

6:30 P.M. Plan Commission – West School Investments LLC Re-Zone Application

AGENDA

AGENDA – City Council Meeting – November 4, 2019

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Ken Manning, Taylorville Christian Church
Pledge of Allegiance
Roll Call

Youth of the Month

Swearing in of Fire Chief Matt Adermann

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Public Hearing held October 21, 2019

Minutes of regular meeting held October 21, 2019

Minutes of Street & Sewer Committee Meeting held October 24, 2019

Minutes of the Special City Council Meeting held October 28, 2019

Plan Commission Recommendations

Ordinance – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between the City of Taylorville, Illinois and Tina Coash and Talia’s Cookies, LLC

Ordinance – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between the City of Taylorville, Illinois and Randy Mitchelson (d/b/a Mitchelson Properties)

Ordinance – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between the City of Taylorville, Illinois and Clifford B. Mansfield and Mansfield Construction, LLC

Ordinance - An Ordinance Authorizing the Extension and Maintenance of City Water Main to a Specified Area Outside the City’s Corporate Limits (re: Neighbour and Morman Properties)

Ordinance – An Ordinance Authorizing the Extension and Maintenance of the City’s Water Main to a Specified Area Outside the City’s Corporate Limits (re: Atteberry Estates Subdivision)

Resolution – Resolution for Improvement under the Illinois Highway Code re:
West Main Cross from North Webster Street to Shumway Street

Motion to authorize and direct the Mayor to sign the Preliminary Engineering and Construction Guidance Agreement for Motor Fuel Tax Funds in relation to the West Main Cross Street Improvements

Motion to direct the City Clerk to sign the Request for Expenditure/Authorization of Motor Fuel Tax Funds in relation to the West Main Cross Street Improvements

Resolution – Resolution for Improvement under the Illinois Highway Code re:
East Main Cross from North Walnut Street to North Cherokee Street

Motion to authorize and direct the Mayor to sign the Preliminary Engineering and Construction Guidance Agreement for Motor Fuel Tax Funds in relation to the East Main Cross Street Improvements

Motion to direct the City Clerk to sign the Request for Expenditure/Authorization of Motor Fuel Tax Funds in relation to East Main Cross Street Improvements
Motion to Set a Public Hearing with the Plan Commission concerning the Addition of Paragraph E to Section 10-5-6 of the Taylorville City Code (re: adding subdivision of adjoining buildings on commercial property as a Special Use in C-1 and C-2 Zoning Districts)

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:

Street & Sewer –

Motion to recommend to the City Council to approve the East Main Cross Project as presented by Benton & Associates using Local(MFT) Funds with a Project Cost Estimate of \$910,500.00

Motion to recommend to the City Council to proceed with the West Main Cross Project as presented by Benton & Associates using Option 1: Local (MFT) Funds in the amount of \$184,800.00 and Service Transportation Urban (STU) Funds in the amount of \$739,200.00, for a total Project Cost Estimate of \$991,500.00

Motion to approve and/or ratify payment of bills (\$346,369.28)

- 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.

Motion to go into Closed Session pursuant to 5 ILCS 120/2 (c)(2) to discuss collective negotiating matters between the City and AFSCME Local 3349, Fire, and Police employees and their union representatives, and deliberations concerning salary schedules for such employees; and to further discuss any and all subject matters relating to any and all of the aforesaid subject matters thereto including, but not limited to, settlement negotiation, offers, issues and strategy, and to include, if present, the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Clerk, City Treasurer, Human Resource Manager, City Attorney, and such other person or persons as the Mayor may decide during this City Council Meeting and/or during such closed session

ADJOURNMENT

cc:

Mayor Barry
All Aldermen
Attorney Romano
Jacque Nation
John Blakeman
George Calvert
Matt Adermann
Dwayne Wheeler
Bart Bialis
Bill Newberry
David Speagle
Mike Mann
Joe Greene
Kellie Hamell

Breeze Courier
Herald & Review
WTIM
WICS
WAND
State Journal Register
Chamber of Commerce
Main Street Inc.
Pastor Ken Manning
NewWave Communications
WCFN
Nick Hackney
Bill Jones
Alan Mills
Benton & Associates