

Public Hearing 6:45 - Illinois Transportation Enhancement Program

AGENDA

AGENDA – City Council Meeting – August 19, 2024

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:
Minutes of regular meeting held August 5, 2024
Minutes of the Lake/Airport Committee meeting held August 8, 2024
Minutes of the Water Committee meeting held August 8, 2024
Minutes of the Finance Committee meeting held August 15, 2024
Minutes of the Ordinance Committee meeting held August 15, 2024

Ordinance – Approving and Authorizing the Execution of the First Amendment to the Business District Agreement by and between the City of Taylorville and Christopher P. Biondolino and Biond Restaurants III, LLC.

Motion to Approve the Building Permit Application in reference to GSI Group.

Motion to Approve the building permit application, solar panels glare study, construction plans, scaled drawing, location drawing, drainage tile map and drainage plan, and weed control and overgrown vegetation plan concerning the Solar Energy Facility to be located on GSI Group, LLC property all as referred to in and subject to City Ordinance Nos. 4107 and 4240.

Motion to Approve and/or Reject bids for the Fire Station Masonry Project.

Motion to Approve Auditor for the 2023-2024 Audit.

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/Approve to the City Council to Approve the Deer/Duck Drawing to be held on September 10, 2024.

Motion to Recommend to the City Council to Approve the Increase Cabin Rental Rates as follows: \$70.00, Sunday-Thursday, \$75.00, Friday-Saturday/Holidays. Modify the Category of the Boat Permits from 200 HP & Up to 200 -250 HP, and adding a category 251 & Up. Boat Permit Fees increase to the following: 0-15 HP- \$45.00, 16-25 HP- \$50.00, 26-75 HP-\$70.00, 76-150 HP-\$90.00, 151-200 HP-\$125.00, 200-250 HP-\$145.00, 251 HP & Up-\$160.00. Jet Ski Permits \$130.00, Kayaks, Rowboats, Canoes-\$35.00, One Day Pass-\$25.00, Two Day Pass-\$35.00. Senior Rates will stay the same.

Motion to Recommend/Approve the Purchase of 12 Picnic Tables and 12 Fire Rings from the Taylorville High School not to exceed \$2,900.00.

Motion to Recommend/Approve Payment for OSLAD Grant Application not to exceed \$7,000.00.

Ordinance –

Motion to Recommend to the City Council to Approve the BDD Redevelopment Agreement for the property located at 1791 Morrison Drive in the amount of \$29,083.38. (the log cabin located on the Historical Society property)

Motion to Recommend to the City Council to Approve the BDD Redevelopment Agreement for the property located at 1104 West Spresser Street in the amount of \$4,175.00. (Steiner)

Motion to Recommend to the City Council to Approve the BDD Redevelopment Agreement for the property located 110 West Park. This will be only for a door to be installed in the amount of \$1,396.12. (JI McDowell)

Motion to Recommend to the City Council to Approve the BDD Redevelopment Agreement for the property located at 100/102 South Main Street in the amount of \$13,960.00. (Clark)

Motion to Recommend/Approve to direct the Mayor to sign the Hold Harmless Agreement between Hathaway Homes Phase II Limited Partnership and the City of Taylorville, Illinois.

Motion to Recommend/Approve a Liquor/Gaming License to Norah Hamdan provided all paperwork is completed and all Liquor/Gaming License requirements are met. This will be for the property located 419 S. Shumway St.

Motion to Approve and/or ratify payment of bills \$276,403.51

- 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
	Mike Mann	WCFN
	Mike Tennant	Nick Zepin
	Reggie Benton	Damon Moore
		Wesley Withrow