

At the regular meeting held in the Council Chambers by the City Council, December 19, 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 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 Olive to approve the minutes of the Regular City Council Meeting held on December 5, 2022. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4147 – ORDINANCE MAKING THE ANNUAL TAX LEVY FOR CORPORATE PURPOSES FOR THE FISCAL YEAR COMMENCING ON MAY 1, 2022, AND ENDING ON APRIL 30, 2023, FOR THE CITY OF TAYLORVILLE

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 4147 – Ordinance Making the Annual Tax Levy for Corporate Purposes for the Fiscal Year Commencing on May 1, 2022, and Ending on April 30, 2023, for the City of Taylorville, Illinois. Roll Call – Alderman Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4148 – AN ORDINANCE AUTHORIZING THE CITY OF TAYLORVILLE TO ENTER INTO CERTAIN ANNEXATION AGREEMENTS PURSUANT TO 65 ILCS 5/11-15.1-1 ET. SEQ. (STATE BAR EDITION)

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to approve Ordinance No. 4148 – An Ordinance Authorizing the City of Taylorville to Enter into Certain Annexation Agreements Pursuant to 65 ILCS 5/11-15.1-1 Et. Seq. (State Bar Edition). Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1491 – RE: 2023 MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE

Motion by Alderman Wilson and seconded by Alderman Driskell to approve Resolution No. 1491 – 2023 Maintenance Under the Illinois Highway Code. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

2023 MFT ESTIMATE OF MAINTENANCE COST

Motion by Alderman Wilson and seconded by Alderman Olive to authorize and direct the Mayor to sign the 2023 MFT Estimate of Maintenance Cost in the amount of \$577,714.36. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

2023 MFT MAINTENANCE ENGINEERING AGREEMENT

Motion by Alderman Wilson and seconded by Alderman Olive to authorize and direct the Mayor to sign the 2023 MFT Maintenance Engineering in the amount of >\$20,000.00 with base fee of \$1,250.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

APPROVE CLOSED SESSION MINUTES

Motion by Alderman Bryant and seconded by Alderman Driskell to approve to keep Confidential and closed the following Closed Session Minutes: August 27, 1998; September 8, 1998; May 1, 2003; November 4, 2004 Personnel; May 1, 2006; December 11, 2006 Personnel; April 3, 2008 Personnel; November 6, 2008 Personnel; December 1, 2008; February 2, 2008; February 9, 2009 Personnel; July 20, 2009; July 27, 2009 Personnel; September 3, 2009 Personnel; September 29, 2009 Committee of the Whole; November 5, 2009 Special City Council; August 5, 2010 Personnel; March 3, 2011 Personnel; April 7, 2011 Personnel; February 2, 2012 Personnel; March 4, 2013; April 15, 2013 Special City Council; June 5, 2013 Personnel; June 17, 2013; November 7, 2013 Personnel; January 7, 2015 Personnel; April 7, 2016 Personnel; April 13, 2016 Special City Council; May 10, 2016 Special City Council; August 4, 2016 Personnel; September 1, 2016 Personnel; November 3, 2016 Personnel; February 2, 2017 Personnel; March 2, 2017 Personnel; April 3, 2017; April 13, 2017 Water/Environmental; August 17, 2017 Finance; September 7, 2017 Personnel; October 2, 2017 Special City Council; October 16, 2017 Special City Council; December 4, 2017; February 5, 2018; February 20, 2018; March 5, 2018; March 19, 2018; April 16, 2018; June 4, 2018; June 18, 2018; July 2, 2018; August 20, 2018; October 1, 2018; October 4, 2018 Personnel; January 22, 2019; March 18, 2019; November 4, 2019; December 16, 2019; January 16, 2020; January 21, 2020; April 20, 2020; June 26, 2020 Personnel; September 3, 2020 Personnel; September 8, 2020; September 21, 2020; January 7, 2021 Personnel; February 4, 2021 Personnel; March 1, 2021; May 17, 2021; May 24, 2021; July 6, 2021; September 7, 2021; September 20, 2021; October 4, 2021; December 6, 2021; January 4, 2022; January 18, 2022; February 17, 2022; February 22, 2022; March 7, 2022; July 5, 2022; August 1, 2022; August 15, 2022; August 22, 2022; and November 7, 2022. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

GTP ACQUISITION PARTNERS SUBLEASE – SPRINT NEXTEL

No action was taken on this item. The City is awaiting details on the lease terms from GTP Acquisition Partners and will address at a future City Council Meeting if information is received.

CHANGE ORDER #2 – CHENEY, BIDWELL & ESTHER STREET AND CITY HALL ALLEY IMPROVEMENT PROJECTS – TRUMAN L. FLATT & SONS CO., INC.

Motion by Alderman Budd and seconded by Alderman Brown to approve and authorize the Mayor to sign Change Order #2 for the Cheney, Bidwell & Esther Street and City Hall Alley Improvement Projects in the amount of \$12,934.03. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PAY ESTIMATE #1 – CHENEY, BIDWELL & ESTHER STREET AND CITY HALL ALLEY IMPROVEMENTS PROJECTS – TRUMAN L. FLATT & SONS CO., INC.

Motion by Alderman Wilson and seconded by Alderman Budd to approve and authorize the Mayor to sign Pay Estimate #1 for the Cheney, Bidwell & Esther Street and City Hall Alley Improvement Projects in the amount of \$568,593.44; contractors lien waiver and certified payrolls have been received and approved by City Engineer. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

NORTH MAIN STREET IMPROVEMENTS/VINE ST. TO PARK ST. ENGINEERING PROPOSAL – BENTON & ASSOCIATES

Motion by Alderman Wilson and seconded by Alderman Bryant to authorize and direct the Mayor to sign the North Main Street Improvements/Vine St. to Park St. Engineering Proposal from Benton & Associates for Pre-Construction Work in the amount not to exceed \$43,500.00 and for Services During Construction in an estimated amount of \$32,000.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

SPILLWAY LIFT STATION EMERGENCY SEWER RELOCATE ENGINEERING PROPOSAL – BENTON & ASSOCIATES

Motion by Alderman Wilson and seconded by Alderman Bryant to authorize and direct the Mayor to sign the Spillway Lift Station Emergency Sewer Re-locate Engineering Proposal from Benton & Associates in an amount not to exceed \$30,000.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

SERVICE LINE MATERIAL BID – WATER TREATMENT PLANT – MIDWEST METER, INC.

Motion by Alderman Dorchinecz and seconded by Alderman Brown to approve the low bid for Service Line Material for the Water Treatment Plant in the amount of \$16,845.84 to Midwest Meter, Inc. 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 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. Alderman Budd provided the most recent gaming revenue report in the amount of \$44,327.12. He also informed the Council that the final truck for the Lake has been delivered. Alderman Olive stated that solar is not feasible at the Gagne Building due to low usage. Mayor Barry stated that he recently held a meeting regarding Audit Results with Treasurer Miles, Deputy Treasurer Mills, Human Resource Manager Bentley, and City Clerk Lilly. He stated that all are working on issues addressed in the Audit Report. He also stated that all Aldermen who participate in IMRF should provide bi-weekly documentation regarding hours worked on City business to the Human Resource Manager. The standard is set at 1,000 hours per year.

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

The meeting adjourned at 7:16 P.M.