

NOTICE

This Meeting will be held with respect to the “Social Distancing Guidelines”; and will be conducted remotely, in whole or in part, by video and/or audio conferencing and recording and/or by teleconference.

Because of the Governor’s “stay at home” Order, members of the general public (except for City officials, officers, and employees and members of the press) are prohibited from attending this meeting in person.

However, any person who wishes to address the City Council during this meeting may send an email during this meeting to the Mayor at mayorbarry@taylorville.net. If timely received, your email will be addressed during the subparagraph (g) of 5 ILCS 120/2.06 “general public comments” portion of the Agenda.

6:15 P.M. Plan Commission – First United Methodist Church

AGENDA

AGENDA – City Council Meeting – May 18, 2020

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Leann Jones, Taylorville Christian Church
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held May 4, 2020

Minutes of the Emergency Services Committee held May 7, 2020

Minutes of the Water/Environmental Committee held May 14, 2020

Minutes of the Lake/Airport Committee held May 14, 2020

Ordinance – An Ordinance Authorizing the Extension and Maintenance of the City’s Water Mains to a Specified Area Outside the City’s Corporate Limits (re: 1600 East Road Extension – Davis Property)

Ordinance – An Ordinance Rescinding Ordinance No. 3954 (re: burning of leaves, vegetation, weeds, grass clippings & tree limbs)

Resolution – re: Inter-Governmental Agreement with IEMA

Motion to approve the use of 2% Utility Tax Ward Money to hire 11 Summer Help at a rate of \$10.00 per hour/40 hours per week for 10 weeks for a total cost of \$44,000.00, with a cost to each Ward of \$7,200.00 and remainder to be paid by the Water Fund

Motion to approve the appointment of Matthew Yard to the Plan Commission

Motion to approve the re-appointment of the following Board & Commission Members:

John Blakeman to the Fire Pension Board; Kerry Ward, Greg Hager, Julio Monge, and Judy Rodden to the Cemetery Board of Managers; Jim Hahn to the Board of Fire & Police Commissioners; Pat Kretzer and Rich Shaw to the Board of Appeals; Terry Rainey and Don Farrimond to the Library Board; and Bill Nation and Terri

France to the Police Pension Board
Discussion and/or motions pertaining to Stipends for Businesses located in the BDD to
be used for One-time Rent, Lease or Mortgage Payments
Discussion and/or motions relating to 2020 Fireworks Cancellation Fees
Discussion and/or motions relating to the COVID-19 Emergency Order

City Attorney Updates

Mayoral 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 –

No motions came out of this Committee Meeting

Water/Environmental –

Motion to recommend to the City Council to authorize and direct the Mayor to sign Pay Request #31 from Plocher Construction in the amount of \$99,824.10 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 work has been satisfactorily performed

Motion to recommend to the City Council to pay Benton & Associates \$8,049.58 for work performed related to the construction of the New Water Treatment Plant from March 1, 2020 through April 25, 2020

Motion to recommend to the City Council to pay Clark Dietz in the amount of \$10,110.00 for work performed related to construction of the New Water Treatment Plant from February 29, 2020 through April 24, 2020

Motion to recommend to the City Council to accept the low bid from Midwest Meter for Service Line Materials at a total cost not to exceed \$14,131.00

Motion to recommend to the City Council to allow Superintendent Speagle to change the current application for fire hydrant meter rental to reflect the following changes: Increasing the current deposit for a garden hose meter to \$300.00 and assess a \$100.00 fee if readings are not called in within 72 hours of the request

Lake/Airport -

Motion to recommend to the City Council to approve the price of \$275.00 for an additional camper and no security deposit on the Lake Lot Lease Addendum

Motion to approve and/or ratify payment of bills (\$150,712.89)

- 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
All Aldermen
Attorney Romano
Jacque Nation
Andrea Conrath
Andy Goodall
Matt Adermann
Dwayne Wheeler
Bart Bialis
Bill Newberry
David Speagle
Mike Mann
Reggie Benton
Kellie Hamell

Breeze Courier
Herald & Review
WTIM
WICS
WAND
State Journal Register
Chamber of Commerce
Main Street Inc.
Pastor Leann Jones
NewWave Communications
WCFN
Nick Hackney
Alan Mills
Bill Jones