

AMENDED

AGENDA

AGENDA – City Council Meeting – **TUESDAY, January 3, 2023**

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:
Minutes of the Public Hearing held December 19, 2022
Minutes of regular meeting held December 19, 2022

Ordinance – An Ordinance Approving and Authorizing the Execution of a Professional Services Agreement for the Second Amendment to the Taylorville Business Development District (BDD) No. 1 by and between the City of Taylorville, Illinois and Jacob & Klein, Ltd. and The Economic Development Group, Ltd.

Motion to authorize and direct the Mayor to sign Change Order from Henson Robinson Company for the Taylorville Municipal Building Roof Repair in the amount of \$6,295.00

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:

There were no Committee Meetings during this time

Motion to approve and/or ratify payment of bills (\$765,919.88)

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

ADJOURNMENT

cc:

Mayor Barry
All Aldermen
Attorney Romano
Valerie Miles
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
Nick Zepin
Derek McConnell
Wesley Withrow

AGENDA

AGENDA – City Council Meeting – TUESDAY, January 17, 2023

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Volunteer/Youth of the Month

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held January 3, 2023

Minutes of the Emergency Services Committee Meeting held January 5, 2023

Minutes of the Personnel Committee Meeting held January 5, 2023

Minutes of the Lake/Airport Committee Meeting held January 12, 2023

Minutes of the Water/Environmental Committee Meeting held January 12, 2023

Resolution - Resolution of the City of Taylorville in Support of Tax Increment Financing

Resolution – Resolution Approving Solar Power Purchase Agreement with Renewable Energy Evolution, LLC and Taylorville Fire Department Solar, LLC

Motion to approve the proposed TIF District Expansion Map

Motion to approve to bid and/or advertise Lake Guard permanent part-time position

Motion to approve the bid and/or advertise vacant Marina Clerk permanent part-time position

Motion to authorize and direct the Mayor to sign the Engineering Proposal for Intersection of East Vine Street and North Shawnee Street Drainage Study in the amount not to exceed \$9,500.00

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

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

Emergency Services –

Motion to recommend to the City Council to allow the Fire Department to sign up for the First Net Program at a monthly cost of \$105.00 with the first \$2,500.00 being sponsored by Foreign Fire.

Lake/Airport –

Motion to recommend to the City Council to remove the requirement of boat docks removal from Winter Storage Fees for Lake Lots and Campgrounds and to direct the City Attorney to make the requested changes to the Leases

Motion to recommend to the City Council to approve the purchase of 13 Tarter 6-Bar Tube Gates and 4 Treated Wood posts at a cost not to exceed \$2,500.00 to be paid from the Maintenance Line Item.

Motion to recommend to the City Council to begin the bid process for Cabin Cleaning and Sanitation Services for the Lake for the 2023/2024 season.

Motion to recommend to the City Council to approve the purchase of a new furnace and air conditioner for the Airport from Yard Heating and Cooling at a cost not to exceed \$15,704.90

Water/Environmental –

Motion to recommend to the City Council to approve the purchase a 24 inch High Flow Planer from Bobcat in Springfield at a cost not to exceed \$26,821.79, with the Water Department and the Street and Sewer Department to pay \$13,450.00 each, and to waive the statutory bidding process

Motion to approve and/or ratify payment of bills (\$369,662.55)

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ADJOURNMENT

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Andy Goodall
Matt Adermann
Dwayne Wheeler
Geoffrey Ortman
David Speagle
Mike Mann
Reggie Benton

Breeze Courier
Herald & Review
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WCFN
NewWave Communications
Derek McConnell
Nick Zepin
Wesley Withrow

AGENDA

AGENDA – City Council Meeting – February 6, 2023

7:00 P.M. Regular Council Meeting

Invocation

Pledge of Allegiance

Roll Call

Oath of Office – Firefighter Zach DeLong

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held January 17, 2023

Minutes of the Finance Committee Meeting held January 19, 2023

Minutes of the Ordinance Committee Meeting held January 19, 2023

Minutes of the Finance Committee Meeting held January 26, 2023

Minutes of the Street and Sewer Committee Meeting held January 26, 2023

Minutes of the Personnel Committee Meeting held February 2, 2023

Minutes of the Emergency Services Committee Meeting held February 2, 2023

Presentation by Reg Ankrom with Simec Energy and any motions relating thereto

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Energy Solutions Retrofit & Installations, LLC and Curtis Ryen and Melanie Ryen

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

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 – To Propose the Approval of an Amendment to the Business Development District Redevelopment Plan and Establish a Date for a Public Hearing for the Second Amendment to the Taylorville Business Development District No. 1

Ordinance – Authorizing the Sale of Personal Property Owned by the City of Taylorville (ie. personal property from the Lake, Police, Cemetery, Water, Street and Sewer Departments)

Resolution – To Approve Easement Agreement with Sharon K. Masterson

Motion to authorize and direct the Mayor to sign Change Order #3 Final in the increased amount of \$4,545.37 for the Bidwell St., Cheney St., Esther St. and City Hall Alley Improvements Project from Truman L. Flatt & Sons Co., Inc.

Motion to authorize and direct the Mayor to sign Application & Certificate for Payment #2 Final in the amount of \$104,844.32 for the Bidwell St., Cheney St., Esther St. and City Hall Alley Improvements Project from Truman L. Flatt & Sons Co., Inc.

Motion to authorize and direct the Mayor to sign Contract Change Order #4 Final in the decreased amount of \$167.87 for the East Main Cross Street Improvements Project from Truman L. Flatt & Sons Co., Inc.

Motion to authorize and direct the Mayor to sign Pay Estimate #8 Final in the amount of \$105,743.12 for the East Main Cross Street Improvements Project from Truman L. Flatt & Sons Co., Inc. and approve payment pending receipt of final Waiver of Lien from contractor and subcontractors and final Certified Payrolls

Motion to approve the Class O Liquor/Gaming License for Gaming Parlor and Smoke Shop to be located at 303 West Springfield Road (former Pizza Hut building)

Motion to approve to Advertise to Bid Wyandotte Alley Drainage Improvements Project, pending receipt of Right of Way signed documents from property owner, to be paid by Ward IV

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 the City Attorney to prepare an Ordinance to raise the annual Video Gaming Terminal Fee from \$25.00 per terminal to \$250.00 per terminal

Motion to recommend to the City Council to approve a contribution of \$7,500.00 to the Taylorville Optimist Club for the Fourth of July Fireworks to be paid from the Hotel/Motel Tax Fund

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

Ordinance –

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to rescind Ordinance No. 2455 to allow for the removal of the No Parking Signs on the South side of the 200 Block of West Esther

Finance –

Motion to recommend to the City Council to Advertise for Auditor for City of Taylorville

Street and Sewer –

Motion to recommend to the City Council to approve the quote from Altorfer for the parts and labor to repair the Track Loader at a cost not to exceed \$21,439.37 with the Street Department paying \$5,359.85, Sewer Department paying \$5,359.84, Lake Department \$5,359.84 and the Water Department \$5,359.84 to be paid out of the Equipment Line Item

Motion to recommend to the City Council to approve the Sewer Department to purchase a 6" Sewer Pump from Altorfer at a cost not to exceed \$61,123.00 to be paid out of the Sewer Equipment Line Item

Personnel –

Motion to recommend to the City Council to approve to hire 22 Summer/Seasonal help employees With a breakdown as follows: HBO: 1 Staff Quick; Lake Department: 5 Summer/Seasonal and 1 Staff Quick; Water Department: 4 Summer/Seasonal; Cemetery: 2 Summer/Seasonal and 3 Staff Quick; Street Department: 6 Summer/Season with the option to hire through Staff Quick if there is an inadequate number of applications for Summer/Seasonal Employees

Emergency Services -

Motion to recommend to the City Council to allow a Police Officer to purchase his/her current firearm and three magazines at a cost of \$350.00; department will purchase a new Glock 47 MOS firearm at a cost not to exceed \$434.00, with \$350.00 coming from the sale of the old firearm and \$84.00 coming from the Police Department Equipment Line Item

Motion to approve and/or ratify payment of bills (\$803,278.20)

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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
Reggie Benton

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NewWave Communications
WCFN
Nick Zepin
Derek McConnell
Wesley Withrow
Reg Ankrom

AMENDED

AGENDA

AGENDA – City Council Meeting – **Tuesday**, February 21, 2023

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Youth of the Month – THS Girls Bowling Team

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held February 6, 2023

Minutes of the Lake/Airport Committee Meeting held February 9, 2023

Minutes of the Water/Environmental Committee Meeting held February 9, 2023

Minutes of the Ordinance Committee Meeting held February 16, 2023

Minutes of the Finance Committee Meeting held February 16, 2023

Ordinance – Amending Subparagraph C. of Section 7-1-4 of the Taylorville City Code (no winter storage rental fee for boat docks re lake lot or campsite leases)

Ordinance – Amending Subparagraph B. of Section 3-15-4 to the Taylorville City Code (re: increasing annual video gaming terminal permit fee to (\$250.00)

Ordinance – Rescinding Ordinance No. 2455 (re: removal of the no parking restriction on the south side of the 200 block of West Esther Street)

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and The Vintage Dresser, LLC and Rachel Griffin and Justin Griffin

Motion to approve the 2023 Calendar of Events/Special Events Permit for Small Town Taylorville

Motion to approve Mayor’s Appointment of Abby Turner to the Library Board

Motion to approve a Conditional Closure Permit concerning the solar array energy project at the City’s Water Treatment Plant.

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 Wachs TC 100 Controller from Schulte Supply at a cost not to exceed \$4,085.00

Finance –

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

Motion to approve and/or ratify payment of bills (\$315,146.31)

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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
Reggie Benton

Breeze Courier
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Chamber of Commerce
Main Street Inc.
NewWave Communications
WCFN
Nick Zepin
Derek McConnell
Wesley Withrow

6:00 P.M. Public Hearing re: BDD Second Amendment

AGENDA

AGENDA – City Council Meeting – March 6, 2023

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Youth of the Month – William Blue

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held February 21, 2023
Minutes of the Public Facilities Committee Meeting held February 23, 2023
Minutes of the Street and Sewer Committee Meeting held February 23, 2023
Minutes of the Personnel Committee Meeting held March 2, 2023
Minutes of the Emergency Services Committee Meeting held March 2, 2023

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

Ordinance – An Ordinance Approving and Authorizing the Execution of an Amendment to the
Business District Agreement by and between the City of Taylorville and Energy Solutions
Retrofit & Installations, LLC & Curtis Ryen & Melanie Ryen

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 quote form Ricci Plumbing to
replace the toilets in the holding cells of the Police Department with two Acorn
stainless steel toilets at a cost not to exceed \$5,023.50

Street and Sewer –

Motion to recommend to the City Council to approve the bid process for Curb and Guttering
Replacements, Sidewalk Replacements, Concrete, Gasoline/Diesel Fuel, and Mowing

Personnel –

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

Motion to recommend to the City Council to approve the Dress Code Policy for City employees
as presented

Emergency Services -

Motion to recommend to the City Council to allow the Police Department to purchase the two currently installed Flock LPR Cameras at a cost not to exceed \$6,500.00 and to purchase an additional 4 Flock LPR Cameras at a cost not to exceed \$12,600.00, to be paid out of the Police Court Fees account

Motion to approve and/or ratify payment of bills (\$974,406.58)

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

6:30 P.M. Plan Commission – Stepp Minor Subdivision

AGENDA

AGENDA – City Council Meeting – March 20, 2023

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Oath of Office – Police Officer Troy Kissel

Taylorville Park District Presentation regarding Manner’s Park Pool

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Public Hearing held March 6, 2023
Minutes of regular meeting held March 6, 2023
Minutes of the Lake/Airport Committee Meeting held March 9, 2023
Minutes of the Water/Environmental Committee Meeting held March 9, 2023
Minutes of the Oak Hill Cemetery Board of Managers held March 14, 2023
Minutes of the Finance Committee Meeting held March 16, 2023
Minutes of the Ordinance Committee Meeting held March 16, 2023

Plan Commission Recommendations

Ordinance – Approving and Authorizing the Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville and Cozy Grind, LLC dba Elixir Beauty Bar & Salon and Matthew H. Rogers
Ordinance – Approving and Authorizing the Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville and Karma Salon and Boutique, LLC and Elizabeth Hohenstein
Ordinance – Approving and Authorizing the Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville and Sangamo Brewing Taylorville, Inc. and Sangamo Brewing, LLC and Thomas Noonan

Motion to approve the Special Events Permit for Turn the Town Teal on the Downtown Square to be held from March 30, 2023 – May 1, 2023 for Sexual Assault Awareness Month
Motion to approve the Special Events Permit for the 9th Annual O’Reilly Auto Parts Car Cruise-in to be held on June 24, 2023 from 12:00 P.M. – 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:

Lake/Airport –

Motion to recommend to the City Council to approve the Whitetails Unlimited, Wild Turkey Federation, and Ducks Unlimited to pay for the survey for the new area of hunting ground at Lake Taylorville

Motion to recommend to the City Council to approve the purchase of a 4WD Crew Cab from Bob Ridings at a cost not to exceed \$70,000.00, to be paid from the Fiscal Year 2023/2023 Budget

Motion to recommend to the City Council to approve the purchase of a Millermatic 255 Mig Welder with Latch Cart at a cost not to exceed \$4,338.10, to be paid from the Fiscal Year 2023/2024 Budget

Motion to recommend to the City Council to approve the purchase of a Land Pride Brush Cutter from Farm and Home at a cost not to exceed \$1,699.99

Motion to recommend to the City Council to forward the Lake Department Fiscal Year 2023/2024 Budget to the Finance Committee

Motion to recommend to the City Council to award the bid for Cabin Cleaning to Ellen Samson for \$25.00 per Cabin for the 2023/2024 and 2024/2025 Lake seasons

Motion to recommend to the City Council to award the bid for Sanitation Services to Nolen Plumbing for \$85.00 per week for the 2023/2024 and 2024/2025 Lake seasons

Cemetery Board of Manager –

Motion to recommend to the City Council to approve the survey of Block 41 by Brent Windell at a cost not to exceed \$5,650.00, to be paid from the Perpetual Care Interest Fund in the FY 2023/2024 budget

Finance –

Motion to recommend to the City Council to approve the Fiscal Year 2023/2024 Budget for Downtown Taylorville in the amount of \$92,478.00, to be paid out of the Business Development District Fund

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to administer a 30% late penalty fee to any and all license applicants who are delinquent in payment of license fees

Motion to recommend to the City Council to forward the Lake, Cemetery, HBO, and Airport Budgets to the City 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 direct the City Attorney to prepare an Ordinance to amend the City Code to place a No Parking Sign on the East side of Clay Street from West Franklin to Third Street

Motion to approve and/or ratify payment of bills (\$262,007.53)

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

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Nick Zepin
Derek McConnell
Wesley Withrow
Bailey Hancock

AGENDA

AGENDA – City Council Meeting – April 3, 2023

7:00 P.M. Regular Council Meeting

Invocation

Pledge of Allegiance

Roll Call

Recognition of Police Explorer

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held March 20, 2023

Minutes of the Street and Sewer Committee Meeting held March 23, 2023

Minutes of the Public Facilities Committee Meeting held March 23, 2023

Ordinance – Amending 6-4-3-1 of Taylorville City Code (re: adding no parking on East side of Clay Street South of West Adams Street to Maple Street alleyway)

Ordinance – Amending Section 3-1-14 and Section 3-1-5 of Chapter 1 of Title 3 of the Taylorville City Code (re: 30% late fee payment penalty; and prorated license fees)

Motion to approve and authorize Pay Application No. 2 from Henson Robinson Company for Materials for the Municipal Building Roof Project in the amount of \$70,672.50; Architect's certificate and mechanics lien waiver in this amount have been received

Motion to approve the City Clean Up Day to be held on April 22, 2023 to be held at the Street Department from 7:00 A.M. until dumpsters are full

Motion 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 29, 2023 for Memorial Day Services

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

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

Street and Sewer –

Motion to recommend to the City Council to accept the bid from CCI RediMix of \$147.50 per cubic yard, with a less than 7 yard delivery charge of \$25.00, less than 6 yard delivery charge of \$50.00, less than 5 yard delivery charge of \$75.00, and a less than 4 yard delivery charge of \$100.00 for Curb and Gutter – SI Mix and \$144.00 per cubic yard, with a less than 7 yard delivery charge of \$25.00, less than 6 yard delivery charge of \$50.00, less than 5 yard delivery charge of \$75.00, less than 4 yard delivery charge of \$100.00 for Sidewalk – 6 Bag Mix

Motion to recommend to the City Council to accept the bid from R&B Peters of \$5.00 per square foot for Sidewalk Replacement

Motion to recommend to the City Council to accept the bid from R&B Peters of \$31.00 per linear foot for Curb and Guttering

Motion to recommend to the City Council to accept the bid from Christian County Farmers Supply Company for: On Road Biodiesel, Summer \$3.438 per gallon
On Road Biodiesel, Winter \$3.498 per gallon
Off Road Biodiesel, Summer \$2.843 per gallon
Off Road Biodiesel, Winter \$3.003 per gallon
Regular Unleaded \$2.961 per gallon

Motion to recommend to the City Council to forward the Fiscal Year 2023/2024 Street and Sewer Budgets to the Finance Committee

Motion to approve and/or ratify payment of bills (\$386,567.87)

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

AGENDA

AGENDA – City Council Meeting – April 17, 2023

7:00 P.M. Regular Council Meeting

Invocation

Pledge of Allegiance

Roll Call

Recognition – Kids R Kids Bobcats Basketball Team

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held April 3, 2023

Minutes of the Emergency Services Committee Meeting held April 6, 2023

Minutes of the Personnel Committee Meeting held April 6, 2023

Minutes of the Water/Environmental Committee Meeting held April 13, 2023

Minutes of the Lake/Airport Committee Meeting held April 13, 2023

Motion to approve and award the bid for the Wyandotte Alley Drainage Project to Phil Tullis Excavating, Inc. at a cost not to exceed \$36,125.00 to be paid from Ward IV Funds

Motion to approve to hire one replacement Laborer for the Water Department

Motion to approve to hire one replacement Part Time Dispatcher for the Police Department

Motion to approve the Special Events Permit for the Red Bland Little League Parade to be held on Saturday, April 29, 2023 at 9:30 A.M.

Motion to approve the Special Events Permit for the Taylorville High School Graduation Parade to be held on Friday, May 19, 2023 at 7:45 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 forward the Fiscal Year 2023/2024 Fire Department Budget to the Finance Committee

Motion to recommend to the City Council to forward the Fiscal Year 2023/2024 Police Department Budget to the Finance Committee

Personnel -

Motion to recommend to the City Council to allow the Lake and Cemetery Departments to hire one additional Staff Quick employee

Motion to recommend to the City Council to suspend the current Dress Code Policy effective April 18, 2023 and revert back to the previous Dress Code Policy until July 1, 2023 to give the Union and the Committee time to bargain a new dress code policy that is agreed upon

Water/Environmental –

Motion to recommend to the City Council to approve utilizing the IEPA Lab Fee Program for July 2023 to December 2023 at a cost not to exceed \$2,629.62

Motion to recommend to the City Council to approve the purchase of two desktop computers at a cost not to exceed \$2,000.00 with the vendor to be determined

Motion to recommend to the City Council to forward the Fiscal Year 2023/2024 Water Department Budget to the Finance Committee

Lake/Airport –

Motion to recommend to the City Council to approve the request for the Annual William Walter Catch a Fish Day, upon receipt of all documents and insurance, on Saturday, May 13, 2023 at Kiwanis Park at Lake Taylorville

Motion to approve and/or ratify payment of bills (\$256,275.28)

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

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
	Reggie Benton	Wesley Withrow

AGENDA

AGENDA – City Council Meeting – May 1, 2023

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held April 17, 2023
Minutes of the Ordinance Committee Meeting held April 20, 2023
Minutes of the Finance Committee Meeting held April 20, 2023
Minutes of the Public Facilities Committee Meeting held April 27, 2023
Minutes of the Street and Sewer Committee Meeting held April 27, 2023

Motion to approve and/or ratify payment of bills (\$349,448.88)

Motion to Approve Abstract of Votes from April 4, 2023 Election

Recess

Oath of Office Administered by Judge Frisch
Treasurer, 4 Aldermen

Roll Call

Committee Assignments

Commission and Board Appointments

Ordinance - Approving and Authorizing the Execution of a Business Development District No. 1
Redevelopment Agreement by and between City of Taylorville, Illinois and Edward
Shoemaker dba Rural Rentals Inc. (1001 N. Cheney St.)

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

Motion to approve HBO/Airport Manager salary to be split with 75% to be paid from the HBO
Budget and the remaining 25% to paid from the Airport Budget

Motion to approve the purchase of a 2023 Case Backhoe from Luby Equipment Services at a cost
not to exceed \$132,000.00 to be paid from the FY 2023/2024 Cemetery Equipment Budget

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 adopt a new Mutual Aid Box Alarm System(MABAS) Agreement

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to amend the City Code to place a No Parking sign on the South side of the 300 Block of East Esther

Finance -

Motion to recommend to the City Council to approve the contribution in the amount of \$19,000.00 to the Taylorville Development Association/Christian County Economic Development Corporation for website development to be paid from the TIF 1 Fund

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

Street and Sewer –

Motion to recommend to the City Council to accept and award the bid from Phil Tullis Excavating, Inc. of \$4.74 per square foot for Sidewalk Replacement and \$28.35 per linear foot for Curb and Guttering

Motion to recommend to the City Council to approve the North Main Street Reconstruction Project to be put out for bid

Motion to recommend to the City Council to direct the City Attorney to go forth with obtaining easements on Route 104 for the installation of sidewalks

Motion to recommend to the City Council to direct Benton & Associates to prepare the bid documents for the four City-owned Parking Lots Rehabilitation Project and move forward with the bidding process

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

Motion to go into Closed Session pursuant to 5 ILCS 120/2 (c)(2) to discuss upcoming collective negotiating matters between the City and it's Union employees and their union representatives, and deliberations concerning salary schedules for such employees; and to further discuss any and all subject matters relating to any and all of the aforesaid subject matters thereto including, but not limited to, settlement negotiation, offers, issues and strategy, and to include, if present, the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Clerk, City Treasurer, Human Resource Manager, City Attorney, and such other person or persons as the Mayor may decide during this City Council Meeting and/or during such closed session

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

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
Reggie Benton

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

AGENDA

AGENDA – City Council Meeting – May 15, 2023

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Recognition – Brock Walton

Bike Week Proclamation

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held May 1, 2023

Minutes of the Lake/Airport Committee Meeting held May 11, 2023

Minutes of the Water/Environmental Committee Meeting held May 11, 2023

Ordinance – Authorizing the Execution of the 2022 Updated Mutual Aid Box Alarm System
(MABAS) Master Agreement June 2022

Ordinance – Amending 6-4-3-1 of Taylorville Code (re: no parking sign on South side of 300 Block
of East Esther)

Motion to approve the Special Events Permit for Mid-America Sport Parachute Club at the
Taylorville Municipal Airport from Noon on August 25 – Dusk on August 27, 2023

Motion to approve the request from Taylorville Police Department to purchase Sixteen (16) Body
Worn and Four (4) In-Car Cameras from Motorola Solutions at a cost not to exceed
\$78,640.80 to be paid from the Police Department Equipment Line Item in the FY
2023/2024 Budget; total cost to the City will be \$11,957.83, after a \$57,103.00 Grant from
Amplifund and reimbursement from DOJ in the amount of \$9,579.97

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 forward to the Ordinance Committee to discuss
allowing the use of All Terrain and Utility Vehicles on Lake roads

Water/Environmental –

Motion to recommend to the City Council to approve utilizing the IEPA Lab Fee Program for
July 2023 to December 2023 at a cost not to exceed \$2,508.00

Motion to recommend to the City Council to approve the purchase of a JT5B Ditch Witch
Directional Drill form Sourcewell Contract at a cost not to exceed \$116,000.00

Motion to recommend to the City Council to approve the purchase of 2 Dell tablets from Midwest Meter at a cost not to exceed \$6,967.18

Motion to approve and/or ratify payment of bills (\$429,982.15)

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

AGENDA

AGENDA – City Council Meeting – June 5, 2023

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Recognition – Elsie Williamson and Junior High Track Athletes

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held May 15, 2023
Minutes of the Finance Committee Meeting held May 18, 2023
Minutes of the Ordinance Committee Meeting held May 18, 2023
Minutes of the Finance Committee Meeting held May 25, 2023
Minutes of the Street and Sewer Committee Meeting held May 25, 2023
Minutes of the Personnel Committee Meeting held June 1, 2023
Minutes of the Emergency Services Committee Meeting held June 1, 2023

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 Inc. 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 Lee Skinner and Dyanne Skinner

Ordinance – Approving and Authorizing the Execution of a First Amendment to the Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Florinda Guerriero (dba Florinda's Pizza)

Motion to retroactively approve the Special Events Permit for the Taylorville Black Horse Veteran's Pow Wow Fundraiser at the corner of West Main Cross and Webster Streets on Friday, May 26 and Saturday, May 27, 2023 from 9:00 A.M. – 6:00 P.M.

Motion to retroactively approve the Special Events Permit for the Taylorville Black Horse Pow Wow at the Lake Taylorville Marina on June 2-4, 2023 from 9:00 A.M. – 9:00 P.M.

Motion to approve the Special Events Permit for the Band Tag Day for Band Boosters at the corner of West Main Cross and Webster Streets on June 10, 2023 from 8:00 A.M. – 4:00 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:

Finance –

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 allow chickens within City limits that will follow rules and restrictions set forth by the City
Motion to recommend to the City Council to approve the use of UTV’s on Lake roads with proper City permit

Finance -

Motion to recommend to the City Council to accept the proposed three tier health insurance plan from Meritain for the 2023/2024 year at a total projected cost of \$1,740,000.00

Street and Sewer –

Motion to recommend to the City Council to approve the purchase of a Diamond Products FDB050-C 50 inch Boom Drum Mulcher from Woody’s Municipal Supply Co. at a cost not to exceed \$24,000.00, with the cost being split evenly between the Street Department, Lake Department, and Water Department

Personnel –

Motion to recommend to the City Council approve the promotion for Crystal Nichols in the Clerk’s Office to an Office Level III
Motion to recommend to the City Council to bid and/or advertise for a Heavy Equipment Operator B in the Street Department, but not to fill the position until the retirement process for the previous employee is completed
Motion to recommend to the City Council to approve the presented Dress Code Policy effective July 1, 2023

Emergency Services –

Motion to recommend to the City Council to approve the purchase of new gear storage racks from a vendor to be determined at a cost not to exceed \$3,000.00

Motion to approve and/or ratify payment of bills (\$403,519.55)

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

ADJOURNMENT

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

AGENDA

AGENDA – City Council Meeting – June 19, 2023

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Oath of Office – Firefighter Colin Ayers and Firefighter Kurt Hoehn

Youth of the Month – Owen Morgan

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held June 5, 2023

Minutes of the Water/Environmental Committee Meeting held June 8, 2023

Minutes of the Lake/Airport Committee Meeting held June 8, 2023

Minutes of the Ordinance Committee Meeting held June 15, 2023

Minutes of the Finance Committee Meeting held June 15, 2023

Downtown Taylorville Update

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

Motion to authorize and direct the Mayor to sign Vendor Invoice No. 227929 for Airport Project No. TAZ-4842 in the amount of \$5,895.89 for professional services rendered from CMT and forward the request to the Illinois Department of Transportation for disbursement and approve payment of same pending receipt of disbursement

Motion to authorize and direct the Mayor to sign Vendor Invoice No. 228411 for Airport Project No. TAZ-4842 in the amount of \$2,052.88 for professional services rendered from CMT and forward the request to the Illinois Department of Transportation for disbursement and approve payment of same pending receipt of disbursement

Motion to approve the purchase of replacement HVAC unit #4 from Yard Heating and Cooling for the Taylorville Fire Department building at a cost not to exceed \$19,000.00 to be paid from the Business Development District Fund City Projects line item

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 quote from 120 Water at a cost not to exceed \$23,000.00

Lake/Airport -

Motion to recommend to the City Council to approve the construction of a 50' Seawall with a 12'x24' dock at 3516 East Lakeshore Drive

Ordinance –

Motion to recommend to the City Council to direct the City Attorney to amend the City Code to require full City Council approval for all gaming license classifications

Finance -

Motion to recommend to the City Council to approve the annual insurance renewal premium of \$29,818.00 for Cyber and Pollution insurance with Dimond Bros. Insurance

Motion to recommend to the City Council to approve the Business Development District No. 1 Redevelopment Agreement for the property located at 920 East Park Street in the amount of \$5,000.00

Motion to recommend to the City Council to approve the Business Development District No. 1 Redevelopment Agreement for the property located at 124 South Main Street in the amount of \$2,967.50

Motion to recommend to the City Council to approve the Business Development District No. 1 Redevelopment Agreement for the property located at 123 South Washington Street in the amount of \$7,750.41

Motion to recommend to the City Council to approve the Business Development District No. 1 Redevelopment Agreement for the property located at \$1324 East Park Street in the amount of \$3,068.91

Motion to recommend to the City Council to approve the Business Development District No. 1 Redevelopment Agreement for the property located at 101 South Cherokee Street in the amount of \$36,303.22

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

Motion to approve and/or ratify payment of bills (\$253,255.10)

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

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

6:30 P.M. Finance Committee

AGENDA

AGENDA – City Council Meeting – July 3, 2023

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Recognition – Cole Paulek

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held June 19, 2023

Minutes of the Public Facilities Committee Meeting held June 22, 2023

Minutes of the Street and Sewer Committee Meeting held June 22, 2023

Minutes of the Finance Committee Meeting held July 3, 2023

Ordinance – Adding Article B. to Chapter 3 of Title 5 of the Taylorville City Code (re: regulation of chickens)

Ordinance – Amending the Definition of “City Roadway” in Section 6-9-1 of Chapter 9 to Title 6 of the Taylorville City Code (re: allowing UTV’s on Lake roadways)

Ordinance – Approving and Adopting the Taylorville Business Development District No. 1 FY2024 Allocation of Funds for Downtown Redevelopment Projects

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

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 Randal J. Miller dba Miller Media and Miller Communications, Inc.

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

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

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

Motion to approve and authorize the Mayor to sign the White Oaks Drive Drainage Improvements Engineering Proposal from Benton and Associates in an amount not to exceed \$6,600.00 plus Construction Services in an estimated amount of \$1,900.00 to be paid with Ward IV Funds

Motion to authorize and direct the Mayor to sign Vendor Invoice No. 229046 for Airport Project No. TAZ-4842 in the amount of \$2,209.64 for professional services rendered from CMT and forward the request to the Illinois Department of Transportation for disbursement and approve payment of same pending receipt of disbursement

Motion to approve the 2023 MFT Acceptance of Proposal to Furnish Materials from P.H. Broughton & Sons, Inc. in the amount of \$65,620.00

Motion to approve the 2023 MFT Acceptance of Proposal to Furnish Materials from Louis Marsch, Inc. in the amount of \$244,560.00

Motion to approve the Special Events Permit for the Small Town Taylorville Car Cruise the first Friday of each month April-October on the Downtown Square from 6:30 A.M. – 8:00 P.M. to block off all inside parking and 2:00 P.M.- 8:00 P.M. to block off some outside parking

Motion to approve the Special Events Permit for Small Town Taylorville Farmers Market every Saturday May-September from 9:00 A.M. – 12:00 P.M. to block off inside parking on the East and South sides of the Square

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 of a Stihl 2700 PSI 6.5 HP RB400 Pressure Washer from Farm & Home at a cost not to exceed \$850.00

Street and Sewer –

Motion to recommend to the City Council to accept the low bid from Truman L. Flatt and Sons, Co., Inc. in the amount of \$321,375.00 for the North Main Street Improvements Project to be paid with BDD Funds

Motion to recommend to the City Council to accept the low bid from Truman L. Flatt and Sons, Co., Inc. in the amount of \$188,446.89 for the Parking Lots and Alley Rehabilitation Project to be paid with BDD and Ward IV Funds

Finance -

Motion and/or Motions from the July 3, 2023 Committee Meeting

Motion to approve and/or ratify payment of bills (\$453,786.07)

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

ADJOURNMENT

cc:

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

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

6:45 P.M. Public Hearing - Appropriations

AGENDA

AGENDA – City Council Meeting – Monday, July 17, 2023

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Recognition – Larry Allison

OMNIBUS VOTE DESIGNATION – Approve:
Minutes of regular meeting held July 3, 2022
Minutes of the Lake/Airport Committee Meeting held July 13, 2023
Minutes of the Water/Environmental Committee Meeting held July 13, 2023

Ordinance – Making Appropriations to Defray Expenditures of the City of Taylorville, Christian County, Illinois for the Fiscal Year Commencing May 1, 2023 and ending April 30, 2024

Ordinance – To Propose the Approval of an Amendment to the Business Development District Redevelopment Plan and Establish a Date for a Public Hearing for the Third Amendment to the Taylorville Business Development District No. 1

Motion to approve an Additional Local Share payment in the amount of \$7,926.23 to the Illinois Department of Transportation Division of Aeronautics for Illinois Project TAZ-4842 per the Amendment for Execution of the Intergovernmental Agreement 23-0327-2800-30555

Motion to bid and/or advertise Permanent Part-time Lake Patrol position at the Lake Department
Motion to approve the purchase of a 2023 MTI RC 6' x 12' Enclosed Trailer from Stephens Trailer Sales at a cost not to exceed \$5,863.00 for Mowing Equipment to be paid with the Health and Safety Equipment Line Item

Motion to approve 2023-2024 LP Gas Firm Price Contract with Central Commodity FS for the Lake Department at a cost of \$1.75 per gallon Cash Payment Option and direct Mayor to sign

Motion to approve the Special Events Permit for Taylorville High School Homecoming Parade to be held on Wednesday, September 13, 2023 at 5:30 P.M. along West Main Cross and the Taylorville Square

Motion to approve the Special Events Permit for the Knights of Columbus Tootsie Roll Drive to be held on Friday, September 15, 2023 from 8:00 A.M. – 5:00 P.M. and Saturday, September 16, 2023 from 8:00 A.M. – 12:00 P.M. at the Corner of Webster and Main Cross Streets

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 to bid the Lease of 62 acres of Hunting Ground at Lake Taylorville

Motion to recommend to the City Council to approve to bid the Lease of 50.65 acres of Hunting Ground at Lake Taylorville

Motion to recommend to the City Council to approve the construction of a 50' retaining seawall and 12' x 24' boat dock at 3516 East Lakeshore Drive

Water/Environmental -

Motion to recommend to the City Council to approve the quote for Oil and Chip for the parking lot at the old water treatment plant from Louis Marsch, Inc. at a cost not to exceed \$14,000.00, pending receipt of signed contract and certificate of insurance

Motion to recommend to the City Council to approve the quote for sealcoating, filling cracks, and restriping of pavement for the parking lot at the Water Treatment Plant from Dunn Company at a cost not to exceed \$14,000.00, pending receipt of signed contract and certificate of insurance

Motion to approve and/or ratify payment of bills (\$345,875.81)

- 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.

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 – August 7, 2023

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Public Hearing held July 17, 2023
Minutes of regular meeting held July 17, 2023
Minutes of the Street and Sewer Committee Meeting held July 27, 2023
Minutes of the Public Facilities Committee Meeting held July 27, 2023

- Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Edward Shoemaker, D.B.A. Rural Rentals, Inc. (1001 North Cheney – Phase 2 Project)
- Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Richard J Payne and Marilyn Payne (1321 West Spresser)
- 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 South Washington – Phase 3 Project)
- Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Robert Goeckner and Geockner, Inc. (800 North Webster)

Resolution – Real Estate Lease with Rick and Lisa Champley
Resolution – Real Estate Lease with Jake Heberling

- Motion to approve the Class O Gaming Liquor License for Kroger
- Motion to approve the promotion of Water Office Employee Jaelyn McConnell to Office Level III
- Motion to approve the promotion of Water Office Employee Jennifer Mayer to Office Level II
- Motion to authorize and direct the Mayor to sign Pay Estimate No. 1 for the Wyandotte Alley Storm Sewer Improvements and approve payment to Phil Tullis Excavating, Inc. in the amount of \$30,420.00
- Motion to authorize and direct the Mayor to sign Contract Change Order No. 1 for the Wyandotte Alley Storm Sewer Improvements from Phil Tullis Excavating, Inc. in the increased amount of \$1,890.00
- Motion to authorize and direct the Mayor to sign Contract Change Order No. 1 for the North Main Street Improvement Project from Truman L. Flatt and Sons Co., Inc. in the amount of \$27,322.40
- Motion to approve the estimate by Benton and Associates and begin the bidding process for removal and replacement of parking area on North side of the Municipal Building in the estimated amount of \$77,000.00 with an additional \$5,500.00 for Engineering; project to be paid with BDD Funds
- Motion to approve purchase of 2023 Ford F350 Regular Cab 4x4 from Bob Ridings Fleet Sales to be paid from the FY 23/24 Cemetery Equipment Line; this replaces truck previously approved on 9/6/22 in the amount not to exceed \$90,000.00 ordered but not delivered

Motion to approve the Special Events Permit for St. Mary's Church Fiesta on Friday, September 22, 2023 at 4:00 P.M. to Sunday, September 24, 2023 at 9:00 P.M.

Motion to approve the Special Events Permit for Kiwanis Kids Day Fundraiser at the intersection of Webster and West Main Cross on Friday September 22 and Saturday September 23, 2023

Motion to approve the Special Events Permit for Greater Taylorville Chamber of Commerce 38th Annual Chillifest on the Taylorville Square on October 6-8, 2023

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 of an 8' x 10' storage shed from Joe's House and Home, Inc. at a cost not to exceed \$3,100.00 to be paid from the Building expenditure line in the Municipal Building Budget

Motion to approve and/or ratify payment of bills (\$465,503.21)

- 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
	Reggie Benton	Wesley Withrow

AGENDA

AGENDA – City Council Meeting – Monday, August 21, 2023

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Presentation by Heartland Development Partners

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held August 7, 2023

Minutes of the Lake/Airport Committee Meeting held August 10, 2023

Minutes of the Water/Environmental Committee Meeting held August 10, 2023

Minutes of the Finance Committee Meeting held August 17, 2023

Minutes of the Ordinance Committee Meeting held August 17, 2023

Ordinance – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and David Coker and Cathy Coker (1020 Nectar Ln.)

Ordinance – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Christian County Farmers' Supply Company dba Central Commodity FS (1200 N. Cheney St.)

Ordinance – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Florinda Guerriero (110-114 S. Main St.)

Ordinance – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and H&R Family Inc. dba Taylorville Food Center (500 W. Market St.) and Billy J. Rhymes and Judith D. Rhymes

Ordinance – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Heartland Development Partners, Inc. and Cynthia Frisina (201 W. Main Cross St. – Phase 2)

Motion to approve to bid the Lease of 62 acres of Hunting Ground at Lake Taylorville
Motion to approve to bid the Lease of 50.65 acres of Hunting Ground at Lake Taylorville
Motion to approve to bid and/or advertise Working Foreman position in the Cemetery Department
Motion to approve to bid and/or advertise Full Time Dispatcher position in the Police Department
Motion to authorize and direct the Mayor to sign Vendor Invoice No. 229675 for Airport Project TAZ- 4842 in the amount of \$17,655.29 for professional services rendered form CMT and forward the request to the Illinois Department of Transportation for disbursement and approve payment of same pending receipt of disbursement
Motion to approve a Closure Permit concerning the Solar Array Energy Project at the City's Water Treatment Plant
Motion to approve the contribution of \$8,000.00 from Ward V Fund to Greater Taylorville Chamber of Commerce Chilifest

Motion to approve the Special Events Permit for Paint the Town Purple for Amare NFP Christian County Celebrate Recovery Month with ribbons to be distributed August 23-31, 2023
Motion to approve the Special Events Permit for Pub 116 First Anniversary Party to be held on September 23, 2023 from 4:00 P.M. – 11:00 P.M. in the parking lot of 116 East Main Cross

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

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

Water/Environmental –

Motion to recommend to the City Council to approve the purchase of a 2024 Ford F250 Super Cab 2WD Pickup with eight-foot bed from Bob Ridings Fleet Sales at a cost not to exceed \$64,998.00 to be paid from the Water Department Equipment Line in the FY23/24 Budget
Motion to recommend to the City Council to approve the purchase of a 2024 Ford F250 Super Cab 4X4 Pickup with eight-foot bed from Bob Ridings Fleet Sales at a cost not to exceed \$72,993.00 to be paid from the Water Department Equipment Line in the FY 23/24 Budget

Lake/Airport –

Motion to recommend to the City Council to approve the purchase of a gazebo from Martin Portable Buildings at a cost not to exceed \$6,000.00 to be paid from Ward V Funds

Finance –

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 impose a fine of \$500.00 per occurrence for feeding the geese at Lake Taylorville
Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to require any new home construction within the City limits of Taylorville to have a minimum of 1,000 square feet of living space

Motion to approve and/or ratify payment of bills (\$348,307.92)

- 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

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

6:30 P.M. Public Hearing – Third Amendment to Business Development District No. 1
6:30 P.M. Plan Commission – Stepp Minor Subdivision

AGENDA

AGENDA – City Council Meeting – **TUESDAY**, September 5, 2023

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:
Minutes of regular meeting held August 21, 2023
Minutes of the Street and Sewer Committee Meeting held August 24, 2023

Plan Commission Recommendations

Ordinance – Designating and Approving the Third Amendment to the Taylorville Business Development District No. 1 and Imposing a Retailers’ Occupation Tax, a Service Occupation Tax, and a Hotel Operators’ Occupation Tax in the Taylorville Business Development District No. 1 Redevelopment Area as Amended
Ordinance – Adding Section 7-3-9 to Chapter 3 of Title 7 of the Taylorville City Code (re: prohibiting feeding geese, etc. at Lake Taylorville)
Ordinance – Adding Section 9-2-1A and Amending Section 9-2-2 to Chapter 2 of the Taylorville City Code(re: requiring 1,000 minimum square footage for residential dwellings)
Resolution – Real Estate Lease with Rick and Lisa Champley
Resolution – Real Estate Lease with Jake Heberling
Resolution – Approving 120 Water Master Services Agreement

Motion to waive statutory bidding requirements and accept proposals for the Municipal Building Parking Lot Replacement Project
Motion to bid and/or advertise replacement Laborer position in the Street Department
Motion to approve a Closure Permit concerning the Solar Array Energy Project at the City’s Water Treatment Plant

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 additional work for Safe Routes to School Pavement Replacement Improvements at the intersection of Main Street and Adams Street, and Washington Street and Adams Street with an estimated amount of \$168,526.05 to be paid from MFT Rebuild Illinois funds and \$8,500.00 for Engineering costs to be paid from Ward IV Funds

Motion to recommend to the City Council to authorize and direct the Mayor to sign Pay Request Number 1 from Truman L. Flatt and Sons Co., Inc. in the amount of \$123,840.86 for work on the North Main 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 direct the Mayor to sign Change Order #1 from Truman L. Flatt & Sons Co., Inc. for Parking Lot and Alley Improvements in the amount of \$139,899.91

Motion to recommend to the City Council to authorize and direct the Mayor to sign Pay Request Number 1 from Truman L. Flatt and Sons Co., Inc. in the amount of \$311,929.46 for work on the City Parking Lot and Alley Improvements, this conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendation by the Project Engineer that the work has been satisfactorily performed

Motion to recommend to the City Council to direct the Mayor to sign Change Order #2 from Phil Tullis Excavating, Inc. for Wyandotte Alley Improvements in the amount of \$4,402.00

Motion to recommend to the City Council to authorize and direct the Mayor to sign Pay Request Number 2 from Phil Tullis Excavating, Inc. in the amount of \$11,997.00 for work on the Wyandotte Alley Storm Sewer 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 (\$158,291.75)

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

Motion to go into Closed Session pursuant to 5 ILCS 120/2 (c)(2) to discuss collective negotiating matters between the City and Fire employees and their union representatives, and deliberations concerning salary schedules for such employees; and to further discuss any and all subject matters relating to any and all of the aforesaid subject matters thereto including, but not limited to, settlement negotiation, offers, issues and strategy, and to include, if present, the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Clerk, City Treasurer, Human Resource Manager, City Attorney(via Zoom), and such other person or persons as the Mayor may decide during this City Council Meeting and/or during such closed session

ADJOURNMENT

cc:

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

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

AGENDA

AGENDA -- City Council Meeting -- Monday, September 18, 2023

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Recognition- Olivia Hammac

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Public Hearing held September 5, 2023

Minutes of regular meeting held September 5, 2023

Minutes of the Personnel Committee Meeting held September 7, 2023

Minutes of the Emergency Services Committee Meeting held September 7, 2023

Minutes of the Cemetery Board of Managers Meeting held September 12, 2023

Minutes of the Lake/Airport Committee Meeting held September 14, 2023

Motion to approve the Mayor's Appointment of Randy Mitchelson as Ward I Alderman

Oath of Office – Alderman Randy Mitchelson

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

Motion to authorize and direct the Mayor to sign the Letter of Engagement Memorandum for the Taylorville Christian County Enterprise Zone Amendments

Motion to authorize and direct the Mayor to sign Vendor Invoice No. 230279 for Airport Project No. TAZ-4842 in the amount of \$19,601.14 for professional services rendered from CMT and forward the request to the Illinois Department of Transportation for disbursement and approve payment of same pending receipt of disbursement

Motion to approve to bid and/or advertise Permanent Part Time Crossing Guard Position

Motion to approve the Special Events Permit for Faith Bible Christian Academy Sports Boosters at the intersection of West Main Cross and Webster Streets on October 13 – 14, 2023

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

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

Personnel –

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

Cemetery Board of Managers –

Motion to recommend to the City Council to amend the originally approved quote for the Survey of Block 41 of \$5,650.00 from Windell Surveying to an increased cost of \$7,550.00

Motion to recommend to the City Council to approve the purchase of a 2024 ¾ ton F250 truck from Bob Ridings Fleet Sales at a cost not to exceed \$47,948.00 to be paid from the Perpetual Care Fund Interest account

Lake/Airport –

Motion to recommend to the City Council to update the current Lake Lot and Campground Lease adding the following verbiage: Lake Lot and Campground rental fees will be nonrefundable regardless of self-termination of lease agreement

Motion to recommend to the City Council to approve the following changes to the Cabin and Camping reservation process: updating the reservation forms to include April 1 starting date for reservation, non-refundable deposits, credit card requirement, reservation form requirements, and enforcing the current refund/cancellation policy

Motion to approve and/or ratify payment of bills (\$869,317.35)

- 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

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

AGENDA

AGENDA – City Council Meeting – October 2, 2023

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Recognition – TJHS Baseball Team

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held September 18, 2023
Minutes of the Ordinance Committee Meeting held September 21, 2023
Minutes of the Finance Committee Meeting held September 21, 2023
Minutes of the Street and Sewer Committee Meeting held September 28, 2023

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

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and John Stork and Rich Payne dba Franklin Storage (100 W. Franklin St.)

Motion to approve the quote for the Cemetery Equipment Shed Roof/Painting from Chuck Bullard at a cost not to exceed \$10,000.00 to be paid from the Capital Improvements Line Item in the FY 2023/2024 Cemetery Budget

Motion to approve Trick or Treat hours on Monday, October 30 and Tuesday, October 31, 2023 from 5:00 P.M. – 8:00 P.M.

Motion to approve the Special Events Permit for Smalltown Taylorville, Greater Taylorville Chamber of Commerce, and the City of Taylorville for the Halloween Parade to be held on Saturday, October 28, 2023 beginning at 5:30 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:

Ordinance -

Motion to recommend to the City Council to limit the number of video gaming liquor licenses to the current number of forty, with additional video gaming liquor licenses to be added only upon Council approval

Street and Sewer –

Motion to recommend to the City Council to authorize and direct the Mayor to sign the Surveying and Engineering Proposal of the Downtown Business District Area by Benton & Associates at a cost not to exceed \$44,000.00 to be paid from the Business Development District Funds

Motion to recommend to the City Council to authorize and direct the Mayor to sign the Engineering Proposal to include Plan Preparation, State Permits, and IDOT Coordination for the Route 104 Sidewalk Project at a cost not to exceed \$34,000.00

Motion to recommend to the City Council to direct the Mayor to sign Truman L. Flatt & Sons Co., Inc. Change Order #2 for the North Main Street Improvements Project in the amount of \$70,657.76

Motion to recommend to the City Council to authorize and direct the Mayor to sign Pay Request # 2 from Truman L. Flatt and Sons Co., Inc. in the amount of \$270,852.76 for work on the North Main Street Improvements Project, 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 direct the Mayor to sign Truman L. Flatt & Sons Co., Inc. Change Order #2 for City Parking Lot Improvements Project in the amount of \$50,536.49

Motion to recommend to the City Council to authorize and direct the Mayor to sign Pay Request# 2 from Truman L. Flatt and Sons Co., Inc. in the amount of \$66,953.83, with \$64,778.06 being paid from BDD Funds and \$2,175.77 being paid by Ward Four, for work on the City Parking Lot Improvements Project, 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 Fall Clean-up Day for November 4, 2023

Motion to approve and/or ratify payment of bills (\$344,576.51)

- 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
	Reggie Benton	Wesley Withrow

AGENDA

AGENDA – City Council Meeting – Monday, October 16, 2023

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Recognition – TJHS Cross County Team

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held October 2, 2023
Minutes of the Emergency Services Committee Meeting held October 5, 2023
Minutes of the Personnel Committee Meeting held October 5, 2023
Minutes of the Water/Environmental Committee Meeting held October 12, 2023
Minutes of the Lake/Airport Committee Meeting held October 12, 2023

Ordinance – Adding Section 3-3-21 to the Taylorville City Code (re: limiting number of liquor licenses with video gaming)

Motion to authorize and direct the Mayor to sign Vendor Invoice No. 230616 for Airport Project No. TAZ-4842 in the amount of \$14,864.97 for professional services rendered from CMT and forward the request to the Illinois Department of Transportation for disbursement and approve payment of same pending receipt of disbursement

Motion to approve the Special Events Permit for Vision Way Christian School for the One Mile Turkey Trop to be held on November 4, 2023 beginning at 8:00 A.M.

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

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

Emergency Services –

Motion to recommend to the City Council to allow the Police Department to purchase a Dodge Charger from the Missouri Highway Patrol and have the necessary equipment installed by Alpha Omega at a cost not to exceed \$33,000.00 to be paid out of the FY 2023/2024 Equipment Line Item

Personnel –

Motion to recommend to the City Council to bid and/or advertise the Heavy Equipment Operator A position in the Street Department

Motion to recommend to the City Council to bid and/or advertise the Plant Operator 2 at the Water Treatment Plant

Water/Environmental –

Motion to recommend to the City Council to accept and award the low bid for Service Line Materials for the Water Treatment Plant to Midwest Meter in the amount of \$16,620.00

Lake/Airport –

Motion to recommend to the City Council to approve the purchase of four electric heaters from Star Electric for the Lake Cabins at a cost not to exceed \$3,000.00 to be paid out of the Rock, Road and Building line item in the Fiscal Year 23/24 Lake Budget

Motion to recommend to the City Council to select CMT as Taylorville Municipal Airport's Engineering firm for the next five years, and to direct Mayor Barry to sign a Professional Services Contract with CMT in the form as may be approved by the Mayor, and to direct Airport Manager Goodall to send a confirmation letter to IDA that the City of Taylorville has selected their engineering firm

Motion to recommend to the City Council to approve the purchase of a FOD Commander from Sherwin Industries at a cost not to exceed \$5,600.00 to be paid from the Equipment line item in the Fiscal Year 23/24 Airport budget

Motion to recommend to the City Council to approve the purchase of 235 feet of 4 foot tall chain link fencing to be installed along Spresser Street from Allied Fence Company at a cost not to exceed \$4,950.00 to be paid from the Equipment line item in the Fiscal Year 23/24 Airport budget

Motion to approve and/or ratify payment of bills (\$679,375.45)

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

Motion to go into Closed Session pursuant to 5 ILCS 120/2 (c)(2) to discuss collective negotiating matters between the City and Police employees and their union representatives, and deliberations concerning salary schedules for such employees; and to further discuss any and all subject matters relating to any and all of the aforesaid subject matters thereto including, but not limited to, settlement negotiation, offers, issues and strategy, and to include, if present, the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Clerk, City Treasurer, Human Resource Manager, City Attorney(via Zoom), and such other person or persons as the Mayor may decide during this City Council Meeting and/or during such closed session

Motion and/or motions relating to 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
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Chamber of Commerce
Main Street Inc.
NewWave Communications
WCFN
Nick Zepin
Derek McConnell
Wesley Withrow

AGENDA

AGENDA – City Council Meeting – November 6, 2023

7:00 P.M. Regular Council Meeting

Invocation

Pledge of Allegiance

Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held October 16, 2023

Minutes of the Finance Committee Meeting held October 19, 2023

Minutes of the Ordinance Committee Meeting held October 19, 2023

Minutes of the Finance Committee Meeting held October 26, 2023

Minutes of the Public Facilities Committee Meeting held October 26, 2023

Minutes of the Street and Sewer Committee Meeting held October 26, 2023

Minutes of the Personnel Committee Meeting held November 2, 2023

Minutes of the Emergency Services Committee Meeting held November 2, 2023

Ordinance – Adding Section 3-3-21 to the Taylorville City Code (re: limiting number of liquor licenses with video gaming)

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Advanced Title Group, Inc. and Jeffrie E. Robinson (101 S. Washington St. – Phase 3)

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Dan Helms dba The Wooden Flower (1111 W. Spresser St.)

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Heartland Development Partners, Inc. and Cynthia Frisina (123 S. Washington St. – Phase 4 Project)

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. – Phase 5 Project)

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Christopher P. Biondolino and Biond Restaurants III, LLC (303 Springfield Rd.)

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Karma Salon and Boutique, LLC and Elizabeth Hohenstein (101 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 The Dandy Lion, LLC and Jessica A. Oyler (110 S. Main St.)

Ordinance – Approving and Authorizing the Execution of the First Amendment to the Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Sangamo Brewing, LLC and Thomas Noonan

Resolution – re: Intergovernmental Cooperation Agreement with City of Pana concerning Lincoln Prairie Trail

Motion to approve the Request for Proposal for the City Hall Parking Improvements from the sole contractor, Phil Tullis Excavating, Inc. in the amount of \$91,935.50, to be paid with BDD Funds, and authorize the Mayor to sign Contract Documents as provided by Benton & Associates

Motion to authorize and direct the Mayor to sign the Engineering Proposal for East Poplar Improvements North Main Street to North Walnut Street in an amount not to exceed \$25,500.00 and Construction Observation/Services in an estimated amount of \$20,000.00

Motion to authorize and direct the Mayor to sign the Engineering Proposal for Food Center Street Improvements in an amount not to exceed \$53,000.00 and Construction Observation/Services in an estimated amount of \$35,000.00

Motion to approve the City to apply for the Illinois Environmental Protection Agency Section 604(b) Water Quality Management Grant Notice of Funding Opportunity

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 the Mayor to present the counter offer favorably discussed by the full City Council in the September 5, 2023 Closed Session Fire Union Negotiation Meeting to the Fire Union

Ordinance -

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to amend the City Code to place a stop sign at the corner of Knute Rockne Drive and Western Avenue

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to amend the City Code for Cigarette and Tobacco Dealer's License from the current cost of \$100.00 per year to \$3,000.00 per year beginning May 1, 2024

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to amend the City Code for Sales or Gifts Of or Possession by Minors to any persons under 21 years of age, to add Nicotine Containing Products (Vape Pens), and to add penalties for first time offense to be \$750.00, second offense to be 90 day suspension of license, and third offense to be loss of license for the remainder of the license year

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to amend the City Code for Cigarette, Tobacco, and Vape Shop Signage to follow similar rules as the signage for Video Gaming Parlors

Motion to recommend to the City Council to direct HBO Andy Goodall to continue with the process for demolition of 506 North Cottage

Motion to recommend to the City Council to direct Benton & Associates to draft a letter to accept the Hathaway Homes Project conditionally upon repairing needed areas, and to require a \$1,000,000.00 Insurance Bond for a minimum of ten years

Public Facilities –

Motion to recommend to the City Council to approve the purchase of carpet for the Mayor's office from Neikes Flooring at a cost not to exceed \$1,100.00 to be paid from the Building expenditure line in the Municipal Building Budget

Street and Sewer –

Motion to recommend to the City Council to approve for Benton & Associates to move forward with the Survey and Design Engineering process for the 100 Block East Poplar Street Improvement Project at a cost not to exceed \$15,000.00 to be paid out of BDD Funds

Motion to recommend to the City Council to approve for Benton & Associates to move forward with the Survey and Design Engineering process for the Taylorville Food Center Roadway Improvement Project at a cost not to exceed \$49,500.00 to be paid out of BDD Funds; if BDD Funds cannot be used for the portion of Market Street from Simpson Street to Shumway Street, Ward III will provide funding

Motion to recommend to the City Council to authorize and direct the Mayor to sign Pay Request Number 3 from Truman L. Flatt & Sons Co., Inc. in the amount of \$24,661.50 for the work on North Main Street Improvements, this conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records, and recommendations by the Project Engineer that work has been satisfactorily performed

Personnel –

Motion to recommend to the City Council to bid the Heavy Equipment Operator A position at the Water Treatment Plant

Motion to recommend to the City Council to direct the Finance Chairman and the Mayor to negotiate with AFSCME to change the CDL requirement to an as need basis per department

Emergency Services -

Motion to recommend to the City Council to approve for the Fire Department to purchase four sets of Turn Out Gear from Mac's Fire & Safety at a cost not to exceed \$13,000.00 to be paid out of the Equipment Line Item

Motion to approve and/or ratify payment of bills (\$533,878.33)

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

Motion to go into Closed Session pursuant to 5 ILCS 120/2 (c)(2) to discuss collective negotiating matters between the City and AFSCME Local 3349, Fire, and Police employees and their union representatives, and deliberations concerning salary schedules for such employees; and to further discuss any and all subject matters relating to any and all of the aforesaid subject matters thereto including, but not limited to, settlement negotiation, offers, issues and strategy, and to include, if present, the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Clerk, City Treasurer, Human Resource Manager, City Attorney, and such other person or persons as the Mayor may decide during this City Council Meeting and/or during such closed session

Motion and/or motions relating to 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
Reggie Benton

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

AGENDA

AGENDA – City Council Meeting – Monday, November 20, 2023

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Recognition - FFA

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held November 6, 2023
Minutes of the Cemetery Board of Managers Meeting held November 14, 2023
Minutes of the Finance Committee Meeting held November 16, 2023
Minutes of the Ordinance Committee Meeting held November 16, 2023

- Ordinance – Adding Section 3-3-21 to the Taylorville City Code (re: limiting number of liquor licenses with video gaming)
- Ordinance – Amending Section 3-6-3 B.2. of Chapter 6 of Title 3 to the Taylorville City Code (re: increasing fee for Cigarette and Tobacco Dealer’s License)
- Ordinance – Amending Section 3-6-5 to Chapter 6 of Title 3 of the Taylorville City Code (re: sales or gifts to or possession of cigarettes, tobacco products, alternative nicotine products, electronic cigarettes, or nicotine containing products (e.g. Vape Pens) to persons under the age of 21 years restricted)
- Ordinance – Adding a New Section 3-6-3A to Chapter 6 of Title 3 of the Taylorville City Code (re: restricting advertisements, banners, signage, etc. on or about the exterior and interior of the licensed premises of Cigarette and Tobacco licensees)
- Ordinance – Amending 6-4-1 of Taylorville City Code (re: adding stop signs at Knute Rockne Drive and Western Avenue)
- 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. – Phase 6 Project)
- Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Joshua Assad (316 W. Vine St./115 N. Webster St.)
- Ordinance – Approving and Authorizing the Execution of the First Amendment to the 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 and Heartland Development Partners, Inc.
- Resolution – re: adding new vehicle to Exhibit A of Master Lease Agreement with TFPD for leasing of TFPD vehicles)
- Motion to recommend to the City Council to award the low bid for Liquid Aluminum Sulfate to Chemstream in the amount of \$520.00 per dry ton
- Motion to recommend to the City Council to award the low bid for Liquid Chlorine to Hawkins in the amount of \$2,000.00 per ton
- Motion to recommend to the City Council to award the low bid for CO2 to Airgas in the amount of \$275.00 per ton

Motion to recommend to the City Council to award the bid for Activated Carbon to Brenntag Mid-South in the amount of \$1.289 per lb

Motion to recommend to the City Council to award the low bid to Hydrofluosilicic Acid to Chemstream in the amount of \$.42 per lb

Motion to recommend to the City Council to award the bid for Hydrogen Peroxide to Brenntag Mid-South in the amount of \$3.23 per gallon

Motion to recommend to the City Council to award the low bid for Acetic Acid 56% to Hawkins in the amount of \$.396. per lb

Motion to recommend to the City Council to award the bid for Phosphoric Acid 75% to Hawkins in the amount of \$1.735 per lb

Motion to authorize and direct the Mayor to sign Vendor Invoice No. 231410 for Airport Project No. TAZ-4842 in the amount of \$18,787.75 for professional services rendered from CMT and forward the request to the Illinois Department of Transportation for disbursement and approve payment of same pending receipt of disbursement

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

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

Cemetery Board of Manager –

Motion to recommend to the City Council to approve the purchase of a 2024 John Deere X-750 Riding Lawn Mower from Sloan Implement in Taylorville at a cost not to exceed \$11,000.00 to be paid from the Perpetual Care Interest Fund in the FY 2023/2024 budget

Finance –

Motion to recommend to the City Council to approve the renewal of General Liability/Auto, Property/Equipment, and Sales Tax Interruption insurance coverage from ICRMT at a cost of \$413,380.00

Motion to recommend to the City Council to approve the January 1, 2024 to December 31, 2025 Worker's Compensation Policy Renewal Premium of \$240,737.00 from the Illinois Public Risk Fund

Motion to recommend to the City Council to direct the City's Clerk's Office to prepare an Ordinance that, pursuant to Truth-in-Taxation Act, the sum of \$3,452,261.30 for the City's current Fiscal Year 5/1/23 to 4/30/24 upon the taxed property in the City, which amount is less than 105% of the amount extended, or estimated to be extended upon the final aggregate levy of the preceding fiscal year; and Truth-in-Taxation Public Hearing is not required. This includes a total maximum levy of \$322,567.39 for the Taylorville Public Library

Ordinance -

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance for the Remote Meetings Attendance for City Council Members

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to update the City's Building Codes to conform to State of Illinois Building Codes

Motion to approve and/or ratify payment of bills (\$283,303.77)

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

Motion to go into Closed Session pursuant to 5 ILCS 120/2 (c)(2) to discuss collective negotiating matters between the City and AFSCME Local 3349, Fire, and Police employees and their union representatives, and deliberations concerning salary schedules for such employees; and to further discuss any and all subject matters relating to any and all of the aforesaid subject matters thereto including, but not limited to, settlement negotiation, offers, issues and strategy, and to include, if present, the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Clerk, City Treasurer, Human Resource Manager, City Attorney, and such other person or persons as the Mayor may decide during this City Council Meeting and/or during such closed session

Motion and/or motions relating to 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	Nick Zepin
	Mike Tennant	Tim Brown
	Kellie Hamell	Wesley Withrow
	Reggie Benton	

AGENDA

AGENDA – City Council Meeting – December 4, 2023

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Recognition – 7th Grade Girls Basketball Team – Taylorville Junior High School

OMNIBUS VOTE DESIGNATION – Approve:
Minutes of regular meeting November 20, 2023

Ordinance – Annual Abatement Ordinance

Ordinance – An Ordinance to Approve the Purchase of Personal Property (re: 2024 John Deere X750 garden tractor, 2024 John Deere 48A deck, and mulch control kit)

Ordinance – Regarding the Illinois Paid Leave for All Workers Act for the City of Taylorville

Ordinance – Adding Section 1-6-7 to Chapter 1 of Title 1 of the Taylorville City Code (re: rules for remote meetings)

Motion to approve the \$5,000.00 Directors Membership Contribution for 2023 to Christian County Economic Development Corporation

Motion to approve the Request for Proposal for the City Hall Parking Improvements from the sole contractor, Phil Tullis Excavating, Inc. in the amount of \$91,935.50, to be paid with BDD Funds, and authorize the Mayor to sign Contract Documents as provided by Benton & Associates

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 (\$359,207.83)

- 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 to discuss the following subject matters:

A. pursuant to 5 ILCS 120/2 (c)(2), collective negotiating matters between the City and AFSCME Local 3349, Fire, and Police employees and their respective union representatives, and deliberations concerning salary schedules for such employees; and any and all subject matters relating to any and all of the aforesaid subject matters, including, but not limited to, settlement negotiations, offers, issues and strategies; and

B. pursuant to 5 ILCS 120 (c)(11), the claims, demands, and settlement proposal of Julie Lilly, former City Clerk, and her probable and/or imminent litigation against the City and Police Chief Dwayne Wheeler that her attorneys indicates in a letter dated November 30, 2023 with attachments, and said letter was addressed to and emailed to the City Attorney on November 30, 2023; and to include any and all subject matters relating to said letter, attachments, claims, demands, settlement proposal, or probable or imminent litigation including, but not limited to, subject matters relating to investigations of the subject September 27, 2023 incident, attorney-client reports and communications, consultant reports, discovery, settlement negotiations, settlement offers, Illinois Freedom of Information Act requests, status of claims, demands, offers, issues, attorney opinions and recommendations, pre-trial and trial strategies, and

C. to include the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Attorney (via Zoom), Human Resource Manager, City Treasurer, 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 aforesaid 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.
	Marlin Brune	WCFN
	Geoffrey Ortman	NewWave Communications
	Mike Tennant	Wesley Withrow
	Mike Mann	Nick Zepin
	Kellie Hamell	Tim Brown
	Reggie Benton	

AGENDA

AGENDA – City Council Meeting – December 18, 2023

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Oath of Office – Lindsey Coy – Police Department

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held December 4, 2023

Minutes of the Emergency Services Committee Meeting held December 7, 2023

Minutes of the Personnel Committee Meeting held December 7, 2023

Ordinance – Making the Annual Tax Levy for Corporate Purposes for the Fiscal Year Commencing On May 1, 2023, and Ending on April 30, 2024, for the City of Taylorville, Illinois

Resolution – 2023 Maintenance Under the Illinois Highway Code

Motion to authorize and direct the Mayor to sign the 2024 MFT Estimate of Maintenance Cost in the amount of \$535,000.00

Motion to authorize and direct the Mayor to sign the 2024 MFT Maintenance Engineering in the amount of >\$20,000 with Base Fee of \$1,250.00

Motion to bid and/or advertise the position of Deputy Treasurer

Motion concerning Appointment of Kaylee Jones as a FOIA officer to the City

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

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

Emergency Services –

Motion to recommend to the City Council to approve for the Fire Department to purchase a new HVAC unit from Yard Heating and Cooling at a cost not to exceed \$15,742.46 to be paid out of the Building Maintenance Line Item

Motion to recommend to the City Council to approve for the Police Department to enter into a 5-year contract with Flock Safety for 6 Flock Cameras at a cost of \$15,000.00 to be paid out of the Court Fees Reimbursement account

Motion to recommend to the City Council to approve for the Police Department to purchase a Microsoft Azure Government Service at an annual cost not to exceed \$2,350.00 and to purchase a new computer from Newegg at a cost not to exceed \$1,200.00 to be paid out of the Maintenance Services Line Item

Personnel –

Motion to recommend to the City Council to advertise for a Lateral Hire for the Taylorville Police Department, with the cost to be paid out of the Fire and Police Commission Budget

Motion to approve and/or ratify payment of bills (\$642,105.44)

- 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 to discuss the following subject matters:

A. pursuant to 5 ILCS 120/2 (c)(2), collective negotiating matters between the City and AFSCME Local 3349, Fire, and Police employees and their respective union representatives, and deliberations concerning salary schedules for such employees; and any and all subject matters relating to any and all of the aforesaid subject matters, including, but not limited to, settlement negotiations, offers, issues and strategies; and

B. pursuant to 5 ILCS 120/2 (c)(5) and (c)(6), to discuss the purchase of 504 West Second Street and/or 305 East Poplar Street and to set a price for the sale of 803 East Franklin Street; and any and all subject matters related thereto, and

C. pursuant to 5 ILCS 120/2 (c)(1) and (c)(3) to discuss the selection of a person to fill the vacancy in the Office of City Clerk; and any and all subject matter relating thereto; and

D. to include the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Attorney, Human Resource Manager, City Treasurer, 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 motions to go into closed session and/or to any one or more or all of the aforesaid subject matters discussed in open and/or closed sessions.

ADJOURNMENT

cc: Mayor Barry
All Aldermen
Attorney Romano
Valerie Miles
Traci Bentley
Andy Goodall
Matt Adermann
Breeze Courier
Herald & Review
WTIM
WICS
WAND
State Journal Register
Chamber of Commerce

Dwayne Wheeler
Geoffrey Ortman
Marlin Brune
Mike Mann
Mike Tennant
Reggie Benton

Main Street Inc.
WCFN
NewWave Communications
Tim Brown
Nick Zepin
Wesley Withrow