AGENDA

AGENDA – City Council Meeting – May 7, 2018

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

Volunteer of the Month

Swearing in of Firefighter Matt Price

Proclamation - Drinking Water Week, May 6-12, 2018

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Public Hearing held Monday, April 16, 2018

Minutes of regular meeting April 16, 2018

Minutes of the Finance Committee Meeting held April 18, 2018

Minutes of the Special City Council held April 23, 2018

Minutes of the Band Committee Meeting held April 24, 2018

Minutes of the Public Facilities Committee Meeting held April 26, 2018

Minutes of the Street & Sewer Committee Meeting held April 26, 2018

Minutes of the Personnel Committee Meeting held May 2, 2018

Mayoral Appointments to Boards and Commissions

Ordinance – An Ordinance to Reduce Water Service Connection Fee for Non-Residents

Motion to allow Fire Chief Crews to approve Full/Complete Preventative Maintenance on the 8 Sirens and 1 Control Panel at a cost not to exceed \$7,350.00

Motion to forward the FY 2018/2019 Police Budget to the Finance Committee

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 to provide the insurance for the 4th of July parade Motion to recommend to the City Council to forward the following FY 2018/2019 Budgets: Fire and Police Commission, Safety, Cemetery, Perpetual Care, Police Pension, Fire Pension, Insurance, Fire and Building to the City Treasurer for further refinement Motion to recommend to the City Council to accept the Treasurer's Report as presented

Band -

Motion to accept the April 25, 2017 Taylorville Municipal Band Committee Minutes Motion to approve the proposed FY 2018/2019 Band Budget pending approval from the City Council

Motion to accept the 2018 Concert Season Dates

Motion to hire Jim Smith as Director, Reggie Hohenstein as Librarian, and Jan Phillips as Manager for the 2018 season

Public Facilities –

Motion to recommend to the City Council to allow Phil Tullis to do the demolition and concrete work at the Municipal Building at a cost of \$26,387.50, to be equally divided between the four Wards

Street & Sewer -

- Motion to recommend to the City Council to close Cherokee Street going South from Gandy Street to Second Street and close First Street at Cherokee Street from 8:00 A.M. to 11:00 A.M. for Memorial Day Services at Oak Hill Cemetery
- Motion to recommend to the City Council to approve the request for the Salvage Dogs Metal Drive for Veterans on April 27th and April 28th on the corner of Market and Webster
- Motion to recommend to the City Council to approve the request and grant a Special Events Permit for the 7th Annual Car Cruise at O'Reilly Auto Parts on Saturday, June 23, 2018 from 4:00 P.M. to 10:00 P.M. upon receipt of completed documents
- Motion to recommend to the City Council to approve the request and grant a Special Events Permit for the 15th Annual American Legion Veteran's Rally to be held on Saturday, July 28, 2018 from 10:00 A.M. to 12:00 P.M., in the 100 Block of West Franklin, with barricades placed at Washington and Main Street
- Motion to recommend to the City Council to approve the request and grant a Special Events Permit to the Chamber of Commerce for two Blood Drives to be held on May 18, 2018 and August 24, 2018
- Motion to forward the FY 2018/2019 Street, Sewer, Garbage, and MFT budgets to the Finance Committee

Personnel -

Motion to recommend to the City Council to move forward filling the position of the School Resource Officer (SRO) for the school year 2018-2019, with the Taylorville School District to reimburse 176 days of the base salary of the Officer to be utilized for the position

Motion to approve and/or ratify payment of bills (\$835,874.60)

• 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.

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 Main Street Inc.
Alan Jackson Pastor Leann Jones

Bill Newberry NewWave Communications

David Speagle WCFN

Dick Wiseman
Joe Greene
Marlin Brune
Chase Dickey

Benton & Associates