

AGENDA

AGENDA – City Council Meeting – **TUESDAY**, September 7, 2021

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Youth of the Month

Dog Days Proclamation

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting August 16, 2021
Minutes of the Ordinance Committee Meeting held August 19, 2021
Minutes of the Finance Committee Meeting held August 19, 2021
Minutes of the Street & Sewer Committee Meeting held August 26, 2021
Minutes of the Public Facilities Committee Meeting held August 26, 2021

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Hector Lopez and Los Rancheros of Taylorville, Inc.

Ordinance – Approving and Authorizing the Execution of a Business Development District No.1 Redevelopment Agreement by and between City of Taylorville, Illinois and Lee and Dyanne Skinner dba Dear Yesteryear(Phase 5 of 122 W. Market St. Project)

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Andrew Kinney

Ordinance – Approving and Authorizing the Execution of a Business Development District No.1 Redevelopment Agreement by and between City of Taylorville, Illinois and Shamsher Sargodhia

Ordinance – Approving and Authorizing the Execution of a Business Development District No.1 Redevelopment Agreement by and between City of Taylorville, Illinois and Laura Bruns Long dba Little Luxuries

Resolution – A Resolution in Support of Participating in the Safe Routes to School Program within the City of Taylorville

Motion to authorize and direct the Mayor to sign Vendor Invoice No. 201661 for Airport Project TAZ-4308 in the amount of \$1,613.28 for professional services rendered from CMT and forward the request to the Illinois Department of Transportation for disbursement

Motion to authorize and direct the Mayor to sign Vendor Invoice No. 201869 for Airport Project TAZ-4308 in the amount of \$880.77 for professional services rendered from CMT and forward the request to the Illinois Department of Transportation for disbursement

Motion to authorize and direct the Mayor to sign Vendor Invoice No. 209085 for Airport Project TAZ-4308 in the amount of \$888.76 for professional services rendered from CMT and forward the request to the Illinois Department of Transportation for disbursement

Motion to authorize and direct the Mayor to sign Vendor Invoice No. 210391 for Airport Project TAZ-4308 in the amount of \$219.19 for professional services rendered from CMT and forward the request to the Illinois Department of Transportation for disbursement

Motion to hire a replacement Firefighter

Motion to approve to hire two new Police Officers for Academy

Motion to approve the Special Events Permit for the Greater Taylorville Chamber of Commerce for Chillifest to be held on October 2-3, 2021, with set up beginning on October 1, 2021 at 12:00 P.M.

Motion to approve the Special Events Permit for Knights of Columbus Tootsie Roll Drive to be held on Friday, September 24 and Saturday, September 25, 2021

Motion to approve the Mayor's Appointment of David Brummer to the BDD Committee

Motion to authorize and direct the City Clerk to issue a response to Ameren Tax Department in regards to \$1,746.07 interest payment due to the City as a result of the utility audit

Motion to approve Change Order #2 for the 2021 Alleys and N. Cherokee Street Improvements from P.H. Broughton & Sons, Inc. for a decrease of \$21,379.35

Motion to approve final payment for the 2021 Alleys and N. Cherokee Street Improvements from P.H. Broughton & Sons, Inc. in the amount of 12,869.68; lien waiver has been received and City Engineer has approved project completion

Motion to confirm the waiver of any conflict of interest and consent to Attorney Rocci L. Romano representing the City and CTI concerning any and all matters in Case No. 2021-MR-47, which Case is now pending in the Circuit Court of the Fourth Judicial Circuit, Christian County, Illinois

Motion to rescind previous motion to accept written quotes for the removal of 11 trees on Pawnee Street at a cost not to exceed \$5,000.00, to be paid out of Ward 5 Funds

Motion to approve payment for the removal of 11 trees on Pawnee Street using Ward 1 Funds

Motion to rescind previous motion to allow R&B Peters Construction to repair the sidewalk from Pleasant Street to Esther Street with payment to be made using Ward 5 Funds

Motion to approve payment to R&B Peters Construction for sidewalk repair from Pleasant Street to Esther Street using Ward I Funds

Motion to require Ward 5 Funds to be used for emergency use only with a 6-2 minimum vote

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:

Ordinance --

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to amend City Code Section 10-8-2 to require all specifications as listed for commercial off-street parking lots to be met within twelve(12) months of issuance of building/construction permit, with any non-compliance to be fined per Ordinance Violation of \$250.00 per thirty(30) days following initial twelve(12) month permit period

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to allow for No Parking Signs on the South side of the road on the 1600 block of West Park Avenue

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to make the appropriate changes to Section 1-9-14 of the Taylorville City Code regarding Evaluations of Non-Bargaining Personnel to be completed yearly in October by the Mayor, Personnel Committee Chairman, and Human Resource Manager, forwarded to the Personnel Committee for approval, and to take effect on January 1

Finance –

Motion to recommend to the City Council to provide an \$8,000.00 contribution to the Greater Taylorville Chamber of Commerce for Chillifest, to be paid out of the Hotel/Motel Tax Fund

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

Street & Sewer –

Motion to recommend to the City Council to direct Benton & Associates to prepare documents to bid out West Franklin Street project by itself with method of payment to be determined, and hold Illini Drive project until Spring to use MFT Funds

Public Facilities –

Motion to recommend to the City Council to approve the low bid from Tullis Excavating, Inc. in the amount of \$59,800.00 for Concrete Parking Area for the Police Department to be paid out of the Public Facilities budget

Motion to approve and/or ratify payment of bills (\$258,182.84)

- 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
	Kellie Hamell	WICS
	Andrea Conrath	WAND
	Andy Goodall	State Journal Register
	Matt Adermann	Chamber of Commerce
	Dwayne Wheeler	Main Street Inc.
	David Speagle	WCFN
	Geoffrey Ortman	NewWave Communications
	David Speagle	Christian Nelson
	Mike Mann	Nick Hackney
	Mike Tennant	Marlin Brune
	Reggie Benton	