

AGENDA

AGENDA – City Council Meeting – November 1, 2021

7:00 P.M. Regular Council Meeting

Invocation

Pledge of Allegiance

Roll Call

Volunteers of the Month

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Public Hearing held October 18, 2021

Minutes of the Public Hearing held October 18, 2021

Minutes of regular meeting October 18, 2021

Minutes of the Finance Committee Meeting held October 21, 2021

Minutes of the Ordinance Committee Meeting held October 21, 2021

Minutes of the Special City Council Meeting held October 26, 2021

Minutes of the Public Facilities Committee Meeting held October 28, 2021

Minutes of the Street and Sewer Committee Meeting held October 28, 2021

Downtown Taylorville Update

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Bekim Letniku (413 N Cheney St)

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and John McDowell, dba Angelo's Pizza (404 W Spresser St)

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Coker Family, Inc. dba Battery Specialists + Golf Carts (800 W Springfield Rd)

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois And Gardner Glass-L&M, Inc (300 W Main Cross St)

Ordinance - Rescinding Ordinance No. 4068 and Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between the City of Taylorville, Illinois and Trisha Phillips (D/B/A Spurling Title Services, a Division of Allied Capital Title, LLC)

Ordinance – Approving and Authorizing the Execution of a First Amendment to Terminate Business Development District No.1 Redevelopment Agreement by and between the City of Taylorville and Coker Family, Inc.(dba Battery Specialists + Golf Carts)

Ordinance – Approving and Authorizing the Execution of a First Amendment to Terminate Business Development District No. 1 Redevelopment Agreement by and between the City of Taylorville and M&B Investment Holdings, LLC

Ordinance – Adding Section 1-9-14 to the Taylorville City Code (re: creating office of Temporary (non-permanent) part-time Safe Passage Coordinator)

Motion to authorize and direct the Mayor to sign the Award of Contract to Illinois Valley Paving, in the amount of \$1,404,929.39, for Airport Project TAZ-4842

Motion to approve a conditional variance for the installation of an indoor “grease trap” at the Scooters business establishment located at 1187 East 1500 North Road, Taylorville, IL, subject to approval of the State Plumbing Inspector and of the City Engineer; and said variance shall automatically expire at such time if and when Scooters becomes a “food service establishment” as defined under current Section 8-5-5H.2 of the Taylorville City Code

Motion to approve and direct the Mayor to sign the Engineering Services Agreement with Benton & Associates for Application Assistance for the DCEO Rebuild Downtowns and Main Streets Capital Grant in the amount of \$4,200.00

Motion to rescind previous motion to terminate all existing lake lot leases of Sandy Paine and/or of her daughter, Katie Paine, and to prohibit both of them or their immediate family members from ever leasing any City lake lots or campsites in the future

Motion to approve the Mayor’s Appointment of Pat Kretzer to Plan Commission Chairman and Scott McClure to Plan Commission Secretary

Motion to move the Lake/Airport and Water/Environmental Committee Meetings to Wednesday, November 10, 2021

Motion to move the Finance/Ordinance Committee Meetings to Wednesday, November 17, 2021

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 approve the Treasurer’s Report as presented

Public Facilities –

Motion to recommend to the City Council to accept the proposal from Wareham’s Security and have a new camera installed in the main hallway leading to the Police Department at a cost not to exceed \$374.00 for parts and labor

Motion to recommend to the City Council to discuss donating or leasing the property located at 203 East Market Street to the Skate Board Committee, pending advice from the City Attorney regarding insurance, development costs and legalities

Street & Sewer –

Motion to recommend to the City Council to reimburse Bob Hall his costs for unnecessarily digging up his sewer line in the amount of \$3,865.00

Motion to recommend to the City Council to have Benton & Associates prepare an estimate for street repair on Main Street between Vine and Park

Motion to recommend to allow Superintendent Mann to purchase a new sewer camera, including a generator, from EJ Equipment at a cost not to exceed \$110,000.00

Motion to recommend to the City Council to allow Tullis Excavating to fix the collapsed storm line under the Park Street Viaduct at a cost not to exceed \$7,200.00

Motion to recommend to the City Council to forward to the Ordinance Committee to raise the sewer tap fees to \$300.00 and the excavation fee to \$500.00

Motion to recommend to the City Council to allow Benton & Associates to start the application for Rebuild Downtown Capital Grants at a cost not to exceed \$4,200.00, to be paid with BDD funds

Motion to approve and/or ratify payment of bills (\$220,556.06)

- 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

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| cc: | Mayor Barry | Breeze Courier |
| | All Aldermen | Herald & Review |
| | Attorney Romano | WTIM |
| | Kellie Hamell | WICS |
| | Andrea Conrath | WAND |
| | Andy Goodall | State Journal Register |
| | Matt Adermann | Chamber of Commerce |
| | Dwayne Wheeler | Main Street Inc. |
| | David Speagle | WCFN |
| | Geoffrey Ortman | NewWave Communications |
| | David Speagle | Christian Nelson |
| | Mike Mann | Cody Rogers |
| | Mike Tennant | Marlin Brune |
| | Reggie Benton | Steve Craggs |