

AGENDA

AGENDA – City Council Meeting – April 16, 2018

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Zach Crowley, Taylorville Christian Church
Pledge of Allegiance
Roll Call

Youth of the Month

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held March 19, 2018

Minutes of the Personnel Committee Meeting held April 5, 2018

Minutes of the Emergency Services Committee Meeting held April 5, 2018

Minutes of the Water/Environmental Committee Meeting held April 12, 2018

Minutes of the Lake/Airport Committee Meeting held April 12, 2018

Plan and Zone Commission Recommendations

Ordinance – An Ordinance Adding Chapter 15 to Title 10 of the Taylorville City Code
(re: Solar Farms and Solar Energy Facilities)

Motion to approve purchase of new hard drive for Laserfiche System Computer

Motion to allow Fire Chief Crews to apply for a SAFER Grant

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 –

No motions came out of this meeting

Emergency Services -

Motion to recommend to the City Council to allow Police Chief Hile to purchase two computers at a cost of \$1,604.50 each, for a total cost of \$3,209.00, from Computer Techniques, Inc.

Motion to recommend to the City Council to allow Fire Chief Crews to obtain quotes for a new Fire Engine

Motion to recommend to the City Council to forward the FY 2018/2019 Fire Department Budget to the Finance Committee

Motion to recommend to the City Council to waive the Fire Protection District Contribution towards payments due to the City for the 2016/2017 tax year (FY 2017/2018) to use the funds on SCBA cylinders instead of using for tow vehicles, which had been approved earlier

Motion to recommend to the City Council to allow Fire Chief Crews to proceed with Implementing a Firefighter Internship Program with Lincoln Land Community College With Fire Chief Crews recommendations

Water/Environmental –

Motion to authorize and direct the Mayor to sign Pay Request #9 from Plocher Construction in the amount of \$.00 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 \$ for work performed related to the construction of the New Water Treatment Plant from February, 2018 through March, 2018

Motion to recommend to the City Council to pay Clark-Dietz in the amount of \$.00 for work performed related to the construction of the New Water Treatment Plant from February 2, 2018 through March, 2018

Motion to recommend to the City Council to pay Dickinson Hussman in the amount of \$ for work performed related to the construction of the New Water Treatment Plant from March, 2018 through March, 2018

Motion to recommend to t

Lake/Airport

Motion to recommend to the City Council

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

- 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.

Motion to go into Closed Session pursuant to 5 ILCS 120/2 (c)(2) to discuss collective negotiating matters between the City and AFSCME Local 3349 employees and their union representatives, and deliberations concerning salary schedules for such employees; and to further discuss any and all subject matters relating to any and all of the aforesaid subject matters thereto including, but not limited to, settlement negotiation, offers, issues and strategy, and to include, if present the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Clerk, City Treasurer, Human Resource Manager, and any and all such persons as the Mayor may decide during this City Council Meeting and/or during such closed session.

Motion/and or motions, if any, to be adopted regarding the aforesaid vacancy and/or the employment and compensation of said personnel and/or any and all subject matters relating

thereto and/or any of the aforesaid subject matters discussed in open or closed session

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
Breeze Courier
Herald & Review
WTIM
WICS
WAND
State Journal Register
Chamber of Commerce
Main Street Inc.
Pastor Zach Crowley
NewWave Communications
WCFN
Matt Adermann
Chase Dickey
Marlin Brune
Benton & Associates