#### **AGENDA**

AGENDA - City Council Meeting - TUESDAY, February 16, 2021

# PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation Pledge of Allegiance Roll Call

## OMNIBUS VOTE DESIGNATION - Approve:

Minutes of the Public Hearing held February 1, 2021

Minutes of regular meeting held February 1, 2021

Minutes of the Personnel Committee Meeting held February 4, 2021

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

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

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

Ordinance – An Ordinance Amending Section 8-5-6 A.2. of the Taylorville City Code (re: increasing wastewater volume changes)

Ordinance – An Ordinance Amending Paragraph A., B., C., and F. of Section 4-3-7 of the Taylorville City Code (re: ticket prices and regulation of garbage and refuse at Street Department facility)

Motion to approve Final Payment Request for Entler Excavating Co. for work completed on the Vollentine's Addition – Ward III Storm Sewer Project in the amount of \$23,394.16 for retainage; project is 100% compete per Engineer

Motion to approve the Class B/Class O Liquor Licenses for Discount Liquor Taylorville, Inc. (packaged liquor store with video gaming room) to be located at 1209 Cheney Street Motion and/or motions from the February 16, 2021 Water Committee Meeting

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:

#### Personnel -

Motion to recommend to the City Council to implement the Paycor timekeeping/payroll system with the cost of \$19,197.50 for year one and \$22,690.00 for years two and three

Motion to recommend to the City Council to recommend to hire twenty (20) summer/seasonal help for the 2021 season

## Emergency Services -

Motion to recommend to the City Council to approve removal of the City of Taylorville Fire Department from the title of the 2007 Super Duty Cab

Motion to recommend to the City Council to allow Fire Chief Adermann to purchase tires for Truck 1 from Neal Tires at a cost of \$5,476.56

Motion to recommend to the City Council to allow Fire Chief Adermann to purchase the ESO Reporting System at a cost of \$7,855.00, with \$6,070.00 from equipment and \$1,785.00 from training line items

Lake/Airport -

Motion to recommend to the City Council to forward to the Personnel Committee a request to fill the Permanent Part-time Lake Patrol position

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to allow for the sale of the 1997 Chevy 1500 Full Wheel Pickup Truck Motion to recommend to the City Council to direct the City Attorney to make the changes

as stated to the 2022/2023 Lake Lot lease

Motion to recommend to the City Council to direct the City Attorney to make the changes as stated to the 2022/2023 Campground lease

Motion to recommend to the City Council to award the bid for Cabin Cleaning to Ellen Samson for \$21.00 per cabin for the 2021/2022 and 2022/2023 Lake season

Motion to recommend to the City Council to award the bid for Sanitation Services to Nolen Plumbing for \$80.00 per week for the 2021/2022 and 2/2202023 Lake season

Motion to recommend to the City Council to approve the quote from Altman Monitoring Solutions to install keyless entry locks on the Cabins for a cost not to exceed \$3,600.00

Motion to approve and/or ratify payment of bills (\$248,756.60)

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 All Aldermen Attorney Romano Jacque Nation Andrea Conrath Andy Goodall Matt Adermann Dwayne Wheeler Geoffrey Ortman David Speagle Mike Mann

Mike Tennant Kellie Hamell Reggie Benton Breeze Courier Herald & Review

WTIM **WICS** WAND

State Journal Register Chamber of Commerce

Main Street Inc.

**NewWave Communications** 

**WCFN** 

Nick Hackney Christian Nelson

Bill Jones