

AGENDA

AGENDA – City Council Meeting October 1, 2018

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation

Pledge of Allegiance

Roll Call

Volunteer of the Month

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of Water Annexation Public Hearing held September 17, 2018

Minutes of the Business Development District Public Hearing held September 17, 2018

Minutes of regular meeting held September 17, 2018

Minutes of the Ordinance Committee Meeting held September 19, 2018

Minutes of the Finance Committee Meeting held September 19, 2018

Minutes of the Finance Committee Meeting held September 24, 2018

Minutes of the Public Facilities Committee Meeting held September 24, 2018

Minutes of Street & Sewer Committee Meeting held September 24, 2018

Ordinance – An Ordinance Authorizing the City of Taylorville to Enter into Certain Annexation Agreements Pursuant to 65 ILCS 5/11-15.1-1 Et. Seq.(State Bar Edition)

Motion to Direct the City Attorney to Amend the Proposed Class M Liquor License Ordinance with Amendments as discussed at September 19, 2018 Ordinance Committee Meeting

Ordinance – An Ordinance Amending Section 3-3-5 and Adding Section 3-3-5A to the Taylorville City Code (re: adding Class M and Class N liquor licenses for “convenience stores” and prohibiting video gaming signage on City property)

Motion to Increase the Salaries for the Aldermen of the City of Taylorville to \$7,500.00 per year (\$625.00 per month) and Maintain other Existing Compensation Benefits for Aldermen whose term of office commences in May 2019

Ordinance – An Establishing the Salaries for the Aldermen of the City of Taylorville pursuant to Section 1-9-3 of the Taylorville City Code

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 fan appropriate Committee in whole or in part the matters regarding the following subject matters discussed at the Committee level:

Ordinance –

Motion to recommend to the City Council to direct the City Attorney to amend the Taylorville City Code Title 6, Section 4 to include a Stop Sign at the Intersection of Pleasant and North Walnut Street and removing two stop signs on Pleasant Street

Ordinance - An Ordinance Amending 6-4-1 of the Taylorville City Code (re: deleting 2-way stop signs (Eastbound and Westbound) at intersection of Pleasant Street & Walnut Street; & adding 1-way stop sign (Northbound) at intersection of Walnut Street and Pleasant

Motion to recommend to the City Council to direct the City Attorney to amend the City Code to allow Sod Farms with a Special Use

Finance –

Motion to recommend to the City Council to approve the Treasurer’s Report as presented

Finance –

Motion to recommend to the City Council to approve the Audit Report as presented

Street & Sewer –

Motion to recommend to the City Council to allow the Optimist Club to move forward with the “Avenue of Flags” project

Motion to recommend to the City Council to direct City Attorney Romano to prepare a Resolution for the use of MFT Funds in the amount of \$126,024.95 for the Spillway Bridge

Motion to approve and/or ratify payment of bills (\$341,882.43)

- 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 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, City Attorney, Human Resource Manager, and any and all such persons as the Mayor may decide during this City Council Meeting and/or during such closed session.

Motion/and or motions, if any, to be adopted regarding the aforesaid vacancy and/or the employment and compensation of said personnel and/or any and all subject matters relating thereto and/or any of the aforesaid subject matters discussed in open or closed session

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.

NewWave Communications
WCFN
Matt Adermann
Marlin Brune
Chase Dickey
Benton & Associates