

## AGENDA

AGENDA – City Council Meeting – January 7, 2019

### PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Ken Manning, Taylorville Christian Church

Pledge of Allegiance

Roll Call

Volunteer of the Month

### OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held December 17, 2018

Minutes of the Emergency Services Committee held January 3, 2019

Motion to authorize and direct the Mayor to sign Vendor Invoice No. 201566 for Airport Project TAZ-4342 in the amount of \$827.63 for professional services rendered from CMT and forward the request to the Illinois Department of Transportation for disbursement and approve payment of same pending receipt of disbursement

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:

#### **Emergency Services –**

Motion to.....

Motion to.....

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

- 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  
Brian Hile  
Alan Jackson  
Bill Newberry  
David Speagle  
Dick Wiseman  
Joe Greene  
Kellie Hamell

Breeze Courier  
Herald & Review  
WTIM  
WICS  
WAND  
State Journal Register  
Chamber of Commerce  
Main Street Inc.  
Pastor Ken Manning  
NewWave Communications  
WCFN  
Matt Adermann  
Marlin Brune  
Chase Dickey  
Benton & Associates

## AMENDED AGENDA

AGENDA – City Council Meeting – **TUESDAY**, January 22, 2019

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

7:00 P.M. Regular Council Meeting

Invocation – Pastor Zach Crowley, Taylorville Christian Church  
Pledge of Allegiance  
Roll Call

Youth of the Month

#### OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held January 7, 2019

Minutes of Lake/Airport Committee Meeting held January 10, 2019

Minutes of Water/Environmental Committee Meeting held January 10, 2019

Minutes of the Finance Committee Meeting held January 17, 2019

Minutes of the Ordinance Committee Meeting held January 17, 2019

Re-appointment of Don Farrimond to the Library Board

Motion to authorize and direct the Mayor to sign Vendor Invoice No. 201566 for Airport Project No. TAZ-4342 in the amount of \$827.63 for professional services rendered from CMT and forward the request to the Illinois Department of Transportation for disbursement and approve payment of same pending receipt of disbursement

Motion to authorize and direct the Mayor to sign Vendor Invoice No. 200837 for Airport Project No. TAZ-4342 in the amount of \$35,437.02 for professional services rendered from CMT and forward the request to the Illinois Department of Transportation for disbursement and approve payment of same pending receipt of disbursement

Motion to authorize and direct the Mayor to sign Vendor Invoice No. 201576 for Airport Project No. TAZ-4308 in the amount of \$4,140.81 for professional services rendered from CMT and forward the request to the Illinois Department of Transportation for disbursement and approve payment of same pending receipt of disbursement

Motion to authorize and direct the Mayor to sign Vendor Invoice No. 202005 for Airport Project No. TAZ-4308 in the amount of \$6,558.84 for professional services rendered from CMT and forward the request to the Illinois Department of Transportation for disbursement and approve payment of same pending receipt of disbursement

Motion to waive all fees pertaining to building, demolition, or repairs for all damage by the December 1, 2018 tornado

Motion to direct the City Attorney to amend Ordinance No. 3882 granting a Special Use for the Development and Operation of a 2 MW Community Solar Energy Facility to to omit therefrom Cypress Creek Renewables, LLC, Cypress Creek Renewables Holdings, LLC and Cypress Creek Renewables Development LLC and add such other language as the City Attorney may recommend and set a public hearing to consider such amended ordinance; and/or take such other action as the City Attorney may recommend

## 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 A \$200.00 credit for hangar reimbursement for Eric Long

Motion to recommend to the City Council to allow Superintendent Jackson to enter into a commercial fish removal contract program with the Illinois Department of Natural Resources from December 18, 2018 through February 28, 2019 once the City receives all the proper paperwork; the City will receive 3 cents per pound of fish taken from the Lake

Motion to recommend to the City Council to allow Superintendent Jackson to continue providing bundled firewood for sale at the Lake Marina at a cost of \$6.00 per bundle, with vendor being paid \$4.50 per bundle at the end of each month for the 2019 Camping Season

#### **Water/Environmental –**

Motion to recommend to the City Council to approve the purchase of a new Dell Server from CTI at a cost not to exceed \$21,215.88, with the cost being divided between Administration, the Police Department and the Water Department

Motion to recommend to the City Council to authorize and direct the Mayor to sign Pay Request #18 from Plocher Construction in the amount of \$1,020,805.01 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 \$33,593.94 for work performed related to the construction of the New Water Treatment Plant from November 25, 2018 through December 22, 2018

Motion to recommend to the City Council to direct the City Attorney to draft an Ordinance for the extension of an 8-inch water main outside City Limits at 1347 N 1600 East Road; the property owners will pay the cost of materials, engineering fees, and legal fees for a 6-inch water main

#### **Ordinance –**

Motion to recommend to the City Council to direct the City Attorney to research the legality of prohibiting banners used by video gaming establishments to advertise on private property, and if not allowed, to limit one banner per establishment and all other video gaming signage to be confined to an area 18” x 24” on or in a building itself

#### **Finance –**

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

Motion to approve and/or ratify payment of bills (\$1,570,279.57)

- 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.

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, Human Resource Manager, City Attorney, and such other person or persons as the Mayor may decide during this City Council Meeting and/or during such closed session

Discussion regarding the status of the aforesaid collective negotiating matters and salary schedules and any and all subject matters there to; and any motions relating thereto

## 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 Zach Crowley
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joe Greene	Chase Dickey
	Kellie Hamell	Marlin Brune
		Benton & Associates

**6:30 P.M. Public Hearing re: Sloan Property Re-Zone**

**6:30 P.M. Plan Commission**

## **AGENDA**

AGENDA – City Council Meeting – February 4, 2019

### **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

Youth of the Month

#### OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held January 22, 2019

Minutes of the Street and Sewer Committee Meeting held January 24, 2019

Minutes of the Public Facilities Committee Meeting held January 24, 2019

Plan Commission Recommendations

Ordinance – An Ordinance Amending the Zone Classification of Certain Property (re: Louis J. and Rebecca L. Sloan Property)

Ordinance – An Ordinance Adding a New Chapter 6A to the Taylorville City Code (re: prohibiting alternative nicotine products to minors)

Motion to authorize and direct the Mayor to sign Vendor Invoice No. 201888 for Airport Project No. TAZ-4342 in the amount of \$3,189.68 for professional services rendered from CMT and forward the request to the Illinois Department of Transportation for disbursement and approve payment of same pending receipt of disbursement

Motion to approve the Acceptance and Approval of Taylorville Ordinance No. 3882

Motion to Bid and/or Advertise position of Working Foreman in the Sewer Department

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:

#### **Street and Sewer –**

Motion to recommend to the City Council to approve the Special Event Request for the Ronald McDonald Charity at the corner of Webster and Main Cross on Saturday, February 9, 2019 from 8:00 A.M. to 12:00 P.M.

Motion to recommend to the City Council to approve the 2019 Calendar of Events for Downtown Taylorville.org which includes: Farmers Market Saturday mornings late April through October; Thursday meals May 16th, June 20th, September 19th and October 17th; Summertime on the Square June 8<sup>th</sup>; Meet the Machines September 7th; Dog Days September 14th; Twilight Christmas Parade December 7<sup>th</sup>

Motion to recommend to the City Council to allow Superintendent Wiseman to seek bids for trash removal throughout the City

Motion to approve and/or ratify payment of bills (\$206,581.63)

- 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  
Brian Hile  
Alan Jackson  
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 Michael Evanchak  
NewWave Communications  
WCFN  
Matt Adermann  
Marlin Brune  
Chase Dickey  
Benton & Associates

## AGENDA

AGENDA – City Council Meeting – **TUESDAY**, February 19, 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

Volunteers of the Month

Recognition of Alderman Bruce Jones

#### OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Public Hearing held February 4, 2019

Minutes of regular meeting held February 4, 2019

Minutes of the Emergency Services Committee Meeting held February 7, 2019

Minutes of the Personnel Committee Meeting held February 7, 2019

Minutes of the Water/Environmental Committee Meeting held February 13, 2019

Minutes of the Lake/Airport Committee Meeting held February 13, 2019

Motion to authorize and direct the Mayor to sign Vendor Invoice No. 202257 for Airport Project No. TAZ-4342 in the amount of \$2,052.64 for professional services rendered from CMT and forward the request to the Illinois Department of Transportation for disbursement and approve payment of same pending receipt of disbursement

Motion to authorize and direct the Mayor to sign Vendor Invoice No. 202264 for Airport Project No. TAZ-4308 in the amount of \$18,969.47 for professional services rendered from CMT and forward the request to the Illinois Department of Transportation for disbursement and approve payment of same pending receipt of disbursement

Motion to rescind previous action to Bid/and or Advertise and fill Dispatcher Position

Motion to authorize and direct the Mayor to sign the Acceptance and Approval of Taylorville Ordinance No. 3882

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:

#### **Emergency Services –**

Motion to recommend to the City Council to direct City Attorney to prepare the proposed Ambulance Ordinance as presented

Motion to recommend to the City Council to recommend to the City Council to accept Applicant #1 and Applicant #2 as Volunteer Firefighters



**Water/Environmental –**

Motion to recommend to the City Council to authorize and direct the Mayor to sign Pay Request #19 from Plocher Construction in the amount of \$703,560.40 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 \$62,356.81 for work performed related to the construction of the New Water Treatment Plant from December 23, 2018 through February 2, 2019 and May 28, 2017 through July 22, 2017

Motion to recommend to the City Council to pay Clark Dietz in the amount of \$2,030.00 for work performed related to the construction of the New Water Treatment Plant from December 1, 2018 through January 25, 2019

Motion to recommend to the City Council to award the low bid for hydrants to Core & Main at a cost not to exceed \$6,215.70

**Lake/Airport -**

Motion to recommend to the City Council to allow Superintendent Jackson to seek bids for cabin cleaning and sanitation services

Motion to recommend to the City Council to approve the request and issue a Special Events Permit for the 2019 Lake Campers Calendar of Events contingent upon receipt of proper paperwork

Motion to approve and/or ratify payment of bills (\$1,250,379.72)

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**ADJOURNMENT**

cc: Mayor Barry  
All Aldermen  
Attorney Romano  
Jacque Nation  
Cindy Brown  
George Calvert  
Mike Crews  
Brian Hile  
Alan Jackson  
Bill Newberry  
David Speagle  
Dick Wiseman  
Joe Greene  
Kellie Hamell  
Breeze Courier  
Herald & Review  
WTIM  
WICS  
WAND  
State Journal Register  
Chamber of Commerce  
Main Street Inc.  
Pastor Leann Jones  
NewWave Communications  
WCFN  
Matt Adermann  
Chase Dickey  
Bill Jones  
Benton & Associates



## **AGENDA**

AGENDA – City Council Meeting – March 4, 2019

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

7:00 P.M. Regular Council Meeting

Invocation – Pastor Ken Manning, Taylorville Christian Church  
Pledge of Allegiance  
Roll Call

Youth of the Month

Appointment of Mary Beth Barry to the Library Board

#### OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held February 19, 2019

Minutes of the Finance Committee Meeting held February 21, 2019

Minutes of the Ordinance Committee Meeting held February 21, 2019

Minutes of the Street and Sewer Committee Meeting held February 28, 2019

Ordinance – An Ordinance re: Converting Water and Sewer Rates from Cubic Feet to Gallons

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

Motion to ratify contract with Tullis Excavating for Sewer Work for Steak N Shake project at a cost of \$19.20 per foot

Motion to authorize the Mayor to sign and execute the business agreements with potential Enterprise Zone companies with approval of the City Attorney and any other motions relating thereto

Motion to waive the certification fee from the companies making the agreements with the County, City of Taylorville and Christian County Economic Development (with stipulation of waiver from the other two entities) and any other motions relating thereto

Motion to approve the Mayor to execute the agreement with WCR Enterprise, LTD. to prepare the new Enterprise Zone application and any other 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:

**Finance –**

Motion to recommend to the City Council to approve the proposed Ordinance extending the authorization to Ameren Illinois for 10 years to construct, operate and maintain an electric utility system in the City of Taylorville

Ordinance – An Ordinance extending the authorization to Ameren Illinois Company d/b/a Ameren Illinois It's Successors and Assigns to Construct, Operate, and Maintain an Electric Utility System

Motion to recommend to the City Council to approve the proposed Ordinance extending the authorization to Ameren Illinois for 10 years to construct, operate and maintain a gas utility system in the City of Taylorville

Ordinance – An Ordinance extending the authorization to Ameren Illinois Company d/b/a Ameren Illinois It's Successors and Assigns to Construct, Operate, and Maintain a Gas Utility System

Motion to recommend to the City Council to allow Mayor Barry to contact City Attorney Romano to formulate the appropriate motions regarding this process and place these motions on the March 4, 2019 City Council Meeting Agenda

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

**Ordinance –**

Motion to recommend to the City Council to approve the draft Ordinance as prepared by the City Attorney restricting video gaming advertising banners, signage, etc. on or about the exterior and interior of the licensed premises with corrections to page 3 number 2 & 3 deleting the word square

Ordinance – An Ordinance amending Subparagraph A of Section 3-3-9 and Adding Subparagraph E to Section 3-3-13 to the Taylorville City Code (re: liquor license renewals and adding condition restricting video gaming advertising banners, signage, etc. on or about the exterior and interior of licensed premises)

**Street and Sewer –**

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance for a "No Parking" sign for the South side of the 400 Block of West Poplar

Motion to recommend to the City Council to allow Superintendent Wiseman to seek bids for Fuel, Sidewalks, Curb and Gutter, and Concrete

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to sell the 98 Chevy ½ ton pickup, 98 Chevy ¾ ton 4x4 and the 93 Chevy ½ ton pickup with a \$300.00 minimum bid on each

Motion to recommend to the City Council to accept the 2-year bid for Trash Removal from Waste Management

Motion to approve and/or ratify payment of bills (\$342,604.71)

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## ADJOURNMENT

cc:

Mayor Barry  
All Aldermen  
Attorney Romano  
Jacque Nation  
Cindy Brown  
George Calvert  
Mike Crews  
Brian Hile  
Alan Jackson  
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 Ken Manning  
NewWave Communications  
WCFN  
Matt Adermann  
Bill Jones  
Alan Mills  
Benton & Associates

## AGENDA

AGENDA – City Council Meeting – Monday, March 18, 2019

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

7:00 P.M. Regular Council Meeting

Invocation – Pastor Zach Crowley, Taylorville Christian Church  
Pledge of Allegiance  
Roll Call

Volunteer of the Month

Proclamation – National Donate Life Month

#### OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held March 4, 2019

Minutes of the Personnel Committee Meeting held March 14, 2019

Minutes of the Emergency Services Committee Meeting held March 14, 2019

Minutes of the Lake/Airport Committee Meeting held March 14, 2019

Minutes of the Water/Environmental Committee Meeting held March 14, 2019

Ordinance – An Ordinance Authorizing the Sale of Personal Property Owned by the City of Taylorville(i.e. 1998 Chevy ½ ton pick-up, 1998 Chevy ¾ ton 4x4, and 1993 Chevy ½ ton pick-up

Ordinance – An Ordinance Amending Section 6-4-3-1 of the Taylorville City Code (i.e adding parking prohibition on South side of the 400 block of West Poplar Street)

Motion to move Finance and Ordinance Committee Meeting to Wednesday, March 20, 2019

Motion to extend completion date of Stuller Inc.'s Steak N Shake project due to

circumstances as per Redevelopment Agreement and any motions relating thereto

Motion to rescind the 2018 MFT Resolution No. 1400 and return to unobligated balance

Resolution – for Maintenance of Streets and Highways by Municipality for 2018

Mayor Updates

Attorney 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:

#### **Personnel –**

Motion to recommend to the City Council to hire 20 summer seasonal helpers for the 2019 Season as follows: HBO(1), Street/Sewer(6), Cemetery(5), Water(4), Lake(4)

#### **Emergency Services –**

Motion to recommend to the City Council to DIRECT Mayor Barry to send a letter to the Board of Police and Fire Commission to begin the hiring process for a new Firefighter (The City is contractually obligated by Article 26 of the Taylorville Professional Local 3144 Union Contract)

**Lake/Airport –**

Motion to recommend to the City Council to forward the proposed FY 2019/2020 Airport Budget to the Finance Committee

Motion to recommend to the City Council to approve the request and grant a Special Events Permit to the Trotting with the Mini Horses 5K Fun Walk/Run (upon receipt of all documents and insurance) on April 13, 2019 at 8:00 A.M. at Lake Taylorville Marina

Motion to recommend to the City Council to approve the request and grant a Special Events Permit for the Annual William Walter Catch a Fish Day (upon receipt of all documents and insurance) on Saturday, May 11, 2019 from 8:00 A.M. to 10 A.M., with a rain date of Sunday, May 12, 2019 from 12:00 P.M. to 2:00 P.M. at Kiwanis Park at Lake Taylorville

Motion to recommend to the City Council to approve the request and grant a Special Events Permit for a Flea Market (upon receipt of all documents and insurance) to be held in the Lake Taylorville Marina Parking Lot on Saturday, April 20, 2019 from 8:00 A.M. to 2:00 P.M.

Motion to recommend to the City Council to approve the bid of \$20.50 per cabin from Ellen Samson for April 1, 2019 to October 31, 2019 and April 1, 2020 to October 31, 2020

Motion to recommend to the City Council to approve the bid of \$80.00 per week for four(4) toilets properly pumped, sanitized and sufficient toilet paper furnished from Nolen Plumbing, Heating and AC from April 1, 2019 to October 31, 2019 and April 1, 2020 to October 31, 2020

Motion to recommend to the City Council to forward the proposed FY 2019/2020 Lake Budget to the Finance Committee

**Water/Environmental –**

Motion to recommend to the City Council to authorize and direct the Mayor to sign Pay Request #20 from Plocher Construction in the amount of \$839,338.25 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 approve a 60-day contract extension with Plocher Construction, with a 50% cost share for engineering increase between Plocher Construction and the City of Taylorville

Motion to recommend to the City Council to pay Benton & Associates \$36,725.93 for work performed related to the construction of the New Water Treatment Plant from February 3, 2019 through March 2, 2019

Motion to recommend to the City Council to pay Clark Dietz \$420.00 for work performed related to the construction of the New Water Treatment Plant from January 25, 2019 through February 22, 2019

Motion to recommend to the City Council to pay Dickinson Hussman \$1,932.96 for work performed related to the construction of the New Water Treatment Plant from November 27, 2018 through March 1, 2019

Motion to recommend to the City Council to forward the proposed FY 2019/2020 Water Budget to the Finance Committee

Motion to approve and/or ratify payment of bills (\$220,278.48)

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Motion to go into Closed Session pursuant to 5ILCS 120/2 (c)(2) to discuss matters pertaining to performance, employment and appropriate discipline, if any, of Police Officers Adams, Dickey and Thompson and to discuss any and all subject matters relating thereto, 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, Human Resource Manager, Police Chief, City Attorney, and any and all such persons as the Mayor may decide during this City Council Meeting and/or during such closed session.

#### 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 Zach Crowley
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joe Greene	Alan Mills
	Kellie Hamell	Bill Jones
		Benton & Associates



**6:30 P.M. Personnel Committee Meeting**  
**6:45 P.M. Public Hearing – Supplemental Appropriations Ordinance**

## **AGENDA**

AGENDA – City Council Meeting – April 1, 2019

### **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

Proclamation – National Donate Life Month

Youth of the Month

Motion to approve the appointment of Lorene Cambuzzi to the Board of Appeals

#### OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held March 18, 2019

Minutes of the Cemetery Board of Managers held March 19, 2019

Minutes of the Ordinance Committee Meeting held March 20, 2019

Minutes of the Finance Committee Meeting held March 20, 2019

Minutes of the Public Facilities Committee Meeting held March 28, 2019

Minutes of the Street and Sewer Committee Meeting held March 28, 2019

Ordinance – An Ordinance Making Supplemental Appropriations

Motion to grant a Special Events Permit for the Red Bland Little League Parade to be held  
on April 27, 2019 at 10:00 A.M.

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:

##### **Cemetery Board –**

Motion to recommend to the City Council to leave the old flagpole in its present location and install a plaque with an inscription to remember the day of the tornado

Motion to recommend to the City Council to purchase a new flagpole from Flag World at a cost of \$13,526.00 and have RD Lawrence Construction Co. Ltd. to install the new flagpole at a cost of \$3,750.00 using the money received from the insurance for a total of \$17,276.00

Motion to accept and refer the proposed Oak Hill Cemetery budget to the Finance Committee

Motion to recommend to the City Council to purchase 2019 X750 lawn tractor from Sloan Implement in the amount of \$8,000.00 with the money coming from the Perpetual Care Fund interest

Motion to recommend to the City Council to have Myers Construction, Inc. to replace the Cemetery Office roof at a cost of \$17,800.00 to be paid by insurance money received and Perpetual Care Fund interest

**Ordinance –**

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to charge an administrative fee and/or impound fee in addition to towing and storage costs of impounded vehicles for certain statutory violations as set forth in 625 ILCS 5/11-208.7et al

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to amend the Zoning Code to provide a Special Use for a Mobile Home Park in a R-2 Zoning District to permit the sale of mobile homes on site

Motion to recommend to the City Council to forward the FY 2019/2020 HBO Budget to the Finance Committee

**Finance –**

Motion to recommend to the City Council to forward the FY 2019/2020 Lake and Water Budgets to the City Treasurer for further refinement

Motion to recommend to the City Council to allow Mayor Barry and Chairman Budd to meet with Mr. Steve Kline of Jacob & Klein Ltd. to explore expansion of Business Development District

Motion to recommend to the City Council to pay Ms. Janet DeClerck of Bella Amore, located at 103 South Washington, in the amount of \$1,184.39 from the Sam Taylor Fund

Motion to recommend to the City Council to provide six(6) dumpsters, along with three(3) employees, at the Street Department for Spring Clean-up Day on Saturday, April 27, 2019 from 7:00 A.M. to 3:00 P.M.

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 forward the FY 2019/2020 Public Facilities Budget to the Finance Committee

**Street and Sewer –**

Motion to recommend to the City Council to approve the cost not to exceed \$5,500.00 from the Common Street Maintenance Account for the Central Avenue Storm Sewer

Motion to recommend to the City Council to accept the bid from Poggenpohl of \$116.00 per cubic yard, less than 4 yard delivery charge of \$60.00 for Curb and Guttering-SI Mix and \$113.00 per cubic yard, less than 4 yard delivery charge of \$60.00 for Sidewalk-6 bag mix

Motion to recommend to the City Council to approve the only bid of \$5.45 per square foot for Sidewalk Replacement from Phil Tullis Excavating, Inc., upon signing the City's form contract and providing the requisite Performance and Payment Bonds and Certificates of Insurance

Motion to recommend to the City Council to approve the bid of \$31.00 per linear foot for Curb and Guttering from Phil Tullis Excavating, Inc., upon signing the City's form Contract and providing the requisite Performance and Payment Bonds and Certificates of Insurance

Motion to recommend to the City Council to approve the only Fuel Bid from Christian County Farm Supply Company as follows:

On Road Biodiesel	Summer Grade	\$2.3919 per gallon
On Road Biodiesel	Winter Grade	\$2.4106 per gallon
Off Road Biodiesel	Summer Grade	\$2.1804 per gallon
Off Road Biodiesel	Winter Grade	\$2.1956 per gallon
Regular Unleaded		\$2.1884 per gallon

Motion to recommend to the City Council to forward the FY 2019/2020 Street, Sewer, Garbage and MFT Budgets to the Finance Committee

Motion to recommend to the City Council to approve the Special Event Request for Walk A Mile in Her Shoes March/Rally on April 20, 2019 from 9:00 A.M. to 1:00 P.M. starting at 215 W. Main

**Personnel –**

Motion and or motions from the April 1, 2019 meeting

Motion to approve and/or ratify payment of bills (\$938,953.62)

- 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  
Brian Hile  
Alan Jackson  
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 Michael Evanchak  
NewWave Communications  
WCFN  
Matt Adermann  
Bill Jones  
Alan Mills  
Benton & Associates

## AGENDA

AGENDA – City Council Meeting – Monday, April 15, 2019

### PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Ken Manning, Taylorville Christian Church  
Pledge of Allegiance  
Roll Call

Volunteer of the Month

#### OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Personnel Committee Meeting held April 1, 2019

Minutes of the Public Hearing held April 1, 2019

Minutes of regular meeting held April 1, 2019

Minutes of the Emergency Services Committee Meeting held April 4, 2019

Minutes of the Personnel Committee Meeting held April 4, 2019

Minutes of the Water/Environmental Committee Meeting held April 11, 2019

Minutes of the Lake/Airport Committee Meeting held April 11, 2019

Ordinance – An Ordinance Amending the Standard Operations Guideline: 211

Concerning the Taylorville Fire Department Ambulance Deployment and Amending Paragraph B of Section 4-1-15 of the Taylorville city Code

Ordinance – An Ordinance Adding Section 4-1-16 to Chapter 1 of Title 4 of the Taylorville City Code(re: Permits Required for Non-Municipal Owned Ambulance Services)

Motion to extend completion date of Stuller Inc.'s Steak N Shake project to May 31, 2019 due to extenuating circumstances as per Redevelopment Agreement and any other motions relating thereto

Motion to move the Street and Sewer and Public Facilities Committee Meetings to Wednesday, April 24, 2019

Motion to authorize and direct the Mayor to sign Vendor Invoice No. 202867 for Airport Project No. TAZ-4308 in the amount of \$1,703.85 for professional services rendered from CMT and forward the request to the Illinois Department of Transportation for disbursement and approve payment of same pending receipt of disbursement

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:

#### **Emergency Services –**

Motion to recommend to the City Council to forward the FY 2019/2020 Fire Department Budget to the Finance Committee

**Personnel –**

Motion to recommend to the City Council to bid and/or advertise a full time Laborer position for the Municipal Building

Motion to deny the AFSCME Grievances

**Water/Environmental –**

Motion to recommend to the City Council to authorize and direct the Mayor to sign Pay Request #21 from Plocher Construction in the amount of \$520,622.93 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 in the amount of \$16,217.12 for work performed related to the construction of the new Water Treatment Plant from March 3, 2019 through March 16, 2019

Motion to recommend to the City Council to pay Clark Dietz in the amount \$1, 037.91 for work performed related to construction of the new Water Treatment Plant from February 23, 2019 through March 29, 2019

Motion to recommend to the City Council to approve a three-year agreement with Solar Bee for a fee not to exceed \$9,131.00

**Lake/Airport**

Motion to recommend to the City Council to forward the FY 2019/2020 Airport Budget to the Finance Committee and make changes to expenditures and revenues to include SWPPP(Stormwater Pollution Prevention Plan)

Motion to approve and/or ratify payment of bills (\$1,076,312.18)

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**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 Ken Manning
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Dick Wiseman	Matt Adermann
	Joe Greene	Alan Mills
	Kellie Hamell	Bill Jones
		Benton & Associates



## **AGENDA**

AGENDA – City Council Meeting – May 6, 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

#### OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held April 15, 2019  
Minutes of the Finance Committee Meeting held April 18, 2019  
Minutes of the Street and Sewer Committee Meeting held April 24, 2019  
Minutes of the Public Facilities Committee Meeting held April 24, 2019

Motion to approve and/or ratify payment of bills (\$909,709.12)

Approve Abstract of Votes from April 2, 2019 Election

Presentations to Alderman Martin Vota and Alderman Earl Walters

Motion to approve the Resignation/Retirement of Lake Superintendent Jackson effective  
April 30, 2019

Motion to approve the Resignation/Retirement of Police Chief Hile effective July 1, 2019

Recess

Swearing in Ceremony – Elected Officials  
Oath of Office Administered by Retired Judge Spears  
4 Aldermen

Roll Call

Appointment of Lake Superintendent  
Oath of Office Administered by Retired Judge Spears

Committee Assignments

Ordinance –An Ordinance Authorizing the Sale of Personal Property Owned by the City  
Of Taylorville (i.e. MBM Triumph guillotine cutter)

Resolution – Acquisition of Sherri L. Holmes Real Estate – 828 W. Vandever Street  
Resolution – Re: Golden Real Estate Holdings of Illinois, LLC and Shelbyville  
Properties LLC Dedication and Easement Agreement

Motion to award bid for Milling and Asphalt for East Main Cross  
Motion to award bid for Sidewalk and Pavement for the Intersection of Pleasant and Walnut  
Motion to award bid for Sale of (3) Street Department Vehicles  
Motion to move the Emergency Services Committee Meeting to Tuesday, May 7, 2019  
Motion to move the Finance and Ordinance Committee Meetings to Wednesday,  
May 15, 2019

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:

##### **Finance –**

Motion to recommend to the City Council Council to ratify the amount paid to Ms. DeClerck from the Sam Taylor Fund in the amount of \$1,184.78  
Motion to recommend to the City Council to forward the FY 2019/2020 Budgets to the Treasurer for further refinement  
Motion to recommend to the City Council to advertise for bids for the East Main Cross Overlay and the Sidewalk and Pavement for the Intersection of Pleasant and Walnut Streets  
Motion to recommend to the City Council to accept the Treasurer’s Report as presented

##### **Street and Sewer –**

Motion to recommend to the City Council to approve the request of Oak Hill Cemetery to close Cherokee Street for Memorial Day Services on May 27, 2019  
Motion to recommend to the City Council to approve the Faith Bible Christian Academy Special Event Permit to be held May 10-11, 2019 at the intersection of Webster and West Main Cross from 9:30 A.M. to 4:30 P.M.  
Motion to recommend to the City Council to approve the Special Event Permit for the Chamber of Commerce for Community Blood Drive on Friday, May 17, 2019 and Friday, August 23, 2019 from 10:00 A.M. to 2:30 P.M. to be held on the South East Side of the Square  
Motion to recommend to the City Council to approve the request for the “Dinner Seasoned with Love Special Event Permit to be held on the South Side of the Square on Saturday, June 15, 2019 from 11:30 A.M. until 12:30 P.M.; with preparation and clean-up the area will be blocked from 8:00 A.M. – 5:00 P.M.  
Motion to recommend to the City Council to direct City Attorney Romano to draft an Ordinance for “No Parking” on the South Side of Esther and remove two “ No Parking” signs between Webster Street and North Washington

##### **Public Facilities -**

Motion to recommend to the City Council to accept the proposal as presented from Yard Heating and Cooling to install a HVAC unit in the Conference Room and replace the HVAC unit in the Mayor’s Office at a total cost of \$13,779.00



- 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	Downtown Taylorville.org
	Pastor Leann Jones
Bill Newberry	NewWave Communications
David Speagle	WCFN
Dick Wiseman	Matt Adermann
Joe Greene	Bill Jones
Kellie Hamell	Alan Mills
	Benton & Associates
	Alan Jackson
	Bart Bialis

## AGENDA

AGENDA – City Council Meeting – May 20, 2019

### PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Zach Crowley, Taylorville Christian Church  
Pledge of Allegiance  
Roll Call

Youth of the Month

#### OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held May 6, 2019  
Minutes of the Emergency Services Committee Meeting held May 7, 2019  
Minutes of the Lake/Airport Committee Meeting held May 9, 2019  
Minutes of the Water/Environmental Committee Meeting held May 9, 2019  
Minutes of the Ordinance Committee Meeting held May 15, 2019  
Minutes of the Finance Committee Meeting held May 15, 2019

Resolution – Bluestem Energy Solutions, LLC Agreement

Resolution – Community Development Block Grant Program Application Resolution of Support by the City of Taylorville  
Intergovernmental Cooperation Agreement for the County, City and Township for the State SCBG Program Grant

Motion to pay the cost of the Curb, Sidewalk and Pavement for the Intersection of Pleasant and Walnut Streets from the 5<sup>th</sup> Ward Fund

Motion to approve the Appointment of Kerry Ward to the Cemetery Board

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:

#### **Emergency Services –**

Ordinance - An Ordinance Adding Section 4-1-16 to Chapter 1 of Title 4 of the Taylorville City Code(re: License required for non-municipal owned ALS Ambulance Services)  
Motion to recommend to the City Council to forward the FY 2019/2020 Police Department Budget to the Finance Committee  
Motion to recommend to the City Council to allow Police Chief Hile to purchase a Buffalo TeraStation 32 Terabyte RAID High Performance Network Attached Storage from Newegg at a cost of \$2,199.99

**Lake/Airport -**

- Motion to recommend to the City Council to hire Crawford, Murphy and Tilly to develop a plan for Storm Water Pollution Prevention, Spill Prevention, Control and Countermeasure at a cost not to exceed \$24,500.00
- Motion to recommend to the City Council to approve the request by Lee and Tina Pownall to install a boat lift at Campground 1 Lot 18 on Lake Taylorville
- Motion to recommend to the City Council to approve the request and grant a Special Event permit to Black Horse Pow-Wow for an event to be held on June 7-9, 2019 at Lake Taylorville Marina

**Water/Environmental –**

- Motion to recommend to the City Council to direct Mayor Barry to sign a Subscription Agreement with Bluestem Solar
- Motion to authorize and direct the Mayor to sign Pay Request #22 from Plocher Construction in the amount of \$701,400.41 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 \$44,086.67 for work performed related to the construction of the New Water Treatment Plant from March 17, 2019 through April 27, 2019
- Motion to recommend to the City Council to accept the low bid from Brotcke Well & Pump, Inc. at a total cost not to exceed \$26,705.00, subject to the City's form contract and requisite Certificate of Insurance and Performance and Payment Bonds
- Motion to recommend to the City Council to allow Superintendent Speagle to enter into a contract With IEPA for the 2019-2020 Lab Fee Program for a total cost not to exceed \$8,811.02

**Ordinance -**

- Motion to recommend to the City Council to direct the City Attorney to draft an Ordinance to amend the City Code to place a Yield Sign at the intersection of Morton Street to Vine
- Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to rescind Ordinance No. 3892 amending Section 6-4-3-1 of the Taylorville City Code
- Motion to recommend to the City Council to forward Ordinance No. 2888 regarding Section 6-3-7-9 of the Taylorville City Code to the City Attorney to clarify "at any place where the vehicle would block the use of the driveway" to make modifications with detailed specifications

**Finance –**

- Motion to recommend to the City Council to approve the RFQ process for Leopardo, pending approval of the documents by the City Attorney
- Motion to recommend to the City Council to accept the 1.82% increase for Health Insurance Renewal for the same Blue Cross Blue Shield/HRA plan
- Motion to recommend to the City Council to forward the FY2019/2020 Fire Pension Budget to the Treasurer for further refinement
- Motion to recommend to the City Council to accept the Treasurer's Report as presented

Motion to approve and/or ratify payment of bills (\$159,299.68)

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## ADJOURNMENT

cc: Mayor Barry  
All Aldermen  
Attorney Romano  
Jacque Nation  
Cindy Brown  
George Calvert  
Mike Crews  
Brian Hile  
Bart Bialas  
Bill Newberry  
David Speagle  
Dick Wiseman  
Joe Greene  
Kellie Hamell  
Breeze Courier  
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WTIM  
WICS  
WAND  
State Journal Register  
Chamber of Commerce  
Main Street Inc.  
Pastor Zach Crowley  
NewWave Communications  
WCFN  
Matt Adermann  
Alan Mills  
Bill Jones  
Benton & Associates

**AGENDA**

AGENDA – City Council Meeting – June 3, 2019

**PLEASE TURN OFF TELEPHONES AND PAGERS**

7:00 P.M. Regular Council Meeting

Invocation – Pastor Ken Manning, Taylorville Christian Church  
Pledge of Allegiance  
Roll Call

Volunteer of the Month

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting May 20, 2019

Minutes of the Street & Sewer Committee Meeting held May 23, 2019

Ordinance – An Ordinance to Rescind Ordinance No. 3892(re: parking prohibition on South side of 400 block of West Poplar Street)

Ordinance – An Ordinance Amending Subparagraph 9 of Paragraph A. of Section 6-3-9 of the Taylorville City Code (re: no parking to block use of driveways)

Ordinance – An Ordinance Amending 6-4-2 of the Taylorville City Code (i.e. designating yield right of way at Morton Street at intersection with Vine Street)

Motion to approve the Special Events Permit for the Taylorville Optimist Club at the corner of Webster and Main Cross on Friday, June 14, 2019 from 8:00 A.M. – 4:00 P.M.

Motion to open bids and approve any bid for the purchase of the Taylorville Fire Protection District's 1993 Ford F-350 Type III Ambulance pursuant to Ordinance No. 3870

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:

**Street & Sewer –**

Motion to recommend to the City Council to approve the request and issue a Special Events Permit to the Taylorville High School Band Boosters at the corner of Webster and Main Cross on Friday, June 28, 2019 from 11:00 A.M. – 4:00 P.M. and Saturday, June 29, 2019 from 8:00 A.M. to 2:00 P.M.

Motion to recommend to the City Council to approve the request and issue a Special Events Permit to the Antique Automobile Club of America for the antique car show to be held on Saturday, June 29, 2019 beginning at 8:30 A.M.

Motion to recommend to the City Council to allow Superintendent Wiseman to hire Ferrill's Ag Management LLC to spray the South end of Lake Taylorville at County Road 8 at a cost not to exceed \$5,640.00, pending receipt of the City's form contract and requisite proof of insurance

**Finance –**

Motion and/or motions from the June 3, 2019 Finance Committee Meeting

Motion to approve and/or ratify payment of bills (\$221,005.41)

- 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  
Brian Hile  
Bart Bialas  
Bill Newberry  
David Speagle  
Dick Wiseman  
Kellie Hamell  
Joe Greene  
Breeze Courier  
Herald & Review  
WTIM  
WICS  
WAND  
State Journal Register  
Chamber of Commerce  
Main Street Inc.  
Pastor Ken Manning  
NewWave Communications  
WCFN  
Matt Adermann  
Bill Jones  
Alan Mills  
Benton & Associates

## **AGENDA**

AGENDA – City Council Meeting – June 17, 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

Volunteer of the Month

#### OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Finance Committee Meeting held June 3, 2019

Minutes of regular meeting held June 3, 2019

Minutes of the Personnel Committee Meeting held June 6, 2019

Minutes of the Water/Environmental Committee Meeting held June 13, 2019

Minutes of the Lake/Airport Committee Meeting held June 13, 2019

Ordinance – An Ordinance Amending Ordinances which Established an Enterprise Zone Encompassing Contiguous Portions of Territory within the Taylorville-Christian County Enterprise Zone (and All Amendatory Ordinances Thereto) and Authorizing an Amendment to an Intergovernmental Cooperation Agreement

Motion to approve the Special Events Permit for the 8<sup>th</sup> Annual Car Cruise for O'Reilly Auto Parts to be held on June 29, 2019

Motion to authorize and direct the Mayor to sign Vendor Invoice No. 203934 for Airport Project TAZ-4342 in the amount of \$599.38 for professional services rendered from CMT and forward the request to the Illinois Department of Transportation for disbursement and approve payment of same pending receipt of disbursement

Motion to direct the City Attorney to prepare an Ordinance for the sale of the Taylorville Fire Department 1991 Fisher Freedom 240 Deluxe Pontoon Boat with a minimum bid of \$11,000.00

Motion to move the Finance Committee start time to 5:00 P.M. on Thursday, June 20, 2019

Motion to move the Emergency Services and Personnel Committee Meetings to Wednesday, July 3, 2019

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:

#### **Personnel –**

Motion to recommend to the City Council to direct Mayor Barry to send a letter to the Board of Police and Fire Commissioners to hire a replacement Police Officer from the Final Eligibility List

Motion to recommend to the City Council to bid and/or advertise one Laborer Position for the Street Department

Motion to recommend to the City Council to approve the Mayor's requested appointment of Dwayne Wheeler to the position of Police Chief for the City of Taylorville, to include a minimum salary of \$62,576.80 per the Non-Bargaining Ordinance

**Water/Environmental –**

Motion to authorize and direct the Mayor to sign Pay Request #23 from Plocher Construction in the amount of \$1,009,347.80 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 \$37,779.63 for work performed related to the construction of the New Water Treatment Plant from April 28, 2019 through May 25, 2019

Motion to recommend to the City Council to allow Superintendent Speagle to award the quote from Primotech for \$27,395.00 for assistance in completion of the "Process Hazard Analysis" and "Risk Management Plan"

**Lake/Airport -**

Motion to recommend to the City Council to direct Benton & Associates to inspect the Dam at Lake Taylorville at a cost not to exceed \$980.00

Motion to recommend to the City Council to proceed with the discussion for the project of dredging Lake Taylorville

Motion to recommend to the City Council to authorize and direct the Mayor and City Clerk to sign the Intergovernmental Agreement where required, for execution of Illinois Project TAZ-3408, FAA Forms 5100-134 and 5100-135, and send the signed documents along with The City's share of Project TAZ-4308 in the amount of \$1,750.00 to IDOT

Motion to approve and/or ratify payment of bills (\$948,650.98)

- 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  
Brian Hile  
Bart Bialas  
Bill Newberry  
David Speagle  
Dick Wiseman  
Joe Greene  
Kellie Hamell

Breeze Courier  
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State Journal Register  
Chamber of Commerce  
Main Street Inc.  
Pastor Leann Jones  
NewWave Communications  
WCFN  
Matt Adermann  
Alan Mills  
Bill Jones  
Benton & Associates

## **6:30 P.M. Finance Committee Meeting**

### **AGENDA**

AGENDA – City Council Meeting – July 1, 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

#### OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting June 17, 2019  
Minutes of the Cemetery Board of Managers Meeting held June 18, 2019  
Minutes of the Finance Committee Meeting held June 20, 2019  
Minutes of the Ordinance Committee Meeting held June 20, 2019  
Minutes of the Street & Sewer Committee Meeting held June 27, 2019

Swearing in of Dwayne Wheeler as Police Chief by the Honorable Judge Paisley

Motion to approve the Appointments of the following persons to the Business Development District Committee: Larry Budd, Jon Robinson, Ed Downs, Steve Craggs, Marcia Neal, Terri France, Rich Payne, Earl Walters, and Mayor Barry

Motion to allow Joseph Cervi dba Cervi Excavating to demolish the house located at 828 West Vandever at a cost not to exceed \$2,350.00

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:

#### **Cemetery Board –**

Motion to approve the selection of stone marked #1 which is gray granite

#### **Finance –**

Motion to recommend to the City Council to allow for the expansion of the Business Development District Boundaries as presented

Motion to recommend to the City Council to earmark \$50,000.00 of Business Development District Funds for the 9 block Downtown Taylorville area in the FY 2019/2020 Budget

Ordinance – Ordinance Approving and Adopting Taylorville Business District No. 1 FY 2020 Allocation of Funds for Downtown Redevelopment Projects

Ordinance - Ordinance Approving and Authorizing the Execution of a Professional Services Agreement for the First Amendment to the Taylorville Business Development District No. 1 by and between the City of Taylorville, Illinois and Jacob & Klein, Ltd. and the Economic Development Group, Ltd.

Motion to recommend to the City Council to suspend TIF District No.2 and utilize the \$5,000.00 credit balance for the fees associated with expansion of the Business Development District No. 1

Ordinance – Ordinance Approving a Letter of Engagement for Engaging an Independent Registered Municipal Advisor by and between the City of Taylorville, Illinois and The Economic Development Group Ltd.

Motion to recommend to the City Council to offer the Proactive Health Management Plan to employees at a Pre-tax rate of \$755.00 per month and a Post-tax payout of \$625.00 per month based on meeting the qualifications of the plan

Motion to recommend to the City Council to approve the renewal of General Liability/ Auto, Property/Equipment, Sales Tax Interruption, Cyber, and Pollution Insurance Coverage at a total cost of \$260,875.00

Motion to recommend to the City council to make a \$4,500.00 donation to the Taylorville Optimist Club for the Annual 4<sup>th</sup> of July Celebration

Motion to recommend to the City Council to accept the Treasurer’s report as presented

#### **Street & Sewer –**

Motion to recommend to the City Council to participate in the program to replace the curbs and sidewalks along the parking lot at West Main Cross, Webster and Market Streets, with the City covering the cost of material from the Curb and Sidewalk Fund, and First National Bank covering all labor costs, with contractor providing appropriate Certificate of Insurance

Motion to recommend to the City Council to begin the engineering process to resolve the Flooding and sewage backup issue based on recommendations by City Engineer Greene, using Utility Tax money out of Ward III in the areas of Elevator/Rich and Othelle/Franklin Streets

Motion to recommend to the City Council to approve the request and issue a Special Events Permit to the Chamber of Commerce Chilifest for Saturday, October 5, 2019 and Sunday, October 6, 2019 from 10:00 A.M. – 5:00 P.M.

#### **Finance –**

Motion and/or motions from the July 1, 2019 Finance Committee Meeting

Motion to approve and/or ratify payment of bills (\$271,328.25)

- 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 Bialas  
Bill Newberry  
David Speagle  
Dick Wiseman  
Kellie Hamell  
Joe Greene

Breeze Courier  
Herald & Review  
WTIM  
WICS  
WAND  
State Journal Register  
Chamber of Commerce  
Main Street Inc.  
Pastor James Jones  
NewWave Communications  
WCFN  
Matt Adermann  
Bill Jones  
Alan Mills  
Benton & Associates

**6:45 P.M. Public Hearing - Appropriations**

**AGENDA**

AGENDA – City Council Meeting – July 15, 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

Honoring Senator Andy Manar

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held July 1, 2019

Minutes of the Emergency Services Committee Meeting held July 3, 2019

Minutes of the Lake/Airport Committee Meeting held July 11, 2019

Minutes of the Water/Environmental Committee Meeting held July 11, 2019

Ordinance – Appropriations for Fiscal Year Commencing May 1, 2019 - April 30, 2020

Motion to approve payment of the materials only for the sidewalks and curbs for the First National Bank parking lot project along West Main Cross, Webster, and Market Streets, with First National Bank paying all labor costs, this contingent upon contractor providing requisite certificate of insurance and paying prevailing wage for all work completed on the City sidewalks and curbs

Motion to authorize and direct the Mayor to sign Vendor Invoice No. 204345 for Airport Project TAZ-4342 in the amount of \$1,324.38 for professional services rendered from CMT and forward the request to the Illinois Department of Transportation for disbursement and approve payment of same pending receipt of disbursement

Motion to authorize and direct the Mayor to sign the Loan Repayment Amendment for Drinking Water Project : L174597 to include a total repayment amount of \$20,370,585.22, which includes \$750,000.00 in Principal Forgiveness

Motion to approve the agreement with the Taylorville Community Unit School District 3 to provide reimbursement for the School Resource Officer in the amount of \$48,746.88

Motion to utilize funds from the totaled police vehicles to make a final payment on the loan for the 2018 Ford Police Interceptor in the amount of \$20,956.29 plus \$1.35 interest per day and make an additional payment on the loan for the 2018 Unmarked Police Interceptors(2) with the remaining balance, in total of \$29,502.00

Motion to issue a Special Events Permit for the American Legion Peacekeepers Run on July 21, 2019

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:

### **Emergency Services –**

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 Kyle Rentfrow

### **Lake/Airport –**

Motion to recommend to the City Council to approve the request and issue a Special Events Permit For Mid America Sport Parachute Club's "Old Timers Boogie" to be held on August 16-18, 2019 on Airport property

Motion to recommend to the City Council to approve the request from Gary Merker to build a bike trail shelter on the lot located at 206 South Paw Paw Street at no cost to the City

Motion to recommend to the City Council to approve the request to allow Ricki Peters to install a new top on the existing boat house dock located at Lake Lot 339

Motion to recommend to the City Council to forward the suggested ideas for generating revenues to fund the dredging of Lake Taylorville to the Finance Committee for their recommendation

Motion to recommend to the City Council to allow Ferrill's Ag Management LLC to spray the required areas for vegetation and brush control at a cost not to exceed \$5,640.00 and allow the Lake Department to cut down trees on the banks and remove the accumulated debris

Motion to recommend to the City Council to forward the suggested application for the construction of any boat dock, boat house, ski lift or any other improvements or alteration to the City Attorney and the City Council for their recommendations

### **Water/Environmental –**

Motion to authorize and direct the Mayor to sign Pay Request #24 from Plocher Construction in the amount of \$193,912.50 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 \$33,957.50 for work performed related to the construction of the New Water Treatment Plant from May 26, 2019 through June 22, 2019

Motion to recommend to the City Council to pay Dickinson Hussman in the amount of \$1,011.36 for work performed related to the construction of the New Water Treatment Plant from April 1, 2019 through June 30, 2019

Motion to recommend to the City Council to direct Mayor Barry to sign Plocher Change Order #3 in the amount of \$119,993.78

Motion to recommend to the City Council to approve Longden Tree Service to remove four trees at the New Water Treatment Plant and one tree at the current Water Treatment Plant in the amount of \$5,350.00 pending receipt of the City's form contract

Motion to approve and/or ratify payment of bills (\$256,661.25)

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## ADJOURNMENT

cc:

Mayor Barry  
All Aldermen  
Attorney Romano  
Jacque Nation  
Cindy Brown  
George Calvert  
Mike Crews  
Dwayne Wheeler  
Alan Jackson  
Bill Newberry  
David Speagle  
Dick Wiseman  
Joe Greene  
Kellie Hamell

Breeze Courier  
Herald & Review  
WTIM  
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WAND  
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Main Street Inc.  
Pastor Leann Jones  
NewWave Communications  
WCFN  
Matt Adermann  
Alan Mills  
Bill Jones  
Benton & Associates  
Mary Renner

## 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)

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ADJOURNMENT

cc:

Mayor Barry  
All Aldermen  
Attorney Romano  
Jacque Nation  
Cindy Brown  
George Calvert  
Mike Crews  
Dwayne Wheeler  
Bart Bialis  
Bill Newberry  
David Speagle  
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Matt Adermann  
Bill Jones  
Alan Mills  
Benton & Associates  
Mary Renner

**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  
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Downtown Taylorville.org  
Pastor James Jones  
NewWave Communications  
WCFN  
Matt Adermann  
Alan Mills  
Bill Jones  
Benton & Associates

**6:00 P.M. Public Hearing – BDD Amendments**

**AGENDA**

AGENDA – City Council Meeting – September 3, 2019 (**TUESDAY**)

**PLEASE TURN OFF TELEPHONES AND PAGERS**

7:00 P.M. Regular Council Meeting

Invocation – Pastor Ken Manning, Taylorville Christian Church  
Pledge of Allegiance  
Roll Call

Recognition of Sergeant Nation

Volunteers of the Month

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Public Hearing held August 19, 2019

Minutes of the regular meeting held August 19, 2019

Minutes of Public Facilities Committee Meeting held August 22, 2019

Minutes of the Street & Sewer Committee Meeting held August 22, 2019

Ordinance – An Ordinance Amending Paragraph A of Section 10-4-3 and Section 10-4-6 Of the Taylorville City Code (re: adding retail sales of mobile homes in trailer park as a Special Use in R-2 Zoning District)

Ordinance – Designating and Approving the First Amendment to the Taylorville Business Development District No. 1 and Imposing a Retailers' Occupation Tax, A Service Occupation Tax and a Hotel Operators' Occupation Tax in the Taylorville Business Development District No. 1 Amended Redevelopment Area

Ordinance – An Ordinance Approving and Authorizing the Execution of a Business Development District Agreement by and Between the City of Taylorville and Dustin Clark

Motion to authorize and direct the Mayor to sign Vendor Invoice No. 202867 for Airport Project TAZ-4308 in the amount of \$20,666.44 for professional services rendered from CMT and forward the request to the Illinois Department of Transportation for disbursement and approve payment of same pending receipt of disbursement

Motion to move the Finance and Ordinance Committee Meetings to Wednesday, September 18, 2019

Motion to direct the City Attorney to prepare an Office Space Lease for a \$1.00 annual rent concerning the Safe Passage Program

Motion to approve waiver of subparagraph B,C,J,K,L, and M of section 6-7-4 of the Taylorville City Code for Special Events Permit for Dear Yesteryear, provided mandatory liability insurance is maintained by Dear Yesteryear

Motion to approve the Plan Commission recommendations for the Site Plan for the Brad Tullis property on East Park with the additions of the fire hydrant and the condition of placing sidewalks once the existing sidewalks are improved

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:

### **Public Facilities –**

Motion to recommend to the City Council to forward to the Finance Committee to discuss the use of funds in the Brick Staining Escrow Account for the roof repairs to the Taylorville Fire Department

### **Street & Sewer –**

Motion to recommend to the City Council to direct City Attorney Romano to prepare all proper documents needed to purchase the Lift Station property on East Poplar Street from B&C Investments, Babe Assad, in the amount of \$22,500.00

Motion to recommend to the City Council to approve the request and issue a Special Events Permit for Dear Yesteryear on September 7 and October 5, 2019, based upon approval of City Attorney to allow a 6 passenger, non-street legal golf cart on Lincoln Avenue and Northwestern Avenue from 9:00 A.M. – 6:00 P.M.

Motion to recommend to the City Council to approve the request and issue a Special Events Permit for Meet the Machines on the Taylorville Square on Saturday, September 7, 2019 from 9:30 A.M. – 12:00 P.M. with permission to block off West Main Cross from Webster to Rene's parking lot entrance, beginning at 7:00 A.M.

Motion to recommend to the City Council to approve the request and issue a Special Events Permit to Taylorville High School for the Homecoming Parade on Wednesday, September 11, 2019 beginning at 5:30 P.M. with the school providing a current Certificate of Insurance at that time

Motion to recommend to the City Council to approve the request and issue a Special Events Permit for the Annual Knights of Columbus Tootsie Roll Drive on Friday, September 13, 2019 and Saturday, September 14, 2019 from 8:00 A.M. – 5:00 P.M. at the corner of Webster and Main Cross upon receipt of current Certificate of Insurance

Motion to recommend to the City Council to approve the request and issue a Special Events Permit for St. Mary's Fall Fiesta on Friday, September 20, 2019 beginning at 4:00 P.M. – 9:00 P.M. on Sunday, September 22, 2019

Motion to recommend to the City Council to approve the request and issue a Special Events Permit to Taylorville Memorial Hospital Auxiliary for their annual 5K Run/Walk Event to be held on Saturday, September 21, 2019 beginning at 8:00 A.M.

Motion to recommend to the City Council to approve the Special Events Permit for Kiwanis Club Days for September 27 – 28, 2019 at the corner of Main Cross and Webster

Motion to recommend to the City Council to forward to the Ordinance Committee for approval of a 4-way stop sign to be placed at the intersection of Long and Poplar

Motion to recommend to the City Council to forward to the Ordinance Committee for approval of a 4-way stop sign to be placed at the intersection of Taylorville Boulevard and Park Avenue

Motion to recommend to the City Council to allow Superintendent Wiseman to purchase 12 Omni-Site XR-50 Alarm Systems from Vandevanter Engineering in the amount of \$8,188.72

Motion to approve and/or ratify payment of bills (\$286,724.92)

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## 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
Dwayne Wheeler	Downtown Taylorville.org
Bart Bialis	Pastor Ken Manning
Bill Newberry	NewWave Communications
David Speagle	WCFN
Dick Wiseman	Matt Adermann
Joe Greene	Alan Mills
Kellie Hamell	Bill Jones



**6:00 P.M. Plan Commission re: Hathaway Homes of Taylorville Phase 2**

**AGENDA**

AGENDA – City Council Meeting – September 16, 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/Youth of the Month

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Public Hearing held September 3, 2019

Minutes of regular meeting held September 3, 2019

Minutes of the Emergency Services Committee Meeting held September 5, 2019

Minutes of the Personnel Committee Meeting held September 5, 2019

Plan Commission Recommendations

Motion and/or motions relating to the Plan Commission Recommendations re:  
Hathaway Homes of Taylorville Phase 2

Ordinance – An Ordinance Establishing an Enterprise Zone within the City of Taylorville, the City of Assumption, The Village of Pana and Christian County, Illinois subject to the Enterprise Zone Act of the State of Illinois – Taylorville-Christian County Enterprise Zone and Authorizing Entering into an Intergovernmental Cooperation Agreement

Ordinance – An Ordinance Enacting a Policy Statement Expressing a Commitment to Encourage the Development of Business Entities and the Hiring of Individuals Defined as Minorities, Women and Persons with Disabilities within the West Regional Enterprise Zone

Ordinance – An Ordinance Amending Subparagraphs A & B of Section 7-1-4 and Subparagraph G of Section 7-2-1 of Taylorville City Code (re: waiting lists for lake lots, campsites, and boat docks)

Resolution – A Resolution Amending the Travel, Meal and Lodging Expense Reimbursement Policy

Motion to approve, authorize and direct the Mayor to sign the City’s application for an Illinois Department of Transportation (IDOT) Highway Permit (District Serial No. 6-34096) and the IDOT Highway Permit Bond concerning the work location on FAP 75 (IL 29) west of Grant Drive in Taylorville, IL to locate, construct and maintain a public road – Hopper Drive and a turn lane, and to remove existing field entrance, water main bore and all related construction as shown on plans attached to such application relating to the construction project of Taylorville Development Association (TDA) provided TDA pays for the cost of the requisite \$100,000 Highway Permit Bond and TDA agrees to hold the City and the City’s

elected and/or appointed officials, officers, employees, agents, representatives, and contractors harmless and indemnified from and all obligations of the City as stated in such application and IDOT Highway Permit and IDOT Highway Permit Bond and TDA signs and delivers to the City an agreement to that effect

Motion to approve the Mayor's appointment of Mike Mann, Jr. to the office of Superintendent of Streets and Sewers at an annual salary of \$55,000.00, such appointment to be made effective upon the resignation date of the current Superintendent of Streets and Sewers, Dick Wiseman; and until such resignation date, Mike Mann, Jr. shall work and train with Dick Wiseman for periodic compensation based upon the aforesaid annual salary

Motion to approve the Mayor's appointment of John Blakeman to the Office of Human Resource Manager at an annual salary of \$48,000.00, such appointment to be made effective upon the resignation of Human Resource Manager Cindy Brown; and until such resignation date, John Blakeman shall work and train with Cindy Brown for periodic compensation based upon the aforesaid annual salary

Motion to approve placing notification of Clean Up Day, to be held on October 12, 2019 at the Street Department, on the next Water bill

Motion to authorize and direct the Mayor to sign Pay Request #26 from Plocher Construction in the amount of \$907,544.19 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 pay Benton & Associates \$47,705.27 for work performed related to the construction of the New Water Treatment Plant from July 21, 2019 through August 31, 2019

Motion to pay Clark-Dietz in the amount of \$12,362.42 for work performed related to the construction of the New Water Treatment Plant from July 27, 2019 through August 30, 2019

Motion to award the bid for Service Line Materials-Copper Tubing for the Water Treatment Plant to IMCO in the amount of \$4,753.00

Motion to award the bid for PVC Pipe for the Water Treatment Plant to IMCO in the amount of \$31,650.00

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:

#### **Emergency Services**

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 Matthew Price per the contract

#### **Personnel**

Motion to recommend to the City Council to hire a Part-time Dispatcher up to 29 hours per week for the Police Department

Motion to recommend to the City Council to increase the Water Office Manager salary to \$43,543.50 to be paid from the Water Fund

Motion to approve and/or ratify payment of bills (\$811,546.86)

- 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

**5:30 P.M. Plan Commission – Hathaway Homes 2  
Atteberry Estates Phase 1**

**AGENDA**

AGENDA – City Council Meeting – October 7, 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

Volunteer of the Month

Swearing in of Mike Mann, Jr as Superintendent of Street and Sewer  
Swearing in of John Blakeman as Human Resource Manager

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the regular meeting held September 16, 2019  
Minutes of Finance Committee Meeting held September 18, 2019  
Minutes of the Ordinance Committee Meeting held September 18, 2019  
Minutes of the Finance Committee Meeting held September 23, 2019  
Minutes of the Street and Sewer Committee Meeting held September 26, 2019  
Minutes of the Emergency Services Committee Meeting held October 3, 2019

Plan Commission Recommendations

Ordinance – An Ordinance Authorizing Office Space Lease for Safe Passage Program

Resolution – IMRF Notice of Appointment of Authorized Agent

Motion to approve the Annual Financial Report for Fiscal Year Ended April 30, 2019

Motion to authorize and direct the Mayor to sign Vendor Invoice No. 205701 for Airport  
Project TAZ-4342 in the amount of \$2,187.16 for professional services rendered  
from CMT and forward the request to the Illinois Department of Transportation for  
disbursement and approve payment of same pending receipt of disbursement

Motion to reimburse Ward 1 in the amount of \$89,622.75 from 2017-2018 MFT Funds for  
the Shumway/Jayne's Park/Cheney and Webster Overlay Project

Motion to accept the Resignation of Fire Chief Mike Crews effective October 23, 2019

Motion to accept the Resignation of Ron Nicol from the Board of Fire and Police  
Commission

Motion to accept the Mayor's Appointment of Robert Besson to the Board of Fire and Police  
Commission

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:

### **Finance –**

Motion to recommend to the City Council to allow the use of the funds in the Brick Staining Account for payment of repairs to roof and brick seam at the Fire Station

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

Motion to recommend to the City Council to reimburse Glenn Kluge, owner of Kluge's on the Square, \$10,000.00 from the BDD Fund, for kitchen remodeling, subject to completion of the project and proof of receipts

Ordinance – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between the City of Taylorville, Illinois and Glenn A. Kluge

Motion to recommend to the City Council to reimburse Lorrie Foor, owner of Family Traditions Bakery, \$9,363.28 from the BDD Fund, subject to completion of the project and proof of receipts

Ordinance – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between the City Of Taylorville, Illinois and Lorrie M. Foor

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

### **Street and Sewer –**

Motion to recommend to the City Council to forward to the Ordinance Committee for approval of "No Parking" signs located in the first three parking spaces of the 100 Block of Franklin Street, West of South Main, from the hours of 8:00 A.M. – 3:00 P.M. Monday – Friday in front of the Menta Academy Cornerstone Taylorville School

Motion to recommend to the City Council to forward to the Ordinance Committee for Approval of a 2-way stop sign to be placed at the intersection of North Silver/Pauline

Motion to recommend to the City Council to proceed with the sewer projects on Rich Street from Houston to Elevator/Elevator Street from Rich to England/Morton Street from Adams Street to Vandever Street with \$100,000.00 coming from Ward III, up to \$50,000.00 coming from Ward II, and \$100,000.00 coming from Non-Home Rule Excess Account; Non-Home Rule Excess Account will pay any additional funds that exceed the \$250,000.00

Motion to recommend to the City Council to use \$16,619.69 from Ward I and \$16,619.68 from Ward II Funds for the Pleasant and Walnut Street Project

Motion to recommend to the City Council to approve the purchase of a pump for the Prison Lift Station from the Village of Edinburg at a cost of \$8,148.00

### **Emergency Services –**

Motion to recommend to the City Council to allow Fire Chief Crews to purchase 32 SCBA Cylinders from MES Municipal Emergency Services, with the Fire Protection District contributing \$18,300.00 and the City's portion \$19,030.00

Motion to approve and/or ratify payment of bills (\$591,645.55)

- 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  
John Blakeman  
George Calvert  
Mike Crews  
Dwayne Wheeler  
Bart Bialis  
Bill Newberry  
David Speagle  
Mike Mann, Jr.  
Joe Greene  
Kellie Hamell

Breeze Courier  
Herald & Review  
WTIM  
WICS  
WAND  
State Journal Register  
Chamber of Commerce  
Downtown Taylorville.org  
Pastor Leann Jones  
NewWave Communications  
WCFN  
Matt Adermann  
Alan Mills  
Bill Jones

**5:30 P.M. Public Hearing – West School Investments Re-Zone**

**5:30 P.M. Plan Commission – West School Investments Re-Zone**

**Hathaway Homes Location/Sketch Map/Preliminary Plan  
Atteberry Estates First Addition Final Plat**

## **AGENDA**

AGENDA – City Council Meeting – October 21, 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

Presentation to Retiring Fire Chief Mike Crews

Naming of Acting Fire Chief

#### OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held October 7, 2019

Minutes of the Water/Environmental Committee Meeting held October 10, 2019

Minutes of the Lake/Airport Committee Meeting held October 10, 2019

Minutes of the Ordinance Committee Meeting held October 17, 2019

Minutes of the Finance Committee Meeting held October 17, 2019

#### Plan Commission Recommendations

Resolution – Revised IDOT Estimate of Maintenance Costs 19-00000-00-GM  
and Maintenance Engineering to be Performed by a Consulting Engineer

Resolution – Re: Avazar Audit Solutions, Incorporated Contingent Professional Services  
Agreement

Motion to approve payment to Poggenpohl LLC in the amount of \$9,171.75 for the concrete  
used at the First National Bank sidewalk project from the Fifth Fund Utility Tax  
Ward money

Motion to not allow the sale of recreational use cannabis in the City of Taylorville

Motion to approve Tornado Siren Relocation

Motion to approve the increase of Lake Lot Lease Fees of \$50 for a total of \$550.00 per  
Season and Campground Lease Fees of \$70 for a total of \$805.00 per Season or  
\$115.00 per month and direct the City Attorney to amend the Ordinance and  
City Code to reflect such changes

City Attorney Updates

Mayor Update

#### 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 #27 from Plocher Construction in the amount of \$66,626.25 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 \$24,385.48 for work performed related to the construction of the New Water Treatment Plant from September 1, 2019 through September 14, 2019
- Motion to recommend to the City Council to pay Clark-Dietz in the amount of \$3,640.00 for work performed related to the construction of the New Water Treatment Plant from August 30, 2019 through September 27, 2019
- Motion to recommend to the City Council to pay Dickinson-Hussman \$5,072.96 for work performed related to the construction of the new Water Treatment Plant from July 1, 2019 through September 20, 2019
- Motion to recommend to the City Council to direct Mayor Barry to sign Plocher Change Order #4 in the amount of \$48,475.98

### **Lake/Airport –**

- Motion to recommend to the City Council to approve the two-year lease with Rick Champley in the amount of \$2,480.00
- Resolution – Real Estate Lease Agreement with Rick and Lisa Champley
- Motion to recommend to the City Council to approve the two-year lease with Clint Barlow in the amount of \$2,026.00
- Resolution – Real Estate Lease Agreement with Clint Barlow
- Motion to recommend to the City Council to allow Mayor Barry to have someone inspect the cabins for repairs needed
- Motion to recommend to the City Council to approve the application for boat dock and jet ski lifts

### **Ordinance –**

- Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to amend the City Code to allow for No Parking signs located in the first three parking spaces of the 100 block of West Franklin Street from 8:00 A.M. – 3:00 P.M. Monday - Friday
- Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to amend the City Code to allow a two way stop sign at the intersection of the 800 block of North Silver and Pauline streets
- Motion to recommend to the City Council to forward the request by Randy Mitchelson, owner of property located at 205 East Main Cross, to the Plan Commission for a Public Hearing to request a Special Use allowing 0 setback
- Motion to recommend to the City Council to approve beginning the formal legal process for the demolition of 215 East Park Street
- Motion to recommend to the City Council to increase the fee for all liquor/gaming license holders to \$3,000.00 per year, with the exception of Clubs, effective with the May 1, 2020 renewal

### **Finance –**

- Motion to recommend to the City Council to approve the Rural Electric Franchise Agreement with the \$5,000.00 per year franchise fee and proposed language changes as approved by the City Attorney



Motion to recommend to the City Council to accept the 99-year lease agreement from American Tower for a lump sum payment of \$310,445.00, with all the funds received to be placed in the Lake Restoration Fund

Motion to recommend to the City Council to approve the Resolution and direct the Mayor to Sign the Azavar Audit Solutions, Incorporated Contingent Professional Services Agreement

Motion to recommend to the City Council to reimburse Randy Mitchelson, owner of Mitchelson Properties, located at 205 East Main Cross, \$12,250.00 from the BDD Fund

Motion to recommend to the City Council to reimburse Tina Coash, owner of Talia's Cookies, located at 112 South Main, \$4,401.00 from the BDD Fund, subject to completion of project and proof of receipts

Motion to recommend to the City Council to reimburse Cliff Mansfield, owner of 119 West Main Cross, \$3,955.00 from the BDD Fund

Motion to recommend to the City Council to approve the Revised Maintenance Agreement and Engineering Agreement for the year ending 12/31/2019

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

Motion to approve and/or ratify payment of bills (\$1,132,557.57)

- 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.

## ADJOURNMENT

cc:	Mayor Barry	Breeze Courier
	All Aldermen	Herald & Review
	Attorney Romano	WTIM
	Jacque Nation	WICS
	John Blakeman	WAND
	George Calvert	State Journal Register
	Mike Crews	Chamber of Commerce
	Dwayne Wheeler	Downtown Taylorville.org
	Bart Bialis	Pastor James Jones
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Mike Mann	Matt Adermann
	Joe Greene	Alan Mills
	Kellie Hamell	Bill Jones
		Benton & Associates

# **AGENDA**

TAYLORVILLE CITY COUNCIL

## **SPECIAL CITY COUNCIL MEETING**

MONDAY, OCTOBER 28, 2019

CITY COUNCIL CHAMBERS

AT 6:00 P.M.

1. Motion to approve Entler Excavating Co. Inc. for Ward III Vollentine's Addition Storm Sewer Project
  2. Discussion of the request of Craig Neighbours to extend the City's water main to his property(which property is now located outside but is contiguous to the City's corporate limits) at an estimated \$25,000.00 cost(for materials, engineering, surveying, attorney, title insurance, easement, subordination and/or consent agreements from lien holders, recording and publication fees and costs); and determination of the amount of such fees and costs to be paid by the owners of the Neighbours property; and whether to require the property owners of the Neighbours property to sign an irrevocable annexation petition and have the property annexed into the City before commencing such water main extension project; or, in lieu thereof, require the property owners to sign an irrevocable annexation petition and annexation agreement subject to future annexation as may be hereafter required by the City Council as set forth under subparagraph A. of City Code Section 8-4-11.
  3. Motion to direct the City Attorney to prepare the necessary Ordinances, Annexation Petitions and documents, Easements, Subordination and/or Consent Agreements and such other instruments and documents as the City Attorney may determine concerning the aforesaid City water main extension project; and any other motions relating thereto.
  4. Motion to approve the purchase of a Heat Exchanger for the Trane Unit located at the Fire Station from Yard Heating and Cooling at a cost of \$2,377.80
- 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  
All Aldermen  
Jacque Nation  
City Attorney Romano  
All City Superintendents

Breeze Courier  
State Journal Register  
Herald & Review  
WTIM  
WICS  
WAND  
WCFN  
Chamber of Commerce

**6:30 P.M. Plan Commission – West School Investments LLC Re-Zone Application**

**AGENDA**

AGENDA – City Council Meeting – November 4, 2019

**PLEASE TURN OFF TELEPHONES AND PAGERS**

7:00 P.M. Regular Council Meeting

Invocation – Pastor Ken Manning, Taylorville Christian Church  
Pledge of Allegiance  
Roll Call

Youth of the Month

Swearing in of Fire Chief Matt Adermann

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Public Hearing held October 21, 2019

Minutes of regular meeting held October 21, 2019

Minutes of Street & Sewer Committee Meeting held October 24, 2019

Minutes of the Special City Council Meeting held October 28, 2019

Plan Commission Recommendations

Ordinance – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between the City of Taylorville, Illinois and Tina Coash and Talia’s Cookies, LLC

Ordinance – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between the City of Taylorville, Illinois and Randy Mitchelson (d/b/a Mitchelson Properties)

Ordinance – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between the City of Taylorville, Illinois and Clifford B. Mansfield and Mansfield Construction, LLC

Ordinance - An Ordinance Authorizing the Extension and Maintenance of City Water Main to a Specified Area Outside the City’s Corporate Limits (re: Neighbour and Morman Properties)

Ordinance – An Ordinance Authorizing the Extension and Maintenance of the City’s Water Main to a Specified Area Outside the City’s Corporate Limits (re: Atteberry Estates Subdivision)

Resolution – Resolution for Improvement under the Illinois Highway Code re:  
West Main Cross from North Webster Street to Shumway Street

Motion to authorize and direct the Mayor to sign the Preliminary Engineering and Construction Guidance Agreement for Motor Fuel Tax Funds in relation to the West Main Cross Street Improvements

Motion to direct the City Clerk to sign the Request for Expenditure/Authorization of Motor Fuel Tax Funds in relation to the West Main Cross Street Improvements

Resolution – Resolution for Improvement under the Illinois Highway Code re:  
East Main Cross from North Walnut Street to North Cherokee Street

Motion to authorize and direct the Mayor to sign the Preliminary Engineering and Construction Guidance Agreement for Motor Fuel Tax Funds in relation to the East Main Cross Street Improvements

Motion to direct the City Clerk to sign the Request for Expenditure/Authorization of Motor Fuel Tax Funds in relation to East Main Cross Street Improvements  
Motion to Set a Public Hearing with the Plan Commission concerning the Addition of Paragraph E to Section 10-5-6 of the Taylorville City Code (re: adding subdivision of adjoining buildings on commercial property as a Special Use in C-1 and C-2 Zoning Districts)

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:

##### **Street & Sewer –**

Motion to recommend to the City Council to approve the East Main Cross Project as presented by Benton & Associates using Local(MFT) Funds with a Project Cost Estimate of \$910,500.00

Motion to recommend to the City Council to proceed with the West Main Cross Project as presented by Benton & Associates using Option 1: Local (MFT) Funds in the amount of \$184,800.00 and Service Transportation Urban (STU) Funds in the amount of \$739,200.00, for a total Project Cost Estimate of \$991,500.00

Motion to approve and/or ratify payment of bills (\$346,369.28)

- 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, Fire, and Police 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, Human Resource Manager, City Attorney, and such other person or persons as the Mayor may decide during this City Council Meeting and/or during such closed session

ADJOURNMENT

cc:

Mayor Barry  
All Aldermen  
Attorney Romano  
Jacque Nation  
John Blakeman  
George Calvert  
Matt Adermann  
Dwayne Wheeler  
Bart Bialis  
Bill Newberry  
David Speagle  
Mike Mann  
Joe Greene  
Kellie Hamell

Breeze Courier  
Herald & Review  
WTIM  
WICS  
WAND  
State Journal Register  
Chamber of Commerce  
Main Street Inc.  
Pastor Ken Manning  
NewWave Communications  
WCFN  
Nick Hackney  
Bill Jones  
Alan Mills  
Benton & Associates

**6:00 P.M. Public Hearing – Re-Zone Property – 1700 East Main Cross  
Plan Commission – Re-Zone 1700 East Main Cross  
Construction Plans – Hathaway Homes Phase 2**

**AGENDA**

AGENDA – City Council Meeting – November 18, 2019

**PLEASE TURN OFF TELEPHONES AND PAGERS**

7:00 P.M. Regular Council Meeting

Invocation – Pastor Zach Crowley, Taylorville Christian Church  
Pledge of Allegiance  
Roll Call

Volunteer of the Month

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held November 4, 2019

Minutes of the Emergency Services Committee Meeting held November 7, 2019

Minutes of Lake/Airport Committee Meeting held November 14, 2019

Minutes of the Water/Environmental Committee Meeting held November 14, 2019

Ordinance – An Ordinance Amending 6-4-3-1 of Taylorville City Code(re: no parking first 3 spaces 800 block of West Franklin Street)

Ordinance – An Ordinance Amending 6-4-1 of Taylorville City Code(re: adding 2-way stop signs(eastbound and westbound) at intersection of North Silver Street and West Pauline Street)

Ordinance – An Ordinance Authorizing the Execution of a Real Estate Installment Contract (re: Sanitary Sewer Lift Station property)

Ordinance – Rescinding Ordinance No. 3914 Enacting a Policy Statement Expressing a Commitment to Encourage the Development of Business Entities and the Hiring of Individuals Defined as Minorities, Women and Persons with Disabilities within the West Regional Enterprise Zone

Ordinance – An Ordinance Enacting a Policy Statement Expressing a Commitment to Encourage the Development of Business Entities and the Hiring of Individuals Defined as Minorities, Women and Persons with Disabilities within the West Regional Enterprise Zone

Motion to approve the Mayor’s appointment of Andrea Conrath to the Office of Human Resource Manager at an annual salary of \$48,000.00, such appointment to be made effective upon the resignation of Human Resource Manager Blakeman; and until such resignation date, Andrea Conrath shall work and train with John Blakeman for periodic compensation based upon the aforesaid annual salary

Motion to change the date of the Finance and Ordinance Committee Meetings to Monday, November 25, 2019

Motion to change the date of the Street and Sewer and Public Facilities Meetings to Tuesday, November 26, 2019

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:

### **Emergency Services –**

Motion to recommend to the City Council to allow Fire Chief Adermann to contact Fire Apparatus & Supply Team (FAST) for repairs to Tanker 1 at a cost not to exceed \$5,035.00

Motion to recommend to the City Council to allow Fire Chief Adermann to contact Henson Robinson Company for repairs to the Fire Station roof at a cost of \$16,330.00 using funds from the Maintenance line item, and Western Specialty Contractors who will be working on brick repairs at a cost of \$2,975.00 using funds from the Brick Escrow Account

Motion to recommend to the City Council to direct City Attorney Romano to draft an Ordinance to increase the fee for Taxi Cab Licenses to \$100.00 and continue background checks

### **Lake/Airport**

No motions were made

### **Water/Environmental –**

Motion to authorize and direct the Mayor to sign Pay Request #28 from Plocher Construction in the amount of \$377,514.00 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 \$25,700.01 for work performed related to the construction of the New Water Treatment Plant from September 15, 2019 through October 12, 2019

Motion to recommend to the City Council to pay Clark-Dietz in the amount of \$400.00 for work performed related to the construction of the New Water Treatment Plant from September 28, 2019 through October 25, 2019

Motion to recommend to the City Council to approve the low bid for Liquid Aluminum Sulfate from Chemtrade Chemicals in the amount of \$466.99 per dry ton

Motion to recommend to the City Council to approve the low bid for Liquid Chlorine from Brenntag Mid-South in the amount of \$524.00 per ton

Motion to recommend to the City Council to approve the low bid for CO2 to ILMO in the amount of \$343.00 per ton

Motion to recommend to the City Council to approve the bid for Activated Carbon from Brenntag Mid-South in the amount of \$0.854 per lb

Motion to recommend to the City Council to approve the low bid for Hydrofluosilicic Acid from Brenntag Mid-South in the amount of \$0.263 per lb

Motion to approve and/or ratify payment of bills (\$267,698.01)



- 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  
John Blakeman  
George Calvert  
Matt Adermann  
Dwayne Wheeler  
Bart Bialis  
Bill Newberry  
David Speagle  
Mike Mann  
Joe Greene  
Kellie Hamell

Breeze Courier  
Herald & Review  
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State Journal Register  
Chamber of Commerce  
Main Street Inc.  
Pastor Zach Crowley  
NewWave Communications  
WCFN  
Nick Hackney  
Bill Jones  
Alan Mills  
Benton & Associates

**6:15 P.M. Plan Commission – Hathaway Homes 2 – Final Plat**  
**6:30 P.M. Public Hearing – Water Annexations**  
**6:45 P.M. Public Hearing/Plan Commission – Re: Addition of Paragraph E to Section 10-5-6 of the Taylorville City Code**

## **AGENDA**

AGENDA – City Council Meeting – December 2, 2019

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

7:00 P.M. Regular Council Meeting

Invocation – Pastor Jerry Thorpe, Faith Community Church  
Pledge of Allegiance  
Roll Call

Youth of the Month

#### OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held November 18, 2019  
Minutes of the Finance Committee Meeting held November 25, 2019  
Minutes of the Ordinance Committee Meeting held November 25, 2019  
Minutes of the Public Facilities Committee Meeting held November 26, 2019

Motion to approve the Construction Plans – Hathaway Homes of Taylorville Phase 2

Plan Commission Recommendations

Ordinance – An Ordinance Adding Paragraph E to Section 10-5-6 of the Taylorville City Code (re: adding subdivision of adjoining buildings on commercial property as a Special Use in C-1 and C-2 Zoning Districts)

Ordinance – Annual Abatement Ordinance

Ordinance – Water Annexations

Ordinance – An Ordinance Amending the Zoning Classification of Certain Property (re: Susan K. Johnson – 1700 E. Main Cross property)

Ordinance – An Ordinance Amending Section 3-3-5 of the Taylorville City Code (re: increasing liquor/gaming annual license fee)

Ordinance – An Ordinance Approving and Authorizing the Execution of a First Amendment to the Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Tina Coash and Talia's Cookies, LLC and Bernard Curvey

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:

**Finance –**

Motion to recommend to the City Council to approve the January 1, 2020 to December 31, 2020 Workers Compensation Policy Renewal Premium of \$269,573.00 from Illinois Public Risk Fund

Motion to recommend to the City Council to direct the City Clerk's Office to prepare an Ordinance that, pursuant to the Truth-in-Taxation Act, the sum of \$3,028,858.35 for the City's current Fiscal Year 5/1/19 to 4/30/20 upon the taxable property in the City, which amount is less than 105% of the amount extended, or estimated to be extended upon the final aggregate levy of the preceding fiscal year; and a Truth-in-Taxation Public Hearing is not required; this includes a total maximum levy of \$282,310.35 for the Taylorville Public Library

Motion to recommend to the City Council to forward the application for BDD Benefits from Robert and Rebecca Steiner to Jacob & Kline for further review and preparation of an Ordinance and Agreement, pending completion of the project, submission of receipts and cancelled checks

Motion to recommend to the City Council to approve a five-year step increase for sewer fees Beginning January 1, 2020, with an increase of \$0.002 per sewer customer, \$0.00225 on 1/1/21, \$0.0025 on 1/1/22, \$0.00275 on 1/1/23, and \$0.003 on 1/1/24

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

**Ordinance –**

Motion to recommend to the City Council to direct City Attorney Romano to make the specified changes to the proposed Ordinance re: regulating and licensing of taxicab drivers

Ordinance – An Ordinance Amending Chapter 12 of Title 2 of the Taylorville City Code (re: regulating and licensing of taxicab drivers)

**Public Facilities –**

Motion to recommend to the City Council to proceed with Phase 3 of the existing contract with Johnson Engineering, PC at a cost not to exceed \$1,800.00 for the bidding process

Motion to recommend to the City Council to approve Electrical Services Company, a Division of Rathje Enterprises(Bodine Electric), upon execution of the City's form contract and proof of insurance, to complete the electrical work needed to install a new television and all other video equipment in the Council Chambers at a cost not to exceed \$1,500.00; cost of television and equipment not to exceed \$500.00

Motion to approve and/or ratify payment of bills (\$378,183.58)

- 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  
HR  
George Calvert  
Matt Adermann  
Dwayne Wheeler  
Bart Bialis  
Bill Newberry  
David Speagle  
Mike Mann  
Joe Greene  
Kellie Hamell

Breeze Courier  
Herald & Review  
WTIM  
WICS  
WAND  
State Journal Register  
Chamber of Commerce  
Main Street Inc.  
Pastor Jerry Thorpe  
NewWave Communications  
WCFN  
Nick Hackney  
Alan Mills  
Bill Jones  
Benton & Associates

## AGENDA

AGENDA – City Council Meeting – December 16, 2019

### 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

Youth of the Month

Swearing in of Firefighters: Nathan Childers, Eric Dodd, Daniel Tatge, and Kobe Wheaton

Swearing in of Andrea Conrath as Human Resource Manager

#### OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Public Hearing held December 2, 2019

Minutes of the Public Hearing held December 2, 2019

Minutes of regular meeting held December 2, 2019

Minutes of the Emergency Services Committee Meeting held December 5, 2109

Motion to Approve the Appointment of Kevin Hamell to the Plan Commission

Motion to Approve the Mayor’s Appointment of Andy Goodall to the position of Health and Building Officer effective January 2, 2020 upon the Retirement of Current HBO George Calvert

Ordinance – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Robert Steiner and Rebecca Steiner

Resolution – Notice of Appointment of Authorized Agent (IMRF-Andrea Conrath)

Resolution – To Approve a Commercial Fish Removal Agreement with Fairl Lane based upon the receipt of the Commercial Fish Removal Special Use Permit between Fairl Lane, Illinois Department of Natural Resources, and the City of Taylorville provided the City receives from Fairl Lane .03 per pound for each fish taken from Lake Taylorville

Motion to authorize Alderman Olive to bid on necessary items for the City/Street Department at the Liquidation Auction of Urban Rental by Cory Craig Auctioneer

Motion to direct the City Attorney to prepare the necessary documents to approve the donation of the vacant lot located at 828 West Vandever to the Taylorville Community Unit School District 3

Motion to approve cabin reservations beginning March 30, 2020

Motion to recommend to the City Council to authorize and direct the Mayor to sign Pay Request #29 from Plocher Construction in the amount of \$136,291.18 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 \$31,063.48 for work performed related to the construction of the New Water Treatment Plant from October 13, 2019 through December 7, 2019

Motion to recommend to the City Council to pay Clark-Dietz in the amount of \$350.00 for work performed related to the construction of the New Water Treatment Plant from October 26, 2019 through November 29, 2019

Approve Closed Session Minutes

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:

#### **Emergency Services –**

Motion to recommend to the City Council to approve the purchase of one Mavic 2 Enterprise Dual Aircraft from Company Fire Cam, Bellevue, IL, at a cost of \$4,990.00(\$4,766.00 for Aircraft and \$224.00 for training)

Motion to recommend to the City Council to ratify the grant application for and to approve the purchase of one turn key 2020 Dodge Charger from John Jones Pursuit Vehicles at a cost not to exceed \$37,978.00, and to waive any bidding requirement for this purchase

Motion to recommend to the City Council to direct Mayor Barry to send a letter to the Board of Police and Fire Commission to hire a new Police Officer

Motion to recommend to the City Council to direct Mayor Barry to appoint a person as Mayor Pro-tem for the continuity of Government Plan

Motion to recommend to the City Council to approve the purchase of 6 sets of turnout gear for the Fire Department from Mac's Fire & Safety, Inc. at a cost not to exceed \$12,192.00

Motion to approve and/or ratify payment of bills (\$584,216.75)

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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, Fire, and Police 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, Human Resource Manager, City Attorney, and such other person or persons as the Mayor may decide during this City Council Meeting and/or during such closed session

## ADJOURNMENT

cc: Mayor Barry  
All Aldermen  
Attorney Romano  
Jacque Nation  
Andrea Conrath  
George Calvert  
Matt Adermann  
Dwayne Wheeler  
Bart Bialis  
Bill Newberry  
David Speagle  
Mike Mann  
Joe Greene  
Kellie Hamell

Breeze Courier  
Herald & Review  
WTIM  
WICS  
WAND  
State Journal Register  
Chamber of Commerce  
Main Street Inc.  
Pastor Michael Evanchak  
NewWave Communications  
WCFN  
Nick Hackney  
Alan Mills  
Bill Jones  
Benton & Associates

# **AGENDA**

**TAYLORVILLE CITY COUNCIL  
SPECIAL CITY COUNCIL MEETING**

**MONDAY, DECEMBER 23, 2019**

**CITY COUNCIL CHAMBERS**

**AT 5:30 P.M.**

1. Motion to approve Ordinance – An Ordinance Making the Annual Tax Levy for May 1, 2019 – April, 30, 2020
  - 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.
2. Adjournment

cc: Mayor Barry  
All Aldermen  
Treasurer Nation  
City Attorney Romano  
All Superintendents

Breeze Courier  
State Journal Register  
Herald & Review  
WTIM  
WICS  
WAND  
WCFN  
Chamber of Commerce  
Bill Jones  
Nick Hackney  
Alan Mills