### **AGENDA**

AGENDA – City Council Meeting – Monday, February 1, 2021

#### 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 January 19, 2021 Minutes of the Finance Committee Meeting held January 21, 2021 Minutes of the Public Facilities Committee Meeting held January 28, 2021 Minutes of the Street and Sewer Committee Meeting held January 28, 2021

Plan Commission Recommendations

- Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between the City of Taylorville, Illinois and Lee and Dyanne Skinner
- Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between the City of Taylorville, Illinois and Christian County Coal Mine Museum
- Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between the City of Taylorville, Illinois and Halla, LLC
- Ordinance Approving and Authorizing the Execution of an Amendment to the Business Development District Agreement by and between the City of Taylorville, Illinois and DowntownTaylorville.org
- Ordinance Amend Paragraph H of Section 9-1-1 of the Taylorville City Code (re: carport accessory building)
- Resolution Adoption of the Christian County Multi-Jurisdictional All Hazards Mitigation Plan
- Motion to approve the Taylorville Commercial and Industrial Park Final Plat and accept the irrevocable letter of credit submitted by TDA subject to the terms and conditions for completion of the recommended items #3-5 under the "General Comments" section of the City Engineer's September 29, 2020 letter addressed to the City Clerk

Motion to approve Change Order for Franklin Street Sewer Project

Motion to bid and/or advertise Office Level I position in the Clerk's Office to fill vacancy created due to retirement of current employee

Discussion and/or motions related to Demolition of 207 West Main Cross

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 approve the Application for BDD Benefits from Lee and Dyanne Skinner for the property located at 122 West Market in the amount of \$12,948.99
- Motion to recommend to the City Council to approve the Application for BDD Benefits for the Christian County Coal Mine Museum in the amount of \$6,413.30
- Motion to recommend to the City Council to approve the Application for BDD Benefits for Halla LLC/Nevzat Dilipi in the amount of \$35,000.00
- Motion to recommend to the City Council to approve the Application for BDD Benefits for Charles Sampson in the amount up to \$50,000.00, subject to clear title transfer from Aaron Camatti to Charles Samson and release of lien from the State of Illinois

### **Public Facilities -**

Motion to recommend to the City Council to allow Benton & Associates to prepare bid specifications for the Police Parking Lot, at a cost not to exceed \$1,000.00

### Street & Sewer -

- Motion to recommend to the City Council to approve Downtowntaylorville.org 2021 Calendar of Events as presented
- Motion to recommend to the City Council to allow Superintendent Mann to purchase two trench boxes from Luby Shoring Services at a cost not to exceed \$18,196.00 plus freight, with possible reimbursement for one trench box from the Safety Committee
- Motion to recommend o the City Council to allow Superintendent Mann to repair the sewer camera at a cost of \$1,466.63
- Motion to recommend to the City Council to approve the tentative schedule for the repaving of alleyways project as follows: March 1, 2021 take to City Council to authorize to advertise for bids, with City Attorney Romano's review, April 1, 2021 open bids, April 5, 2021 award project at City Council, and May 3, 2021 start construction
- Motion to recommend to the City Council to have Vandevanter Engineering install a new control panel on Cleveland/Long Lift Station at a cost not to exceed \$23,466.70
- Motion to recommend to the City Council to allow Morrison Electric to install a new generator on the Cleveland/Long Lift Station in the amount of \$6,956.13
- Motion to recommend to the City Council to extend the current contract with Waste Management as proposed with a 1% increase for the first year and 3.5% increase for the remaining two years
- Motion to recommend to the City Council to approve Clean-up Days of March 13 and March 27, 2021
- Motion to recommend to the City Council to accept the changes as presented by Superintendent Mann for the number of tickets required to dispose of larger items at the City Dump as follows: trash bags would remain one ticket, mattresses would require two tickets, and large and fluff items, such as couches, chairs, tables, etc. would require five tickets

Motion to approve and/or ratify payment of bills (\$251,376.11)

• 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 NewWave Communications

David Speagle WCFN

Reggie Benton

Mike Mann
Nick Hackney
Mike Tennant
Bill Jones
Kellie Hamell
Christian Nelson