

## **AGENDA**

AGENDA – City Council Meeting – December 21, 2020

### **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 regular meeting held December 7, 2020

Minutes of the Lake/Airport Committee Meeting held December 10, 2020

Minutes of the Ordinance Committee Meeting held December 17, 2020

Minutes of the Finance Committee Meeting held December 17, 2020

Ordinance – Ordinance Making the Annual Tax Levy for May 1, 2020 – April 30, 2021

Ordinance – An Ordinance Approving and Authorizing the Execution of an Amendment to the Business District Agreement by and between the City of Taylorville and Nathan Shanks

Ordinance – An Ordinance Approving and Authorizing the Execution of A Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Florinda Guerriero

Ordinance – An Ordinance Approving and Authorizing the Execution of a First Amendment to the Tax Increment Financing (TIF) District Redevelopment Agreement by and between the City of Taylorville and Stuller, Inc. and Wilma M. Stuller Motes, as Trustee of the Wilma M. Stuller Trust

Motion to approve 2021 MFT Estimate of Maintenance cost in the amount of \$208,950.00

Motion to approve 2021 MFT Maintenance Engineering in the amount of \$7,309.00

Resolution - for 2021 Maintenance Under the Illinois Highway Code

Motion to approve Revised PE Agreement for MFT Funds in the total amount of \$209,080.00

Resolution – Supplemental Resolution for Improvement Under the Illinois Highway Code

Motion to approve the Bidding and Construction Engineering Agreement for East Main Cross Street Improvements to be funded through the DCEO Rebuild Illinois Grant for a total amount of \$115,000.00

Motion to allow Yard Heating & Cooling to replace Heat Exchangers in four(4) separate units within the Municipal Building at a cost not to exceed \$8,703.39

Motion to approve the Professional Services Agreement by and between the City of Taylorville and Milano and Grunloh Engineers, LLC at a net cost of \$2,500.00 to the City of Taylorville for the Administration of the CDBG Grant Agreement with DCEO

Approve Closed Session Minutes

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 the City Attorney to make the attached changes to the Campground and Lake Lot leases, including wording reflecting changes previously passed by the City Council

Motion to recommend to the City Council to direct the City Attorney to remove the word “vinyl” from the current lease to allow for any type of shed approved by the Lake Superintendent

#### **Ordinance -**

Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance to modify City Code Title 8 of Section 8-5-4 I to include the proposed modifications as presented

#### **Finance –**

Motion to recommend to the City Council to authorize Benton & Associates to prepare bid specifications for the demolition of 207 West Main Cross at a cost not to exceed \$5,000.00, with the property owner being held responsible for this and all costs

Motion to recommend to the City Council to approve the Treasurer’s Report as presented

Motion to approve and/or ratify payment of bills (\$240,950.00)

- 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
	Jacque Nation	WICS
	Andrea Conrath	WAND
	Andy Goodall	State Journal Register
	Matt Adermann	Chamber of Commerce
	Dwayne Wheeler	Main Street Inc.
	Geoffrey Ortman	WCFN
	David Speagle	NewWave Communications
	Mike Mann	Bill Jones
	Kellie Hamell	Nick Hackney
	Reggie Benton	Christian Nelson
		Lee Beckman
		Election Candidates