

AGENDA

AGENDA – City Council Meeting – February 20, 2023

7:00 P.M. Regular Council Meeting

Invocation

Pledge of Allegiance

Roll Call

Recognition – Youth of the Month - THS Girls Bowling Team

Recognition – Officers that were injured in the line of duty.

Recognition – Promotion of 2 Sargents.

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held February 5, 2024

Minutes of the Water Committee Meeting held February 8, 2024

Minutes of the Lake Committee Meeting held February 8, 2024

Minutes of the Ordinance Committee Meeting held February 15, 2024

Minutes of the Finance Committee Meeting held February 15, 2024

Ordinance -

Motion to Amend Ordinance No. 4210 - AMENDING SECTION 3-6-3A TO CHAPTER 6 OF TITLE 3 OF THE TAYLORVILLE CITY CODE (re: revising paragraph B)

Motion to Approve/Accept Easement for White Oaks Dr. Drainage Improvements.

Motion to Advertise for Bid, White Oaks Drive Drainage Improvements.

Motion to Authorize and Direct the Mayor to sign Phil Tullis Excavating, Inc., Change Order #1 for the City Hall Parking Improvements Project in the amount of \$35,160.00, and revise the project completion date to May 3, 2024.

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 Treasurer's Report as presented.

Motion to recommend to the City Council to approve an additional \$10,700.00 for the fireworks fund, and \$10,000.00 for the Chilifest, to be paid out of the Business Development District Funds, to the Greater Taylorville Chamber of Commerce.

Ordinance –

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to amend the City Code to place a 4-Way Stop Sign at the corner of West Vine Street and North Powers Street.

Motion to recommend to the City Council to direct the City Clerk to amend Ordinance No. 4210 by removing the words cigarettes, tobacco, and tobacco products from the Ordinance.

Water/Environmental –

Motion to recommend to the City Council to approve and accept the low bid for 8" C9000 PVC pipe from Schulte Supply at a cost not to exceed \$29,824.00.

Motion to recommend to the City Council to approve the purchase of a remote-control mower from Brown Equipment Company at a cost not to exceed \$63,947.00 to be split evenly between the Water Department, the Lake, and the Street Department.

Motion to approve and/or ratify payment of bills (\$211,586.42)

- 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 to discuss the following subject matters:

Motion to go into closed session, pursuant to 5 ILCS 120/2 (c)(11) to discuss the numerous pending litigation actions involving Jamal Shehadeh against the City, City officials, officers, attorneys *et al.*, and all subject matters relating thereto including, but not limited to, the investigation, attorney-client reports and communications, consultant reports, discovery, settlement negotiations, settlement offers, Illinois Freedom of Information Act requests, status of cases, offers, issues, City's defense counsel opinions and recommendations, pre-trial and trial strategies, and to include the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Clerk, City Treasurer, City Attorney (via Zoom), Police Chief, and such other person or persons as the Mayor may decide during this City Council meeting and/or during such closed session.

Motion or motions, if any, to be adopted regarding the aforesaid pending litigation matters and any and all subject matters relating thereto and/or any and all of the aforesaid subject matters discussed in open or closed session.

ADJOURNMENT

cc:

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

Breeze Courier
Herald & Review
WTIM
WICS
WAND
State Journal Register
Chamber of Commerce
Main Street Inc.
NewWave Communications
WCFN
Nick Zepin
Derek McConnell
Wesley Withrow
Reg Ankrom