

AGENDA

AGENDA – City Council Meeting – June 4, 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

Mayoral Appointments to Library and Fire Pension Boards

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Water Annexation Public Hearing held Monday, May 21, 2018

Minutes of the Re-Zoning Request Public Hearing held May 21, 2018

Minutes of regular meeting May 21, 2018

Minutes of the Planning and Zoning Commission held May 21, 2018

Minutes of the Street & Sewer Committee Meeting held May 24, 2018

Minutes of the Public Facilities Committee Meeting held May 24, 2018

Resolution – Intergovernmental Cooperation Agreement between the City of Taylorville and the Village of Raymond in regards to “borrowed equipment”

Resolution – Intergovernmental Cooperation Agreement with the Taylorville Sanitary District

Ordinance – An Ordinance Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works of the City of Taylorville

Motion to approve the project with Phil Tullis Excavating, Inc. for the demolition and concrete work at the Municipal Building at a cost of \$19,847.50 with the concrete to be provided by the City at a cost of \$6,540.00; total cost is \$26,387.50, to be equally divided between the four wards at a cost of \$6,596.88 each

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:

Street & Sewer –

Motion to recommend to the City Council to approve the request and issue a Special Events Permit for the Chamber of Commerce Chillifest for Saturday, October 6, 2018 from 9:00 A.M. – 6:00 P.M. and Sunday, October 7, 2018 from 10:00 A.M. – 5:00 P.M.

Motion to recommend to the City Council to approve the request and issue a Special Events Permit for the THS Band Boosters at the corner of Webster and Main Cross on

Friday, June 8, 2018 from 11:00 A.M. – 4:30 P.M. and Saturday, June 9, 2018 from 8:00 A.M. – 2:00 P.M.

Motion to recommend to the City Council to approve the request and issue a Special Events Permit for the Optimist Club for their Flag Day Fundraiser at the corner of Webster and Main Cross on Friday, June 22, 2018 from 8:00 A.M. – 4:00 P.M.

Motion to recommend to the City Council to approve the request and issue a Special Events Permit to Taylorville High School for the Homecoming Parade to be held on Wednesday, October 3, 2018 beginning at 5:30 P.M., with the school providing a current Certificate of Insurance at that time

Motion to recommend to the City Council to hire Vandevanter Engineering at a cost not to exceed \$98,570.95 for the Rehab of the Northwest Lift Station pending confirmation from the City Treasurer that the funds are available

Motion to recommend to the City Council to approve proceeding with the sanitary sewer for Steak N Shake with the funds coming from the overage from the Utility Tax at a cost not to exceed \$58,421.76; this project to be completed by the City and Phil Tullis Excavating, Inc.

Motion to recommend to the City Council to proceed with the sanitary sewer project for the Romano Construction Project for HSHS at a cost of \$61,282.00; this project to be completed by the City and Phil Tullis Excavating, Inc.

Public Facilities –

See minutes

Motion to approve and/or ratify payment of bills (\$300,459.75)

- 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)(2) to discuss collective negotiating matters between the City and AFSCME Local 3349 employees and their union representatives, and deliberations concerning salary schedules for such employees; and to further discuss any and all subject matters relating to any and all of the aforesaid subject matters thereto including, but not limited to, settlement negotiation, offers, issues and strategy, 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, Human Resource Manager, City Attorney, and such other person or persons as the Mayor may decide during this City Council Meeting and/or during such closed session

Discussion regarding the status of the aforesaid collective negotiating matters and salary schedules and any and all subject matters there to; and any motions relating thereto

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