

AGENDA

AGENDA – City Council Meeting – February 18, 2020

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Ken Manning, Taylorville Christian Church
Pledge of Allegiance
Roll Call

Youth of the Month

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Public Hearing held February 3, 2020

Minutes of regular meeting held February 3, 2020

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

Minutes of the Personnel Committee Meeting held February 6, 2020

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

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

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

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

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

Resolution – Re: On Call Engineering Agreement

Motion to Authorize and Direct the Mayor to sign the Community Partnership Agreement between the City of Taylorville and C.E.F.S Economic Opportunity Cooperation

Motion to approve the application for the USDA Rural Grant for a new Police Vehicle

City Attorney Updates

Mayor Updates

COMMITTEE REPORTS

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

Emergency Services –

Motion to recommend to the City Council to allow Fire Chief Adermann to apply for the State Fire Marshall Grant

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

Personnel -

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

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

Lake/Airport -

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

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

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

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

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

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

ADJOURNMENT

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

