

**6:00 P.M. Plan Commission re: Hathaway Homes of Taylorville Phase 2**

**AGENDA**

AGENDA – City Council Meeting – September 16, 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/Youth of the Month

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Public Hearing held September 3, 2019

Minutes of regular meeting held September 3, 2019

Minutes of the Emergency Services Committee Meeting held September 5, 2019

Minutes of the Personnel Committee Meeting held September 5, 2019

Plan Commission Recommendations

Motion and/or motions relating to the Plan Commission Recommendations re:  
Hathaway Homes of Taylorville Phase 2

Ordinance – An Ordinance Establishing an Enterprise Zone within the City of Taylorville, the City of Assumption, The Village of Pana and Christian County, Illinois subject to the Enterprise Zone Act of the State of Illinois – Taylorville-Christian County Enterprise Zone and Authorizing Entering into an Intergovernmental Cooperation Agreement

Ordinance – An Ordinance Enacting a Policy Statement Expressing a Commitment to Encourage the Development of Business Entities and the Hiring of Individuals Defined as Minorities, Women and Persons with Disabilities within the West Regional Enterprise Zone

Ordinance – An Ordinance Amending Subparagraphs A & B of Section 7-1-4 and Subparagraph G of Section 7-2-1 of Taylorville City Code (re: waiting lists for lake lots, campsites, and boat docks)

Resolution – A Resolution Amending the Travel, Meal and Lodging Expense Reimbursement Policy

Motion to approve, authorize and direct the Mayor to sign the City’s application for an Illinois Department of Transportation (IDOT) Highway Permit (District Serial No. 6-34096) and the IDOT Highway Permit Bond concerning the work location on FAP 75 (IL 29) west of Grant Drive in Taylorville, IL to locate, construct and maintain a public road – Hopper Drive and a turn lane, and to remove existing field entrance, water main bore and all related construction as shown on plans attached to such application relating to the construction project of Taylorville Development Association (TDA) provided TDA pays for the cost of the requisite \$100,000 Highway Permit Bond and TDA agrees to hold the City and the City’s

elected and/or appointed officials, officers, employees, agents, representatives, and contractors harmless and indemnified from and all obligations of the City as stated in such application and IDOT Highway Permit and IDOT Highway Permit Bond and TDA signs and delivers to the City an agreement to that effect

Motion to approve the Mayor's appointment of Mike Mann, Jr. to the office of Superintendent of Streets and Sewers at an annual salary of \$55,000.00, such appointment to be made effective upon the resignation date of the current Superintendent of Streets and Sewers, Dick Wiseman; and until such resignation date, Mike Mann, Jr. shall work and train with Dick Wiseman for periodic compensation based upon the aforesaid annual salary

Motion to approve the Mayor's appointment of John Blakeman to the Office of Human Resource Manager at an annual salary of \$48,000.00, such appointment to be made effective upon the resignation of Human Resource Manager Cindy Brown; and until such resignation date, John Blakeman shall work and train with Cindy Brown for periodic compensation based upon the aforesaid annual salary

Motion to approve placing notification of Clean Up Day, to be held on October 12, 2019 at the Street Department, on the next Water bill

Motion to authorize and direct the Mayor to sign Pay Request #26 from Plocher Construction in the amount of \$907,544.19 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 pay Benton & Associates \$47,705.27 for work performed related to the construction of the New Water Treatment Plant from July 21, 2019 through August 31, 2019

Motion to pay Clark-Dietz in the amount of \$12,362.42 for work performed related to the construction of the New Water Treatment Plant from July 27, 2019 through August 30, 2019

Motion to award the bid for Service Line Materials-Copper Tubing for the Water Treatment Plant to IMCO in the amount of \$4,753.00

Motion to award the bid for PVC Pipe for the Water Treatment Plant to IMCO in the amount of \$31,650.00

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 direct the Mayor to prepare a letter to send to the Police and Fire Commission to begin the hiring process to fill the vacancy in the Fire Department due to the resignation of Firefighter Matthew Price per the contract

#### **Personnel**

Motion to recommend to the City Council to hire a Part-time Dispatcher up to 29 hours per week for the Police Department

Motion to recommend to the City Council to increase the Water Office Manager salary to \$43,543.50 to be paid from the Water Fund

Motion to approve and/or ratify payment of bills (\$811,546.86)

- 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  
Dwayne Wheeler  
Bart Bialis  
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 James Jones  
NewWave Communications  
WCFN  
Matt Adermann  
Alan Mills  
Bill Jones  
Benton & Associates