AGENDA

AGENDA – City Council Meeting – August 5, 2019

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Leann Jones, Taylorville Christian Church Pledge of Allegiance Roll Call

Youth of the Month Recognition of Police Officers Alwerdt, Fox, Mense, and Ponzel

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Public Hearing held July 15, 2019

Minutes of regular meeting held July 15, 2019

Minutes of the Ordinance Committee Meeting held July 18, 2019

Minutes of the Finance Committee Meeting held July 18, 2019

Minutes of the Emergency Services Committee Meeting held August 1, 2019

Minutes of the Personnel Committee Meeting held August 1, 2019

- Ordinance An Ordinance to Propose the Approval of an Amendment to the Business Development District Redevelopment Plan and Establish a Date for a Public Hearing for the First Amendment to the Taylorville Business Development District No. 1
- Ordinance An Ordinance Adding Chapter 8 to Title 6 of the Taylorville City Code (re: administrative fees and procedures for impounding vehicles for specified violations)
- Ordinance An Ordinance Adding Section 5-1-12 to Chapter 1 of Title 5 of the Taylorville City Code (re:K9 police officer squad car)
- Motion to allow the current assigned K9 Police Officer to have his assigned squad car with him at his residence for use in emergency call-outs for the services of the K9 dog, pursuant to City Code Section 5-1-12
- Ordinance An Ordinance Authorizing the Sale of Personal Property Owned by the City of Taylorville (i.e. 1991 Fisher Freedom 240 Deluxe Pontoon Boat)
- Resolution A Resolution to Levy an Additional Tax of .02% for the Library Purchase of Sites and Buildings, for the Construction and Equipment of Buildings, and for the Maintenance, Repairs, and Alterations of Library Buildings and Equipment

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:

Ordinance -

Motion to recommend to the City Council to direct the City Attorney to amend Section 3-3-10 of the Taylorville City Code to modify the hours for the sale of alcoholic liquor on Sundays from six o'clock (6:00) A.M. to twelve o'clock (12:00) A.M. and to amend Section 3-3-5 (Sunday Sales) to increase the fee to \$300.00 annually for the extended Sunday Sale Hours

Finance -

Motion to recommend to the City Council to donate \$8,000.00 to the Greater Taylorville Chamber of Commerce for the 2019 Chillifest

Motion to recommend to the City Council to create a policy regarding all MFT funds for materials and street improvements to be preapproved by the City Council, all projects over \$25,000.00 to be bid according to MFT guidelines, and all Engineering costs for said projects to be included in the reimbursement , excluding labor and equipment

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

Emergency Services

Motion to recommend to the City Council to approve Police Chief Wheeler's request to utilize the Drug Asset Forfeiture Funds to purchase furniture and electronics to furnish and electronics for the Intelligence and Training Room

Motion to recommend to the City Council to forward the Squad Car Policy to the Ordinance Committee

Motion to recommend to the City Council to approve Police Chief Wheeler's request to Utilize the Drug Asset Forfeiture Funds to purchase vest outer covers for the Community Action Team Officers

Motion to recommend to the City Council to direct the Mayor to prepare a letter to send to the Police and Fire Commission to begin the hiring process to fill the vacancy in the Fire Department due to the resignation of Firefighter Blake Chausse per the contract

Motion to recommend to the City Council to approve the 2019/2020 Maintenance Schedule for the Fire Department Apparatus at a cost of approximately \$6,575.00

Personnel -

Motion to deny the AFSCME Local 3349 Grievance Resolution – IMRF Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund

Motion to approve and/or ratify payment of bills (\$1,867,731.57)

• 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.

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

Dwayne Wheeler Main Street Inc.
Bart Bialis Pastor Leann Jones

Bill Newberry NewWave Communications

David Speagle WCFN

Dick Wiseman Matt Adermann Kellie Hamell Bill Jones Joe Greene Alan Mills

Benton & Associates

Mary Renner