# 6:00 P.M. – PUBLIC HEARING and PLAN COMMISSION MEETING RE: Taylorville Memorial Hospital Special Use (tower)

## **AGENDA**

AGENDA – City Council Meeting – September 4, 2018 (**TUESDAY**)

## 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 of the Month

Swearing in of Jeff Stoner and Kyle Rentfrow as TFD Fire Arson Investigators

# OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Personnel Committee Meeting held August 20, 2018 Minutes of the regular meeting held August 20, 2018 Minutes of Street & Sewer Committee Meeting held August 23, 2018

Plan and Zone Commission Recommendations – HSHS Building Plan and Zone Commission Recommendations – TMH Special Use

Ordinance – An Ordinance Authorizing the Sale of Personal Property Owned by the City of Taylorville (i.e. 1984 Chevrolet One Ton Dually Four-Wheel Truck)

Resolution – A Resolution Approving Execution of a Global Release and Settlement Agreement (re: Zachary R. Wells litigation)

Resolution – A Resolution Approving Execution of General Release with Chicago Title Insurance Company

Motion to Grant a Special Events Permit for St. Mary's Fall Fiesta on September 14, 2018 beginning at 4:00 P.M. through 9:00 P.M. on Sunday September 16, 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:

## Street & Sewer -

Motion to recommend to the City Council to approve the Special Events Permit for Kiwanis Club Peanut Drive for September 28-29, 2018 at the corner of West Main Cross and Webster

Motion to approve and/or ratify payment of bills (\$1,557,936.18)

• 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

Mike Crews

Brian Hile

Alan Jackson

State Journal Register

Chamber of Commerce

Downtown Taylorville.org

Pastor James Jones

Bill Newberry
David Speagle
NewWave Communications
WCFN

Taylorville Memorial Hospital

David Speagle WCFN
Dick Wiseman Matt Adermann
Joe Greene Chase Dickey

Kellie Hamell Marlin Brune