

**6:00 P.M. Plan and Zone – Steak N Shake Site Plan**

**6:30 P.M. Public Hearing – Water Treatment Plant Signage Exemption**

**6:45 P.M. Public Hearing – TMH Telecommunications Tower and Antenna**

## **AGENDA**

AGENDA – City Council Meeting – November 5, 2018

### **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

### OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Public Hearing held October 15, 2018

Minutes of the Public Hearing held October 15, 2018

Minutes of regular meeting held October 15, 2018

Minutes of Finance Committee Meeting held October 18, 2018

Minutes of the Ordinance Committee Meeting held October 18, 2018

Minutes of Public Facilities Committee Meeting held October 25, 2018

Minutes of Street & Sewer Committee Meeting held October 25, 2018

Plan Commission Recommendations

Ordinance – An Ordinance Granting Special Use for Telecommunication Tower and Antenna with Related Facilities (re: Taylorville Memorial Hospital)

Ordinance – An Ordinance Amending the Last Sentence of Paragraph A. of Section 10-4-2 Of Chapter 4 of Title 10 of the Taylorville City Code (re: Exempting Municipal Public Water Treatment Plants and related facilities, buildings and lands in R-1 Districts from any signage requirements)

Ordinance – An Ordinance Amending Subparagraph B.2. of Section 8-4-9 of the Taylorville City Code (re: Delinquent Water Bills)

Ordinance – An Ordinance Amending 6-4-3 of the Taylorville City Code (re: Designating Yield Right of Way at Pauline Street at Intersection with Kenton Boulevard)

Resolution – re: Wilma M. Stuller Motes Trust Easement Agreement, Acknowledgement and Consent Agreements and Subordination Agreement

Resolution – re: Kim Ann Morton Easement Agreement and Acknowledgement and Consent Agreements

Resolution – Resolution for Maintenance Under the Illinois Highway Code(MFT Funds)

Resolution – Resolution for Use of MFT Funds for Spillway Bridge Project(Final)

Motion to allow Superintendent Speagle to bid and/or advertise Water Service Technician position in the Water Department

Motion to move the Finance/Ordinance Committee Meeting to Wednesday, November 14, 2018

## 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 allow Leopardo to complete an Energy Audit Study at no cost to the City

Motion to recommend to the City Council to contribute \$6,000.00 to the Christian County Economic Development Corp. contingent upon the reinstatement of the 501(c)3 status

Motion to approve the Treasurer's Report

#### **Ordinance –**

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance amending the Class A-1 to a limit of 12 Liquor Licenses, C-1 to a limit of 12 Liquor Licenses, A-2 to a limit of 5 Liquor Licenses and C-2 to a limit of 3 Liquor Licenses

#### **Public Facilities –**

Motion to recommend to the City Council to allow Chuck Bullard to complete roof repairs on the Gagne Building at a cost not to exceed \$3,600.00

Motion to recommend to the City Council to accept the proposal from Duckett's Carpet Care at a cost of \$2,770.00 for the cleaning of the carpets, stripping and waxing of all hard surface floors, and cleaning of the windows for the Municipal Building

Motion to recommend to the City Council to enter into a one-year maintenance contract with Yard Heating & Cooling for the Municipal Building at a cost of \$2,264.44

#### **Street & Sewer –**

Motion to recommend to the City Council to allow Superintendent Wiseman to send two employees to Vactor's 2100 Plus Operator Training held November 6-8, 2018 in Ottawa, Illinois at a cost not to exceed \$1,000.00

Motion to recommend to the City Council to approve the Special Event request for the First Annual 3.0 Turkey Trot "Give, Go and Gobble" for the Taylorville Food Pantry to be held on Saturday, November 17, 2018 from 9:30A.M. to 11:00 A.M.

Motion to approve and/or ratify payment of bills (\$355,424.17)

- 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 Ken Manning  
NewWave Communications  
WCFN  
Matt Adermann  
Marlin Brune  
Chase Dickey  
Benton & Associates  
Mary Renner