

**5:30 P.M. Public Hearing – West School Investments Re-Zone**

**5:30 P.M. Plan Commission – West School Investments Re-Zone**

**Hathaway Homes Location/Sketch Map/Preliminary Plan  
Atteberry Estates First Addition Final Plat**

## **AGENDA**

AGENDA – City Council Meeting – October 21, 2019

### **PLEASE TURN OFF TELEPHONES AND PAGERS**

7:00 P.M. Regular Council Meeting

Invocation – Pastor James Jones, Taylorville Christian Church

Pledge of Allegiance

Roll Call

Volunteer of the Month

Presentation to Retiring Fire Chief Mike Crews

Naming of Acting Fire Chief

#### OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held October 7, 2019

Minutes of the Water/Environmental Committee Meeting held October 10, 2019

Minutes of the Lake/Airport Committee Meeting held October 10, 2019

Minutes of the Ordinance Committee Meeting held October 17, 2019

Minutes of the Finance Committee Meeting held October 17, 2019

#### Plan Commission Recommendations

Resolution – Revised IDOT Estimate of Maintenance Costs 19-00000-00-GM  
and Maintenance Engineering to be Performed by a Consulting Engineer

Resolution – Re: Avazar Audit Solutions, Incorporated Contingent Professional Services  
Agreement

Motion to approve payment to Poggenpohl LLC in the amount of \$9,171.75 for the concrete  
used at the First National Bank sidewalk project from the Fifth Fund Utility Tax  
Ward money

Motion to not allow the sale of recreational use cannabis in the City of Taylorville

Motion to approve Tornado Siren Relocation

Motion to approve the increase of Lake Lot Lease Fees of \$50 for a total of \$550.00 per  
Season and Campground Lease Fees of \$70 for a total of \$805.00 per Season or  
\$115.00 per month and direct the City Attorney to amend the Ordinance and  
City Code to reflect such changes

City Attorney Updates

Mayor Update

#### 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 #27 from Plocher Construction in the amount of \$66,626.25 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 \$24,385.48 for work performed related to the construction of the New Water Treatment Plant from September 1, 2019 through September 14, 2019
- Motion to recommend to the City Council to pay Clark-Dietz in the amount of \$3,640.00 for work performed related to the construction of the New Water Treatment Plant from August 30, 2019 through September 27, 2019
- Motion to recommend to the City Council to pay Dickinson-Hussman \$5,072.96 for work performed related to the construction of the new Water Treatment Plant from July 1, 2019 through September 20, 2019
- Motion to recommend to the City Council to direct Mayor Barry to sign Plocher Change Order #4 in the amount of \$48,475.98

### **Lake/Airport –**

- Motion to recommend to the City Council to approve the two-year lease with Rick Champley in the amount of \$2,480.00
- Resolution – Real Estate Lease Agreement with Rick and Lisa Champley
- Motion to recommend to the City Council to approve the two-year lease with Clint Barlow in the amount of \$2,026.00
- Resolution – Real Estate Lease Agreement with Clint Barlow
- Motion to recommend to the City Council to allow Mayor Barry to have someone inspect the cabins for repairs needed
- Motion to recommend to the City Council to approve the application for boat dock and jet ski lifts

### **Ordinance –**

- Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to amend the City Code to allow for No Parking signs located in the first three parking spaces of the 100 block of West Franklin Street from 8:00 A.M. – 3:00 P.M. Monday - Friday
- Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to amend the City Code to allow a two way stop sign at the intersection of the 800 block of North Silver and Pauline streets
- Motion to recommend to the City Council to forward the request by Randy Mitchelson, owner of property located at 205 East Main Cross, to the Plan Commission for a Public Hearing to request a Special Use allowing 0 setback
- Motion to recommend to the City Council to approve beginning the formal legal process for the demolition of 215 East Park Street
- Motion to recommend to the City Council to increase the fee for all liquor/gaming license holders to \$3,000.00 per year, with the exception of Clubs, effective with the May 1, 2020 renewal

### **Finance –**

- Motion to recommend to the City Council to approve the Rural Electric Franchise Agreement with the \$5,000.00 per year franchise fee and proposed language changes as approved by the City Attorney

Motion to recommend to the City Council to accept the 99-year lease agreement from American Tower for a lump sum payment of \$310,445.00, with all the funds received to be placed in the Lake Restoration Fund

Motion to recommend to the City Council to approve the Resolution and direct the Mayor to Sign the Azavar Audit Solutions, Incorporated Contingent Professional Services Agreement

Motion to recommend to the City Council to reimburse Randy Mitchelson, owner of Mitchelson Properties, located at 205 East Main Cross, \$12,250.00 from the BDD Fund

Motion to recommend to the City Council to reimburse Tina Coash, owner of Talia's Cookies, located at 112 South Main, \$4,401.00 from the BDD Fund, subject to completion of project and proof of receipts

Motion to recommend to the City Council to reimburse Cliff Mansfield, owner of 119 West Main Cross, \$3,955.00 from the BDD Fund

Motion to recommend to the City Council to approve the Revised Maintenance Agreement and Engineering Agreement for the year ending 12/31/2019

Motion to recommend to the City Council to accept the Treasurer's Report as presented

Motion to approve and/or ratify payment of bills (\$1,132,557.57)

- 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
	John Blakeman	WAND
	George Calvert	State Journal Register
	Mike Crews	Chamber of Commerce
	Dwayne Wheeler	Downtown Taylorville.org
	Bart Bialis	Pastor James Jones
	Bill Newberry	NewWave Communications
	David Speagle	WCFN
	Mike Mann	Matt Adermann
	Joe Greene	Alan Mills
	Kellie Hamell	Bill Jones
		Benton & Associates