

6:30 P.M. Finance Committee Meeting

AGENDA

AGENDA – City Council Meeting – July 1, 2019

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

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting June 17, 2019
Minutes of the Cemetery Board of Managers Meeting held June 18, 2019
Minutes of the Finance Committee Meeting held June 20, 2019
Minutes of the Ordinance Committee Meeting held June 20, 2019
Minutes of the Street & Sewer Committee Meeting held June 27, 2019

Swearing in of Dwayne Wheeler as Police Chief by the Honorable Judge Paisley

Motion to approve the Appointments of the following persons to the Business Development District Committee: Larry Budd, Jon Robinson, Ed Downs, Steve Craggs, Marcia Neal, Terri France, Rich Payne, Earl Walters, and Mayor Barry

Motion to allow Joseph Cervi dba Cervi Excavating to demolish the house located at 828 West Vandever at a cost not to exceed \$2,350.00

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:

Cemetery Board –

Motion to approve the selection of stone marked #1 which is gray granite

Finance –

Motion to recommend to the City Council to allow for the expansion of the Business Development District Boundaries as presented

Motion to recommend to the City Council to earmark \$50,000.00 of Business Development District Funds for the 9 block Downtown Taylorville area in the FY 2019/2020 Budget

Ordinance – Ordinance Approving and Adopting Taylorville Business District No. 1 FY 2020 Allocation of Funds for Downtown Redevelopment Projects

Ordinance - Ordinance Approving and Authorizing the Execution of a Professional Services Agreement for the First Amendment to the Taylorville Business Development District No. 1 by and between the City of Taylorville, Illinois and Jacob & Klein, Ltd. and the Economic Development Group, Ltd.

Motion to recommend to the City Council to suspend TIF District No.2 and utilize the \$5,000.00 credit balance for the fees associated with expansion of the Business Development District No. 1

Ordinance – Ordinance Approving a Letter of Engagement for Engaging an Independent Registered Municipal Advisor by and between the City of Taylorville, Illinois and The Economic Development Group Ltd.

Motion to recommend to the City Council to offer the Proactive Health Management Plan to employees at a Pre-tax rate of \$755.00 per month and a Post-tax payout of \$625.00 per month based on meeting the qualifications of the plan

Motion to recommend to the City Council to approve the renewal of General Liability/ Auto, Property/Equipment, Sales Tax Interruption, Cyber, and Pollution Insurance Coverage at a total cost of \$260,875.00

Motion to recommend to the City council to make a \$4,500.00 donation to the Taylorville Optimist Club for the Annual 4th of July Celebration

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

Street & Sewer –

Motion to recommend to the City Council to participate in the program to replace the curbs and sidewalks along the parking lot at West Main Cross, Webster and Market Streets, with the City covering the cost of material from the Curb and Sidewalk Fund, and First National Bank covering all labor costs, with contractor providing appropriate Certificate of Insurance

Motion to recommend to the City Council to begin the engineering process to resolve the Flooding and sewage backup issue based on recommendations by City Engineer Greene, using Utility Tax money out of Ward III in the areas of Elevator/Rich and Othelle/Franklin Streets

Motion to recommend to the City Council to approve the request and issue a Special Events Permit to the Chamber of Commerce Chilifest for Saturday, October 5, 2019 and Sunday, October 6, 2019 from 10:00 A.M. – 5:00 P.M.

Finance –

Motion and/or motions from the July 1, 2019 Finance Committee Meeting

Motion to approve and/or ratify payment of bills (\$271,328.25)

- 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
Dwayne Wheeler
Bart Bialas
Bill Newberry
David Speagle
Dick Wiseman
Kellie Hamell
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
Bill Jones
Alan Mills
Benton & Associates