

AGENDA

AGENDA – City Council Meeting – May 20, 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

Youth of the Month

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held May 6, 2019
Minutes of the Emergency Services Committee Meeting held May 7, 2019
Minutes of the Lake/Airport Committee Meeting held May 9, 2019
Minutes of the Water/Environmental Committee Meeting held May 9, 2019
Minutes of the Ordinance Committee Meeting held May 15, 2019
Minutes of the Finance Committee Meeting held May 15, 2019

Resolution – Bluestem Energy Solutions, LLC Agreement

Resolution – Community Development Block Grant Program Application Resolution of Support by the City of Taylorville
Intergovernmental Cooperation Agreement for the County, City and Township for the State SCBG Program Grant

Motion to pay the cost of the Curb, Sidewalk and Pavement for the Intersection of Pleasant and Walnut Streets from the 5th Ward Fund

Motion to approve the Appointment of Kerry Ward to the Cemetery Board

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:

Emergency Services –

Ordinance - An Ordinance Adding Section 4-1-16 to Chapter 1 of Title 4 of the Taylorville City Code(re: License required for non-municipal owned ALS Ambulance Services)
Motion to recommend to the City Council to forward the FY 2019/2020 Police Department Budget to the Finance Committee
Motion to recommend to the City Council to allow Police Chief Hile to purchase a Buffalo TeraStation 32 Terabyte RAID High Performance Network Attached Storage from Newegg at a cost of \$2,199.99

Lake/Airport -

- Motion to recommend to the City Council to hire Crawford, Murphy and Tilly to develop a plan for Storm Water Pollution Prevention, Spill Prevention, Control and Countermeasure at a cost not to exceed \$24,500.00
- Motion to recommend to the City Council to approve the request by Lee and Tina Pownall to install a boat lift at Campground 1 Lot 18 on Lake Taylorville
- Motion to recommend to the City Council to approve the request and grant a Special Event permit to Black Horse Pow-Wow for an event to be held on June 7-9, 2019 at Lake Taylorville Marina

Water/Environmental –

- Motion to recommend to the City Council to direct Mayor Barry to sign a Subscription Agreement with Bluestem Solar
- Motion to authorize and direct the Mayor to sign Pay Request #22 from Plocher Construction in the amount of \$701,400.41 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 \$44,086.67 for work performed related to the construction of the New Water Treatment Plant from March 17, 2019 through April 27, 2019
- Motion to recommend to the City Council to accept the low bid from Brotcke Well & Pump, Inc. at a total cost not to exceed \$26,705.00, subject to the City's form contract and requisite Certificate of Insurance and Performance and Payment Bonds
- Motion to recommend to the City Council to allow Superintendent Speagle to enter into a contract With IEPA for the 2019-2020 Lab Fee Program for a total cost not to exceed \$8,811.02

Ordinance -

- Motion to recommend to the City Council to direct the City Attorney to draft an Ordinance to amend the City Code to place a Yield Sign at the intersection of Morton Street to Vine
- Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to rescind Ordinance No. 3892 amending Section 6-4-3-1 of the Taylorville City Code
- Motion to recommend to the City Council to forward Ordinance No. 2888 regarding Section 6-3-7-9 of the Taylorville City Code to the City Attorney to clarify "at any place where the vehicle would block the use of the driveway" to make modifications with detailed specifications

Finance –

- Motion to recommend to the City Council to approve the RFQ process for Leopardo, pending approval of the documents by the City Attorney
- Motion to recommend to the City Council to accept the 1.82% increase for Health Insurance Renewal for the same Blue Cross Blue Shield/HRA plan
- Motion to recommend to the City Council to forward the FY2019/2020 Fire Pension Budget to the Treasurer for further refinement
- Motion to recommend to the City Council to accept the Treasurer's Report as presented

Motion to approve and/or ratify payment of bills (\$159,299.68)

- 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
Cindy Brown
George Calvert
Mike Crews
Brian Hile
Bart Bialas
Bill Newberry
David Speagle
Dick Wiseman
Joe Greene
Kellie Hamell

Breeze Courier
Herald & Review
WTIM
WICS
WAND
State Journal Register
Chamber of Commerce
Main Street Inc.
Pastor Zach Crowley
NewWave Communications
WCFN
Matt Adermann
Alan Mills
Bill Jones
Benton & Associates