At the regular meeting held in the Council Chambers by the City Council, October 18, 2021, 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, Olive, Skultety, and Wilson were present.

OATH OF OFFICE - ASSISTANT FIRE CHIEF HACKNEY

Mayor Barry presented the Oath of Office to Assistant Fire Chief Nick Hackney.

OATH OF OFFICE - FIREFIGHTER WATSON

Mayor Barry presented the Oath of Office to Firefighter Andrew Watson.

APPROVAL OF MINUTES

Motion by Alderman Bryant 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 Bryant and seconded by Alderman Olive to approve the Finance Committee Meeting held October 4, 2021; the Regular City Council Meeting held October 4, 2021; the Emergency Services Committee Meeting held October 7, 2021; and the Water/Environmental Committee Meeting held October 14, 2021. OMNIBUS VOTE

PLAN COMMSSION RECOMMENDATIONS

The Plan Commission unanimously recommended to the City Council to approve the amendments to section 10-8-2, as revised to read bituminous asphalt, not concrete.

ORDINANCE NO. 4071 — AN ORDINANCE AMENDING SECTION 10-8-2 OF THE TAYLORVILLE CITY CODE (RE: OFF STREET PARKING REQUIREMENTS)

Motion by Alderman Driskell and seconded by Alderman Skultety to approve Ordinance No. 4071 – An Ordinance Amending Section 10-8-2 of Taylorville City Code (re: off street parking requirements) with revisions. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1471 – COMBINED EMERGENCY RESPONSE TEAM AND MUTUAL AID Motion by Alderman Budd and seconded by Alderman Brown to approve Resolution No. 1471 – to Approve Memorandum of Understanding between City of Taylorville and Five Other Police Departments for Application to Combined Emergency Response Team and Mutual Aid. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

<u>APPOINTMENT OF HEATHER SUTTON – LIBRARY BOARD</u>

Motion by Alderman Budd and seconded by Alderman Wilson to approve the Mayor's Appointment of Heather Sutton to the Library Board. The motion carried (8-0).

TAYLORVILLE DEVELOPMENTAL ASSOCIATION - INDUSTRIAL PARK

Motion by Alderman Budd and seconded by Alderman Dorchinecz to release the remaining line of credit for the Taylorville Developmental Association for the Taylorville Industrial Park. City Attorney Romano stated that Superintendents Speagle and Mann both signed off on the project. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

FACILITY PLANNING FOR WASTEWATER COLLECTION – BENTON AND ASSOCIATES, INC Motion by Alderman Skultety and seconded by Alderman Bryant to authorize and the direct the Mayor and City Clerk to sign the Agreement for Engineering Services with Benton & Associates, Inc. for Task 1 – Facility Planning for Wastewater Collection Improvements at a cost not to exceed \$29,000.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor amounced the motion carried.

RELEASE OF SETTLEMENT OF CONTRIBUTION CLAIM

Motion by Alderman Budd and seconded by Alderman Brown to ratify the Mayor's execution of the

release on behalf of the City concerning the \$1,625.00 settlement of the contribution claim against Angela Rogers *et.al.* Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YBA. The Mayor announced the motion carried.

SPECIAL EVENTS PERMIT - CORK N KEG BLOCK PARTY

Motion by Alderman Bryant and seconded by Alderman Wilson to approve the Special Events Permit for the Cork N Keg for a Block Party for Halloween to be held on October 29, 2021 from 3:00 P.M. – Midnight. It was noted that the actual event will be held from 6:00 P.M. – 10:00 P.M., with the street shut off east of the alleyway to Walnut. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

SPECIAL EVENTS PERMIT – TAYLORVILLE MEMORIAL HOSPITAL AUXILIARY FUN RUN Motion by Alderman Wilson and seconded by Alderman Brown to approve the Special Events Permit for Taylorville Memorial Hospital Auxiliary for the 12th Annual 5K Fun Run & Turkey Trot on November 27, 2021 from 8:00 A.M. – 11:00 A.M. Roll Call – Alderman Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS EMERGENCY SERVICES

PURCHASE OF LIFE PAK 15 DEFIBRILLATOR - MASTER MEDICAL EQUIPMENT

Motion by Alderman Brown and seconded by Alderman Driskell to allow Chief Adermann to purchase the Physio-Control Life Pak 15 Defibrillator from Master Medical Equipment at a cost not to exceed \$6,000.00. Roll Call—Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PURCHASE OF VAN - ASSET FORFEITURE FUND

Motion by Alderman Brown and seconded by Alderman Dorchinecz to allow Chief Wheeler to purchase a van at a cost not to exceed \$6,000.00 to be paid from the Asset Forfeiture Fund. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

WATER/ENVIRONMENTAL

ANNUAL AGREEMENT - CORRPRO COMPANIES, INC.

Motion by Alderman Bryant and seconded by Alderman Wilson to approve the annual agreement with Corrpro Companies, Inc. at a cost of \$2,685.00. 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 Dorchinecz to authorize payment of 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. Alderman Skultety addressed the resignation of a newly hired Cemetery Working Foreman, who resigned stating he was treated poorly by other employees at the Cemetery. He feels the City failed this gentleman by not addressing his concerns and that management did not handle this situation well.

Alderman Bryant requested that the Cemetery Superintendent provide a report as was previously done with the Airport/Cemetery Meeting. Mayor Barry stated that he will have this added.

Motion by Alderman Bryant and seconded by Alderman Wilson to adjourn the meeting. Motion carried (8-9).

The meeting adjourned at 7:20 P.M.