

AGENDA

AGENDA – City Council Meeting – August 17, 2020

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Curtis Franks, Crossroads Apostolic Church
Pledge of Allegiance
Roll Call

Census 2020 Update

Oath of Office - Lake Superintendent Geoffrey Ortman

Recognition of Police Promotions – Sergeants Alan Mills, Christian Nelson, and
Wes Withrow and Detective Christopher Adams

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held August 3, 2020

Minutes of the Emergency Services Committee Meeting held August 6, 2020

Minutes for the Personnel Committee Meeting held August 6, 2020

Minutes of the Lake/Airport Committee Meeting held August 13, 2020

Minutes of the Water/Environmental Committee Meeting held August 13, 2020

Ordinance – An Ordinance Amending Section 8-3-2 of Chapter 3 to Title 8 of the
Taylorville City Code (re: Cemetery Sexton)

Ordinance – An Ordinance Adding Chapter 8 to Title 8 of the Taylorville City Code
(re: Airport Manager)

Ordinance – An Ordinance Authorizing the Extension and Maintenance of the City’s
Water Main to a Specified Area Outside the City’s Corporate Limits (Sunset
Avenue Extension – Vaughan Property)

Resolution – A Resolution Authorizing Execution of Easement Agreements (re: R.P.
Lumber Co., Inc. and James F. Burnett Trust)

Resolution – re: Airbnb Voluntary Collection Agreement

Motion to extend the remaining summer help to the maximum limit of 599 hours to be paid
out of the 2% Utility Tax Ward Money

Motion to remove freeze on 2% Utility Tax Ward Spending

Oath of Office - Cemetery Sexton Mike Tennant

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 allow Fire Chief Adermann to proceed with Preventative Maintenance with McQueen and any necessary repairs on Engine 1
Motion to recommend to the City Council to allow Fire Chief Adermann to purchase two Knox boxes from Knox at a cost not to exceed \$3,200.00

Personnel -

Motion to recommend to the City Council to hire one additional Police Officer for the Police Department
Motion to recommend to the City Council to bid and/or advertise (1) Full-time Dispatcher in the Police Department

Lake/Airport –

Motion to recommend to the City Council to approve the money collected from adding a second camper to Lake Lots to be transferred by Treasurer Nation to the Lake Restoration Fund
Motion to recommend to the City Council to approve the request for the Tent Camping Area to be relocated to the original location

Water/Environmental –

Motion to recommend to the City Council to authorize and direct the Mayor to sign Pay Request #32 from Plocher Construction in the amount of \$259,112.29 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 and getting final lien waivers upon City Attorney's approval
Motion to recommend to the City Council to approve purchase of the two Carbon Slurry Feed pumps from Hydro-Kinetics for a price not to exceed \$16,270.00 plus freight
Motion to recommend the City Council to approve the annual service agreement with HACH for a price not to exceed \$5,686.00

Motion to approve and/or ratify payment of bills (\$273,707.08)

- 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
Andrea Conrath
Andy Goodall
Matt Adermann
Dwayne Wheeler
Geoffrey Ortman
Mike Tennant
David Speagle
Mike Mann
Reggie Benton
Kellie Hamell

Breeze Courier
Herald & Review
WTIM
WICS
WAND
State Journal Register
Chamber of Commerce
Downtown Taylorville.org
Pastor Curtis Franks
NewWave Communications
WCFN
Nick Hackney
Alan Mills
Bill Jones
Matt Whalen