

AGENDA

AGENDA – City Council Meeting – Monday, March 18, 2019

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

Volunteer of the Month

Proclamation – National Donate Life Month

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held March 4, 2019

Minutes of the Personnel Committee Meeting held March 14, 2019

Minutes of the Emergency Services Committee Meeting held March 14, 2019

Minutes of the Lake/Airport Committee Meeting held March 14, 2019

Minutes of the Water/Environmental Committee Meeting held March 14, 2019

Ordinance – An Ordinance Authorizing the Sale of Personal Property Owned by the City of Taylorville(i.e. 1998 Chevy ½ ton pick-up, 1998 Chevy ¾ ton 4x4, and 1993 Chevy ½ ton pick-up

Ordinance – An Ordinance Amending Section 6-4-3-1 of the Taylorville City Code (i.e adding parking prohibition on South side of the 400 block of West Poplar Street)

Motion to move Finance and Ordinance Committee Meeting to Wednesday, March 20, 2019

Motion to extend completion date of Stuller Inc.'s Steak N Shake project due to

circumstances as per Redevelopment Agreement and any motions relating thereto

Motion to rescind the 2018 MFT Resolution No. 1400 and return to unobligated balance

Resolution – for Maintenance of Streets and Highways by Municipality for 2018

Mayor Updates

Attorney 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 hire 20 summer seasonal helpers for the 2019 Season as follows: HBO(1), Street/Sewer(6), Cemetery(5), Water(4), Lake(4)

Emergency Services –

Motion to recommend to the City Council to DIRECT Mayor Barry to send a letter to the Board of Police and Fire Commission to begin the hiring process for a new Firefighter (The City is contractually obligated by Article 26 of the Taylorville Professional Local 3144 Union Contract)

Lake/Airport –

Motion to recommend to the City Council to forward the proposed FY 2019/2020 Airport Budget to the Finance Committee

Motion to recommend to the City Council to approve the request and grant a Special Events Permit to the Trotting with the Mini Horses 5K Fun Walk/Run (upon receipt of all documents and insurance) on April 13, 2019 at 8:00 A.M. at Lake Taylorville Marina

Motion to recommend to the City Council to approve the request and grant a Special Events Permit for the Annual William Walter Catch a Fish Day (upon receipt of all documents and insurance) on Saturday, May 11, 2019 from 8:00 A.M. to 10 A.M., with a rain date of Sunday, May 12, 2019 from 12:00 P.M. to 2:00 P.M. at Kiwanis Park at Lake Taylorville

Motion to recommend to the City Council to approve the request and grant a Special Events Permit for a Flea Market (upon receipt of all documents and insurance) to be held in the Lake Taylorville Marina Parking Lot on Saturday, April 20, 2019 from 8:00 A.M. to 2:00 P.M.

Motion to recommend to the City Council to approve the bid of \$20.50 per cabin from Ellen Samson for April 1, 2019 to October 31, 2019 and April 1, 2020 to October 31, 2020

Motion to recommend to the City Council to approve the bid of \$80.00 per week for four(4) toilets properly pumped, sanitized and sufficient toilet paper furnished from Nolen Plumbing, Heating and AC from April 1, 2019 to October 31, 2019 and April 1, 2020 to October 31, 2020

Motion to recommend to the City Council to forward the proposed FY 2019/2020 Lake Budget to the Finance Committee

Water/Environmental –

Motion to recommend to the City Council to authorize and direct the Mayor to sign Pay Request #20 from Plocher Construction in the amount of \$839,338.25 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 approve a 60-day contract extension with Plocher Construction, with a 50% cost share for engineering increase between Plocher Construction and the City of Taylorville

Motion to recommend to the City Council to pay Benton & Associates \$36,725.93 for work performed related to the construction of the New Water Treatment Plant from February 3, 2019 through March 2, 2019

Motion to recommend to the City Council to pay Clark Dietz \$420.00 for work performed related to the construction of the New Water Treatment Plant from January 25, 2019 through February 22, 2019

Motion to recommend to the City Council to pay Dickinson Hussman \$1,932.96 for work performed related to the construction of the New Water Treatment Plant from November 27, 2018 through March 1, 2019

Motion to recommend to the City Council to forward the proposed FY 2019/2020 Water Budget to the Finance Committee

Motion to approve and/or ratify payment of bills (\$220,278.48)

- 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 5ILCS 120/2 (c)(2) to discuss matters pertaining to performance, employment and appropriate discipline, if any, of Police Officers Adams, Dickey and Thompson and to discuss any and all subject matters relating thereto, 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, Police Chief, City Attorney, and any and all such persons as the Mayor may decide during this City Council Meeting and/or during such 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	Alan Mills
	Kellie Hamell	Bill Jones
		Benton & Associates