

AGENDA

AGENDA – City Council Meeting – February 5, 2018

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

Volunteer of the Month

Swearing In of New Firefighter Blake Chaussee

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Public Hearing held January 16, 2018

Minutes of regular meeting held January 16, 2018

Minutes of the Ordinance Committee Meeting held January 18, 2018

Minutes of the Finance Committee Meeting held January 18, 2018

Minutes of the Street and Sewer Committee Meeting held January 25, 2018

Minutes of the Emergency Services Committee Meeting held February 1, 2018

Minutes of the Personnel Committee Meeting held February 1, 2018

Ordinance – An Ordinance Amending Sections 8-4-9 and 8-5-6 of the Taylorville City Code (re: to convert from a bi-monthly to a monthly water-sewer billing system)

Resolution to Approve Underground Electric Easement with Ameren Illinois Company d/b/a Ameren Illinois, An Illinois Corporation

Resolution – Proposed Taylorville Tax Increment Financing(TIF) District No. 1 Public Development Project – Resolution to Incur TIF Eligible Project Costs

Resolution – Proposed Taylorville Tax Increment Financing(TIF) District No. 2 Public Development Project – Resolution to Incur TIF Eligible Project Costs

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 –

No motions came out of this meeting

Finance –

Motion to recommend to the City Council to pay the second and final installment of \$50,000.00 from the FY2017/2018 Budget that was committed to Taylorville Developmental Association at the November 21, 2016 City Council Meeting for the proposed comprehensive infrastructure improvement project at the Industrial Park site located off Springfield Road

Motion to recommend to the City Council to proceed with an Illinois Department of Transportation (IDOT) Traffic Survey and Work Design for an entrance off of Illinois Route 29 with expenses not to exceed \$50,000.00

Motion to recommend to the City Council to direct the City Attorney and Mr. Steve Kline to work together in securing petitions for annexation agreements in TIF District #2

Motion to recommend to the City Council to direct the City Attorney to negotiate and settle with the three electric franchises that expire in February 2018

Motion to recommend to the City Council to discontinue the monthly retainer fee and pay the City Attorney for services rendered by monthly billing

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 approve the 2018 Calendar of Events for Downtown Taylorville.org which includes: Farmers Market Saturday mornings late April through October; Thursday meals May 17th, June 21st, September 20th and October 18th; History Walk/Chalk Art Contest June 2nd; Meet the Machines September 8th; Dog Daze September 15th; and Twilight Christmas Parade December 1st

Motion to recommend to the City Council to allow Superintendent Wiseman to purchase five barrels of Larvacide in the amount of \$9,065.00 and five boxes of Briquets in the amount of \$506.25 from Mug-A-Bug not to exceed the total amount of \$9,571.25

Motion to recommend to the City Council to allow Superintendent Wiseman to hire eight college students for summer help

Motion to recommend to the City Council to allow Superintendent Wiseman to receive local quotes for school zone and no texting or cell phone usage signs and present to the Committee at the next City Council Meeting

Emergency Services –

Motion to recommend to the City Council to allow Chief Hile to purchase (10) new chairs for the Police Department from Midwest Office Supply at a cost not to exceed \$5,200.00

Motion to recommend to the City Council to allow Chief Hile to purchase a replacement desk and all components from Midwest Office Supply at a cost not to exceed \$1,854.00

Personnel –

No motions came out of this meeting

Motion to approve and/or ratify payment of bills (\$2,038,634.92)

- 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.

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 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 there to; and any motions relating thereto

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
Breeze Courier
Herald & Review
WTIM
WICS
WAND
State Journal Register
Chamber of Commerce
Main Street Inc.
Pastor Ken Manning
NewWave Communications
WCFN
Matt Adermann
Marlin Brune
Chase Dickey
Benton & Associates