

AGENDA

AGENDA – City Council Meeting – November 19, 2018

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Zach Crowley
Pledge of Allegiance
Roll Call

Volunteer of the Month

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Public Hearing held November 5, 2018
Minutes of the Public Hearing held November 5, 2018
Minutes of regular meeting held November 5, 2018
Minutes of Water/Environmental Committee Meeting held November 8, 2018
Minutes of the Lake/Airport Committee Meeting held November 8, 2018
Minutes of the Ordinance Committee Meeting held November 14, 2018
Minutes of the Finance Committee Meeting held November 14, 2018

Ordinance – An Ordinance Annexing Certain Territory to the City of Taylorville,
Christian County, Illinois Pursuant to 65 ILCS 6/7-1-8(State Bar Edition)
(re: Banko Family Trust Property – 1417 North Cheney Street)

Motion to authorize and direct the Mayor to sign Vendor Invoice No. 200432 for Airport
Project TAZ-4342 in the amount of \$22,876.08 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

Motion to authorize and direct the Mayor to sign Vendor Invoice No. 116688 for Airport
Project TAZ-4342 in the amount of \$1,890.68 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:

Water/Environmental –

Motion to authorize and direct the Mayor to sign Pay Request #16 from Plocher
Construction in the amount of \$1,432,080.00 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 \$33,724.93 for work performed related to the construction of the New Water Treatment Plant from September 30, 2018 through October 27, 2018

Motion to recommend to the City Council to pay Clark-Dietz in the amount of \$2,656.14 for work performed related to the construction of the New Water Treatment Plant from September 29, 2018 through October 26, 2018

Motion to recommend to the City Council to allow Superintendent Speagle to purchase a new snow plow from Quality Truck & Equipment for \$5,460.00 which includes all parts and installation

Motion to recommend to the City Council to direct City Attorney Romano to draft an Ordinance authorizing the extension of the water main for Atteberry Estates

Ordinance –

Motion to recommend to the City Council to approve the proposed Ordinance as presented With the addition of limiting the Class A Liquor Licenses to 5

Ordinance – An Ordinance Amending Section 3-3-5 of the Taylorville City Code (re: limiting the number of Class A, A-1, A-2, C-1, and C-2 liquor licenses)

Finance –

Motion to recommend to the City Council to approve the January 1, 2019 to January 1, 2020 Workers Compensation Policy Renewal Premium of \$290,847.00 from Illinois Public Risk Fund

Motion to recommend to the City Council to direct the City Clerk's Office to prepare an Ordinance, that pursuant to the Truth-in-Taxation Act, the sum of \$2,891,346.34 for the City's current Fiscal Year 5/1/18 to 4/30/19 upon the taxable property in the City, which amount is less than 105% of the amount extended, or estimated to be extended upon the final aggregate levy of the preceding fiscal year; and a Truth-in-Taxation Public Hearing is not required. This includes a maximum levy of \$274,858.34 for the Taylorville Public Library.

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

- 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 Zach Crowley
NewWave Communications
WCFN
Matt Adermann
Marlin Brune
Chase Dickey
Benton & Associates
Mary Renner