# 6:15 P.M. Public Hearing – DCEO Grant Request 6:30 P.M. Plan Commission – West School Subdivision

#### **AGENDA**

AGENDA – City Council Meeting – March 16, 2020

### PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Michael Evanchak, First Presbyterian Church Pledge of Allegiance Roll Call

Youth of the Month

## OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held March 2, 2020 Minutes of the Personnel Committee Meeting held March 5, 2020 Minutes of the Emergency Services Committee Meeting held March 5, 2020 Minutes of the Lake/Airport Committee Meeting held March 12, 2020 Minutes of the Water/Environmental Committee Meeting held March 12, 2020

### Plan Commission Recommendations

- Ordinance An Ordinance Amending the Zoning Classification of Certain Property (West School Investments LLC Property 8.75 acres C-1)
- Ordinance An Ordinance Amending Paragraph B of Section 4-1-15 of Chapter 1 of Title 4 of the Taylorville City Code (re: Ambulance service fees)
- Ordinance An Ordinance Amending Paragraph A of Section 4-9-3 and Deleting Section 4-9-6 of Chapter 9 of Title 4 of the Taylorville City Code (re: NFPA Pamphlet No. 50, 2020 Edition)
- Ordinance An Ordinance Amending Section 3-3-5 of Chapter 3 of Title 3 of the Taylorville City code (re: Initial Liquor License Application Fee Double Annual License Fee)

Resolution – Resolution of Support re: applying for a Community Development Block Grant

- Motion to bid and/or advertise Heavy Equipment Operator at the Cemetery Department to be filled upon completion of 30 day probationary period of vacancy
- Motion to approve the purchase of 2020 Dodge Durango for the Fire Department, utilizing the Illinois State Police Contract pricing, at a cost not to exceed \$28,558.00 which includes trade-in values for the 2000 Jeep and the 2000 Mercury Outboard
- Motion to approve the City filing a Proof of Claim and Release in the class action lawsuit ("In re Liquid Aluminum Sulfate Antitrust Litigation") pending in Milwaukee, WI. and to submit any and all other documents in support of said Proof of Claim and Release
- Discussion of opinion letters from Benton & Associates concerning the current status of the property located at 204 E Main Cross, Taylorville, Illinois; and any motions relating thereto
- Motion to approve and/or ratify a contract (in the City's form or in such other form as the Mayor and/or City Attorney may otherwise approve) with Joe Coleman and/or Joe

Coleman Salvage & Demolition, Inc. to demolish and remove all debris, garbage junk, etc. from the property located at the 204 E. Main Cross, Taylorville, Illinois; and to waive any and all statutory and City bidding requirements concerning such contract

- Ordinance Approving the use of BDD Tax Funds for the Demolition and Debris, etc. Removal Work Concerning the said 204 E. Main Cross Property
- Motion to approve the Affidavit and Consent to Demolish Property concerning said 204 E. Main Cross property to be executed by Trevis Parker, in the form as prepared by the City Attorney or in such other form as the Mayor and City Attorney may approve
- Motion to approve the Consent to Remove Adjoining Brick Wall concerning said 204 E. Main Cross property to be executed by Roopesh S. Patel, in the form of as prepared by the City Attorney or in such other form as the Mayor and City Attorney may approve

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:

### Personnel -

- Motion to recommend to the City Council to bid and/or advertise an Office Level 1 position in the City Clerk's Office to be filled pending successful completion of 30 day probationary period for Deputy Clerk
- Motion to recommend to the City Council to hire 18 Summer/Seasonal Help for the 2020 Season: HBO (1), Street/Sewer (7), Cemetery (5), Water (3), Lake (2)
- Motion to recommend to the City Council to bid and/or advertise a Full Time Dispatcher position in the Police Department to bring the total number of Dispatchers to 5

## **Emergency Services -**

Motion to recommend to the City Council to allow Chief Adermann to apply for the AFG Grant

# Lake/Airport -

- Motion to recommend to the City Council to direct the City Attorney to amend City Code 7-4-6 to extend the length of boat docks on a case to case basis
- Motion to recommend to the City Council to direct the City Attorney to amend City Code 7-1-4 to allow two (2) campers on lake lot on a case by case basis and to amend the lake lot lease to reflect the changes
- Motion to recommend to the City Council to forward the proposed FY 2020/2021 Lake Budget to the Finance Committee

### Water/Environmental

- Motion to recommend to the City Council to direct Mayor Barry to sign Plocher Change Order #5 in the amount of \$20,630.40
- Motion to recommend to the City Council to pay Benton & Associates \$7,624.41 for work Performed related to the construction of the New Water Treatment Plant from December 22, 2019 through February 29, 2020

Motion to recommend to the City Council to pay Dickinson Hussman in the amount of \$600.00 for work performed related to the construction of the New Water Treatment Plant from January 1, 2020 through January 31, 2020

Motion to recommend to the City Council to direct the City Attorney to draft an Ordinance in which the City will install a 6 inch main outside of City limits to allow the residents in the Lakewood Subdivision to connect to City Water, with all costs being born by the property owners accessing water service

Motion to recommend to the City Council to forward Water Superintendent salary adjustment to the Personnel Committee

Motion to approve and/or ratify payment of bills (\$155,825.32)

• 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
Andrea Conrath WAND

Andy Goodall State Journal Register
Matt Adermann Chamber of Commerce
Dwayne Wheeler Main Street Inc.

Bart Bialis Pastor Michael Evanchak
Bill Newberry NewWave Communications

David Speagle WCFN
Mike Mann Nick Hackney
Joe Greene Alan Mills
Kellie Hamell Bill Jones

Benton & Associates