

AGENDA (AMENDED)

AGENDA – City Council Meeting – **TUESDAY**, January 19, 2021

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation

Pledge of Allegiance

Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held January 4, 2021

Minutes of the Emergency Services Committee Meeting held January 7, 2021

Minutes of the Personnel Committee Meeting held January 7, 2021

Minutes of the Water/Environmental Committee Meeting held January 14, 2021

Minutes of the Lake/Airport Committee Meeting held January 14, 2021

DowntownTaylorville.org Update

Ordinance – An Ordinance Directing and Authorizing a Water Tower Television

Receiving Antenna Agreement with Computer Techniques, Inc.

Resolution – re: Commercial Fish Removal Program

Motion to approve Partial Pay Request #1 for the RP Lumber Sewer Extension in the amount of \$53,725.50, per approval of the City Engineer, pending receipt of lien waivers from Excavating Partners, Inc.

Motion to approve Contract Change Order #1 for the RP Lumber Sewer Extension increase in the amount of \$750.00 per approval by the City Engineer

Motion to approve the Taylorville Commercial and Industrial Park Final Plat and accept the irrevocable letter of credit submitted by TDA subject to the terms and conditions for completion of the recommended items #3-5 under the “General Comments” section of the City Engineer’s September 29, 2020 letter addressed to the City Clerk

Motion to approve the Class O Liquor License for MG Gaming, LLC to be located at **120 North Main**

Discussion and/or motions regarding Police Jiu Jitsu training

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 Police Chief Wheeler to purchase one IR Night Vision at a cost not to exceed \$1,299.00

Motion to recommend to the City Council to allow Police Chief Wheeler to purchase three Portable Alcohol Breath Testers at a cost of \$159.99 each

Motion to recommend to the City Council to allow Police Chief Wheeler to purchase Enclosed Evidence Technician Trailer at a cost not to exceed \$15,000.00

Motion to recommend to the City Council to allow Fire Chief Adermann to apply for the OSFM Grant for the purchase of turnout gear

Motion to recommend to the City Council to allow Fire Chief Adermann to order three chain saws at a cost not to exceed \$4,500.00

Personnel –

Motion to recommend to the City Council to bid and/or advertise one (1) Laborer position at the Lake Department

Motion to recommend to the City Council to bid and/or advertise one (1) Office Level 1 position in the Water Collection Office in the Water Department

Motion to recommend to the City Council to promote Lucia Fox to an Office Level III in the Water Collection Office of the Water Department

Motion to recommend to the City Council to pay Officer Greg Just, Officer Rachel Priddy, and Officer Jody Grove holiday pay owed for Veteran's Day(November 11, 2020), Thanksgiving Day(November 26, 2020), day after Thanksgiving(November 27, 2020), Christmas Eve(December 24, 2020) and Christmas Day(December 25, 2020) as well as continuing all holiday pay for these three police officers moving forward

Water/Environmental –

Motion to recommend to the City Council to approve HBO Goodall to pay the judgement amount of \$10,939.18 to the City of Taylorville to release the lien on the property located at 1423 West Adams Street

Motion to recommend to the City Council to approve the low bid for hydrogen peroxide from Brenntag Mid-South for a price of \$0.25 per lb.

Motion to recommend to the City Council to approve the low bid for phosphoric acid to Hawkins Chemical for a price of \$0.7131 per lb.

Motion to recommend to the City Council to approve the low bid for service line materials to Schulte Supply for a price of \$25,690.60

Motion to recommend to the City Council to approve the draft agreement to allow CTI to place an antenna on the High School Water Tower at a cost of \$200.00 per month for twelve months, with a 3% yearly escalator, and to adopt the Ordinance with said agreement

Lake/Airport –

Motion to recommend to the City Council to approve the changes made by City Attorney Romano to the 2021-2022 Lake Lot and Campground Leases

Motion to recommend to the City Council to begin the bid process for Cabin Cleaning and Sanitation Services for the Lake for the 2021/2022 season

Motion to recommend to the City Council to approve the agreement between the City of Taylorville and Fair Lane for fish removal from Lake Taylorville at a rate of \$.05 per pound for Carp and Buffalo if no live truck is used, or \$.10 if a live truck is used

Motion to recommend to the City Council to bid and/or advertise the Lake Marina Clerk permanent part-time position

Motion to approve and/or ratify payment of bills (\$214,530.98)

- 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
Andrea Conrath
Andy Goodall
Matt Adermann
Dwayne Wheeler
Geoffrey Ortman
David Speagle
Mike Mann
Mike Tennant
Kellie Hamell
Reggie Benton

Breeze Courier
Herald & Review
WTIM
WICS
WAND
State Journal Register
Chamber of Commerce
Main Street Inc.
NewWave Communications
WCFN
Nick Hackney
Christian Nelson
Bill Jones
Steve Craggs