

6:30 P.M. ITEP Grant Application Public Informational Meeting

AGENDA

AGENDA – City Council Meeting – **Tuesday**, September 6, 2022

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Oath of Office – Police Officer Hannah Coleman

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held August 15, 2022
Minutes of the Finance Committee Meeting held August 18, 2022
Minutes of the Ordinance Committee Meeting held August 18, 2022
Minutes from the Special City Council Meeting held August 22, 2022
Minutes of the Public Facilities Committee Meeting held August 25, 2022
Minutes of the Street and Sewer Committee Meeting held August 25, 2022
Minutes of the Personnel Committee Meeting held September 1, 2022
Minutes of the Emergency Services Committee Meeting held September 1, 2022

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Joseph. B. Curvey (113 South Washington St.)

Ordinance – Approving and Authorizing the Execution of an Amendment to the Business District Agreement by and between the City of Taylorville and Computer Techniques, Inc. and VOWI, Inc.

Motion to approve Benton and Associates to complete the application process for the Lakes and Parks Grant from the Illinois Department of Natural Resources for various projects to be determined at Lake Taylorville at a cost not to exceed \$5,000.00

Motion to approve the Cemetery to order and purchase a new 2023 Ford F350 Super Cab/Chassis 4x4 Truck with Dump Body Package and Snow Plow for the Cemetery at a cost not to exceed \$90,000.00 from Bob Ridings Fleet Sales Program to be paid from the FY2022/2023 Cemetery Budget and Appropriations various line items

Motion to approve the Airport to purchase a used 2017 Kubota RTV 900 with Snow Plow and Equipment from Jenner at a cost not to exceed \$15,360.00 to be paid from the Equipment Line item in the FY 2022/2023 Budget

Motion to approve the Special Events Permit for Cork n Keg Inc. in front of 123 East Main Cross from North Main to North Walnut on Sunday, September 11, 2022, 10:00 A.M.-10:00 P.M.

Motion to change the date of the Finance/Ordinance Committee Meetings to Wednesday, September 14, 2022

Discussion and/or motions regarding the Full Time Laborer Position at the Municipal Building

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:

Finance --

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

Ordinance --

Motion to recommend to the City Council to direct the City Clerk to set a Public Hearing and Plan Commission Meeting for October 3, 2022 prior to the City Council Meeting regarding An Ordinance Amending Sections 10-6-2 A of the Taylorville City Code (re: outdoor billboards or signs in only I-1 Zoning District located in the Taylorville Industrial Park)

Motion to recommend to the City Council to direct the City Clerk to set a Public Hearing and Plan Commission Meeting for October 3, 2022 regarding An Ordinance Adding Chapter 13 to Title 9 of the Taylorville City Code (re: solar energy systems) with modifications regarding Ground Mounted Solar Energy Systems

Public Facilities

Motion to recommend to the City Council to approve the purchase and installation of two heating and air conditioning units by Yard Heating and Cooling at the property located at 1617 West Spresser at a cost not to exceed \$22,582.92

Street and Sewer --

Motion to recommend to the City Council to approve the Special Events Permit for the Greater Taylorville Chamber of Commerce to place the Ice Skating Rink at 307 West Main Cross on December 1-4, 2022

Motion to recommend to the City Council to approve the bid for Bidwell Street, Cheney Street, Esther Street and City Hall Alley Improvements and award the contract to Truman L. Flatt & Sons Co. Inc. in the amount of \$608,857.46 with payment as follows:
BDD \$383,821.53; Ward 1 \$128,977.64; and Ward 2 \$96,058.29

Motion to recommend to the City Council to direct Mayor Barry to sign Truman L. Flatt & Sons Co. Inc. Change Order #2 in the amount of \$0.00

Motion to recommend to the City Council to authorize and direct the Mayor to sign Pay Request Number Five from Truman L. Flatt and Sons Co. Inc. in the amount of \$130,665.80 for work on the East Main Cross Street Improvements, this conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records, and recommendations by the Project Engineer that the work has been satisfactorily performed

Emergency Services -

Motion to recommend to the City Council to approve the Fire Department to purchase a 2023 Dodge Durango from Bob Ridings at a cost of \$44,138.00; to purchase the Equipment Cabinet for rear from 1st In Emergency Products at a cost of \$4,687.50, and to equip the Vehicle with Warning Lights and Sirens at a cost of \$3,000.00, for a total cost not to exceed \$51,825.50 to be paid from the Equipment Line item in the FY 2022/2023 Budget

Motion to approve and/or ratify payment of bills (\$507,890.13)

- 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
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
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WAND
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Main Street Inc.
NewWave Communications
WCFN
Nick Zepin
Derek McConnell
Wesley Withrow