

At the regular meeting held in the Council Chambers by the City Council, April 18, 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, and Wilson were present. Alderman Skultety was absent.

YOUTH OF THE MONTH

Mayor Barry recognized Miss Lizzie Schaefer for her many awards and honors with FFA through THS.

APPROVAL OF MINUTES

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to utilize the Omnibus Vote Designation for various meetings. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

Motion by Alderman Bryant and seconded by Alderman Brown to approve the regular City Council Meeting held April 4, 2022; the Emergency Services Committee Meeting held April 7, 2022; the Personnel Committee Meeting held April 7, 2022; the Municipal Band Committee held April 12, 2022; the Water/Environmental Committee Meeting held April 14, 2022; and the Lake/Airport Committee Meeting held April 14, 2022.
OMNIBUS VOTE

PROPOSED REE SOLAR ENERGY PROJECT DOCUMENTS – WATER PLANT FACILITIES

Motion by Alderman Bryant and seconded by Alderman Wilson to authorize the Mayor to sign the Illinois Solar for All Standard Disclosure Form-Distributed Generation PB System Non-Profit/Public Facilities Option and the Illinois Solar for All-Site Suitability Guidelines Form and the Level 2 Interconnection Request Application Form to Ameren Illinois and Ameren Illinois Application for Net Metering Services; and Illinois Solar for All Non-Profit and Public Facilities Certification and Consent and such other documents as the Mayor may deem appropriate concerning a proposed REE Solar Energy Project at the City's Water Plant facilities. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

SPECIAL EVENTS PERMIT – CORK N KEG, INC.

Motion by Alderman Bryant and seconded by Alderman Wilson to approve the request and grant a Special Events Permit for the Cork N Keg, Inc. to be held at 123 East Main Cross on May 13, 2022 from 2:00 P.M. – 10:00 P.M.. The motion carried (7-0).

COMMITTEE MEETINGS

EMERGENCY SERVICES

PURCHASE OF GRAIN BIN RESCUE EQUIPMENT – ROCK-N-RESCUE

Motion by Alderman Bryant and seconded by Alderman Driskell to allow Fire Chief Adermann to purchase Grain Bin Rescue Equipment from Rock-N-Rescue in the amount of \$7,895.15. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

ESDA/FIRE DEPARTMENT BUDGETS

Motion by Alderman Bryant and seconded by Alderman Olive to forward the EDSA Budget and Fire Department Budget for FY 2022/2023 to the Finance Committee. The motion carried (7-0).

PERSONNEL

PROMOTION OF JACLYN MCCONNELL

Motion by Alderman Driskell and seconded by Alderman Wilson to approve the promotion of Jaclyn McConnell in the Water Office to an Office Level II. The motion carried (7-0).

BID AND/OR ADVERTISE THIRD SHIFT WATER PLANT OPERATOR – WATER PLANT

Motion by Alderman Driskell and seconded by Alderman Bryant to approve to bid and/or advertise a Third Shift Water Plant Operator at the Water Treatment Plant. The motion carried (7-0).

BID AND/OR ADVERTISE CREW LEADER – WATER PLANT

Motion by Alderman Driskell and seconded by Alderman Budd to approve to bid and/or advertise a Crew Leader at the Water Treatment Plant. The motion carried (7-0).

BID AND/OR ADVERTISE FULL TIME POLICE DISPATCHER

Motion by Alderman Driskell and seconded by Alderman Dorchinecz to approve to bid and/or advertise a Full-Time Police Dispatcher. The motion carried (7-0).

APPROVE TO HIRE ONE POLICE OFFICER FOR POLICE DEPARTMENT

Motion by Alderman Driskell and seconded by Alderman Brown to approve to hire one (1) Police Officer for the Taylorville Police Department. The motion carried (7-0).

APPROVE TO HIRE ONE FIREFIGHTER FOR FIRE DEPARTMENT

Motion by Alderman Driskell and seconded by Alderman Bryant to approve to hire one (1) Firefighter for the Taylorville Fire Department. The motion carried (7-0).

PLAN COMMISSION RECOMMENDATIONS

Chairman Kretzer presented a motion made by the Commission as follows: Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance granting GSI Group, LLC(owners of the real estate identified in the Public Hearing Notice) and SolAmerica Energy, LLC(developers/operators) a Special Use Permit to locate a solar energy facility on said real estate conditioned upon the City Council's approval of the following items, i.e.: building permit; solar restoration requirements with sufficient surety bond; qualified engineer cost estimated of decommissioning; drainage tile restoration map and requirements; weed control plan; recording of survey plat of said real estate; and detailed construction plans prepared, signed, and sealed by a structural engineer; 20 copies of scaled drawing; and underground wires; the additional requirements noted by the Plan Commission and City Council on April 18, 2022; and such other conditions, requirements, items, or matters as the City Attorney may deem appropriate.

City Attorney Romano stated that he would prepare the Ordinance to be presented at the May 2, 2022 City Council Meeting for approval.

WATER/ENVIRONMENTAL

PURCHASE UV MONITOR – SWAN ANALYTICAL

Motion by Alderman Dorchinecz and seconded by Alderman Driskell to approve the purchase of a new UV Monitor (Model AMI SAC24) from Swan Analytical at a cost not to exceed \$11,100.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

WELL PUMP 1 REHABILITATION – BROTKE WELL AND PUMP

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to approve the quote from Brotke Well

and Pump for Well Pump 1 Rehabilitation at a cost not to exceed \$21,428.60. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

LAKE PUMP STATION MODIFICATIONS – HYDRO KINETICS

Motion by Alderman Dorchinecz and seconded by Alderman Olive to approve the quote from Hydro Kinetics for Lake Pump Station modifications in the amount of \$3,483.00, with final costs from Altorfer and the electrician to be determined. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

WATER DEPARTMENT FY2022/2023 BUDGET

Motion by Alderman Dorchinecz and seconded by Alderman Budd to forward the Water Department FY 2022/2023 Budget to the Finance Committee. The motion carried (7-0).

LAKE/AIRPORT

PURCHASE OF GENERAC GENERATOR – STAR ELECTRIC SERVICE, INC.

Motion by Alderman Brown and seconded by Alderman Budd to recommend to the City Council to approve the purchase of an 18kw Generac Generator with automatic transfer switch from Star Electric Service Inc. for a cost not to exceed \$8,835.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

PURCHASE OF 2021 KOMATSU WA320-8 – ROLAND EQUIPMENT

Motion by Alderman Brown and seconded by Alderman Driskell to direct the City attorney to prepare an Ordinance to allow for the trade-in/sale of the 1994 CAT IT28F Loader and the purchase of the used 2021 Komatsu WA320-8 from Roland Equipment at a cost not to exceed \$183,000.00 to be paid by ARP Funds. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

LAKE DEPARTMENT FY2022/2023 BUDGET

Motion by Alderman Brown and seconded by Alderman Budd to forward the Lake Department FY 2022/2023 Budget to the Finance Committee. The motion carried (7-0).

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Bryant to authorize payment of bills. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

The Mayor asked if anyone wished to address the Council. Fred DuBay discussed the upcoming PowWow to be held June 3-4-5, 2022. He will complete necessary Special Events paperwork and this will be added to the May 2, 2022 City Council Agenda. This is the 22nd year for this event.

Motion by Alderman Bryant and seconded by Alderman Brown to adjourn the meeting. Motion carried (7-0).

The meeting adjourned at 7:28 P.M.