

AGENDA

AGENDA – City Council Meeting – **TUESDAY**, February 19, 2019

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

Volunteers of the Month

Recognition of Alderman Bruce Jones

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Public Hearing held February 4, 2019

Minutes of regular meeting held February 4, 2019

Minutes of the Emergency Services Committee Meeting held February 7, 2019

Minutes of the Personnel Committee Meeting held February 7, 2019

Minutes of the Water/Environmental Committee Meeting held February 13, 2019

Minutes of the Lake/Airport Committee Meeting held February 13, 2019

Motion to authorize and direct the Mayor to sign Vendor Invoice No. 202257 for Airport Project No. TAZ-4342 in the amount of \$2,052.64 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 authorize and direct the Mayor to sign Vendor Invoice No. 202264 for Airport Project No. TAZ-4308 in the amount of \$18,969.47 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 rescind previous action to Bid/and or Advertise and fill Dispatcher Position

Motion to authorize and direct the Mayor to sign the Acceptance and Approval of Taylorville Ordinance No. 3882

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 direct City Attorney to prepare the proposed Ambulance Ordinance as presented

Motion to recommend to the City Council to recommend to the City Council to accept Applicant #1 and Applicant #2 as Volunteer Firefighters

Water/Environmental –

Motion to recommend to the City Council to authorize and direct the Mayor to sign Pay Request #19 from Plocher Construction in the amount of \$703,560.40 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 \$62,356.81 for work performed related to the construction of the New Water Treatment Plant from December 23, 2018 through February 2, 2019 and May 28, 2017 through July 22, 2017

Motion to recommend to the City Council to pay Clark Dietz in the amount of \$2,030.00 for work performed related to the construction of the New Water Treatment Plant from December 1, 2018 through January 25, 2019

Motion to recommend to the City Council to award the low bid for hydrants to Core & Main at a cost not to exceed \$6,215.70

Lake/Airport -

Motion to recommend to the City Council to allow Superintendent Jackson to seek bids for cabin cleaning and sanitation services

Motion to recommend to the City Council to approve the request and issue a Special Events Permit for the 2019 Lake Campers Calendar of Events contingent upon receipt of proper paperwork

Motion to approve and/or ratify payment of bills (\$1,250,379.72)

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

ADJOURNMENT

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

