

AGENDA

AGENDA – City Council Meeting – TUESDAY, January 4, 2022

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Public Meeting held December 20, 2021
Minutes of regular meeting held December 20, 2021
Minutes of the Special City Council Meeting held December 27, 2021

Ordinance – Sunday Liquor Sales

Motion to bid and/or advertise a replacement Laborer position in the Street Department

Motion to allow Petersburg Plumbing & Excavating to complete sewer lining and repairs on East Palmer Street at a cost not to exceed \$20,568.00 and waive any statutory bidding requirements

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 (\$158,891.08)

- 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.

Motion to go into closed session, pursuant to 5 ILCS 120/2 (c)(1) and (c)(3) to discuss the performances and/or employment and/or removal and/or dismissal and/or resignation of the City Treasurer and/or of the Human Resource Manager, and any vacancy in and/or the appointment and selection of a person or persons to fill either or both of such offices, and compensation relating to either or both of such appointments or relating to the removal,

dismissal, or resignation of and/or any severance agreement concerning the Human Resource Manager, 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 (via Zoom), City Clerk, City Treasurer, Human Resource Manager, and such other person or persons as the Mayor may decide and announce during this City Council meeting and/or during such closed session.

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

ADJOURNMENT

cc:	Mayor Barry	Breeze Courier
	All Aldermen	Herald & Review
	Attorney Romano	WTIM
	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	Cody Rogers
	Mike Tennant	Marlin Brune
	Reggie Benton	Christian Nelson

AGENDA

AGENDA – City Council Meeting – TUESDAY, January 18, 2022

7:00 P.M. Regular Council Meeting

Invocation

Pledge of Allegiance

Roll Call

Oath of Office – Nick Zepin – Fire Department Captain

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held January 4, 2022

Minutes of the Emergency Services Committee Meeting held January 6, 2022

Minutes of the Personnel Committee Meeting held January 6, 2022

Minutes of the Lake/Airport Committee Meeting held January 13, 2022

Minutes of the Water/Environmental Committee Meeting held January 13, 2022

Plan Commission Recommendations

Motion to approve the Mayor’s Appointment of Traci Bentley to Office of Human Resource Manager at an annual salary of \$60,079.50

Oath of Office – Traci Bentley, Human Resource Manager

Motion to bid and/or advertise the Deputy Clerk position

Motion to approve the revisions to the City of Taylorville COVID-19 policy and procedures for employees and managers

Motion to approve the purchase of a second K-9 unit at a cost not to exceed \$16,500.00, to include the cost of the K-9, training, and equipment with funds to come from the Cannabis Tax

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

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

Lake/Airport

Motion to recommend to the City Council to approve the request to advertise for the Airport Consultant position

Motion to approve and/or ratify payment of bills (\$376,721.03)

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

Motion to go into closed session, pursuant to 5 ILCS 120/2 (c)(1) and (c)(3) to discuss the following subject matters: (a) the performance, employment and/or resignation of the City Treasurer; (b) the appointment of a person to fill the vacancy of the Office of City Treasurer; and duties of such Office and any persons to assist the City Treasurer with her duties; (c) the creation of the Office of Comptroller; and the duties and compensation for such office; and the appointment of a person to be Comptroller; (d) the performance, employment, dismissal and/or resignation and/or any severance agreement concerning the previous Human Resource Manager; and (e) the appointment of a person to fill the Office of Deputy Treasurer and the duties and compensation for such Office; and (f) any and all other subject matters relating to any of the aforesaid subject matters; and to include, if present, the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Attorney, City Clerk, City Treasurer, and such other person or persons as the Mayor may decide and announce during this City Council meeting and/or during such closed session.

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

ADJOURNMENT

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

AGENDA

AGENDA – City Council Meeting – Monday, February 7, 2022

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Oath of Office – Firefighter Dylan Goldsmith

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Public Hearing held January 18, 2022

Minutes of regular meeting held January 18, 2022

Minutes of the Finance Committee Meeting held January 20, 2022

Minutes of the Public Facilities Committee Meeting held January 27, 2022

Minutes of the Street and Sewer Committee Meeting held January 27, 2022

Motion to accept the resignation of Kellie Hamell as City Treasurer and reinstatement to the position of Water Office Manager at the previous salary of \$43,543.50 plus 2% Union increase

Motion to approve the Appointment of Valerie Miles to the Office of City Treasurer

Oath of Office – City Treasurer Valerie Miles

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 Gary A. Spurling and Brenda S. Spurling

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville and Southern Ledge, LLC and Teresa Wiltsie and Ronald Wiltsie

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 an Amendment to the Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville and Coker Family, Inc. dba Battery Specialist + Golf Carts

Motion to authorize and direct the Mayor to sign Change Order #1 for East Main Cross Roadway Improvements from Truman L. Flatt & Sons Co., Inc. in the increased amount of \$5,201.83

Motion to approve participation in the second grant application for the Bike Trail Bridge Replacement with the City of Pana at a total cost of \$10,000.00, with \$5,000.00 application cost for each City

Motion to approve the payment for Municipal Building Roof Replacement Professional Services to Graham and Hyde Architects, Inc. in the amount of \$12,787.59

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

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

Finance –

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

Public Facilities -

Motion to recommend to the City Council to approve the purchase of the 16' x 16' air curtain from Grainger at a cost not to exceed \$2,400.00

Motion to recommend to the City Council to approve the replacement of levers on three aluminum doors in the Municipal Building/Police Department by Gardner L&M Glass Inc. at a cost not to exceed \$297.50

Street and Sewer -

Motion to recommend to the City Council to approve the bid advertisement for Illini Drive Project

Motion to recommend to the City Council to approve the installation of four radios by Craig Antenna Service in the new trucks for the Street and Sewer Department at a cost not to exceed \$2,420.00

Motion to recommend to the City Council to approve the purchase of a new Ingersoll 7.5hp, 80 gallon, 25 cfm, 175 psi, 230 v 1ph air compressor with free impact wrench for a cost not to exceed \$3,200.00 from Napa Auto Parts

Motion to recommend to the City Council to approve the replacement of the overhead door at the Street/Sewer Department at a cost not to exceed \$4,500.00 from Midwest Garage Door Company

Motion to approve and/or ratify payment of bills (\$467,889.67)

- 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
All Aldermen
Attorney Romano
Kellie Hamell
Traci Bentley
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

Marlin Brune
Christian Nelson
Cody Rogers
Valerie Miles

AGENDA

TAYLORVILLE CITY COUNCIL

SPECIAL CITY COUNCIL MEETING

THURSDAY, FEBRUARY 17, 2022

CITY COUNCIL CHAMBERS

AT 5:30 P.M.

1. Motion to go into closed session, pursuant to 5 ILCS 120/2 (c)(1) to discuss employment, and compensation matters concerning City employees, Crystal Nichols, Tammy Rogers, and Bryan Thomas, including, but not limited to, their respective pending grievances; and any and all subject matters relating to any and all of the aforesaid subject matters, and to include, if present, the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Clerk, Human Resource Manager, Police Chief, City Attorney (via Zoom), and Labor Attorney (via Zoom) City, and such other person or persons as the Mayor may decide during this City Council Special meeting and/or during such closed session.

2. Motion or motions, if any, to be adopted regarding the employment and compensation concerning City employees, Crystal Nichols, Tammy Rogers, and Bryan Thomas, including, but not limited to, their respective pending grievances and/or any and all subject matters relating thereto discussed in open or closed session.
 - Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the City Council Meeting is reserved for any person wishing to address the Council on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Council may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting. If anyone wishes to address the Council, please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank you.

3. Adjournment

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

AGENDA

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

7:00 P.M. Regular Council Meeting

Invocation

Pledge of Allegiance

Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held February 7, 2022

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

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

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

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

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

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

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

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

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

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

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

Lake/Airport

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

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

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

Water/Environmental

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

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

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

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

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

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

ADJOURNMENT

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

AGENDA

AGENDA – City Council Meeting – Monday, March 7, 2022

7:00 P.M. Regular Council Meeting

Invocation

Pledge of Allegiance

Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held February 22, 2022

Minutes of the Street and Sewer Committee Meeting held February 24, 2022

Minutes of the Personnel Committee Meeting held March 3, 2022

Minutes of the Emergency Services Committee Meeting held March 3, 2022

Motion to accept the Mayor’s Appointment of Marlin Brune to the office of
Water Superintendent at an annual salary of \$75,000.00

Oath of Office – Marlin Brune, Water Superintendent

Motion to allow Turn Our Town Teal to place teal ribbons on the Square for Sexual
Assault Awareness Month April 1-30, 2022

Motion to authorize and direct the Mayor to sign Work Order #2201 Review Structural
Load Capacity of the City Clerk Vault

Motion to confirm the waiver of any and all conflicts of interest and further confirm an
informed consent to Attorney Rocci L. Romano representing the City of Taylorville
and Computer Techniques, Inc. (CTI) concerning any and all past, present or future
legal matters and/or Freedom of Information (FOIA) requests and/or responses and/or
litigation of any kind, nature or extent whatsoever concerning Jamal Shehadeh that
was or is now pending or that may be hereafter filed in the Circuit Court of the Fourth
Judicial Circuit in Christian County, Illinois and/or Montgomery County, Illinois
and/or in the Circuit Court of the Seventh Judicial Circuit in Sangamon County,
Illinois and/or in any other Circuit Courts in Illinois

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

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

Street and Sewer -

Motion to recommend to the City Council to approve the request to allow the Pickers Market to
hold their event on the Taylorville Square on June 4, 2022 and September 3, 2022 from
9:00 A.M. to 3:00 P.M.

Motion to recommend to the City Council to approve the request from Downtown Taylorville to
have a Car Cruise on the Taylorville Square on the first Friday of each month from April
through September of 2022, beginning at 4:30 P.M. with car cruise to follow at 8:00 P.M.

Motion to recommend to the City Council to approve the bid process for curb and gutter replacements, sidewalk replacements, concrete, gasoline/diesel fuel, and mowing

Personnel –

Motion to recommend to the City Council to promote Crystal Nichols in the City Clerk's Office to an Office Level II

Motion to recommend to the City Council to bid and/or advertise an Office Level I position in the City Clerk's Office

Motion to recommend to the City Council to bid and/or advertise a Laborer position in the Street Department

Motion to recommend to the City Council to bid and/or advertise the Working Foreman position at the Water Treatment Plant

Motion to recommend to the City Council to bid and/or advertise the Deputy Treasurer position

Motion to recommend to the City Council to hire 23 summer/seasonal help for the 2022 season

Motion to approve and/or ratify payment of bills (\$526,307.11)

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

Motion to go into Closed Session pursuant to 5 ILCS 120/2 (c)(1) to discuss employment Compensation matters concerning City employees Crystal Nichols and Tammy Rogers including, but not limited to, their respective pending grievances; 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 Jamie Westbrook (via Zoom), Human Resource Manager and such person or persons as the Mayor may decide during this City Council regular meeting and/or during such closed session.

Motion or motions, if any, to be adopted regarding the employment and compensation concerning City employees, Crystal Nichols and Tammy Rogers, including, but not limited to, their respective pending grievances and/or any and all subject matters relating thereto discussed in open or closed session.

ADJOURNMENT

cc:

Mayor Barry
All Aldermen
Attorney Romano
Valerie Miles
Traci Bentley
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
Cody Rogers
Derek McConnell
Christian Nelson

AGENDA

AGENDA – City Council Meeting – Monday, March 21, 2022

7:00 P.M. Regular Council Meeting

Invocation

Pledge of Allegiance

Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held March 7, 2022

Minutes of the Cemetery Board of Managers held March 8, 2022

Minutes of the Finance Committee Meeting held March 17, 2022

Minutes of the Ordinance Committee Meeting held March 17, 2022

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

Motion to authorize and direct the Mayor to sign the 2022 Estimate of Maintenance Cost in the amount of \$356,370.00

Motion to authorize and direct the Mayor to sign the 2022 Maintenance Engineering in the Amount of >\$20,000 with Base Fee = \$1,250.00

Resolution – 2022 Maintenance Under the Illinois Highway Code

Motion to approve non-binding Letter of Intent with Renewable Energy Evolution (REE) Concerning the proposed development of an approximate 625 kwdc Solar Array Project for the City at the City's Water Treatment Site

Motion to approve the low bid from Dunn Company in the amount of \$67,046.90 for Illini Drive Improvements to be paid from Ward 3 Funds

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

Committee Assignments

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 –

Motion to recommend to the City Council to approve the replacement of the sign at the entrance of Oak Hill Cemetery by Walnut Street Woodworks at a cost not to exceed \$5,500.00 to be paid from Perpetual Care funds

Motion to accept and refer the proposed FY 2022/2023 Oak Hill Cemetery budget to the Finance Committee

Finance –

- Motion to recommend to the City Council to approve the budget of \$75,620.00 for Downtown Taylorville to be paid out of the Business Development District Tax Fund
- Motion to recommend to the City Council to authorize and direct the City Clerk to sign the three-year agreement with Azavar Local Government Insights and Analytics at a cost of \$3,000.00 per year, along with a one-time onboarding fee of \$500.00
- Motion to recommend to the City Council to approve the bid and authorize the purchase of a new 2022 Komatsu WA320-8 Front End Loader for the Street Department from Roland Machinery in the amount of \$247,447.00, less trade-in of \$38,000.00, for a final cost of \$209,445.00 for a five-year loan with an interest rate of 4.444%
- Motion to recommend to the City Council to obligate ARPA Funds up to \$995,000.00 for equipment purchases and to provide a \$3,000.00 bonus to each employee who was employed during the COVID crisis from March-December 2020 and is also presently employed at the time of distribution of bonuses
- Motion to recommend to the City Council to accept the Treasurer's Report as presented

Ordinance -

- Motion to recommend to the City Council to direct the City Attorney to prepare the appropriate Ordinances to allow for a Recreational Marijuana Dispensary in the City of Taylorville
 - Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to amend the City Code to allow for a stop sign to be placed on the Southeast corner of Pauline and Powers Streets
 - Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to place No Parking signs on the South side of Pleasant Street between Cherokee Street and Cottage Street
 - Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to allow the Fire Department to sell thirty(30) SCBAs at a per unit cost of no less than \$200.00
- Motion to approve and/or ratify payment of bills (\$463,160.24)

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

ADJOURNMENT

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

AGENDA

AGENDA – City Council Meeting – Monday, April 4, 2022

7:00 P.M. Regular Council Meeting

Invocation

Pledge of Allegiance

Roll Call

Youth of the Month -7th and 8th TJHS Volleyball Teams

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held March 21, 2022

Minutes of the Public Facilities Committee Meeting held March 24, 2022

Minutes of the Street and Sewer Committee Meeting held March 24, 2022

Ordinance – An Ordinance to Provide for the Purchase of a 2022 Komatsu WA320-8 Front End Loader with Equipment and Accessories and Authorizing Expenditure of ARP Funds

Ordinance – An Ordinance Amending 6-4-3-1 and 6-4-1 of Taylorville City Code (re: adding no parking on South side of Pleasant Street between Cherokee and Cottage Streets; and adding stop sign on Southeast corner of Pauline and Powers Streets)

Ordinance – An Ordinance Authorizing the Sale of Personal Property Owned by the City of Taylorville (ie Taylorville Fire Department SCBAs)

Discussion and/or motions regarding Deputy Treasurer Office Space

Motion to approve the Special Events Permit for Red Bland Little League Parade to be held on April 23, 2022 on the Taylorville Square

Motion to set a Public Hearing and Plan Commission Meeting to review An Ordinance Adding A New Chapter 16 to Title 10 of the Taylorville City Code (re: Special Use for Adult-Use Cannabis Dispensing Organization) on May 2, 2022

Motion to accept the quote from A Cut Above Lawn Care for mowing for 2022 and 2023 Mowing Seasons for the sum of \$11,790.00 for both years

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

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

Street and Sewer -

Motion to recommend to the City Council to approve Spring Clean-up Day for April 23, 2022 from 7:00 A.m. to 3:00 P.M. or until dumpsters are full

Motion to recommend to the City Council to accept the bid from CCI Redi Mix for concrete for Curbs and Guttering – SI Mix at \$124.00 per cubic yard; < 2 ½ yard delivery charge \$50.00

Motion to recommend to the City Council to accept the bid from CCI Redi Mix for concrete for Sidewalks – 6 bag mix at \$121.00 per cubic yard; < 2 ½ yard delivery charge \$50.00

Motion to recommend to the City Council to accept the bid from R & B Peters for Sidewalk Replacement at a cost of \$4.90 per square foot

Motion to recommend to the City Council to accept the bid from Phil Tullis Excavating, Inc. for Curb and Guttering at a cost of \$28.85 per linear foot

Motion to recommend to the City Council to accept the bid from Christian County Farmers Supply, Co. for Fuel at a cost of \$4.47 for Summer On Road Bio Diesel, \$4.53 for Winter On Road Bio Diesel, \$4.01 for Summer Off Road Bio Diesel, \$4.07 for Winter Off Road Bio Diesel, and \$3.71 for Regular Unleaded

Motion to approve and/or ratify payment of bills (\$187,327.61)

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

ADJOURNMENT

cc:

Mayor Barry
All Aldermen
Attorney Romano
Valerie Miles
Traci Bentley
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
Cody Rogers
Derek McConnell
Christian Nelson

AGENDA

AGENDA – City Council Meeting – Monday, April 18, 2022

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 held April 4, 2022

Minutes of the Emergency Services Committee Meeting held April 7, 2022

Minutes of the Personnel Committee Meeting held April 7, 2022

Minutes of the Municipal Band Committee held April 12, 2022

Minutes of the Water/Environmental Committee Meeting held April 14, 2022

Minutes of the Lake/Airport Committee Meeting held April 14, 2022

Motion to authorize the Mayor to sign the Illinois Solar for All Standard Disclosure Form- Distributed Generation PB System Non-Profit/Public Facilities Option and the Illinois Solar for All-Site Suitability Guidelines Form and the Level 2 Interconnection Request Application form to Ameren Illinois and Ameren Illinois Application for Net Metering Services concerning a proposed REE Solar Energy Project at the City's Water Plant facilities

Motion to approve the Special Events Permit for Cork N Keg, Inc. to be held at 123 East Main Cross on May 13, 2022 from 2:00 P.M. – 10:00 P.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 Fire Chief Adermann to purchase Grain Bin Rescue Equipment from Rock-N-Rescue in the amount of \$7,895.15

Motion to recommend to the City Council to forward the ESDA Budget and the Fire Department Budget for FY 2022/2023 to the Finance Committee

Personnel -

Motion to recommend to the City Council to approve to promotion of Jaclyn McConnell in the Water Office to an Office Level II

Motion to recommend to the City Council to approve to bid and/or advertise a Third Shift Water Plant Operator at the Water Treatment Plant

Motion to recommend to the City Council to approve to bid and/or advertise a Crew Leader at the Water Treatment Plant

Motion to recommend to the City Council to approve to bid and/or advertise a Full-Time Police Dispatcher

Motion to recommend to the City Council to approve to hire one(1) Police Officer for the Taylorville Police Department

Motion to recommend to the City Council to approve to hire one(1) Firefighter for the Taylorville Fire Department

Water/Environmental --

Motion to recommend to the City Council to approve the purchase of a new UV Monitor (Model AMI SAC24) from Swan Analytical at a cost not to exceed \$11,100.00

Motion to recommend to the City Council to approve the quote from Brotke Well and Pump for Well Pump 1 Rehabilitation at a cost not to exceed \$21,428.60

Motion to recommend to the City Council to approve the quote from Hydro Kinetics from Hydro Kinetics for Lake Pump Station modifications in the amount of \$3,483.00, with final costs from Altorfer and the electrician to be determined

Motion to recommend to the City Council to forward the Water Department FY2022/2023 Budget to the Finance Committee

Lake/Airport -

Motion to recommend to the City Council to recommend to the City Council to approve the purchase of an 18Kw Generac Generator with automatic transfer switch from Star Electric Service, Inc. for a cost not to exceed \$8,835.00

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to allow for the trade-in/sale of the 1994 CAT IT28F Loader and the purchase of the used 2021 Komatsu WA320-8 from Roland Equipment at a cost not to exceed \$183,000.00 to be paid by ARP Funds

Motion to recommend to the City Council to forward the Lake Department FY2022/2023 Budget to the Finance Committee

Motion to approve and/or ratify payment of bills (\$189,045.59)

- 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
Valerie Miles
Traci Bentley
Andy Goodall
Matt Adermann
Dwayne Wheeler
Geoffrey Ortman
Marlin Brune
Mike Mann
Reggie Benton
Kellie Hamell

Breeze Courier
Herald & Review
WTIM
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WAND
State Journal Register
Chamber of Commerce
Main Street Inc.
WCFN
NewWave Communications
Derek McConnell
Christian Nelson
Cody Rogers

AGENDA

AGENDA – City Council Meeting – Monday, May 2, 2022

7:00 P.M. Regular Council Meeting

Invocation

Pledge of Allegiance

Roll Call

Youth of the Month – 7th Grade Girls Basketball Team

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Public Hearing held April 18, 2022

Minutes of regular meeting held April 18, 2022

Minutes of the Finance Committee Meeting held April 21, 2022

Minutes of the Ordinance Committee Meeting held April 21, 2022

Minutes of the Public Facilities Committee Meeting held April 28, 2022

Minutes of the Street and Sewer Committee Meeting held April 28, 2022

Ordinance – An Ordinance Granting a Special Use for the Development and Operation of a 1.125 Megawatt(MW-ac) Community Solar Energy Facility of GSI Group, LLC Property

Ordinance – An Ordinance to Provide for the Purchase of a 2022 Komatsu WA320-8 Front End Loader with Equipment and Accessories

Ordinance – An Ordinance to Provide for the Purchase of a 2021 Komatsu WA320-8 Front End Loader with Equipment and Accessories

Ordinance – Approving and Adopting Taylorville Business Development District No. 1 FY 2023 Allocation of Funds for Downtown Redevelopment Projects

Motion to bid and/or advertise Office Level 3 position in the Police Department

Motion to bid and/or advertise two (2) Full-time Dispatchers for the Police Department

Motion to approve the Lift Station Maintenance Contracts from Vandevanter Engineering for the Lift Stations in Various Locations within the City of Taylorville, and to waive any statutory bidding requirements

Motion to approve the Special Events Permit for the Quarterback Club, Inc. on May 13-14, 2022 at the corner of Main Cross and Webster Streets

Motion to approve the Special Events Permit for Taylorville High School Graduation Parade to be held on Friday, May 20, 2022 beginning at 7:45 P.M.

Motion to approve the Special Events Permit for the PowWow to be held at the Lake Taylorville Marina on June 3–5, 2022

Motion to approve the Special Events Permit for Taylorville Dog Days on Saturday, September 10, 2022 from 9:00 A.M. – 1:00 P.M. on the Square

Motion to approve the Special Events Permit for Kiwanis Kids Day on September 23-24, 2022 at the intersection of Main Cross and Webster Streets

Motion to approve the “draft” of the Cannabis Ordinance and confirm the May 16, 2022 Public Hearing date to consider said ordinance

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 contribute \$8,000.00 to the Greater Taylorville Chamber of Commerce ChilliFest to be paid out of the Hotel/Motel Tax Fund
- Motion to recommend to the City Council to authorize and direct the City Treasurer to sign the Engagement letter from Chapman and Cutler LLP
- Motion to recommend to the City Council to forward the Cemetery, ESDA, Fire, Water, and Lake Department budgets to the Treasurer for further refinement
- Motion to recommend to the City Council to accept the Treasurer's Report as presented

Ordinance –

- Motion to recommend to the City Council to forward the FY 2022/2023 HBO Budget to the Treasurer for further refinement

Public Facilities –

- Motion to recommend to the City Council to forward the FY 2022/2023 Municipal Building Budget to the Finance Committee
- Motion to recommend to the City Council to forward the FY 2022/2023 Gagne/1617 West Spresser Building Budget to the Finance Committee

Street and Sewer –

- Motion to recommend to the City Council to approve the closure of Gandy Street going South to Second Street and the closure of First Street to Cherokee Street from 8:00 A.M. – 11:00 A.M. on Monday, May 30, 2022 for Memorial Day Services
- Motion to recommend to the City Council to forward the FY 2022/2023 Street and Sewer Budget to the Finance Committee
- Motion to recommend to the City Council to authorize and direct the Mayor to sign Pay Request Number One from Truman L. Flatt and Sons Co., Inc. in the amount of \$171,577.84 for work on East Main Cross Street Improvements, this conditioned upon receipt of signed mechanics lien waivers in this amount and recommendation by the Project Engineer that the work has been satisfactorily performed

Motion to approve and/or ratify payment of bills (\$283,698.46)

- 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
Valerie Miles
Traci Bentley
Andy Goodall
Matt Adermann
Dwayne Wheeler
Geoffrey Ortman
Marlin Brune
Mike Mann
Mike Tennant
Kellie Hamell
Reggie Benton

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Chamber of Commerce
Main Street Inc.
NewWave Communications
WCFN
Cody Rogers
Derek McConnell
Wes Withrow

**6:30 P.M. Public Hearing/Plan Commission – Special Use Adult-Use Cannabis
Dispensing Organization**

AGENDA

AGENDA – City Council Meeting – Monday, May 16, 2022

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Youth of the Month – Gage Rusher

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held May 2, 2022
Minutes of the Personnel Committee Meeting held May 5, 2022
Minutes of the Emergency Services Committee Meeting held May 5, 2022
Minutes of the Lake/Airport Committee Meeting held May 12, 2022
Minutes of the Water/Environmental Committee Meeting held May 12, 2022

Plan Commission Recommendations

Ordinance – An Ordinance Adding a New Chapter 16 to Title 10 of the Taylorville City Code (re: Special Use for Adult-Use Cannabis Dispensing Organization)

Ordinance – An Ordinance amending Paragraph A of Section 5-4-7 of the Taylorville City Code (re: cannabis)

Ordinance – An Ordinance Granting a Special Use for the Development and Operation of a 1.125 Megawatt (MW-ac) Solar Energy Facility on GSI Group, LLC Property

Ordinance – An Ordinance Accepting Dedication of Wilmac Drive

Resolution – to approve Power Purchase Agreement with Renewable Energy Evolution(REE) concerning Solar Array Energy Systems Project at City's Water Treatment Plant Site

Motion to approve the Engineering Proposal from Benton & Associates for East Bidwell Street and North Cheney Street Improvements, with \$11,800.00 to be paid from the BDD Fund and \$3,200.00 to be paid from applicable Ward Funds

Motion to approve the purchase of a 2019 Dodge Charger V8 Hemi Engine Police Vehicle from Missouri Highway Patrol at a cost of \$21,000.00, with additional vehicle equipment to be added, for a total cost not to exceed \$33,500.00

Motion to approve the Special Events Permit for the Taylorville Blackhorse Veterans PowWow at the intersection of West Main Cross and Webster Streets on May 27, 28, and 29, 2022

Motion to approve the Special Events Permit for the Journey in July to be held on the West, South, and East sides of the Square on July 15-17, 2022

Clarification of ARPA Funds for Payment of Employee Retention Bonus

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

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

Personnel –

Motion to recommend to the City Council to approve to bid and/or advertise a Heavy Equipment Operator B at the Water Treatment Plant

Emergency Services -

Motion to recommend to the City Council to allow Police Chief Wheeler to purchase 19 new computers for squad cars at a cost not to exceed \$72,901.00

Motion to recommend to the City Council to forward the FY2022/2023 Police Department Budget to the Finance Committee

Lake/Airport –

Motion to recommend to the City Council to authorize and direct the Mayor and City Clerk to sign the Standard Agreement for Consultant Services at Illinois Airports for Architectural/Engineering (A/E), Planning and Special Services by and between the City of Taylorville and Crawford, Murphy & Tilly, Inc.

Motion to recommend to the City Council to approve the addition of the Handicap portable toilet to be placed at the Veteran's Memorial Park at a cost of \$40.00 per week to be added to the current contract with Nolen Plumbing

Motion to recommend to the City Council to approve the placement of holding tanks at individual Lake Lots and/or Campgrounds by Nolen Plumbing at a cost to be paid by individual lease holders at Lake Taylorville

Water/Environmental -

Motion to recommend to the City Council to approve the purchase of the Trailer Attenuator from Warning Signs at a cost not to exceed \$31,925.00, with the Water Department contributing \$8,000.00 toward the purchase price

Motion to recommend to the City Council to approve the purchase of a Diamond Wire Hydraulic Saw from E.H. Wachs at a cost not to exceed \$9,135.00

Motion to recommend to the City Council to approve the upgrade of the billing software in the Water Collection Office by Tyler Technologies at a cost not to exceed \$7,134.00 for set-up and a yearly cost for maintenance and updating of \$1,169.00

Motion to approve and/or ratify payment of bills (\$436,903.09)

- 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
Valerie Miles
Traci Bentley
Andy Goodall
Matt Adermann
Dwayne Wheeler
Geoffrey Ortman
Marlin Brune
Mike Mann
Reggie Benton
Kellie Hamell

Breeze Courier
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State Journal Register
Chamber of Commerce
Main Street Inc.
WCFN
NewWave Communications
Derek McConnell
Wesley Withrow
Cody Rogers

AGENDA

AGENDA – City Council Meeting – Monday, June 6, 2022

7:00 P.M. Regular Council Meeting

Invocation

Pledge of Allegiance

Roll Call

Youth of the Month – Tommy TV Cast

Oath of Office – Firefighter Lucas Smalley

OMNIBUS VOTE DESIGNATION – Approve:

Minute of the Public Hearing held May 16, 2022

Minutes of regular meeting held May 16, 2022

Minutes of the Finance Committee Meeting held May 19, 2022

Minutes of the Ordinance Committee Meeting held May 19, 2022

Minutes of the Street and Sewer Committee Meeting held May 26, 2022

Minutes of the Emergency Services Committee Meeting held June 2, 2022

Minutes of the Personnel Committee Meeting held June 2, 2022

Ordinance – An Ordinance Granting A Special Use for the Development and Operation of a 1.125 Megawatt (MW-ac) Solar Energy Facility on GSI Group, LLC Property

Ordinance – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment District Agreement by and between City of Taylorville, Illinois and Urban Rental Company (109 N. Chestnut St.)

Ordinance – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment District Agreement by and between City of Taylorville, Illinois and Seth Molen and Brick City LLC Series 15 (111 N. Walnut St.)

Ordinance – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment District Agreement by and between City of Taylorville, Illinois and Kimberly K. Phares and Joseph R Phares dba SPD Detail Center (100 S. Wyandotte St. – 2nd BDD Project)

Ordinance – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment District Agreement by and between City of Taylorville, Illinois and Brett Wiseman and Vanessa Wiseman dba Y-Zoe's Bar (1610 W. Spesser St.)

Ordinance – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment District Agreement by and between City of Taylorville, Illinois and David G. Durham and Deborah A. Durham (100, 102 & 104 E. Market St.)

Resolution – Resolution Approving Solar Power Purchase Agreement with Renewable Energy Evolution, LLC concerning the Installation, Operation, and Maintenance of a Solar Array Energy System at the City's Water Treatment Plant Facilities

Motion to approve retaining HSHS Medical Group a/k/a HSHS Occupational Health Services of Springfield, IL to provide extensive services for the City concerning

- Firefighter and Police Officer physicals, fitness and function tests, drug and alcohol testing, vaccinations, and such other services as the City may require from time to time
- Motion to accept the resignation of Ben Morrison from and approve the Mayor's appointment of George Calvert to the Board of Appeals
- Motion to approve the Special Events Permit for the Taylorville Band Boosters at the intersection of West Main Cross and Webster on Saturday, June 25, 2022
- Motion to approve the Special Events Permit for the Greater Taylorville Chamber of Commerce for Chalk the Square on the 100 Block of West Market on July 2, 2022
- Motion to approve and award 2022 MFT General Maintenance Program Bids and direct the City Clerk to sign corresponding documents from IDOT as follows:
- P.H. Broughton & Sons - Bituminous Patching Material (M19): \$55,750.00
 - \ Louis Marsch, Inc.- Bituminous Patch (CA15) Chipmix: \$41,250.00
 - Louis Marsch, Inc.- Bituminous Mixture for Stabilized Base, CA7 Mix: \$73,500.00
- Motion to reject 2022 MFT General Maintenance Program Bids from P.H. Broughton & Sons as follows and approve to advertise for new material bid:
- Surface Course Crushed Stone (CA6): \$38,000.00 (Re-Bid)
 - Surface Course Crushed Stone (CA7): \$50,250.00 (Re-Bid)
 - Seal Coat Aggregate Crushed Stone (CA16): \$45,000.00 (Re-Bid)

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

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

Finance –

- Motion to recommend to the City Council to accept the proposed health insurance plan from Health Alliance for one month renewal on July 1, 2022, and transition to Self-Funded Program beginning August 1, 2022, with a total projected cost of \$1,395,190.00
- Motion to recommend to the City Council to reject the offer from American Tower for a one-time payment of \$250,000.00 for a perpetual lease
- Motion to recommend to the City Council to forward the Municipal Building, Gagne Building, and Police Department Budgets to the Treasurer for further refinement
- 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 Chapter 3 of the Taylorville City Code to terminate Liquor License upon sale of business; and to allow Liquor License to remain valid upon sale of one co-owner to another; and Section 3-3-4 be amended to say "not a resident of the County of Christian"; and to amend the Liquor License Application to include any relevant statements

Street and Sewer –

- Motion to recommend to the City Council to approve the purchase of the Trailer Attenuator, with the Street and Sewer Department contributing \$8,000.00 toward the purchase price
- Motion to recommend to the City Council to authorize and direct the Mayor to sign Pay Request Number Two from Truman L. Flatt and Sons Co., Inc. in the amount of \$208,408.21 for work on the East Main Cross Street Improvements, this conditioned upon receipt of signed mechanics lien waivers in this amount and recommendations by the Project Engineer that the work has been satisfactorily performed

Emergency Services –

- Motion to recommend to the City Council to allow Fire Chief Adermann to purchase two sets of Turnout Gear from Mac's Fire & Safety at a cost not to exceed \$5,250.00 plus shipping
- Motion to recommend to the City Council to allow Fire Chief Adermann to purchase on Replacement radio from Global Technical Systems, Inc. at a cost no to exceed \$1,549.00
- Motion to recommend to the City Council to allow Chief Wheeler to participate in the Flock Pole Camera Pilot Program at no cost for 60 days

Personnel -

- Motion to recommend to the City Council to approve the promotion of Mark Borgic, Corey Waller, and Damon Moore in the Street Department as Heavy Equipment Operator B
 - Motion to recommend to the City Council to forward the Police and Fire Administration Salaries to the Finance Committee
 - Motion to recommend to the City Council to forward the Non-Bargaining Salary Calculations to the Ordinance Committee
- Motion to approve and/or ratify payment of bills (\$377,588.10)

- 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 |
| | Valerie Miles | WICS |
| | Traci Bentley | WAND |
| | Andy Goodall | State Journal Register |
| | Matt Adermann | Chamber of Commerce |
| | Dwayne Wheeler | Main Street Inc. |
| | Geoffrey Ortman | NewWave Communications |
| | Marlin Brune | WCFN |
| | Mike Mann | Cody Rogers |
| | Mike Tennant | Derek McConnell |
| | Kellie Hamell | Christian Nelson |
| | Reggie Benton | |

**6:30 P.M. – Public Hearing/Plan Commission – Re-Zone Vacant Properties located in
900 Block North Silver**

AGENDA

AGENDA – City Council Meeting – Monday, June 20, 2022

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Youth of the Month – Zach Braun

Oath of Office – Police Sergeant Alwerdt and Sergeant Dickey

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held June 6, 2022

Minutes of the Water/Environmental Committee Meeting held June 9, 2022

Minutes of the Lake/Airport Committee Meeting held June 9, 2022

Minutes of the Finance Committee Meeting held June 16, 2022

Minutes of the Ordinance Committee Meeting held June 16, 2022

Plan Commission Recommendations

Ordinance – Amending Sections 3-3-4 and 3-3-8 of Chapter 3 of Title 3 of the Taylorville
City Code (re: liquor licenses)

Motion authorize and direct the Mayor to sign Contract Change Order One in the amount of
\$6,467.95 from Dunn Company for work performed on the Illini Drive Improvements
Project

Motion to authorize and direct the Mayor to sign Pay Estimate One from Dunn Company for
work performed on the Illini Drive Improvements Project in the amount of \$73,514.85 and
approve payment in that amount

Motion to approve partial settlement and release of remaining sewer and mowing liens on 508 West
Avenue in the amount of \$2000.00 to the purchaser of the property

Motion to approve the Mayor’s appointment of Deborah Kent to the Library Board

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

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

Water/Environmental –

Motion to recommend to the City Council to approve the purchase of a new UTG2 Locator from
Ditch Witch at a cost not to exceed \$5,410.31

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 ICRMT at a total cost of \$373,108.00.00 plus Worker’s Compensation of \$20763.00, for a total insurance cost of \$549,294.00

Motion to recommend to the City Council to raise the Budget and Appropriations amount for FY2022/2023 for Police and Fire Administration salary increases effective July 1, 2022 as follows: Police Chief Wheeler \$10,000.00; Deputy Chief Childers \$8,000.00; Fire Chief Adermann \$11,000.00; and Assistant Fire Chief \$10,000.00

Motion to recommend to the City Council to direct the City Attorney to present a counter offer of \$350,000.00 to American Tower for the perpetual lease for the tower at Lake Taylorville

Ordinance -

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance establishing the following: residential solar permit application with fee of \$100.00; policy to allow structure mount panels only and prohibit ground mount panels within City limits mirroring the policy set forth by the City of Effingham; and to require an inspection by the Taylorville Fire Chief for a fee of \$100.00

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to amend the Non-Bargaining Employee Salary Ordinance, Section 10. Salary Caps, to remove all maximum salary percentage amounts and allow minimum salary to amount to remain, with all future salary offers for new non-bargaining personnel to be based upon knowledge and experience above the minimum salary amount

Motion to approve and/or ratify payment of bills (\$451,120.15)

- 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
	Valerie Miles	WICS
	Traci Bentley	WAND
	Andy Goodall	State Journal Register
	Matt Adermann	Chamber of Commerce
	Dwayne Wheeler	Main Street Inc.
	Geoffrey Ortman	WCFN
	Marlin Brune	NewWave Communications
	Mike Mann	Derek McConnell
	Reggie Benton	Wesley Withrow
	Kellie Hamell	Cody Rogers

6:30 P.M. Finance Committee

AGENDA

AGENDA – City Council Meeting – Tuesday, July 5, 2022

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:
Minutes of the Public Hearing held June 20, 2022
Minutes of regular meeting held June 20, 2022
Minutes of the Public Facilities Committee Meeting held June 23, 2022
Minutes of the Street and Sewer Committee Meeting held June 23, 2022

Ordinance – An Ordinance Amending the Zoning Classification of Certain Property (re: Jerry and Tammy Sexson – 900 Block of North Silver Property)

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 approve the purchase of a new Orion Vstar40B2 pH Monitor from NCL Labs at a cost not to exceed \$4,414.35

Motion to bid and/or advertise Heavy Equipment Operator A in the Sewer Department
Motion to approve the City Hall Alley Improvements Engineering Proposal from Benton & Associates, Inc. in the amount not to exceed \$4,600.00 and Services during Construction in the estimated amount of \$1,600.00

Motion to approve the Special Events Permit for Mid America Sport Parachute Club at the Airport from 12:00 P.M. on August 12, 2022 through dusk on August 14, 2022

Motion to approve the Class O Liquor/Gaming License for TC Barber Shop/TC Gaming located at 1010 West Spresser

Discussion and/or motions related to Cheney and Bidwell Project Update

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 approve the purchase and installation of one T12F2S camera and one D9t-ait3ze camera with 12vcd power supply and POE switch/accessories from Wareham's Security at a cost not to exceed \$2,214.00

Street and Sewer --

Motion to recommend to the City Council to approve the payment of the Engineering Study to

repair the alley behind the Municipal Building by Benton & Associates from BDD Funds
Motion to recommend to the City Council to authorize and direct the Mayor to sign Pay Request
Number Three from Truman L. Flatt and Sons Co. Inc. in the amount of \$136,492.71 for
work on the East Main Cross Street Improvements, this conditioned upon receipt of signed
mechanics lien waivers in this amount, certified payrolls, and recommendations by the
Project Engineer that the work has been satisfactorily performed

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to
to amend the City Code to place a stop sign at the Southwest and Northwest Corners of
1100 N 1500 East Road

Finance --

Motion and/or Motions from the July 5, 2022 Finance Committee Meeting

Motion to approve and/or ratify payment of bills (\$293,305.96)

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

Motion to go into Closed Session pursuant to 5 ILCS 120/2 (c)(1) and (c)(2) to discuss the following subject matters: (a) any compensation for any 2021 or 2022 vacation days, personal days, or sick days that may or may not have been earned or accrued by the former City Treasurer (Kellie Hamell); and (b) any and all other subject matters relating to the aforesaid 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(via Zoom), City Clerk, City Treasurer and such other person or persons as the Mayor may decide and announce during this City Council meeting and/or during such closed session.

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

ADJOURNMENT

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

AGENDA

AGENDA – City Council Meeting – Monday, July 18, 2022

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 held July 5, 2022

Minutes of the Personnel Committee Meeting held July 7, 2022

Minutes of the Emergency Services Committee Meeting held July 7, 2022

Ordinance - Appropriations for Fiscal Year Commencing May 1, 2022 - April 30, 2023

Ordinance – Ordinance Amending Section 6-4-1 of the Taylorville City Code (re: adding stop Signs at SW and NW corners of 1100 N. 1500 East Road)

Ordinance – An Ordinance Amending the Employment Policy for Certain Non-Bargaining Employees

Ordinance – An Ordinance Rescinding an Ordinance Approving and Authorizing the Execution of A Business Development District NO. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Urban Rental Company (109 N. Chestnut St.)

Resolution re: Written Policies and Procedures for Qualification Based Selection of Engineering Services for Federally Funded Transportation Projects Administered by the Illinois Department of Transportation

Motion to approve the Class O Liquor/Gaming License for TC Barber Shop/TC Gaming located at 1010 West Sperser

Motion to approve 2022-2023 LP Gas Firm Price Contract with Central Commodity FS for the Lake Department at a cost of \$2.26 per gallon Cash Payment Option and direct Mayor to sign

Motion to approve the purchase of two “At a Glance” 38” Float Gauges and two Fill-Rite 17 GMP Pumps with no Meter for the Lake Department at a cost not to exceed \$2,500.00, including installation

Motion to approve and accept the proposal from Louis Marsch, Inc for 23,900 gallons of Bituminous Oil, HFE-150 for MFT Section 22-00000-00-GM at a cost of \$3.50 per gallon, for a total of \$83,650.00

Motion to approve and accept the proposal from Nokomis Quarry Company for 1,000 tons of Surface Course, Crushed Stone CA6 for MFT Section 22-00000-00-GM at a cost of \$9.00 per ton, for a total of \$9,000.00

Motion to approve and accept the proposal from Nokomis Quarry Company for 1,000 tons of Surface Course, Crushed Stone CA7 for MFT Section 22-00000-00-GM at a cost of \$16.75 per ton, for a total of \$16,750.00

Motion to approve and accept the proposal from Nokomis Quarry Company for 1,000 tons of Seal Coat Aggregate, Crushed Stone CA16 for MFT Section 22-00000-00-GM at a cost of \$16.75 per ton, for a total of \$16,750.00

Motion to approve the Mayor’s letter to Kellie Hamell concerning resolution of sick leave, vacation time, and personal day issues

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

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

Personnel –

Motion to recommend to the City Council to approve the hiring of a lateral Police Officer

Emergency Services –

Motion to recommend to the City Council to approve the purchase of one Police bicycle and required safety gear, at a cost not to exceed \$1,500.00

Motion to recommend to the City Council to approve the purchase of LEFTA Software for the Police Department at a cost not to exceed \$2,850.00 per year

Motion to approve and/or ratify payment of bills (\$461,134.78)

- 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
	Valerie Miles	WICS
	Traci Bentley	WAND
	Andy Goodall	State Journal Register
	Matt Adermann	Chamber of Commerce
	Dwayne Wheeler	Main Street Inc.
	Geoffrey Ortman	NewWave Communications
	Marlin Brune	WCFN
	Mike Mann	Cody Rogers
	Mike Tennant	Derek McConnell
	Kellie Hamell	Wesley Withrow
	Reggie Benton	Travis Collins

AGENDA

AGENDA – City Council Meeting – Monday, August 1, 2022

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Presentation to Lyndsay Fox

Oath of Office – Police Officer Corey Reynolds

OMNIBUS VOTE DESIGNATION – Approve:
Minutes of the Public Hearing held July 18, 2022
Minutes of regular meeting held July 18, 2022
Minutes of the Ordinance Committee Meeting held July 21, 2022
Minutes of the Finance Committee Meeting held July 21, 2022
Minutes of the Public Facilities Committee Meeting held July 28, 2022
Minutes of the Street and Sewer Committee Meeting held July 28, 2022

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Taylor May and Lacy May and Star Electric Service, Inc.

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and John I. McDowell and RID Enterprises, Inc., dba Angelo’s Express, Inc.

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and RLK, LLC, dba Pub 116

Resolution – Approving First Amendment to Solar Power Purchase Agreement with Renewable Energy Evolution, LLC

Motion to direct the City Attorney to prepare, for consideration by the Ordinance Committee, an ordinance amending City Code Section 10-6-2 A. to allow outdoor digital lighted two-sided advertising billboards or signs pertaining to business on and off the property as an added permitted use in an I-1 Zoning District

Motion to approve ITEP Grant Application by Benton & Associates in an amount not to exceed \$3,500.00

Motion to approve the Special Events Permit for the 2022 Taylorville High School Homecoming Parade to be held on Wednesday, September 7, 2022 at 5:30 P.M.

Status of completion of requirements under Ordinance 3946 concerning West School Investments, LLC; and any motions relating thereto

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

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

Ordinance –

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to amend the City Code regarding pavement requirements as recommended by the City Engineer

Finance –

Motion to recommend to the City Council to approve the contribution of \$10,000.00 out of the Administration Budget for the Veteran's Memorial Park.

Motion to recommend to the City Council to approve an MOU written by Taylorville Professional Firefighters Local 3144 setting the wage progression for new hire Firefighters as follows: 92% of their full rate of pay from the date of hire to the first anniversary of employment, 96% of their full rate of pay for the second year of employment, and 100% rate of pay upon completion of the second year of employment

Public Facilities

Motion to recommend to the City Council to approve the appraisal and survey of the parking lot located at 114 East Main Cross

Street and Sewer –

Motion to recommend to the City Council to authorize and direct the Mayor to sign Pay Request Number Four from Truman L. Flatt and Sons Co., Inc. in the amount of \$356,703.80 for work on the East Main Cross Street Improvements, this conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records, and recommendations by the Project Engineer that the work has been satisfactorily performed.

Motion to approve and/or ratify payment of bills (\$509,396.81)

- 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 claims, demands, and settlement proposal of Andrea Conrath, former City Human Resource Manager, and her probable or imminent litigation against the City that her attorney indicates in her July 20, 2022 email sent to Attorney Jamie Westbrook; and to include any and all subject matters relating to said claims, demands, settlement proposal or probable or imminent litigation including, but not limited to, subject matters relating to investigation, attorney-client reports and communications, consultant reports, discovery, settlement negotiations, settlement offers, Illinois Freedom of Information Act requests, status of case, offers, issues, attorney opinions and recommendations, pre-trial and trial strategies, and to include the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Clerk, City Treasurer, City Attorney (via Zoom), Fire Chief, Attorney Jamie Westbrook (via Zoom), and such other person or persons as the Mayor may decide during this City Council regular meeting and/or during such closed session

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

ADJOURNMENT

cc:

Mayor Barry
All Aldermen
Attorney Romano
Valerie Miles
Traci Bentley
Andy Goodall
Matt Adermann
Dwayne Wheeler
Geoffrey Ortman
Marlin Brune
Mike Mann
Mike Tennant
Kellie Hamell
Reggie Benton

Breeze Courier
Herald & Review
WTIM
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WAND
State Journal Register
Chamber of Commerce
Main Street Inc.
NewWave Communications
WCFN
Cody Rogers
Derek McConnell
Wesley Withrow

AGENDA

AGENDA – City Council Meeting – Monday, August 15, 2022

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Volunteer of the Month – Jenny Moats

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held August 1, 2022
Minutes of the Cemetery Board of Managers Meeting held August 2, 2022
Minutes of the Emergency Services Committee Meeting held August 4, 2022
Minutes of the Personnel Committee Meeting held August 4, 2022
Minutes of the Lake/Airport Committee Meeting held August 11, 2022
Minutes of the Water/Environmental Committee Meeting held August 11, 2022

Ordinance – Amending Paragraph C. of Section 11-7-3 of Chapter 7, Title 11 of the Taylorville City Code (re: street design pavement standards)

Motion to approve the Promotion of Captain Cody Rogers to Assistant Fire Chief
Motion to approve the Police Department to purchase 16 BCM Rifles with a 14.5 inch barrel at a cost of \$1,336.95 per rifle plus \$250.00 per mounting bracket for a total of \$25,391.20
Motion to approve payment of one half of the Illinois Municipal League conference registration and hotel expense for City Attorney Romano
Motion to approve the Water Department to hire Podeschi Tree Farms to plant 100 trees on the North property line of the Water Treatment Plant at a cost not to exceed \$1,495.00

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

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

Cemetery Board of Managers –

Motion to recommend to the City Council to approve the moving of the Cemetery fuel tank at a cost not to exceed \$2,500.00, with the money coming from the Perpetual Care Interest in the FY 2022/2023 Budget
Motion to recommend to the City Council include a 1972 Ford Dump Truck and a John Deere Leaf Vac in the City Auction

Emergency Services –

Motion to recommend to the City Council to approve the Fire Department to purchase seven (7) Ballistic Vests from RMA Armament, Inc. at a cost not to exceed \$2,495.68, with 50% of the payment to be reimbursed to the City by the Hero Fund Grant
Motion to recommend to the Council to approve the Fire Department to purchase Hyper-Reach for a one-year contract at a cost not to exceed \$5,450.00, to be paid from the ESDA Budget

Motion to recommend to the City Council to approve the Fire Department to purchase a Dell 86" touch monitor with a 4K camera and speakerphone from Computer Techniques at a cost not to exceed \$12,094.59, with the City of Taylorville to pay \$6,047.29 from the ESDA Budget and the remaining \$6,047.30 to be paid by Christian County Emergency Management

Personnel –

Motion to recommend to the City Council to bid and/or advertise a Part-Time Dispatcher for the Taylorville Police Department

Motion to recommend to the City Council to bid and/or advertise the Lead Dispatcher for the Taylorville Police Department

Lake/Airport -

Motion to recommend to the City Council to approve changing the Campground Lease payments to a one-time payment in full due April 1 of each year, and to direct the City Attorney to make the required changes to the Campground Lease Agreement and City Code

Motion to recommend to the City Council to approve increasing Lake Lot Lease fees to \$600.00 per year, and the Campground Lease fees to \$875.00 per year, and to direct the City Attorney to make required changes to the Lease Agreements and to the City Code

Water Environmental -

Motion to recommend to the City Council to approve the purchase of a Scorpion II Attenuator from Warning Lights of Southern IL LLC at a cost not to exceed \$31,925.00, with the Street and Sewer Department and Water Department to pay \$8,000.00 each, and the Safety Committee to pay \$15,925.00

Motion to recommend to the City Council to approve Benton & Associates to begin engineering for the Water Projects at a cost not to exceed \$175,000.00

Motion to approve and/or ratify payment of bills (\$247,190.63)

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

Motion to go into Closed Session pursuant to 5 ILCS 120/2 (c)(11) to discuss the claims, demands, and settlement proposal of Andrea Conrath, former City Human Resource Manager, and her probable or imminent litigation against the City that her attorney indicates in her July 20, 2022 email sent to Attorney Jamie Westbrook; and to include any and all subject matters relating to said claims, demands, settlement proposal or probable or imminent litigation including, but not limited to, subject matters relating to investigation, attorney-client reports and communications, consultant reports, discovery, settlement negotiations, settlement offers, Illinois Freedom of Information Act requests, status of case, offers, issues, attorney opinions and recommendations, pre-trial and trial strategies, and to include the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Clerk, City Treasurer, City Attorney (via Zoom), Fire Chief, Attorney Jamie Westbrook (via Zoom), and such other person or persons as the Mayor may decide during this City Council regular meeting and/or during such closed session

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

ADJOURNMENT

cc: Mayor Barry
All Aldermen
Attorney Romano
Valerie Miles
Traci Bentley
Andy Goodall
Matt Adermann
Dwayne Wheeler
Geoffrey Ortman
Marlin Brune
Mike Mann
Mike Tennant
Kellie Hamell
Reggie Benton
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Chamber of Commerce
Main Street Inc.
NewWave Communications
WCFN
Cody Rogers
Derek McConnell
Wesley Withrow

AGENDA

TAYLORVILLE CITY COUNCIL

SPECIAL CITY COUNCIL MEETING

MONDAY, AUGUST 22, 2022

CITY COUNCIL CHAMBERS

AT 6:00 P.M.

1. Resolution Approving Second Amendment to Solar Power Purchase Agreement and Approving Ameren Illinois Company's Standard Agreement for Interconnection of Distributed Generation Facilities with a capacity less than or equal to 10MVA
2. Motion to go into Closed Session pursuant to 5 ILCS 120/2 (c)(11) to discuss the claims, demands, and settlement proposal of Andrea Conrath, former City Human Resource Manager, and her probable or imminent litigation against the City that her attorney indicates in her July 20, 2022 email sent to Attorney Jamie Westbrook; and to include any and all subject matters relating to said claims, demands, settlement proposal or probable or imminent litigation including, but not limited to, subject matters relating to investigation, attorney-client reports and communications, consultant reports, discovery, settlement negotiations, settlement offers, Illinois Freedom of Information Act requests, status of case, offers, issues, attorney opinions and recommendations, pre-trial and trial strategies, and to include the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Clerk, City Treasurer, City Attorney (via Zoom), Fire Chief, Attorney Jamie Westbrook (via Zoom), and such other person or persons as the Mayor may decide during this City Council regular meeting and/or during such closed session
3. Motion or motions, if any, to be adopted regarding any one or more or all of the subject matters relating to the aforesaid motion to go into closed session and/or to any one or more or all of the said subject matters discussed in open and/or closed session
 - 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 Miles
City Attorney Romano
All Superintendents

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

Cody Rogers
Wesley Withrow
Derek McConnell

6:30 P.M. ITEP Grant Application Public Informational Meeting

AGENDA

AGENDA – City Council Meeting – **Tuesday**, September 6, 2022

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Oath of Office – Police Officer Hannah Coleman

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held August 15, 2022
Minutes of the Finance Committee Meeting held August 18, 2022
Minutes of the Ordinance Committee Meeting held August 18, 2022
Minutes from the Special City Council Meeting held August 22, 2022
Minutes of the Public Facilities Committee Meeting held August 25, 2022
Minutes of the Street and Sewer Committee Meeting held August 25, 2022
Minutes of the Personnel Committee Meeting held September 1, 2022
Minutes of the Emergency Services Committee Meeting held September 1, 2022

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Joseph. B. Curvey (113 South Washington St.)

Ordinance – Approving and Authorizing the Execution of an Amendment to the Business District Agreement by and between the City of Taylorville and Computer Techniques, Inc. and VOWI, Inc.

Motion to approve Benton and Associates to complete the application process for the Lakes and Parks Grant from the Illinois Department of Natural Resources for various projects to be determined at Lake Taylorville at a cost not to exceed \$5,000.00

Motion to approve the Cemetery to order and purchase a new 2023 Ford F350 Super Cab/Chassis 4x4 Truck with Dump Body Package and Snow Plow for the Cemetery at a cost not to exceed \$90,000.00 from Bob Ridings Fleet Sales Program to be paid from the FY2022/2023 Cemetery Budget and Appropriations various line items

Motion to approve the Airport to purchase a used 2017 Kubota RTV 900 with Snow Plow and Equipment from Jenner at a cost not to exceed \$15,360.00 to be paid from the Equipment Line item in the FY 2022/2023 Budget

Motion to approve the Special Events Permit for Cork n Keg Inc. in front of 123 East Main Cross from North Main to North Walnut on Sunday, September 11, 2022, 10:00 A.M.-10:00 P.M.

Motion to change the date of the Finance/Ordinance Committee Meetings to Wednesday, September 14, 2022

Discussion and/or motions regarding the Full Time Laborer Position at the Municipal Building

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

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

Finance --

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

Ordinance --

Motion to recommend to the City Council to direct the City Clerk to set a Public Hearing and Plan Commission Meeting for October 3, 2022 prior to the City Council Meeting regarding An Ordinance Amending Sections 10-6-2 A of the Taylorville City Code (re: outdoor billboards or signs in only I-1 Zoning District located in the Taylorville Industrial Park)

Motion to recommend to the City Council to direct the City Clerk to set a Public Hearing and Plan Commission Meeting for October 3, 2022 regarding An Ordinance Adding Chapter 13 to Title 9 of the Taylorville City Code (re: solar energy systems) with modifications regarding Ground Mounted Solar Energy Systems

Public Facilities

Motion to recommend to the City Council to approve the purchase and installation of two heating and air conditioning units by Yard Heating and Cooling at the property located at 1617 West Spresser at a cost not to exceed \$22,582.92

Street and Sewer --

Motion to recommend to the City Council to approve the Special Events Permit for the Greater Taylorville Chamber of Commerce to place the Ice Skating Rink at 307 West Main Cross on December 1-4, 2022

Motion to recommend to the City Council to approve the bid for Bidwell Street, Cheney Street, Esther Street and City Hall Alley Improvements and award the contract to Truman L. Flatt & Sons Co. Inc. in the amount of \$608,857.46 with payment as follows:
BDD \$383,821.53; Ward 1 \$128,977.64; and Ward 2 \$96,058.29

Motion to recommend to the City Council to direct Mayor Barry to sign Truman L. Flatt & Sons Co. Inc. Change Order #2 in the amount of \$0.00

Motion to recommend to the City Council to authorize and direct the Mayor to sign Pay Request Number Five from Truman L. Flatt and Sons Co. Inc. in the amount of \$130,665.80 for work on the East Main Cross Street Improvements, this conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records, and recommendations by the Project Engineer that the work has been satisfactorily performed

Emergency Services -

Motion to recommend to the City Council to approve the Fire Department to purchase a 2023 Dodge Durango from Bob Ridings at a cost of \$44,138.00; to purchase the Equipment Cabinet for rear from 1st In Emergency Products at a cost of \$4,687.50, and to equip the Vehicle with Warning Lights and Sirens at a cost of \$3,000.00, for a total cost not to exceed \$51,825.50 to be paid from the Equipment Line item in the FY 2022/2023 Budget

Motion to approve and/or ratify payment of bills (\$507,890.13)

- 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
Valerie Miles	WICS
Traci Bentley	WAND
Andy Goodall	State Journal Register
Matt Adermann	Chamber of Commerce
Dwayne Wheeler	Main Street Inc.
Geoffrey Ortman	NewWave Communications
Marlin Brune	WCFN
Mike Mann	Nick Zepin
Mike Tennant	Derek McConnell
Kellie Hamell	Wesley Withrow
Reggie Benton	

AGENDA

AGENDA – City Council Meeting – Monday, September 19, 2022

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Youth of the Month – FFA Livestock Judging Team

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held September 6, 2022
Minutes of the Lake/Airport Committee Meeting held September 8, 2022
Minutes of the Water/Environmental Committee Meeting held September 8, 2022
Minutes of the Ordinance Committee Meeting held September 13, 2022
Minutes of the Finance Committee Meeting held September 13, 2022

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

Ordinance – Approving and Authorizing the Execution of a Second Amendment to the Business District Agreement by and between the City of Taylorville & Downtown Taylorville.org

Resolution – Illinois Transportation Enhancement Program Downtown Grant

Resolution – re: 2022 Intergovernmental Cooperation Agreement with City of Pana concerning Bike Trail Project

Motion to approve, authorize and direct the Mayor and City Clerk to sign the Agreement for Administrator for Project Activity Delivery for DCEO Rebuild Downtowns & Main Streets with Benton & Associates, Inc. in the amount of \$45,000.00

Motion to approve, authorize and direct the Mayor to sign the Engineering Services Agreement with Benton & Associates for the Safe Routes to School Grant in the lump sum fee of \$25,000.00 to be paid by Ward 4 Funds

Motion to approve the Police Department to transition from Verizon cell phone service to First Net with AT&T and authorize Chief Wheeler to sign any and all agreements

Motion to approve the Cemetery to order and purchase a new 2023 Dodge Ram 3500 Regular Cab/Chassis 4x4 Truck with Dump Body Package and Snow Plow for the Cemetery at a cost not to exceed \$90,000.00 from Bob Ridings Fleet Sales Program to be paid from the FY2022/2023 Cemetery Budget and Appropriations various line items

Motion to approve the Special Events Permit for the Greater Taylorville Chamber of Commerce for September 30, 2022 at 12:00 P.M. – Sunday, October 2, 2022 at 7 P.M. on the Taylorville Square for the 37th Annual Chillifest

Motion to approve the Special Events Permit for Block Party in the 300-400 Block of East Main Cross on October 7, 2022 from 4:00 – 8:00 P.M. in conjunction with Smalltown Taylorville Car Show

Motion to approve the Class B Liquor License Application for Family Dollar, located at 201 West Vine Street, to include Extended Sunday Sales

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 include the following on the application for the IDNR 50/50 Grant: Bathhouse Updates, Retaining Wall, and ADA Parking, at a total cost of \$280,000.00

Water Environmental –

Motion to recommend to the City Council to approve the Water Treatment Plant to purchase an Auma SA10.2/GS100.3/AC01.2 Actuator from Vandevanter Engineering at a cost not to exceed \$9,567.91

Motion to recommend to the City Council to approve the Water Treatment Plant to purchase a Bobcat E35 33HP R-2 Series Compact Excavator at a cost not to exceed \$66,345.54 and to waive competitive bidding process

Ordinance –

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to amend City Code Section 3-3-10 B. and Liquor License Application to allow any and all classifications of liquor license holders to be eligible to opt-in for Extended Sunday Sales from 6:00 A.M. – 12:00 P.M. and pay the additional liquor license fee of \$100.00 for Extended Sunday Sales, or \$300.00 in total for any establishment adding regular plus Extended Sunday Sales

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 (\$426,711.86)

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

ADJOURNMENT

cc:

Mayor Barry
All Aldermen
Attorney Romano
Valerie Miles
Traci Bentley
Andy Goodall
Matt Adermann
Dwayne Wheeler
Geoffrey Ortman
Marlin Brune
Mike Mann
Kellie Hamell
Reggie Benton

Breeze Courier
Herald & Review
WTIM
WICS
WAND
State Journal Register
Chamber of Commerce
Main Street Inc.
NewWave Communications
WCFN
Nick Zepin
Wesley Withrow
Derek McConnell

6:30 P.M. Public Hearing/Plan Commission

AGENDA

AGENDA – City Council Meeting – October 3, 2022

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Volunteers of the Month – Matt Peabody and Neil Hohenstein

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting September 19, 2022

Minutes of the Public Facilities Committee Meeting held September 22, 2022

Minutes of the Street & Sewer Committee Meeting held September 22, 2022

Plan Commission Recommendations

Ordinance – Amending Section 10-6-2 A. of the Taylorville City Code (re: outdoor billboards or signs limited to the I-1 Zoning District where the Taylorville Industrial Park is located)

Ordinance – Adding Title 15A to Title 10 of the Taylorville City Code (re: solar energy systems)

Motion to approve City Clean-up Day on Saturday, October 15, 2022 at the Street Department located at 205 North Cherokee from 7:00 A.M. until dumpsters are full

Motion to approve payment for sidewalks in the 300-400 Blocks of East Main Cross from Wareham's Security to Gardner Glass from BDD Funds rather than previously approved Ward I Funds

Motion to approve the Water Department to purchase E35 33 HP R2-Series Bobcat Compact Excavator from Bobcat of Springfield at a cost not to exceed \$69,000.00 and to waive competitive bidding process as replacement for previously approved model

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 removal of the driveway approach and repair of the sidewalk and curb area across the street from City Hall on the North Side of the 100 block of West Vine Street to be paid with BDD Funds

Motion to recommend to the City Council to approve the replacement of sidewalks on three sides of Taylorville Food Center on Market, Franklin, and Madison, to be paid with BDD Funds

Motion to recommend to the City Council to approve dividing Ward V Funds evenly between the other four Wards

Motion to recommend to the City Council to authorize and direct the Mayor to sign Pay Request Number 6 from Truman L Flatt and Sons Co. Inc. in the amount of \$120,118.30 for work on the East Main Cross Street Improvements, this conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that the work has been satisfactorily performed

Motion to approve and/or ratify payment of bills (\$289,348.06)

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ADJOURNMENT

cc:	Mayor Barry	Breeze Courier
	All Aldermen	Herald & Review
	Attorney Romano	WTIM
	Valerie Miles	WICS
	Traci Bentley	WAND
	Andy Goodall	State Journal Register
	Matt Adermann	Chamber of Commerce
	Dwayne Wheeler	Main Street Inc.
	Marlin Brune	WCFN
	Geoffrey Ortman	NewWave Communications
	Mike Tennant	Wesley Withrow
	Mike Mann	Nick Zepin
	Kellie Hamell	Derek McConnell
	Reggie Benton	

AGENDA

AGENDA – City Council Meeting – October 17, 2022

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Youth of the Month – Trevor Freeman
Recognition – Building Trades Instructor Matt Bloomquist

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Public Hearing held October 3, 2022
Minutes of regular meeting held October 3, 2022
Minutes of the Emergency Services Committee Meeting held October 6, 2022
Minutes of the Personnel Committee Meeting held October 6, 2022
Minutes for the Lake/Airport Committee Meeting held October 13, 2022
Minutes for the Water/Environmental Committee Meeting held October 13, 2022

Motion to approve and authorize Pay Application No. 1 from Henson Robinson Company for Materials for the Municipal Building Roof Project in the amount of \$65,002.50; Architect's certificate and mechanics lien waiver in this amount have been received

Motion to approve and authorize the Mayor to sign the Letter of Intent with Renewable Energy Evolution for a Solar Energy System at the Taylorville Fire Department

Motion to approve the construction and installation plans, drawings and specifications, the permit application, the Operating Agreement for Taylorville Water Plant Solar, LLC, the certificate of insurance, the performance and payment bonds, and any and all other relevant matters concerning the solar energy facility project at the City's water treatment plant; and to issue the City's Permit to Renewable Energy Evolution, LLC, AP Alternatives, LLC, and Taylorville Water Plant Solar, LLC to proceed with construction of the solar energy facility at the City's water treatment plant

Motion to approve rental of Vactor Truck for Sewer Department from Coe Equipment at a cost of \$12,000.00 for thirty (30) days

Motion to approve investment of approximately \$1,100,000.00 Water CD Funds coming due on October 26, 2022

Motion to approve the Special Events Permit for Taylorville Memorial Hospital Auxiliary 14th Annual 5K Fun Run and Walk on Saturday, November 26, 2022

Motion to approve the closure of the South Side of the Square for the Halloween Promenade on Saturday, October 29, 2022 from 5:00 – 8:00 P.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:

Personnel –

Motion to recommend to the City Council to approve to hire one Firefighter for the Taylorville Fire Department

Lake/Airport -

Motion to recommend to the City Council to approve the Airport to purchase new windows from Gardner Glass at a price not to exceed \$5,985.000

Motion to recommend to the City Council to approve the Airport to purchase new fencing from Agricultural Fencing Solutions at a cost not to exceed \$7,276.00

Water/Environmental –

Motion to recommend to the City Council to approve the Water Department to purchase a CD from CNB in the amount of \$100,00.00, with an interest rate of 3.31% for 30 months

Motion to approve and/or ratify payment of bills (\$669,234.60)

- 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

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All Aldermen
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Valerie Miles
Traci Bentley
Andy Goodall
Matt Adermann
Dwayne Wheeler
Geoffrey Ortman
Mike Tennant
Marlin Brune
Mike Mann
Kellie Hamell
Reggie Benton

Breeze Courier
Herald & Review
WTIM
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State Journal Register
Chamber of Commerce
Downtown Taylorville.org
WCFN
NewWave Communications
Derek McConnell
Nick Zepin
Wesley Withrow

5:15 P.M. – Finance Committee – Audit Review

6:30 P.M. – Public Hearing/Plan Commission – Re-Zone 316 West Vine Street

AGENDA

AGENDA – City Council Meeting – November 7, 2022

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 October 17, 2022

Minutes of the Finance Committee Meeting held October 20, 2022

Minutes of the Ordinance Committee Meeting held October 20, 2022

Minutes of the Public Facilities Committee Meeting held October 27, 2022

Minutes of the Street and Sewer Committee Meeting held October 27, 2022

Minutes of the Cemetery Board of Managers Meeting held November 1, 2022

Plan Commission Recommendations

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

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville and Advanced Title Group, Inc. (101 S. Washington St.)

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Dyanne Skinner

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and David G. Durham and Deborah A. Durham (100 & 102 E. Market St.)

Ordinance – Amending a Portion of Section 3-3-5 and Paragraph B. of Section 3-3-10 of Chapter 3 Of Title 3 of the Taylorville City Code (re: Sunday closing hours for liquor licenses)

Resolution – re: Dumpster Attendant Agreement

Motion to approve the change in liquor license classification for El Cactus from Class C (restaurant) to C-1 (restaurant with gaming)

Motion to approve to hire Petersburg Plumbing & Excavating, LLC for Taylorville Emergency Sewer Repair in an estimated amount of \$179,000.00 to be paid from Sewer Department Special Projects line item

Motion to approve to hire Hilton Plumbing for emergency sewer repairs in the alleyway behind First United Methodist Church to be paid from Sewer Department Special Projects line item

Motion to approve investment of approximately \$1,100,000.00 Water CD Funds

Motion to bid and/or advertise replacement Full Time Dispatcher position in the Police Department

Motion to approve to change the date of the Finance/Ordinance Committee Meetings to Wednesday, November 16, 2022

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 direct Steve Kline with Jacob and Klein to complete the appropriate steps to allow the City of Taylorville to expand the Business Development District No. 1 as follows: Park Street from Main to Long; East Market Street to Paw Paw Street; and Main Street to Adams

Motion to direct the City Clerk to prepare a resolution and agreement for a new Trash Dumpster Attendant with terms as stated in previous agreement plus yearly increase in hourly rate to match the State Minimum Wage Chart, and to authorize Street Superintendent Mann to hire such independent contractor

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 for Approval of the Krug disconnection request subject to compliance with the Illinois Plat Act, the City's subdivision code, the City's zoning code, and the requisite Christian County certificate of payment of taxes; letters of approval from contiguous neighbors; and to require that the Petitioner's pay the City's attorney fees and the recording fees to record the disconnection ordinance and the subdivision plat; and any title work and/or title insurance policy fees to confirm record title ownership of the subject property; and/or any publication costs that may be required in the subdivision approval process

Motion to recommend to the City Council to direct the City Attorney to prepare the Whistleblower Protection Policy, with the addition of a Confidentiality Statement, and to name the Human Resource Manager as the Auditing Official for the City of Taylorville

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to amend the City Code to place No Parking Signs on the South side of the 1100 Block of East Esther, the West Side of Wilkinson Street, and the North side of the 1100 block of East Elm

Public Facilities --

Motion to recommend to the City Council to approve and authorize the Mayor to sign the Letter of Intent with Renewable Energy Evolution for a Solar Energy System at the Taylorville Municipal Building

Street & Sewer –

Motion to recommend to the City Council to direct Mayor Barry to sign Truman L. Flatt & Sons Co. Inc. Change Order #1 for Bidwell, Cheney, Esther, City Hall Alley Improvements in the amount of \$47,404.11

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to amend the City Code to place a 4-way stop sign at the intersection of Lawn and West Elm Streets

Motion to recommend to the City Council to approve the order and purchase of a Vactor Truck to be paid for in the FY 2023/2024 Budget from Coe Equipment, Inc. at a cost not to exceed \$550,000.00

Motion to recommend to the City Council to direct Mayor Barry to sign Truman L. Flatt & Sons Co. Inc. Change Order #3 for East Main Cross Street Improvements Project in the amount of \$18,475.39

Motion to recommend to the City Council to authorize and direct the Mayor to sign Pay Request Number 7 from Truman L. Flatt and Sons Co. Inc. in the amount of \$361,736.27 for work on the East Main Cross Street Improvements, this conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records, and recommendations by the Project Engineer that the work has been satisfactorily performed

Motion to recommend to the City Council to approve to bid and/or advertise the vacant Laborer Position in the Street Department

Cemetery Board –

Motion to recommend to the City Council to approve the purchase of a new X-750 48-inch deck Lawn Tractor from Sloan Implement at a cost not to exceed \$10,500.00, and to waive the statutory bidding process with a trade in of a 2014 X-750 48-inch deck Lawn Tractor, with the money coming from the Perpetual Care Interest Fund in the FY 2022/2023 budget

Motion to recommend to the City Council to approve to change to the Cemetery Deeds and to the Cemetery Rule Book to a limit of two internments per grave

Motion to recommend to the City Council to approve the change to the Cemetery Rule Book to include a \$100.00 charge for funerals that are requested after 2:00 P.M. on weekdays

Motion to approve and/or ratify payment of bills (\$604,106.25)

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

Motion to go into Closed Session, pursuant to 5 ILCS 120/2 (c)(1) and (c)(2) to discuss potential salary increases for the Police Chief, Fire Chief, Deputy Police Chief, Assistant Fire Chief, Superintendent of Streets and Sewers, Water Superintendent, Cemetery Superintendent, Airport Manager/Health and Building Officer, Lake Superintendent, Mayor's Administrative Assistant, and Human Resource Manager, 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 (via Zoom), City Clerk, City Treasurer, and such other person or persons as the Mayor may decide and announce during this City Council meeting and/or during such Closed Session.

Motion and/or motions relating to Closed Session

ADJOURNMENT

6:30 P.M. Finance Committee

AGENDA

AGENDA – City Council Meeting – November 21, 2022

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Finance Committee Meeting held November 7, 2022

Minutes of the Public Hearing held November 7, 2022

Minutes of regular meeting November 7, 2022

Minutes of the Finance Committee Meeting held November 16, 2022

Minutes of the Ordinance Committee Meeting held November 16, 2022

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

Ordinance – Approving and Authorizing the Execution of a Business Development District No.1 Redevelopment Agreement by and between City of Taylorville, Illinois and David and Deborah Durham (100 & 102 & 104 E. Market St.)

Ordinance – Approving and Authorizing the Execution of a Business Development District No.1 Redevelopment Agreement by and between City of Taylorville, Illinois and H&R Family dba Taylorville Food Center and Billy J. Rhymes and Judith D. Rhymes

Ordinance – Approving and Authorizing the Execution of a Business Development District No.1 Redevelopment Agreement by and between City of Taylorville, Illinois and Heartland Development Partners, Inc. and Cynthia Frisina (109 S. Washington St.)

Ordinance – Approving and Authorizing the Execution of a Business Development District No.1 Redevelopment Agreement by and between City of Taylorville, Illinois and Heartland Development Partners, Inc. and Cynthia Frisina (123 S. Washington St.)

Ordinance – Approving and Authorizing the Execution of a Business Development District No.1 Redevelopment Agreement by and between City of Taylorville, Illinois and Heartland Development Partners, Inc. and Cynthia Frisina (201 W. Main Cross St.)

Ordinance – Approving and Authorizing the Execution of a Business Development District No.1 Redevelopment Agreement by and between City of Taylorville, Illinois and Meidi Enterprises, LLC and John M. Corso and Heidi Corso

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 dba Country Kitchen (408 N. Silver St.)

Ordinance – An Ordinance Adopting a Whistleblower Protection Policy

Ordinance – An Ordinance Amending the Zoning Classification of Certain Property (re: Joshua Assad – 316 West Vine Street Property)

Ordinance – An Ordinance Amending 6-4-3-1 and 6-4-1 of Taylorville City Code (re: adding No Parking on South side of 1100 block of East Esther Street and on the West side of Wilkinson Street; and adding 4-way stop signs at the intersection of N. Lawn Avenue and West Elm Street)

Motion and/or motions from November 21, 2022 Finance Committee Meeting re: Tax Levy

Motion to approve the Special Events Permit for the Greater Taylorville Chamber of Commerce for Carriage Rides in Downtown Taylorville on December 3, 2022 from 5:00 - 9:00 P.M.
Motion to approve the purchase of a 2022 F-250 Regular Cab 4x4 from Landmark Ford Inc. in the amount of \$68,138.00 for HBO to be paid from the Health & Safety Budget and Appropriations line items; 2015 truck will be sent to Airport

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 Fiscal Year 2021/2022 Audit of the City of Taylorville as reported by Lively, Mathias, Hooper & Noblet

Finance –

Motion to recommend to the City Council to approve the January 1, 2023 – December 31, 2023 Workers Compensation Policy Renewal Premium of \$215,845.00 from Illinois Public Risk Fund

Motion to approve and/or ratify payment of bills (\$575,289.15)

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ADJOURNMENT

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

AGENDA

AGENDA – City Council Meeting – December 5, 2022

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Youth of the Month – Liam Bettis
Taylorville High School All-State Jazz Band Members

OMNIBUS VOTE DESIGNATION – Approve:
Minutes of the Finance Committee Meeting held November 21, 2022
Minutes of regular meeting November 21, 2022

Ordinance – Annual Abatement Ordinance
Ordinance – An Ordinance to Authorize Purchase of Personal Property (re: new X-750 48-inch deck garden tractor)

Resolution – Trash Dumpster Attendant

Motion to approve proposed sublease by GTP Acquisition Partners II, LLC with Sprint Nextel, it's affiliates and/or subsidiaries concerning lease agreement dated August 21, 2017
Motion to approve the Fire Department to hire one (1) replacement Firefighter
Motion to approve the Police Department to hire one (1) replacement Police Officer
Motion to approve the change in liquor license classification for El Cactus from Class C to C-1.
Motion to authorize and direct the Mayor to sign Work Orders from Benton & Associates for the Alleyway behind Rent-A-Center and for East Vine regarding flooding issues in both areas
Motion to recommend to the City Council to award the low bid for Liquid Aluminum Sulfate from Chemtrade in the amount of \$530.00 per dry ton
Motion to recommend to the City Council to award the low bid for Liquid Chlorine from Brenntag in the amount of \$2,300.00 per ton
Motion to recommend to the City Council to award the low bid for CO2 to Airgas in the amount of \$240.00 per ton
Motion to recommend to the City Council to award the bid for Activated Carbon from Brenntag in the amount of \$1.20 per lb
Motion to recommend to the City Council to award the low bid for Hydrofluosilicic Acid from Hawkins in the amount of \$0.4993 per lb
Motion to recommend to the City Council to award the low bid for Hydrogen Peroxide from Brenntag in the amount of \$0.38 per lb
Motion to recommend to the City Council to award the low bid for Acetic Acid 56% from Hawkins in the amount of \$0.4099 per lb
Motion to recommend to the City Council to award the low bid for Phosphoric Acid 75% from Brenntag in the amount of \$1.80 per lb

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

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

No committee meetings were held during this time

Motion to approve and/or ratify payment of bills (\$330,714.36)

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ADJOURNMENT

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All Aldermen
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WCFN
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Wesley Withrow
Nick Zepin
Derek McConnell

AGENDA

AGENDA – City Council Meeting – December 19, 2022

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:
Minutes of regular meeting held December 5, 2022

Ordinance – Tax Levy
Ordinance – Water Annexation

Resolution – 2023 Maintenance Under the Illinois Highway Code

Motion to authorize and direct the Mayor to sign the 2023 MFT Estimate of Maintenance Cost in the amount of \$577,714.36

Motion to authorize and direct the Mayor to sign the 2023 MFT Maintenance Engineering in the amount of >\$20,000 with Base Fee of \$1,250.00

Motion to approve Closed Session Minutes

Motion to approve proposed sublease by FTP Acquisition Partners II, LLC with Sprint Nextel it's affiliates and/or subsidiaries concerning lease agreement dated August 21, 2017

Motion to approve and authorize the Mayor to sign Change Order #2 for the Cheney, Bidwell & Esther Street and City Hall Alley Improvement Projects from Truman L. Flatt & Sons Co., Inc. in the amount of \$12,934.03

Motion to approve and authorize the Mayor to sign Pay Estimate #1 for the Cheney, Bidwell, & Esther Street and City Hall Alley Improvement Projects from Truman L. Flatt & Sons Co., Inc. in the amount of \$ 568,693.44; contractors lien waiver and certified payrolls have been received and approved by City Engineer

Motion to authorize and direct the Mayor to sign the North Main Street Improvements/Vine St. to Park St. Engineering Proposal from Benton & Associates for Pre-Construction Work in the amount not to exceed \$43,500.00 and for Services During Construction in an estimated amount of \$32,000.00

Motion to authorize and direct the Mayor to sign the Spillway Lift Station Emergency Sewer Re-locate Engineering Proposal from Benton & Associates in an amount not to exceed \$30,000.00

Motion to approve the low bid for Service Line Material for the Water Treatment Plant in the amount of \$16,845.84 to Midwest Meter, Inc.

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 held during this time

Motion to approve and/or ratify payment of bills (\$625,612.03)

- 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.

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	Geoffrey Ortman	WCFN
	Marlin Brune	NewWave Communications
	Mike Mann	Derek McConnell
	Mike Tennant	Nick Zepin
	Reggie Benton	Wesley Withrow