

## AGENDA

AGENDA – City Council Meeting – August 6, 2018

### PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Michael Evanchak, First Presbyterian Church  
Pledge of Allegiance  
Roll Call

Volunteer of the Month

#### OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Public Hearing held July 16, 2018

Minutes of regular meeting held July 16, 2018

Minutes of the Ordinance Committee Meeting held July 17, 2018

Minutes of the Finance Committee Meeting held July 17, 2018

Minutes of the Public Facilities Committee Meeting held July 26, 2018

Minutes of the Street & Sewer Committee Meeting held July 26, 2018

Minutes of the Special City Council Meeting held July 30, 2018

Minutes of the Emergency Services Committee Meeting held August 2, 2018

Discussion regarding a proposed Tax Increment Financial District Redevelopment Agreement by and between the City of Taylorville, Christian County, Illinois, and Stuller, Inc. concerning the development of a Steak ‘n Shake restaurant, and any motions relating thereto

Motion to adopt the Ordinance approving and authorizing the execution of a Tax Increment Financial District Redevelopment Agreement (Taylorville Tax Increment Financing District No.1) by and between the City of Taylorville, Christian County, Illinois, and Stuller, Inc.

Motion to authorize and direct the Mayor to sign the Final Loan Closing Amendment for Phase 5 Storm Sewer Project

Motion to authorize and direct the Mayor to sign the Final Loan Closing Amendment for Northeastern 30” Sanitary Sewer Project

Motion to allow Superintendent Wiseman to install 1200’ of 12” Corrugated Storm Line from Airlawn to Clearing on the West Side of Central Avenue to be paid by Ward III Utility Tax

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 divide the surplus or overage of the Street Maintenance Fund 5 ways; one-fifth to each Ward and one-fifth to a Common

Street Account. Once this account reached a balance of \$300,000.00, any monies distributed to the Street Maintenance Fund will be divided 4 ways, equally amongst the 4 Wards

Motion to recommend to the City Council to direct the City Attorney to amend the Taylorville City Code to incorporate into Title 3 Section 2-4 the Municipal Tax Money Procedure as presented with the following amendment to #3: The Street Maintenance Fund represents the total amount of monies that is divided 5 ways equally: one-fifth to each Ward and one-fifth to a Common Street Account

#### **Finance -**

Motion to recommend to the City Council to contribute \$5,000.00 to the Christian County Senior Citizens

Motion to recommend to the City Council to enter into an Agreement with the firm represented by Mr. Doug McDermith, as suggested by Ms. Mary Renner, based upon a clarification of item #2 of the Agreement and present to the City Attorney for review (in regards to the Enterprise Zone)

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

#### **Public Facilities –**

Motion to recommend to the City Council to allow Phil Tullis to do the demolition and removal of the old concrete and replace the concrete at the Municipal Building, with the City paying for the concrete; allow Alderman Olive to have handrails installed and Morrison Electric to install lighting, with the cost of the project not to exceed \$17,500.00 subject to the funds being available and approved by the Treasurer

#### **Street & Sewer –**

Motion to recommend to the City Council to approve the request and grant a Special Events Permit for the annual Knights of Columbus Tootsie Roll Drive on Friday, September 21, 2018 and Saturday, September 22, 2018 from 8:00 A.M. to 5:00 P.M. at the corner of Webster and Main Cross upon receipt of a current Certificate of Insurance

Motion to recommend to the City Council to allow Superintendent Wiseman to allow Vision Infrastructure Construction Corp. to do the pavement markings and arrows on Spesser Street from Webster Street to Cheney Street at a cost of \$6,054.12

Motion to recommend to the City Council to allow Superintendent Wiseman to have Vandevanter Engineering replace the failed drive with an ABB Variable Frequency Drive complete with a keypad mounting kit at a cost of \$5,605.32, for the Pershing Road Lift Station

Motion to recommend to the City Council to allow Superintendent Wiseman to have the old pump for the Henrietta Lift Station rebuilt by Vandevanter Engineering at a cost not to exceed \$5,484.53

#### **Emergency Services –**

Motion to recommend to the City Council to approve the purchase of range rounds from Howell Munitions & Technology at a cost of \$9,666.25

Motion to recommend to the City Council to approve the purchase of duty rounds from Kiesler's Police Supply at a cost of \$7,628.21

Motion to recommend to the City Council to allow Fire Chief Crews to order 2.5" hose at a cost not to exceed \$5,000.00

Motion to recommend to the City Council to direct City Attorney Romano to make the changes as discussed by the Committee to the Draft Ordinance amending the Standard Operation Guideline: 211 Concerning the Taylorville Fire Department, Ambulance Deployment, and Amending the Taylorville City Code

Motion to recommend to the City Council to approve the City to pay the five percent share in the amount not to exceed \$2,000.00 for the City's share of the FEMA Assistance to Firefighter's Grant Program of \$27,000.00 for the purchase of a new cardiac monitor

Motion to recommend to the City Council to acknowledge and waive and Conflicts of Interest of the City Attorney representing the City and the Taylorville Fire Protection District in this Agreement and related matters thereto

Motion to recommend to the City Council to approve the Agreement between the City and Fire Protection District for Fire Protection Services and Emergency Medical and/or Rescue Services

Motion to recommend to the City Council to direct City Attorney Romano to prepare an Ordinance to sell 17 ICOM radios at a cost of \$150.00 per radio

Motion to recommend to the City Council to allow Fire Chief Crews to use \$5,000.00 from the Community Relations Expense Line to put towards the purchase of a new Sparky the Dog

Motion to approve and/or ratify payment of bills (\$543,292.24)

- 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	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	Main Street Inc.
Alan Jackson	Pastor Michael Evanchak
Bill Newberry	NewWave Communications
David Speagle	WCFN
Dick Wiseman	Matt Adermann
Kellie Hamell	Marlin Brune
Joe Greene	Chase Dickey
	Benton & Associates
	Mary Renner