At the regular meeting held in the Council Chambers by the City Council, June 20, 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 Bryant(via Zoom), Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson were present. Alderman Brown was absent.

YOUTH OF THE MONTH

Mayor Barry presented the Youth of the Month Award to Zach Braun for his outstanding achievements as an Eagle Scout.

OATH OF OFFICE - SERGEANT ALWERDT AND SERGEANT DICKEY

City Clerk Lilly administered the Oath of Office to Police Sergeant Jeremy Alwerdt and Sergeant Chase Dickey.

APPROVAL OF MINUTES

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

Motion by Alderman Bryant and seconded by Alderman Skultety to approve the regular City Council Meeting held June 6, 2022; the Water/Environmental Committee Meeting held June 9, 2022; the Lake/Airport Committee Meeting held June 9, 2022; the Finance Committee Meeting held June 16, 2022; and the Ordinance Committee Meeting held June 16, 2022. OMNIBUS VOTE

PLAN COMMISSION RECOMMENDATIONS

The Plan Commission met concurrently with the Public Hearing and voted unanimously to approve the Rezoning request of Jerry and Tammy Sexson to rezone from Residential-1(R-1) to Commercial-1(C-1) the vacant properties in the 900 Block of North Silver.

Motion by Alderman Wilson and seconded by Alderman Dorchinecz to accept the recommendation of the Plan Commission to direct the City Attorney to prepare the appropriate Ordinance to rezone the Jerry and Tammy Sexson property from a R-1 zoning classification to a C-1 zoning classification. Roll Call – Aldermen Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4113- AN ORDINANCE AMENDING SECTIONS 3-3-4 AND 3-3-8 OF CHAPTER 3 OF TITLE 3 OF THE TAYLORVILLE CITY CODE (RE: LIQUOR LICENSES)

Motion by Alderman Skultety and seconded by Alderman Bryant to approve Ordinance No. 4113 - An Ordinance Amending Sections 3-3-4 and 3-3-8 of Chapter 3 of Title 3 of the Taylorville City Code (re: liquor licenses) and to approve the Liquor License Application Form and the form for the Application for initial employment of or change of manager and/or agent under Taylorville Liquor License as revised by the City Attorney. Roll Call — Aldermen Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

CHANGE ORDER ONE - DUNN COMPANY - ILLINI DRIVE IMPROVEMENTS PROJECT

Motion by Alderman Bryant and seconded by Alderman Wilson to authorize and direct the Mayor to sign

Contract Change Order One in the amount of \$6,467.95 from Dunn Company for work performed on the Illini Drive Improvements Project. Roll Call – Aldermen Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PAY ESTIMATE ONE - DUNN COMPANY - ILLINI DRIVE IMPROVEMENTS PROJECT

Motion by Alderman Bryant and seconded by Alderman Wilson to authorize and direct the Mayor to sign Pay Estimate One from Dunn Company for work performed on the Illini Drive Improvements Project in the amount of \$73,514.85 and approve payment in that amount, upon receipt of the requisite mechanics lien waivers and prevailing wage certificates. Roll Call – Aldermen Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

508 WEST AVENUE PARITAL PAYMENT/RELEASE OF LIENS

Motion by Alderman Budd and seconded by Alderman Bryant to approve partial settlement and release of remaining sewer and mowing liens on 508 West Avenue in the amount of \$2,000.00 to the purchaser of the

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

APPOINTMENT OF DEBORAH KENT - LIBRARY BOARD

Motion by Alderman Olive and seconded by Alderman Budd to approve the Mayor's Appointment of Deborah Kent to the Library Board. The motion carried (7-0).

COMMITTEE MEETINGS

WATER/ENVIRONMENTAL

PURCHASE UTG2 LOCATOR - DITCH WITCH

Motion by Alderman Dorchinecz and seconded by Alderman Driskell to approve the purchase of a new UTG2 Locator from Ditch Witch at a cost not to exceed \$5,410.31. Roll Call—Alderman Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

FINANCE

ICRMT - GENERAL LIABILITY/AUTO/PROPERTY/EQUIPMENT INSURANCE

Motion by Alderman Budd and seconded by Alderman Skultety to approve the renewal of General Liability/Auto, Property/Equipment, Sales Tax Interruption, Cyber, and Pollution insurance coverage from ICRMT at a total cost of \$341,521.00 plus Worker's Compensation of \$207,763.00, for a total insurance cost of \$549,284.00. Roll Call—Aldermen Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

POLICE AND FIRE ADMINISTRATION SALARIES

Motion by Alderman Budd and seconded by Alderman Dorchinecz to raise the Budget and Appropriations amount for FY2022/2023 for Police and Fire Administration salary increases effective July 1, 2022 as follows: Police Chief Wheeler \$10,000.00; Deputy Chief Childers \$8,000.00; Fire Chief Adermann \$11,000.00; and Assistant Fire Chief \$10,000.00. Alderman Budd presented the salary increases these positions had received in January and stated that, while these positions may need a higher more competitive salary, these increases were unfair to others who were receiving nothing at this time. Roll Call — Alderman Bryant, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. Alderman Budd voted NAY. The Mayor announced the motion carried.

AMERICAN TOWER PROPOSAL

Motion by Alderman Budd and seconded by Alderman Driskell to direct the City Attorney to present a counter offer of \$350,000.00 to American Tower for the perpetual lease for the tower at Lake Taylorville. Roll Call – Aldermen Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

ORDINANCE

RESIDENTIAL SOLAR PERMIT/INSPECTION/PROCEDURES

Motion by Alderman Skultety and seconded by Alderman Driskell to direct the City Attorney to prepare an Ordinance establishing the following: residential solar permit application with fee of \$100.00; policy to allow structure mount panels only and prohibit ground mount panels within City limits mirroring the policy set forth by the City of Effingham; and to require an inspection by the Taylorville Fire Chief for a fee of \$100.00. Roll Call — Aldermen Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

NON-BARGAINING EMPLOYEE SALARY ORDINANCE – SALARY CAPS

Motion by Alderman Skultety and seconded by Alderman Wilson to direct the City Attorney to prepare an Ordinance to amend the Non-Bargaining Employee Salary Ordinance, Section 10. Salary Caps, to remove all maximum salary percentage amounts and allow minimum salary amount to remain, with all future salary offers for new non-bargaining personnel to be based upon knowledge and experience above the minimum salary amount. The motion carried (6-1).

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Skultety to authorize payment of bills. Roll Call – Aldermen Bryant, Budd, Dorchinecz, Driskell, Olive, 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. No one present addressed the Council.

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

The meeting adjourned at 7:28 P.M.