

AGENDA

AGENDA – City Council Meeting – January 4, 2021

7:00 P.M. Regular Council Meeting

Invocation

Pledge of Allegiance

Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held December 21, 2020

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)

Motion to approve the permanent boat dock on Lake Taylorville at 2701 Eastwood Drive

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:

There were no Committee Meetings during this time

Motion to approve and/or ratify payment of bills (\$113,380.88)

- 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
Mike Tennant
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
Bill Jones
Christian Nelson

AGENDA(AMENDED)

AGENDA – City Council Meeting – **TUESDAY**, January 19, 2021

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 January 4, 2021

Minutes of the Emergency Services Committee Meeting held January 7, 2021

Minutes of the Personnel Committee Meeting held January 7, 2021

Minutes of the Water/Environmental Committee Meeting held January 14, 2021

Minutes of the Lake/Airport Committee Meeting held January 14, 2021

DowntownTaylorville.org Update

Ordinance – An Ordinance Directing and Authorizing a Water Tower Television

Receiving Antenna Agreement with Computer Techniques, Inc.

Resolution – re: Commercial Fish Removal Program

Motion to approve Partial Pay Request #1 for the RP Lumber Sewer Extension in the amount of \$53,725.50, per approval of the City Engineer, pending receipt of lien waivers from Excavating Partners, Inc.

Motion to approve Contract Change Order #1 for the RP Lumber Sewer Extension increase in the amount of \$750.00 per approval by the City Engineer

Motion to approve the Taylorville Commercial and Industrial Park Final Plat and accept the irrevocable letter of credit submitted by TDA subject to the terms and conditions for completion of the recommended items #3-5 under the “General Comments” section of the City Engineer’s September 29, 2020 letter addressed to the City Clerk

Motion to approve the Class O Liquor License for MG Gaming, LLC to be located at **120 North Main**

Discussion and/or motions regarding Police Jiu Jitsu training

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 Police Chief Wheeler to purchase one IR Night Vision at a cost not to exceed \$1,299.00

Motion to recommend to the City Council to allow Police Chief Wheeler to purchase three Portable Alcohol Breath Testers at a cost of \$159.99 each

Motion to recommend to the City Council to allow Police Chief Wheeler to purchase Enclosed Evidence Technician Trailer at a cost not to exceed \$15,000.00

Motion to recommend to the City Council to allow Fire Chief Adermann to apply for the OSFM Grant for the purchase of turnout gear

Motion to recommend to the City Council to allow Fire Chief Adermann to order three chain saws at a cost not to exceed \$4,500.00

Personnel –

Motion to recommend to the City Council to bid and/or advertise one (1) Laborer position at the Lake Department

Motion to recommend to the City Council to bid and/or advertise one (1) Office Level 1 position in the Water Collection Office in the Water Department

Motion to recommend to the City Council to promote Lucia Fox to an Office Level III in the Water Collection Office of the Water Department

Motion to recommend to the City Council to pay Officer Greg Just, Officer Rachel Priddy, and Officer Jody Grove holiday pay owed for Veteran's Day(November 11, 2020), Thanksgiving Day(November 26, 2020), day after Thanksgiving(November 27, 2020), Christmas Eve(December 24, 2020) and Christmas Day(December 25, 2020) as well as continuing all holiday pay for these three police officers moving forward

Water/Environmental –

Motion to recommend to the City Council to approve HBO Goodall to pay the judgement amount of \$10,939.18 to the City of Taylorville to release the lien on the property located at 1423 West Adams Street

Motion to recommend to the City Council to approve the low bid for hydrogen peroxide from Brenntag Mid-South for a price of \$0.25 per lb.

Motion to recommend to the City Council to approve the low bid for phosphoric acid to Hawkins Chemical for a price of \$0.7131 per lb.

Motion to recommend to the City Council to approve the low bid for service line materials to Schulte Supply for a price of \$25,690.60

Motion to recommend to the City Council to approve the draft agreement to allow CTI to place an antenna on the High School Water Tower at a cost of \$200.00 per month for twelve months, with a 3% yearly escalator, and to adopt the Ordinance with said agreement

Lake/Airport –

Motion to recommend to the City Council to approve the changes made by City Attorney Romano to the 2021-2022 Lake Lot and Campground Leases

Motion to recommend to the City Council to begin the bid process for Cabin Cleaning and Sanitation Services for the Lake for the 2021/2022 season

Motion to recommend to the City Council to approve the agreement between the City of Taylorville and Fairl Lane for fish removal from Lake Taylorville at a rate of \$.05 per pound for Carp and Buffalo if no live truck is used, or \$.10 if a live truck is used

Motion to recommend to the City Council to bid and/or advertise the Lake Marina Clerk permanent part-time position

Motion to approve and/or ratify payment of bills (\$214,530.98)

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ADJOURNMENT

cc: Mayor Barry
All Aldermen
Attorney Romano
Jacque Nation
Andrea Conrath
Andy Goodall
Matt Adermann
Dwayne Wheeler
Geoffrey Ortman
David Speagle
Mike Mann
Mike Tennant
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
Steve Craggs

AGENDA

AGENDA – City Council Meeting – Monday, February 1, 2021

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 January 19, 2021
Minutes of the Finance Committee Meeting held January 21, 2021
Minutes of the Public Facilities Committee Meeting held January 28, 2021
Minutes of the Street and Sewer Committee Meeting held January 28, 2021

Plan Commission Recommendations

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between the City of Taylorville, Illinois and Lee and Dyanne Skinner

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between the City of Taylorville, Illinois and Christian County Coal Mine Museum

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

Ordinance – Approving and Authorizing the Execution of an Amendment to the Business Development District Agreement by and between the City of Taylorville, Illinois and DowntownTaylorville.org

Ordinance – Amend Paragraph H of Section 9-1-1 of the Taylorville City Code (re: carport accessory building)

Resolution – Adoption of the Christian County Multi-Jurisdictional All Hazards Mitigation Plan

Motion to approve the Taylorville Commercial and Industrial Park Final Plat and accept the irrevocable letter of credit submitted by TDA subject to the terms and conditions for completion of the recommended items #3-5 under the “General Comments” section of the City Engineer’s September 29, 2020 letter addressed to the City Clerk

Motion to approve Change Order for Franklin Street Sewer Project

Motion to bid and/or advertise Office Level I position in the Clerk’s Office to fill vacancy created due to retirement of current employee

Discussion and/or motions related to Demolition of 207 West Main Cross

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 Application for BDD Benefits from Lee and Dyanne Skinner for the property located at 122 West Market in the amount of \$12,948.99

Motion to recommend to the City Council to approve the Application for BDD Benefits for the Christian County Coal Mine Museum in the amount of \$6,413.30

Motion to recommend to the City Council to approve the Application for BDD Benefits for Halla LLC/Nevzat Dilipi in the amount of \$35,000.00

Motion to recommend to the City Council to approve the Application for BDD Benefits for Charles Sampson in the amount up to \$50,000.00, subject to clear title transfer from Aaron Camatti to Charles Samson and release of lien from the State of Illinois

Public Facilities -

Motion to recommend to the City Council to allow Benton & Associates to prepare bid specifications for the Police Parking Lot, at a cost not to exceed \$1,000.00

Street & Sewer -

Motion to recommend to the City Council to approve Downtowntaylorville.org 2021 Calendar of Events as presented

Motion to recommend to the City Council to allow Superintendent Mann to purchase two trench boxes from Luby Shoring Services at a cost not to exceed \$18,196.00 plus freight, with possible reimbursement for one trench box from the Safety Committee

Motion to recommend to the City Council to allow Superintendent Mann to repair the sewer camera at a cost of \$1,466.63

Motion to recommend to the City Council to approve the tentative schedule for the repaving of alleyways project as follows: March 1, 2021 take to City Council to authorize to advertise for bids, with City Attorney Romano's review, April 1, 2021 open bids, April 5, 2021 award project at City Council, and May 3, 2021 start construction

Motion to recommend to the City Council to have Vandevanter Engineering install a new control panel on Cleveland/Long Lift Station at a cost not to exceed \$23,466.70

Motion to recommend to the City Council to allow Morrison Electric to install a new generator on the Cleveland/Long Lift Station in the amount of \$6,956.13

Motion to recommend to the City Council to extend the current contract with Waste Management as proposed with a 1% increase for the first year and 3.5% increase for the remaining two years

Motion to recommend to the City Council to approve Clean-up Days of March 13 and March 27, 2021

Motion to recommend to the City Council to accept the changes as presented by Superintendent Mann for the number of tickets required to dispose of larger items at the City Dump as follows: trash bags would remain one ticket, mattresses would require two tickets, and large and fluff items, such as couches, chairs, tables, etc. would require five tickets

Motion to approve and/or ratify payment of bills (\$251,376.11)

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ADJOURNMENT

cc: Mayor Barry
All Aldermen
Attorney Romano
Jacque Nation
Andrea Conrath
Andy Goodall
Matt Adermann
Dwayne Wheeler
Geoffrey Ortman
David Speagle
Mike Mann
Mike Tennant
Kellie Hamell
Reggie Benton

Breeze Courier
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Main Street Inc.
NewWave Communications
WCFN
Nick Hackney
Bill Jones
Christian Nelson

AGENDA

AGENDA – City Council Meeting – **TUESDAY**, February 16, 2021

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 the Public Hearing held February 1, 2021
Minutes of regular meeting held February 1, 2021
Minutes of the Personnel Committee Meeting held February 4, 2021
Minutes of the Emergency Services Committee Meeting held February 4, 2021
Minutes of the Lake/Airport Committee Meeting held February 11, 2021
Minutes of the Water/Environmental Committee Meeting held February 11, 2021

Ordinance – An Ordinance Amending Section 8-5-6 A.2. of the Taylorville City Code
(re: increasing wastewater volume changes)

Ordinance – An Ordinance Amending Paragraph A., B., C., and F. of Section 4-3-7 of the
Taylorville City Code (re: ticket prices and regulation of garbage and refuse at Street
Department facility)

Motion to approve Final Payment Request for Entler Excavating Co. for work completed on
the Vollentine’s Addition – Ward III Storm Sewer Project in the amount of
\$23,394.16 for retainage; project is 100% complete per Engineer

Motion to approve the Class B/Class O Liquor Licenses for Discount Liquor Taylorville, Inc.
(packaged liquor store with video gaming room) to be located at 1209 Cheney Street

Motion and/or motions from the February 16, 2021 Water Committee Meeting

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 implement the Paycor timekeeping/payroll
system with the cost of \$19,197.50 for year one and \$22,690.00 for years two and
three

Motion to recommend to the City Council to recommend to hire twenty (20)
summer/seasonal help for the 2021 season

Emergency Services –

Motion to recommend to the City Council to approve removal of the City of Taylorville Fire
Department from the title of the 2007 Super Duty Cab

Motion to recommend to the City Council to allow Fire Chief Adermann to purchase tires for Truck 1 from Neal Tires at a cost of \$5,476.56

Motion to recommend to the City Council to allow Fire Chief Adermann to purchase the ESO Reporting System at a cost of \$7,855.00, with \$6,070.00 from equipment and \$1,785.00 from training line items

Lake/Airport –

Motion to recommend to the City Council to forward to the Personnel Committee a request to fill the Permanent Part-time Lake Patrol position

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to allow for the sale of the 1997 Chevy 1500 Full Wheel Pickup Truck

Motion to recommend to the City Council to direct the City Attorney to make the changes as stated to the 2022/2023 Lake Lot lease

Motion to recommend to the City Council to direct the City Attorney to make the changes as stated to the 2022/2023 Campground lease

Motion to recommend to the City Council to award the bid for Cabin Cleaning to Ellen Samson for \$21.00 per cabin for the 2021/2022 and 2022/2023 Lake season

Motion to recommend to the City Council to award the bid for Sanitation Services to Nolen Plumbing for \$80.00 per week for the 2021/2022 and 2/2202023 Lake season

Motion to recommend to the City Council to approve the quote from Altman Monitoring Solutions to install keyless entry locks on the Cabins for a cost not to exceed \$3,600.00

Motion to approve and/or ratify payment of bills (\$248,756.60)

- 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	NewWave Communications
	David Speagle	WCFN
	Mike Mann	Nick Hackney
	Mike Tennant	Christian Nelson
	Kellie Hamell	Bill Jones
	Reggie Benton	

AGENDA

AGENDA – City Council Meeting – Monday, March 1, 2021

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 the Water Committee Meeting held February 16, 2021

Minutes of regular meeting held February 16, 2021

Minutes of the Ordinance Committee Meeting held February 18, 2021

Minutes of the Finance Committee Meeting held February 18, 2021

Minutes of the Street and Sewer Committee Meeting held January 25, 2021

Minutes of the Public Facilities Committee Meeting held January 25, 2021

Christian County Jail Presentation by Sheriff Kettlekamp

Plan Commission Recommendations

Ordinance – An Ordinance Amending Sections 10-9-7 A.1.d and Paragraph H of Section 9-1-1 of the Taylorville City Code(re: building permits and fees for certain detached accessory buildings)

Ordinance – An Ordinance Approving and Authorizing the Execution of a Business Redevelopment District No. 1 Redevelopment Agreement by and between the City of Taylorville, Illinois and Lee and Dyanne Skinner (Phase 2 of 122 W. Market St. Project)

Ordinance – An Ordinance Authorizing the Sale of Personal Property Owned by the City of Taylorville (ie. 1997 Chevrolet 1500 Full Wheel Pickup Truck)

Ordinance – An Ordinance Amending the Zoning Classification of Certain Property (re: Nicholas H. Root and Denise R. Root – 822 E Vine St Property)

Resolution – Intergovernmental Agreement with Charleston

Motion to approve the appointment of Lisa Cope to the Library Board

Motion to approve the USDA Grant Application for the purchase of a new police car

Motion to approve Pay Request #1 for the Vollandines Addition – Ward III Franklin Street Storm Sewer Project in the amount of \$44,235.00, lien waiver in that amount has been received; Engineer has certified work has been satisfactorily completed

Motion to approve the recommendation of the Board of Fire and Police Commissioners to hire one (1) lateral hire Police Officer

Motion to approve the Proposal with Team Company dba StaffQuick for hiring of three (3) Seasonal Staff in the Cemetery and Lake Departments

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 proceed with the demolition of 510 North Cottage, after March 1, 2021 deadline for improvements has passed, with dumpsters to be paid by Ward I, with all costs for demolition including but not limited to dumpsters, legal fee, labor, and equipment costs to be included in a lien placed on the property

Finance -

Motion to recommend to the City Council to approve a Business Development District Redevelopment Agreement between the City of Taylorville and George and Tina Coughlan dba Two Brothers Tuckpointing to provide repairs to the building located at 207 West Main Cross in the form of a forgivable loan in the amount up to \$70,000.00, provided requisite proof of insurance, release of lien, and transfer of ownership or property are provided; funds to be paid out periodically as work is completed and inspected

Motion to recommend to the City Council to approve the Application for BDD Benefit from Lee and Dyanne Skinner for the property located at 122 West Market in the amount of \$4,725.43

Motion to recommend to the City Council to approve Benton & Associates to prepare an updated Business Development District map, with the cost to be paid from the BDD Fund

Motion to recommend to the City Council to approve the purchase of 8 trucks for the Street and Sewer and Lake Departments at a cost not to exceed \$750,000, to be financed at a rate of no more than 1.6% over a five-year loan period; one(1) Water Department truck to be purchased through the Water Fund

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

Street & Sewer -

Motion to recommend to the City Council to bid Curb & Guttering Replacements, Sidewalk Replacements, Concrete, and Gasoline and Diesel Fuel with modifications

Motion to recommend to the City Council to allow Superintendent Mann to purchase a new copier from Watts Copy Systems Inc. at a price not to exceed \$3,296.00 plus a monthly maintenance fee of \$34.95

Motion to recommend to the City Council to forward to the Personnel Committee to allow Superintendent Mann to hire one employee for the Sewer Department

Public Facilities

Motion to recommend to the City Council to reject the bid from Phil Tullis Excavating Inc. in the amount of \$63,325.00 to repave the Police Department parking lot and rebid this at a later date

Motion to approve and/or ratify payment of bills (\$145,036.85)

Motion to go into closed session, pursuant to 5 ILCS 120/2 (c)(1) and (c)(3) to discuss the performance of the Human Resource Manager Andrea Conrath, 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 Human Resource Manager and/or any and all subject matters relating thereto and/or any of the aforesaid subject matters 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
All Aldermen
Attorney Romano
Jacque Nation
Andrea Conrath
Andy Goodall
Matt Adermann
Dwayne Wheeler
Geoffrey Ortman
David Speagle
Mike Mann
Mike Tennant
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NewWave Communications
WCFN
Nick Hackney
Bill Jones
Christian Nelson
Sheriff Kettlekamp
Dave DeRocchi
George & Tina Coughlan

AGENDA

AGENDA – City Council Meeting – Monday, March 15, 2021

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation

Pledge of Allegiance

Roll Call

Oath of Office – Police Officer Nickolas Todd

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held March 1, 2021

Minutes of the Emergency Services Committee Meeting held March 4, 2021

Minutes of the Personnel Committee Meeting held March 4, 2021

Minutes of the Water/Environmental Committee Meeting held March 11, 2021

Minutes of the Lake/Airport Committee Meeting held March 11, 2021

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)

Resolution – to approve Agreement with Team Company dba StaffQuick

Motion to approve the purchase of a Ford F350 Regular Cab(F3H) Chassis for the Water

Department from Bob Ridings Ford using 2021 Governmental Pricing at a cost

of \$35,632.00, and to waive formal bidding process

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 Police Chief Wheeler to purchase a Cellebrite System at a cost to the City of \$10,965.00, with the States Attorney's Office paying \$5,000.00, for a total of \$15,965.00; and to approve the purchase of two license plate readers at a cost of \$17,390.00, for a combined total for the City of \$28,355.00

Motion to recommend to the City Council to forward the FY2021/2022 ESDA and FY2021/2022 Fire Department Budget to the Finance Committee with discussed amendments

Personnel –

Motion to recommend to the City Council to bid and/or advertise Office Level 1 position in the Water Billing Office

Motion to recommend to the City Council to hire one(1) new lateral Police Officer

Water/Environmental –

- Motion to recommend to the City Council to approve a renewal of the generator contract with Altorfer for another five years at a cost not to exceed \$8,940.00
- Motion to recommend to the City Council to forward the Novo Work Order-Asset Management software subscription services agreement to the City Attorney for approval
- Motion to recommend to the City Council to forward the proposed FY 2021/2022 Water Budget to the Finance Committee

Lake/Airport –

- Motion to recommend to the City Council to forward the FY 2021/2022 Airport Budget to the Finance Committee
- Motion to recommend to the City Council to direct the City Attorney to make the appropriate changes to the current lease to reflect that upon Superintendent approval, Portable Cabins with no permanent foundation will be allowed on Lake Lots and/or Campgrounds
- Motion to recommend to the City Council to allow Lake Superintendent Ortman to seek bids for the four parcels of Lake Taylorville Farmland totaling 27.02 acres for the 2022 through 2026 Crop Years(5-year lease term)
- Motion to recommend to the City Council to approve the changes to the 2022 Lake Lot Leases as presented by City Attorney Romano
- Motion to recommend to the City Council to forward the proposed FY 2021/2022 Lake Budget to the Finance Committee

Motion to approve and/or ratify payment of bills (\$435,354.22)

- 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.

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	NewWave Communications
	David Speagle	WCFN
	Mike Mann	Nick Hackney
	Mike Tennant	Christian Nelson
	Kellie Hamell	Bill Jones
	Reggie Benton	

AGENDA

TAYLORVILLE CITY COUNCIL SPECIAL CITY COUNCIL MEETING

THURSDAY, MARCH 18, 2021

CITY COUNCIL CHAMBERS

AT 5:30 P.M.

1. Discussion of and motion to adopt An Ordinance to Provide for the Lease/Purchase of Eight Motor Vehicles with Equipment and Accessories for the Street and Sewer and Lake Departments and Authorizing Borrowing of Funds
- 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
Elected Officials Candidates

6:00 P.M. – Lake Committee

6:30 P.M. – Public Hearing/Plan Commission – ReZone - 1209 N. Cheney

AGENDA

AGENDA – City Council Meeting – Monday, April 5, 2021

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 Public Hearing held March 15, 2021

Minutes of the regular meeting held March 15, 2021

Minutes of the Finance Committee Meeting held March 18, 2021

Minutes of the Ordinance Committee Meeting held March 18, 2021

Minutes of the Cemetery Board of Managers Meeting held March 22, 2021

Minutes of the Street and Sewer Committee Meeting held March 25, 2021

Minutes of the Personnel Committee Meeting held April 1, 2021

Minutes of the Emergency Services Committee Meeting held April 1, 2021

Recognition of Volunteer FireFighter Ted Chapman

Smalltown Taylorville Update

Plan Commission Recommendations

Ordinance – An Ordinance Amending the Zoning Classification of Certain Property
(re: Shamsheer Sargodhia – 1209 N. Cheney St. Property)

Ordinance – An Ordinance Approving and Authorizing the Execution of a Business
Development District No. 1 Redevelopment Agreement by and between City of
Taylorville and Stephen Craggs (dba Craggs Realtors)

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

Ordinance – An Ordinance Approving and Authorizing the Execution of a Business
Development District No. 1 Redevelopment Agreement by and between City of
Taylorville and Brad Tullis (dba Hillcrest Properties) and Phil Tullis Excavating, Inc

Resolution – re: Novo Solutions Master Subscription Services Agreement

Resolution – re: Tyler Technologies Software as a Service Agreement

Motion and/or motions from the April 5, 2021 Lake Committee Meeting

Motion to approve the Special Events Permit for Red Bland Little League Parade to be held
on April 24, 2021 at 10:00 A.M.

Motion to approve the low bid from P.H. Broughton & Sons, Inc. for the 2021 Alleys and
N. Cherokee Street Improvements in the amount not to exceed \$138,615.75, pending
receipt of signed contract, performance and payment bond and insurance certificates

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 decrease the Liquor License Fees by 50% at pour establishments only, to be determined by the Liquor Commissioner
- Motion to recommend to the City Council to pay \$500.00 to businesses that apply and qualify from the BDD Lease Payment Grant Program to assist with rent or lease payments
- Motion to recommend to the City Council to increase the amount allocated in the Business Development District Tax Funds for Downtown projects to \$250,000.00
- Motion to recommend to the City Council to allocate \$250,000.00 for stand-alone Redevelopment Projects funds from the Business Development District Tax Fund
- Motion to recommend to the City Council to approve the Business Development District Redevelopment Agreement between the City of Taylorville and Brad Tullis in the amount of \$50,000.00 for construction of a new building at 1316 East Park Street
- Motion to recommend to the City Council to approve the Business Development District Redevelopment Agreement between the City of Taylorville and Joe Curvey in the amount of \$4,000.00 for brick work at 108 South Main
- Motion to recommend to the City Council to approve the Business Development District Redevelopment Agreement between the City of Taylorville and Steve Craggs in the amount of \$16,132.33 for repairs at 650 North Webster
- Motion to recommend to the City Council to purchase Executime by Tyler Technologies at a cost of \$14,535.00 for the first year, then \$5,955.00 annually
- Motion to recommend to the City Council to forward the FY 2021/2022 ESDA, Fire, Police, Water, Lake and Airport Budgets to the City Treasurer for further refinement

Ordinance -

- Motion to recommend to the City Council to forward the FY2021/2022 Health & Safety Budget to the Finance Committee

Cemetery Board –

- Motion to recommend to the City Council to purchase the John Deere X750 Diesel Lawn Tractor from Sloan Implement in the amount of \$8,900.00 with the money coming from the Perpetual Care Fund interest in the FY2020/2021 Budget
- Motion to recommend to the City Council to accept and refer the proposed FY2021/2022 Oak Hill Cemetery budget to the Finance Committee
- Motion to recommend to the City Council to leave the \$51,515.69 from the matured CD in the Cemetery checking account

Street and Sewer –

- Motion to recommend to the City Council to approve the Special Event Request for “Turn Our Town Teal” ribbons to be placed around the outside of the Square
- Motion to recommend to the City Council to approve the request and issue a Special Event Permit for the Homecoming Parade on Wednesday, April 14, 2021
- Motion to recommend to the City Council to approve the request and issue a Special Event Permit for the Graduation Parade to be held on Friday, May 21, 2021
- Motion to recommend to the City Council, if no objection from the Cemetery Board, the approval of “Cemetery Visitor Parking Only” signs to be posted along the South side of Gandy Street
- Motion to recommend to the City Council to approve the request of Oak Hill Cemetery to close Cherokee Street for Memorial Day Services May 27, 2021 from 6:30 – 11:00 A.M.

Motion to recommend to the City Council to approve the repair of the backhoe at a cost not to exceed \$1,860.80

Motion to recommend to the City Council to forward the FY 2021/2022 Street, Sewer, Garbage, and MFT Budgets to the Finance Committee

Motion to recommend to the City Council to forward to the Personnel Committee the request to Bid and/or Advertise the position of Equipment Operator 1 for the Street Department

Motion to recommend to the City Council to accept and award the bid from P.H. Broughton & Sons for bituminous patch material (M19) for \$49,230.00; and to accept and award the bid from Louis Marsh, Inc for bituminous patch (CA15) chip mix for \$33,250.00 and bituminous mixture for stabilized base CA7 mix for \$58,500.00

Motion to recommend to the purchase (8) 55 gallon drums of Evoluer 4-4 from Mug-A-Bug at a cost not to exceed \$15,000.00

Motion to recommend to the City Council to accept the bid from CCI RediMix of \$115.00 per cubic yard, with a less than 4 yard delivery charge of \$50.00 for Curb and Gutter-SI mix and \$112.00 per cubic yard, with a less than 4 yard delivery charge of \$50.00 for Sidewalk-6 bag mix

Motion to recommend to the City Council to accept the low bid from R&B Construction of \$5.00 per square foot for sidewalk replacement

Motion to recommend to the City Council to accept the bid from Phil Tullis Excavating, Inc of \$29.00 per linear foot for Curb and Guttering

Motion to recommend to the City Council to approve the purchase of a new Cure LampII Launch System at a cost not to exceed \$135,000.00 if it qualifies as an eligible expense under BDD guidelines

Personnel –

Motion to recommend to the City Council to bid and/or advertise one(1) Equipment Operator I in the Street Department

Emergency Services -

No motions at this Committee Meeting

Motion to approve and/or ratify payment of bills (\$247,646.53)

- 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
Mike Tennant
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
Bill Jones
Christian Nelson
Steve Craggs

AGENDA

AGENDA – City Council Meeting – Monday, April 19, 2021

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 the Lake Committee Meeting held April 5, 2021

Minutes of the Public Hearing held April 5, 2021

Minutes of regular meeting held April 5, 2021

Minutes of the Lake/Airport Committee Meeting held April 8, 2021

Minutes of the Water/Environmental Committee Meeting held April 8, 2021

Minutes of the Finance Committee Meeting held April 15, 2021

Minutes of the Ordinance Committee Meeting held April 15, 2021

Resolution – re: Christian County Multi-Jurisdictional All Hazards Mitigation Plan

Resolution – re: Tyler Technologies Software as a Service Agreement

Motion to approve the request and issue a Special Events Permit for the PowWow to be held on June 4-6, 2021 at Lake Taylorville Marina pending insurance

Motion to approve the purchase of a new Cure LampII Launch System at a cost not to exceed \$135,000.00 if it qualifies as an eligible expense under BDD guidelines and to waive all statutory bidding requirements

Motion to approve the Inter-governmental Grant Agreement between the State of Illinois Department of Commerce and Economic Opportunity and City of Taylorville

Motion to approve the Class O Liquor License application for Cardinal Restaurant Group-Taylorville 2 LLC/Dustin Clark dba Debbie's Video Gaming Café located at 100 South Main Street, pending receipt of insurance and payment of all fees

Motion to approve the Class O Liquor License application for Annie's Taylorville LLC located at 117 West Park Street, pending receipt of insurance

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to decrease the Liquor License Fees by 50% at pour establishments only, to be determined by the Liquor Commissioner

Motion to bid and/or advertise Heavy Equipment Operator A in the Sewer Department

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

Discussions and/or Motions to approve/adopt and/or deny and/or table and/or amend and/or refer to an appropriate Committee in whole or in part the matters regarding the following subject matters discussed at the Committee level:

Lake/Airport –

Motion to recommend to the City Council to proceed with the purchase of the Playground Equipment as recommended by Superintendent Ortman at a cost not to exceed \$40,000.00 with the money coming from the Fifth Ward upon approval from City Attorney Romano. If the money from the Fifth Ward cannot be used, the \$40,000.00 would be taken out of the Lake Restoration Fund with a payment schedule being drawn up for \$10,000.00 per year pay back from the Hotel/Motel Tax Fund

Motion to recommend to the City Council to accept the bid for \$500.00 from Dennis Crowder for the 1997 Pickup truck

Water/Environmental –

Motion to recommend to the City Council to approve utilizing the IEPA lab fee program for Fiscal year 2021/2022 for a cost not to exceed \$13,000.60

Motion to recommend to the City Council to approve the purchase of a John Deere Z740R Ztrak from Sloan Implement at a cost not to exceed \$7,500.00

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to make change regarding the Water Collection Office to the City Code as suggested

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to the change of the term reconnection fee to processing fee

Ordinance –

No motions made

Finance -

Motion to recommend to the City Council to approve the Business Development District Redevelopment Agreement between the City of Taylorville and James Ronk dba Quick Cash Pawn & Jewelry located at 120 South Main Street in the amount of \$605.00

Motion to recommend to the City Council to approve the Business Development District Redevelopment Agreement between the City of Taylorville and American Legion Post 73 located at 110 West Franklin Street in the amount of \$6,323.45

Motion to recommend to the City Council to approve the Business Development District Redevelopment Agreement between the City of Taylorville and Lee and Dyanne Skinner for the property located at 204 West Market Street in the amount of \$3,250.00

Motion to recommend to the City Council to forward the HBO, Street, Sewer, Garbage, MFT, and Safety Budgets to the Treasurer for further refinement

Motion to recommend to the City Council to reimburse Ward I from Ward V in the amount of \$45,000.00, contingent upon any and all payments received from the Drainage District placed in the Ward V fund

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

Motion to approve and/or ratify payment of bills (\$253,036.24)

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

ADJOURNMENT

cc:

Mayor Barry
All Aldermen
Attorney Romano
Jacque Nation
Andrea Conrath
Andy Goodall
Matt Adermann
Dwayne Wheeler
Geoffrey Ortman
David Speagle
Mike Mann
Mike Tennant
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 – May 3, 2021

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 April 19, 2021
Minutes of the Public Facilities Committee Meeting held April 22, 2021
Minutes of the Street and Sewer Committee Meeting held April 22, 2021

Motion to approve and/or ratify payment of bills (\$300,858.53)

Approve Abstract of Votes from April 6, 2021 Election

Presentations to Alderman Ernie Dorchinecz, Alderman Shawn Burtle,
Alderman Lee Lanzotti and City Treasurer Nation

Recess

Oath of Office Administered by Judge Paisley
Mayor, Clerk, 4 Aldermen

Roll Call

Motion to declare a vacancy in the Office of City Treasurer as of May 3, 2021 by reason of
abandonment of office by the the elected City Treasurer, Scott Alberssen

Appointment of City Treasurer
Motion to Approve/Roll Call
Oath of Office Administered by Judge Paisley

Appointment of Superintendents
Motion to Approve/Roll Call
Oath of Office Administered by Judge Paisley

Appointment of City Attorney
Motion to Approve/Roll Call
Oath of Office Administered by Judge Paisley

Appointment of City Engineer
Motion to Approve/Roll Call
Oath of Office Administered by Judge Paisley

Committee Assignments

Commission and Board Appointments

- Ordinance – An Ordinance Amending Section 3-3-5 of Chapter 3 of Title 3 of the Taylorville City Code (re: 2021 reduced liquor license fees for pour establishments)
- Ordinance – Amending Section 6-3-9 of Chapter 3 to Title 6 of the Taylorville City Code (re: Cemetery Visitor Parking Only)
- Ordinance – Amending Subparagraphs A., C., and F. of Section 8-4-1 and Subparagraphs B.1, B.2, B.3, and B.5 of Section 8-4-9 of the Taylorville City Code (re: water collection office/manager and processing fees)
- 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 American Legion Post #73
- 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 Quick Cash Pawn & Jewelry Inc. and James M. Ronk
- 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 Lee and Dyanne Skinner (dba Dear Yesteryear re: 204 W. Market St)
- Resolution – re: Tyler Technologies Software as a Service Agreement

Motion to approve the request and issue a Special Events Permit for the Blackhorse PowWow to be held on June 4-6, 2021 at Lake Taylorville Marina

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

Discussions and/or Motions to approve/adopt and/or deny and/or table and/or amend and/or refer to an appropriate Committee in whole or in part the matters regarding the following subject matters discussed at the Committee level:

Public Facilities –

Motion to recommend to the City Council to the annual Maintenance Agreement with Yard Heating & Cooling in the amount of \$2,512.00

Street and Sewer -

Motion to recommend to the City Council to approve the fuel bid from Christian County FS as follows:

- On road biodiesel Summer \$2.6222
- On road biodiesel Winter \$2.6522
- Off road biodiesel Summer \$2.1916
- Off road biodiesel Winter \$2.2216
- Regular unleaded \$2.3592

Motion to recommend to the City Council to approve the proposal from Vandevanter Engineering in the amount of \$12,958.84 to replace two 8" Gate Valves at the Pershing Lift Station

Motion to recommend to the City Council to have Ward V reimburse Ward I in the amount of \$45,000.00, with all future payments received from the Drainage District to be placed in the Ward V Fund

- 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	WCFN
Mike Tennant	NewWave Communications
David Speagle	Christian Nelson
Mike Mann	Nick Hackney
Reggie Benton	Bill Jones
Kellie Hamell	

AGENDA

TAYLORVILLE CITY COUNCIL

SPECIAL CITY COUNCIL MEETING

MONDAY, MAY 10, 2021

CITY COUNCIL CHAMBERS

AT 6:00 P.M.

1. Motion to go into closed session, pursuant to 5 ILCS 120/2 (c)(1) and (c)(3) to discuss the vacancy in the Office of City Treasurer, to create the Office of Deputy Treasurer, and discuss the impending vacancy in the Office of the Deputy Clerk, and the appointment of and/or bidding and/or advertisement for persons to such Offices, and related employment and compensation for such appointed Officers, and any and all subject matters relating thereto; and to include, if present, the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Attorney, City Clerk, Human Resource Manager and such other person or persons as the Mayor may decide and announce during this Special City Council meeting and/or during such closed session.
 2. Mayor's appointment of a City Treasurer, and motion to approve such appointment and/or any and all subject matters relating thereto and/or any of the aforesaid subject matters discussed in open or closed session.
 3. Motion to create the Office of Deputy Treasurer and to bid and/or advertise for a person for such Office, and related employment and compensation for the Deputy Treasurer and/or any and all subject matters relating thereto and/or any of the aforesaid subject matters discussed in open or closed session.
 4. Motion to bid and/or advertise for a person to fill the impending vacancy of the Deputy Clerk and/or any and all subject matters relating thereto and/or any of the aforesaid subject matters 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.

5. Adjournment

cc: Mayor Barry
All Aldermen

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

AGENDA

AGENDA – City Council Meeting – Monday, May 17, 2021

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 May 3, 2021

Minutes of the Band Committee Meeting

Minutes of the Emergency Services Committee Meeting held May 6, 2021

Minutes of the Personnel Committee Meeting held May 6, 2021

Minutes of the Special City Council Meeting held May 10, 2021

Minutes of the Water/Environmental Committee Meeting held May 13, 2021

Minutes of the Lake/Airport Committee Meeting held May 13, 2021

Oath of Office Administered by Judge Paisley – City Treasurer Kellie Hamell

Resolution – Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund

Motion to approve the Professional Engineering, Surveying and Technical Services

Proposal from Benton & Associates, Inc. for East Main Cross Street Improvements

Motion to approve to advertise for bids for East Main Cross Street Improvements project

Motion to approve Pay Estimate No. 2 from Excavating Partners, Inc. for the RP Lumber Sanitary Extension project in the amount of \$6,469.50

Motion to approve Pay Estimate #2 from Phil Tullis Excavating, Inc. for the Franklin Street Storm Sewer project in the amount of \$146,090.05

Motion to purchase an ASCO Series 300 automatic transfer switch from Altorfer Power Systems for a cost of \$3,266.00 plus installation

Motion to approve the 2021 Employee Handbook Updates

Motion to approve the letter to hire Terri France as an Independent Contractor at a rate \$35.00 per hour for training of City Treasurer Kellie Hamell

Motion to name Alderman Larry Budd as Mayor Pro-Tem in the absence of Mayor Barry

Per advice of the City Attorney, motion to accept the resignation of Kellie Hamell as the Water Office Manager and to rescind the Motion adopted at the May 10, 2021

Special City Council Meeting that approved her remaining in the office of Water Office Manager at a reduced salary of \$6,000.00

Motion to adopt Ordinance Approving an Amendment to add Territory to the Taylorville/Christian County Enterprise Zone and to Amend the Intergovernmental Agreement relating to the Enterprise Zone; and any and all motions relating thereto

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

Discussions and/or Motions to approve/adopt and/or deny and/or table and/or amend and/or refer to an appropriate Committee in whole or in part the matters regarding the following subject matters discussed at the Committee level:

Emergency Services –

Motion to recommend to the City Council to allow Police Chief Wheeler to purchase 6 Body-worn Cameras and 2 In-car Cameras at a total cost of \$17,170.00 with the Taylorville School District paying \$1,1790.00 for 2 Body-Worn Cameras to be worn by the School Resource Officers, and an awarded grant covering \$14,960.00 for a total cost to the City of \$420.00

Personnel -

Motion to recommend to the City Council to hire one (1) Police Officer through the lateral hiring list in the Police Department

Water/Environmental –

Motion to recommend to the City Council to approve the purchase of two (2) computers and monitors for the Water Collection Office from CTI at a cost not to exceed \$2,881.52

Motion to recommend to the City Council to approve the purchase of an Anionic Pump from Hydro-Knetics at a cost not to exceed \$5,840.00 plus freight

Lake/Airport –

Motion to recommend to the City Council to approve the purchase of a new Exmark Lazer Z Diesel, 25 HP Yanamar, with a five-year warranty at a cost not to exceed \$17,359.00, with the money coming from the Airport Fuel account

Motion to recommend to the City Council to approve an increase in pay of 10% of HBO Goodall's current salary as compensation for the extra duties he is performing at the Airport

Motion to approve and/or ratify payment of bills (\$263,565.24)

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

Motion to go into closed session, pursuant to 5 ILCS 120/2 (c)(11) to discuss the *pending litigation, i.e. "Jamal Shehadeh v. City of Taylorville, Cause No. 2021-MR-21, Circuit Court 4th Judicial Circuit, Taylorville, Illinois; and the two Interlocutory Appeals filed by Jamal Shehadeh with the 5th District Appellate Court in General Nos. 5-21-0105 and 5-21-0128"* and any and all subject matters relating thereto including, but not limited to, subject matters relating to investigation, attorney-client reports, consultant reports, discovery, settlement negotiation, offers, issues and strategy, and to include the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Clerk, City Treasurer, City Attorney, 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 pending litigation and 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
	Kellie Hamell	WICS
	Andrea Conrath	WAND
	Andy Goodall	State Journal Register
	Matt Adermann	Chamber of Commerce
	Dwayne Wheeler	Main Street Inc.
	Geoffrey Ortman	NewWave Communications
	David Speagle	WCFN
	Mike Mann	Nick Hackney
	Mike Tennant	Christian Nelson
	Reggie Benton	Bill Jones

AGENDA

TAYLORVILLE CITY COUNCIL

SPECIAL CITY COUNCIL MEETING

MONDAY, MAY 24, 2021

CITY COUNCIL CHAMBERS

AT 6:00 P.M.

1. Motion to go into closed session, pursuant to 5 ILCS 120/2 (c)(11) to discuss the *pending litigation, i.e. "Grace E. Hoffman, Plaintiff v. The City of Taylorville, Defendant, Cause No. 2019L2, Circuit Court 4th Judicial Circuit, Taylorville, Illinois; and "State Farm Mutual Automobile Insurance Company, as subrogee of Grace E. Hoffman, Plaintiff v. Richard Reber and City of Taylorville, Defendants, Cause No. 2019SC386, Circuit Court 4th Judicial Circuit, Taylorville, Illinois* and any and all subject matters relating thereto including, but not limited to, subject matters relating to investigation, attorney-client reports, consultant reports, discovery, settlement negotiations, settlement offers, issues, status of case, City's defense counsel opinions and recommendations, pre-trial and trial strategies, and to include the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Clerk, City Treasurer, City Attorney, Attorney Jim Borland, and such other person or persons as the Mayor may decide during this City Council meeting and/or during such closed session.
2. Motion or motions, if any, to be adopted regarding the aforesaid pending litigation and any and all subject matters relating thereto and/or any of the aforesaid subject matters 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.

5. Adjournment

cc: Mayor Barry
All Aldermen
City Treasurer
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

**6:15 P.M. Public Hearing-Plan Commission re: Rezone/Special Use for Property located at
307-315 Heights Avenue and 60-70 Heights Circle in Taylorville, IL**

AGENDA

AGENDA – City Council Meeting – June 7, 2021

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 May 17, 2021
Minutes of the Board of Cemetery Managers Meeting held May 18, 2021
Minutes of the Finance Committee Meeting held May 20, 2021
Minutes of the Ordinance Committee Meeting held May 20, 2021
Minutes of the Special City Council Meeting held May 24, 2021
Minutes of the Street & Sewer Committee Meeting held May 27, 2021
Minutes of the Public Facilities Committee Meeting held May 27, 2021

Plan Commission Recommendations

Ordinance – Approving and Adopting Taylorville Business Development District No.1 FY2022
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
Douglas Cowell dba Sydney Lynn’s Little Book Shop

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
Donald Broaddus

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
Deep Patel dba Economy Inn Lodge

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
Lee and Dyanne Skinner(Phase 3) dba Dear Yesteryear

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
Lee and Dyanne Skinner(Phase 4) dba Dear Yesteryear

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 accept and direct the Mayor to sign the Final Loan Closing Amendment L174597 from
the IEPA for the Water Treatment Plant in the amount of \$24,372,954.68, which includes a
reduction in the loan amount of \$663,670.71

Motion to approve the Special Events Permit for the Mid America Sport Parachute Club from 12PM
on August 13, 2021 – dusk on August 15, 2021 at the Airport

Motion to Approve Change Order #1 for the 2021 Alleys and N. Cherokee Street Improvement for a total decrease of \$574.90 and direct the Mayor to sign such Change Order

Motion to approve the Hiring of Two (2) Personnel for the Street Department, positions to be determined

Motion to approve the Selection of First Midstate Inc. as Underwriter/Placement Agent with respect to the City's Taxable General Obligation Refunding Bonds (Alternate Revenue Source)

Motion to approve the Selection of Chapman and Cutler LLP as Bond/Disclosure Counsel with respect to the City's Taxable General Obligation Refunding Bonds (Alternate Revenue Source)

Ordinance – An Ordinance Authorizing the Issuance of General Obligation Alternate Bonds of the City for the Purpose of Refunding Outstanding Bonds of the City and for the Payment of the Expenses Incident Thereto

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

Discussions and/or Motions to approve/adopt and/or deny and/or table and/or amend and/or refer to an appropriate Committee in whole or in part the matters regarding the following subject matters discussed at the Committee level:

Cemetery Board –

Motion to recommend to the City Council to approve the purchase of the John Deere 3 Bag Bagger System for 54HC Deck Mounting on X750 from Sloan Implement at a cost not to exceed \$1,850.00, with the money coming from the Perpetual Care Fund interest in the FY 2020/2021 budget

Motion to recommend to the City Council to approve the quote from Goodman Fencing, Inc. at a cost not to exceed \$26,153.00 providing the fence sample is acceptable, and to waive any statutory bidding requirements

Motion to recommend to the City Council to approve the purchase of sod from Pedigo Inc, at a cost not to exceed \$471.60

Finance –

Motion to recommend to the City Council to direct the Bond Attorneys, with approval from City Attorney Romano, to draft an Ordinance of Intent with a petition period of thirty days

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 accept the 36 month electric rate agreement with Homefield, with rates to be set on the date of signing

Motion to recommend to the City Council to allow Street and Sewer, Water Billing Office, and Clerk's Office to purchase department specific copiers at a price not to exceed price quotations

Motion to recommend to the City Council to approve the Business Development District Application from Douglas Cowell in the amount of \$1,020.96

Motion to recommend to the City Council to approve the Business Development District Application from Lee and Dyanne Skinner in the amount of \$3,500.00

Motion to recommend to the City Council to approve the Business Development District Application from Deep Patel in the amount of \$5,659.19

Motion to recommend to the City Council to approve the Business Development District Application from Donald Broaddus in the amount of \$953.55

Motion to recommend to the City Council to approve the Business Development District Application from Lee and Dyanne Skinner in the amount of \$16,159.36
Motion 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 reimburse gaming parlor establishments that had no other source of revenue a total of 50% of the 2021 Liquor License Fees
Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to amend the City Code to allow for liquor sales through a designated drive-thru window

Street & Sewer –

Motion to recommend to the City Council to forward the salary increase for Superintendent Mann to the Personnel Committee
Motion to recommend to the City Council to forward hiring of three personnel for the Street Department to the Personnel Committee
Motion to recommend to the City Council to allow Superintendent Mann to purchase (20) 2x5 ADA warning pads from Uline, at a cost not to exceed \$4,237.82
Motion to recommend to the City Council to forward the Sewer Tap Ordinance to the Ordinance Committee for clarification on the easement/right of way portion
Motion to recommend to the City Council to allow Special Event Permits that have previously been approved to bypass going to Committee and be put directly on City Council for approval

Public Facilities -

Motion to recommend to the City Council to forward the FY 2021/2022 Municipal Building Budget to the Treasurer for further refinement

Motion to approve and/or ratify payment of bills (\$469,860.32)

- 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
	Kellie Hamell	WICS
	Andrea Conrath	WAND
	Andy Goodall	State Journal Register
	Matt Adermann	Chamber of Commerce
	Dwayne Wheeler	Main Street Inc.
	Geoffrey Ortman	WCFN
	Mike Tennent	NewWave Communications
	David Speagle	Alan Mills
	Mike Mann	Nick Hackney
	Reggie Benton	Bill Jones

6:15 P.M. Plan Commission – Site Plan Reviews

AGENDA

AGENDA – City Council Meeting – Monday, June 21, 2021

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Volunteers of the Month

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Public Hearing held June 7, 2021
Minutes of regular meeting held June 7, 2021
Minutes of the Lake/Airport Committee Meeting held June 10, 2021
Minutes of the Water/Environmental Committee Meeting held June 10, 2021
Minutes of the Finance Committee Meeting held June 17, 2021
Minutes of the Ordinance Committee Meeting held June 17, 2021

Plan Commission Recommendations

Ordinance – Amending the Zoning Classification and Granting of Special Use for
Certain Property(re: Douglas and Nancy Miller – 307-315 Heights Avenue Property)
Ordinance – Amending the Zoning Classification and Granting of Special Use for
Certain Property(re: Douglas and Nancy Miller – 60-70 Heights Circle Property)
Ordinance – Amending Section 3-3-5 of Chapter 3 of Title 3 of the Taylorville City
Code (re: 2021 reduced liquor license fees for gaming parlors)
Ordinance – Amending Paragraph D. of Section 3-3-13 of Chapter 3 of Title 3 of the
Taylorville City Code (re: allowing designated drive-up facilities for the sale and
delivery of alcoholic liquors in their original unopened containers)

Resolution – Authorizing Non-Hazardous Waste Service Agreement (re: Waste
Management of Illinois, Inc.)

Motion to approve Mayor’s Appointments of Ben Robinson to Library Board and Ron
McKavetz to the BDD Committee

Motion to approve the Special Events Permit for Journey in July to be held on the
Taylorville Square on July 16-18, 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:

Lake/Airport –

Motion to recommend to the City Council to approve the purchase of a John Deere X750, 3 Cycle diesel mower with a 60 inch auto connect drive over deck from Sloan Implement at a cost not to exceed \$8,000.00

Motion to recommend to the City Council to approve the purchase of 474 reflective Lake Lot Signs from Decker Supply Company at a cost not to exceed \$4,000.00

Water/Environmental -

Motion to recommend to the City Council to allow Superintendent Speagle to start the engineering process to facilitate a second pump at the Southwest Tower

Motion to recommend to the City Council to approve the purchase of a used 1995 Wells Cargo 6x12 enclosed cargo trailer at a cost not to exceed \$2,500.00

Finance –

Motion to recommend to the City Council to approve the renewal of General Liability/Auto, Property/Equipment, Sales Tax Interruption, Cyber, and Pollution insurance coverage from Chubb and Travelers, at a cost of \$321,128.00

Motion to recommend to the City Council to approve the BDD Application for M&B Investments in the amount of \$1,437.50

Motion to recommend to the City Council to request DowntownTaylorville.org receive a refund from PS Printing and Northern Lights Display; the City will then pay both vendors directly out of the BDD Tax Fund for poles and banners which will then become property of the City of Taylorville

Ordinance -

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to modify the Non-Bargaining Ordinance to allow Chiefs, Assistant Chiefs, and Superintendents to extend the residency requirement to within 6.5 mile radius of the Courthouse

Motion to recommend to the City Council to direct the City Attorney to make the following changes to Paragraph I. of Section 8-5-4 of Chapter 5, Title 8 of the Taylorville City

Code to require the property owner to be responsible for the service line and connections, with the City being responsible for the sewer main and tap, and all extenuating circumstances to be taken to the Street and Sewer Committee for review and determination of responsibility

Motion to approve and/or ratify payment of bills (\$293,127.82)

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

6:00 P.M. Finance Committee Meeting

6:15 P.M. Plan Commission

AGENDA

AGENDA – City Council Meeting – **TUESDAY**, July 6, 2021

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 regular meeting June 21, 2021

Minutes of the Street & Sewer Committee Meeting held June 24, 2021

Minutes of the Emergency Services Committee Meeting held July 1, 2021

Minutes of the Personnel Committee Meeting held July 1, 2021

SmallTown Taylorville Update

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and M & B Investment Holdings, LLC

Motion to reconsider and/or approve Ordinance – Amending Paragraph D. of Section 3-3-13 of Chapter 3 of Title 3 of the Taylorville City Code (re: allowing designated drive-up facilities for the sale and delivery of alcoholic beverages in their original unopened containers)

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)

Resolution – re: Conveyance of 828 W. Vandever St Property to Taylorville CUSD#3

Resolution – re: Ameren Underground Electric Easement – service to 1935 Eastwood Drive)

Resolution – re: Master Lease Agreement with TFPD

Motion to direct the City Attorney to prepare an Ordinance to amend the City Code to place a four-way stop sign at 1100 North 1500 East Road with the approval of the Locust Township Commissioner

Motion to approve Engineering Services for DCEO Rebuild Illinois Public Infrastructure Grant Program for East Main Cross Street Improvement Project

Motion to modify and terminate the bid contract for Ward III-Franklin St. Storm Sewer Project between the City of Taylorville, Greene and Bradford, and Phil Tullis Excavating, removing \$10,500.00 for Bituminous Treatment of Franklin Street

Motion to approve the restructuring and payment terms for Bond Refinancing

Motion and/or motions regarding the Illinois Municipal League Conference

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

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

Discussions and/or Motions to approve/adopt and/or deny and/or table and/or amend and/or refer to an appropriate Committee in whole or in part the matters regarding the following subject matters discussed at the Committee level:

Street & Sewer –

Motion to recommend to the City Council to approve the engineering study to be done by Benton & Associates for the Wal Mart Lift Station pump upgrade

Personnel -

Motion to recommend to the City Council to accept resignation of Assistant Fire Chief Cody Rogers

Motion to recommend to the City Council to amend City Code to allow Non-Bargaining Employees to live within 6.5 mile radius of the Courthouse

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

Motion to recommend to the City Council to hire two(2) Police Officers for Academy

Motion to recommend to the City Council raise the salary of the Street and Sewer Superintendent by 5%

Motion to recommend to the City Council to bid and/or advertise three (3) Laborers in the Street Department

Motion to recommend to the City Council to amend the Employee Handbook Policy for Return of all City Property upon severance within set guidelines

Emergency Services -

Motion to recommend to the City Council to allow Fire Chief Adermann to purchase a new fire hose at a cost not to exceed \$2,000.00

Motion to recommend to the City Council to allow Police Chief Wheeler to complete required upgrades to transition the two administration vehicles to fleet vehicles at a cost not to exceed \$12,000.00

Motion to recommend to the City Council to allow Police Chief Wheeler to purchase two new vehicles and basic stop equipment at a cost not to exceed \$49,100.00

Finance –

Motion and/or motions from the July 6, 2021 Finance Committee Meeting

Motion to approve and/or ratify payment of bills (\$209,843.88)

- 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)(11) to discuss the *pending litigation, i.e. "Jamal Shehadeh v. City of Taylorville, Cause No. 2021-MR-21, Circuit Court 4th Judicial Circuit, Taylorville, Illinois; and the two Interlocutory Appeals filed by Jamal Shehadeh with the 5th District Appellate Court in General Nos. 5-21-0105 and 5-21-0128"* and

any and all subject matters relating thereto including, but not limited to, subject matters relating to investigation, attorney-client reports, consultant reports, discovery, settlement negotiation, offers, issues and strategy, and insurance coverage, and to include the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Clerk, City Treasurer, City Attorney, 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 pending litigation and 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
	Kellie Hamell	WICS
	Andrea Conrath	WAND
	Andy Goodall	State Journal Register
	Matt Adermann	Chamber of Commerce
	Dwayne Wheeler	Main Street Inc.
	David Speagle	WCFN
	Geoffrey Ortman	NewWave Communications
	David Speagle	Christian Nelson
	Mike Mann	Nick Hackney
	Mike Tennant	Marlin Brune
	Reggie Benton	Steve Craggs

AGENDA

TAYLORVILLE CITY COUNCIL

SPECIAL CITY COUNCIL MEETING

MONDAY, JULY 12, 2021

CITY COUNCIL CHAMBERS

AT 5:30 P.M.

1. Discussion of and/or Motion to adopt the Plan Commission Recommendations in regards to the Site and Construction Plans for Farm Credit Services based on sidewalk determination
2. Discussion of and/or Motion to adopt the Plan Commission Recommendations in regards to the Site and Construction Plans for Midtowne Plaza/Skooters Coffee
3. Motion to adopt Ordinance authorizing the purchase from RC Mowers of a remote control Tracked 44” Rotary Mower, 21.5 hp Kawasaki Engine, 45 Degrees Max Slope for a total purchase price of \$37,700.00; and to waive all statutory bidding requirements.
- 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 Hamell
City Attorney Romano
All Superintendents

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

Nick Hackney
Christian Nelson

6:45 P.M. Public Hearing - Appropriations

AGENDA

AGENDA – City Council Meeting – July 19, 2021

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 July 6, 2020

Minutes of regular meeting held July 6, 2020

Minutes of the Water/Environmental Committee Meeting held July 8, 2021

Minutes of the Lake/Airport Committee Meeting held July 8, 2021

Minutes of the Ordinance Committee Meeting held July 15, 2021

Minutes of the Finance Committee Meeting held July 15, 2021

Ordinance – Appropriations for Fiscal Year Commencing May 1, 2021 - April 30, 2022

Ordinance – to Authorize the Purchase of Two Police Vehicles (re: 2021 Chevrolet Malibu and 2020 Chevrolet Malibu)

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between the City of Taylorville and Seebert George Coghlan

Ordinance – Amending a Portion of Section 1-9-2 of the Taylorville City Code (re: residency requirement for Assistant Fire Chief)

Resolution – re: FBS Inc. dba Wareham’s Contract

Motion to approve the Final Payment for Vollentines Addition – Ward III Franklin Storm Sewer Project Contractors Payment Request #3 from Tullis Excavating in the amount of \$12,503.95 per approval from Greene and Bradford, Inc.

Motion to approve Pay Estimate #1 for 2021 Alleys and N. Cherokee Street Improvements from P.H. Broughton & Sons, Inc. in the amount of \$103,791.82 per approval from Benton & Associates, Inc.

Motion to approve the Liquor/Gaming License for Cozy Grind, LLC located at 310 North Webster

Motion to approve the Liquor/Gaming License for Abbi’s Place located at 512 North Webster

Motion to approve the Mayor’s Appointment of Jim Brubaker to the Board of Appeals

Motion to approve the Mayor’s Appointment of Dyanne Skinner to the Plan Commission

Motion to approve the Mayor’s Appointment of Erin Driskell to the Library Board

Motion to approve the increase in salary of Street and Sewer Superintendent Mike Mann to 121% of Working Foreman

Motion to approve the increase in salary of HBO Andy Goodall to 115% of Working Foreman to include compensation for Airport Manager position

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 approve the purchase of the SWAN Codes II Chlorine Analyzer from Vandevanter Engineering at a cost not to exceed \$6,589.00 plus freight

Motion to recommend to the City Council to allow Superintendent Speagle to purchase a Superior Chloring gas regulator Model VR56 with a halogen emergency shut off system, drip leg and heater assembly from Brooks and Association, Inc. at a cost not to exceed \$2,108.00 plus freight

Lake/Airport –

Motion to recommend to the City Council to allow R&B Construction to pour concrete to repair the rain water washout at the Airport at a cost not to exceed \$3,000.00

Motion to recommend to the City Council to direct City Attorney Romano to prepare an Ordinance to amend the City Code to allow a one-time transfer of lots that are currently being subleased with a required transfer fee of \$250.00 and a new security deposit of \$300.00

Finance –

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

Motion to approve and/or ratify payment of bills (\$334,878.14)

- 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
	Kellie Hamell	WICS
	Andrea Conrath	WAND
	Andy Goodall	State Journal Register
	Matt Adermann	Chamber of Commerce
	Dwayne Wheeler	Main Street Inc.
	Geoffrey Ortman	WCFN
	Mike Tennant	NewWave Communications
	David Speagle	Marlin Brune
	Mike Mann	Nick Hackney
	Reggie Benton	Alan Mills

AGENDA

AGENDA – City Council Meeting – **MONDAY**, August 2, 2021

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Volunteer of the Month

Oath of Office – Police Officer Josh Niles

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Public Hearing held July 19, 2021

Minutes of regular meeting July 19, 2021

Minutes of the Street & Sewer Committee Meeting held July 22, 2021

Minutes of the Public Facilities Committee Meeting held July 22, 2021

SmallTown Taylorville Update

Ordinance – An Ordinance Authorizing and Providing for the Issue of Taxable General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021, of the City for the Purpose of Refunding Certain Outstanding Alternate Bonds of the City, providing for the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payments, and authorizing the sale of said bonds to the purchaser thereof

Ordinance – An Ordinance Authorizing and Directing the Execution of an Escrow Agreement in connection with the issue of Taxable General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021, of the City

Ordinance – Amending Subparagraphs A.1.iv and B.1.iv of Section 7-1-4 of the Taylorville City Code (re: allowing one-time sublease of existing lake lots or campground site leases)

Resolution – re: Inter-governmental Grant Agreement – IEPA

Motion to tentatively approve the bid from Truman L. Flatt & Sons Co., Inc for the East Main Cross (FAU 7878) Roadway Improvements in the amount of \$1,567,646.70, pending review by the Illinois Department of Commerce and Economic Opportunity (DCEO – the Funding Agency)

Motion to approve the Engineering Services Agreement for Construction Services for East Main Cross Street

Motion to approve the Engineering Proposal for preparation of Contactor Bid Packet for Street Repairs to Illini Drive and Franklin Street and direct Mayor Barry to sign such proposal

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

Discussions and/or Motions to approve/adopt and/or deny and/or table and/or amend and/or refer to an appropriate Committee in whole or in part the matters regarding the following subject matters discussed at the Committee level:

Street & Sewer –

Motion to recommend to the City Council to approve the purchase of a generator for the Eastwood Lift Station to be paid out of Ward 4 funds

Motion to recommend to the City Council to accept written quotes for the removal of 11 trees on Pawnee Street at a cost not to exceed \$5,000.00 to be paid with Ward 5 funds

Motion to recommend to the City Council to allow R&B Peters Construction to repair the sidewalk from Pleasant Street to Esther Street with payment to be made using Ward 5 funds

Public Facilities –

Motion to recommend to the City Council to rebid the Municipal Building Rear Parking Lot Project using the bid documents previously provided by Benton & Associates

Motion to approve and/or ratify payment of bills (\$297,369.98)

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

ADJOURNMENT

cc:	Mayor Barry	Breeze Courier
	All Aldermen	Herald & Review
	Attorney Romano	WTIM
	Kellie Hamell	WICS
	Andrea Conrath	WAND
	Andy Goodall	State Journal Register
	Matt Adermann	Chamber of Commerce
	Dwayne Wheeler	Main Street Inc.
	David Speagle	WCFN
	Geoffrey Ortman	NewWave Communications
	David Speagle	Christian Nelson
	Mike Mann	Nick Hackney
	Mike Tennant	Marlin Brune
	Reggie Benton	Steve Craggs

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.

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 – **MONDAY**, August 16, 2021

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 August 2, 2021

Minutes of the Emergency Services Committee Meeting held August 5, 2021

Minute of the Personnel Committee Meeting held August 5, 2021

Motion to approve and direct the Mayor to sign the Safe Routes to School Application Assistance Engineering Services Agreement in an amount not to exceed \$1,800.00

Motion to approve partial release of funds in the amount of \$84,000.00 to Taylorville Developmental Association in relation to project off of Route 29

Motion to add the new 2020 Pierce Ford F-550 4dr.4x4 VIN# 1FD0W5HNL663598 Rescue/EMS vehicle to Exhibit A of the Master Lease Agreement dated August 1, 2021 entered into by and between the City and the Taylorville Fire Protection District concerning the leasing of certain TFPD vehicles

Motion to approve the request and grant a Special Events Permit to Taylorville High School for the Homecoming Parade on September 22, 2021 beginning at 5:30 P.M.

Motion to approve to bid the Lease of 27.02 acres of Lake Farm Ground

Motion to approve to bid (2) Real Estate Leases for Lake Hunting Ground

Motion to direct the Mayor to send a letter to the BFPC to hire a Replacement Firefighter due to resignation of Firefighter Dodd

Motion to approve to hire one replacement Equipment Operator I for the Street Department

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

Discussions and/or Motions to approve/adopt and/or deny and/or table and/or amend and/or refer to an appropriate Committee in whole or in part the matters regarding the following subject matters discussed at the Committee level:

Personnel –

Motion to recommend to the City Council to offer job duties of the Airport Manager position to Health and Building Officer Andy Goodall with a salary increase of 10% of HBO Goodall's current salary, which is \$56,326.23

Motion to recommend to the City Council to hire Bill Newberry to train the Airport Manager at the rate of \$35.00 per hour not to exceed 600 hours per the IMRF hourly standard

Motion to recommend to the City Council to assign annual evaluations of Non-Bargaining Unit Personnel completed by the Human Resource Manager, Personnel Committee Chairman, and the Mayor in the month of October each calendar year and forward to the Ordinance Committee for review

Motion to approve and/or ratify payment of bills (\$344,118.62)

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

ADJOURNMENT

cc:	Mayor Barry	Breeze Courier
	All Aldermen	Herald & Review
	Attorney Romano	WTIM
	Kellie Hamell	WICS
	Andrea Conrath	WAND
	Andy Goodall	State Journal Register
	Matt Adermann	Chamber of Commerce
	Dwayne Wheeler	Main Street Inc.
	David Speagle	WCFN
	Geoffrey Ortman	NewWave Communications
	David Speagle	Christian Nelson
	Mike Mann	Nick Hackney
	Mike Tennant	Marlin Brune
	Reggie Benton	

AMENDED AGENDA

AGENDA – City Council Meeting – **TUESDAY**, September 7, 2021

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Youth of the Month

Dog Days Proclamation

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting August 16, 2021
Minutes of the Ordinance Committee Meeting held August 19, 2021
Minutes of the Finance Committee Meeting held August 19, 2021
Minutes of the Street & Sewer Committee Meeting held August 26, 2021
Minutes of the Public Facilities Committee Meeting held August 26, 2021

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Hector Lopez and Los Rancheros of Taylorville, Inc.

Ordinance – Approving and Authorizing the Execution of a Business Development District No.1 Redevelopment Agreement by and between City of Taylorville, Illinois and Lee and Dyanne Skinner dba Dear Yesteryear(Phase 5 of 122 W. Market St. Project)

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Andrew Kinney

Ordinance – Approving and Authorizing the Execution of a Business Development District No.1 Redevelopment Agreement by and between City of Taylorville, Illinois and Shamsheer Sargodhia

Ordinance – Approving and Authorizing the Execution of a Business Development District No.1 Redevelopment Agreement by and between City of Taylorville, Illinois and Laura Bruns Long dba Little Luxuries

Resolution – A Resolution in Support of Participating in the Safe Routes to School Program within the City of Taylorville

Motion to authorize and direct the Mayor to sign Vendor Invoice No. 201661 for Airport Project TAZ-4308 in the amount of \$1,613.28 for professional services rendered from CMT and forward the request to the Illinois Department of Transportation for disbursement

Motion to authorize and direct the Mayor to sign Vendor Invoice No. 201869 for Airport Project TAZ-4308 in the amount of \$880.77 for professional services rendered from CMT and forward the request to the Illinois Department of Transportation for disbursement

Motion to authorize and direct the Mayor to sign Vendor Invoice No. 209085 for Airport Project TAZ-4308 in the amount of \$888.76 for professional services rendered from CMT and forward the request to the Illinois Department of Transportation for disbursement

Motion to authorize and direct the Mayor to sign Vendor Invoice No. 210391 for Airport Project TAZ-4308 in the amount of \$219.19 for professional services rendered from CMT and forward the request to the Illinois Department of Transportation for disbursement

Motion to hire a replacement Firefighter

Motion to approve to hire two new Police Officers for Academy

Motion to approve the Special Events Permit for the Greater Taylorville Chamber of Commerce for Chillifest to be held on October 2-3, 2021, with set up beginning on October 1, 2021 at 12:00 P.M.

Motion to approve the Special Events Permit for Knights of Columbus Tootsie Roll Drive to be held on Friday, September 24 and Saturday, September 25, 2021

Motion to approve the Mayor's Appointment of David Brummer to the BDD Committee

Motion to authorize and direct the City Clerk to issue a response to Ameren Tax Department in regards to \$1,746.07 interest payment due to the City as a result of the utility audit

Motion to approve Change Order #2 for the 2021 Alleys and N. Cherokee Street Improvements from P.H. Broughton & Sons, Inc. for a decrease of \$21,379.35

Motion to approve final payment for the 2021 Alleys and N. Cherokee Street Improvements from P.H. Broughton & Sons, Inc. in the amount of 12,869.68; lien waiver has been received and City Engineer has approved project completion

Motion to confirm the waiver of any conflict of interest and consent to Attorney Rocci L. Romano representing the City and CTI concerning any and all matters in Case No. 2021-MR-47, which Case is now pending in the Circuit Court of the Fourth Judicial Circuit, Christian County, Illinois

Motion to rescind previous motion to accept written quotes for the removal of 11 trees on Pawnee Street at a cost not to exceed \$5,000.00, to be paid out of Ward 5 Funds

Motion to approve payment for the removal of 11 trees on Pawnee Street using Ward 1 Funds

Motion to rescind previous motion to allow R&B Peters Construction to repair the sidewalk from Pleasant Street to Esther Street with payment to be made using Ward 5 Funds

Motion to approve payment to R&B Peters Construction for sidewalk repair from Pleasant Street to Esther Street using Ward I Funds

Motion to require Ward 5 Funds to be used for emergency use only with a 6-2 minimum vote

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 amend City Code Section 10-8-2 to require all specifications as listed for commercial off-street parking lots to be met within twelve(12) months of issuance of building/construction permit, with any non-compliance to be fined per Ordinance Violation of \$250.00 per thirty(30) days following initial twelve(12) month permit period

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to allow for No Parking Signs on the South side of the road on the 1600 block of West Park Avenue

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to make the appropriate changes to Section 1-9-14 of the Taylorville City Code regarding Evaluations of Non-Bargaining Personnel to be completed yearly in October by the Mayor, Personnel Committee Chairman, and Human Resource Manager, forwarded to the Personnel Committee for approval, and to take effect on January 1

Finance –

Motion to recommend to the City Council to provide an \$8,000.00 contribution to the Greater Taylorville Chamber of Commerce for Chillifest, to be paid out of the Hotel/Motel Tax Fund

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

Street & Sewer –

Motion to recommend to the City Council to direct Benton & Associates to prepare documents to bid out West Franklin Street project by itself with method of payment to be determined, and hold Illini Drive project until Spring to use MFT Funds

Public Facilities –

Motion to recommend to the City Council to approve the low bid from Tullis Excavating, Inc. in the amount of \$59,800.00 for Concrete Parking Area for the Police Department to be paid out of the Public Facilities budget

Motion to approve and/or ratify payment of bills (\$258,182.84)

Motion to go into closed session, pursuant to 5 ILCS 120/2 (c)(11) to discuss the following pending litigation and mediation matters:

(1) “Jamal Shehadeh, Plaintiff v. City of Taylorville, Defendant”, Cause No. 2021-MR-47, Circuit Court 4th Judicial Circuit, Taylorville, Illinois; and

(2) “Jamal Shehadeh, Plaintiff v. Chief Dwayne Wheeler, Defendant”, Cause No. 2021-MR-104, Circuit Court 4th Judicial Circuit, Taylorville, Illinois; and

(3) “Jamal Shehadeh, Plaintiff v. Office of Chief of Police of the City of Taylorville, Defendant”, Cause No. 2021-MR-124, Circuit Court 4th Judicial Circuit, Taylorville, Illinois; and

(4) the Interlocutory Appeal filed by Jamal Shehadeh with the 5th District Appellate Court entitled “Jamal Shehadeh, Plaintiff-Appellant vs. City of Taylorville, Defendant-Appellee”, General No. 5-21-0105 concerning 2021-MR-47; and

(5) the Interlocutory Appeal filed by Jamal Shehadeh with the 5th District Appellate Court entitled “Jamal Shehadeh, Plaintiff-Appellant vs. City of Taylorville, Defendant-Appellee, General No. 5-21-0128 concerning 2021-MR-47; and

(6) “Jacque Nation, Complainant v. City of Taylorville, Respondent”, IDHR Charge Number 2021SF1670 and EEOC No. 21BA10804; and

(7) “Jacque Nation, Complainant v. Bruce Barry, c/o City of Taylorville, Respondent”, IDHR Charge Number 2021SN1671; and

to include any and all subject matters relating to any one or mor or all of the aforesaid cases including, but not limited to, subject matters relating to investigation, attorney-client reports and communications, consultant reports, discovery, settlement negotiations, settlement offers, Illinois Freedom of Information Act requests, status of cases, offers,

issues, City's defense counsel opinions and recommendations, pre-trial and trial strategies, and to include the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Clerk, City Treasurer, City Attorney, Police Chief, Attorney Brian Smith (via phone), 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 pending litigations and mediations and any and all subject matters relating thereto and/or any of the aforesaid subject matters 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
All Aldermen
Attorney Romano
Kellie Hamell
Andrea Conrath
Andy Goodall
Matt Adermann
Dwayne Wheeler
David Speagle
Geoffrey Ortman
David Speagle
Mike Mann
Mike Tennant
Reggie Benton

Breeze Courier
Herald & Review
WTIM
WICS
WAND
State Journal Register
Chamber of Commerce
Main Street Inc.
WCFN
NewWave Communications
Christian Nelson
Nick Hackney
Marlin Brune

AGENDA

AGENDA – City Council Meeting – September 20, 2021

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation

Pledge of Allegiance

Roll Call

Youth of the Month

Presentation of the new Rescue Squad Truck to the City of Taylorville Fire Department

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Public Meeting held September 7, 2021

Minutes of regular meeting held September 7, 2021

Minutes of the Water/Environmental Committee Meeting held September 9, 2021

Minutes for the Lake/Airport Committee Meeting held September 9, 2021

Minutes of the Finance Committee Meeting held September 16, 2021

Minutes of the Ordinance Committee Meeting held September 16, 2021

Ordinance – Amending 6-4-3-2 of Taylorville City Code (re: adding no parking on South side of West Park Avenue)

Ordinance – Amending Subparagraph J. to Section 3-2-4 of the Taylorville City Code (re: municipality utility taxes division)

Ordinance – Amending Section 1-9-14 of the Taylorville City Code (re: evaluations of City officers and employees)

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Marilyn Spillman

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Gary A. Spurling and Brenda S. Spurling (dba Spurling Title Services, a Division of Allied Capital Title, LLC)

Resolution – Real Estate Lease with Rick and Lisa Champley

Resolution – Real Estate Lease with Jake Heberling

Motion to approve the five-year lease extension for the Farm Lease between the City of Taylorville and Ed Miller for \$200.00 per acre per year

Motion to approve the Special Events Permit for the Taylorville Band Boosters to be held on Saturday, October 9, 2021 from 9:00 A.M. – 3:00 P.M.

Motion to accept the AFG Grant and allow the Mayor, City Clerk and Fire Chief to sign any documents relating to

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 City Attorney Romano to prepare an Ordinance to modify the City Code to change the Overnight Camping Rates to \$30.00 per night and \$35.00 for holidays, with the rate change taking effect at the start of the 2022 season

Finance --

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

Ordinance -

Motion to recommend to the City Council to allow HBO Goodall to purchase a portable radio from Global Technical Systems, Inc. at a cost not to exceed \$1,550.00

Motion to approve and/or ratify payment of bills (\$212,260.74)

- 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)(11) to discuss the following pending litigation and mediation matters:

(1) "Jacque Nation, Complainant v. City of Taylorville, Respondent", IDHR Charge Number 2021SF1670 and EEOC No. 21BA10804; and

(2) "Jacque Nation, Complainant v. Bruce Barry, c/o City of Taylorville, Respondent", IDHR Charge Number 2021SN1671; and

to include any and all subject matters relating to any one or more or all of the aforesaid cases including, but not limited to, subject matters relating to investigation, attorney-client reports and communications, consultant reports, discovery, settlement negotiations, settlement offers, Illinois Freedom of Information Act requests, status of cases, offers, issues, City's defense counsel opinions and recommendations, pre-trial and trial strategies, and to include the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Clerk, City Treasurer, City Attorney, Human Resource Manager, Attorney Brian Smith (via phone), 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 pending litigations and mediations and 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
Kellie Hamell
Andrea Conrath
Andy Goodall
Matt Adermann
Dwayne Wheeler
Geoffrey Ortman
Mike Tennant
David Speagle
Mike Mann
Reggie Benton

Breeze Courier
Herald & Review
WTIM
WICS
WAND
State Journal Register
Chamber of Commerce
Downtown Taylorville.org
Pastor Curtis Franks
NewWave Communications
WCFN
Nick Hackney
Christian Nelson
Marlin Brune

AGENDA

**TAYLORVILLE CITY COUNCIL
SPECIAL CITY COUNCIL MEETING**

MONDAY, SEPTEMBER 27, 2021

CITY COUNCIL CHAMBERS

AT 6:00 P.M.

1. Discussion of and/or Motion to award the Bid for the West Franklin Street Project
2. Motion to approve purchase of Sewer Camera

- 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.

3. Adjournment

cc:	Mayor Barry	Breeze Courier	Nick Hackney
	All Aldermen	State Journal Register	Christian Nelson
	Treasurer Hamell	Herald & Review	
	City Attorney Romano	WTIM	
	All Superintendents	WICS	
	City Engineer	WCFN	
		Chamber of Commerce	
		Marlin Brune	
		Bill Sleeman	

AGENDA

AGENDA – City Council Meeting – October 4, 2021

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Volunteer of the Month

Presentation of the new Rescue Squad Truck to the City of Taylorville Fire Department

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting September 20, 2021

Minutes of the Public Facilities Committee Meeting held September 22, 2021

Minutes of the Street & Sewer Committee Meeting held September 22, 2021

Minutes of the Special City Council Meeting held September 27, 2021

Ordinance – Authorizing Farm Lease for Lake Area Farm Property

Ordinance – Amending Subparagraph G.1. of Section 7-1-4 of the Taylorville City Code (re: increasing fees for overnight campsite leases)

Motion to approve the purchase of Christmas Banners for DowntownTaylorville.org at a cost not to exceed \$5,000.00 to be paid from the BDD Fund

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

Discussions and/or Motions to approve/adopt and/or deny and/or table and/or amend and/or refer to an appropriate Committee in whole or in part the matters regarding the following subject matters discussed at the Committee level:

Public Facilities –

Motion to recommend to the City Council to remove the camera that is currently installed in the Human Resource Office and return it to Wareham’s Security and discuss purchasing a camera for the hallway that will connect to the DVR in the Police Department

Motion to recommend to the City Council to allow Graham & Hyde to prepare the proper documents to bid out the Municipal Building Roof project with the following timeline: Start advertising October 28, 2021, have a pre-bid meeting November 9, 2021, bid opening November 16, 2021, Council approval in mid-December and begin the project in Summer with completion in November 2022

Street & Sewer –

Motion to recommend to the City Council to approve Fall Dumpster Day on October 23, 2021 from 7:00 A.M. – 3:00 P.M. or until dumpsters are full

Motion to approve and/or ratify payment of bills (\$419,886.08)

- 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.

CLOSED SESSION

Motion to go into closed session, pursuant to 5 ILCS 120/2 (c)(11) to discuss the following pending or probable litigation matters:

(A) the pending criminal litigation (*i.e.* “*People of the State of Illinois, Plaintiff v. Robin Sheets, Defendant*”, Cause No. 2021-CF-198, Circuit Court 4th Judicial Circuit, Taylorville, Illinois”; and

(B) probable civil litigation concerning Robin Sheets regarding allegations of theft of City funds; and probable civil litigation against Sandy Paine regarding her failure to pay as agreed for certain playground equipment ordered and installed on City Lake property; and

(C) global Settlement Agreement and Release in Full concerning “*Jacque Nation, Complainant v. City of Taylorville, Respondent*”, IDHR Charge Number 2021SF1670 and EEOC No. 21BA10804; and “*Jacque Nation, Complainant v. Bruce Barry, c/o City of Taylorville, Respondent*”, IDHR Charge Number 2021SN1671; and

(D) the following pending civil litigation matters instituted by Jamal Shehadeh:

- (1) “*Jamal Shehadeh, Plaintiff v. City of Taylorville, Defendant*”, Cause No. 2021-MR-47, Circuit Court 4th Judicial Circuit, Taylorville, Illinois; and
- (2) the Interlocutory Appeal filed by Jamal Shehadeh with the 5th District Appellate Court entitled “*Jamal Shehadeh, Plaintiff-Appellant vs. City of Taylorville, Defendant-Appellee*”, General No. 5-21-0105 concerning 2021-MR-47; and
- (3) the Interlocutory Appeal filed by Jamal Shehadeh with the 5th District Appellate Court entitled “*Jamal Shehadeh, Plaintiff-Appellant vs. City of Taylorville, Defendant-Appellee, General No. 5-21-0128 concerning 2021-MR-47; and*
- (4) “*Jamal Shehadeh, Plaintiff v. Chief Dwayne Wheeler, Defendant*”, Cause No. 2021-MR-104, Circuit Court 4th Judicial Circuit, Taylorville, Illinois; and
- (5) “*Jamal Shehadeh, Plaintiff v. Office of Chief of Police of the City of Taylorville, Defendant*”, Cause No. 2021-MR-124, Circuit Court 4th Judicial Circuit, Taylorville, Illinois; and
- (6) “*Jamal Shehadeh, Plaintiff v. Office of Mayor of the City of Taylorville, Defendant*”, Cause No. 2021-MR-137, Circuit Court 4th Judicial Circuit, Taylorville, Illinois; and
- (7) “*Jamal Shehadeh, Plaintiff v. Taylorville Police Department, Defendant*”, Cause No. 2021-MR-140, Circuit Court 4th Judicial Circuit, Taylorville, Illinois; and
- (8) “*Jamal Shehadeh, Plaintiff v. Office of Chief of Police of the City of Taylorville et. al., Defendants*”, Cause No. 2021-CH-11, Circuit Court 4th Judicial Circuit, Taylorville, Illinois; and
- (9) “*Jamal Shehadeh, Plaintiff v. Dwayne Wheeler*”, Defendants”, Cause No. 2021-L-21, Circuit Court 4th Judicial Circuit, Taylorville, Illinois; and
- (10) “*Jamal Shehadeh, Plaintiff v. City of Taylorville*”, Defendants”, Cause No. 2021-MR-149, Circuit Court 4th Judicial Circuit, Taylorville, Illinois; and

to discuss the aforesaid pending and probable litigation include any and all subject matters relating to any one or mor or all of the aforesaid matters including, but not limited to, subject matters relating to investigation, attorney-client reports and communications, consultant reports, insurance company investigation and reports, discovery, settlement negotiations, settlement offers, Illinois Freedom of Information Act requests, status of cases, offers, issues, attorney opinions and recommendations, pre-trial and trial strategies, and to include the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Clerk, City Treasurer, City Attorney, Police Chief, Lake 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 aforesaid pending litigations and mediations and 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
	Kellie Hamell	WICS
	Andrea Conrath	WAND
	Andy Goodall	State Journal Register
	Matt Adermann	Chamber of Commerce
	Dwayne Wheeler	Main Street Inc.
	David Speagle	WCFN
	Geoffrey Ortman	NewWave Communications
	David Speagle	Christian Nelson
	Mike Mann	Cody Rogers
	Mike Tennant	Marlin Brune
	Reggie Benton	

6:00 P.M. Public Hearing – DCEO Grant Closeout
6:30 P.M. Public Hearing – Off Street Parking

AGENDA

AGENDA – City Council Meeting – October 18, 2021

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Oath of Office Assistant Fire Chief Nick Hackney
Oath of Office Firefighter Andrew Watson

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Finance Committee Meeting held October 4, 2021
Minutes of regular meeting held October 4, 2021
Minutes of the Emergency Services Committee Meeting held October 7, 2021
Minutes for the Water/Environmental Committee Meeting held October 14, 2021

Plan Commission Recommendations

Ordinance – Amending Section 10-8-2 of the Taylorville City Code (re: off-street parking requirements)

Resolution – to approve Memorandum of Understanding between City of Taylorville and Five Other Police Departments for Application to Combined Emergency Response Team and Mutual Aid

Motion to approve the Mayor’s Appointment of Heather Sutton to the Library Board

Motion to release the remaining line of credit for the Taylorville Developmental Association for the Taylorville Industrial Park

Motion to authorize and direct the Mayor and City Clerk to sign the Agreement for Engineering Services with Benton & Associates, Inc. for Task 1 – Facility Planning for Wastewater Collection Improvements at a cost not to exceed \$29,000.00

Motion to ratify the Mayor’s execution of the release on behalf of the City concerning the \$1,625.00 settlement of the contribution claim against Angela Rogers *et. al.*

Motion to approve the Special Events Permit for Cork N Keg for Block Party for Halloween at 123 E Main Cross on October 29, 2021 from 3:00 P.M. – midnight

Motion to approve the Special Events Permit for Taylorville Memorial Hospital Auxiliary or the 12th Annual 5K Fun Run & Turkey Trot on November 27, 2021 from 8:00 A.M. – 11:0 A.M.

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

Discussions and/or Motions to approve/adopt and/or deny and/or table and/or amend and/or refer to an appropriate Committee in whole or in part the matters regarding the following subject matters discussed at the Committee level:

Emergency Services –

Motion to recommend to the City Council to allow Chief Adermann to purchase the Physio-Control Life Pak 15 Defibrillator from Master Medical Equipment at a cost not to exceed \$6,000.00

Motion to recommend to the City Council to allow Chief Wheeler to purchase a van at a cost not to exceed \$6,000.00, to be paid from the Asset Forfeiture Fund

Water/Environmental -

Motion to recommend to the City Council to approve the annual agreement with Corpro Companies Inc. at a cost of \$2,685.00

Motion to approve and/or ratify payment of bills (\$274,808.34)

- 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
	Kellie Hamell	WICS
	Andrea Conrath	WAND
	Andy Goodall	State Journal Register
	Matt Adermann	Chamber of Commerce
	Dwayne Wheeler	Downtown Taylorville.org
	Geoffrey Ortman	WCFN
	Mike Tennant	NewWave Communications
	David Speagle	Marlin Brune
	Mike Mann	Nick Hackney
	Reggie Benton	Christian Nelson

AGENDA

TAYLORVILLE CITY COUNCIL

SPECIAL CITY COUNCIL MEETING

TUESDAY, OCTOBER 26, 2021

CITY COUNCIL CHAMBERS

AT 5:30 P.M.

1. Discussion of and/or Motions to Ratify, Confirm, and Authorize the Inter-Governmental Agreement Concerning Community Law Enforcement and Other First Responder Partnership for Deflection & Substance Use Disorder Treatment/SAFE PASSAGE Program
2. Motion to Approve Purchase of SCBAs for the Fire Department through AFG Grant
- 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.
3. Adjournment

cc:	Mayor Barry	Breeze Courier	Cody Rogers
	All Aldermen	State Journal Register	Christian Nelson
	Treasurer Hamell	Herald & Review	Marlin Brune
	City Attorney Romano	WTIM	
	All Superintendents	WICS	
	City Engineer	WCFN	
		Chamber of Commerce	

AGENDA

AGENDA – City Council Meeting – November 1, 2021

7:00 P.M. Regular Council Meeting

Invocation

Pledge of Allegiance

Roll Call

Volunteers of the Month

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Public Hearing held October 18, 2021

Minutes of the Public Hearing held October 18, 2021

Minutes of regular meeting October 18, 2021

Minutes of the Finance Committee Meeting held October 21, 2021

Minutes of the Ordinance Committee Meeting held October 21, 2021

Minutes of the Special City Council Meeting held October 26, 2021

Minutes of the Public Facilities Committee Meeting held October 28, 2021

Minutes of the Street and Sewer Committee Meeting held October 28, 2021

Downtown Taylorville Update

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Bekim Letniku (413 N Cheney St)

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and John McDowell, dba Angelo's Pizza (404 W Spresser St)

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Coker Family, Inc. dba Battery Specialists + Golf Carts (800 W Springfield Rd)

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois And Gardner Glass-L&M, Inc (300 W Main Cross St)

Ordinance - Rescinding Ordinance No. 4068 and Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between the City of Taylorville, Illinois and Trisha Phillips (D/B/A Spurling Title Services, a Division of Allied Capital Title, LLC)

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

Ordinance – Approving and Authorizing the Execution of a First Amendment to Terminate Business Development District No. 1 Redevelopment Agreement by and between the City of Taylorville and M&B Investment Holdings, LLC

Ordinance – Adding Section 1-9-14 to the Taylorville City Code (re: creating office of Temporary (non-permanent) part-time Safe Passage Coordinator)

Motion to authorize and direct the Mayor to sign the Award of Contract to Illinois Valley Paving, in the amount of \$1,404,929.39, for Airport Project TAZ-4842

Motion to approve a conditional variance for the installation of an indoor “grease trap” at the Scooters business establishment located at 1187 East 1500 North Road, Taylorville, IL, subject to approval of the State Plumbing Inspector and of the City Engineer; and said variance shall automatically expire at such time if and when Scooters becomes a “food service establishment” as defined under current Section 8-5-5H.2 of the Taylorville City Code

Motion to approve and direct the Mayor to sign the Engineering Services Agreement with Benton & Associates for Application Assistance for the DCEO Rebuild Downtowns and Main Streets Capital Grant in the amount of \$4,200.00

Motion to rescind previous motion to terminate all existing lake lot leases of Sandy Paine and/or of her daughter, Katie Paine, and to prohibit both of them or their immediate family members from ever leasing any City lake lots or campsites in the future

Motion to approve the Mayor’s Appointment of Pat Kretzer to Plan Commission Chairman and Scott McClure to Plan Commission Secretary

Motion to move the Lake/Airport and Water/Environmental Committee Meetings to Wednesday, November 10, 2021

Motion to move the Finance/Ordinance Committee Meetings to Wednesday, November 17, 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:

Finance –

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

Public Facilities –

Motion to recommend to the City Council to accept the proposal from Wareham’s Security and have a new camera installed in the main hallway leading to the Police Department at a cost not to exceed \$374.00 for parts and labor

Motion to recommend to the City Council to discuss donating or leasing the property located at 203 East Market Street to the Skate Board Committee, pending advice from the City Attorney regarding insurance, development costs and legalities

Street & Sewer –

Motion to recommend to the City Council to reimburse Bob Hall his costs for unnecessarily digging up his sewer line in the amount of \$3,865.00

Motion to recommend to the City Council to have Benton & Associates prepare an estimate for street repair on Main Street between Vine and Park

Motion to recommend to allow Superintendent Mann to purchase a new sewer camera, including a generator, from EJ Equipment at a cost not to exceed \$110,000.00

Motion to recommend to the City Council to allow Tullis Excavating to fix the collapsed storm line under the Park Street Viaduct at a cost not to exceed \$7,200.00

Motion to recommend to the City Council to forward to the Ordinance Committee to raise the sewer tap fees to \$300.00 and the excavation fee to \$500.00

Motion to recommend to the City Council to allow Benton & Associates to start the application for Rebuild Downtown Capital Grants at a cost not to exceed \$4,200.00, to be paid with BDD funds

Motion to approve and/or ratify payment of bills (\$220,556.06)

- 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
	Kellie Hamell	WICS
	Andrea Conrath	WAND
	Andy Goodall	State Journal Register
	Matt Adermann	Chamber of Commerce
	Dwayne Wheeler	Main Street Inc.
	David Speagle	WCFN
	Geoffrey Ortman	NewWave Communications
	David Speagle	Christian Nelson
	Mike Mann	Cody Rogers
	Mike Tennant	Marlin Brune
	Reggie Benton	Steve Craggs

AGENDA

**TAYLORVILLE CITY COUNCIL
SPECIAL CITY COUNCIL MEETING**

WEDEDSDAY, NOVEMBER 10, 2021

CITY COUNCIL CHAMBERS

AT 5:00 P.M.

1. Discussion of and/or Motions regarding the Scope of Rebuild Downtowns and Main Streets Grant

- 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.

3. Adjournment

cc:	Mayor Barry	Breeze Courier	Cody Rogers
	All Aldermen	State Journal Register	Christian Nelson
	Treasurer Hamell	Herald & Review	Marlin Brune
	City Attorney Romano	WTIM	
	All Superintendents	WICS	
	City Engineer	WCFN	
		Chamber of Commerce	

AGENDA

AGENDA – City Council Meeting – November 15, 2021

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Volunteers of the Month

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting November 1, 2021
Minutes of the Personnel Committee Meeting held November 4, 2021
Minutes of the Emergency Services Committee Meeting held November 4, 2021
Minutes of the Special City Council Meeting held November 10, 2021
Minutes of the Water/Environmental Committee Meeting held November 10, 2021

Downtown Taylorville Update

Motion to approve the Mayor's Appointment of Denise Evans and Debbie Prince as Temporary(non-permanent) part-time Safe Passage Coordinators whose "at-will" employment shall not exceed 28 hours per week and shall expire on July 1, 2022; and such appointment is subject to all the terms and provisions as set forth in City Code Section 1-9-14

Motion to set the salary and hourly rate of pay for Denise Evans and for Debbie Prince as Safe Passage Coordinators appointed under city Code Section 1-9-14

Oath of Office for Temporary(non-permanent) Part-time Safe Passage Coordinators

Motion to approve a conditional variance for the installation of an indoor "grease trap" at the Olivio's Drive-In business establishment located at 1001 West Nectar Lane, Taylorville, IL, subject to approval of the State Plumbing Inspector and of the City Engineer

Motion to authorize and direct the Mayor to sign the Construction Engineering Proposal from Benton & Associates, Inc. for East Main Cross in an amount not to exceed \$153,000.00

Motion to approve the additional sentence added to Section 2.4 of the Settlement Agreement and Release in Full to be executed by Jacque Nation, as requested by Attorney Brian Smith

Motion to approve the C-1 Liquor License with Gaming for Spring Garden Restaurant, located at 1220 West Springfield Road

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 recommend to the Board of Fire and Police Commission to hire a one(1) Firefighter for the Fire Department

Water –

Motion to recommend to the City Council to accept the bid from Brotke Well & Pump to complete the work on Well #1 at a cost not to exceed \$21,888.00

Motion to approve and/or ratify payment of bills (\$344,949.67)

- 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
	Kellie Hamell	WICS
	Andrea Conrath	WAND
	Andy Goodall	State Journal Register
	Matt Adermann	Chamber of Commerce
	Dwayne Wheeler	Main Street Inc.
	David Speagle	WCFN
	Geoffrey Ortman	NewWave Communications
	David Speagle	Christian Nelson
	Mike Mann	Cody Rogers
	Mike Tennant	Marlin Brune
	Reggie Benton	Steve Craggs

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

AGENDA

AGENDA – City Council Meeting – December 6, 2021

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting November 15, 2021
Minutes of the Cemetery Board of Managers held November 16, 2021
Minutes of the Finance Committee Meeting held November 17, 2021
Minutes of the Ordinance Committee Meeting held November, 17, 2021
Minutes of the Emergency Services Committee Meeting held December 2, 2021
Minutes of the Personnel Committee Meeting held December 2, 2021

Ordinance – Approving and Authorizing the Execution of a Business Development District
No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois
and Matthew H. Rogers and Cozy Grind, LLC (310 N. Webster St.)
Ordinance – Annual Abatement Ordinance
Ordinance – Water Annexation

- Motion to approve the Change Order No. 1 from P.H. Broughton & Sons, Inc. for Franklin Street Improvements Project in the amount of \$12,077.75 net decrease
- Motion to authorize and direct the Mayor to sign Pay Estimate No. 1 from P.H. Broughton & Sons, Inc. for Franklin Street Improvements Project and approve payment in the amount of \$77,497.85; engineer approval, contractor's certified payroll and lien waiver have been received
- Motion to authorize and direct the Mayor to sign Amendment to Consulting Services Agreement by and between the City of Taylorville and SIMEC, LLC
- Motion to authorize and direct the Mayor and City Clerk to sign the Contract Proposal for Rebuild Illinois Grant Funds for East Main Cross Roadway Improvements between the City of Taylorville and Truman L. Flatt & Sons Co., Inc., pending review by the City Attorney
- Motion to approve the low bid from Henson Robinson Co. for the Municipal Building Roof Middle and East Areas in the amount of \$166,147.00 for the Alternate Bid No. 1 to include 30-year membrane, and to authorize and direct the Mayor and/or City Clerk to sign any related contract documents as prepared by Graham and Hyde Architects, Inc. and/or the City
- Motion to approve removal of a portion of the retaining wall in the Police Department Parking Lot at a cost not to exceed \$2,750.00, to be completed by Phil Tullis Excavating along with the remainder of the project
- Motion to approve the Mayor's Appointment of Mike Specha to the BDD Committee

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

Discussions and/or Motions to approve/adopt and/or deny and/or table and/or amend and/or refer to an appropriate Committee in whole or in part the matters regarding the following subject matters discussed at the Committee level:

Cemetery Board –

Motion to recommend to the City Council to approve the purchase of the 2022 John Deere X750 Diesel Lawn Tractor and 2022 John Deere X750 auto connect deck from Sloan Implement in the amount of \$9,000.00, with the money coming from the Perpetual Care Fund Interest in the FY 2021/2022 budget

Finance –

Motion to recommend to the City Council to approve the January 1, 2022 to December 31, 2022 Workers Compensation Policy Renewal Premium of \$207,763.00 from Illinois Public Risk Fund

Motion to recommend to the City Council to contribute \$5,000.00 to the Christian County Economic Development Corporation, utilizing the Contingency Fund, and to re-evaluate the performance and results in 2022

Motion to recommend to the City Council to direct the City Clerk's Office to prepare an Ordinance that, pursuant to the Truth-in-Taxation Act, the sum of \$3,281,271.23 for the City's current Fiscal Year 5/1/2021 to 4/30/2022 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 \$298,261.23 for the Taylorville Public Library

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

Ordinance –

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to amend the City Code to increase the Sewer Tap fee to \$300.00 and the Excavation Fee to \$500.00

Emergency Services –

Motion to recommend to the City Council to allow Chief Adermann to purchase two sets of Turn Out Gear from Mac's Fire & Safety at a cost not to exceed \$2,409.00

Motion to recommend to the City Council to allow Police Chief Wheeler to purchase 3 Portable Radios from Kenwood at a cost not to exceed \$5,000.00

Motion to recommend to the City Council to allow Police Chief Wheeler to move forward with the purchasing and training involved in the department obtaining a second K9 at a cost not to exceed \$15,000.00

Personnel -

Motion to recommend to the City Council approve the results of the Non-Bargaining Personnel Evaluations and approve recommended salary increases

Motion to approve and/or ratify payment of bills (\$228,553.75)

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ADJOURNMENT

cc:

Mayor Barry
All Aldermen
Attorney Romano
Kellie Hamell
Andrea Conrath
Andy Goodall
Matt Adermann
Dwayne Wheeler
David Speagle
Geoffrey Ortman
David Speagle
Mike Mann
Mike Tennant
Reggie Benton

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Main Street Inc.
WCFN
NewWave Communications
Christian Nelson
Cody Rogers
Marlin Brune

6:30 P.M. – Public Information Meeting – Rebuild Downtowns & Main Streets Grant

AGENDA

AGENDA – City Council Meeting – December 20, 2021

7:00 P.M. Regular Council Meeting

Invocation

Pledge of Allegiance

Roll Call

Oath of Office – Police Officer Chaz Dees and Police Officer Ryan Tapp

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Public Hearing held December 6, 2021

Minutes of regular meeting held December 6, 2021

Minutes of the Water/Environmental Committee Meeting held December 9, 2021

Minutes of the Street and Sewer Committee Meeting held December 16, 2021

Minutes of the Finance Committee Meeting held December 16, 2021

Ordinance – Amending Subparagraph 4. of Paragraph A of Section 8-5-4 and Paragraph B. of Section 8-5-12 of Chapter 5, Title 8 of the Taylorville City Code (re: sewer tap fees and sewer excavation permit fees)

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville and Kimberly K Phares and Joseph R Phares dba SPD Detail Center

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville and SM Capital, LLC

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville and Christian County Integrated Community Services, Inc.

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

Resolution of Support – Rebuild Downtowns & Main Streets Capital Grant Program

Motion to authorize an additional increase for all Non-Bargaining Personnel based on Respective Union Contract Increases effective January 1, 2022

Discussion of Embezzlement Claim against Robbin Sheets and Status of Resolution of her Pending Criminal Case involving same; and any motions relating thereto

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:

Water –

- Motion to recommend to the City Council to forward Renewable Energy Evolution documents to the City Attorney for review
- Motion to recommend to the City Council to approve the low bid for Liquid Aluminum Sulfate from Chemtrade at a cost of \$480.00 per dry ton
- Motion to recommend to the City Council to approve the low bid for Liquid Chlorine from DPC Enterprises at a cost of \$1,595.00 per ton
- Motion to recommend to the City Council to approve the low bid for CO2 from Airgas at a cost of \$230.00 per ton
- Motion to recommend to the City Council to approve the bid for Carbon from Hawkins at a cost of \$1.05 per pound
- Motion to recommend to the City Council to approve the bid for Hydrofluosilicic Acid from Hawkins at a cost of \$0.3595 per pound
- Motion to recommend to the City Council to approve the bid for Hydrogen Peroxide from Hawkins at a cost of \$0.3811 per pound
- Motion to recommend to the City Council to approve the bid for Acetic Acid 56% from Hawkins at a cost of \$0.385 per pound
- Motion to recommend to the City Council to approve the low bid for Phosphoric Acid 75% from Hawkins at a cost of \$0.9899 per pound
- Motion to recommend to the City Council to approve the low bid for Service Line Materials from Midwest Meter in the amount of \$12,662.72

Finance –

Motion to recommend to the City Council to direct Treasurer Hamell to provide all proper bank statements and documentation once fully reconciled within the Incode Accounting System to the City Clerk, and to direct Clerk Lilly to review all documentation

Motion to approve and/or ratify payment of bills (\$199,617.84)

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ADJOURNMENT

cc: Mayor Barry
All Aldermen
Attorney Romano
Kellie Hamell
Andrea Conrath
Andy Goodall
Matt Adermann
Dwayne Wheeler
Geoffrey Ortman
David Speagle
Mike Mann
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Chamber of Commerce
Main Street Inc.
WCFN
NewWave Communications
Marlin Brune
Cody Rogers
Christian Nelson

AGENDA

TAYLORVILLE CITY COUNCIL SPECIAL CITY COUNCIL MEETING

MONDAY, DECEMBER 27, 2021

CITY COUNCIL CHAMBERS

AT 5:30 P.M.

1. Motion to approve Ordinance – An Ordinance Making the Annual Tax Levy for May 1, 2021 – April, 30, 2022
- 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
Treasurer Hamell
City Attorney Romano
All Superintendents

Breeze Courier
State Journal Register
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