## **NOTICE**

This Meeting will be held with respect to the "Social Distancing Guidelines"; and will be conducted remotely, in whole or in part, by video and/or audio conferencing and recording and/or by teleconference.

Because of the Governor's "warning wave" of the spread of Covid-19, members of the general public (except for City officials, officers, and employees and members of the press) are prohibited from attending this meeting in person.

However, any person who wishes to address the City Council during this meeting may send an email during this meeting to the Mayor at <a href="mayorbarry@taylorville.net">mayorbarry@taylorville.net</a>. If timely received, your email will be addressed during the subparagraph (g) of 5 ILCS 120/2.06 "general public comments" portion of the Agenda.

### **AGENDA**

AGENDA – City Council Meeting – December 7, 2020

## PLEASE TURN OFF TELEPHONES AND PAGERS

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Youth of the Month

# OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Finance Committee Meeting held November 16, 2020 Minutes of regular meeting held November 16, 2020 Minutes of the Finance Committee Meeting held November 18, 2020 Minutes of the Special City Council Meeting held November 24, 2020 Minutes of the Street and Sewer Committee Meeting held November 24, 2020 Minutes of the Public Facilities Committee Meeting held November 24, 2020

Ordinance – Annual Abatement Ordinance

Ordinance – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between the City of Taylorville and Coker Family Inc. (dba Battery Specialists + Golf Carts)

Ordinance – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between the City of Taylorville and Downtown Taylorville.org

Resolution – re: 2020 Agreement with Taylorville Fire Protection District

Discussion and/or motions regarding Enterprise Fleet Leasing

Discussion and/or motions regarding Mortgage/Lease Grants for Businesses within the Business Development District

Discussion and/or motions regarding Burn Ban

Discussion and/or motions regarding demolition of 207 West Main Cross

Discussion and/or motions regarding Bidding of Tree Cutting Services for City

# 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 approve the January 1, 2021 to December 31, 2021 Workers Compensation Policy Renewal Premium of \$231,277.00 from Illinois Public Risk Fund

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 proceed with hiring Graham and Hyde Architects, Inc. to proceed with the preparation of the specifications and to proceed with the bidding process for a new roof on two sections of the Municipal Building

### Street and Sewer -

Motion to recommend to the City Council to allow the City to start the culvert repairs at #5
Lakeview Road for a total amount of \$3,495.54, to be paid for out of Ward IV

Motion to recommend to the City Council to approve Vandevanter Engineering to install a new impeller on the High School Lift Station pump at a cost not to exceed \$7,404.97

Motion to recommend to the City Council to amend the existing agreement with Benton & Associates to include engineering on West Main Cross from Webster to Houston

Motion to recommend to the City Council to direct the Mayor to sign the Energy Efficiency Program Agreement with Ameren Illinois for a total cost not to exceed \$9,009.00

Motion to approve and/or ratify payment of bills (\$351,912.85)

• 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
Jacque Nation
Andrea Conrath
Andy Goodall
Matt Adermann
Dwayne Wheeler
Geoffrey Ortman

Matt Adermann Dwayne Wheeler Geoffrey Ortman David Speagle Mike Mann Kellie Hamell Reggie Benton Breeze Courier Herald & Review

WTIM WICS WAND

State Journal Register Chamber of Commerce Main Street Inc.

NewWave Communications WCFN

Nick Hackney Christian Nelson Bill Jones