

**6:00 P.M. Plan Commission re: Brad Tullis Site Plan**

**6:30 P.M. Public Hearing/Plan Commission re: Special Use – Mobile Home Sales**

## **AGENDA**

AGENDA – City Council Meeting – August 19, 2019

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

7:00 P.M. Regular Council Meeting

Invocation – Pastor James Jones, Taylorville Christian Church

Pledge of Allegiance

Roll Call

Volunteer of the Month

### OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held August 5, 2019

Minutes of the Water/Environmental Committee Meeting held August 8, 2019

Minutes of the Lake/Airport Committee Meeting held August 8, 2019

Minutes of the Ordinance Committee Meeting held August 15, 2019

Minutes of the Finance Committee Meeting held August 15, 2019

Ordinance – An Ordinance Adding Section 3-2-7 to Chapter 2 of Title 3 of the Taylorville City Code(re: Imposing a Municipal Cannabis Retailers' Occupation Tax)

Motion to bid and/or advertise a Full-time Dispatcher in the Police Department pending results of current dispatcher test results for vacancy in Police Officer position

Motion to approve the Annual Duck Blind and Deer Drawing to be held at the Lake Department shop on Wednesday, September 4, 2019 at 6:00 P.M.

Discussion of First National Bank of Taylorville Sidewalk Project and any motions relating thereto

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:

#### **Water/Environmental –**

Motion to authorize and direct the Mayor to sign Pay Request #25 from Plocher Construction in the amount of \$421,162.59 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 \$52,335.84 for work performed related to the construction of the New Water Treatment Plant from June 23, 2019 through July 20, 2019

Motion to recommend to the City Council to pay Clark-Dietz in the amount of \$2,320.00 for work performed related to the construction of the New Water Treatment Plant from June 29, 2019 through July 26, 2019

Motion to recommend to the City Council to approve Brotcke Well & Pump to repair and return the pump at a cost not to exceed \$10,434.95

Motion to recommend to the City Council to direct the City Attorney to draft an Ordinance authorizing the extension of the water main to Ridge Avenue

#### **Lake/Airport –**

Motion to recommend to the City Council to allow Dennis and Stephanie Streithmatter to add a porch onto their trailer, a new ski lift, and put a tiny home on wheels on their lot at Campground 2 Lot 8

Motion to recommend to the City Council to have the City partner with Lincoln Land Community College to have the cabins repaired or upgraded with the recommended work and materials proposals approved first by the Council, with Lincoln Land Community College students doing the work at no charge to the City and the City paying for all materials with the money coming from the rental income generated by the cabins

Motion to recommend to the City Council to approve Airport Superintendent Newberry distributing the Stormwater Pollution Plan (SWPPP) Questionnaire to the Airport tenants

#### **Ordinance –**

Ordinance – An Ordinance Amending Section 3-3-10 and Section 3-3-5 of the Taylorville City Code(re: Sunday Closing Hours of Class B and Class F Liquor License Holders)

Motion to recommend to the City Council to amend the Taylorville City Code to post the June 1 through June 30 available waiting lists for Boat Docks, Lake Lots, and Campground sites

#### **Finance –**

Motion to recommend to the City Council to contribute \$7,500.00 each year for three years to the Optimist Club for the Fourth of July Fireworks Display with the \$7,500.00 coming from the Hotel/Motel Tax each year

Motion to recommend to the City Council to decrease the two monthly Safety Awards to \$50.00 each and decrease the year-end Safety Awards by one-half, that being one award at \$250.00 and two awards at \$100.00 each

Motion to recommend to the City Council to direct the City Attorney to amend the Travel, Meal and Lodging Expense Reimbursement Policy to pay the full Conference Registration Fee and the full Hotel Fee for the elected officials attending the IML Conference. The elected official must attend the daily meetings; mileage, parking, train, taxi cabs and/or Uber will not be included.

Motion to recommend to the City Council to change the September Finance and Ordinance Committee Meeting Dates to Tuesday, September 17, 2019

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

Motion to approve and/or ratify payment of bills (\$229,587.02)

- 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  
Dwayne Wheeler  
Bart Bialis  
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 James Jones  
NewWave Communications  
WCFN  
Matt Adermann  
Alan Mills  
Bill Jones  
Benton & Associates