

At the regular meeting held in the Council Chambers by the City Council, January 17, 2023, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

The Mayor called the meeting to order at 7:00 P.M.

The Invocation was given by Alderman Driskell. Mayor Barry led the Council and the assembled group in the Pledge of Allegiance.

Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Skultety, and Wilson were present. Alderman Olive was absent.

Motion by Alderman Driskell and seconded by Alderman Bryant to allow Mr. Steve Craggs to present an update on Small Town Taylorville. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

SMALLTOWN TAYLORVILLE PRESENTATION

Mr. Steve Craggs presented a breakdown of the \$76,000.00 that was allotted by the City Council to provide advertising, website, promotional materials including billboards, flyers, newspaper and radio advertisements, a You Tube Channel dedicated to Taylorville business, facebook and the Website. He also highlighted various special events that brought countless visitors to Taylorville to shop and eat! Great things are happening in our City.

APPROVAL OF MINUTES

Motion by Alderman Bryant and seconded by Alderman Skultety to utilize the Omnibus Vote Designation for various meetings. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

Motion by Alderman Bryant and seconded by Alderman Skultety to approve the regular City Council Meeting held January 3, 2023; the Emergency Services Committee Meeting held January 5, 2023; the Personnel Committee Meeting held January 5, 2023; the Lake/Airport Committee Meeting held January 12, 2023; and the Water/Environmental Committee Meeting held January 12, 2023. OMNIBUS VOTE

RESOLUTION NO. 1491 – RESOLUTION OF THE CITY OF TAYLORVILLE IN SUPPORT OF TAX INCREMENT FINANCING

Motion by Alderman Budd and seconded by Alderman Wilson to approve Resolution No. 1491 – Resolution of the City of Taylorville in support of Tax Increment Financing. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1492- RESOLUTION APPROVING SOLAR POWER PURCHASE AGREEMENT WITH RENEWABLE ENERGY EVOLUTION, LLC AND TAYLORVILLE FIRE DEPARTMENT SOLAR, LLC

Motion by Alderman Dorchinecz and seconded by Alderman Driskell to approve Resolution No. 1492 – Resolution Approving Solar Power Purchase Agreement with Renewable Energy Evolution, LLC and Taylorville Fire Department Solar, LLC. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

TIF DISTRICT EXPANSION MAP

Motion by Alderman Budd and seconded by Alderman Bryant to approve the proposed TIF District Expansion Map. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

BID AND/OR ADVERTISE LAKE GUARD PERMANENT PART-TIME POSITION

Motion by Alderman Brown and seconded by Alderman Wilson to approve to bid and/or advertise the vacancy in the Lake Guard Permanent Part-time position. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

BID AND/OR ADVERTISE MARINA CLERK PERMANENT PART-TIME POSITION

Motion by Alderman Driskell and seconded by Alderman Brown to approve to bid and/or advertise the vacancy in the Marina Clerk Permanent Part-time Position. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

ENGINEERING PROPOSAL – INTERSECTION OF EAST VINE STREET/NORTH SHAWNEE STREET DRAINAGE STUDY

Motion by Alderman Budd and seconded by Alderman Wilson to authorize and direct the Mayor to sign the Engineering Proposal for Intersection of East Vine Street and North Shawnee Street Drainage Study in the amount not to exceed \$9,500.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

EMERGENCY SERVICES

FIRE DEPARTMENT – FIRST NET PROGRAM

Motion by Alderman Bryant and seconded by Alderman Driskell to allow the Fire Department to sign up for the First Net Program at a monthly cost of \$105.00, with the first \$2,500.00 being sponsored by Foreign Fire. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

LAKE/AIRPORT

REMOVAL OF BOAT DOCKS FROM WINTER STORAGE FEES

Motion by Alderman Brown and seconded by Alderman Bryant to remove the requirement of boat dock removal from Winter Storage Fees for Lake Lots and Campgrounds and to direct the City Attorney to make the requested changes to the Leases. This new provision will begin with the 2023 season. Roll Call – Alderman Brown, Bryant, Budd, Dorchinecz, Driskell, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

APPROVAL TO PURCHASE TARTER 6-BAR TUBE GATES AND TREATED WOOD POSTS

Motion by Alderman Brown and seconded by Alderman Wilson to approve the purchase of 13 Tarter 6-Bar Tube Gates and 4 Treated Wood Posts at a cost not to exceed \$2,500.00 to be paid from the Maintenance Line Item in the Lake Department Budget. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

BID FOR CABIN CLEANING AND SANITATION SERVICES FOR THE 2023/2024 LAKE SEASONS

Motion by Alderman Brown and seconded by Alderman Dorchinecz to begin the bid process for Cabin Cleaning and Sanitation Services for the Lake for the 2023/2024 seasons. The motion carried (7-0).

PURCHASE OF HVAC UNIT FOR AIRPORT – YARD HEATING AND COOLING

Motion by Alderman Brown and seconded by Alderman Budd to approve the purchase of a new furnace and air conditioner for the Airport from Yard Heating and Cooling at a cost not to exceed \$15,704.90. Airport Manager Goodall stated that only one quote was requested and received to maintain continuity across all departments utilizing Yard Heating and Cooling. Roll Call – Alderman Brown, Bryant, Budd, Dorchinecz, Driskell, and Wilson voted YEA. Alderman Skultety voted NAY. The Mayor announced the motion carried.

WATER/ENVIRONMENTAL

APPROVAL TO PURCHASE 24 INCH HIGH FLOW PLANER – BOBCAT

Motion by Alderman Dorchinecz and seconded by Alderman Wilson to approve the purchase of a 24 inch High Flow Planer from Bobcat in Springfield at a cost not to exceed \$26,821.79, with the Water Department and the Street Department to pay \$13,410.90 and \$13,821.89 respectively each, and to waive the statutory bidding process. Roll Call – Alderman Brown, Bryant, Budd, Dorchinecz, Driskell, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Brown to authorize payment of bills. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

The Mayor asked if anyone wished to address the Council. Alderman Budd noted that the next Finance/Ordinance Committee Meetings will be moved to Wednesday, January 18, 2023 to allow Auditor Noblet-Crites to be present for discussion.

Motion by Alderman Bryant and seconded by Alderman Brown to adjourn the meeting. Motion carried (7-0).

The meeting adjourned at 7:35 P.M.