

AGENDA

AGENDA – City Council Meeting – Monday, April 15, 2019

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Ken Manning, Taylorville Christian Church
Pledge of Allegiance
Roll Call

Volunteer of the Month

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Personnel Committee Meeting held April 1, 2019

Minutes of the Public Hearing held April 1, 2019

Minutes of regular meeting held April 1, 2019

Minutes of the Emergency Services Committee Meeting held April 4, 2019

Minutes of the Personnel Committee Meeting held April 4, 2019

Minutes of the Water/Environmental Committee Meeting held April 11, 2019

Minutes of the Lake/Airport Committee Meeting held April 11, 2019

Ordinance – An Ordinance Amending the Standard Operations Guideline: 211

Concerning the Taylorville Fire Department Ambulance Deployment and Amending Paragraph B of Section 4-1-15 of the Taylorville city Code

Ordinance – An Ordinance Adding Section 4-1-16 to Chapter 1 of Title 4 of the Taylorville City Code(re: Permits Required for Non-Municipal Owned Ambulance Services)

Motion to extend completion date of Stuller Inc.'s Steak N Shake project to May 31, 2019 due to extenuating circumstances as per Redevelopment Agreement and any other motions relating thereto

Motion to move the Street and Sewer and Public Facilities Committee Meetings to Wednesday, April 24, 2019

Motion to authorize and direct the Mayor to sign Vendor Invoice No. 202867 for Airport Project No. TAZ-4308 in the amount of \$1,703.85 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

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 forward the FY 2019/2020 Fire Department Budget to the Finance Committee

Personnel –

Motion to recommend to the City Council to bid and/or advertise a full time Laborer position for the Municipal Building

Motion to deny the AFSCME Grievances

Water/Environmental –

Motion to recommend to the City Council to authorize and direct the Mayor to sign Pay Request #21 from Plocher Construction in the amount of \$520,622.93 for work on the New Water Treatment Plant and forward the request to IEPA Low Interest Loan Program for disbursement and approve payment of same pending receipt of disbursement from IEPA, this conditioned upon receipt of signed mechanics lien waivers in this amount and recommendation by the Project Engineer that the work has been satisfactorily performed

Motion to recommend to the City Council to pay Benton & Associates in the amount of \$16,217.12 for work performed related to the construction of the new Water Treatment Plant from March 3, 2019 through March 16, 2019

Motion to recommend to the City Council to pay Clark Dietz in the amount \$1, 037.91 for work performed related to construction of the new Water Treatment Plant from February 23, 2019 through March 29, 2019

Motion to recommend to the City Council to approve a three-year agreement with Solar Bee for a fee not to exceed \$9,131.00

Lake/Airport

Motion to recommend to the City Council to forward the FY 2019/2020 Airport Budget to the Finance Committee and make changes to expenditures and revenues to include SWPPP(Stormwater Pollution Prevention Plan)

Motion to approve and/or ratify payment of bills (\$1,076,312.18)

- 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
	Jacque Nation	WICS
	Cindy Brown	WAND
	George Calvert	State Journal Register
	Mike Crews	Chamber of Commerce
	Brian Hile	Main Street Inc.
	Alan Jackson	Pastor Ken Manning
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joe Greene	Alan Mills
	Kellie Hamell	Bill Jones
		Benton & Associates

