6:30 P.M. - Public Hearing/Plan Commission - Rezone 602 E. Park

AMENDED AGENDA

AGENDA - City Council Meeting - October 19, 2020

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation – Pastor Curtis Franks, Crossroads Apostolic Church Pledge of Allegiance Roll Call

Recognition of Lukus McCleod, Tim Brown, Gary Edwards, Jimmy Thompson

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Ordinance Subcommittee held October 2, 2020
Minutes of the Finance Committee Meeting held October 5, 2020
Minutes of regular meeting held October 5, 2020
Minutes of the Lake/Airport Committee Meeting held October 8, 2020
Minutes for the Water/Environmental Committee Meeting held October 8, 2020
Minutes of the Finance Committee Meeting held October 15, 2020

Minutes of the Ordinance Committee Meeting held October 15, 2020

Plan Commission Recommendations

Resolution – Council Resolution of Support and Commitment of Funds (ITEP Grant)

Motion to approve the low bid from Excavating Partners, Inc. for the RP Lumber Sanitary Sewer Project at a cost not to exceed \$59,445.00, pending receipt of the City's requisite form contract, performance bonds, and certificate of insurance

Motion to set the hours for Trick or Treating for Halloween 2020 for Friday, October 30 and Saturday, October 31, 2020 from 5:00 P.M. – 8:00 P.M.

Motion regarding November 3, 2020 Election Holiday pending State of Illinois Court Ruling Motion to approve the low quote for Crack Seal to Runway 9 & 27 from Kinney Contractors, Inc. at a cost not to exceed \$20,600.00, pending receipt of the City's requisite form contract, performance bonds, and certificate of insurance

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:

Ordinance Subcommittee -

Motion to recommend to the City Council to approve the recommendation of the Ordinance Subcommittee to direct the City Attorney to prepare an Ordinance to amend Title 8 Section 8-5-4 I. of the Taylorville City Code pertaining to sewer tap repairs

Lake/Airport -

- Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance and make the required changes to Title 7 in the Lak Taylorville Code Book to eliminate the language referring to waiting lists for Lake Lots, Campgrounds, and Boat Docks and replace that language with "obtaining same by using a lottery system with Taylorville residents being in the first lottery and non-residents following in a separate lottery"
- Motion to recommend to the City Council to approve ordering the hard-wired card reader from EPay at no charge and having the Lake Department purchase the materials needed to run the wires and install the weatherproof box at a cost not to exceed \$2,500.00
- Motion to recommend to the City Council to approve the purchase of metal signs for the Marina, Campground, and Tent areas at a cost not to exceed \$1,000.00

Finance -

- Motion to recommend to the City Council to approve the Lighting Audit with Jarvis Electric Motion to recommend to the City Council to reimburse Maggie Tarr in the amount of \$2,500.00 to be paid from the BDD Fund, with the stipulation that the designs become property of the City of Taylorville
- Motion to recommend to the City Council to approve the contribution of \$10,000.00 to the Veteran's Memorial, payable from the Hotel/Motel Tax, Agency Contributions line item Motion to recommend to the City Council to accept the Audit Report as presented at the Finance Committee Meeting held on October 5, 2020
- Motion to recommend to the City Council to authorize up to \$20,000.00 from the Street
 Maintenance Line Item to repair vehicles as necessary and prepare specifications to bid
 and purchase heavy duty tandem vehicles
- Motion to recommend to the City Council to change the date of the November Finance/Ordinance Committee meetings to Wednesday, November 18, 2020
- Motion to recommend to the City Council to accept the Treasurer's Report as presented

Ordinance -

- Motion to recommend to the City Council to direct the City Attorney to amend the UTV

 Ordinance to extend the timeframe to year-round and remove sun down to sun up and
 to bring the Ordinance back to Committee for further review of cost prior to renewal
 period
- Motion to recommend to the City Council to draft an Ordinance to amend the City Code to include car port recommendations and restrictions as discussed at the September 17, 2020 Ordinance Committee Meeting

Motion to approve and/or ratify payment of bills (\$206,832.52)

• 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.

cc:

Mayor Barry All Aldermen Attorney Romano Jacque Nation Andrea Conrath Andy Goodall Matt Adermann Dwayne Wheeler Geoffrey Ortman Mike Tennant David Speagle Mike Mann Reggie Benton Kellie Harnell

Breeze Courier Herald & Review

WTIM WIC\$ WAND

State Journal Register Chamber of Commerce Downtown Taylorville.org Pastor Curtis Franks

NewWave Communications

WCFN

Nick Hackney Alan Mills Bill Jones Matt Whalen