

6:30 P.M. Finance Committee Meeting

AGENDA

AGENDA – City Council Meeting – July 2, 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

Volunteer of the Month

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held June 18, 2018
Minutes of the Personnel Committee Meeting held June 18, 2018
Minutes of the Finance Committee Meeting held June 21, 2018
Minutes of the Board of Appeals Meeting held June 25, 2018
Minutes of the Street & Sewer Committee Meeting held June 28, 2018

Ordinance – An Ordinance Amending Section 8-4-1 of the Taylorville City Code
(re: water and sewer service)

Motion to Approve Application Forms for Water/Sewer Service

Resolution – A Resolution to Levy an Additional Tax of .02% for the Library Purchase of Sites and Buildings, for the Construction and Equipment of Buildings, and for the Maintenance, Repairs, and Alterations of Library Buildings and Equipment

Resolution – Re: IDOT Walnut Street Project

Motion to require Taylorville Christian Church to pay \$1,300.00 for sewer fees

Motion to allow Superintendent Jackson to purchase a 2018 Case IH Farm-all 50A Mower for the Lake at a cost of \$15,549.72

Motion to move the Lake/Airport and Water/Environmental Committee Meeting from July 12, 2018 to July 10, 2018

Motion by move the Finance/Ordinance Committee Meeting from July 19, 2018 to July 17, 2018

City Attorney Updates

Mayor Updates

Plan Commission Recommendations – Location/Site Plan for Taylorville Development Association Commercial & Industrial Park

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:

Finance -

Motion to recommend to the City Council to recommend to the City Council to select Option #3 (Chubb/Travelers/Crum Forster) for Property and Equipment and Liability Insurance with additional details to follow regarding Flood, Sales Tax Interruption and Cyber Quote Options

Motion to recommend to the City Council to direct Jacob & Klein to prepare a Redevelopment Agreement consistent with the Preliminary/Estimated Projection with Golden State Real Estate of Illinois, LLC

Motion to recommend to the City Council to accept the FY2018/2019 Library Budget and forward to the Treasurer for further refinement

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 recommend to the City Council to allow Lincoln Prairie Trail Conservancy to place two signs with their logo on East Main Cross and Paw Paw at their expense

Motion to recommend to the City Council to authorize and direct the Mayor to sign the IDOT Local Public Agency Agreement for Federal Participation for Walnut Street

Motion to recommend to the City Council to direct the City Attorney to prepare an Intergovernmental Agreement with State District 6

Finance –

Motions regarding Fiscal Year 2018/2019 Budgets and Appropriations

Motion regarding Appropriation Ordinance for Fiscal Year 2018/2019

Motion to approve Minutes of the July 2, 2018 Finance Committee Meeting

Motion to approve and/or ratify payment of bills (\$1,811,504.31)

- 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)(11) to discuss the **pending litigation, i.e. “Zachary R. Wells v City of Taylorville, a municipal corporation, Cause No. 2017-CH-51, Circuit Court 4th Judicial Circuit, Taylorville, Illinois”** and any and all subject matters relating thereto including, but not limited to, subject matters relating to investigation, attorney-client reports, consultant reports, discovery, settlement negotiation, offers, issues and strategy, and to include the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Clerk, City Treasurer, City Attorney, and such other person or persons as the Mayor may decided during this City Council meeting and/or during such closed session.

ADJOURNMENT

cc:

Mayor Barry
All Aldermen
Attorney Romano
Jacque Nation
Cindy Brown
George Calvert
Mike Crews
Brian Hile
Alan Jackson
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 Ken Manning
NewWave Communications
WCFN
Matt Adermann
Marlin Brune
Chase Dickey
Benton & Associates
Mary Renner
Gary McNeely