

AGENDA

AGENDA – City Council Meeting – Monday, June 6, 2022

7:00 P.M. Regular Council Meeting

Invocation

Pledge of Allegiance

Roll Call

Youth of the Month – Tommy TV Cast

Oath of Office – Firefighter Lucas Smalley

OMNIBUS VOTE DESIGNATION – Approve:

Minute of the Public Hearing held May 16, 2022

Minutes of regular meeting held May 16, 2022

Minutes of the Finance Committee Meeting held May 19, 2022

Minutes of the Ordinance Committee Meeting held May 19, 2022

Minutes of the Street and Sewer Committee Meeting held May 26, 2022

Minutes of the Emergency Services Committee Meeting held June 2, 2022

Minutes of the Personnel Committee Meeting held June 2, 2022

Ordinance – An Ordinance Granting A Special Use for the Development and Operation of a 1.125 Megawatt (MW-ac) Solar Energy Facility on GSI Group, LLC Property

Ordinance – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment District Agreement by and between City of Taylorville, Illinois and Urban Rental Company (109 N. Chestnut St.)

Ordinance – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment District Agreement by and between City of Taylorville, Illinois and Seth Molen and Brick City LLC Series 15 (111 N. Walnut St.)

Ordinance – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment District Agreement by and between City of Taylorville, Illinois and Kimberly K. Phares and Joseph R Phares dba SPD Detail Center (100 S. Wyandotte St. – 2nd BDD Project)

Ordinance – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment District Agreement by and between City of Taylorville, Illinois and Brett Wiseman and Vanessa Wiseman dba Y-Zoe's Bar (1610 W. Spresser St.)

Ordinance – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment District Agreement by and between City of Taylorville, Illinois and David G. Durham and Deborah A. Durham (100, 102 & 104 E. Market St.)

Resolution – Resolution Approving Solar Power Purchase Agreement with Renewable Energy Evolution, LLC concerning the Installation, Operation, and Maintenance of a Solar Array Energy System at the City's Water Treatment Plant Facilities

Motion to approve retaining HSHS Medical Group a/k/a HSHS Occupational Health Services of Springfield, IL to provide extensive services for the City concerning

- Firefighter and Police Officer physicals, fitness and function tests, drug and alcohol testing, vaccinations, and such other services as the City may require from time to time
- Motion to accept the resignation of Ben Morrison from and approve the Mayor's appointment of George Calvert to the Board of Appeals
- Motion to approve the Special Events Permit for the Taylorville Band Boosters at the intersection of West Main Cross and Webster on Saturday, June 25, 2022
- Motion to approve the Special Events Permit for the Greater Taylorville Chamber of Commerce for Chalk the Square on the 100 Block of West Market on July 2, 2022
- Motion to approve and award 2022 MFT General Maintenance Program Bids and direct the City Clerk to sign corresponding documents from IDOT as follows:
- P.H. Broughton & Sons - Bituminous Patching Material (M19): \$55,750.00
 - \ Louis Marsch, Inc.- Bituminous Patch (CA15) Chipmix: \$41,250.00
 - Louis Marsch, Inc.- Bituminous Mixture for Stabilized Base, CA7 Mix: \$73,500.00
- Motion to reject 2022 MFT General Maintenance Program Bids from P.H. Broughton & Sons as follows and approve to advertise for new material bid:
- Surface Course Crushed Stone (CA6): \$38,000.00 (Re-Bid)
 - Surface Course Crushed Stone (CA7): \$50,250.00 (Re-Bid)
 - Seal Coat Aggregate Crushed Stone (CA16): \$45,000.00 (Re-Bid)

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 accept the proposed health insurance plan from Health Alliance for one month renewal on July 1, 2022, and transition to Self-Funded Program beginning August 1, 2022, with a total projected cost of \$1,395,190.00
- Motion to recommend to the City Council to reject the offer from American Tower for a one-time payment of \$250,000.00 for a perpetual lease
- Motion to recommend to the City Council to forward the Municipal Building, Gagne Building, and Police Department Budgets to the Treasurer for further refinement
- Motion to recommend to the City Council to approve the Treasurer's Report as presented

Ordinance –

- Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to amend Chapter 3 of the Taylorville City Code to terminate Liquor License upon sale of business; and to allow Liquor License to remain valid upon sale of one co-owner to another; and Section 3-3-4 be amended to say "not a resident of the County of Christian"; and to amend the Liquor License Application to include any relevant statements

Street and Sewer –

- Motion to recommend to the City Council to approve the purchase of the Trailer Attenuator, with the Street and Sewer Department contributing \$8,000.00 toward the purchase price
- Motion to recommend to the City Council to authorize and direct the Mayor to sign Pay Request Number Two from Truman L. Flatt and Sons Co., Inc. in the amount of \$208,408.21 for work on the East Main Cross Street Improvements, this conditioned upon receipt of signed mechanics lien waivers in this amount and recommendations by the Project Engineer that the work has been satisfactorily performed

Emergency Services –

- Motion to recommend to the City Council to allow Fire Chief Adermann to purchase two sets of Turnout Gear from Mac's Fire & Safety at a cost not to exceed \$5,250.00 plus shipping
- Motion to recommend to the City Council to allow Fire Chief Adermann to purchase on Replacement radio from Global Technical Systems, Inc. at a cost no to exceed \$1,549.00
- Motion to recommend to the City Council to allow Chief Wheeler to participate in the Flock Pole Camera Pilot Program at no cost for 60 days

Personnel -

- Motion to recommend to the City Council to approve the promotion of Mark Borgic, Corey Waller, and Damon Moore in the Street Department as Heavy Equipment Operator B
- Motion to recommend to the City Council to forward the Police and Fire Administration Salaries to the Finance Committee
- Motion to recommend to the City Council to forward the Non-Bargaining Salary Calculations to the Ordinance Committee
- Motion to approve and/or ratify payment of bills (\$377,588.10)

- 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
Valerie Miles	WICS
Traci Bentley	WAND
Andy Goodall	State Journal Register
Matt Adermann	Chamber of Commerce
Dwayne Wheeler	Main Street Inc.
Geoffrey Ortman	NewWave Communications
Marlin Brune	WCFN
Mike Mann	Cody Rogers
Mike Tennant	Derek McConnell
Kellie Hamell	Christian Nelson
Reggie Benton	