

6:45 P.M. Public Hearing - Appropriations

AGENDA

AGENDA – City Council Meeting – July 16, 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

Appointment of Tony Verardi to the Plan & Zone Commission

Youth of the Month

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held July 2, 2018

Minutes of the Emergency Services Committee Meeting held June 5, 2018

Minutes of the Lake/Airport Committee Meeting held July 10, 2018

Minutes of the Water/Environmental Committee Meeting held July 10, 2018

Ordinance – Appropriations for Fiscal Year Commencing May 1, 2018 - April 30, 2019

Ordinance – An Ordinance Adding Section 4-1-16 to Title 4 of the Taylorville City Code
(i.e. NFPA 1, Fire Code)

Motion to allow Fire Chief Crews to proceed with Preventative Maintenance and Repair
Of TFD Truck One, costs not to exceed \$4,500.00

Motion to authorize and direct the Mayor to sign Vendor Invoice No. 118916 for Airport
Project TAZ-4342 in the amount of \$1,276.80 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 approve Proposed Settlement in “Zachary R. Wells v. City of Taylorville, a
municipal corporation, Cause No. 2017-CH-51, Circuit Court 4th Judicial Circuit,
Taylorville, Illinois” and to direct the City Attorney to prepare a Release and
Settlement Agreement and upon such other terms and provisions as the City
Attorney may deem necessary or appropriate

Motion to approve incentives to be offered to Steak N Shake and to direct the
preparation of a Redevelopment Agreement accordingly

Motion to approve incentives to be offered to Golden Real Estate of Illinois LLC and to
direct the preparation of a Redevelopment Agreement accordingly

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 Chief Hile to purchase two Lidar Radar Systems from Midwest Public Safety Group in Decatur, Illinois at a cost not to exceed \$3,184.95

Motion to recommend to the City Council to allow Chief Hile to purchase a 2018 Ford Police Interceptor Utility with all wheel drive from Bob Ridings in Taylorville at a cost not to exceed \$32,000.00

Motion to recommend to the City Council to allow Chief Hile to purchase the equipment for the 2018 Ford Police Interceptor, including, but not limited to, K-9 transport system, Havis Hot and Pop Alarm System, emergency lighting, security divide, Console, radio, video recorder, storage system and graphics at a cost not to exceed \$20,000.00, which includes installation

Motion to recommend to the City Council to allow Chief Hile to purchase a new Police Service Dog at a cost not to exceed \$10,000.00

Motion to recommend to the City Council to allow Chief Crews to hire a new volunteer Firefighter

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance Adding Section 4-1-16 to Title 4 of the Taylorville City Code regarding NFPA Code 1

Lake/Airport -

Motion to recommend to the City Council to allow Windell Surveying to complete a GPS Survey at Boyd Dappert at a cost not to exceed \$1,150.00

Motion to recommend to the City Council to allow Adam Landers to install a cover over a boat dock at his residence, pending approval of the City Attorney

Motion to recommend to the City Council to approve the request and issue a Special Events Permit for Mid America Sport Parachute Club's "Old Timers Boogie" to be held August 17th through 19th on Airport property

Water/Environmental –

Motion to authorize and direct the Mayor to sign Pay Request #12 from Plocher Construction in the amount of \$1,140,750.00 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 \$46,917.15 for work performed related to the construction of the New Water Treatment Plant from May 27, 2018 through June 23, 2018

Motion to recommend to the City Council to pay Clark-Dietz in the amount of \$2,055.00 for work performed related to the construction of the New Water Treatment Plant from May 26, 2018 through June 29, 2018

Motion to approve and/or ratify payment of bills (\$252,038.11)

- 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	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 Ken Manning
Bill Newberry	NewWave Communications
David Speagle	WCFN
Dick Wiseman	Matt Adermann
Joe Greene	Chase Dickey
Kellie Hamell	Marlin Brune
	Benton & Associates
	Mary Renner