

6:30 P.M. Public Hearing re: Water Annexation

6:45 P.M. Public Hearing re: Re-Zone Property located at 1004 W. Prairie Street, Taylorville

AGENDA

AGENDA – City Council Meeting – May 21, 2018

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor James Jones, Taylorville Christian Church

Pledge of Allegiance

Roll Call

Youth of the Month

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held May 7, 2018

Minutes of the Lake/Airport Committee Meeting held May 10, 2018

Minutes of the Water/Environmental Committee Meeting held May 10, 2018

Minutes of the Finance Committee Meeting held May 15, 2018

Ordinance – An Ordinance re: Water Annexations

Plan and Zone Commission Recommendations

Ordinance – An Ordinance Amending the Zoning Classification of Certain Property
(West School Investments LLC Property) 1004 W. Prairie Street, Taylorville

Motion to authorize and direct the Mayor to sign Vendor Invoice No. 117766 for Airport Project TAZ-4342 in the amount of \$2,846.45 for professional services rendered from CMT and forward the request to the Illinois Department of Transportation for disbursement and approve payment of same pending receipt of disbursement

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 allow Benton & Associates to perform the Main Dam Inspection at a cost not to exceed \$950.00

Motion to recommend to the City Council to allow Lake Superintendent Jackson to Purchase a 60hp Mercury 4 stroke fuel injected motor from B&R Marine at a cost not to exceed \$5,957.41, with the cost to be divided between the Safety Committee, Water Department and Lake Department

Water/Environmental –

Motion to authorize and direct the Mayor to sign Pay Request #10 from Plocher Construction in the amount of \$1,615,950.00 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 \$57,786.97 for work performed related to the construction of the New Water Treatment Plant from March 18, 2018 through April 14, 2018

Motion to recommend to the City Council to pay Clark-Dietz in the amount of \$4,275.00 for work performed related to the construction of the New Water Treatment Plant from March 31, 2018 through April 27, 2018

Motion to recommend to the City Council to pay Dickinson Hussman in the amount of \$2,400.00 for work performed related to the construction of the New Water Treatment Plant from March 1, 2018 through April 30, 2018

Motion to recommend to the City Council to award the bid of \$140,566.00 to the lowest qualifying bidder, Petersburg Plumbing and Excavating, and authorize the Mayor and Clerk to sign the Contract and issue the Notice to Proceed pending the receipt of the Railroad Liability Insurance requirement stated in the contract for Railroad Bore on E. Main Cross

Finance –

Motion to recommend to the City Council to hire Serpentine Web Solutions to develop the new City website at a cost not to exceed \$2,730.00, with a recurring cost of \$235.00 per year and \$60.00 per hour for ongoing support, training, and maintenance

Motion to recommend to the City Council to accept the Health Insurance rates as provided from Dimond Bros. and blue Cross Blue Shield HRA

Motion to recommend to the City Council to approve Professional Services Agreements for Establishing and Administering Business Development District subject to receipt of sufficient information from potential developer

Motion to recommend to the City Council to provide a School Resource Officer(SRO) with the Taylorville Community Unit School District to reimburse the City at the hourly rate of pay, in effect from time to time, times 176 days

Motion to recommend to the City Council to donate \$8,000.00 to the Greater Taylorville Chamber of Commerce for the 2018 Chillifest

Motion to recommend to the City Council to direct the City Attorney to prepare a proposed revision to the Taylorville/Christian County Enterprise Zone documents to provide for a “tax deductible charitable contribution” of \$100,000.00 cash as a condition for a developer’s project to be included with such Enterprise Zone or expansion thereof in accordance with Illinois applicable statutes

Motion to recommend to the City Council to make a \$4,500.00 to the Taylorville Optimist Club for the Annual 4th of July Celebration

Motion to recommend to the City Council to forward the following FY 2018/2019 Budgets: Police, Street, Sewer, Garbage, Motor Fuel Tax, Band, and Administration to the City 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 (\$1,875,735.63)

- 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
Alan Jackson
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 James Jones
NewWave Communications
WCFN
Matt Adermann
Chase Dickey
Marlin Brune
Benton & Associates
Dr. Gregg Fursteneau
Bernard Curvey
Joe Curvey