

6:30 P.M. Public Hearing – Plan Commission

AGENDA

AGENDA – City Council Meeting – January 16, 2018

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

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

Youth of the Month

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held January 2, 2018

Minutes of Lake/Airport Committee Meeting held January 11, 2018

Minutes of Water/Environmental Committee Meeting held January 11, 2018

Plan Commission Recommendations/Motions

Ordinance – An Ordinance Amending Section 10-5-6 of the Taylorville City Code
(re: Indoor Firearms Ranges a/k/a/ Indoor Firing Ranges as a Special Use)

Ordinance – An Ordinance Amending Section 10-9-1A and Amending Paragraph H
of Section 9-1-1 of the Taylorville City Code (Re: Building Permits for Certain
Detached Accessory Buildings)

Ordinance – An Ordinance Rescinding Ordinance No. 3813(Re: prior form of
McCarty Exchange Agreement)

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

Resolution re: Illinois Water and Wastewater Mutual Aid and Assistance Agreement

Motion to authorize and direct the Mayor to sign Revised Vendor Invoice No. 114075
for IL Project No. TAZ-4342 for Crawford, Murphy & Tilly for professional
services rendered from 2/17/14 to 3/31/17 for a total of \$45,600.00 and to forward
to IDOT for fund disbursement and approve payment upon receipt of funds from
IDOT

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 direct City Attorney Romano to prepare an ordinance amending City Code section 7-1-4 to allow 12 existing lake lot tenants to be priority placed on next season's "lake lot rental waiting list" subject to such terms and provisions as the City Attorney may recommend
- Motion to recommend to the City Council to allow the homeowners at 47 Lake Vista Drive to build a boat house

Water/Environmental –

- Motion to recommend to the City Council to direct City Attorney Romano to amend City Code Sections 8-4-1 and 8-5-4 to require tenants and contract purchasers to pay a \$200.00 security deposit as a condition of receiving water and sewer services, to prohibit water or sewer services to tenants or contract purchasers who are indebted to the City for past water or sewer services until and unless such indebtedness is fully paid, to address verification of the identity of the tenants and contract purchasers who sign the application for water-sewer services, require all adult occupants for such services to sign such application, and to prepare a water-sewer service application form
- Motion to recommend to the City Council to authorize and direct the Mayor to sign Pay Request #6 from Plocher Construction in the amount of \$786,150.00 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 \$57,321.35 for work performed related to the construction of the New Water Treatment Plant from November 26, 2017 through December 23, 2017
- Motion to recommend to the City Council to pay Clark-Dietz in the amount of \$6,310.00 for work performed related to the construction of the New Water Treatment Plant from November 25, 2017 through December 31, 2017
- Motion to recommend to the City Council to allow Benton & Associates to continue with Change Order #1
- Motion to recommend to the City Council to direct Benton & Associates to address converting cubic ft to gallons and incremental calculations on water billing
- Motion to recommend to the City Council to direct City Attorney Romano to prepare an ordinance amending City Code sections 8-4-9 and 8-5-6 to convert from a bi-monthly to a monthly billing system starting May 1st for water and sewer bills
- Motion to recommend to the City Council to allow City Treasurer Nation to proceed with Illinois Funds for online bill pay in the City Treasurer's office
- Motion to recommend to the City Council to allow Water Superintendent Speagle to go with PDC Labs for the 2019-2020 UCMR4 lab testing, not to exceed \$9,180.00
- Motion to recommend to the City Council to allow Water Superintendent Speagle to have Sidener Environmental Services perform service to 3 chlorinators and 2 injectors at the Water Plant, not to exceed \$1,794.84
- Motion to direct the Mayor to submit to IEPA Restructuring Request No. 3 to qualify for a small community fixed interest rate of 1.32% APR for a 30-year loan repayment schedule with a \$750,000.00 principal loan forgiveness concerning the IEPA loan agreement related to the New Water Treatment Plant facility

Motion to approve and/or ratify payment of bills (\$565,099.93)

- 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

Breeze Courier
Herald & Review
WTIM
WICS
WAND
State Journal Register
Chamber of Commerce
Main Street Inc.
Pastor James Jones
NewWave Communications
WCFN
Matt Adermann
Chase Dickey
Benton & Associates
Josh Assad