

6:15 P.M. - Public Hearing/Plan Commission – Rezone – Kerri Austwick
6:30 P.M. - Public Hearing/Plan Commission – Rezone – West School Investments, LLC
6:45 P.M. - Public Hearing/Plan Commission – Special Use – Computer Techniques, LLC

AGENDA

AGENDA – City Council Meeting – March 18 2024

7:00 P.M. Regular Council Meeting

Invocation
Pledge of Allegiance
Roll Call

Recognition – Band Members

Recognition – Track Members

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held March 4, 2024
Minutes of the Emergency Services Committee Meeting held March 7, 2024
Minutes of the Personnel Committee Meeting held March 7, 2024
Minutes of the Cemetery Board of Managers held March 12, 2024
Minutes of the Lake/Airport Committee Meeting held March 14, 2024, 2024
Minutes of the Water Committee Meeting held March 14, 2024, 202

Resolution – Accepting Gift of Property at 305 E. Poplar Street, Taylorville, IL.

Resolution – To Approve Easement Agreement with Betty J. Sutton.

Resolution – To Approve Easement Agreement with Lawrence J. and Katherine A. Barry.

Resolution – To Approve Easement Agreement with ILCARRICOSIX, LLC.

Motion to Waive bidding and accept the proposal for construction of Drainage Improvements for White Oaks Drive Proposal, paid by Ward 4 funds.

Motion to Approve the Special Events Permit in regard to the Turn Our Town Teal Event in the month of April.

Motion to Approve the Registration to Connect for Tomorrow 24 – Incode Training Conference Indianapolis, IN Sunday, May 19, 2024 thru Wednesday, May 22, 2024 for Deputy Treasurer Crystal Nichols. Early Registration for the Conference cost is \$1,199.00 plus Hotel, Food, and Travel.

Motion to Approve the Registration to the Connect for Tomorrow 24 – Incode Training Conference in Indianapolis, IN Sunday, May 19, 2024 thru Wednesday, May 22, 2024 for Deputy Clerk Tammy Nicol. Early Registration for the Conference cost is \$1,199.00 plus Hotel, Food, and Travel.

Plan Commission Recommendations

Motion to Approve the Salisbury Minor Subdivision Final Plat.

Motion to accept Plan Commission recommendation and to direct the City Attorney to prepare an ordinance granting a Special Use Permit for Computer Techniques, LLC property.

Motion to accept Plan Commission recommendation and to direct the City Attorney to prepare an ordinance to rezone the Kerri Austwick property.

Motion to accept Plan Commission recommendation and to direct the City Attorney to prepare an ordinance to rezone the West School Investments, LLC property.

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:

Emergency Services –

Motion to Recommend to City Council to Approve the purchase of a new fire hose from American Signal at a cost not to exceed \$7,000.00 to be paid from the equipment line item in the FY 2023/2024 budget.

Motion to Recommend to City Council to Approve the purchase a new tornado siren computer from ASC at a cost not to exceed \$6,000.00 to be paid from the ESDA line item in the FY 2023/2024 budget.

Motion to Recommend to City Council to Approve the purchase of a billboard advertisement spot on Route 29 for 6 months at a cost not to exceed \$2,900.00 with \$2475.00 to be reimbursed through the Safe Passage grant.

Motion to Recommend to City Council to Approve the purchase of a K9 and training for the K9 from Midpro K9 at a cost not to exceed \$18,000.00 to be paid from the equipment line item in the FY 2023-2024 budget.

Motion to Recommend to City Council to Approve the purchase of a new computer for the Cellebrite Program from Newegg at a cost not to exceed \$2,500.00.

Motion to Recommend to City Council to Approve the purchase of Vehicle Striping for the ERT vehicle from Lilly Signs at a cost not to exceed \$4,000.00.

Motion to Recommend to City Council to Approve the purchase of Helmet Cameras for the ERT from Mohoc at a cost not to exceed \$5,000.00.

Personnel –

Motion to Recommend to City Council to Approve the Bid and/or Advertise Working Foreman Position –Cemetery.

Motion to Recommend to the City Council to have the salary for the Laborer position at the Municipal Building taken out of Administration Budget instead of the Street Department Budget beginning May 1, 2024.

Motion to Recommend to City Council to Approve Bid and/or Advertise a Crew Leader Position – Water Treatment Plant.

Motion to Recommend to City Council to Approve Bid and/or Advertise Plant Operator Position – Water Treatment Plant.

Motion to Recommend to the City Council Approve Bid and/or Advertise Heavy Equipment Operator Position - Cemetery.

Motion to Recommend to the City Council to Approve to hire 5 Summer/Seasonal help employees With a breakdown as follows:

HBO request 1 Summer/Seasonal

Water Department: 4 Summer/Seasonal

With the option to hire through Staff Quick if there is an inadequate number of applications for Summer/Seasonal Employees.

Lake/Airport –

Motion to Recommend to City Council to Approve the Special Events Permit – Blackhorse Pow Wow.

Water –

Motion to Recommend to City Council to Advertise for Bid, Springfield Road Water Main Improvements.

Motion to Recommend to City Council to Approve the Amendment to the Engineering Service Agreement with Benton & Associates, Inc – Springfield Road Water Main Improvements at a cost not to exceed \$98,000.00.

Motion to Recommend to City Council to Approve the Amendment to the Engineering Service Agreement with Benton & Associates, Inc –Tower Inspections at a cost not to exceed \$9400.00.

Cemetery Board –

Motion to Recommend to City Council to Approve the removal of the bent flag pole from the Cemetery.

Motion to approve and/or ratify payment of bills (\$457,222.00)

- 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.

Motion to go into closed session to discuss the following subject matters:

- A. Pursuant to 5 ILCS 120/2 (c)(5) to discuss collective negotiating matters between the City and Police employees and their respective union representatives, and deliberation concerning salary schedules for such employees; and any and all subject matters relating to any and all of the aforesaid subject matters, including, but not limited to settlement negotiations, offers issues and strategies. To include the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Attorney (via Zoom), City Clerk, Human Resource Manager, City Treasurer, and such other person or persons as the Mayor may decide during this City Council meeting and/or during such closed session.

Motion or motions, if any, to be adopted regarding any one or more or all of the subject matters relating to the aforesaid motion to go into closed session and/or to any one or more or all of the aforesaid subject matters discussed in open and/or closed session.

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	Derek McConnell
		Wesley Withrow