

At the regular meeting held in the Council Chambers by the City Council, May 3, 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 Mayor Barry as prepared by Reverend Kerns. Mayor Barry led the Council and the assembled group in the Pledge of Allegiance.

Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Olive, and Skultety reported present. Alderman Lanzotti was absent.

APPROVAL OF MINUTES

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

Motion by Alderman Bryant and seconded by Alderman Olive to approve the minutes of the Regular Meeting held April 19, 2021; the Public Facilities Committee Meeting held April 22, 2021; and the Street and Sewer Committee Meeting held April 22, 2021. OMNIBUS VOTE.

PAYMENT OF BILLS

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

ABSTRACT OF VOTES

Motion by Alderman Dorchinecz and seconded by Alderman Budd to approve the Abstract of Votes from the April 6, 2021 Election. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

ABSTRACT OF VOTES

2021

Total of 2208 Voters Requested and Received Ballots

<u>CANDIDATE</u>	<u>OFFICE</u>	<u>VOTES RECEIVED</u>
*Bruce Barry	Mayor	1376
Bill Newberry	Mayor	817
*Julie Lilly	City Clerk	1860
*Scott Alberssen	City Treasurer	1149
Jacque Nation	City Treasurer	986
*Larry W. Budd	Alderman - Ward I	284
James McCoy	Alderman - Ward I	199
*Jeremy Wilson	Alderman - Ward II	226
Lee Lanzotti	Alderman - Ward II	203
Jeffrey Stoner	Alderman - Ward II	125
*Doug Brown	Alderman - Ward III	456
*Steve Dorchinecz	Alderman - Ward IV	494
*Denotes Winner		

PRESENTATIONS TO OUTGOING ELECTED OFFICIALS

Mayor Barry thanked Senior Alderman Ernie Dorchinecz, Alderman Shawn Burtle, Alderman Lee Lanzotti, and Treasurer Jacque Nation and presented a plaque to those present for their many years of service to the City.

The Council recessed at 7:08 P.M.

The Council reconvened at 7:10 P.M.

The Honorable Judge Brad Paisley was present to administer the Oath of Office to the following: Bruce Barry, Mayor; Julie Lilly, City Clerk; Larry Budd, Alderman - Ward I; Jeremy Wilson, Alderman - Ward II; Doug Brown, Alderman - Ward III; and Steve Dorchinecz,

Alderman - Ward IV.

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

APPOINTMENT OF SUPERINTENDENTS AND DEPARTMENT HEADS

Motion by Alderman Driskell and seconded by Alderman Olive to approve Mayor Barry's appointments of Mike Mann as Street & Sewer Superintendent, Geoffrey Ortman as Lake Superintendent, Dwayne Wheeler as Police Chief, Matthew Adermann as Fire Chief, Mike Tennant as Cemetery Superintendent, Andy Goodall as Health and Building Officer and Animal Control Officer, David Speagle as Water Superintendent, and Andrea Conrath as Human Resource Manager. Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

The Honorable Judge Brad Paisley administered the Oath of Office to the above named Superintendents and Department Heads.

APPOINTMENT OF CITY ATTORNEY

Motion by Alderman Budd and seconded by Alderman Olive to approve Mayor Barry's appointment of Rocco Romano of the law firm of Meyer, Austin & Romano as City Attorney. Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

APPOINTMENT OF CITY ENGINEER

Motion by Alderman Olive and seconded by Alderman Driskell to approve Mayor Barry's appointment of Reggie Benton of Benton & Associates as City Engineer. Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

The Honorable Judge Brad Paisley administered the Oath of Office to each.

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

Emergency Services Committee

Doug Brown, Chairman
Kathy Driskell
Jim Olive
Chris Skultety

Personnel Committee

Kathy Driskell, Chairman
Doug Brown
Jim Olive
Chris Skultety

Water/Environmental Committee

Megan Bryant, Chairman
Larry Budd
Jeremy Wilson
Kathy Driskell

Lake/Airport Committee

Larry Budd, Chairman
Megan Bryant
Jeremy Wilson
Kathy Driskell

Finance Committee

Steve Dorchinecz, Chairman
Chris Skultety
Larry Budd
Megan Bryant

Ordinance Committee

Chris Skultety, Chairman
Steve Dorchinecz
Larry Budd
Megan Bryant

Street & Sewer Committee

Jeremy Wilson, Chairman
Jim Olive
Doug Brown
Steve Dorchinecz

Public Facilities Committee

Jim Olive, Chairman
Jeremy Wilson
Doug Brown
Steve Dorchinecz

COMMISSION AND BOARD APPOINTMENTS

Mayor Barry presented the list of Committee and Board Members and Appointments. He stated that there are several vacancies that remain to be filled.

ORDINANCE NO. 4032 - AN ORDINANCE AMENDING SECTION 3-3-5 OF CHAPTER 3 OF TITLE 3 OF THE TAYLORVILLE CITY CODE (RE: 2021 REDUCED LIQUOR LICENSE FEES FOR POUR ESTABLISHMENTS)

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to approve Ordinance No. 4032 - An Ordinance Amending Section 3-3-5 of Chapter 3 of Title 3 of the Taylorville City Code (re: 2021 Reduced Liquor License Fees for Pour Establishments). Roll Call - Aldermen Brown, Bryant, Dorchinecz, Olive, Wilson, and Mayor Barry voted YEA. Aldermen Budd, Driskell, and Skultety voted NAY. The Mayor announced the motion carried.

ORDINANCE NO. 4033 - AMENDING SECTION 6-3-9 OF CHAPTER 3 TO TITLE 6 OF THE TAYLORVILLE CITY CODE (RE: CEMETERY VISITOR PARKING ONLY)

Motion by Alderman Bryant and seconded by Alderman Driskell to approve Ordinance No. 4033 - Amending Section 6-3-9 of Chapter 3 to Title 6 of the Taylorville City Code (re: Cemetery Visitor Parking Only). Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4034 - AMENDING SUBPARAGRAPHS A., C., AND F. OF SECTION 8-4-1 AND SUBPARAGRAPHS B.1, B.2, B.3, AND B.5 OF SECTION 8-4-9 OF THE TAYLORVILLE CITY CODE (RE: WATER COLLECTION OFFICE/MANAGER AND PROCESSING FEES)

Motion by Alderman Skultety and seconded by Alderman Budd to approve Ordinance No. 4034 - Amending Subparagraphs A., C., and f. of Section 8-4-1 and Subparagraph B.1, B.2, B.3 and B.5 of Section 8-4-9 of the Taylorville City Code (re: water collection office/manager and processing fees). Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4035 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND AMERICAN LEGION POST #73

Motion by Alderman Bryant and seconded by Alderman Skultety to approve Ordinance No. 4035 - An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between the City of Taylorville and American Legion Post #73. Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4036 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND QUICK CASH PAWN & JEWELRY INC. AND JAMES M. RONK

Motion by Alderman Skultety and seconded by Alderman Driskell to approve Ordinance No. 4036 - An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between the City of Taylorville and Quick Cash Pawn & Jewelry Inc. and James M. Ronk. Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4037 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND LEE AND DYANNE SKINNER (DBA DEAR YESTERYEAR RE: 204 W. MARKET ST)

Motion by Alderman Budd and seconded by Alderman Driskell to approve Ordinance No. 4037 - An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between the City of Taylorville and Lee and Dyanne Skinner (dba Dear Yesteryear re: 204 W. Market St). Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION - TYLER TECHNOLOGIES SOFTWARE AS A SERVICE AGREEMENT

Motion by Alderman Bryant and seconded by Alderman Budd to table the Resolution re: Tyler Technologies Software as a Service Agreement. Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion to table carried.

SPECIAL EVENTS PERMIT - BLACKHORSE POW WOW

Motion by Alderman Bryant and seconded by Alderman Budd to approve the request and issue a Special Events Permit for the Blackhorse Pow Wow to be held on June 4-6, 2021 at Lake Taylorville Marina. Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

PUBLIC FACILITIES COMMITTEE

YARD HEATING & COOLING - MAINTENANCE AGREEMENT

Motion by Alderman Skultety and seconded by Alderman Olive to approve the annual Maintenance Agreement with Yard Heating & Cooling at the Municipal Building at a cost of \$2,512.00. Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried.

STREET & SEWER

APPROVAL OF FUEL BID - CHRISTIAN COUNTY FS

Motion by Alderman Olive and seconded by Alderman Bryant to approve the fuel bid from Christian County FS as follows:

- On road biodiesel Summer \$2.6222
- On road biodiesel Winter \$2.6522
- Off road biodiesel Summer \$2.1916
- Off road biodiesel Winter \$2.2216
- Regular unleaded \$2.3592

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

GATE VALVES - PERSHING LIFT STATION - VANDEVANTER ENGINEERING

Motion by Alderman Olive and seconded by Alderman Budd to approve the proposal from Vandevanter Engineering in the amount of \$12,958.84 to replace two 8" Gate Valves at the Pershing Lift Station. Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

WARD I REIMBURSEMENT - WARD V

Motion by Alderman Olive and seconded by Alderman Budd to have Ward V reimburse Ward I in the amount of \$45,000.00, with all future payments received from the Drainage District to be placed in the Ward V Fund. Motion by Alderman Dorchinecz and seconded by Alderman Skultety to table pending further information. Roll Call - Aldermen Brown, Dorchinecz, and Skultety voted YEA. Aldermen Bryant, Budd, Driskell, Olive, and Wilson voted NAY. The Mayor announced the motion to table failed. Discussion was held regarding the history of the project; it is unclear who authorized the project and the payment of the full amount of \$60,000.00. The payment was made by Ward I although the Aldermen in that Ward had initially agreed to a maximum payment of \$15,000.00. The Drainage District is to repay the City for the remaining balance. Mayor Barry noted that the Drainage District has a tax levy of \$1,200.00 per year. The project was completed due to the benefits to the constituents of the City, regardless of the responsible party. Motion by Alderman Olive and seconded by Alderman Budd to have Ward V reimburse Ward I in the amount of \$45,000.00, with all future payments received from the Drainage District to be placed in the Ward V Fund. Roll Call - Aldermen Bryant, Budd, Olive, and Wilson voted YEA. Aldermen Brown, Dorchinecz, Driskell, and Skultety voted NAY. Mayor Barry voted YEA to break the tie. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

Mayor Barry asked if any member of the public desired to speak to the Council. No one present addressed the Council.

Motion by Alderman Bryant and seconded by Alderman Olive to adjourn the meeting. Motion carried (8-0).

The meeting adjourned at 7:34 P.M.