

AGENDA

AGENDA – City Council Meeting – Monday, March 15, 2021

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation

Pledge of Allegiance

Roll Call

Oath of Office – Police Officer Nickolas Todd

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held March 1, 2021

Minutes of the Emergency Services Committee Meeting held March 4, 2021

Minutes of the Personnel Committee Meeting held March 4, 2021

Minutes of the Water/Environmental Committee Meeting held March 11, 2021

Minutes of the Lake/Airport Committee Meeting held March 11, 2021

Ordinance – An Ordinance Authorizing the City of Taylorville to Enter into Certain

Annexation Agreements Pursuant to 65 ILCS 5/11-15.1-1 et. seq.(State Bar Edition)

Resolution – to approve Agreement with Team Company dba StaffQuick

Motion to approve the purchase of a Ford F350 Regular Cab(F3H) Chassis for the Water

Department from Bob Ridings Ford using 2021 Governmental Pricing at a cost

of \$35,632.00, and to waive formal bidding process

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 allow Police Chief Wheeler to purchase a Cellebrite System at a cost to the City of \$10,965.00, with the States Attorney's Office paying \$5,000.00, for a total of \$15,965.00; and to approve the purchase of two license plate readers at a cost of \$17,390.00, for a combined total for the City of \$28,355.00

Motion to recommend to the City Council to forward the FY2021/2022 ESDA and FY2021/2022 Fire Department Budget to the Finance Committee with discussed amendments

Personnel –

Motion to recommend to the City Council to bid and/or advertise Office Level 1 position in the Water Billing Office

Motion to recommend to the City Council to hire one(1) new lateral Police Officer

Water/Environmental –

Motion to recommend to the City Council to approve a renewal of the generator contract with Altorfer for another five years at a cost not to exceed \$8,940.00

Motion to recommend to the City Council to forward the Novo Work Order-Asset Management software subscription services agreement to the City Attorney for approval

Motion to recommend to the City Council to forward the proposed FY 2021/2022 Water Budget to the Finance Committee

Lake/Airport –

Motion to recommend to the City Council to forward the FY 2021/2022 Airport Budget to the Finance Committee

Motion to recommend to the City Council to direct the City Attorney to make the appropriate changes to the current lease to reflect that upon Superintendent approval, Portable Cabins with no permanent foundation will be allowed on Lake Lots and/or Campgrounds

Motion to recommend to the City Council to allow Lake Superintendent Ortman to seek bids for the four parcels of Lake Taylorville Farmland totaling 27.02 acres for the 2022 through 2026 Crop Years(5-year lease term)

Motion to recommend to the City Council to approve the changes to the 2022 Lake Lot Leases as presented by City Attorney Romano

Motion to recommend to the City Council to forward the proposed FY 2021/2022 Lake Budget to the Finance Committee

Motion to approve and/or ratify payment of bills (\$435,354.22)

- 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
	Andrea Conrath	WAND
	Andy Goodall	State Journal Register
	Matt Adermann	Chamber of Commerce
	Dwayne Wheeler	Main Street Inc.
	Geoffrey Ortman	NewWave Communications
	David Speagle	WCFN
	Mike Mann	Nick Hackney
	Mike Tennant	Christian Nelson
	Kellie Hamell	Bill Jones
	Reggie Benton	