

**6:30 P.M. Personnel Committee Meeting**  
**6:45 P.M. Public Hearing – Supplemental Appropriations Ordinance**

## **AGENDA**

AGENDA – City Council Meeting – April 1, 2019

### **PLEASE TURN OFF TELEPHONES AND PAGERS**

7:00 P.M. Regular Council Meeting

Invocation – Pastor Michael Evanchak, First Presbyterian Church  
Pledge of Allegiance  
Roll Call

Proclamation – National Donate Life Month

Youth of the Month

Motion to approve the appointment of Lorene Cambuzzi to the Board of Appeals

#### OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held March 18, 2019

Minutes of the Cemetery Board of Managers held March 19, 2019

Minutes of the Ordinance Committee Meeting held March 20, 2019

Minutes of the Finance Committee Meeting held March 20, 2019

Minutes of the Public Facilities Committee Meeting held March 28, 2019

Minutes of the Street and Sewer Committee Meeting held March 28, 2019

Ordinance – An Ordinance Making Supplemental Appropriations

Motion to grant a Special Events Permit for the Red Bland Little League Parade to be held  
on April 27, 2019 at 10:00 A.M.

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:

##### **Cemetery Board –**

Motion to recommend to the City Council to leave the old flagpole in its present location and install a plaque with an inscription to remember the day of the tornado

Motion to recommend to the City Council to purchase a new flagpole from Flag World at a cost of \$13,526.00 and have RD Lawrence Construction Co. Ltd. to install the new flagpole at a cost of \$3,750.00 using the money received from the insurance for a total of \$17,276.00

Motion to accept and refer the proposed Oak Hill Cemetery budget to the Finance Committee

Motion to recommend to the City Council to purchase 2019 X750 lawn tractor from Sloan Implement in the amount of \$8,000.00 with the money coming from the Perpetual Care Fund interest

Motion to recommend to the City Council to have Myers Construction, Inc. to replace the Cemetery Office roof at a cost of \$17,800.00 to be paid by insurance money received and Perpetual Care Fund interest

**Ordinance –**

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to charge an administrative fee and/or impound fee in addition to towing and storage costs of impounded vehicles for certain statutory violations as set forth in 625 ILCS 5/11-208.7et al

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to amend the Zoning Code to provide a Special Use for a Mobile Home Park in a R-2 Zoning District to permit the sale of mobile homes on site

Motion to recommend to the City Council to forward the FY 2019/2020 HBO Budget to the Finance Committee

**Finance –**

Motion to recommend to the City Council to forward the FY 2019/2020 Lake and Water Budgets to the City Treasurer for further refinement

Motion to recommend to the City Council to allow Mayor Barry and Chairman Budd to meet with Mr. Steve Kline of Jacob & Klein Ltd. to explore expansion of Business Development District

Motion to recommend to the City Council to pay Ms. Janet DeClerck of Bella Amore, located at 103 South Washington, in the amount of \$1,184.39 from the Sam Taylor Fund

Motion to recommend to the City Council to provide six(6) dumpsters, along with three(3) employees, at the Street Department for Spring Clean-up Day on Saturday, April 27, 2019 from 7:00 A.M. to 3:00 P.M.

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

**Public Facilities -**

Motion to recommend to the City Council to forward the FY 2019/2020 Public Facilities Budget to the Finance Committee

**Street and Sewer –**

Motion to recommend to the City Council to approve the cost not to exceed \$5,500.00 from the Common Street Maintenance Account for the Central Avenue Storm Sewer

Motion to recommend to the City Council to accept the bid from Poggenpohl of \$116.00 per cubic yard, less than 4 yard delivery charge of \$60.00 for Curb and Guttering-SI Mix and \$113.00 per cubic yard, less than 4 yard delivery charge of \$60.00 for Sidewalk-6 bag mix

Motion to recommend to the City Council to approve the only bid of \$5.45 per square foot for Sidewalk Replacement from Phil Tullis Excavating, Inc., upon signing the City's form contract and providing the requisite Performance and Payment Bonds and Certificates of Insurance

Motion to recommend to the City Council to approve the bid of \$31.00 per linear foot for Curb and Guttering from Phil Tullis Excavating, Inc., upon signing the City's form Contract and providing the requisite Performance and Payment Bonds and Certificates of Insurance

Motion to recommend to the City Council to approve the only Fuel Bid from Christian County Farm Supply Company as follows:

|                    |              |                     |
|--------------------|--------------|---------------------|
| On Road Biodiesel  | Summer Grade | \$2.3919 per gallon |
| On Road Biodiesel  | Winter Grade | \$2.4106 per gallon |
| Off Road Biodiesel | Summer Grade | \$2.1804 per gallon |
| Off Road Biodiesel | Winter Grade | \$2.1956 per gallon |
| Regular Unleaded   |              | \$2.1884 per gallon |

Motion to recommend to the City Council to forward the FY 2019/2020 Street, Sewer, Garbage and MFT Budgets to the Finance Committee

Motion to recommend to the City Council to approve the Special Event Request for Walk A Mile in Her Shoes March/Rally on April 20, 2019 from 9:00 A.M. to 1:00 P.M. starting at 215 W. Main

**Personnel –**

Motion and or motions from the April 1, 2019 meeting

Motion to approve and/or ratify payment of bills (\$938,953.62)

- 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  
Jacque Nation  
Cindy Brown  
George Calvert  
Mike Crews  
Brian Hile  
Alan Jackson  
Bill Newberry  
David Speagle  
Dick Wiseman  
Joe Greene  
Kellie Hamell  
Breeze Courier  
Herald & Review  
WTIM  
WICS  
WAND  
State Journal Register  
Chamber of Commerce  
Downtown Taylorville.org  
Pastor Michael Evanchak  
NewWave Communications  
WCFN  
Matt Adermann  
Bill Jones  
Alan Mills  
Benton & Associates