

AGENDA

AGENDA – City Council Meeting – September 20, 2021

PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation

Pledge of Allegiance

Roll Call

Youth of the Month

Presentation of the new Rescue Squad Truck to the City of Taylorville Fire Department

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Public Meeting held September 7, 2021

Minutes of regular meeting held September 7, 2021

Minutes of the Water/Environmental Committee Meeting held September 9, 2021

Minutes for the Lake/Airport Committee Meeting held September 9, 2021

Minutes of the Finance Committee Meeting held September 16, 2021

Minutes of the Ordinance Committee Meeting held September 16, 2021

Ordinance – Amending 6-4-3-2 of Taylorville City Code (re: adding no parking on South side of West Park Avenue)

Ordinance – Amending Subparagraph J. to Section 3-2-4 of the Taylorville City Code (re: municipality utility taxes division)

Ordinance – Amending Section 1-9-14 of the Taylorville City Code (re: evaluations of City officers and employees)

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Marilyn Spillman

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Gary A. Spurling and Brenda S. Spurling (dba Spurling Title Services, a Division of Allied Capital Title, LLC)

Resolution – Real Estate Lease with Rick and Lisa Champley

Resolution – Real Estate Lease with Jake Heberling

Motion to approve the five-year lease extension for the Farm Lease between the City of Taylorville and Ed Miller for \$200.00 per acre per year

Motion to approve the Special Events Permit for the Taylorville Band Boosters to be held on Saturday, October 9, 2021 from 9:00 A.M. – 3:00 P.M.

Motion to accept the AFG Grant and allow the Mayor, City Clerk and Fire Chief to sign any documents relating to

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:

Lake/Airport --

Motion to recommend to the City Council to direct City Attorney Romano to prepare an Ordinance to modify the City Code to change the Overnight Camping Rates to \$30.00 per night and \$35.00 for holidays, with the rate change taking effect at the start of the 2022 season

Finance --

Motion to recommend to the City Council to accept the Treasurer's Report as presented

Ordinance -

Motion to recommend to the City Council to allow HBO Goodall to purchase a portable radio from Global Technical Systems, Inc. at a cost not to exceed \$1,550.00

Motion to approve and/or ratify payment of bills (\$212,260.74)

- 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)(11) to discuss the following pending litigation and mediation matters:

- (1) "Jacque Nation, Complainant v. City of Taylorville, Respondent", IDHR Charge Number 2021SF1670 and EEOC No. 21BA10804; and
- (2) "Jacque Nation, Complainant v. Bruce Barry, c/o City of Taylorville, Respondent", IDHR Charge Number 2021SN1671; and

to include any and all subject matters relating to any one or more or all of the aforesaid cases including, but not limited to, subject matters relating to 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, Human Resource Manager, Attorney Brian Smith (via phone), 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 litigations and mediations and any and all subject matters relating thereto and/or any of the aforesaid subject matters discussed in open or closed session.

ADJOURNMENT

cc:

Mayor Barry
All Aldermen
Attorney Romano
Kellie Hamell
Andrea Conrath
Andy Goodall
Matt Adermann
Dwayne Wheeler
Geoffrey Ortman
Mike Tennant
David Speagle
Mike Mann
Reggie Benton

Breeze Courier
Herald & Review
WTIM
WICS
WAND
State Journal Register
Chamber of Commerce
Downtown Taylorville.org
Pastor Curtis Franks
NewWave Communications
WCFN
Nick Hackney
Christian Nelson
Marlin Brune