

AMENDED AGENDA

AGENDA – City Council Meeting – **TUESDAY**, January 22, 2019

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Zach Crowley, Taylorville Christian Church
Pledge of Allegiance
Roll Call

Youth of the Month

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held January 7, 2019

Minutes of Lake/Airport Committee Meeting held January 10, 2019

Minutes of Water/Environmental Committee Meeting held January 10, 2019

Minutes of the Finance Committee Meeting held January 17, 2019

Minutes of the Ordinance Committee Meeting held January 17, 2019

Re-appointment of Don Farrimond to the Library Board

Motion to authorize and direct the Mayor to sign Vendor Invoice No. 201566 for Airport Project No. TAZ-4342 in the amount of \$827.63 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. 200837 for Airport Project No. TAZ-4342 in the amount of \$35,437.02 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. 201576 for Airport Project No. TAZ-4308 in the amount of \$4,140.81 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. 202005 for Airport Project No. TAZ-4308 in the amount of \$6,558.84 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 waive all fees pertaining to building, demolition, or repairs for all damage by the December 1, 2018 tornado

Motion to direct the City Attorney to amend Ordinance No. 3882 granting a Special Use for the Development and Operation of a 2 MW Community Solar Energy Facility to to omit therefrom Cypress Creek Renewables, LLC, Cypress Creek Renewables Holdings, LLC and Cypress Creek Renewables Development LLC and add such other language as the City Attorney may recommend and set a public hearing to consider such amended ordinance; and/or take such other action as the City Attorney may recommend

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 approve A \$200.00 credit for hangar reimbursement for Eric Long

Motion to recommend to the City Council to allow Superintendent Jackson to enter into a commercial fish removal contract program with the Illinois Department of Natural Resources from December 18, 2018 through February 28, 2019 once the City receives all the proper paperwork; the City will receive 3 cents per pound of fish taken from the Lake

Motion to recommend to the City Council to allow Superintendent Jackson to continue providing bundled firewood for sale at the Lake Marina at a cost of \$6.00 per bundle, with vendor being paid \$4.50 per bundle at the end of each month for the 2019 Camping Season

Water/Environmental –

Motion to recommend to the City Council to approve the purchase of a new Dell Server from CTI at a cost not to exceed \$21,215.88, with the cost being divided between Administration, the Police Department and the Water Department

Motion to recommend to the City Council to authorize and direct the Mayor to sign Pay Request #18 from Plocher Construction in the amount of \$1,020,805.01 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 \$33,593.94 for work performed related to the construction of the New Water Treatment Plant from November 25, 2018 through December 22, 2018

Motion to recommend to the City Council to direct the City Attorney to draft an Ordinance for the extension of an 8-inch water main outside City Limits at 1347 N 1600 East Road; the property owners will pay the cost of materials, engineering fees, and legal fees for a 6-inch water main

Ordinance –

Motion to recommend to the City Council to direct the City Attorney to research the legality of prohibiting banners used by video gaming establishments to advertise on private property, and if not allowed, to limit one banner per establishment and all other video gaming signage to be confined to an area 18” x 24” on or in a building itself

Finance –

Motion to recommend to the City Council to accept the Treasurer’s Report as presented

Motion to approve and/or ratify payment of bills (\$1,570,279.57)

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