

## AGENDA

AGENDA – City Council Meeting – December 17, 2018

### PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Leann Jones, Taylorville Christian Church  
Pledge of Allegiance  
Roll Call

Youth of the Month

#### OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Public Hearing held December 3, 2018

Minutes of the Public Hearing held December 3, 2018

Minutes of regular meeting held December 3, 2018

Minutes of Water/Environmental Committee Meeting held December 10, 2018

Ordinance – An Ordinance Making the Annual Tax Levy for May 1, 2018 – April 30, 2019

Motion to acknowledge and waive any conflict of interest regarding Attorney Rocci L. Romano representing the Taylorville Development Association and the City of Taylorville regarding and/or concerning the Taylorville Commercial and Industrial Park and the contemplated and proposed construction project partially funded with Federal assistance from the U.S. Department of Commerce – Economic Development Administration (EDA)

Approve Closed Session Minutes

City Attorney Updates

Mayor Updates

#### COMMITTEE REPORTS

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

##### **Water/Environmental –**

Motion to recommend to the City Council to sign Plocher Construction Change Order in the amount of \$57,155.76

Motion to recommend to the City Council to authorize and direct the Mayor to sign Pay Request #17 from Plocher Construction in the amount of \$1,294,643.54.00 for work on the New Water Treatment Plant and forward the request to IEPA Low Interest Loan Program for disbursement and approve payment of same pending receipt of disbursement from IEPA, this conditioned upon receipt of signed mechanics lien waivers in this amount and recommendation by the Project Engineer that the work has been satisfactorily performed

Motion to recommend to the City Council to pay Benton & Associates \$26,916.19 for work performed related to the construction of the New Water Treatment Plant from October 28, 2018 through November 24, 2018

Motion to recommend to the City Council to pay Clark-Dietz in the amount of \$3,095.57 for work performed related to the construction of the New Water Treatment Plant from October 27, 2018 through November 30, 2018

Motion to recommend to the City Council to pay Dickinson Hussman in the amount of \$3,499.92 for work performed related to the construction of the New Water Treatment Plant from October 1, 2018 through November 30, 2018

Motion to recommend to the City Council to award the low bid for Liquid Aluminum Sulfate from Chemtrade Chemicals in the amount of \$456.99 per dry ton

Motion to recommend to the City Council to award the low bid for Liquid Chlorine from Brenntag Mid-South in the amount of \$490.00 per ton

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

Motion to recommend to the City Council to award the bid for Powdered Activated Carbon from Brenntag Mid-South in the amount of \$0.885 per lb

Motion to recommend to the City Council to award the low bid for Hydrofluosilicic Acid from Brenntag Mid-South in the amount of \$0.3395 per lb

Motion to recommend to the City Council to award the low bid for Service Line Materials to IMCO in the amount of \$17,510.35

Motion to recommend to the City Council to award the quote for survey of the Lake line to Windell Surveying at a cost not to exceed \$3,650

Motion to direct the City Attorney to redraft any and all Ordinances that include language concerning water and sewer rates to reflect changes of water billing from cubic feet to gallons

Motion to approve and/or ratify payment of bills (\$1,687,950.67)

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

## ADJOURNMENT

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

