

6:00 P.M. Personnel Committee Meeting

6:30 P.M. Plan and Zone Commission re: Atteberry Estates

AGENDA

AGENDA – City Council Meeting – August 20, 2018

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

Youth of the Month

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held August 6, 2018

Minutes of the Water/Environmental Committee Meeting held August 9, 2018

Minutes of the Lake/Airport Committee Meeting held August 9, 2018

Minutes of the Finance Committee Meeting held August 16, 2018

Minutes of the Ordinance Committee Meeting held August 16, 2018

Ordinance – An Ordinance Authorizing the Sale of Personal Property Owned by the City of Taylorville (i.e. 17 ICOM radios)

Ordinance – An Ordinance Amending Section 5-7-2 of the Taylorville City Code (re: Halloween trick-or-treating hours)

Ordinance – An Ordinance Adding Subparagraph J. to Section 3-2-4 of the Taylorville City Code (re: municipality utility taxes division)

Ordinance – An Ordinance Amending Subparagraph B of Section 5-1-3-1 of the Taylorville City Code (re: Police Sergeant eligibility)

Ordinance – An Ordinance Amending Subparagraph A of Section 5-1-3-2 of the Taylorville City Code (re: Police Investigator/Detective-special assignment)

Ordinance – An Ordinance Amending Paragraph A. and Adding Subparagraph H of Section 9-1-1 of the Taylorville City Code (re: building permits and boat docks, boat lifts, and accessory covers, canopies or buildings on or adjacent to Lake Taylorville)

Ordinance – An Ordinance to Propose the Approval of a Business Development District Redevelopment Plan and Establish Date for a Public Hearing for the Taylorville Business Development District No. 1

Resolution – A Resolution Authorizing Execution of Engineering Services Agreement (re: Fuhrmann Engineering)

Resolution – A Resolution Waiving Competition for Architectural, Engineering, and Land Surveying Services for Certain City Projects

Resolution – A Resolution Approving Execution of a Global Release and Settlement Agreement (re: Zachary R. Wells litigation)

Motion to direct the City Attorney to prepare an Ordinance to amend 3-3-5 of the Taylorville City Code to create a Class M Liquor License for “convenience stores” that also permits video gaming

Plan and Zone Commission Recommendations re: Atteberry Estates

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 #13 from Plocher Construction in the amount of \$984,150.00 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 \$32,598.69 for work performed related to the construction of the New Water Treatment Plant from June 24, 2018 through July 21, 2018

Motion to recommend to the City Council to pay Clark-Dietz in the amount of \$1,655.00 for work performed related to the construction of the New Water Treatment Plant from June 30, 2018 through July 27, 2018

Lake/Airport –

Motion to recommend to the City Council to proceed with obtaining Internet/Phone Services with CTI, with the City providing the labor and CTI getting the fiber drop cable across Sunset, at a cost not to exceed \$700.00

Motion to recommend to the City Council to approve updating the dates on the Campground and Lake Lot leases to 2019

Motion to recommend to the City Council to approve of Ferrill's Ag. Management LLC to proceed with the spraying of the Owaneco Blacktop at a cost of \$5,640.00, with the cost being split equally between the Lake, Street and Water Departments

Motion to recommend to the City Council to direct City Attorney Romano to prepare an Ordinance to sell the 1984 Chevy One Ton Dually Four-Wheel Drive Truck by sealed bid

Finance –

Motion to forward to the City Council the Ordinance to propose the approval of a Business Development District Redevelopment Plan and establish a date for a Public Hearing for the Taylorville Business Development District No. 1

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

Ordinance –

Motion to recommend to the City Council to direct the City Attorney to make corrections and additions to the proposed Ordinance re: Section 9-1-1 of the Taylorville City Code

Motion to recommend to the City Council to change the date of the Finance and Ordinance Committee Meeting to Wednesday, September 19, 2018

Personnel –

Motion and/or motions from the August 20, 2018 Committee Meeting

Motion to approve and/or ratify payment of bills (\$333,517.64)

- 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, City Attorney, 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

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| 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 | Downtown Taylorville.org |
| | Alan Jackson | Pastor James Jones |
| | Bill Newberry | NewWave Communications |
| | David Speagle | WCFN |
| | Dick Wiseman | Matt Adermann |
| | Joe Greene | Chase Dickey |
| | Kellie Hamell | Marlin Brune |
| | | Benton & Associates |
| | | Mary Renner |
| | | Steve Kline |