

At the regular meeting held in the Council Chambers by the City Council, April 19, 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 Lee Lanzotti. Mayor Barry led the Council and the assembled group in the Pledge of Allegiance.

Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Olive reported present in Council Chambers. Alderman Skultety reported present via Zoom.

APPROVAL OF MINUTES

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to utilize the Omnibus Vote Designation to approve the minutes of various meetings. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to approve the minutes of the Lake Committee Meeting held April 5, 2021; the Public Hearing held April 5, 2021; the Regular City Council Meeting held April 5, 2021; the Lake/Airport Committee Meeting held April 8, 2021; the Water/Environmental Committee Meeting held April 8, 2021; the Finance Committee Meeting held April 15, 2021; and the Ordinance Committee Meeting held April 15, 2021. OMNIBUS VOTE

RESOLUTION NO. 1465 - RE: CHRISTIAN COUNTY MULTI-JURISDICTIONAL ALL HAZARDS MITIGATION PLAN

Motion by Alderman Budd and seconded by Alderman Bryant to approve Resolution No. 1465 - re: Christian County Multi-Jurisdictional All Hazards Mitigation Plan. This resolution will repeal Resolution No. 1461 due to change in wording for Christian County. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

RESOLUTION RE: TYLER TECHNOLOGIES SOFTWARE AS A SERVICE AGREEMENT

City Attorney Romano stated that this was tabled at the previous City Council Meeting. No new updates for this agreement have been received; the matter will continue to be tabled.

SPECIAL EVENTS PERMIT - POW WOW

Motion by Alderman Driskell and seconded by Alderman Dorchinecz to issue a Special Events Permit for the Pow Wow to be held on June 4-6, 2021 at Lake Taylorville, pending receipt of proper paperwork and insurance. It was noted that paperwork for this event has not been received in the City Clerk's office at this time. Motion by Alderman Dorchinecz and seconded by Alderman Burtle to table this motion. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion to table carried.

PURCHASE OF CURE LAMP II LAUNCH SYSTEM

Motion by Alderman Dorchinecz and seconded by Alderman Olive to approve the purchase of a new Cure Lamp II Launch System at a cost not to exceed \$135,000.00 if it qualifies as an eligible expense under BDD guidelines and to waive all statutory bidding requirements. Mayor Barry stated that this will qualify as a BDD expense if prorated for the portion of sewer in the Business Development District only. Superintendent Mann determined that this would be 1/3 the amount of sewer lines in the City. \$45,000.00 will be covered by the BDD fund, with \$90,000.00 to be paid through the Sewer equipment line item. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, and Olive voted YEA. Aldermen Driskell, Lanzotti, and Skultety voted NAY. The Mayor announced the motion carried.

RESOLUTION NO. 1466 - DCEO INTER-GOVERNMENTAL GRANT AGREEMENT

Motion by Alderman Budd and seconded by Alderman Driskell to approve Resolution No. 1467 re: DECO Inter-governmental Grant Agreement. The Inter-governmental Grant Agreement between the State of Illinois Department of Commerce and Economic Opportunity and City of Taylorville will provide \$1,551,000.00 for the East Main Cross Street project to include street improvements, curbs and gutters, ADA ramps and utilities. The resolution is required for acceptance of the grant. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

CLASS O LIQUOR LICENSE - DEBBIE'S VIDEO GAMING CAFÉ - 100 SOUTH MAIN STREET

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to approve the Class O Liquor License application for Cardinal Restaurant Group LLC/Dustin Clark dba Debbie's Video Gaming Café located at 100 South Main Street, pending receipt of insurance and payment of all fees. Alderman Burtle expressed concern with video gaming on the Square; Alderman Driskell stated there are currently 35 gaming establishments in the City and does not feel more licenses should be granted. Roll Call - Aldermen Bryant, Budd, Dorchinecz, and Olive voted YEA. Aldermen Burtle, Driskell, Lanzotti and Skultety voted NAY. Mayor Barry voted YEA to break the tie. The Mayor announced the motion carried.

CLASS O LIQUOR LICENSE - ANNIE'S TAYLORVILLE LLC - 117 WEST PARK STREET

Motion by Alderman Dorchinecz and seconded by Alderman Budd to approve the Class O Liquor License application for Annie's Taylorville LLC located at 117 West Park Street. Certificate of insurance and payment have been received. Roll Call - Aldermen Bryant, Budd, Dorchinecz, and Olive voted YEA. Aldermen Burtle, Driskell, Lanzotti, and Skultety voted NAY. Mayor Barry voted YEA to break the tie. The Mayor announced the motion carried.

LIQUOR LICENSE 50% FEE REDUCTION

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to direct the City Attorney to prepare an Ordinance to decrease the Liquor License Fees by 50% at pour establishments only, to be determined by the Liquor Commissioner. This will be a one-time only fee for the 2021/2022 Liquor License Fee schedule. Roll Call - Aldermen Bryant, Burtle, Dorchinecz, Driskell, Lanzotti, and Olive voted YEA. Aldermen Budd and Skultety voted NAY. The Mayor announced the motion carried.

BID AND/OR ADVERTISE HEAVY EQUIPMENT OPERATOR A - SEWER DEPARTMENT

Motion by Alderman Driskell and seconded by Alderman Bryant to bid and/or advertise Heavy Equipment Operator A in the Sewer Department. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

LAKE/AIRPORT

PURCHASE OF PLAYGROUND EQUIPMENT

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to proceed with the purchase of the Playground Equipment as recommended by Superintendent Ortman at a cost not to exceed \$40,000.00 with the money coming from the Fifth Ward upon approval from City Attorney Romano. If the money from the Fifth Ward cannot be used, the \$40,000.00 would be taken out of the Lake Restoration Fund with a payment schedule being drawn up for \$10,000.00 per year pay back from the Hotel/Motel Tax Fund. City Attorney Romano noted that money from the Utility Tax Fund cannot be used in this manner. City Treasurer Nation stated that there are not enough funds available in the Hotel/Motel Tax Fund. She also stated that \$60,000.00 had been borrowed from the Lake Restoration Fund when the building was built at the Marina and this amount had not been replaced to date. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, and Skultety voted YEA. Aldermen Lanzotti and Olive voted NAY. Alderman Burtle abstained. The Mayor announced the motion carried.

1997 PICKUP TRUCK BID AWARD

Motion by Alderman Dorchinecz and seconded by Alderman Driskell to accept the bid for \$500.00 from Dennis Crowder for the 1997 Pickup truck. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

WATER/ENVIRONMENTAL

IEPA LAB FEE PROGRAM

Motion by Alderman Burtle and seconded by Alderman Olive to approve utilizing the IEPA Lab Fee Program for Fiscal Year 2021/2022 for a cost not to exceed \$13,000.60; cost has been decreased to \$10,120.60. Roll Call - Aldermen Bryant, Budd, Burtle, Driskell, Lanzotti, Olive, and Skultety voted YEA. Alderman Dorchinecz abstained. The Mayor announced the motion carried.

PURCHASE OF JOHN DEERE Z740R ZTRAK - SLOAN IMPLEMENT

Motion by Alderman Burtle and seconded by Alderman Budd to approve the purchase of a John Deere Z740R Ztrak from Sloan Implement at a cost not to exceed \$7,500.00. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

CITY CODE CHANGES - WATER COLLECTION OFFICE

Motion by Alderman Burtle and seconded by Alderman Olive to direct the City Attorney to prepare an Ordinance to make changes regarding the Water Collection Office to City Code as suggested. The motion carried (8-0).

CITY CODE CHANGES - PROCESSING FEE

Motion by Alderman Burtle and seconded by Alderman Bryant to direct the City Attorney to prepare an Ordinance to change the term reconnection fee to processing fee. The motion carried (8-0).

FINANCE

BDD AGREEMENT - JAMES RONK DBA QUICK CASH PAWN & JEWELRY

Motion by Alderman Budd and seconded by Alderman Burtle to approve the Business Development District Redevelopment Agreement between the City of Taylorville and James Ronk dba Quick Cash Pawn & Jewelry located at 120 South Main Street in the amount of \$605.00. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

BDD AGREEMENT - AMERICAN LEGION POST 73

Motion by Alderman Budd and seconded by Alderman Driskell to approve the Business Development District Redevelopment Agreement between the City of Taylorville and American Legion Post 73 located at 110 West Franklin Street in the amount of \$6,323.45. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

BDD AGREEMENT - LEE AND DYANNE SKINNER

Motion by Alderman Budd and seconded by Alderman Burtle to approve the Business Development District Redevelopment Agreement between the City of Taylorville and Lee and Dyanne Skinner for the property located at 204 West Market Street in the amount of \$3,250.00. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

BUDGETS

Motion by Alderman Budd and seconded by Alderman Bryant to forward the HBO, Street, Sewer, Garbage, MFT, and Safety Budgets to the Treasurer for further refinement. The motion carried (8-0).

REIMBURSEMENT OF WARD I BY WARD 5 - DRAINAGE ISSUE

Motion by Alderman Budd to reimburse Ward I from Ward V in the amount of \$45,000.00, contingent upon any and all payments received from the Drainage District placed in the Ward V fund. This is in relation to the Esther/Wilkinson drainage issue which was repaired in 2018. This must first go through the Street and Sewer Committee for approval as Utility Tax Ward V Funds are requested for payment. Motion by Alderman Burtle and seconded by Alderman Driskell to table. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. Alderman Bryant abstained. The Mayor announced the motion to table carried.

TREASURER'S REPORT

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

PAYMENT OF BILLS

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

BUSINESS FROM THE PUBLIC

Mayor Barry asked if anyone in the audience would like to address the Council. Alderman Driskell suggested that Mayor Barry determine the next Mayor Pro-tem upon Senior Alderman Dorchinecz's retirement. The Little League Parade will be held on Saturday, April 24, 2021. There is a food give-away at the Fairgrounds on Wednesday, April 21, 2021 in conjunction with the Central Illinois Foodbank.

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to adjourn. The motion carried (8-0).

The meeting adjourned at 7:33 P.M.