

6:45 P.M. Public Hearing - Appropriations

AGENDA

AGENDA – City Council Meeting – July 19, 2021

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Youth of the Month

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Finance Committee Meeting held July 6, 2020

Minutes of regular meeting held July 6, 2020

Minutes of the Water/Environmental Committee Meeting held July 8, 2021

Minutes of the Lake/Airport Committee Meeting held July 8, 2021

Minutes of the Ordinance Committee Meeting held July 15, 2021

Minutes of the Finance Committee Meeting held July 15, 2021

Ordinance – Appropriations for Fiscal Year Commencing May 1, 2021 - April 30, 2022

Ordinance – to Authorize the Purchase of Two Police Vehicles (re: 2021 Chevrolet Malibu and 2020 Chevrolet Malibu)

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between the City of Taylorville and Seebert George Coghlan

Ordinance – Amending a Portion of Section 1-9-2 of the Taylorville City Code (re: residency requirement for Assistant Fire Chief)

Resolution – re: FBS Inc. dba Wareham’s Contract

Motion to approve the Final Payment for Vollentines Addition – Ward III Franklin Storm Sewer Project Contractors Payment Request #3 from Tullis Excavating in the amount of \$12,503.95 per approval from Greene and Bradford, Inc.

Motion to approve Pay Estimate #1 for 2021 Alleys and N. Cherokee Street Improvements from P.H. Broughton & Sons, Inc. in the amount of \$103,791.82 per approval from Benton & Associates, Inc.

Motion to approve the Liquor/Gaming License for Cozy Grind, LLC located at 310 North Webster

Motion to approve the Liquor/Gaming License for Abbi’s Place located at 512 North Webster

Motion to approve the Mayor’s Appointment of Jim Brubaker to the Board of Appeals

Motion to approve the Mayor’s Appointment of Dyanne Skinner to the Plan Commission

Motion to approve the Mayor’s Appointment of Erin Driskell to the Library Board

Motion to approve the increase in salary of Street and Sewer Superintendent Mike Mann to 121% of Working Foreman

Motion to approve the increase in salary of HBO Andy Goodall to 115% of Working Foreman to include compensation for Airport Manager position

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:

Water/Environmental –

Motion to recommend to the City Council to approve the purchase of the SWAN Codes II Chlorine Analyzer from Vandevanter Engineering at a cost not to exceed \$6,589.00 plus freight

Motion to recommend to the City Council to allow Superintendent Speagle to purchase a Superior Chloring gas regulator Model VR56 with a halogen emergency shut off system, drip leg and heater assembly from Brooks and Association, Inc. at a cost not to exceed \$2,108.00 plus freight

Lake/Airport –

Motion to recommend to the City Council to allow R&B Construction to pour concrete to repair the rain water washout at the Airport at a cost not to exceed \$3,000.00

Motion to recommend to the City Council to direct City Attorney Romano to prepare an Ordinance to amend the City Code to allow a one-time transfer of lots that are currently being subleased with a required transfer fee of \$250.00 and a new security deposit of \$300.00

Finance –

Motion to recommend to the City Council to approve the Treasurer's Report as presented

Motion to approve and/or ratify payment of bills (\$334,878.14)

- 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
	Kellie Hamell	WICS
	Andrea Conrath	WAND
	Andy Goodall	State Journal Register
	Matt Adermann	Chamber of Commerce
	Dwayne Wheeler	Main Street Inc.
	Geoffrey Ortman	WCFN
	Mike Tennant	NewWave Communications
	David Speagle	Marlin Brune
	Mike Mann	Nick Hackney
	Reggie Benton	Alan Mills

