

AGENDA

AGENDA – City Council Meeting – January 6, 2020

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

Swearing in of Andy Goodall as Health and Building Officer

Honoring of Officer Bollinger

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held December 16, 2019
Minutes of the Special City Council held December 23, 2019
Minutes of the Personnel Committee held January 2, 2019
Minutes of the Emergency Services Committee held January 2, 2019

Ordinance – An Ordinance Authorizing an Intergovernmental Cooperation Agreement
With County of Christian, Illinois (re: temporary lease for official court business)
Ordinance – Repealing Chapter 6A (Alternative Nicotine Products)

Resolution – A Resolution Authorizing Execution of Easement Agreement and
Acknowledgement and Consent Agreements (re: Jaynes Park storm sewer project)

Motion to ratify and name Julie Lilly, City Clerk as the Agent for the IEMA Disaster
Assistance Application in regards to the State Disaster Assistance to Local
Government (SDALG) Grant

Motion to approve the appointment of Lee Beckman with Milano & Gronloh Engineers
to be the Administrator for the DCEO Grant at a cost no to exceed \$7,500.00

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:

Personnel -

Motion to recommend to the City Council to approve the hire of one volunteer firefighter
pending completion of physical and background notarization

Emergency Services –

Motion to recommend to the City Council to allow Chief Wheeler to purchase 8 body cameras which include HD recordings, camera mounts, docking stations, charging base, transfer station to download to current server, and a one-year warranty and licenses for all officers from Watch Guard at a cost of \$13,562.00

Motion to approve and/or ratify payment of bills (\$343,260.64)

- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the City Council Meeting is reserved for any person wishing to address the Council on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Council may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting. If anyone wishes to address the Council, please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank you.

Motion to go into Closed Session pursuant to 5 ILCS 120/2 (c)(2) to discuss collective negotiating matters between the City and AFSCME Local 3349, 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

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
All Aldermen
Attorney Romano
Jacque Nation
Andrea Conrath
Andy Goodall
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 James Jones
NewWave Communications
WCFN
Nick Hackney
Bill Jones
Alan Mills
Benton & Associates

AGENDA

AGENDA – City Council Meeting – **TUESDAY**, January 21, 2020

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 January 6, 2020

Minutes of the Lake/Airport Committee Meeting held January 9, 2020

Minutes of the Water/Environmental Committee Meeting held January 9, 2020

Minutes of the Ordinance Committee Meeting held January 16, 2020

Minutes of the Finance Committee Meeting held January 16, 2020

Ordinance – An Ordinance Amending Subparagraph 1. of Subparagraph A. and Subparagraph 1. of Subparagraph B. of Section 7-1-4 of the Taylorville City Code (re: lake lots and campground sites lease fee increases)

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 allow Airport Superintendent Newberry to purchase the M4000 card reader system at a cost of \$12,245.00, which includes the trade-in price of the old M3000 card reader system of \$3,495.00

Motion to recommend to the City Council to approve the building of a boat dock at 43 Lake Vista Drive in the Davis Lakeshore Estate per the Diagram of the structure provided by B & R Construction

Motion to recommend to the City Council to allow Lake Superintendent Bialas to research the cost of installing keyless entry devices on the four cabins and bring the information back to the next Lake/Airport Committee

Motion to recommend to the City Council to increase the deposit required when renting a cabin to \$50.00 Sunday-Thursday and \$55.00 weekends and holidays; this will be a non-refundable deposit that will be applied to the first night stay

Water/Environmental –

Motion to recommend to the City Council to authorize and direct the Mayor to sign Pay Request #30 from Plocher Construction in the amount of \$519,633.49 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 \$13,369.21 for work performed related to the construction of the New Water Treatment Plant from December 8, 2019 through December 21, 2019

Motion to recommend to the City Council to allow Superintendent Speagle to purchase a new Aluminum Sulfate feed pump from Brooks & Associates, at a price not to exceed \$5,022.00, if needed

Ordinance –

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to amend the City Code to allow the operation of UTV's in the City of Taylorville with the same requirements and restrictions per the Golf Cart Ordinance

Motion to recommend to the City Council to direct the City Attorney to amend the City Code to modify Class A and Class C Liquor Licenses to include a gaming option at a rate of \$3,000.00 and to require all license holders to pay all fees in full at the time of renewal

Finance -

Motion to recommend to the City Council to approve the contribution of \$1,000.00 annually for a period of three years to the Christian County CEO Program

Motion to recommend to the City Council to allow Ms. Maggie Tarr to complete the historic mural on the Advanced Title building located at 101 South Washington, with an approximate size of 18'x80' and a cost not to exceed \$18,000.00 to be paid out of the BDD Fund, with a projected start date of April/May 2020

Motion to recommend to the City Council to purchase a total of (10) new 11" 64gb iPad Pro, with pen and insurance, for the Aldermen, Mayor, City Clerk, and City Treasurer, at a cost not to exceed \$12,000.00

Motion to recommend to the City Council to approve the renewal of the Dumpster Attendant Agreement between the City of Taylorville and Daniel Ream for a period of three years, with rate of pay of \$10.00 for year one, \$11.00 for year two, and \$12.00 for year three with an effective date of January 27, 2020, and to direct the City Attorney to prepare a resolution and agreement

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

Motion to approve and/or ratify payment of bills (\$152,878.22)

- 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

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
	Andrea Conrath	WAND
	Andy Goodall	State Journal Register
	Matt Adermann	Chamber of Commerce
	Dwayne Wheeler	Main Street Inc.
	Bart Bialis	Pastor Jerry Thorpe
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Mike Mann	Nick Hackney
	Joe Greene	Alan Mills
	Kellie Hamell	Bill Jones
		Benton & Associates

**6:30 P.M. Public Hearing - Plan Commission – Special Use Request –
Randy and Kathryn Mitchelson**

AGENDA

AGENDA – City Council Meeting – February 3, 2020

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

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

Volunteer of the Month

Swearing in of Cody Rogers as Assistant Fire Chief TFD
Swearing in of Nick Hackney as Captain TFD
Swearing in of Matt Peters as Captain TFD

Swearing in of Police Officer Matthew Nichols

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held January 21, 2020

Minutes of the Street and Sewer Committee held January 23, 2020

Minutes of the Public Facilities Committee held January 23, 2020

Plan Commission Recommendations

Ordinance – An Ordinance Granting Special Use for the Subdivision of a Single Lot of Commercial Property with an Adjoining and Connected Building in a C-1 Zoning District (re: located at 205 East Main Cross Street, Taylorville, IL)

Ordinance – An Ordinance Amending Chapter 3 and Sections 3-15-1 and 3-15-2 of Chapter 15 of Title 3 of the Taylorville City Code (re: liquor licenses, video gaming terminals, etc.)

Ordinance – An Ordinance Adding Chapter 9 to Title 6 of the Taylorville City Code (re: operation of UTV's in the City)

Resolution – re: Trash Dumpster Attendant Agreement

Motion to bid and and/or advertise the Deputy Clerk position

Motion to direct the City Attorney to prepare an Ordinance to amend the City Code to remove the stop sign at the intersection of Shumway and Second Street

Motion to direct the Mayor to sign the Paw Paw Street Drainage Study by Benton & Associates, Inc. at a cost not to exceed \$13,800.00, to be paid with Ward 1 Utility Tax money

Motion to direct the City Attorney to prepare an agreement with Benton & Associates, Inc. concerning engineering work to be performed for the City as may be requested by the City from time to time

Motion to direct the Mayor to sign the Notice of Award for the Ward III-Franklin Street Storm Sewer Project for Phil Tullis Excavating in the low bid amount of \$212,817.00

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:

Street and Sewer -

Motion to recommend to the City Council to accept the proposal from Benton & Associates with an estimated project cost of \$121,213.00 to include professional engineering, surveying and technical services regarding the sanitary sewer extension from New Wave Communications to RP Lumber on Illinois Rt. 104

Motion to approve and/or ratify payment of bills (\$400,088.05)

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ADJOURNMENT

cc:	Mayor Barry	Breeze Courier
	All Aldermen	Herald & Review
	Attorney Romano	WTIM
	Jacque Nation	WICS
	Andrea Conrath	WAND
	Andy Goodall	State Journal Register
	Matt Adermann	Chamber of Commerce
	Dwayne Wheeler	Main Street Inc.
	Bart Bialis	Pastor Michael Evanchak
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Mike Mann	Nick Hackney
	Joe Greene	Bill Jones
	Kellie Hamell	Alan Mills
		Benton & Associates

AGENDA

AGENDA – City Council Meeting – February 18, 2020

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

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Public Hearing held February 3, 2020

Minutes of regular meeting held February 3, 2020

Minutes of the Emergency Services Committee Meeting held February 6, 2020

Minutes of the Personnel Committee Meeting held February 6, 2020

Minutes of the Water/Environmental Committee Meeting held February 13, 2020

Minutes of the Lake/Airport Committee Meeting held February 13, 2020

Ordinance – An Ordinance Amending Chapter 3 and Sections 3-15-1 and 3-15-2 of Chapter 15 of Title 3 of the Taylorville City Code (re: liquor licenses, video gaming terminals, etc.)

Ordinance – An Ordinance Amending Subparagraph D of Section 7-1-3, Section 7-4-6, and Section 8-1D-1 of the Taylorville City Code (re: revocation of permits, licenses and leases; boat docks, boat houses and other shoreline structures or alterations; insurance requirements)

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

Resolution – Re: On Call Engineering Agreement

Motion to Authorize and Direct the Mayor to sign the Community Partnership Agreement between the City of Taylorville and C.E.F.S Economic Opportunity Cooperation
Motion to approve the application for the USDA Rural Grant for a new Police Vehicle

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 apply for the State Fire Marshall Grant

Motion to recommend to the City Council to forward the Intergovernmental Cooperation Agreement with the City of Charleston for billing for the Taylorville Fire Department Services to the Ordinance Committee for review

Personnel -

Motion to recommend to the City Council to bid and/or advertise the Laborer position at the Lake Department

Motion to recommend to the City Council to bid and/or advertise the Marina Clerk position at the Lake Department

Lake/Airport -

Motion to recommend to the City Council to approve the Application for Taylorville Building or Alteration Permit, along with the Ordinance

Motion to recommend to the City Council to approve the increase of tent camping charges from \$5.00 to \$10.00 a day, with funds going to the Lake Restoration Fund

Motion to recommend to the City Council to allow a maximum amount of \$25,000.00 from the Hotel/Motel Tax Fund for improvements of cabins at the Lake, contingent upon approval of the City Attorney and estimates received from Contractors

Motion to recommend to the City Council to allow Airport Manager Newberry to renew the annual Service Agreement with QT Pod, at a price not to exceed \$945.00 for the year

Motion to approve and/or ratify payment of bills (\$730,192.34)

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ADJOURNMENT

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	Andrea Conrath	WAND
	Andy Goodall	State Journal Register
	Matt Adermann	Chamber of Commerce
	Dwayne Wheeler	Main Street Inc.
	Bart Bialis	Pastor Ken Manning
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Mike Mann	Nick Hackney
	Joe Greene	Alan Mills
	Kellie Hamell	Bill Jones
		Benton & Associates

AGENDA

AGENDA – City Council Meeting – March 2, 2020

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 February 18, 2020

Minutes of the Ordinance Committee Meeting held February 20, 2020

Minutes of the Finance Committee Meeting held February 20, 2020

Minutes of the Street and Sewer Committee held February 27, 2020

Resolution – Resolution for Maintenance Under the Illinois Highway Code/Motor Fuel Tax Funds

Resolution – re: Covenant of Purpose, Use, and Ownership for TDA Industrial Park

Motion to approve and issue a Class O Liquor License for Family Video

Motion to approve the purchase of MultiSmart Controller for the Spillway Lift Station
Omni Site 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:

Ordinance -

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to modify rates and language as originally stated in Ordinance No. 3558 per the recommendations of Fire Chief Adermann

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to amend the City Code Section 4-9-3 as presented by Fire Chief Adermann

Motion to recommend to the City Council to approve the purchase of one NFPA 58, 2020 edition book and workbook, at a cost not to exceed \$200.00

Finance –

Motion to recommend to the City Council to accept the low bid for the Generator Project from Prairie State Plumbing and Heating Inc. at a cost not to exceed \$100,515.00, to be paid for from the Business Development District Fund in the 2020/2021 Fiscal Year

Motion to recommend to the City Council to reimburse HBO Goodall \$633.83 for the purchase of a new iPad, protection plan, and equipment, to be paid for from the Health and Safety Equipment Line Item

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 Special Events Permit for Walk A Mile in Her Shoes to be held on the Square on April 18, 2020 from 10:00 A.M. to 2:00 P.M.

Motion to recommend to the City Council to allow Superintendent Mann to proceed with ordering a new Godwin Pump from Vandevanter Engineering at the total replacement coast of \$26,673.59, if half of the cost is paid from the Water Fund

Motion to recommend to the City Council to accept the Estimate of Maintenance Cost for MFT Funds form as presented and approve the Resolution for Maintenance Under the Illinois Highway Code

Motion to approve and/or ratify payment of bills (\$323,234.86)

- 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	Breeze Courier
	All Aldermen	Herald & Review
	Attorney Romano	WTIM
	Jacque Nation	WICS
	Andrea Conrath	WAND
	Andy Goodall	State Journal Register
	Matt Adermann	Chamber of Commerce
	Dwayne Wheeler	Main Street Inc.
	Bart Bialis	Pastor Jerry Thorpe
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Mike Mann	Nick Hackney
	Joe Greene	Bill Jones
	Kellie Hamell	Alan Mills
		Benton & Associates

6:15 P.M. Public Hearing – DCEO Grant Request
6:30 P.M. Plan Commission – West School Subdivision

AGENDA

AGENDA – City Council Meeting – March 16, 2020

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 March 2, 2020

Minutes of the Personnel Committee Meeting held March 5, 2020

Minutes of the Emergency Services Committee Meeting held March 5, 2020

Minutes of the Lake/Airport Committee Meeting held March 12, 2020

Minutes of the Water/Environmental Committee Meeting held March 12, 2020

Plan Commission Recommendations

Ordinance – An Ordinance Amending the Zoning Classification of Certain Property
(West School Investments LLC Property – 8.75 acres C-1)

Ordinance – An Ordinance Amending Paragraph B of Section 4-1-15 of Chapter 1 of
Title 4 of the Taylorville City Code (re: Ambulance service fees)

Ordinance – An Ordinance Amending Paragraph A of Section 4-9-3 and Deleting Section
4-9-6 of Chapter 9 of Title 4 of the Taylorville City Code (re: NFPA Pamphlet
No. 50, 2020 Edition)

Ordinance – An Ordinance Amending Section 3-3-5 of Chapter 3 of Title 3 of the
Taylorville City code (re: Initial Liquor License Application Fee – Double Annual
License Fee)

Resolution – Resolution of Support re: applying for a Community Development Block Grant

Motion to bid and/or advertise Heavy Equipment Operator at the Cemetery Department to
be filled upon completion of 30 day probationary period of vacancy

Motion to approve the purchase of 2020 Dodge Durango for the Fire Department, utilizing
the Illinois State Police Contract pricing, at a cost not to exceed \$28,558.00 which
includes trade-in values for the 2000 Jeep and the 2000 Mercury Outboard

Motion to approve the City filing a Proof of Claim and Release in the class action lawsuit
("In re Liquid Aluminum Sulfate Antitrust Litigation") pending in Milwaukee, WI.
and to submit any and all other documents in support of said Proof of Claim and
Release

Discussion of opinion letters from Benton & Associates concerning the current status of the
property located at 204 E Main Cross, Taylorville, Illinois; and any motions relating
thereto

Motion to approve and/or ratify a contract (in the City's form or in such other form as the
Mayor and/or City Attorney may otherwise approve) with Joe Coleman and/or Joe

Coleman Salvage & Demolition, Inc. to demolish and remove all debris, garbage junk, etc. from the property located at the 204 E. Main Cross, Taylorville, Illinois; and to waive any and all statutory and City bidding requirements concerning such contract

Ordinance – Approving the use of BDD Tax Funds for the Demolition and Debris, etc. Removal Work Concerning the said 204 E. Main Cross Property

Motion to approve the Affidavit and Consent to Demolish Property concerning said 204 E. Main Cross property to be executed by Trevis Parker, in the form as prepared by the City Attorney or in such other form as the Mayor and City Attorney may approve

Motion to approve the Consent to Remove Adjoining Brick Wall concerning said 204 E. Main Cross property to be executed by Roopesh S. Patel, in the form of as prepared by the City Attorney or in such other form as the Mayor and City Attorney may approve

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 bid and/or advertise an Office Level 1 position in the City Clerk’s Office to be filled pending successful completion of 30 day probationary period for Deputy Clerk

Motion to recommend to the City Council to hire 18 Summer/Seasonal Help for the 2020 Season: HBO (1), Street/Sewer (7), Cemetery (5), Water (3), Lake (2)

Motion to recommend to the City Council to bid and/or advertise a Full Time Dispatcher position in the Police Department to bring the total number of Dispatchers to 5

Emergency Services -

Motion to recommend to the City Council to allow Chief Adermann to apply for the AFG Grant

Lake/Airport -

Motion to recommend to the City Council to direct the City Attorney to amend City Code 7-4-6 to extend the length of boat docks on a case to case basis

Motion to recommend to the City Council to direct the City Attorney to amend City Code 7-1-4 to allow two (2) campers on lake lot on a case by case basis and to amend the lake lot lease to reflect the changes

Motion to recommend to the City Council to forward the proposed FY 2020/2021 Lake Budget to the Finance Committee

Water/Environmental

Motion to recommend to the City Council to direct Mayor Barry to sign Plocher Change Order #5 in the amount of \$20,630.40

Motion to recommend to the City Council to pay Benton & Associates \$7,624.41 for work Performed related to the construction of the New Water Treatment Plant from December 22, 2019 through February 29, 2020

Motion to recommend to the City Council to pay Dickinson Hussman in the amount of \$600.00 for work performed related to the construction of the New Water Treatment Plant from January 1, 2020 through January 31, 2020

Motion to recommend to the City Council to direct the City Attorney to draft an Ordinance in which the City will install a 6 inch main outside of City limits to allow the residents in the Lakewood Subdivision to connect to City Water, with all costs being born by the property owners accessing water service

Motion to recommend to the City Council to forward Water Superintendent salary adjustment to the Personnel Committee

Motion to approve and/or ratify payment of bills (\$155,825.32)

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ADJOURNMENT

cc:	Mayor Barry	Breeze Courier
	All Aldermen	Herald & Review
	Attorney Romano	WTIM
	Jacque Nation	WICS
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	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Mike Mann	Nick Hackney
	Joe Greene	Alan Mills
	Kellie Hamell	Bill Jones
		Benton & Associates

NOTICE

This Meeting will be held with respect to the “Social Distancing Guidelines”; and will be conducted remotely, in whole or in part, by video and/or audio conferencing and recording and/or by teleconference.

Because of the Governor’s “stay at home” Order, members of the general public (except for City officials, officers, and employees and members of the press) are prohibited from attending this meeting in person.

However, any person who wishes to address the City Council during this meeting may send an email during this meeting to the Mayor at mayorbarry@taylorville.net. If timely received, your email will be addressed during the subparagraph (g) of 5 ILCS 120/2.06 “general public comments” portion of the Agenda.

AGENDA

AGENDA – City Council Meeting – April 6, 2020

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

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Public Hearing held March 16, 2020

Minutes of regular meeting held March 16, 2020

Ordinance – An Ordinance Pertaining to Local State of Emergency

Motion to approve the Declaration of Local State of Emergency

Ordinance – An Ordinance Amending Subparagraph C.1 of Section 7-4-6 of the Taylorville City Code (re: boat docks)

Ordinance – An Ordinance Adding Subparagraph 4. to Paragraph 1. of Section 7-1-4 Of the Taylorville City Code (re: allows dual tenants of same lake lot lease)

Ordinance – An Ordinance Prohibiting Burning of Leaves, Vegetation, Weeds, Grass Clippings & Tree Limbs During Covid-19 Pandemic

Ordinance – An Ordinance Approving and Authorizing the Execution of an Amendment to the Business District Agreement by and between the City of Taylorville & Robert Steiner and Rebecca Steiner

Ordinance – An Ordinance to Rescind Ordinance No. 3950 and Approving and Authorizing the Execution of a Business Development District No. 1 Agreement between the City of Taylorville, Illinois and Trevis Parker

Resolution – A Resolution Authorizing Execution Agreement to Demolish Property (re: Trevis Parker)

Resolution – A Resolution Authorizing Execution of Easement Agreement and Acknowledgement and Consent Agreement (re: Jaynes Park Storm Sewer Project)

Resolution – A Resolution to Approve “Catch-Basin” Easement Agreement (re: Marsha Blackman property)

Motion to approve the Special Payment Provisions for Liquor License Holders

Motion to approve the purchase of a 2020 JD X750 Garden Tractor with High Capacity Deck at a cost not to exceed \$10,500.00 to be paid from the Cemetery Perpetual Care Fund

Motion to ratify the advertisement for bids for Concrete, Curb and Gutter, Sidewalks, Fuel, and Mowing for the period of May 1, 2020 – April 30, 2021

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:

No Committee Meetings have been held due to the Covid 19 Protocols

Motion to approve and/or ratify payment of bills (\$355,255.37)

- 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
	Andrea Conrath	WAND
	Andy Goodall	State Journal Register
	Matt Adermann	Chamber of Commerce
	Dwayne Wheeler	Main Street Inc.
	Bart Bialis	Pastor Zach Crowley
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Mike Mann	Nick Hackney
	Joe Greene	Bill Jones
	Kellie Hamell	Alan Mills
		Benton & Associates

NOTICE

This Meeting will be held with respect to the “Social Distancing Guidelines”; and will be conducted remotely, in whole or in part, by video and/or audio conferencing and recording and/or by teleconference.

Because of the Governor’s “stay at home” Order, members of the general public (except for City officials, officers, and employees and members of the press) are prohibited from attending this meeting in person.

However, any person who wishes to address the City Council during this meeting may send an email during this meeting to the Mayor at mayorbarry@taylorville.net. If timely received, your email will be addressed during the subparagraph (g) of 5 ILCS 120/2.06 “general public comments” portion of the Agenda.

AGENDA

AGENDA – City Council Meeting – April 20, 2020

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

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

OMNIBUS VOTE DESIGNATION – Approve:
Minutes of regular meeting held April 6, 2020

Ordinance – An Ordinance Amending Section 3-3-7 of Chapter 3 of Title 3 of the Taylorville City Code(re: allowing installment liquor license payments because of COVID-19)

Ordinance – An Ordinance Amending Subparagraph I. of Section 7-1-4 of the Taylorville City Code (re: cabin rental increases)

Resolution – A Resolution Authorizing Execution of Agreement to Demolish Property (re: Trevis Parker)

Ordinance – Approving the use of BDD Tax Funds for the Demolition and Debris, etc. Removal Work Concerning the said 204 E. Main Cross Property

Motion to Award Bids for Curbs and Gutters, Sidewalks, Concrete, Fuel and Mowing

Motion to approve contracting with IEPA Division of Laboratory for the 2020-2021 Sampling Period for the sum of \$12,346.12

Motion to amend Subparagraph J. i) of Section 6-9-4 of the Taylorville City Code to increase number of UTV permits by ten to a total number of 35

Motion to cease all spending from the 2% Utility Tax Ward Account until further notice

Motion to approve the Treasurer’s Report

Motion to accept the resignation of Deputy Clerk Cindy Dey, effective May 1, 2020

Motion to hire Cindy Dey as an independent contractor, and not as any City employee, official, officer, agent or representative, for the period of May 1, 2020 to May 31, 2020 to train her successor in office, and to pay her the lump sum of \$731.00 following satisfactory completion of her aforesaid training services; and with the proviso that she will be solely responsible and shall pay any and all taxes that may be attributable to such \$731.00 contractual payment, and she shall not be entitled to any City work related benefits or compensation

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

There were No Committee Meetings held due to COVID-19 Protocols

Motion to approve and/or ratify payment of bills (\$172,795.23)

- 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 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

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

Motion to go into closed session, pursuant to 5 ILCS 120/2 (c)(1) and (c)(3) to discuss the selection and appointment of Kayla Schneider to fill the position of a police officer, and the employment and compensation for such person; and to further discuss any and all subject matters relating thereto, and to include, if present, the following persons to be present in person or by FaceTime or teleconference during all or part of such closed session, namely:

the Mayor, Aldermen, City Clerk, City Attorney, City Treasurer, Human Resource Manager, Police Chief, and such other person or persons as the Mayor may decide during this City Council meeting and/or during such closed session.

Motion or motions, if any, to be adopted regarding the aforesaid selection and appointment of Kayla Schneider of a person to fill the position of a police officer, and the appointment, employment, and compensation for such person and/or any and all subject matters relating thereto and/or any of the aforesaid subject matters discussed in open or closed session.

ADJOURNMENT

cc: Mayor Barry
All Aldermen
Attorney Romano
Jacque Nation
Andrea Conrath
Andy Goodall
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

NOTICE

This Meeting will be held with respect to the “Social Distancing Guidelines”; and will be conducted remotely, in whole or in part, by video and/or audio conferencing and recording and/or by teleconference.

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However, any person who wishes to address the City Council during this meeting may send an email during this meeting to the Mayor at mayorbarry@taylorville.net. If timely received, your email will be addressed during the subparagraph (g) of 5 ILCS 120/2.06 “general public comments” portion of the Agenda.

AGENDA

TAYLORVILLE CITY COUNCIL

SPECIAL CITY COUNCIL MEETING

THURSDAY, APRIL 23, 2020

CITY COUNCIL CHAMBERS

AT 6:00 P.M.

1. Motion to go into Closed Session pursuant to 5 ILCS 120/2 (c)(2) to discuss collective negotiating matters between the City 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, Police Chief, Deputy Police Chief, and such other person or persons as the Mayor may decide
2. 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
3. Motion to approve and ratify the contract for the Policemen’s Benevolent Labor Committee, Effective January 1, 2020 through December 31, 2023
- 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.
4. 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

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AGENDA

AGENDA – City Council Meeting – May 4, 2020

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

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held April 20, 2020

Minutes of the Special City Council Meeting held April 23, 2020

Motion to approve the Mayor’s Appointment of Benton and Associates, Inc. as
City Engineer

Ordinance – An Ordinance Amending Subparagraph *i*) of Paragraph J of Chapter 9 to
Title 6 of the Taylorville City Code (re: increasing maximum number of UTVs
to 35)

Ordinance – An Ordinance Amending Subparagraph 4. To Paragraph 1. of Section 7-1-4
of the Taylorville City Code (re: allows tenant to share same lake lot lease)

Motion to approve the form of the Lake Lot Lease Agreement Addendum

Motion to approve the issuance of a credit for Lake Lot and Campground Leaseholders for
period of time of Lake Taylorville closure

Motion to approve the renewal of Airport Liability Insurance for a three-year policy, fixed
premium term, at a cost of \$3,335.00 per year through Ace Property & Casualty
Insurance Company

Motion to approve the proposal from PH Broughton & Sons, Inc. for Bituminous Patching
Material for MFT Section 20-00000-00-GM at a cost of \$92.00 per ton

Motion to approve the proposal from Louis Marsch, Inc. for Bituminous Mixture for
Stabalized Base, CA7Mix for MFT Section 20-00000-00-GM at a cost of \$58.00
per ton

Motion to approve an extension on Leaf Burn Ban during COVID-19 pandemic

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

There were No Committee Meetings held due to COVID-19 Protocols

Motion to approve and/or ratify payment of bills (\$291,161.87)

- 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
	Andrea Conrath	WAND
	Andy Goodall	State Journal Register
	Matt Adermann	Chamber of Commerce
	Dwayne Wheeler	Main Street Inc.
	Bart Bialis	Pastor Michael Evanchak
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Mike Mann	Nick Hackney
	Joe Greene	Alan Mills
	Kellie Hamell	Bill Jones
		Benton & Associates

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6:15 P.M. Plan Commission – First United Methodist Church

AGENDA

AGENDA – City Council Meeting – May 18, 2020

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 May 4, 2020

Minutes of the Emergency Services Committee held May 7, 2020

Minutes of the Water/Environmental Committee held May 14, 2020

Minutes of the Lake/Airport Committee held May 14, 2020

Ordinance – An Ordinance Authorizing the Extension and Maintenance of the City’s Water Mains to a Specified Area Outside the City’s Corporate Limits (re: 1600 East Road Extension – Davis Property)

Ordinance – An Ordinance Rescinding Ordinance No. 3954 (re: burning of leaves, vegetation, weeds, grass clippings & tree limbs)

Resolution – re: Inter-Governmental Agreement with IEMA

Motion to approve the use of 2% Utility Tax Ward Money to hire 11 Summer Help at a rate of \$10.00 per hour/40 hours per week for 10 weeks for a total cost of \$44,000.00, with a cost to each Ward of \$7,200.00 and remainder to be paid by the Water Fund

Motion to approve the appointment of Matthew Yard to the Plan Commission

Motion to approve the re-appointment of the following Board & Commission Members:

John Blakeman to the Fire Pension Board; Kerry Ward, Greg Hager, Julio Monge, and Judy Rodden to the Cemetery Board of Managers; Jim Hahn to the Board of Fire & Police Commissioners; Pat Kretzer and Rich Shaw to the Board of Appeals; Terry Rainey and Don Farrimond to the Library Board; and Bill Nation and Terri

France to the Police Pension Board
Discussion and/or motions pertaining to Stipends for Businesses located in the BDD to
be used for One-time Rent, Lease or Mortgage Payments
Discussion and/or motions relating to 2020 Fireworks Cancellation Fees
Discussion and/or motions relating to the COVID-19 Emergency Order

City Attorney Updates

Mayoral 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 –

No motions came out of this Committee Meeting

Water/Environmental –

Motion to recommend to the City Council to authorize and direct the Mayor to sign Pay Request #31 from Plocher Construction in the amount of \$99,824.10 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 work has been satisfactorily performed

Motion to recommend to the City Council to pay Benton & Associates \$8,049.58 for work performed related to the construction of the New Water Treatment Plant from March 1, 2020 through April 25, 2020

Motion to recommend to the City Council to pay Clark Dietz in the amount of \$10,110.00 for work performed related to construction of the New Water Treatment Plant from February 29, 2020 through April 24, 2020

Motion to recommend to the City Council to accept the low bid from Midwest Meter for Service Line Materials at a total cost not to exceed \$14,131.00

Motion to recommend to the City Council to allow Superintendent Speagle to change the current application for fire hydrant meter rental to reflect the following changes: Increasing the current deposit for a garden hose meter to \$300.00 and assess a \$100.00 fee if readings are not called in within 72 hours of the request

Lake/Airport -

Motion to recommend to the City Council to approve the price of \$275.00 for an additional camper and no security deposit on the Lake Lot Lease Addendum

Motion to approve and/or ratify payment of bills (\$150,712.89)

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ADJOURNMENT

cc: Mayor Barry
All Aldermen
Attorney Romano
Jacque Nation
Andrea Conrath
Andy Goodall
Matt Adermann
Dwayne Wheeler
Bart Bialis
Bill Newberry
David Speagle
Mike Mann
Reggie Benton
Kellie Hamell

Breeze Courier
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AGENDA

AGENDA – City Council Meeting – June 1, 2020

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Curtis Franks, Crossroads Apostolic Church
Pledge of Allegiance
Roll Call

Appointment of Lieutenant Ben Toberman, Taylorville Police Department

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting May 18, 2020
Minutes of the Finance Committee Meeting held May 21, 2020
Minutes of the Ordinance Committee Meeting held May 21, 2020
Minutes of the Street & Sewer Committee Meeting held May 28, 2020
Minutes of the Public Facilities Committee Meeting held May 28, 2020

Ordinance – Approving and Adopting Taylorville Business Development District No. 1
FY 2021 Allocation of Funds for Downtown Redevelopment Projects

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 Raj Patel

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 Ronald Wiltsie

Ordinance – An Ordinance Approving and Adopting the Business Development District
(BDD) Commercial Lease Payment Grant Program for the Taylorville Business
Development District No. 1

Ordinance – An Ordinance Approving and Adopting the COVID-19 Emergency
Mortgage Subsidy Grant Program for the Taylorville Business Development
District (BDD) No. 1 Redevelopment Project Area

Motion to approve the hiring of two additional summer help for the Cemetery to be paid out
of the 2% Utility Tax Ward Money, plus the additional hire at the Street and Sewer
Department, bringing the total number of summer help to 14

Motion to approve the hiring of one part time employee for the Lake Marina, up to 25 hours per week, to be paid out of the Utility Tax Ward Money

Motion to direct the City Attorney to prepare an Ordinance to sell Fire Department Vehicles to include: 1989 Pierce Dash Pumper Fire Engine, Jon Boat with 25 HP Mercury Outboard Motor and Trailer, and 2000 Jeep Cherokee by sealed bid

Discussion and/or motions regarding Fourth of July parade

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 accept the proposed health insurance plan from Health Alliance

Motion to recommend to the City Council to allocate \$8,000.00 as in the previous year to Greater Taylorville Chamber of Commerce for the 35th Annual Chillifest from the Hotel/Motel Tax Fund

Motion to recommend to the City Council to approve the Azavar Agreement as presented

Motion to accept the Treasurer's Report as presented

Ordinance –

No motions came out of this committee meeting

Street & Sewer –

Motion to recommend to the City Council to allow the First United Methodist Church to make repairs to the alley at their own expense

Motion to recommend to the City Council to approve and install a stop signs at the corner of Wyandotte and East Main Cross, after road improvements are completed

Public Facilities -

No motions came out of this committee meeting

Motion to approve and/or ratify payment of bills (\$240,514.71)

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ADJOURNMENT

cc:

Mayor Barry
All Aldermen
Attorney Romano
Jacque Nation
Andrea Conrath
Andy Goodall
Matt Adermann
Dwayne Wheeler
Bart Bialas
Bill Newberry
David Speagle
Mike Mann
Kellie Hamell
Reggie Benton

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Main Street Inc.
Pastor Curtis Franks
NewWave Communications
WCFN
Nick Hackney
Bill Jones
Alan Mills
Benton & Associates

6:45 p.m. – Public Hearing – Water Annexation

AGENDA

AGENDA – City Council Meeting – June 15, 2020

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

Oath of Office – Firefighter Marshall Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held June 1, 2020

Minutes of the Personnel Committee Meeting held June 8, 2020

Minutes of the Emergency Services Committee Meeting held June 8, 2020

Ordinance – An Ordinance Authorizing the City of Taylorville to Enter into Certain Annexation Agreements Pursuant to 65 ILCS 5/11-15.1-1 et. seq. (State Bar Edition)

Ordinance – An Ordinance Amending the City Code Section 3-2-6 Regarding Hotel/Motel Transient Occupancy Rental Units and Related Matters

Ordinance – An Ordinance Authorizing the Sale of Personal Property Owned by the City of Taylorville (i.e. 1989 fire engine truck, firefighting and rescue equipment, Jeep Cherokee, and Jon boat with motor and trailer)

Motion to Approve the Class O Liquor License for Quick Cash Pawn and Jewelry, Inc.

Discussion and/or motions relating to the sewer and restroom repair in the Municipal Building

Motion to appoint Attorney Beth Brotherton to prosecute such City Ordinance Violations as have been routinely and customarily handled in the past during the Court's designated monthly court date for Municipal Ordinance Violations

Motion to move the Finance and Ordinance Committee Meetings to Wednesday, June 17, 2020

Motion to move the Personnel and Emergency Services Committee Meetings to Wednesday, July 1, 2020

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 increase the salaries of the Police Chief to

110% at 2184 hours per year and the Deputy Chief to 105% at 2184 hours per year

Motion to recommend to the City Council to increase Water Superintendent Dave Speagle's salary \$15,000.00 per year for two years with a cap of \$30,000.00, and the Non-Bargaining Ordinance to be re-written to reflect this, and upon Superintendent Speagle's departure that the Water Superintendent's salary revert back to the current salary

Emergency Services –

No motions came out of this Committee Meeting

Motion to approve and/or ratify payment of bills (\$252,014.43)

- 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
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	Attorney Romano	WTIM
	Jacque Nation	WICS
	Andrea Conrath	WAND
	Andy Goodall	State Journal Register
	Matt Adermann	Chamber of Commerce
	Dwayne Wheeler	Main Street Inc.
	Bart Bialas	Pastor James Jones
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Mike Mann	Nick Hackney
	Reggie Benton	Alan Mills
	Kellie Hamell	Bill Jones

6:30 P.M. Finance Committee Meeting

AGENDA

AGENDA – City Council Meeting – July 6, 2020

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

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

Volunteer of the Month – Rick Downing

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Public Hearing held June 15, 2020

Minutes of regular meeting June 15, 2020

Minutes of the Cemetery Board of Managers Meeting held June 15, 2020

Minutes of the Finance Committee Meeting held June 18, 2020

Minutes of the Ordinance Committee Meeting held June 18, 2020

Minutes of the Street & Sewer Committee Meeting held June 25, 2020

Minutes of the Special City Council Meeting held July 1, 2020

Minutes of the Emergency Services Committee Meeting held July 1, 2020

Minutes of the Personnel Committee Meeting held July 1, 2020

Ordinance – An Ordinance Establishing an Employment Policy for Certain
Non-Bargaining Employees

Ordinance – An Ordinance Approving and Authorizing the Execution of a Business
Development District No. 1 Redevelopment Agreement between the City of
Taylorville, Illinois and John McDowell (d.b.a Angelo's Pizza)

Resolution – Authorizing Execution of Easement Agreements and Acknowledge
and Consent Agreements

Motion to approve the BDD Lease/Mortgage Grant Program Applications

Motion to increase the number of UTV permits and direct the City Attorney to prepare an
Ordinance to amend the City Code to address this modification

Motion to pay Entler Excavating Co., Inc. in the amount of \$80,037.00 for work performed
on the Vollentines Addition Ward III Storm Sewer Project, Contractor's Pay
Request #1, 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 award bids for the Sale of Fire Vehicles per Ordinance No. 3970

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 Board Member Hager as Chairman of the Cemetery Board

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to set Oak Hill Cemetery prices as set forth:

Grave	\$700
Regular burial – Opening/closing	\$700
Cremation – Opening/closing	\$500
Saturday & Holiday – Opening/closing	\$100 added to price

Finance –

Motion recommend to the City Council to approve the renewal of General Liability/Auto, Property/Equipment, Sales Tax Interruption, Cyber, and Pollution insurance coverage from Chubb and Travelers, including a three year pre-paid Fidelity Bond, at a total cost of \$285,701.00

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 the City Attorney to prepare an Ordinance to add fence definitions and requirements to the Building Permit portion of the City Code

Motion to recommend to the City Attorney to prepare an Ordinance to amend the City Code to place No Trespassing from 9:00 P.M. – 5:00 A.M. signs at the three entrances to the Cemetery

Street & Sewer –

Motion to recommend to the City Council to forward to the Ordinance Committee to allow for the necessary changes to allow for the driveway at 828 West Vandever Street, with the City’s share of costs to be determined at a later date

Motion to recommend to the City Council to forward to the Ordinance Committee the approval and installation of a stop sign to be placed at the corner of Fairview Street and the street leading into Fairview Trailer Park

Motion to recommend to the City Council to approve the Special Events Permit for the Journey in July and request to block off the West side of the Square July 24-26, 2020

Motion to recommend to the City Council to forward to the Ordinance Committee the approval and installation of No Parking on this Side of Street signs from 311 West Wilson to the curve at the corner of Hawley Street

Motion to recommend to the City Council to approve the request to resurface to the alleyways between Market & Main Cross and Washington & Main Street using funds from the BDD

Motion to recommend to the City Council to forward to the Ordinance Committee for approval and installation of two Slow Children at Play signs (one on each side of the road) at 3900 East Lakeshore Drive

Motion to recommend to the City Council to approve the closure of the South Side of the Square for the 4th of July Parade

Emergency Services –

Motion to recommend to the City Council to allow Fire Chief Adermann to proceed with the purchase of eight fire helmets at a cost not to exceed \$3,000.00 all at once, or half, at his discretion

Motion to recommend to the City Council to allow Fire Chief Adermann to enter into a contract with Yard Heating and Cooling for preventative maintenance for a 5-package heating and cooling units and 2 split systems at a cost not to exceed \$1,278.23, unless a combined contract with the Municipal Building results in a lower cost

Motion to recommend to the City Council to reflect the change of vehicle being purchased with the USDA Grant to a 2019 Ford Taurus from Morrow Brothers Ford, Inc. at a cost not to exceed \$37,978.00, not the 2020 Dodge Charger from John Jones Pursuit Vehicles originally approved at the December Emergency Services Committee

Personnel -

Motion to recommend to the City Council to fill the Office Level I position in the Water Billing Office

Motion to recommend to the City Council to fill two Police Officer positions for the Police Department

Motion to recommend to the City Council to hire two Police Offices laterally for the Police Department

Motion to recommend to the City Council to hire 3 Police Sergeants for the Police Department

Motion to recommend to the City Council to fill the Heavy Equipment Operator B position in the Sewer Department

Motion to recommend to the City Council to promote Austin Kunz to a Heavy Equipment Operator B position in the Street Department

Motion to recommend to the City Council to fill the Laborer Position in the Street Department

Motion to recommend to the City Council to promote Travis Ostermeier to a Heavy Equipment Operator A in the Cemetery Department effective July 6, 2020

Motion to approve and/or ratify payment of bills (\$223,376.69)

- 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
	Andrea Conrath	WAND
	Andy Goodall	State Journal Register
	Matt Adermann	Chamber of Commerce
	Dwayne Wheeler	Main Street Inc.
	Bart Bialas	Pastor Michael Evanchak
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Mike Mann	Nick Hackney
	Kellie Hamell	Bill Jones
	Reggie Benton	Alan Mills

6:45 P.M. Public Hearing - Appropriations

AGENDA

AGENDA – City Council Meeting – July 20, 2020

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Curtis Franks, Crossroads Apostolic Church
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Finance Committee Meeting held July 6, 2020

Minutes of regular meeting held July 6, 2020

Minutes of the Ordinance Committee Meeting held July 16, 2020

Minutes of the Finance Committee Meeting held July 16, 2020

Ordinance – Appropriations for Fiscal Year Commencing May 1, 2020 - April 30, 2021

Ordinance – An Ordinance Amending Section 8-3-6 of Chapter 3 to Title 8 of the
Taylorville City Code (re: increasing cemetery fees)

Ordinance – An Ordinance Adding Section 8-3-8 of Chapter 3 to Title 8 of the
Taylorville City Code (re: no trespassing)

Ordinance – An Ordinance Amending Subparagraph i) of Paragraph J of Chapter 9 to
Title 6 of the Taylorville City Code (re: allowing unlimited number of UTVs)

Ordinance – An Ordinance Amending Section 9-1-1 of Chapter 1 to Title 9 of the
Taylorville City Code (re: building permits)

Ordinance – An Ordinance Approving the Extension of the Business Development
District (BDD) Commercial Lease Payment Grant Program

Motion to grant a Special Events Permit to the Annual “Old-Timers Boogie” at the
Taylorville Municipal Airport from Friday, August 14, 2020 at 11:00 A.M. through
Sunday, August 16, 2020 at 8:00 P.M.

Motion to accept the high bid for the Pierce Pumper Fire Engine

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 –

Motions were approved at the July 6, 2020 City Council Meeting

Ordinance –

Motion to recommend to the City Council to allow the driveway to be placed at 828 West
Vandever Street

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to amend the City Code to allow for a Stop Sign at the corner of Fairview Street

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to amend the City Code to place No Parking This Side of Street signs from 311 West Wilson to the curve at the corner of Hawley Street

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to amend the City Code to place Slow-Children at Play signs on both side of the road at 3900 East Lakeshore Drive

Finance –

Motion to recommend to the City Council to approve the extension of summer help to August 7, 2020 at an approximate cost to the City of \$7,000.00, to be paid out of the 2% Utility Tax Ward money

Motion to recommend to the City Council to approve the hiring of a seasonal employee for the Lake Department for ten weeks to cover the potential staff vacancy based upon interdepartmental promotion

Motion to recommend to the City Council to hire two part time employees at the Lake Marina to be paid from the Lake Fund

Motion to recommend to the City Council to forward the discussion of privatization of the Lake Marina to the Lake Committee

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

Motion to approve and/or ratify payment of bills (\$251,229.07)

- 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
Andrea Conrath
Andy Goodall
Matt Adermann
Dwayne Wheeler
Bart Bialis
David Speagle
Mike Mann
Reggie Benton
Kellie Hamell
Breeze Courier
Herald & Review
WTIM
WICS
WAND
State Journal Register
Chamber of Commerce
Main Street Inc.
Pastor Curtis Franks
NewWave Communications
WCFN
Nick Hackney
Alan Mills
Bill Jones

AGENDA

AGENDA – City Council Meeting – August 3, 2020

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

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Public Hearing held July 20, 2020

Minutes of regular meeting held July 20, 2020

Minutes of the Street and Sewer Committee Meeting held July 23, 2020

Minutes of the Public Facilities Committee Meeting held July 23, 2020

Ordinance – An Ordinance Amending 6-4-3-1 of Taylorville City Code (re: adding no parking on north side of West Wilson Street from 311 West Wilson Street to curve at corner of Hawley Street)

Ordinance – An Ordinance Amending Subparagraph C of Section 6-4-4 of Taylorville City Code (re: adding Slow-Children at Play speed restriction at 3900 East Lakeshore Drive)

Ordinance – An Ordinance Amending 6-4-1 of Taylorville City Code (re: adding one-way stop sign at first intersection on Fairview Trailer Ct west of N. Houston Street)

Resolution – A Resolution Authorizing Execution of Public Water System Easement and Rights of Way Agreement (re: Sunset Avenue public water main system extension project)

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

Motion to authorize the City Treasurer to transfer \$300,000 of funds from the “2% Utility Tax-Street Construction” appropriated item (and reduce the appropriation for such line item to \$1,300,000) to the “Equipment” appropriated item (and increase the appropriation for such line item to \$316,000) all within the Street Department appropriation section of the City’s adopted 2020-2021 Appropriation Ordinance

Motion to approve the Special Events Permit for Meet the Machines on the inside of the Taylorville Square from Webster to Washington Street on Saturday, August 29, 2020 from 9:00 A.M. – 12:00 P.M.

Motion to approve the change in the Lake Marina hours as follows:

Sunday – Thursday 11:00 A.M –4:00 P.M.; Friday – Saturday 9:00 A.M.-6:00 P.M.

Motion to approve the Mayor’s Appointment of Geoffrey Ortman as Lake Superintendent effective August 8, 2020 upon the retirement of Bart Bialas

Motion to direct the City Attorney to prepare an Ordinance to amend Section 8-3-2C of the Taylorville City Code to eliminate the Airport Manager’s duties and responsibilities from the office of Cemetery Sexton/Superintendent

Motion to direct the City Attorney to prepare an Ordinance concerning the management of Airport and supervision of the City employees assigned to the Airport

Motion to approve the Mayor's Appointment of Mike Tennant as Cemetery Superintendent effective August 17, 2020 subject to the aforesaid Ordinances to be prepared by the City Attorney

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 Events Permit for Kiwanis Club Kids Day for September 25-26, 2020 at the corner of West Main Cross and Webster

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 23, 2020 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 pay Mrs. Hile \$975.00 for a total reimbursement of \$1,475.00, equal to half of the cost of repairs minus the sump pump

Motion to recommend to the City Council to allow Goodman Fence to replace the fence at the Street Department at a cost not to exceed \$3,141.00

Motion to recommend to the City Council to allow Vandevanter Engineering to perform the necessary pump repairs at a cost not to exceed \$438.99 for Pershing Lift Station, \$340.88 for Cleveland and Long Lift Station, \$4,283.12 for Market Street Lift Station, \$3,893.41 for Heights Lift Station, and \$4,157.22 for Spillway Lift Station, totaling \$13,123.62

Motion to recommend to the City Council to accept the proposed rate of \$65.00 per hour on all vehicles and equipment, as well as service calls, from Blueville Garage

Motion to approve and/or ratify payment of bills (\$163,975.29)

- 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
Andrea Conrath
Andy Goodall
Matt Adermann
Dwayne Wheeler
Bart Bialas

David Speagle
Mike Mann
Kellie Hamell
Reggie Benton

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

AGENDA

AGENDA – City Council Meeting – August 17, 2020

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Curtis Franks, Crossroads Apostolic Church
Pledge of Allegiance
Roll Call

Census 2020 Update

Oath of Office - Lake Superintendent Geoffrey Ortman

Recognition of Police Promotions – Sergeants Alan Mills, Christian Nelson, and
Wes Withrow and Detective Christopher Adams

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held August 3, 2020

Minutes of the Emergency Services Committee Meeting held August 6, 2020

Minutes for the Personnel Committee Meeting held August 6, 2020

Minutes of the Lake/Airport Committee Meeting held August 13, 2020

Minutes of the Water/Environmental Committee Meeting held August 13, 2020

Ordinance – An Ordinance Amending Section 8-3-2 of Chapter 3 to Title 8 of the
Taylorville City Code (re: Cemetery Sexton)

Ordinance – An Ordinance Adding Chapter 8 to Title 8 of the Taylorville City Code
(re: Airport Manager)

Ordinance – An Ordinance Authorizing the Extension and Maintenance of the City’s
Water Main to a Specified Area Outside the City’s Corporate Limits (Sunset
Avenue Extension – Vaughan Property)

Resolution – A Resolution Authorizing Execution of Easement Agreements (re: R.P.
Lumber Co., Inc. and James F. Burnett Trust)

Resolution – re: Airbnb Voluntary Collection Agreement

Motion to extend the remaining summer help to the maximum limit of 599 hours to be paid
out of the 2% Utility Tax Ward Money

Motion to remove freeze on 2% Utility Tax Ward Spending

Oath of Office - Cemetery Sexton Mike Tennant

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 proceed with Preventative Maintenance with McQueen and any necessary repairs on Engine 1

Motion to recommend to the City Council to allow Fire Chief Adermann to purchase two Knox boxes from Knox at a cost not to exceed \$3,200.00

Personnel -

Motion to recommend to the City Council to hire one additional Police Officer for the Police Department

Motion to recommend to the City Council to bid and/or advertise (1) Full-time Dispatcher in the Police Department

Lake/Airport –

Motion to recommend to the City Council to approve the money collected from adding a second camper to Lake Lots to be transferred by Treasurer Nation to the Lake Restoration Fund

Motion to recommend to the City Council to approve the request for the Tent Camping Area to be relocated to the original location

Water/Environmental –

Motion to recommend to the City Council to authorize and direct the Mayor to sign Pay Request #32 from Plocher Construction in the amount of \$259,112.29 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 and getting final lien waivers upon City Attorney's approval

Motion to recommend to the City Council to approve purchase of the two Carbon Slurry Feed pumps from Hydro-Kinetics for a price not to exceed \$16,270.00 plus freight

Motion to recommend the City Council to approve the annual service agreement with HACH for a price not to exceed \$5,686.00

Motion to approve and/or ratify payment of bills (\$273,707.08)

- 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
Andrea Conrath
Andy Goodall
Matt Adermann
Dwayne Wheeler
Geoffrey Ortman
Mike Tennant
David Speagle
Mike Mann
Reggie Benton
Kellie Hamell

Breeze Courier
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WTIM
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State Journal Register
Chamber of Commerce
Downtown Taylorville.org
Pastor Curtis Franks
NewWave Communications
WCFN
Nick Hackney
Alan Mills
Bill Jones
Matt Whalen

6:00 P.M. – Finance Committee

6:30 P.M. – Plan Commission – Atteberry Estates

AGENDA

AGENDA – City Council Meeting – September 8, 2020 (**TUESDAY**)

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

Oath of Office – Police Officers Jody Grove, Greg Just and Rachael Preddy

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the regular meeting held August 17, 2020
Minutes of the Finance Committee Meeting held August 20, 2020
Minutes of the Ordinance Committee Meeting held August 20, 2020
Minutes of Public Facilities Committee Meeting held August 27, 2020
Minutes of the Street & Sewer Committee Meeting held August 27, 2020
Minutes of the Personnel Committee Meeting held September 3, 2020
Minutes of the Emergency Services Committee Meeting held September 3, 2020

Plan Commission Recommendations

Ordinance – An Ordinance Pertaining to the Local CURE Program

Ordinance – An Ordinance Granting Rural Electric Convenience Cooperative Co. a Franchise Concerning to Construct, Maintain, and Operate a System for the Transmission, Distribution, and Sale of Electric Energy for Lighting, Heating, and Power Purposes in the City

Ordinance – An Ordinance Approving and Authorizing the Execution of a Second Amendment to the Business District Agreement by and between the City of Taylorville & Robert Steiner and Rebecca Steiner

Motion to pay Entler Excavating Co., Inc. in the amount of \$117,301.50 for work performed on the Vollandines Addition Ward III Storm Sewer Project, Contractor's Pay Request #2, 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 lay off the School Crossing Guards for the reason of lack of work, pursuant to section 13.01 of the current agreement between the City of Taylorville and AFSCME

Motion to allow Benton and Associates to bid the RP Lumber Sewer Extension project, with a projected start date of November 2, 2020, to be paid with Business Development District Funds at an approximate cost of \$ 97,570.00

Motion to allow the Mayor to sign Benton and Associates Work Order #7, Lakeview Road Drainage Swale Improvements at a cost not to exceed \$2,600.00, to be paid by Ward IV Funds

Motion and/or motions related to the September 8, 2020 Finance Committee Meeting
Resolution – re: 2020 Intergovernmental Cooperation Agreement with City of Pana Concerning Bike Trail Project

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 contribution of \$8,000.00 for the 35th Annual ChilliFest, payable from the Hotel/Motel Tax Fund

Motion to recommend to the City Council to approve payment to John McDowell d/b/a Angelo's Pizza in the amount of \$1,420.86 paid out of the Business Development District Fund

Ordinance – An Ordinance Approving and Authorizing the Execution of a Business Redevelopment Agreement by and between the City of Taylorville, Illinois and John McDowell (d.b.a Angelo's Pizza)

Motion to recommend to the City Council to approve payment to Phil Bliler in the amount of \$5,000.00 to be paid out of the Business Development District Fund

Ordinance – An Ordinance Approving and Authorizing the Execution of a Business Redevelopment Agreement by and between the City of Taylorville, Illinois and Phil Bliler

Motion to recommend to the City Council to approve payment to Nathan Shanks and Jeremy Dulakis in the amount of \$8,934.35, payable from the Business Development District Fund

Ordinance – An Ordinance Approving and Authorizing the Execution of a Business Redevelopment Agreement by and between the City of Taylorville, Illinois and Nathan Shanks

Motion to recommend to the City Council to allow Finance Chairman Budd to pull all bills that include sales tax prior to City Council approving payments dated August 20, 2020 or later

Motion to recommend to the City Council to direct the City Clerk to prepare and recommend to the City Council to approve the Salary Ordinance for the Mayor for the 2021-2025 term to set the base salary at \$58,000.00 per year, with an increase of 2% each year over the four year term for a total of 8%

Ordinance – An Ordinance Establishing the Salary for the Mayor of the City of Taylorville Pursuant to Section 1-9-3 of the Taylorville City Code

Motion to recommend to the City Council to direct the City Clerk to prepare and recommend to the City Council to approve the Salary Ordinance for the City Clerk for the 2021-2025 term to set the base salary at \$55,000.00 per year, with an increase of 2% per year over the four year term for a total of 8%

Motion to recommend to the City Council to direct the City Clerk to prepare and recommend to the City Council to approve the Salary Ordinance for the City Treasurer for the 2021-2025 term to set the base salary at \$50,000.00 per year, with an increase of 2% per year over the four year term for a total of 8%

Ordinance – An Ordinance Establishing the Salaries for the City Clerk and City Treasurer Pursuant to Section 1-9-3 of the Taylorville City Code

Motion to recommend to the City Council to direct the City Clerk to prepare and recommend to the City Council to approve the Salary Ordinance for the Aldermen for the 2021-2025 term to set the salary at \$600.00 per month

Ordinance – An Ordinance Establishing the Salaries for the Aldermen of the City of Taylorville Pursuant to Section 1-9-3 of the Taylorville City Code

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

Ordinance -

Motion to recommend to the City Council to forward the revision to the City Attorney for modification of the proposed Ordinance to include Erosion Fence and also to include a 2"x10" plank as an option for a wood fence

Public Facilities –

Motion to recommend to the City Council to accept the quote from TSR Concrete Coatings in the amount of \$7,548.00 to resurface the basement floor, from the bottom of the staircase up to the double doors, including both bathrooms, subject to execution of City's form contract and receipt of required documents

Motion to recommend to the City Council to allow the Street and Sewer Offices to be moved to the Gagne Building, after necessary repairs are made; to be paid out of the Street and Sewer budget

Street & Sewer –

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to amend the City Code to install a "Slow Children at Play" sign in the 800 block of West Main Cross

Motion to recommend to the City Council to allow flowers to be planted at the entrance to Kenton Addition, and to have the City remove two stumps, spray for weeds, and purchase the engraved rock, to be paid by Ward II at a cost not to exceed \$844.59

Motion to recommend to the City Council to forward to the Ordinance Committee for approval of a four-way stop sign at Oak/Snodgrass and Ash/Snodgrass

Motion to recommend to the City Council to approve the request and issue a Special Events Permit to the Chamber of Commerce Chillifest for Saturday, October 3, 2020 from 9:00 A.M. – 6:00 P.M. and Sunday, October 4, 2020 from 10:00 A.M. – 5:00 P.M. with permission to set up, close streets and place barricades on the Square beginning at noon on Friday and close the whole square at 6:00 P.M. Sunday for cleanup

Motion to recommend to the City Council to renew the service contract for all generators with Altofer in the amount of \$5,693.00

Motion to recommend to the City Council to approve hiring Benton & Associates to provide Engineering Services for alley improvements for the alley between North Washington and North Main and the alley between East Main Cross and East Market at a cost not to exceed \$28,800.00 per written agreement

Motion to recommend to the City Council to reimburse Ward III for half of the sidewalk repairs in 800 block of West Rich out of the Tornado Relief Grant

Motion to recommend to the City Council to allow Superintendent Mann to have Vandevanter Engineering replace the control panel on the Prison Lift Station, at a cost not to exceed \$26,041.45

Motion to recommend to the City Council to allow Superintendent Mann to have Mobile Mini Tank & Pump Solutions provide a bypass pump at Pershing Lift Station while repairs are being made, at a cost not to exceed \$1,296.15

Personnel –

Motion to recommend to the City Council to hire one (1) Part-Time Dispatcher position in the Police Department

Motion to recommend to the City Council to bid and/or advertise one (1) Full-Time Dispatcher position in the Police Department

Emergency Services -

Motion to recommend to the City Council to allow Fire Chief Adermann to complete the annual SCBA Maintenance including maintenance, repairs and fill station at a cost not to exceed \$5,700.00

Motion to recommend to the City Council to allow Police Chief Wheeler to enter into a five-year Agreement with Christian County for the new CAD System

Motion to approve and/or ratify payment of bills (\$445,488.61)

- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the City Council Meeting is reserved for any person wishing to address the Council on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Council may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting. If anyone wishes to address the Council, please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank you.

Motion to go into closed session, pursuant to 5 ILCS 120/2 (c)(1) and (c)(3) to discuss the performance of the City Treasurer, and any and all subject matters relating to such subject matter, and to include, if present, the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Attorney, City Clerk, City Treasurer, Human Resource Manager and such other persons as the Mayor may decide and announce during this City Council Meeting and/or any of the aforesaid subject matters discussed in open or closed session.

Motion and/or motions, if any, to be adopted regarding the performance of the City Treasurer and/or any and all subject matters relating thereto and/or any of the aforesaid subject matters discussed in open or closed session.

ADJOURNMENT

cc:

Mayor Barry	Breeze Courier
All Aldermen	Herald & Review
Attorney Romano	WTIM
Jacque Nation	WICS
Andrea Conrath	WAND
Andy Goodall	State Journal Register
Matt Adermann	Chamber of Commerce
Dwayne Wheeler	Downtown Taylorville.org
Geoffrey Ortman	Pastor Zach Crowley
Mike Tennant	NewWave Communications
David Speagle	WCFN
Mike Mann	Nick Hackey
Reggie Benton	Alan Mills
Kellie Hamell	Bill Jones
	Matt Whalen
	Attorney Jerry Tice
	Dave Stuba/RECC

6:15 P.M. – Public Hearing/Plan Commission – Special Use

6:45 P.M. – Public Hearing – Water Annexation

AGENDA

AGENDA – City Council Meeting – September 21, 2020

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Curtis Franks, Crossroads Apostolic Church

Pledge of Allegiance

Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Finance Committee Meeting held September 8, 2020

Minutes of regular meeting held September 8, 2020

Minutes of the Water/Environmental Committee Meeting held September 10, 2020

Minutes for the Lake/Airport Committee Meeting held September 10, 2020

Minutes of the Ordinance Committee Meeting held September 17, 2020

Minutes of the Finance Committee Meeting held September 17, 2020

Plan Commission Recommendations

Ordinance – An Ordinance Amending Section 9-1-1 of Chapter 1 to Title 9 of the Taylorville City Code (re: building permits)

Ordinance – An Ordinance Amending Subparagraph C of Section 6-4-4 of Taylorville City Code (re: adding Slow-Children at Play speed restriction in 800 block of West Main Cross)

Ordinance – An Ordinance Authorizing the City of Taylorville to Enter into Certain Annexation Agreements Pursuant to 65 ILCS 5/11-15/2-1 et seq.

Motion to pay Entler Excavating Co., Inc. in the amount of \$13,208.98 for work performed on the Vollentines Addition Ward III Storm Sewer Project, Contractor's Pay Request #3, 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

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 recommend to the City Council to pay Benton & Associates \$5,489.26 for work performed related to the construction of the new Water Treatment Plant

Motion to recommend to the City Council to approve the low bid for 18 hydrants and valves from Core & Main at a cost not to exceed \$41,622.00

Motion to recommend to the City Council to approve the low quote for non-domestic valve boxes and lids to Utility Pipe Sales for a price of \$2,392.40

Motion to recommend to the City Council to direct the City Attorney to draft an agreement to allow CTI to place an antenna on the High School Water Tower, and to waive any conflict of interest for the City to prepare such agreement

Lake/Airport –

Motion to recommend to the City Council to accept the offer made by Bruce Nation of Nation Farms to extend the current terms of \$350.00 per acre through the crop year 2024, and to direct the City Attorney to draw up a lease accordingly

Motion to recommend to the City Council to approve the City making improvements at the Marina for the 2020/2021 and 2021/2022 seasons, at which time the City will review the progress

Motion to recommend to the City Council to direct the City Clerk's Office to procure prices to purchase a card reader for the Marina Boat Dock gas sales

Motion to recommend to the City Council to purchase and install a barcode scanner from Pemco for the existing Ruby System, with training provided, at a cost not to exceed \$1,174.80

Ordinance –

Motion to recommend to the City Council to approve the purchase of the current edition of the NFPA Life Safety Code and direct the City Attorney to prepare an Ordinance to reflect the update

Motion to recommend to the City Council to approve a Class O Liquor License for Tangles Salon, pending receipt of proper application and verification of the location of the gaming area

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to amend the City Code to place a four-way stop sign at the intersection of Oak/Snodgrass and Ash/Snodgrass

Motion to recommend to the City Council to direct the City Attorney to draft a new Ordinance regarding Nuisance Homes through landlord accountability, fines, and legal and monetary penalties

Finance –

Motion to recommend to the City Council to approve the purchase of an ACER Laptop computer, along with monitor, docking station and necessary hardware, for the Street and Sewer Superintendent at a cost not to exceed \$2,000.00, to be paid from the Street Department Equipment line

Motion to recommend to the City Council to approve the Application for BDD Benefits Relating to Private BDD Eligible Redevelopment Project Costs for Lirim and Gzime Beshiroski in the amount not to exceed \$50,000.00

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 Lirim Beshiroski and Gzime Beshiroski (dba LP Coffee & Creamery)

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

Motion to approve and/or ratify payment of bills (\$391,504.34)

Motion to go into closed session, pursuant to 5 ILCS 120/2 (c)(1) to discuss employment, compensation, and performance matters concerning City employee, Dustin McClure, including, but not limited to, his respective pending grievances; and any and all subject matters relating to any and all of the aforesaid subject matters, and to include, if present, the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Attorney, Human

Resource Manager, Street and Sewer Superintendent, and such other person or persons as the Mayor may decide during this City Council meeting and/or during such closed session.

Motion or motions, if any, to be adopted regarding the employment, compensation, and performance matters concerning City employee, Dustin McClure, including, but not limited to, his respective pending grievances and/or any and all subject matters relating thereto discussed in open or closed session.

- 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
	Andrea Conrath	WAND
	Andy Goodall	State Journal Register
	Matt Adermann	Chamber of Commerce
	Dwayne Wheeler	Downtown Taylorville.org
	Geoffrey Ortman	Pastor Curtis Franks
	Mike Tennant	NewWave Communications
	David Speagle	WCFN
	Mike Mann	Nick Hackney
	Reggie Benton	Alan Mills
	Kellie Hamell	Bill Jones
		Matt Whalen

5:00 P.M. – Finance Committee

6:45 P.M. – Plan Commission – Final Plat Taylorville Development Association

AGENDA

AGENDA – City Council Meeting – October 5, 2020

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

Recognition of Officer Jeremy Alwerdt as Officer of the Year

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Public Hearing held September 21, 2020

Minutes of the Public Hearing held September 21, 2020

Minutes of the regular meeting held September 21, 2020

Minutes of the Street & Sewer Committee Meeting held September 24, 2020

Minutes of the Emergency Services Committee Meeting held October 1, 2020

Plan Commission Recommendations

Ordinance – An Ordinance Granting Special Use for Certain Property (re: 601 N. Cheney Street – Curtin & Abshire Property)

Ordinance – An Ordinance Amending 9-2-1 of Taylorville City Code (re: NFPA 101 Life Safety Code – current edition)

Ordinance – An Ordinance Amending 6-4-1 of Taylorville City Code (re: adding four-way stop at intersection of Oak/Snodgrass and Ash/Snodgrass)

Ordinance – An Ordinance Authorizing Second Farm Lease Amendment Agreement (re: Bruce Nation, Kenneth Franklin, and Nation Farms, Inc.)

Motion to direct the Mayor and City Clerk to sign the Agreement for Administrator for Project Activity Delivery (Grant Administration) with Benton & Associates, Inc.

Motion to approve and direct the Mayor to sign the Paw Paw Street Drainage Design Engineering Proposal with Benton & Associates at an estimated cost of \$35,900.00

Motion to approve the direct the Mayor to sign the 2020 ITEP Application Assistance Agreement with Benton & Associates at a cost not to exceed \$4,200.00

Motion to approve the purchase of hard drives for Police Dispatch and Work Stations, total of 5 computers, at a cost not to exceed \$1,222.57 per computer

Motion to approve the continued sponsorship contribution to the Christian County CEO Program of \$1,000.00 annually over three years

Motion to approve a Class O Liquor License for Tangles Salon, pending receipt of proper application and verification of location of the gaming area

Motion to approve the payment of back taxes and any outstanding liens, and begin the demolition process of 711 West Poplar at an approximate cost of \$5,000.00

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:

Street & Sewer –

Motion to recommend to the City Council to allow Superintendent Mann to build a concrete pit area with a drain at the Street Department, at a cost not to exceed \$1,500.00

Motion to recommend to the City Council to proceed with exhibit C and D and have Benton and Associates begin engineering, at a cost not to exceed \$110,000.00 plus engineering fees

Motion to recommend to the City Council to allow Benton and Associates to complete the application for the Illinois Transportation Enhancement Program (ITEP) grant

Emergency Services -

Motion to recommend to the City Council to allow Chief Wheeler to purchase two Police Radios from Global Technical Solutions at a cost not to exceed \$3,100.00, which includes all accessories

Motion to recommend to the City Council to allow Chief Wheeler to purchase two tasers and four Tactical Performance Power Magazines from Axon Enterprise, Inc. at a cost not to exceed \$2,498.00

Motion to recommend to the City Council to approve the City adopting the “10 Shared Principles” and direct the Mayor and Chief Wheeler to sign

Motion to approve and/or ratify payment of bills (\$134,069.47)

- 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
	Andrea Conrath	WAND
	Andy Goodall	State Journal Register
	Matt Adermann	Chamber of Commerce
	Dwayne Wheeler	Downtown Taylorville.org
	Geoffrey Ortman	Pastor LeAnn Jones
	Mike Tennant	NewWave Communications
	David Speagle	WCFN
	Mike Mann	Nick Hackney
	Reggie Benton	Alan Mills
	Kellie Hamell	Bill Jones

6:30 P.M. – Public Hearing/Plan Commission – Rezone 602 E. Park

AMENDED AGENDA

AGENDA – City Council Meeting – October 19, 2020

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Curtis Franks, Crossroads Apostolic Church
Pledge of Allegiance
Roll Call

Recognition of Lukus McCleod, Tim Brown, Gary Edwards, Jimmy Thompson

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Ordinance Subcommittee held October 2, 2020

Minutes of the Finance Committee Meeting held October 5, 2020

Minutes of regular meeting held October 5, 2020

Minutes of the Lake/Airport Committee Meeting held October 8, 2020

Minutes for the Water/Environmental Committee Meeting held October 8, 2020

Minutes of the Finance Committee Meeting held October 15, 2020

Minutes of the Ordinance Committee Meeting held October 15, 2020

Plan Commission Recommendations

Resolution – Council Resolution of Support and Commitment of Funds (ITEP Grant)

Motion to approve the low bid from Excavating Partners, Inc. for the RP Lumber Sanitary Sewer Project at a cost not to exceed \$59,445.00, pending receipt of the City's requisite form contract, performance bonds, and certificate of insurance

Motion to set the hours for Trick or Treating for Halloween 2020 for Friday, October 30 and Saturday, October 31, 2020 from 5:00 P.M. – 8:00 P.M.

Motion regarding November 3, 2020 Election Holiday pending State of Illinois Court Ruling

Motion to approve the low quote for Crack Seal to Runway 9 & 27 from Kinney Contractors, Inc. at a cost not to exceed \$20,600.00, pending receipt of the City's requisite form contract, performance bonds, and certificate of insurance

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 Subcommittee –

Motion to recommend to the City Council to approve the recommendation of the Ordinance Subcommittee to direct the City Attorney to prepare an Ordinance to amend Title 8 Section 8-5-4 I. of the Taylorville City Code pertaining to sewer tap repairs

Lake/Airport –

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance and make the required changes to Title 7 in the Lak Taylorville Code Book to eliminate the language referring to waiting lists for Lake Lots, Campgrounds, and Boat Docks and replace that language with “obtaining same by using a lottery system with Taylorville residents being in the first lottery and non-residents following in a separate lottery”

Motion to recommend to the City Council to approve ordering the hard-wired card reader from EPay at no charge and having the Lake Department purchase the materials needed to run the wires and install the weatherproof box at a cost not to exceed \$2,500.00

Motion to recommend to the City Council to approve the purchase of metal signs for the Marina, Campground, and Tent areas at a cost not to exceed \$1,000.00

Finance –

Motion to recommend to the City Council to approve the Lighting Audit with Jarvis Electric

Motion to recommend to the City Council to reimburse Maggie Tarr in the amount of \$2,500.00 to be paid from the BDD Fund, with the stipulation that the designs become property of the City of Taylorville

Motion to recommend to the City Council to approve the contribution of \$10,000.00 to the Veteran’s Memorial, payable from the Hotel/Motel Tax, Agency Contributions line item

Motion to recommend to the City Council to accept the Audit Report as presented at the Finance Committee Meeting held on October 5, 2020

Motion to recommend to the City Council to authorize up to \$20,000.00 from the Street Maintenance Line Item to repair vehicles as necessary and prepare specifications to bid and purchase heavy duty tandem vehicles

Motion to recommend to the City Council to change the date of the November Finance/Ordinance Committee meetings to Wednesday, November 18, 2020

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 the City Attorney to amend the UTV Ordinance to extend the timeframe to year-round and remove sun down to sun up and to bring the Ordinance back to Committee for further review of cost prior to renewal period

Motion to recommend to the City Council to draft an Ordinance to amend the City Code to include car port recommendations and restrictions as discussed at the September 17, 2020 Ordinance Committee Meeting

Motion to approve and/or ratify payment of bills (\$206,832.52)

- 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
Andrea Conrath
Andy Goodall
Matt Adermann
Dwayne Wheeler
Geoffrey Ortman
Mike Tennant
David Speagle
Mike Mann
Reggie Benton
Kellie Hamell

Breeze Courier
Herald & Review
WTIM
WICS
WAND
State Journal Register
Chamber of Commerce
Downtown Taylorville.org
Pastor Curtis Franks
NewWave Communications
WCFN
Nick Hackney
Alan Mills
Bill Jones
Matt Whalen

NOTICE

This Meeting will be held with respect to the “Social Distancing Guidelines”; and will be conducted remotely, in whole or in part, by video and/or audio conferencing and recording and/or by teleconference.

Because of the Governor’s “warning wave” of the spread of Covid-19, members of the general public (except for City officials, officers, and employees and members of the press) are prohibited from attending this meeting in person.

However, any person who wishes to address the City Council during this meeting may send an email during this meeting to the Mayor at mayorbarrv@taylorville.net. If timely received, your email will be addressed during the subparagraph (g) of 5 ILCS 120/2.06 “general public comments” portion of the Agenda.

AGENDA

AGENDA – City Council Meeting – November 2, 2020

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 the Public Hearing held October 19, 2020
Minutes of the regular meeting held October 19, 2020

Ordinance – An Ordinance Amending the Zoning Classification of Certain Property
(re: Jeffrey Peabody – 605 E. Park Property)

Ordinance – An Ordinance Amending Paragraph I. of Section 8-5-4 of Chapter 5, Title 8
of the Taylorville City Code (re: liability of property owner for building sewer repairs)

Ordinance – An Ordinance Amending Subparagraph i) of Paragraph J. and Deleting
Subparagraph N. of Section 6-9-4 and Section 6-9-10 All of Chapter 9 to Title 6 of
the Taylorville City Code (re: some UTV regulations)

Ordinance – An Ordinance Amending Subparagraph A and B of Section 7-1-4 and
Subparagraph G. of Section 7-2-1 of Taylorville City Code (re: lottery system for
leases for lake lots, campsites, and boat docks)

Ordinance – An Ordinance Amending Paragraph D. of Section 3-3-13 of Chapter 3 of Title
3 of the Taylorville City Code (re: allowing Class B liquor license holders to deliver
online liquor sales to its customers outside its business building premises)

Motion to bid and/or advertise the Working Foreman position at the Cemetery

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:

No Committee Meetings were held in this time period.

Motion to approve and/or ratify payment of bills (\$425,477.48)

- 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
	Andrea Conrath	WAND
	Andy Goodall	State Journal Register
	Matt Adermann	Chamber of Commerce
	Dwayne Wheeler	Downtown Taylorville.org
	Geoffrey Ortman	Pastor James Jones
	Mike Tennant	NewWave Communications
	David Speagle	WCFN
	Mike Mann	Nick Hackney
	Reggie Benton	Alan Mills
	Kellie Hamell	Bill Jones

NOTICE

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However, any person who wishes to address the City Council during this meeting may send an email during this meeting to the Mayor at mayorbarry@taylorville.net. If timely received, your email will be addressed during the subparagraph (g) of 5 ILCS 120/2.06 “general public comments” portion of the Agenda.

6:00 P.M. Finance Committee Meeting

AGENDA

AGENDA – City Council Meeting – November 16, 2020

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Curtis Franks, Crossroads Apostolic Church
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held November 2, 2020

Minutes of the Personnel Committee Meeting held November 9, 2020

Minutes of the Emergency Services Committee Meeting held November 9, 2020

Motion to approve the low bid for Liquid Aluminum Sulfate from Chemtrade for a price of \$410.00 per dry ton

Motion to approve the low bid for Liquid Chlorine from DPC Enterprises for a price of \$539.00 per ton

Motion to approve the low bid for CO2 from Airgas for a price of \$220.00 per ton

Motion to approve the low bid for Powdered Activated Carbon from Brenntag Mid-South for a price of \$.868 per lb.

Motion to approve the low bid for Hydroflousilicic Acid from Brentagg Mid-South for a price of \$.299 per lb.

Motion to approve the low bid for Acetic Acid from Hawkins for a price of \$.31 per lb.

Motion to approve \$10,000.00 Contribution to the Veteran’s Memorial at Lake Taylorville from the Hotel/Motel Fund

Motion to bid and/or advertise Heavy Equipment B position in the Cemetery Department

Motion and/or motions regarding the Downtown Taylorville Promotional Advertising from the November 16, 2020 Finance Committee Meeting

Motion to move the Street and Sewer Committee and Public Facilities Meeting to Tuesday, November 24, 2020

Discussion of Potential Covid Mitigations

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 bid and/or advertise one(1) Plant Operator 1 position in the Water Department

Motion to recommend to the City Council to promote Derek McConnell to a Heavy Equipment Operator in the Water Department

Motion to recommend to the City Council to promote Tammy Rogers to an Office Level II in the City Clerk's Office

Emergency Services -

Motion to recommend to the City Council to approve the purchase of three (3) pagers at a cost not to exceed \$2,457.00 for the Fire Department

Motion to recommend to the City Council to purchase one (1) set of turnout gear for Firefighter Call at a cost not to exceed \$2,087.00 from Mac's Fire & Safety

Motion to approve and/or ratify payment of bills (\$297,377.02)

- 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	Breeze Courier
All Aldermen	Herald & Review
Attorney Romano	WTIM
Jacque Nation	WICS
Andrea Conrath	WAND
Andy Goodall	State Journal Register
Matt Adermann	Chamber of Commerce
Dwayne Wheeler	Downtown Taylorville.org
Geoffrey Ortman	Pastor Curtis Franks
Mike Tennant	NewWave Communications
David Speagle	WCFN
Mike Mann	Nick Hackney
Reggie Benton	Alan Mills
Kellie Hamell	Bill Jones
	Matt Whalen

NOTICE

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AGENDA

TAYLORVILLE CITY COUNCIL SPECIAL CITY COUNCIL MEETING

TUESDAY, NOVEMBER 24, 2020

CITY COUNCIL CHAMBERS

AT 5:45 P.M.

1. Motion to direct the City Clerk’s Office to prepare an Ordinance that, pursuant to the Truth-in-Taxation Act, the sum of \$3,100,217.83 for the City’s current Fiscal Year 5/1/2020 to 4/30/2021 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 \$288,973.83 for the Taylorville Public Library.
 - 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
Christian Nelson

NOTICE

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Because of the Governor’s “warning wave” of the spread of Covid-19, members of the general public (except for City officials, officers, and employees and members of the press) are prohibited from attending this meeting in person.

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AGENDA

AGENDA – City Council Meeting – December 7, 2020

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Youth of the Month

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Finance Committee Meeting held November 16, 2020
Minutes of regular meeting held November 16, 2020
Minutes of the Finance Committee Meeting held November 18, 2020
Minutes of the Special City Council Meeting held November 24, 2020
Minutes of the Street and Sewer Committee Meeting held November 24, 2020
Minutes of the Public Facilities Committee Meeting held November 24, 2020

Ordinance – Annual Abatement Ordinance

Ordinance – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between the City of Taylorville and Coker Family Inc. (dba Battery Specialists + Golf Carts)

Ordinance – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between the City of Taylorville and Downtown Taylorville.org

Resolution – re: 2020 Agreement with Taylorville Fire Protection District

Discussion and/or motions regarding Enterprise Fleet Leasing

Discussion and/or motions regarding Mortgage/Lease Grants for Businesses within the Business Development District

Discussion and/or motions regarding Burn Ban

Discussion and/or motions regarding demolition of 207 West Main Cross

Discussion and/or motions regarding Bidding of Tree Cutting Services for City

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, 2021 to December 31, 2021 Workers Compensation Policy Renewal Premium of \$231,277.00 from Illinois Public Risk Fund

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 proceed with hiring Graham and Hyde Architects, Inc. to proceed with the preparation of the specifications and to proceed with the bidding process for a new roof on two sections of the Municipal Building

Street and Sewer –

Motion to recommend to the City Council to allow the City to start the culvert repairs at #5 Lakeview Road for a total amount of \$3,495.54, to be paid for out of Ward IV

Motion to recommend to the City Council to approve Vandevanter Engineering to install a new impeller on the High School Lift Station pump at a cost not to exceed \$ 7,404.97

Motion to recommend to the City Council to amend the existing agreement with Benton & Associates to include engineering on West Main Cross from Webster to Houston

Motion to recommend to the City Council to direct the Mayor to sign the Energy Efficiency Program Agreement with Ameren Illinois for a total cost not to exceed \$9,009.00

Motion to approve and/or ratify payment of bills (\$351,912.85)

- 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
Andrea Conrath
Andy Goodall
Matt Adermann
Dwayne Wheeler
Geoffrey Ortman
David Speagle
Mike Mann
Kellie Hamell
Reggie Benton

Breeze Courier
Herald & Review
WTIM
WICS
WAND
State Journal Register
Chamber of Commerce
Main Street Inc.

NewWave Communications
WCFN
Nick Hackney
Christian Nelson
Bill Jones

AGENDA

AGENDA – City Council Meeting – December 21, 2020

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation

Pledge of Allegiance

Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held December 7, 2020

Minutes of the Lake/Airport Committee Meeting held December 10, 2020

Minutes of the Ordinance Committee Meeting held December 17, 2020

Minutes of the Finance Committee Meeting held December 17, 2020

Ordinance – Ordinance Making the Annual Tax Levy for May 1, 2020 – April 30, 2021

Ordinance – An Ordinance Approving and Authorizing the Execution of an Amendment to the Business District Agreement by and between the City of Taylorville and Nathan Shanks

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 Florinda Guerriero

Ordinance – An Ordinance Approving and Authorizing the Execution of a First Amendment to the Tax Increment Financing (TIF) District Redevelopment Agreement by and between the City of Taylorville and Stuller, Inc. and Wilma M. Stuller Motes, as Trustee of the Wilma M. Stuller Trust

Motion to approve 2021 MFT Estimate of Maintenance cost in the amount of \$208,950.00

Motion to approve 2021 MFT Maintenance Engineering in the amount of \$7,309.00

Resolution - for 2021 Maintenance Under the Illinois Highway Code

Motion to approve Revised PE Agreement for MFT Funds in the total amount of \$209,080.00

Resolution – Supplemental Resolution for Improvement Under the Illinois Highway Code

Motion to approve the Bidding and Construction Engineering Agreement for East Main Cross Street Improvements to be funded through the DCEO Rebuild Illinois Grant for a total amount of \$115,000.00

Motion to allow Yard Heating & Cooling to replace Heat Exchangers in four(4) separate units within the Municipal Building at a cost not to exceed \$8,703.39

Motion to approve the Professional Services Agreement by and between the City of Taylorville and Milano and Grunloh Engineers, LLC at a net cost of \$2,500.00 to the City of Taylorville for the Administration of the CDBG Grant Agreement with DCEO

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:

Lake/Airport –

Motion to recommend to the City Council to direct the City Attorney to make the attached changes to the Campground and Lake Lot leases, including wording reflecting changes previously passed by the City Council

Motion to recommend to the City Council to direct the City Attorney to remove the word “vinyl” from the current lease to allow for any type of shed approved by the Lake Superintendent

Ordinance -

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to modify City Code Title 8 of Section 8-5-4 I to include the proposed modifications as presented

Finance –

Motion to recommend to the City Council to authorize Benton & Associates to prepare bid specifications for the demolition of 207 West Main Cross at a cost not to exceed \$5,000.00, with the property owner being held responsible for this and all costs

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

Motion to approve and/or ratify payment of bills (\$240,950.00)

- 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
	Andrea Conrath	WAND
	Andy Goodall	State Journal Register
	Matt Adermann	Chamber of Commerce
	Dwayne Wheeler	Main Street Inc.
	Geoffrey Ortman	WCFN
	David Speagle	NewWave Communications
	Mike Mann	Bill Jones
	Kellie Hamell	Nick Hackney
	Reggie Benton	Christian Nelson
		Lee Beckman
		Election Candidates