

AGENDA

AGENDA – City Council Meeting – Monday, February 7, 2022

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Oath of Office – Firefighter Dylan Goldsmith

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Public Hearing held January 18, 2022

Minutes of regular meeting held January 18, 2022

Minutes of the Finance Committee Meeting held January 20, 2022

Minutes of the Public Facilities Committee Meeting held January 27, 2022

Minutes of the Street and Sewer Committee Meeting held January 27, 2022

Motion to accept the resignation of Kellie Hamell as City Treasurer and reinstatement to the position of Water Office Manager at the previous salary of \$43,543.50 plus 2% Union increase

Motion to approve the Appointment of Valerie Miles to the Office of City Treasurer

Oath of Office – City Treasurer Valerie Miles

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville and Christian County Integrated Community Services, Inc

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville and Gary A. Spurling and Brenda S. Spurling

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville and Southern Ledge, LLC and Teresa Wiltsie and Ronald Wiltsie

Ordinance – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville and SM Capital, LLC

Ordinance – Approving and Authorizing the Execution of an Amendment to the Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville and Coker Family, Inc. dba Battery Specialist + Golf Carts

Motion to authorize and direct the Mayor to sign Change Order #1 for East Main Cross Roadway Improvements from Truman L. Flatt & Sons Co., Inc. in the increased amount of \$5,201.83

Motion to approve participation in the second grant application for the Bike Trail Bridge Replacement with the City of Pana at a total cost of \$10,000.00, with \$5,000.00 application cost for each City

Motion to approve the payment for Municipal Building Roof Replacement Professional Services to Graham and Hyde Architects, Inc. in the amount of \$12,787.59

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

Public Facilities -

Motion to recommend to the City Council to approve the purchase of the 16' x 16' air curtain from Grainger at a cost not to exceed \$2,400.00

Motion to recommend to the City Council to approve the replacement of levers on three aluminum doors in the Municipal Building/Police Department by Gardner L&M Glass Inc. at a cost not to exceed \$297.50

Street and Sewer -

Motion to recommend to the City Council to approve the bid advertisement for Illini Drive Project

Motion to recommend to the City Council to approve the installation of four radios by Craig Antenna Service in the new trucks for the Street and Sewer Department at a cost not to exceed \$2,420.00

Motion to recommend to the City Council to approve the purchase of a new Ingersoll 7.5hp, 80 gallon, 25 cfm, 175 psi, 230 v 1ph air compressor with free impact wrench for a cost not to exceed \$3,200.00 from Napa Auto Parts

Motion to recommend to the City Council to approve the replacement of the overhead door at the Street/Sewer Department at a cost not to exceed \$4,500.00 from Midwest Garage Door Company

Motion to approve and/or ratify payment of bills (\$467,889.67)

- 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
Kellie Hamell
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

Marlin Brune
Christian Nelson
Cody Rogers
Valerie Miles