

## FINANCE COMMITTEE

February 15, 2024

### MEMBERS

Chairman Skultety  
Alderman Dorchinecz  
Alderman Mitchelson (via Zoom)  
Alderman Bryant

### ALSO PRESENT

Mayor Barry	HBO Goodall	Steve Craggs
Alderman Brown	Superintendent Mann	Tim McArdle
Alderman Wilson	Treasurer Miles	Chris Biondolino
Alderman Driskell	Jerry Cocagne	Linda Allen
Clerk Richardson	J.I. McDowell	Keith Boston
Tammy Rogers	Andrew Lahey	Michelle Sklenka

(See Attached page for additional attendance)

Chairman Mitchelson called the meeting to order at 6:15 P.M.

### GREATER TAYLORVILLE CHAMBER OF COMMERCE 2024 EVENTS

Members of the Board of the Greater Taylorville Chamber of Commerce presented a more thorough breakdown for the money they are requesting from the City. Mr. J.I. McDowell gave a breakdown of the money requested for fireworks, and additional attractions they would like to add at the Marina to boost attendance. It was noted that any funds that are not used will be returned to the City to be added back into the BDD Fund. Mrs. April Wolfe provided information on the plans for use of the money requested for the Marketing and Branding Strategy to promote tourism and bring additional businesses to Taylorville. Ms. Linda Allen presented the breakdown for the funds requested to promote the Journey in July event. Mr. J.I. McDowell gave updates on what the Chamber is proposing for this year's Chilifest. After some discussion, the Committee decided to make a motion for the Chilifest and fireworks fund, and to look over the breakdown paperwork before making any further decisions.

Motion by Alderman Skultety and seconded by Alderman Bryant to recommend to the City Council to approve an additional \$10,700.00 for the fireworks fund, and \$10,000.00 for the Chilifest to be paid out of BDD Funds to the Greater Taylorville Chamber of Commerce. Motion carried 4-0

### BDD APPLICATIONS

There were two BDD applications presented to the Committee. The first application was from OCVD, and the second application was from Craggs and Anderson.

Motion by Alderman Mitchelson and seconded by Alderman Bryant to recommend to the City Council to approve the Business Development District No. 1 Redevelopment Agreement for the property located at 929 West Springfield Road in the amount of \$50,000.00. Motion carried 4-0.

Mr. Steve Craggs presented a breakdown of the additional money he is requesting for the property located at 122 West Market. This property has already received BDD Funds under a previous owner. Mr. Craggs is requesting the Committee approve additional funds due to the size of the property, and new ownership. After discussion among Committee members, this application failed for lack of motion.

### TREASURER'S REPORT

Treasurer Miles presented the monthly Treasurer's Report. She advised all accounts are balanced and gaming was up \$4,300.00 for the last deposit. She presented a bill from the IRS for the penalties incurred during the previous Treasurer's term. Treasurer Miles stated that herself and Mayor Barry have a conference call on Friday to speak with someone about this penalty. Chairman Mitchelson would like to hold off on paying the bill until we get further information, and are able to reach out for help from our State Senator and Congressman. Mayor

Barry will reach out to the Senator and Congressman on Friday. Chairman Mitchelson assured Treasurer Miles this will not reflect on her, as this was a penalty received prior to her taking office.

Motion by Alderman Bryant and seconded by Alderman Skultety to accept the Treasurer's Report as presented. The motion carried (4-0).

**ANY OTHER MATTERS**

Chairman Mitchelson raised concerns about a CD that was rolled over into lower interest. He will check into it further.

Mayor Barry advised he has spoken with City Attorney Romano about the current license class for Cindy Frisina's new business. A special class of license will be created for that type of business.

Alderman Bryant recommended that all Aldermen review the bills received from the City Attorney monthly.

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to adjourn. The motion carried 4-0.

Meeting adjourned at 7:40 P.M.

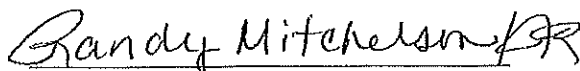
**CLOSED SESSION**

Motion by Alderman Mitchelson and seconded by Alderman Bryant to go into closed session pursuant to 5ILCS 120/2 (c)(2), collective negotiating matters between the City and Police employees and their respective unions representatives, and deliberations concerning salary schedules for such employees, and any and all subject matters relating to any and all of the aforesaid subject matters, including, but not limited to, settlement negotiations, offers, issues, and strategies. Motion carried 4-0. Closed session called to order at 7:42 P.M.

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to adjourn closed session. Motion carried 4-0. Closed session adjourned at 8:38 P.M.

Motion by Alderman Bryant and seconded by Alderman Skultety to return to open session. Motion carried 4-0. Open session resumed at 8:38 P.M.

Motion by Alderman Bryant and seconded by Alderman Skultety to adjourn. Motion carried 4-0. Meeting adjourned at 8:39 P.M.

  
Randy Mitchelson, Chairman Finance Committee

ALSO PRESENT

Krystal Baker

Mark Wolfe

April Wolfe

Corry Jankowski

Matt Nichols

Christian Nelson

Nick Todd

Wes Withrow

Chaz Dees