

6:30 P.M. Public Hearing – Third Amendment to Business Development District No. 1
6:30 P.M. Plan Commission – Stepp Minor Subdivision

AGENDA

AGENDA – City Council Meeting – **TUESDAY**, September 5, 2023

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:
Minutes of regular meeting held August 21, 2023
Minutes of the Street and Sewer Committee Meeting held August 24, 2023

Plan Commission Recommendations

Ordinance – Designating and Approving the Third Amendment to 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 Redevelopment Area as Amended
Ordinance – Adding Section 7-3-9 to Chapter 3 of Title 7 of the Taylorville City Code (re: prohibiting feeding geese, etc. at Lake Taylorville)
Ordinance – Adding Section 9-2-1A and Amending Section 9-2-2 to Chapter 2 of the Taylorville City Code(re: requiring 1,000 minimum square footage for residential dwellings)
Resolution – Real Estate Lease with Rick and Lisa Champley
Resolution – Real Estate Lease with Jake Heberling
Resolution – Approving 120 Water Master Services Agreement

Motion to waive statutory bidding requirements and accept proposals for the Municipal Building Parking Lot Replacement Project
Motion to bid and/or advertise replacement Laborer position in the Street Department
Motion to approve a Closure Permit concerning the Solar Array Energy Project at the City’s Water Treatment Plant

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 and Sewer –

Motion to recommend to the City Council to approve additional work for Safe Routes to School Pavement Replacement Improvements at the intersection of Main Street and Adams Street, and Washington Street and Adams Street with an estimated amount of \$168,526.05 to be paid from MFT Rebuild Illinois funds and \$8,500.00 for Engineering costs to be paid from Ward IV Funds

Motion to recommend to the City Council to authorize and direct the Mayor to sign Pay Request Number 1 from Truman L. Flatt and Sons Co., Inc. in the amount of \$123,840.86 for work on the North Main Street Improvements, this conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that the work has been satisfactorily performed

Motion to recommend to the City Council to direct the Mayor to sign Change Order #1 from Truman L. Flatt & Sons Co., Inc. for Parking Lot and Alley Improvements in the amount of \$139,899.91

Motion to recommend to the City Council to authorize and direct the Mayor to sign Pay Request Number 1 from Truman L. Flatt and Sons Co., Inc. in the amount of \$311,929.46 for work on the City Parking Lot and Alley Improvements, this conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendation by the Project Engineer that the work has been satisfactorily performed

Motion to recommend to the City Council to direct the Mayor to sign Change Order #2 from Phil Tullis Excavating, Inc. for Wyandotte Alley Improvements in the amount of \$4,402.00

Motion to recommend to the City Council to authorize and direct the Mayor to sign Pay Request Number 2 from Phil Tullis Excavating, Inc. in the amount of \$11,997.00 for work on the Wyandotte Alley Storm Sewer Improvements, this conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that the work has been satisfactorily performed

Motion to approve and/or ratify payment of bills (\$158,291.75)

- 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.

Motion to go into Closed Session pursuant to 5 ILCS 120/2 (c)(2) to discuss collective negotiating matters between the City and Fire employees and their union representatives, and deliberations concerning salary schedules for such employees; and to further discuss any and all subject matters relating to any and all of the aforesaid subject matters thereto including, but not limited to, settlement negotiation, offers, issues and strategy, and to include, if present, the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Clerk, City Treasurer, Human Resource Manager, City Attorney(via Zoom), and such other person or persons as the Mayor may decide during this City Council Meeting and/or during such closed session

ADJOURNMENT

cc:

Mayor Barry
All Aldermen
Attorney Romano
Valerie Miles
Traci Bentley
Andy Goodall
Matt Adermann
Dwayne Wheeler
Geoffrey Ortman
Marlin Brune
Mike Mann
Mike Tennant
Reggie Benton

Breeze Courier
Herald & Review
WTIM
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WAND
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Chamber of Commerce
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NewWave Communications
WCFN
Nick Zepin
Derek McConnell
Wesley Withrow