

6:00 P.M. Public Hearing – Taylorville Memorial Hospital
6:30 P.M. Public Hearing – Solar Energy Farms and Solar Energy Facilities

AGENDA

AGENDA – City Council Meeting – October 15, 2018

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Zach Crowley, Taylorville Christian Church
Pledge of Allegiance
Roll Call

Youth of the Month

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held October 1, 2018

Minutes of the Emergency Services Committee Meeting held October 4, 2018

Minutes of the Personnel Committee Meeting held October 4, 2018

Minutes of the Lake/Airport Committee Meeting held October 11, 2018

Minutes of the Water/Environmental Committee Meeting held October 11, 2018

Plan and Zone Commission Recommendations re: Taylorville Memorial Hospital;
Solar Energy Farms and Solar Energy Facilities

Ordinance – An Ordinance Amending Subparagraphs 18 and 19 of Paragraph B, and Paragraph G, All of Section 10-15-4, and Section 10-15-6 of the Taylorville City Code (re: solar energy farms and solar energy facilities)

Ordinance – An Ordinance Authorizing the Sale of Personal Property Owned by TFPD (i.e. 1993 Ford F-350 Type III Ambulance)

Ordinance – An Ordinance Authorizing the Sale of Personal Property Owned by the City Of Taylorville (i.e. 2001 Kawasaki Mule)

Ordinance – An Ordinance Amending Sections 1-10-3A. and Section 8-4-9A.2.j.(1) and Adding A.2.1. to Section 8-4-9 of the Taylorville City Code (re: 75,000 gallons free water per month for economic and business reasons)

Discussion of and motion acknowledging and waiving any conflict of interest regarding Attorney Rocci L. Romano representing the Taylorville Fire Protection District and the City of Taylorville in the negotiation, preparation, and execution of the proposed “Agreement for Fire Protection Services and Emergency Medical and/or Rescue Services” for execution by and between TFPD and the City and any and all related matters thereto; and any other motions relating thereto

Resolution re: Agreement with Taylorville Fire Protection District

Resolution re: Amended Intergovernmental Cooperation Agreement with City of Charleston

Resolution – re: Brian W. Stewart Easement Agreement and Subordination Agreement

Motion to set another Public Hearing in accordance with paragraphs C. and G. of City Code Section 10-10-7 for Monday, November 5, 2018 at 6:50 P.M. before the City

Council and Plan Commission concerning the Plan Commission's submitted written report of findings of fact and recommendations regarding the application of Taylorville Memorial Hospital for a Special Use Permit and a Building Permit with waivers of certain provisions of the City Code for the construction and maintenance of a new telecommunications antenna and related facilities on Taylorville Memorial Hospital property

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:

Emergency Services –

Motion to recommend to the City Council to approve Fire Chief Crews request to apply
For the 2018 FEMA Assistance to Firefighters Grant

Motion to recommend to the City Council to direct City Attorney Romano to prepare a
proposal to present to the Taylorville Fire Protection District

Motion to recommend to the City Council to forward discussions regarding an Ambulance
Service Ordinance to the Ordinance Committee

Personnel –

Motion to recommend to the City Council to pay five officers on half hour of overtime

Lake/Airport -

Motion to recommend to the City Council to allow Airport Manager Newberry to renew the
Annual service agreement with QT POD at a price not to exceed \$1,095.00 for the year

Water/Environmental –

Motion to recommend to the City Council to direct the City Attorney to review the contract with
Blue Stem and make any necessary changes

Motion to authorize and direct the Mayor to sign Pay Request #15 from Plocher
Construction in the amount of \$1,335,690.00 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 \$35,300.70.
for work performed related to the construction of the New Water Treatment Plant
from September 2, 2018 through September 29, 2018

Motion to recommend to the City Council to pay Clark-Dietz in the amount of \$3,107.20
for work performed related to the construction of the New Water Treatment Plant
from September 1, 2018 through September 28, 2018

Motion to recommend to the City Council to pay Dickinson Hussman in the amount of
\$2,897.99 for work performed related to the construction of the New Water Treatment
Plant from September 1, 2018 through September 30, 2018

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance
to amend the City Code changing the wording to "first day of the next" to "22nd day
of the" and to remove the words "or after"

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to amend the City Code to allow a larger, lighted sign at the new Water Treatment Plant

Motion to approve and/or ratify payment of bills (\$1,385,062.36)

- 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
Downtown Taylorville.org
Pastor Zach Crowley
NewWave Communications
WCFN
Matt Adermann
Chase Dickey
Marlin Brune
Benton & Associates
Mary Renner