

## AGENDA

AGENDA – City Council Meeting – March 19, 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 March 5, 2018

Minutes of the Lake/Airport Committee Meeting held March 8, 2018

Minutes of the Water/Environmental Committee Meeting held March 8, 2018

Minutes of the Finance Committee Meeting held March 15, 2018

Minutes of the Ordinance Committee Meeting held March 15, 2018

Motion to authorize and direct the Mayor to sign an agreement with SIMEC for energy rates for Ameren customers in the City of Taylorville, pending the result of the rate negotiations

Motion to submit the proposed Ordinance adding Chapter 15 to Title 10 of the Taylorville City Code(re: solar farms and solar energy facilities) as prepared by the City Attorney to the Plan Commission for their review, approval, and recommendations at a Plan Commission meeting to be scheduled for April 16, 2018; and to schedule the requisite Public Hearing concerning such proposed Ordinance for April 16, 2018 before the City Council Meeting on said date

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:

#### **Lake/Airport –**

Motion to recommend to the City Council to approve the request and grant a Special Events Permit to Black Horse Pow Wow for an event to be held June 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> at Lake Taylorville Marina

Motion to recommend to the City Council to approve the request and issue a Special Events Permit for the 2018 Taylorville Lake Campers Schedule of Events, contingent upon Receipt of proper paperwork

Motion to recommend to the City Council to split the cost to survey the Boyd Dappert Recreational Area with Mr. McClure, at a cost not to exceed \$1,650.00

Motion to recommend to the City Council to forward the proposed FY 2018/2019  
Budget to the Finance Committee

Motion to recommend to the City Council to forward the proposed FY 2018/2019 Airport  
Budget to the Finance Committee

**Water/Environmental –**

Motion to authorize and direct the Mayor to sign Pay Request #8 from Plocher  
Construction in the amount of \$462,195.00 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 \$54,670.93 for work  
performed related to the construction of the New Water Treatment Plant from  
January 21, 2018 through February 17, 2018

Motion to recommend to the City Council to pay Clark-Dietz in the amount of \$1,680.00  
for work performed related to the construction of the New Water Treatment Plant  
from January 27, 2018 through February 23, 2018

Motion to recommend to the City Council to pay Dickinson Hussman in the amount of  
\$4,857.71 for work performed related to the construction of the New Water  
Treatment Plant from February 2, 2018 through February 28, 2018

Motion to recommend to the City Council to allow Superintendent Speagle to complete the  
purchase of Beacon software and three tablets, which includes installation and three  
days of onsite training for a cost not to exceed \$39,640.00

Motion to recommend to the City Council to forward the proposed FY 2018/2019 Water Budget  
to the Finance Committee

**Finance –**

Motion to recommend to the City Council to forward the Lake, Airport, and Water FY 2018/2019  
Budgets as presented to the City Treasurer for further refinement

Motion to recommend to the City Council to accept the Treasurer's Report as presented

**Ordinance –**

Motion to recommend to the City Council to move the Finance/Ordinance Committee Meeting to  
Wednesday, April 18, 2018

Motion to recommend to the City Council to set a Public Hearing and Plan and Zone Commission  
Meeting regarding Solar Energy Facilities

Motion to accept the FY 2018/2019 HBO Budget and forward to the City Treasurer for refinement

Motion to approve and/or ratify payment of bills

- 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, and any and all such persons as the Mayor may decide during this City Council Meeting and/or during such closed session.

Motion/and or motions, if any, to be adopted regarding the aforesaid vacancy and/or the employment and compensation of said personnel and/or any and all subject matters relating thereto and/or any of the aforesaid subject matters discussed in open or 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  
Joe Greene  
Breeze Courier  
Herald & Review  
WTIM  
WICS  
WAND  
State Journal Register  
Chamber of Commerce  
Main Street Inc.  
Pastor Zach Crowley  
NewWave Communications  
WCFN  
Matt Adermann  
Chase Dickey  
Marlin Brune  
Benton & Associates