

## **AGENDA**

AGENDA – City Council Meeting – May 6, 2019

### **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 April 15, 2019  
Minutes of the Finance Committee Meeting held April 18, 2019  
Minutes of the Street and Sewer Committee Meeting held April 24, 2019  
Minutes of the Public Facilities Committee Meeting held April 24, 2019

Motion to approve and/or ratify payment of bills (\$909,709.12)

Approve Abstract of Votes from April 2, 2019 Election

Presentations to Alderman Martin Vota and Alderman Earl Walters

Motion to approve the Resignation/Retirement of Lake Superintendent Jackson effective  
April 30, 2019

Motion to approve the Resignation/Retirement of Police Chief Hile effective July 1, 2019

Recess

Swearing in Ceremony – Elected Officials  
Oath of Office Administered by Retired Judge Spears  
4 Aldermen

Roll Call

Appointment of Lake Superintendent  
Oath of Office Administered by Retired Judge Spears

Committee Assignments

Ordinance –An Ordinance Authorizing the Sale of Personal Property Owned by the City  
Of Taylorville (i.e. MBM Triumph guillotine cutter)

Resolution – Acquisition of Sherri L. Holmes Real Estate – 828 W. Vandever Street  
Resolution – Re: Golden Real Estate Holdings of Illinois, LLC and Shelbyville  
Properties LLC Dedication and Easement Agreement

Motion to award bid for Milling and Asphalt for East Main Cross  
Motion to award bid for Sidewalk and Pavement for the Intersection of Pleasant and Walnut  
Motion to award bid for Sale of (3) Street Department Vehicles  
Motion to move the Emergency Services Committee Meeting to Tuesday, May 7, 2019  
Motion to move the Finance and Ordinance Committee Meetings to Wednesday,  
May 15, 2019

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:

##### **Finance –**

Motion to recommend to the City Council Council to ratify the amount paid to Ms. DeClerck from the Sam Taylor Fund in the amount of \$1,184.78  
Motion to recommend to the City Council to forward the FY 2019/2020 Budgets to the Treasurer for further refinement  
Motion to recommend to the City Council to advertise for bids for the East Main Cross Overlay and the Sidewalk and Pavement for the Intersection of Pleasant and Walnut Streets  
Motion to recommend to the City Council to accept the Treasurer’s Report as presented

##### **Street and Sewer –**

Motion to recommend to the City Council to approve the request of Oak Hill Cemetery to close Cherokee Street for Memorial Day Services on May 27, 2019  
Motion to recommend to the City Council to approve the Faith Bible Christian Academy Special Event Permit to be held May 10-11, 2019 at the intersection of Webster and West Main Cross from 9:30 A.M. to 4:30 P.M.  
Motion to recommend to the City Council to approve the Special Event Permit for the Chamber of Commerce for Community Blood Drive on Friday, May 17, 2019 and Friday, August 23, 2019 from 10:00 A.M. to 2:30 P.M. to be held on the South East Side of the Square  
Motion to recommend to the City Council to approve the request for the “Dinner Seasoned with Love Special Event Permit to be held on the South Side of the Square on Saturday, June 15, 2019 from 11:30 A.M. until 12:30 P.M.; with preparation and clean-up the area will be blocked from 8:00 A.M. – 5:00 P.M.  
Motion to recommend to the City Council to direct City Attorney Romano to draft an Ordinance for “No Parking” on the South Side of Esther and remove two “ No Parking” signs between Webster Street and North Washington

##### **Public Facilities -**

Motion to recommend to the City Council to accept the proposal as presented from Yard Heating and Cooling to install a HVAC unit in the Conference Room and replace the HVAC unit in the Mayor’s Office at a total cost of \$13,779.00

- 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	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	Downtown Taylorville.org
	Pastor Leann Jones
Bill Newberry	NewWave Communications
David Speagle	WCFN
Dick Wiseman	Matt Adermann
Joe Greene	Bill Jones
Kellie Hamell	Alan Mills
	Benton & Associates
	Alan Jackson
	Bart Bialis