

**5:30 P.M. Plan Commission – Hathaway Homes 2
Atteberry Estates Phase 1**

AGENDA

AGENDA – City Council Meeting – October 7, 2019

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Leann Jones, Taylorville Christian Church
Pledge of Allegiance
Roll Call

Volunteer of the Month

Swearing in of Mike Mann, Jr as Superintendent of Street and Sewer
Swearing in of John Blakeman as Human Resource Manager

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the regular meeting held September 16, 2019

Minutes of Finance Committee Meeting held September 18, 2019

Minutes of the Ordinance Committee Meeting held September 18, 2019

Minutes of the Finance Committee Meeting held September 23, 2019

Minutes of the Street and Sewer Committee Meeting held September 26, 2019

Minutes of the Emergency Services Committee Meeting held October 3, 2019

Plan Commission Recommendations

Ordinance – An Ordinance Authorizing Office Space Lease for Safe Passage Program

Resolution – IMRF Notice of Appointment of Authorized Agent

Motion to approve the Annual Financial Report for Fiscal Year Ended April 30, 2019

Motion to authorize and direct the Mayor to sign Vendor Invoice No. 205701 for Airport Project TAZ-4342 in the amount of \$2,187.16 for professional services rendered from CMT and forward the request to the Illinois Department of Transportation for disbursement and approve payment of same pending receipt of disbursement

Motion to reimburse Ward 1 in the amount of \$89,622.75 from 2017-2018 MFT Funds for the Shumway/Jayne's Park/Cheney and Webster Overlay Project

Motion to accept the Resignation of Fire Chief Mike Crews effective October 23, 2019

Motion to accept the Resignation of Ron Nicol from the Board of Fire and Police Commission

Motion to accept the Mayor's Appointment of Robert Besson to the Board of Fire and Police Commission

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 the use of the funds in the Brick Staining Account for payment of repairs to roof and brick seam at the Fire Station

Motion to recommend to the City Council to contribute \$5,000.00 to the Senior Citizens Center

Motion to recommend to the City Council to reimburse Glenn Kluge, owner of Kluge's on the Square, \$10,000.00 from the BDD Fund, for kitchen remodeling, subject to completion of the project and proof of receipts

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 Glenn A. Kluge

Motion to recommend to the City Council to reimburse Lorrie Foor, owner of Family Traditions Bakery, \$9,363.28 from the BDD Fund, subject to completion of the project and proof of receipts

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 Lorrie M. Foor

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

Street and Sewer –

Motion to recommend to the City Council to forward to the Ordinance Committee for approval of "No Parking" signs located in the first three parking spaces of the 100 Block of Franklin Street, West of South Main, from the hours of 8:00 A.M. – 3:00 P.M. Monday – Friday in front of the Menta Academy Cornerstone Taylorville School

Motion to recommend to the City Council to forward to the Ordinance Committee for Approval of a 2-way stop sign to be placed at the intersection of North Silver/Pauline

Motion to recommend to the City Council to proceed with the sewer projects on Rich Street from Houston to Elevator/Elevator Street from Rich to England/Morton Street from Adams Street to Vandever Street with \$100,000.00 coming from Ward III, up to \$50,000.00 coming from Ward II, and \$100,000.00 coming from Non-Home Rule Excess Account; Non-Home Rule Excess Account will pay any additional funds that exceed the \$250,000.00

Motion to recommend to the City Council to use \$16,619.69 from Ward I and \$16,619.68 from Ward II Funds for the Pleasant and Walnut Street Project

Motion to recommend to the City Council to approve the purchase of a pump for the Prison Lift Station from the Village of Edinburg at a cost of \$8,148.00

Emergency Services –

Motion to recommend to the City Council to allow Fire Chief Crews to purchase 32 SCBA Cylinders from MES Municipal Emergency Services, with the Fire Protection District contributing \$18,300.00 and the City's portion \$19,030.00

Motion to approve and/or ratify payment of bills (\$591,645.55)

- 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
John Blakeman
George Calvert
Mike Crews
Dwayne Wheeler
Bart Bialis
Bill Newberry
David Speagle
Mike Mann, Jr.
Joe Greene
Kellie Hamell

Breeze Courier
Herald & Review
WTIM
WICS
WAND
State Journal Register
Chamber of Commerce
Downtown Taylorville.org
Pastor Leann Jones
NewWave Communications
WCFN
Matt Adermann
Alan Mills
Bill Jones