

At the regular meeting held in the Council Chambers by the City Council, January 3, 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.

MOMENT OF SILENCE

Mayor Barry requested a moment of silence to honor former Alderman Earl Walters, who recently passed. He served our community for many, many years.

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, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson were present. Alderman Bryant was present via Zoom.

APPROVAL OF MINUTES

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

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to approve the Public Meeting held December 19, 2022; and the regular City Council Meeting held December 19, 2022. OMNIBUS VOTE

ORDINANCE NO. 4149 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR THE SECOND AMENDMENT TO THE TAYLORVILLE BUSINESS DEVELOPMENT DISTRICT (BDD) NO. 1 BY AND BETWEEN THE CITY OF TAYLORVILLE, ILLINOIS AND JACOB & KLEIN, LTD. AND THE ECONOMIC DEVELOPMENT GROUP

Motion by Alderman Budd and seconded by Alderman Dorchinecz to approve Ordinance No. 4149 – An Ordinance Approving and Authorizing the Execution of a Professional Services Agreement for the Second Amendment to the Taylorville Business Development District (BDD) No. 1 by and between the City of Taylorville, Illinois and Jacob & Klein, Ltd. and The Economic Development Group, Ltd.. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

CHANGE ORDER NO. 1 – MUNICIPAL BUILDING ROOF REPAIR – HENSON ROBINSON COMPANY

Motion by Alderman Olive and seconded by Alderman Budd to authorize and direct the Mayor to sign Change Order No. 1 from Henson Robinson Company for the Taylorville Municipal Building Roof Repair in the amount of \$6,295.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Driskell to authorize payment of bills. Finance Chairman Budd requested to pull the bill for Police Officer Jody Grove for replacement of her personal glasses. The glasses were broken during an altercation while in the line of duty. Personal eyeglasses are not covered in the Police Union Contract nor in the AFSCME Contract; only the Fire Union Contract covers this item. The Mayor stated that he believed the officer should be reimbursed; Alderman Bryant

seconded this thought. Alderman Budd made a motion to pull this bill, but after asking for a second to the motion, none was received. The motion died for lack of a second. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, 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. Finance Chairman Budd provided a proposed map for the extension of the TIF District boundaries. He requested this be placed on the next City Council agenda for approval to ensure the proper work is completed to allow potential developers to utilize the TIF benefits by Summer 2023.

Motion by Alderman Driskell and seconded by Alderman Olive to adjourn the meeting. Motion carried (8-0).

The meeting adjourned at 7:14 P.M.