

## **6:45 P.M. Personnel Committee Meeting**

### **AGENDA**

AGENDA – City Council Meeting – June 18, 2018

#### **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 June 4, 2018

Minutes of the Emergency Services Committee Meeting held June 7, 2018

Minutes of the Special City Council Meeting held June 11, 2018

Minutes of the Water/Environmental Committee Meeting held June 14, 2018

Minutes of the Lake/Airport Committee Meeting held June 14, 2018

Motion to authorize and direct the Mayor to sign the documents prepared by the City Engineer to finalize the Northeastern 30” Sanitary Sewer project and forward to the Illinois Environmental Protection Agency for close-out of the project

Motion to authorize and direct the Mayor to sign the documents prepared by the City Engineer to finalize the Ward II – City Park Addition Phase 5 Storm Sewer project and forward to the Illinois Environmental Protection Agency for close-out of the project

Motion to authorize and direct the Mayor to sign Vendor Invoice No. 118316 for Airport Project TAZ-4342 in the amount of \$820.40 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 ratify the motion to hire Vandevanter Engineering at a cost not to exceed \$98,570.95 for the Rehab of the Northwest Lift Station pending confirmation by the City Treasurer that the funds are available and upon execution of the City’s form contract and receipt of certificate of insurance, and to waive the statutory requirement to seek bids for this project

Motion to purchase new gas pump at Lake Taylorville Marina, at a cost of \$6,000.00 plus labor for installation

Motion to allow Superintendent Jackson to make necessary emergent repairs to Lake Taylorville boat dock and to waive statutory bidding for such project

Motion to allow a Police Officer with an assignment of K9 Officer the ability to have their squad car with them at their residence due to immediate emergency call-outs

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 direct City Attorney Romano to prepare an Ordinance to amend the City Code to change the hours of Trick or Treating to 5:00 P.M. – 8:00 P.M. on October 30<sup>th</sup> and October 31<sup>st</sup>

Motion to recommend to the City Council to direct City Attorney Romano to prepare an Ordinance to amend the City Code to change the minimum number of years to be eligible for Sergeant from 8 years to 4 years

Motion to recommend to the City Council to direct City Attorney Romano to prepare an Ordinance to amend the City Code to reflect the following changes due to the collective bargaining agreement with the Police Benevolent Labor Committee & Protective Association: The position of Police Investigator/Detective has been changed to a special assignment rather than a promotion as of January 1, 2018.

#### **Water/Environmental –**

Motion to authorize and direct the Mayor to sign Pay Request #11 from Plocher Construction in the amount of \$1,108,305.00 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 \$63,639.41 for work performed related to the construction of the New Water Treatment Plant from April 15, 2018 through May 26, 2018

Motion to recommend to the City Council to pay Clark-Dietz in the amount of \$1,070.00 for work performed related to the construction of the New Water Treatment Plant from April 28, 2018 through May 25, 2018

Motion to recommend to the City Council to pay Dickinson Hussman in the amount of \$3,899.41 for work performed related to the construction of the New Water Treatment Plant from May 1, 2018 through May 31, 2018

#### **Lake/Airport –**

Motion to recommend to the City Council to allow Lincoln Prairie Trails Conservancy to place a message board at the Lake with the assistance of Superintendent Jackson pending approval from the City of Pana

#### **Personnel –**

Motion regarding Plant Operator I position

Motion to approve and/or ratify payment of bills (\$1,858,906.12)

- 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 go into Closed Session pursuant to 5 ILCS 120/2(c)(1) to discuss the performance of the City Treasurer, and any and all subject matters relating to such subject matter, 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, and such other person or persons as the Mayor may decide and announce during this City Council meeting and/or during such closed session

Motion or motions, if any, to be adopted regarding the performance of the City Treasurer and/or any and all subject matters relating thereto and/or any of the aforesaid subject matters in open or closed session

#### 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