

At the regular meeting held in the Council Chambers by the City Council, June 6, 2022, the following proceedings were held and entered in this record in the following words and figures to wit:

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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, Olive, Skultety, and Wilson were present. Alderman Driskell was absent.

#### YOUTH OF THE MONTH

Mayor Barry presented the Youth of the Month Award to the Tommy TV Cast. This group of students were responsible for the planning and implementation of the first ever Tommy TV Awards, highlighting various educators, students, and community members for outstanding achievements.

#### OATH OF OFFICE – FIREFIGHTER LUCAS SMALLEY

City Clerk Lilly administered the Oath of Office to Firefighter Lucas Smalley.

#### APPROVAL OF MINUTES

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

Motion by Alderman Skultety and seconded by Alderman Bryant to approve the Public Hearing held May 16, 2022; the regular City Council Meeting held May 16, 2022; the Finance Committee Meeting held May 19, 2022; the Ordinance Committee Meeting held May 19, 2022; the Street and Sewer Committee Meeting held May 26, 2022; the Emergency Services Committee Meeting held June 2, 2022; and the Personnel Committee Meeting held June 2, 2022. OMNIBUS VOTE

#### ORDINANCE NO. 4107- AN ORDINANCE GRANTING A SPECIAL USE FOR THE DEVELOPMENT AND OPERATION OF A 1.125 MEGAWATT (MW-AC) COMMUNITY SOLAR ENERGY FACILITY OF GSI GROUP, LLC PROPERTY

Motion by Alderman Budd and seconded by Alderman Olive to approve An Ordinance Granting a Special Use for the Development and Operation of a 1.125 Megawatt (MW-ac) Community Solar Energy Facility of GSI Group, LLC Property. Exhibits A and B will be attached showing the Plat of Survey and overlay. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

#### ORDINANCE NO. 4108 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND URBAN RENTAL COMPANY

Motion by Alderman Bryant and seconded by Alderman Skultety to approve Ordinance No. 4108 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Urban Rental Company (109 N. Chestnut). This agreement will reimburse \$5,000.00 for this project. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4109 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND SETH MOLEN AND BRICK CITY LLC

Motion by Alderman Budd and seconded by Alderman Wilson to approve Ordinance No. 4109 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Seth Molen and Brick City LLC Series 15 (111 N. Walnut St.). This agreement will reimburse \$50,000.00 for this project. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, Wilson, and Mayor Barry voted YEA.

ORDINANCE NO. 4110 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND KIMBERLY K. PHARES AND JOSEPH R. PHARES dba SPD DETAIL CENTER

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 4110 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Kimberly K. Phares and Joseph R. Phares dba SPD Detail Center (100 S. Wyandotte St. – 2<sup>nd</sup> BDD Project). Total reimbursement for this project is \$5,915.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4111 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND BRETT WISEMAN AND VANESSA WISEMAN dba Y-ZOES'S BAR

Motion by Alderman Wilson and seconded by Alderman Skultety to approve Ordinance No. 4111 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Brett Wiseman and Vanessa Wiseman dba Y-Zoe's Bar (1610 W. Spresser St.). Reimbursement is in the amount of \$23,500.00 for this project. Roll Call – Aldermen Brown, Budd, Dorchinecz, Olive, Skultety, Wilson, and Mayor Barry voted YEA. Alderman Bryant voted NAY. The Mayor announced the motion carried.

ORDINANCE NO. 4112 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND DAVID G. DURHAM AND DEBORAH A. DURHAM

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 4112 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and David G. Durham and Deborah A. Durham (100, 102 & 104 E. Market St.). Total reimbursement for the three properties is \$33,748.82. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1482 – APPROVING SOLAR POWER PURCHASE AGREEMENT WITH RENEWABLE ENERGY EVOLUTION, LLC

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to approve Resolution No. 1482-Resolution Approving Solar Power Purchase Agreement with Renewable Energy Evolution, LLC. This involves the installation, operation, and maintenance of a Solar Array Energy System at the City's Water Treatment Plant Facilities. Solar Power Purchase Agreement will be attached. This solar will be for City use only and the solar will not be sold. REE and AP Alternative will coordinate the project, with performance and payment bonds to be included for the development and the decommission. REE is an approved vendor by the State of Illinois. The project will begin in the fall and be fully operational by the end of the year. Roll

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

#### HSHS OCCUPATIONAL HEALTH SERVICES OF SPRINGFIELD, IL – CITY FIREFIGHTER AND POLICE OFFICER HEALTH SERVICES

Motion by Alderman Bryant and seconded by Alderman Olive to approve retaining HSHS Medical Group aka HSHS Occupational Health Services of Springfield, IL to provide extensive services for the City concerning Firefighter and Police Officer physicals, fitness and function tests, drug and alcohol testing, vaccinations, and such other services as the City may require from time to time. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

#### BOARD OF APPEALS RESIGNATION AND APPOINTMENT

Motion by Alderman Olive and seconded by Alderman Wilson to accept the resignation of Ben Morrison from and approve the Mayor’s appointment of George Calvert to the Board of Appeals. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

#### SPECIAL EVENTS PERMIT – TAYLORVILLE BAND BOOSTERS

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to approve the Special Events Permit for the Taylorville Band Boosters at the intersection of West Main Cross and Webster Streets on Saturday, June 26, 2022. The motion carried (7-0).

#### SPECIAL EVENTS PERMIT – GTCC CHALK THE SQUARE

Motion by Alderman Skultety and seconded by Alderman Brown to approve the Special Events Permit for the Greater Taylorville Chamber of Commerce Chalk the Square to be held on the 100 block of West Market on the Square on July 2, 2022. The motion carried (7-0).

#### APPROVE/AWARD 2022 MFT GENERAL MAINTENANCE PROGRAM BIDS

Motion by Alderman Wilson and seconded by Alderman Olive to approve and award 2022 MFT General Maintenance Program Bids and direct the City Clerk to sign corresponding documents from IDOT as follows: P.H. Broughton & Sons – Bituminous Patching Material (M19): \$55,750.00; Louis Marsch, Inc.- Bituminous Patch (CA15) Chipmix: \$41,250.00; and Louis Marsch, Inc. – Bituminous Mixture for Stabilized Base, CA7 Mix: \$73,500.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

#### REJECT/RE-BID 2022 MFT GENERAL MAINTENANCE PROGRAM BIDS

Motion by Alderman Wilson and seconded by Alderman Skultety to reject 2022 MFT General Maintenance Program Bids from P.H. Broughton & Sons as follows, and approve to advertise for new material bid: Surface Course Crushed Stone (CA6): \$38,000.00 (Re-Bid); Surface Course Crushed Stone (CA7) : \$50,250.00 (Re-Bid); and Seal Coat Aggregate Crushed Stone (CA16): \$45,000.00 (Re-Bid). Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

#### COMMITTEE MEETINGS

##### FINANCE

##### 2022-2023 HEALTH INSURANCE

Motion by Alderman Budd and seconded by Alderman Bryant to accept the proposed health insurance plan from Health Alliance for one month renewal on July 1, 2022, and transition to Self-Funded Program beginning August 1, 2022 with a total projected cost of \$1,395,190.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

### AMERICAN TOWER PROPOSAL

Motion by Alderman Budd and seconded by Alderman Brown to reject the offer from American Tower for a one-time payment of \$250,000.00 for a perpetual lease. Per updated evaluation from Bret Mason, Financial Advisor with Raymond James, if the City could negotiate a larger offer, the potential return on investment could be greater than the yearly payments per the agreement. The offer will be discussed at the June 16, 2022 Finance Meeting to determine if the City would like to make a potential counter-offer. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

### BUDGETS

Motion by Alderman Budd and seconded by Alderman Olive to forward the Municipal Building, Gagne Building, and Police Department Budgets to the Treasurer for further refinement. The motion carried (7-0).

### TREASURER'S REPORT

Motion by Alderman Budd and seconded by Alderman Skultety to approve the Treasurer's Report as presented. The motion carried (7-0).

### ORDINANCE

#### AMEND CHAPTER 3 OF TAYLORVILLE CITY CODE RE: LIQUOR LICENSES

Motion by Alderman Skultety and seconded by Alderman Bryant to direct the City Attorney to prepare an Ordinance to amend Chapter 3 of the Taylorville City Code to terminate Liquor License upon sale of business; and to allow Liquor License to remain valid upon sale of one co-owner to another; and Section 3-3-4 be amended to say "not a resident of the County of Christian"; and to amend the Liquor License Application to include any relevant statements. The motion carried (7-0).

### STREET AND SEWER

#### PURCHASE OF TRAILER ATTENUATOR

Motion by Alderman Wilson and seconded by Alderman Dorchinecz to approve the purchase of the Trailer Attenuator, with the Street and Sewer Department contributing \$8,000.00 towards the purchase price. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

#### PAY REQUEST #2 – TRUMAN L. FLATT AND SONS CO., INC. – EAST MAIN CROSS STREET

Motion by Alderman Wilson and seconded by Alderman Brown to authorize and direct the Mayor to sign Pay Request Number Two from Truman L. Flatt and Sons Co., Inc. in the amount of \$208,408.21 for work on the East Main Cross Street Improvements, this conditioned upon receipt of signed mechanics lien waivers in this amount and recommendations by the City Engineer that the work has been satisfactorily performed. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announce the motion carried.

### EMERGENCY SERVICES

#### PURCHASE TURNOUT GEAR – MAC'S FIRE & SAFETY

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to allow Fire Chief Adermann to purchase two sets of Turnout Gear from Mac's Fire & Safety at a cost not to exceed \$5,250.00 plus shipping. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

#### PURCHASE REPLACEMENT RADIO – GLOBAL TECHNICAL SYSTEMS, INC.

Motion by Alderman Bryant and seconded by Alderman Wilson to allow Fire Chief Adermann to purchase one replacement radio from Global Technical Systems, Inc. at a cost not to exceed \$1,549.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

FLOCK POLE CAMERA PILOT PROGRAM

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to allow Chief Wheeler to participate in the Flock Pole Camera Program at no cost for sixty days. The motion carried (6-1).

PERSONNEL

HEAVY EQUIPMENT OPERATOR B PROMOTIONS – STREET DEPARTMENT

Motion by Alderman Bryant and seconded by Alderman Wilson to approve the promotion of Mark Borgic, Corey Waller, and Damon Moore in the Street Department as Heavy Equipment Operator B. The motion carried (7-0).

POLICE AND FIRE ADMINISTRATION SALARIES

Motion by Alderman Bryant and seconded by Alderman Skultety to forward the Police and Fire Administration Salaries to the Finance Committee. The motion carried (7-0).

NON-BARGAINING SALARY CALCULATIONS

Motion by Alderman Bryant and seconded by Alderman Skultety to forward the Non-Bargaining Salary Calculations to the Ordinance Committee. The motion carried (7-0).

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Skultety to authorize payment of bills. Roll Call – Aldermen Brown, 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. Alderman Budd stated that the Car Show, which is held the first Friday of every month through the summer, has been very successful. Downtown Taylorville representatives requested that the City provide portable toilets on the square for the participants. Mayor Barry is also exploring the addition of food trucks to the event.

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

The meeting adjourned at 7:45 P.M.