

At the regular meeting held in the Council Chambers by the City Council, November 1, 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.

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 Driskell and seconded by Alderman Bryant to approve the Public Hearing held October 18, 2021; the Public Hearing held October 18, 2021; the Regular City Council Meeting held October 18, 2021; the Finance Committee Meeting held October 21, 2021; the Ordinance Committee Meeting held October 21, 2021; the Special City Council Committee Meeting held October 26, 2021; the Public Facilities Committee Meeting held October 28, 2021; and the Street and Sewer Committee Meeting held October 28, 2021. OMNIBUS VOTE

ORDINANCE NO. 4072 – APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND BEKIM LETNIKU

Motion by Alderman Wilson and seconded by Alderman Dorchinecz to approve Ordinance No. 4072 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Bekim Letniku (413 N Cheney St). Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4073 – APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND JOHN MCDOWELL, dba ANGELO'S PIZZA

Motion by Alderman Wilson and seconded by Alderman Bryant to approve Ordinance No. 4073 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and John McDowell, dba Angelo's Pizza (404 W Spresser St). Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4074 – APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND COKER FAMILY, INC. dba BATTERY SPECIALISTS + GOLF CARTS

Motion by Alderman Budd and seconded by Alderman Brown to approve Ordinance No. 4074 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Coker Family, Inc. dba Battery Specialists + Golf Carts (800 W Springfield Rd). Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4075 – APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND GARDNER GLASS – L&M, INC

Motion by Alderman and Bryant seconded by Alderman Olive to approve Ordinance No. 4075 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Gardner Glass-L&M, Inc. (300 E Main Cross). Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4076 – RESCINDING ORDINANCE NO. 4068 AND APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND TRISHA PHILLIPS dba SPURLING TITLE SERVICES, A DIVISION OF ALLIED CAPITAL TITLE, LLC

Motion by Alderman Budd and seconded by Alderman Dorchinecz to approve Ordinance No. 4076 – An Ordinance Rescinding Ordinance No. 4068 and Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Trisha Phillips (dba Spurling Title Services, A Division of Allied Capital Title, LLC). Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4077 – APPROVING AND AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO TERMINATE BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND COKER FAMILY, INC.

Motion by Alderman Budd and seconded by Alderman Brown to approve Ordinance No. 4077 – An Ordinance Approving and Authorizing the Execution of a First Amendment to Terminate Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Coker Family, Inc. (dba Battery Specialists + Gold Carts). Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4078 – APPROVING AND AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO TERMINATE BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND M&B INVESTMENT HOLDINGS, LLC

Motion by Alderman Budd and seconded by Alderman Brown to approve Ordinance No. 4078 – An Ordinance Approving and Authorizing the Execution of a First Amendment to Terminate Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and M&B Investment Holdings, LLC. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4079 – ADDING SECTION 1-9-14 TO THE TAYLORVILLE CITY CODE RE: CREATING OFFICE OF TEMPORARY (NON-PERMANENT) PART-TIME SAFE PASSAGE COORDINATOR

Motion by Alderman Driskell and seconded by Alderman Brown to approve Ordinance No. 4079 – An Ordinance Adding Section 1-9-14 to the Taylorville City Code re: Creating Office of Temporary (non-permanent) Part-time Safe Passage Coordinator. City Attorney Romano noted that this will not take effect until November 15, 2021, due to the publication period. At that time, the Council will set salaries for the Coordinators. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

AWARD OF CONTRACT – ILLINOIS VALLEY PAVING – TAZ-4842

Motion by Alderman Bryant and seconded by Alderman Budd to authorize and direct the Mayor to sign the Award of Contract to Illinois Valley Paving, in the amount of \$1,404,929.39, for Airport Project TAZ-4842. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

CONDITIONAL VARIANCE – INDOOR GREASE TRAP – SCOOTER'S

Motion by Alderman Bryant and seconded by Alderman Brown to approve a conditional variance for the installation of an indoor “grease trap” at the Scooters business establishment located at 1187 East 1500 North Road, Taylorville, IL, subject to approval of the State Plumbing Inspector and of the City Engineer; and said variance shall automatically expire at such time if and when Scooters becomes a “food service establishment” as defined under current Section 8-5-5H.2 of the Taylorville City Code. Roll Call – Aldermen Brown, Bryant, Driskell, and Skultety voted YEA. Aldermen Budd, Dorchinecz, Olive, and Wilson voted NAY. The Mayor voted YEA to break the tie and announced the motion carried.

DCEO REBUILD DOWNTOWNS AND MAIN STREETS CAPITAL GRANT APPLICATION ASSISTANCE – BENTON & ASSOCIATES

Motion by Alderman Driskell and seconded by Alderman Wilson to approve and direct the Mayor to sign the Engineering Services Agreement with Benton & Associates for Application Assistance for the DCEO Rebuild Illinois Downtowns and Main Streets Capital Grant in the amount of \$4,200.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

LAKE LOT LEASES – SANDY PAINE AND KATIE PAINE

Motion by Alderman Skultety and seconded by Alderman Brown to rescind previous motion to terminate all existing lake lot leases of Sandy Paine and/or of her daughter Katie Paine, and to prohibit both of them or their immediate family members from ever leasing any City lake lots or campsites in the future. Mayor Barry stated that Sandy Paine did pay the full amount due for the playground equipment once she received an invoice from the company; no balance is due. Roll Call – Aldermen Brown,

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

PLAN COMMISSION APPOINTMENTS

Motion by Alderman Brown and seconded by Alderman Budd to approve the Mayor's appointment of Pat Kretzer to Plan Commission Chairman and Scott McClure to Plan Commission Secretary. The motion carried (8-0).

DATE CHANGE – NOVEMBER COMMITTEE MEETINGS

Motion by Alderman Bryant and seconded by Alderman Budd to move the Lake/Airport and Water/Environmental Committee Meetings to Wednesday, November 10, 2021. The motion carried (8-0).

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to move the Finance and Ordinance Committee Meetings to Wednesday, November 17, 2021. The motion carried (8-0).

COMMITTEE REPORTS

FINANCE

TREASURER'S REPORT

Motion by Alderman Dorchinecz and seconded by Alderman Budd to accept the Treasurer's Report as presented. The motion carried (8-0).

PUBLIC FACILITIES

WAREHAM'S SECURITY CAMERA

Motion by Alderman Olive and seconded by Alderman Driskell to accept the proposal from Wareham's Security to have a new camera installed in the main hallway leading to the Police Department at a cost not to exceed \$374.00 for parts and labor. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

SKATE BOARD COMMITTEE – 203 EAST MARKET

Motion by Alderman Olive and seconded by Alderman Budd to discuss donating or leasing the property located at 203 East Market Street to the Skate Board Committee, pending advice from the City Attorney regarding insurance, development costs, and legalities. Alderman Olive stated he had many calls regarding this issue from Methodist Church members, the Hauser's who own Market Street Inn, and local residents who all expressed disapproval of utilizing this property for a skate park. This parking lot is currently used by many of the nearby businesses and the church. The Mayor presented a letter from the Methodist Church Board, requesting a new location. Alderman Bryant requested to be added to the November 22, 2021 Park Board Agenda and asked that all Aldermen attend. Aldermen Driskell and Brown expressed support for the Skate Board Park itself, but felt a better location would be in one of the parks, which offer restroom facilities, parking and plenty of space. Alderman Olive made a motion, with a second from Alderman Olive for no further discussion. Roll Call – Aldermen Brown, Bryant, and Wilson voted YEA. Aldermen Budd, Dorchinecz, Driskell, Olive, and Skultety voted NAY. Alderman Dorchinecz suggested that the address of 203 East Market be removed from discussion. An amended motion was made by Alderman Olive and seconded by Alderman Budd to discuss property for the Skate Board Committee, pending advice from the City Attorney regarding insurance, development costs and legalities. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

STREET AND SEWER

SEWER LINE REIMBURSEMENT – BOB HALL

Motion by Alderman Wilson and seconded by Alderman Olive to reimburse Bob Hall his costs for unnecessarily digging up his sewer line in the amount of \$3,865.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted Yea. The Mayor announced the motion carried.

REPAIR ESTIMATE – MAIN STREET – BENTON & ASSOCIATES

Motion by Alderman Wilson and seconded by Alderman Olive to have Benton & Associates prepare an estimate for street repair on Main Street between Vinc and Park. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PURCHASE OF SEWER CAMERA – EJ EQUIPMENT

Motion by Alderman Wilson and seconded by Alderman Brown to allow Superintendent Mann to purchase a new sewer camera, including a generator, from EJ Equipment at a cost not to exceed \$110,000.00, and to waive any statutory bidding rights. Roll Call – Aldermen Brown, Bryant, Budd, Driskell, Olive, and Wilson voted YEA. Aldermen Dorchinecz and Skultety voted NAY. The Mayor announced the motion carried.

PARK STREET VIADUCT STORM SEWER LINE REPAIR – TULLIS EXCAVATING

Motion by Alderman Wilson and seconded by Alderman Driskell to allow Tullis Excavating, Inc. to fix the collapsed storm sewer line under the Park Street Viaduct at a cost not to exceed \$7,200.00. Roll Call -- Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

INCREASE OF SEWER TAP AND EXCAVATION FEES

Motion by Alderman Wilson and seconded by Alderman Olive to forward to the Ordinance Committee to raise the sewer tap fees to \$300.00 and the excavation fee to \$500.00. 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. Leroy Kleimola encouraged the City Council to reach out to the Park Board for support for the Skate Park, as the Park Board currently does not want to take this on and believes the City should be responsible. He feels as if the kids in the community are suffering for having no specific place to skate.

Alderman Budd congratulated the High School Volleyball team for winning regionals and moving on to Sectionals this week.

Mayor Barry congratulated Owen Morgan, THS Cross Country, for qualifying for the State Cross Country meet.

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

The meeting adjourned at 7:32 P.M.