

At the regular meeting held in the Council Chambers by the City Council, June 7, 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 Alderman Driskell. Mayor Barry led the Council and the assembled group in the Pledge of Allegiance.

Roll Call - Aldermen Brown, Bryant, Driskell, Olive, Skultety, and Wilson were present. Aldermen Budd and Dorchinecz were absent.

APPROVAL OF MINUTES

Motion by Alderman Bryant and seconded by Alderman Skultety to utilize the Omnibus Vote Designation for various meetings. Roll Call – Aldermen Brown, Bryant, 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 minutes of the Regular City Council Meeting held May 17, 2021; the Board of Cemetery Managers Meeting held May 18, 2021; the Finance Committee Meeting held May 20, 2021; the Ordinance Committee Meeting held May 20, 2021; the Street & Sewer Committee Meeting held May 27, 2021; and the Public Facilities Committee Meeting held May 27, 2021. OMNIBUS VOTE

PLAN COMMISSION RECOMMENDATIONS

Chairman Joe Hauser stated that the Plan Commission met and presented a unanimous vote to allow the Re-zone of the property at 307-315 Heights Avenue from Commercial-1(C-1) to Residential-2(R-2) and to allow a Special Use permitting condominiums, as well as to Re-zone the property located at 60-70 Heights Circle from Residential-1(R-1) to Residential-2(R-2) and to allow a Special Use permitting condominiums. City Attorney Romano is requested to draw up the corresponding Ordinance to allow for these changes.

Motion by Alderman Olive and seconded by Alderman Wilson to accept the recommendations of the Plan Commission and direct the City Attorney to prepare an Ordinance to Reclassify the properties located at 307-315 Heights Avenue and 60-70 Heights Circle to Residential-2(R-2) and to grant a Special Use permitting condominiums, conditioned upon the properties being in full compliance with the Condominium Act of Illinois and the Taylorville City Code, and to waive the 50' width lot size requirements. Roll Call - Aldermen Brown, Bryant, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4039 – APPROVING AND ADOPTING TAYLORVILLE BUSINESS DEVELOPMENT DISTRICT NO. 1 FY 2022 ALLOCATION OF FUNDS FOR DOWNTOWN REDEVELOPMENT PROJECTS

Motion by Alderman Driskell and seconded by Alderman Bryant to approve Ordinance No. 4039 – Approving and Adopting Taylorville Business Development District No. 1 FY2022 Allocation of Funds for Downtown Redevelopment Projects. This will allow for \$250,000.00 to be set aside for Downtown. Roll Call – Aldermen Brown, Bryant, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4040 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND DOUGLAS COWELL

Motion by Alderman Skultety and seconded by Alderman Olive to approve Ordinance No. 4040 – An

Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Douglas Cowell. Roll Call – Aldermen Brown, Bryant, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4041 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE, ILLINOIS AND DONALD BROADDUS

Motion by Alderman Olive and seconded by Alderman Wilson to approve Ordinance No. 4041 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville and Donald Broaddus. Roll Call – Aldermen Brown, Bryant, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4042 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE, ILLINOIS AND DEEP PATEL

Motion by Alderman Skultety and seconded by Alderman Brown to approve Ordinance No. 4042 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between the City of Taylorville and Deep Patel. Roll Call – Aldermen Brown, Bryant, Driskell, Olive, Skultety, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4043 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE, ILLINOIS AND LEE AND DYANNE SKINNER (PHASE 3)

Motion by Alderman Bryant and seconded by Alderman Driskell to approve Ordinance No. 4043 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between the City of Taylorville, Illinois and Lee and Dyanne Skinner (Phase 3). Roll Call – Aldermen Brown, Bryant, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4044 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE, ILLINOIS AND LEE AND DYANNE SKINNER (PHASE 4)

Motion by Alderman Wilson and seconded by Alderman Brown to approve Ordinance No. 4044 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between the City of Taylorville, Illinois and Lee and Dyanne Skinner (Phase 4). Roll Call – Aldermen Brown, Bryant, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1468 – A RESOLUTION TO LEVY AN ADDITIONAL TAX OF .02% FOR THE LIBRARY

Motion by Alderman Olive and seconded by Alderman Skultety to approve Resolution No. 1468 -A Resolution to Levy an Additional Tax of .02% for the Library Purchase of Sites and Buildings, for the Construction and Equipment of Buildings, and for the Maintenance, Repairs and Alterations of Library Buildings and Equipment. Roll Call – Aldermen Brown, Bryant, Driskell, Olive, Skultety, and Wilson voted YEA. Alderman Driskell voted NAY. The Mayor announced the motion carried.

IEPA FINAL LOAN CLOSING AMENDMENT – WATER TREATMENT PLANT – L174597

Motion by Alderman Skultety and seconded by Alderman Bryant to accept and direct the Mayor to sign the Final Loan Closing Amendment L174597 from the IEPA for the Water Treatment Plant in the amount of \$24,372,954.68, which includes a reduction in the loan amount of \$663,670.71. Roll Call – Aldermen Brown, Bryant, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

SPECIAL EVENTS PERMIT – MID AMERICA SPORT PARACHUTE CLUB

Motion by Alderman Bryant and seconded by Alderman Wilson to approve the Special Events Permit for the Mid America Sport Parachute Club from 12PM on August 13, 2021 – dusk on August 15, 2021 at the Airport. Roll Call – Aldermen Brown, Bryant, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

2021 ALLEYS AND N. CHEROKEE STREET IMPROVEMENT – CHANGE ORDER #1

Motion by Alderman Olive and seconded by Alderman Wilson to approve Change Order #1 for the 2021 Alleys and N. Cherokee Street Improvement for a total decrease of \$574.90 and direct the Mayor to sign such Change Order. Roll Call – Aldermen Brown, Bryant, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

HIRING OF TWO PERSONNEL – STREET DEPARTMENT

Motion by Alderman Bryant and seconded by Alderman Wilson to approve the hiring of two(2) personnel for the Street Department, positions to be determined. The motion was amended to specify positions of Equipment Operator 1 and Heavy Equipment Operator A. Roll Call – Aldermen Brown, Bryant, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

SELECTION OF FIRST MIDSTATE INC. AS UNDERWRITER/PLACEMENT AGENT

Motion by Alderman Wilson and seconded by Alderman Driskell to approve the selection of First Midstate Inc. as Underwriter/Placement Agent with respect to the City's Taxable General Obligation Refunding Bonds(Alternate Revenue Source), and to authorize the Mayor and City Clerk to sign said documents. Roll Call – Aldermen Brown, Bryant, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

SELECTION OF CHAPMAN AND CUTLER LLP AS BOND DISCLOSURE COUNSEL

Motion by Alderman Skultety and seconded by Alderman Brown to approve the selection of Chapman and Cutler LLP as Bond/Disclosure Counsel with respect to the City's Taxable General Obligation Refunding Bonds(Alternate Revenue Source), and to authorize the Mayor to sign the letter dated June 7, 2021. Roll Call – Aldermen Brown, Bryant, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4045 – AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION ALTERNATE BONDS OF THE CITY FOR THE PURPOSE OF REFUNDING OUTSTANDING BONDS OF THE CITY AND FOR THE PAYMENT OF EXPENSES INCIDENT THERETO

Motion by Alderman Bryant and seconded by Alderman Brown to approve Ordinance No. 4045 – An Ordinance Authorizing the Issuance of General Obligation Alternate Bonds of the City for the Purpose of Refunding Outstanding Bonds of the City and for the Payment of the Expenses Incident Thereto, and direct publication of notice in the Breeze Courier. Roll Call – Aldermen Brown, Bryant, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

CEMETERY BOARD OF MANAGERS

PURCHASE OF JOHN DEERE BAGGER SYSTEM

Motion by Alderman Bryant and seconded by Alderman Driskell to approve the purchase of the John Deere 3 Bag Bagger System for 54HC Deck Mounting on X750 from Sloan Implement at a cost not to exceed \$1,850.00, with the money coming from the Perpetual Care Fund interest in the FY2020/2021. Budget. Roll Call – Aldermen Brown, Bryant, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

GOODMAN FENCING, INC. QUOTE

Motion by Alderman Bryant and seconded by Alderman Wilson to approve the quote from Goodman Fencing, Inc. at a cost not to exceed \$26,153.00 providing the fence sample is acceptable, and to waive any statutory bidding requirements. It was noted that quotes were received from three companies and this was the lowest quote received. Roll Call – Aldermen Brown, Bryant, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

PURCHASE OF SOD – PEDIGO INC.

Motion by Alderman Bryant and seconded by Alderman Olive to approve the purchase of sod from Pedigo Inc, at a cost not to exceed \$471.60. Roll Call – Aldermen Brown, Bryant, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

FINANCE

HEALTH ALLIANCE INSURANCE PLAN

Motion by Alderman Bryant and seconded by Alderman Driskell to accept the proposed health insurance plan from Health Alliance. Roll Call – Aldermen Brown, Bryant, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

ELECTRIC RATE AGREEMENT

Motion by Alderman Bryant and seconded by Alderman Wilson to accept the 36 month electric rate agreement with Homefield, with rates to be set on the date of signing. Roll Call – Aldermen Brown, Bryant, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PURCHASE OF COPIERS

Motion by Alderman Bryant and seconded by Alderman Wilson to allow Street and Sewer, Water Billing Office, and Clerk's Office to purchase department specific copiers at a price not to exceed price quotations. The motion carried (6-0).

TREASURER'S REPORT

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

ORDINANCE

REIMBURSE GAMING PARLOR ESTABLISHMENTS 50% LIQUOR LICENSE FEES

Motion by Aldermen Skultety and seconded by Alderman Bryant to direct the City Attorney to prepare an Ordinance to reimburse gaming parlor establishments that had no other source of revenue a total of 50% of the 2021 Liquor License Fees. Aldermen Bryant, Driskell, Olive, and Wilson voted YEA. Aldermen Brown and Skultety voted NAY. The Mayor announced the motion carried.

DRIVE-THRU WINDOW LIQUOR SALES

Motion by Alderman Skultety and seconded by Alderman Wilson to direct the City Attorney to prepare an Ordinance to amend the City Code to allow for liquor sales through a designated drive-thru window. Roll Call – Aldermen Brown, Bryant, Driskeli, Skultety, and Wilson voted YEA. Alderman Olive voted NAY. The Mayor announced the motion carried.

STREET & SEWER

SUPERINTENDENT SALARY INCREASE

Motion by Alderman Wilson and seconded by Alderman Brown to forward the salary increase for Superintendent Mann to the Personnel Committee. The motion carried (6-0).

HIRING OF THREE PERSONNEL FOR STREET DEPARTMENT

Motion by Alderman Wilson and seconded by Alderman Brown to forward the hiring of three personnel for the Street Department to the Personnel Committee. It was noted that two were approved at this City Council Meeting due to cancellation of the Personnel Committee Meeting; additional number will be reevaluated at the Personnel Committee Meeting. The motion carried (6-0).

PURCHASE OF ADA WARNING PADS -- ULINE

Motion by Alderman Wilson and seconded by Alderman Olive to allow Superintendent Mann to purchase (20) 2x5 ADA warning pads from Uline, at a cost not to exceed \$4,297.82. Roll Call – Aldermen Brown, Bryant, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

SEWER TAP ORDINANCE

Motion by Alderman Wilson and seconded by Alderman Brown to forward the Sewer Tap Ordinance to the Ordinance Committee for clarification on the easement/right of way portion. The motion carried (5-1).

SPECIAL EVENTS PERMITS

Motion by Alderman Wilson and seconded by Alderman Driskell to allow Special Events Permits that have been previously approved to bypass going to Committee and be put directly on City Council for approval. The motion carried (6-0).

PUBLIC FACILITIES

FY 2021/2022 MUNICIPAL BUILDING BUDGET

Motion by Alderman Olive and seconded by Alderman Skultety to forward the FY 2021/2022 Municipal Building Budget to the Treasurer for further refinement. The motion carried (6-0).

PAYMENT OF BILLS

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

BUSINESS FROM THE PUBLIC

No one present desired to speak to the Council.

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

The meeting adjourned at 7:30 P.M.