

At the regular meeting held in the Council Chambers by the City Council, May 1, 2023, 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 Mayor Barry. 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 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 Brown to approve the regular City Council Meeting held April 17, 2023; the Ordinance Committee Meeting held April 20, 2023; the Finance Committee Meeting held April 20, 2023; Public Facilities Committee Meeting held April 27, 2023; and the Street and Sewer Committee Meeting held April 27, 2023. OMNIBUS VOTE

PAYMENT OF BILLS

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

ABSTRACT OF VOTES

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to approve the Abstract of Votes from the April 4, 2023 Election. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

ABSTRACT OF VOTES

2023

Total of 1339 Voters Requested and Received Ballots

<u>CANDIDATE</u>	<u>OFFICE</u>	<u>VOTES RECEIVED</u>
*Valerie Miles	Treasurer	1079
*James Olive	Alderman – Ward I	220
Raymond Koonce	Alderman – Ward I	82
*Christopher Skultety	Alderman Ward II	263
*Megan Bryant	Alderman Ward III	266
*Kathleen Driskell	Alderman Ward IV	273

*Denotes Winner

The Council recessed at 7:05 P.M.

The Council reconvened at 7:06 P.M.

The Honorable Judge Nathan Frisch was present to administer the Oath of Office to the following: Valerie Miles, Treasurer; James Olive, Alderman Ward I; Christopher Skultety, Alderman Ward II; Megan Bryant, Alderman Ward III; Kathleen Driskell, Alderman Ward IV.

Mayor Barry asked for a Roll Call. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson reported present.

Mayor Barry presented the following list as his appointed Committee Assignments and Chairman.

Emergency Services Committee

Steve Dorchinecz, Chair
Megan Bryant
Larry Budd
Jeremy Wilson

Personnel Committee

Megan Bryant, Chair
Steve Dorchinecz
Larry Budd
Jeremy Wilson

Water/Environmental Committee

Kathy Driskell, Chair
Doug Brown
Jim Olive
Chris Skultety

Lake/Airport Committee

Doug Brown, Chair
Kathy Driskell
Jim Olive
Chris Skultety

Finance Committee

Larry Budd, Chair
Chris Skultety
Steve Dorchinecz
Megan Bryant

Ordinance Committee

Chris Skultety, Chair
Larry Budd
Steve Dorchinecz
Megan Bryant

Street & Sewer Committee

Jeremy Wilson, Chair
Jim Olive
Doug Brown
Kathy Driskell

Public Facilities Committee

Jim Olive, Chair
Jeremy Wilson
Doug Brown
Kathy Driskell

COMMISSION AND BOARD APPOINTMENTS

Mayor Barry presented the list of Commission and Board Members and Appointments. There were no new members, only term extensions presented. Motion by Alderman Bryant and seconded by Alderman Skultety to accept the appointments to the Commissions and Boards. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried,

ORDINANCE NO. 4166 – APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND EDWARD SHOEMAKER DBA RURAL RENTALS, INC.

Motion by Alderman Bryant and seconded by Alderman Budd to approve Ordinance No. 4166 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Edward Shoemaker dba Rural

Rentals, Inc. (1001 N. Cheney St.). Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. Mayor Barry announced the motion carried.

ORDINANCE NO. 4167 – APPROVING AND AUTHORIZING THE EXECUTION OF A THIRD AMENDMENT TO THE BUSINESS DISTRICT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE, CHRISTIAN COUNTY, ILLINOIS AND DOWNTOWN TAYLORVILLE.ORG

Motion by Alderman Budd and seconded by Alderman Olive to approve Ordinance No. 4167 – An Ordinance Approving and Authorizing the Execution of a Third Amendment to the Business District Agreement by and between the City of Taylorville and DowntownTaylorville.org. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. Mayor Barry announced the motion carried.

HBO/AIRPORT MANAGER SALARY SPLIT

Motion by Alderman Bryant and seconded by Alderman Olive to approve the HBO/Airport Manager salary to be split with 75% to be paid from the HBO Budget and the remaining 25% to be paid from the Airport Budget. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PURCHASE OF 2023 CASE BACKHOE FOR CEMETERY – LUBY EQUIPMENT SERVICES

Motion by Alderman Driskell and seconded by Alderman Budd to approve the purchase of a 2023 Case Backhoe from Luby Equipment Services at a cost not to exceed \$132,000.00 to be paid from the FY 2023/2024 Cemetery Equipment Budget. Alderman Dorchinecz inquired whether this backhoe was put out for bid; Cemetery Superintendent Tennant stated that three quotes had been obtained and this was the lowest quote. Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

ORDINANCE

MABAS ORDINANCE

Motion by Alderman Skultety and seconded by Alderman Bryant to direct the City Attorney to prepare an Ordinance to adopt a new Mutual Aid Box Alarm System (MABAS) Agreement. The motion carried (8-0).

NO PARKING SIGN ON SOUTH SIDE OF 300 BLOCK OF EAST ESTHER

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to direct the City Attorney to prepare an Ordinance to amend the City Code to place a No Parking sign on the South side of the 300 Block of East Esther. Carol Kennedy resides in that particular block and was present to inquire as to the reasoning behind this decision. She further stated that there should be no parking on both sides as she cannot, at times, get into either of her driveways due to the excessive amount of cars parking there. She was instructed by the Mayor to contact the Ward I Aldermen to move forward with a remedy. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

FINANCE

WEBSITE DEVELOPMENT FOR TAYLORVILLE DEVELOPMENT ASSOCIATION/CHRISTIAN COUNTY ECONOMIC DEVELOPMENT CORPORATION

Motion by Alderman Budd and seconded by Alderman Skultety to approve the contribution in the amount of \$19,000.00 to the Taylorville Development Association/Christian County Economic Development Corporation for website development to be paid from the TIF 1 Fund. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

TREASURER'S REPORT

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

STREET AND SEWER

BID AWARD FOR SIDEWALK REPLACEMENT/CURB AND GUTTERING – PHIL TULLIS EXCAVATING, INC.

Motion by Alderman Wilson and seconded by Alderman Olive to accept and award the bid from Phil Tullis Excavating Inc. of \$4.74 per square foot for Sidewalk Replacement and \$28.35 per linear foot for Curb and Guttering. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

NORTH MAIN STREET RECONSTRUCTION PROJECT

Motion by Alderman Wilson and seconded by Alderman Brown to approve the North Main Street Reconstruction Project to be put out for bid. The motion carried (8-0).

ROUTE 104 EASEMENTS FOR SIDEWALK INSTALLATION

Motion by Alderman Wilson and seconded by Alderman Bryant to direct the City Attorney to go forth with obtaining easements on Route 104 for the installation of sidewalks. The motion carried (8-0).

CITY-OWNED PARKING LOTS REHABILITATION PROJECT

Motion by Alderman Wilson and seconded by Alderman Brown to direct Benton & Associates to prepare the bid documents for the four City-owned Parking Lots Rehabilitation Project and move forward with the bidding process. The motion carried (8-0).

BUSINESS FROM THE PUBLIC

Mayor Barry asked if anyone wished to address the Council. Steve Dennis stated that a Bike Rodeo for kids will be held on May 20, 2023 at Taylorville Memorial Hospital. Mayor Barry informed the Council that May 20, 2023 is also Armed Forces Day and flags will be placed at the cemetery.

CLOSED SESSION

Motion by Alderman Skultety and seconded by Alderman Olive to go into Closed Session pursuant to 5 ILCS 120/2 (c)(2) to discuss upcoming collective negotiating matters between the City and its Union employees and their union representatives, and deliberations concerning salary schedules for such employees; and to further discuss any and all subject matters relating to any and all of the aforesaid subject matters thereto including, but not limited to, settlement negotiation, offers, issues and strategy, and to include, if present, the following persons to be present during all or part of such closed session, namely; the Mayor, Aldermen, City Clerk, City Treasurer, Human Resource Manager, City Attorney, and such other person or persons as the Mayor may decide during this City Council Meeting and/or during such Closed Session.

The City Council recessed at 7:26 P.M. and went into Closed Session at 7:28 P.M. The City Council returned to Open Session at 8:08 P.M.

Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson reported present.

Motion by Alderman Driskell and seconded by Alderman Dorchinecz to adjourn the meeting. The motion carried (8-0). The meeting adjourned at 8:08 P.M.