

At the regular meeting held in the Council Chambers by the City Council, October 17, 2022, 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 Pastor Curtis Franks. Mayor Barry led the Council and the assembled group in the Pledge of Allegiance.

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

YOUTH OF THE MONTH

Mayor Barry presented the Youth of the Month to Trevor Freeman. Trevor is a Freshman at Taylorville High School, golf team member, Police Explorer program participant and is currently battling cancer.

RECOGNITION OF BUILDING TRADES INSTRUCTOR MATT BLOOMQUIST

Mayor Barry recognized Building Trades Instructor Matt Bloomquist for his recent award through the Harbor Freight Tools for Schools program. He was awarded a total of \$35,000.00 for the school, and \$15,000.00 personally, and was one of only twenty award recipients across the country.

APPROVAL OF MINUTES

Motion by Alderman Bryant and seconded by Alderman Olive 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 Driskell and seconded by Alderman Bryant to approve the minutes of the Regular City Council Meeting held October 3, 2022; the Emergency Services Committee Meeting held October 6, 2022; the Personnel Committee Meeting held October 6, 2022; the Lake/Airport Committee Meeting held October 13, 2022; and the Water/Environmental Committee Meeting held October 13, 2022. OMNIBUS VOTE

PAY APPLICATION NO. 1 – MUNICIPAL BUILDING ROOF – HENSON ROBINSON COMPANY

Motion by Alderman Olive and seconded by Alderman Driskell to approve and authorize Pay Application No. 1 from Henson Robinson Company for Materials for the Municipal Building Roof Project in the amount of \$65,002.50; Architect's certificate and mechanics lien waiver in this amount have been received. Alderman Olive stated this pay request was for materials only; work is tentatively scheduled to begin on October 24, 2022. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

LETTER OF INTENT – RENEWABLE ENERGY EVOLUTION – FIRE DEPARTMENT

Motion by Alderman Bryant and seconded by Alderman Skultety to approve and authorize the Mayor to sign the Letter of Intent with Renewable Energy Evolution for a Solar Energy System at the Taylorville Fire Department. The motion carried (8-0).

WATER TREATMENT PLANT SOLAR ENERGY FACILITY APPROVALS

Motion by Alderman Dorchinecz and seconded by Alderman Budd to approve the construction and installation plans, drawings and specifications, the permit application, the Operating Agreement for Taylorville Water Plant Solar LLC, the certificate of insurance, the performance and payment bonds, and any and all other relevant matters concerning the solar energy facility project at the City's water treatment plant; and to issue the City's Permit to Renewable Energy Evolution, LLC, AP Alternatives,

LLC, and Taylorville Water Plant Solar, LLC to proceed with construction of the solar energy facility at the City's water treatment plant, subject to the receipt of and the approval of the City Attorney concerning the requisite certificates of insurance, the performance and payment bonds, the sign permit application, and such other documents as the City Attorney may require. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

VACTOR TRUCK RENTAL – SEWER DEPARTMENT – COE EQUIPMENT

Motion by Alderman Budd and seconded by Alderman Wilson to approve rental of Vactor Truck for Sewer Department from Coe Equipment at a cost of \$12,000.00 for thirty (30) days. Alderman Budd requested to amend motion to allow payment from Ward V Funds, as this is an emergent need and will assist all areas of the City. Motion by Alderman Budd and seconded by Alderman Wilson to approve rental of Vactor Truck for Sewer Department from Coe Equipment at a cost of \$12,000.00 for thirty (30) days to be paid with Ward V Funds. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

INVESTMENT OF WATER CD FUNDS

Mayor Barry stated no action would be taken at this time to approve investment of approximately \$1,100,000.00 Water CD Funds coming due on October 26, 2022. The CD will be cashed out by the Treasurer on the due date, and held in the water savings/investment account until it is re-invested. The City is exploring investment options, to include brokerage CD's that provide a much greater return than locally purchased bank CD's. City Attorney Romano has reached out to the Illinois Municipal League, as well as the Illinois State Treasurer's Office for further attorney opinions. This matter will be addressed at the November 7, 2022 City Council Meeting.

TAYLORVILLE MEMORIAL HOSPITAL AUXILIARY FUN RUN – SPECIAL EVENTS PERMIT

Motion by Alderman Budd and seconded by Alderman Driskell to approve the Special Events Permit for Taylorville Memorial Hospital Auxiliary 14th Annual 5K Fun Run and Walk on Saturday, November 26, 2022. The motion carried (8-0).

HALLOWEEN PROMENADE – SATURDAY, OCTOBER 29, 2022

Motion by Alderman Driskell and seconded by Alderman Brown to approve the closure of the South Side of the Square for the Halloween Promenade on Saturday, October 29, 2022 from 5:00 P.M. – 8:00 P.M. The motion carried (8-0).

COMMITTEE REPORTS

PERSONNEL

APPROVE TO HIRE ONE FIREFIGHTER

Motion by Alderman Driskell and seconded by Alderman Bryant to approve to hire one Firefighter for the Taylorville Fire Department. The motion carried (8-0).

LAKE/AIRPORT

PURCHASE OF WINDOWS FOR AIRPORT – GARDNER GLASS

Motion by Alderman Brown and seconded by Alderman Olive to approve the Airport to purchase new windows from Gardner Glass at a price not to exceed \$5,895.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PURCHASE FENCING FOR AIRPORT – AGRICULTURAL FENCING SOLUTIONS

Motion by Alderman Brown and seconded by Alderman Budd to approve the Airport to purchase new fencing from Agricultural Fencing Solutions at a cost not to exceed \$7,276.00. Roll Call – Aldermen

Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

WATER/ENVIRONMENTAL

WATER DEPARTMENT CD

Motion by Alderman Dorchinecz and seconded by Alderman Brown to table the motion to approve the Water Department to purchase a CD from CNB in the amount of \$100,000.00 with an interest rate of 3.31% for 30 months. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion to table carried.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Bryant to approve payment of the bills. 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. No one present addressed the Council.

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

The meeting adjourned at 7:26 P.M.