Benton	