

At the regular meeting held in the Council Chambers by the City Council, February 22, 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 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 regular City Council Meeting held February 7, 2022; the Lake/Airport Committee Meeting held February 10, 2022; the Water/Environmental Committee Meeting held February 10, 2022; the Special City Council Meeting held February 17, 2022. OMNIBUS VOTE

#### ORDINANCE NO. 4095 – APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE, ILLINOIS AND COMPUTER TECHNIQUES, INC. AND VOWI, INC.

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 4095 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between the City of Taylorville, Illinois and Computer Techniques, Inc. and VOWI, Inc. CTI has purchased the former MAI building and total project costs are estimated to be over \$400,000.00. This Ordinance will approve payment of \$50,000.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

#### ORDINANCE NO. 4096 – AN ORDINANCE AUTHORIZING A LEASE AGREEMENT WITH TAYLORVILLE, IL VFW POST 4495

Motion by Alderman Olive and seconded by Alderman Driskell to approve Ordinance No. 4096 – An Ordinance Authorizing a Lease Agreement with Taylorville, IL VFW Post 4495. City Attorney Romano noted that this lease period will be a maximum of two years. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

#### FISCAL YEAR 2021/2022 AUDIT ENGAGEMENT LETTER

Motion by Alderman Budd and seconded by Alderman Dorchinecz to authorize and direct the Mayor, Treasurer, Clerk, and Finance Committee Chairperson to sign the Fiscal Year 2021/2022 Audit Engagement Letter from LMHN, Ltd. The motion carried (8-0).

#### BID AND/OR ADVERTISE AIRPORT RECORDS CLERK POSITION

Motion by Alderman Wilson and seconded by Alderman Bryant to approve to bid and/or advertise the Airport Records Clerk Position at the Taylorville Municipal Airport. Alderman Driskell requested that a proper job description and list of duties be presented prior to filling the position. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

#### CLASS O LIQUOR/GAMING LICENSE – DEBBIE’S

Motion by Alderman Budd and seconded by Alderman Olive to approve the Class O Liquor/Gaming license for Cardinal Restaurant Group – Taylorville 3 LLC dba Debbie’s, located at 433 West Spresser Street. The Mayor stated a license had previously been approved at this location for Family Video, but the business closed prior to opening the gaming area. Roll Call – Aldermen Brown, Budd, Olive, and Wilson voted YEA. Aldermen Bryant, Dorchinecz, Driskell, and Skultety voted NAY. The Mayor voted YEA to break the tie and announced the motion carried.

#### BIKE TRAIL RAIN SHELTER – LINCOLN PRAIRIE TRAIL

Motion by Alderman Bryant and seconded by Alderman Wilson to approve the installation of concrete and rain shelter for the Bike Trail near the Paw Paw Street entrance, to be paid for by the Lincoln Prairie Trail organization, pending approval of the site plan by Benton & Associates and the Street and Sewer

Superintendent. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

### COMMITTEE MEETINGS

#### LAKE/AIRPORT

##### CAMPGROUND 1-17 BOAT DOCK – POWNALL

Motion by Alderman Budd and seconded by Alderman Bryant to approve the request for Lee and Tina Pownall to build a dock at Campground 1-17. The motion carried (8-0).

##### OVERNIGHT CAMPING AREA ELECTRICAL OUTLETS – STAR ELECTRIC SERVICE

Motion by Alderman Budd and seconded by Alderman Bryant to approve the request to install 50 amp, 30 amp, and 20 amp outlets in the overnight camping area by Star Electric Service at a cost not to exceed \$7,455.16. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

##### OIL AND CHIP MARINA/BOAT TRAILER PARKING LOTS – LOUIS MARSCH, INC.

Motion by Alderman Budd and seconded by Alderman Dorchinecz to approve the quote from Louis Marsch, Inc to oil and chip the Marina and Boat Trailer parking lots at a cost not to exceed \$21,469.21 to be paid from Ward 4 funds. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

#### WATER ENVIRONMENTAL

##### SCADA SYSTEM MODIFICATIONS – HYDRO-KINETICS

Motion by Alderman Bryant and seconded by Alderman Budd to approve the modifications to the SCADA System by Hydro-Kinetics at a cost not to exceed \$9,880.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

##### MAINTENANCE/SUPPORT PLAN – SOLAR BEE

Motion by Alderman Bryant and seconded by Alderman Driskell to approve the purchase of the three-year maintenance and support plan from Solar Bee at a cost not to exceed \$15,600.00. Roll Call - 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 Dorchinecz and seconded by Alderman Bryant 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

No one present wished to address the Council.

#### CLOSED SESSION

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to go into Closed Session pursuant to 5 ILCS 120/2 (c)(1) and (3) to discuss the upcoming resignation of the Water Superintendent and to consider the appointment of Marlin Brune to fill the upcoming vacancy in such public office and the compensation for such appointed public officer; and also pursuant to 5 ILCS 120/2 (c)(11) to discuss the claims and demands of Andrea Conrath, former City Human Resource Manager, and her probable or imminent litigation against the City that her attorney indicates in her January 28, 2022 letter addressed to the City Attorney; and to include any and all subject matters relating to said claims, demands, or probable or imminent litigation including but not limited to, subject matters relating to investigation, attorney-client reports and communications, consultant reports, discovery, settlement negotiations, settlement offers, Illinois Freedom of Information Act requests, status of case, offers, issues, attorney opinions and recommendations, pre-trial and trial strategies, and to include the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Clerk, City Treasurer, City Attorney (via Zoom), Police Chief, Attorney Jamie Westbrook (via Zoom), Water Superintendent, and such person or persons as the Mayor may decide during this City Council regular meeting and/or during such closed session.

The City Council recessed at 7:16 P.M. and went into Closed Session at 7:18 P.M. The City Council returned to Open Session at 8:32 P.M.

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 Skultety to adjourn the meeting. Motion carried (8-0).

The meeting adjourned at 8:33 P.M.