

At the regular meeting held in the Council Chambers by the City Council, June 19, 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 Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson were present. Aldermen Brown and Driskell were absent.

MOMENT OF SILENCE

Mayor Barry requested a moment of silence for Retired Police Officer Sheila Nation and Mr. Bill Hope.

RECOGNITION – OWEN MORGAN

Mayor Barry recognized Owen Morgan, Taylorville High School Cross Country and Track athlete. Owen is a record setting, All Conference and State qualifier who was also named 2022 Male Runner of the Year.

APPROVAL OF MINUTES

Motion by Alderman Bryant and seconded by Alderman Olive to utilize the Omnibus Vote Designation for various meetings. Roll Call – Aldermen Bryant, Budd, Dorchinecz, 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 June 5, 2023; the Water/Environmental Committee Meeting held June 8, 2023; the Lake/Airport Committee Meeting held June 8, 2023; the Ordinance Committee Meeting held June 15, 2023; and the Finance Committee Meeting held June 15, 2023. OMNIBUS VOTE

DOWNTOWN TAYLORVILLE UPDATE

Mr. Steve Craggs and Mr. Lee Skinner representing Downtown Taylorville provided an update on upcoming events. WCIA Channel 3 will be spotlighting Taylorville July 2-7, 2023 ending with the car show live event on July 7th. They are requesting that the North and West sides of the Square be blocked off for car shows, in addition to inside of square. They would like to block off the outside of the square as well in the afternoon. Alderman Bryant stressed the impact that blocking off the square has on local business and requested that this not be done until later in the day. A special events form must be completed and presented to the City Council for approval.

ORDINANCE NO. 4173 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE BUSINESS DISTRICT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND ROBERT STEINER AND REBECCA STEINER

Motion by Alderman Bryant and seconded by Alderman Skultety to approve Ordinance No. 4173 – An Ordinance Approving and Authorizing the Execution of an Amendment to the Business District Agreement by and between the City of Taylorville and Robert Steiner and Rebecca Steiner. Roll Call – Aldermen Bryant, Budd, Dorchinecz, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

AIRPORT PROJECT NO. TAZ-4842 – CMT VENDOR INVOICE NO. 227929

Motion by Alderman Bryant and seconded by Alderman Budd to authorize and direct the Mayor to sign Vendor Invoice No. 227929 for Airport Project No. TAZ-4842 in the amount of \$5,895.89 for professional

services rendered from CMT and forward the request to the Illinois Department of Transportation for disbursement and approve payment of same pending receipt of disbursement. Roll Call – Aldermen Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

AIRPORT PROJECT NO. TAZ-4842 – CMT VENDOR INVOICE NO. 228411

Motion by Alderman Dorchinecz and seconded by Alderman Wilson to authorize and direct the Mayor to sign Vendor Invoice No. 228411 for Airport Project No. TAZ-4842 in the amount of \$2,052.88 for professional services rendered from CMT and forward the request to the Illinois Department of Transportation for disbursement and approve payment of same pending receipt of disbursement. Roll Call – Aldermen Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PURCHASE OF HVAC UNIT FOR FIRE DEPARTMENT – YARD HEATING AND COOLING

Motion by Alderman Budd and seconded by Alderman Dorchinecz to approve the purchase of a replacement HVAC Unit #4 from Yard Heating and Cooling for the Taylorville Fire Department building at a cost not to exceed \$19,000.00 to be paid from the Business Development District Fund City Projects line item. Roll Call – Aldermen Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

COMMITTEE MEETINGS

WATER/ENVIRONMENTAL

120 WATER AGREEMENT

Motion by Alderman Bryant and seconded by Alderman Budd to approve the amended motion as follows: to direct the City Attorney to prepare an agreement concerning the 120 Water quote of not to exceed \$23,000.00. Discussion was held regarding the specific services covered by the quote document; City Attorney Romano questioned the terms, legalities, and other requirements that should be addressed prior to an agreement being prepared and the project moving forward. Motion by Alderman Bryant and seconded by Alderman Dorchinecz to table. Roll Call – Aldermen Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion to table carried.

LAKE/AIRPORT

3516 EAST LAKESHORE DRIVE SEAWALL/DOCK

Motion by Alderman Wilson and seconded by Alderman Skultety to approve the construction of a 50' Seawall with a 12' x 24' dock at 3516 East Lakeshore Drive. City Attorney addressed City Code 7-4-6 that requires application, insurance, drawings and permit to proceed with presentation to Committee and Council; this must be done as it is required by the City Code. Motion by Alderman Budd and seconded by Alderman Dorchinecz to table until proper documentation is provided. Roll Call – Aldermen Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion to table carried.

ORDINANCE

GAMING LICENSE APPROVAL PROCESS

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to direct the City Attorney to amend the City Code to require majority City Council approval for all gaming license classifications. City Attorney Romano proposed various options to this moving forward, stating that there must be a reasonable standard in place to deny any license to avoid lawsuits. Currently only Class M, N, and O require City Council approval. He suggested that the Council could revert back to limits on each classification, based on numbers currently in place per classification. There was no agreement reached and a motion was made by Alderman Skultety and seconded by Alderman Bryant to table. Roll Call – Aldermen Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion to table carried.

FINANCE

CYBER/POLLUTION INSURANCE – DIMOND BROS. INSURANCE

Motion by Alderman Budd and seconded by Alderman Bryant to approve the annual insurance renewal premium of \$29,818.00 for Cyber and Pollution insurance with Dimond Bros. Insurance. Roll Call – Aldermen Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

BDD REDEVELOPMENT AGREEMENT – 920 EAST PARK STREET

Motion by Alderman Budd and seconded by Alderman Bryant to approve the Business Development District No. 1 Redevelopment Agreement for the property located at 920 East Park Street in the amount of \$5,000.00.

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

BDD REDEVELOPMENT AGREEMENT – 124 SOUTH MAIN STREET

Motion by Alderman Budd and seconded by Alderman Dorchinecz to approve the Business Development District No. 1 Redevelopment Agreement for the property located at 124 South Main Street in the amount of \$2,967.50. Roll Call – Aldermen Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

BDD REDEVELOPMENT AGREEMENT – 123 SOUTH WASHINGTON STREET

Motion by Alderman Budd and seconded by Alderman Wilson to approve the Business Development District No. 1 Redevelopment Agreement for the property located at 123 South Washington Street in the amount of \$7,750.41. Roll Call – Aldermen Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

BDD REDEVELOPMENT AGREEMENT – 1324 EAST PARK STREET

Motion by Alderman Budd and seconded by Alderman Bryant to approve the Business Development District No. 1 Redevelopment Agreement for the property located at 1324 East Park Street in the amount of \$3,068.91. Roll Call – Aldermen Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

BDD REDEVELOPMENT AGREEMENT – 101 SOUTH CHEROKEE STREET

Motion by Alderman Budd and seconded by Alderman Skultety to approve the Business Development District No. 1 Redevelopment Agreement for the property located at 101 South Cherokee Street in the amount of \$36,303.22. Roll Call – Aldermen Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

TREASURER'S REPORT

Motion by Alderman Budd and seconded by Alderman Bryant to approve the Treasurer's Report as presented. The motion carried (6-0).

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Brown to authorize payment of bills. Alderman Budd noted that a claim form submitted by Kayleigh Boston for mileage and meals for Dispatcher training was pulled due to incorrect calculation. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

The Mayor asked if anyone wished to address the Council. Police Chief Wheeler stated that there will be a Fun Day Sunday in July with all proceeds to benefit Special Olympics. There will be a variety of food trucks, demonstrations, and activities.

Motion by Alderman Bryant and seconded by Alderman Brown to adjourn the meeting. The motion carried (6-0).

The meeting adjourned at 8:02 P.M.