

**5:30 P.M. Public Hearing – Water Annexation**

**6:00 P.M. Public Hearing – Business Development District**

## **AGENDA**

AGENDA – City Council Meeting – September 17, 2018

### **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

Youth of the Month

Swearing in of Police Officer Kirsten Bolinger

#### OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Public Hearing held September 4, 2018

Minutes of regular meeting held September 4, 2018

Minutes of the Personnel Committee Meeting held September 6, 2018

Minutes of the Emergency Services Committee Meeting held September 6, 2018

Minutes of the Water/Environmental Committee Meeting held September 13, 2018

Minutes of the Lake/Airport Committee Meeting held September 13, 2018

Ordinance – An Ordinance Designating and Approving the Taylorville Business Development District No. 1 and Imposing a Retailers' Occupation Tax, A Service Occupation Tax, and a Hotel Operators' Occupation Tax in the Taylorville Business Development District No. 1

Motion to direct the City Attorney to Amend the City Code Provisions concerning Solar Energy Farms and Solar Energy Facilities to include Owners and Developers (as lessees) for the subject property for a Special Use Permit; and to set a Public Hearing before the Plan Commission and City Council for Monday, October 15, 2018 at 6:30 P.M.

Motion to direct the City Attorney to Prepare an Ordinance to amend the Ambulance Billing Agreement with the City of Charleston

Motion to change the date of the Street and Sewer/Public Facilities Committee Meeting to Monday, September 24, 2018

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:

**Personnel –**

Motion to recommend to the City Council to allow Superintendent Speagle to bid and/or advertise an Office Level I in the Water Office

**Water/Environmental –**

Motion to authorize and direct the Mayor to sign Pay Request #14 from Plocher Construction in the amount of \$1,043,100.00 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 \$55,177.03 for work performed related to the construction of the New Water Treatment Plant from July 22, 2018 through September 1, 2018

Motion to recommend to the City Council to pay Clark-Dietz in the amount of \$3,830.00 for work performed related to the construction of the New Water Treatment Plant from July 28, 2018 through August 30, 2018

Motion to recommend to the City Council to pay Dickinson Hussman in the amount of \$6,385.80 for work performed related to the construction of the New Water Treatment Plant from June 1, 2018 through August 31, 2018

Motion to recommend to the City Council to direct the City Attorney to amend the City Code 1-10-2 Section A to read “Free water not to exceed seventy-five thousand (75,000) gallons per one (1) month period for two (2) years.”

Motion to recommend to the City Council to renew the Corpro Annual Cathodic Protection Agreement for the Water Towers at a cost not to exceed \$2,625.00

Motion to recommend to the City Council to allow Water Office Manager Hamell to offer landlords the option to stay on the current agreement but be held responsible for any bills if tenants do not switch the water out of their name, or to choose to have the water shut off when a tenant moves out and the landlord will call to have it put in their name and state when they would like it turned off; both options waive the Customer Service Fee

**Lake/Airport –**

Motion to recommend to the City Council to allow Lake Superintendent Jackson to enter into a commercial fish removal contract with Illinois Department of Natural Resources from December 1, 2018 through February 29, 2019 once the City has all the proper paperwork at a rate of .03 cents per pound that is taken out of the Lake

Motion to recommend to the City Council to allow Waterfowl Hunting, Turkey Hunting, Deer Hunting (bow only) and Youth Hunting, deer only with shotgun, on Lake Taylorville for the 2018/2019 Season October 608, 2018 with the same rules as last year, contingent upon receipt of the necessary documents

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to sell A 2001 Kawasaki Mule

Motion to recommend to the City Council to direct CMT to apply for the Consolidated Appropriations Act Grant

Motion to recommend to the City Council to direct CMT to perform the Taxiway A-Alternatives Analysis Study and direct the Mayor to sign a contract with CMT at a cost not to exceed \$1,750.00, which is 5% of the total cost of the Analysis Study

Motion to recommend to the City Council to accept the changes to the Taylorville Municipal Airport Hangar Lease as reviewed

Motion to approve and/or ratify payment of bills (\$1,255,165.31)

- 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
Cindy Brown	WAND
George Calvert	State Journal Register
Mike Crews	Chamber of Commerce
Brian Hile	Downtown Taylorville.org
Alan Jackson	Pastor Leann Jones
Bill Newberry	NewWave Communications
David Speagle	WCFN
Dick Wiseman	Matt Adermann
Joe Greene	Chase Dickey
Kellie Hamell	Marlin Brune
	Benton & Associates
	Mary Renner
	Steve Kline