

## AGENDA

AGENDA – City Council Meeting – TUESDAY, February 22, 2022

7:00 P.M. Regular Council Meeting

Invocation

Pledge of Allegiance

Roll Call

### OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held February 7, 2022

Minutes of the Lake/Airport Committee Meeting held February 10, 2022

Minutes of the Water/Environmental Committee Meeting held February 10, 2022

Minutes of the Special City Council Meeting held February 17, 2022

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville and Computer Techniques, Inc. and VOWI, Inc.

Ordinance – Authorizing a Lease Agreement with Taylorville, IL VFW Post 4495

Motion to authorize and direct the Mayor, Treasurer, Clerk, and Finance Committee Chairperson to sign the Fiscal Year 2021/2022 Audit Engagement Letter from LMHN, Ltd.

Motion to bid and/or advertise the Airport Records Clerk position at the Airport

Motion to approve the Class O Liquor/Gaming License for Cardinal Restaurant Group, – Taylorville 3 LLC dba Debbie's located at 433 West Sperser Street

Motion to approve the installation of concrete and rain shelter for the Bike Trail near the Paw Paw Street entrance, to be paid for by the Lincoln Prairie Trail organization, pending approval of site plan by Benton & Associates and the Street and Sewer Superintendent

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:

#### **Lake/Airport**

Motion to recommend to the City Council to approve the request for Lee and Tina Pownall to build a dock at Campground 1-17

Motion to recommend to the City Council to approve the request to install 50 amp, 30 amp, and 20 amp outlets in the overnight camping area by Star Electric Service at a cost not to exceed \$7,455.16

Motion to recommend to the City Council to approve the quote from Louis Marsch, Inc. to oil and chip the Marina and Boat Trailer parking lots at a cost not to exceed \$21,469.25 to be paid from Ward 4 funds

**Water/Environmental**

Motion to recommend to the City Council to approve the modifications to the SCADA System by Hydro-Kinetics at a cost not to exceed \$9,880.00

Motion to recommend to the City Council to approve the purchase of the three-year maintenance and support plan from Solar Bee at a cost not to exceed \$15,600.00

Motion to approve and/or ratify payment of bills (\$369,003.54)

- 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)(1) and (3) to discuss the upcoming resignation of the Water Superintendent and to consider the appointment of Marlin Brune to fill the upcoming vacancy in such public office and the compensation for such appointed public officer; and also pursuant to 5 ILCS 120/2 (c)(11) to discuss the claims and demands of Andrea Conrath, former City Human Resource Manager, and her probable or imminent litigation against the City that her attorney indicates in her January 28, 2022 letter addressed to the City Attorney; and to include any and all subject matters relating to said claims, demands, or probable or imminent litigation including but not limited to, subject matters relating to investigation, attorney-client reports and communications, consultant reports, discovery, settlement negotiations, settlement offers, Illinois Freedom of Information Act requests, status of case, offers, issues, attorney opinions and recommendations, pre-trial and trial strategies, and to include the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Clerk, City Treasurer, City Attorney (via Zoom), Police Chief, Attorney Jamie Westbrook (via Zoom), Water Superintendent, and such person or persons as the Mayor may decide during this City Council regular meeting and/or during such closed session.

Motion or motions, if any, to be adopted regarding any one or more of all the subject matters relating to the aforesaid motion to go into closed session and/or to any one or more or all of the said subject matters discussed in open and/or closed session.

**ADJOURNMENT**

cc:	Mayor Barry	Breeze Courier
	All Aldermen	Herald & Review
	Attorney Romano	WTIM
	Valerie Miles	WICS
	Traci Bentley	WAND
	Andy Goodall	State Journal Register
	Matt Adermann	Chamber of Commerce
	Dwayne Wheeler	Main Street Inc.
	Geoffrey Ortman	WCFN
	David Speagle	NewWave Communications
	Mike Mann	Derek McConnell
	Reggie Benton	Christian Nelson
	Kellie Hamell	Cody Rogers