

At the regular meeting held in the Council Chambers by the City Council, July 18, 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 Dorchinecz. 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 Elsie Williamson for her success in Track and Field at the Junior High level.

#### APPROVAL OF MINUTES

Motion by Alderman Bryant and seconded by Alderman Dorchinecz 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 Bryant and seconded by Alderman Olive to approve the minutes of the Regular City Council Meeting held July 5, 2022; the Personnel Committee Meeting held July 7, 2022; and the Emergency Services Committee Meeting held July 7, 2022. OMNIBUS VOTE

#### ORDINANCE NO. 4115 – APPROPRIATIONS FOR FISCAL YEAR COMMENCING MAY 1, 2022 – APRIL 30, 2023

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 4115 – Appropriations for Fiscal Year Commencing May 1, 2022 – April 30, 2023. Modifications were suggested at the Public Hearing and the total Appropriations amount will be increased \$6,000,000 as follows: \$2,000,000.00 to be added to Administration Grant line; \$2,000,000.00 to be added to the Police Grant line; and \$2,000,000.00 to be added to the Fire Grant line. The new total Appropriations for Fiscal Year 2022/2023 is \$42,574,930.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

#### ORDINANCE NO. 4116 - AN ORDINANCE AMENDING 6-4-1 OF TAYLORVILLE CITY CODE

Motion by Alderman Bryant and seconded by Alderman Wilson to approve Ordinance No. 4116 – An Ordinance Amending Section 6-4-1 of the Taylorville City Code (re: adding stop signs at SW and NW corners of 1100 N. 1500 East Road). Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

#### ORDINANCE NO. 4117 – AN ORDINANCE AMENDING THE EMPLOYMENT POLICY FOR CERTAIN NON-BARGAINING EMPLOYEES

Motion by Alderman Budd and seconded by Alderman Skultety to approve Ordinance No. 4117 – An Ordinance Amending the Employment Policy for Certain Non-bargaining Employees. Roll Call – Alderman Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4118 – RESCINDING 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

Motion by Alderman Budd and seconded by Alderman Olive to approve Ordinance No. 4118 – An Ordinance Rescinding 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 Urban Rental Company (109 N. Chestnut). Roll Call – Aldermen Brown, Dorchinecz, Skultety, Wilson, and Mayor Barry voted YEA. Aldermen Bryant, Budd, and Olive voted NAY. The Mayor announced the motion carried.

RESOLUTION NO. 1484 – RE: WRITTEN POLICIES AND PROCEDURES FOR QUALIFICATION BASED ENGINEERING SERVICES

Motion by Alderman Wilson and seconded by Alderman Dorchinecz to approve Resolution No. 1484 – re: Written Policies and Procedures for Qualification Based Selection of Engineering ServiCes for Federally Funded Transportation Projects Administered by the Illinois Department of Transportation. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

TC GAMING CLASS O LIQUOR/GAMING LICENSE

Motion by Alderman Budd and seconded by Alderman Olive to approve the Class O Liquor/Gaming License of TC Gaming located at 1010 West Spresser, subject to gaming board approval and payment of fees. Alderman Olive stated that the addition to the building had already been completed. The property owner worked with HBO Goodall to obtain a building permit, following approval of a variance by the Board of Appeals. City Attorney Romano noted that the procedures were incorrectly followed and the procedure for a Class O license is as follows: All drawings should be submitted with application to the City Council for approval prior to any other permits or variances being granted as only the Council has the approval for this type of license. If approved by the Council, at that time the property owner could then seek a variance or permit as needed. Discussion was held between the Mayor and the Council regarding the discussions with the owner and Mayor as to the probability of obtaining this license. The property owner stated he had been told that no other license application have been turned down to date. Roll Call – Aldermen Brown, Bryant, Budd, Olive, and Wilson voted YEA. Aldermen Dorchinecz and Skultety voted NAY. The Mayor announced the motion carried.

2022-2023 LP GAS CONTRACT – CENTRAL COMMODITY FS - LAKE DEPARTMENT

Motion by Alderman Bryant and seconded by Alderman Budd to approve the 2022-2023 LP Gas Firm Price Contract with Central Commodity FS for the Lake Department at a cost of \$2.26 per gallon Cash Payment Option and direct the Mayor to sign. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PURCHASE OF FLOAT GAUGES/PUMPS FOR LAKE DEPARTMENT

Motion by Alderman Budd and seconded by Alderman Brown to approve the purchase of two “At a Glance” 38” Float Gauges and two Fill-Rite 17 GMP Pumps with no meter for the Lake Department at a cost not to exceed \$2,500.00, including installation. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

MFT SECTION 22-00000-00-GM – LOUIS MARSCH, INC. – BITUMINOUS OIL HFE-150

Motion by Alderman Wilson and seconded by Alderman Bryant to approve and accept the proposal from Louis Marsch, Inc. for 23,900 gallons of Bituminous Oil, HFE-150 for MFT Section 22-00000-00-GM at a cost of \$3.50 per gallon, for a total of \$83,650.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

MFT SECTION 22-00000-00-GM – NOKOMIS QUARRY COMPANY – CRUSHED STONE CA6  
Motion by Alderman Wilson and seconded by Alderman Olive to approve and accept the proposal from Nokomis Quarry Company for 1,000 tons of Surface Course, Crushed Stone CA6 for MFT Section 22-00000-00-GM at a cost of \$9.00 per ton, for a total of \$9,000.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

MFT SECTION 22-00000-00-GM – NOKOMIS QUARRY COMPANY – CRUSHED STONE CA7  
Motion by Alderman Wilson and seconded by Alderman Olive to approve and accept the proposal from Nokomis Quarry Company for 1,000 tons of Surface Course, Crushed Stone CA7 for MFT Section 22-00000-00-GM at a cost of \$16.75 per ton for a total of \$16,750.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

MFT SECTION 22-00000-00-GM – NOKOMIS QUARRY COMPANY – CRUSHED STONE CA16  
Motion by Alderman Wilson and seconded by Alderman Bryant to approve and accept the proposal from Nokomis Quarry Company for 1,000 tons of Seal Coat Aggregate, Crushed Stone CA16 for MFT Section 22-00000-00-GM at a cost of \$16.75 per ton, for a total of \$16,750.00. Roll Call – Alderman Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

MAYOR’S RESOLUTION LETTER TO KELLIE HAMELL

Motion by Alderman Bryant and seconded by Alderman Skultety to approve the Mayor’s letter to Kellie Hamell concerning resolution of sick leave, vacation time, and personal day issues. Roll Call – Aldermen Brown, Bryant, Olive, Skultety, and Wilson voted YEA. Aldermen Budd and Dorchinecz voted NAY. The Mayor announced the motion carried.

**COMMITTEE REPORTS**

**PERSONNEL**

**HIRING OF ONE LATERAL POLICE OFFICER**

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to approve the hiring of one lateral Police Officer. The motion carried (7-0).

**EMERGENCY SERVICES**

**PURCHASE OF ONE POLICE BICYCLE AND SAFETY GEAR**

Motion by Alderman Bryant and seconded by Alderman Olive to approve the purchase of one Police bicycle and required safety gear, at a cost not to exceed \$1,500.00, to be paid by grant funds. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

**PURCHASE OF LEFTA SOFTWARE – POLICE DEPARTMENT**

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to approve the purchase of LEFTA Software for the Police Department at cost not to exceed \$2,850.00 per year. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

**PAYMENT OF BILLS**

Motion by Alderman Budd and seconded by Alderman Bryant to approve payment of the bills. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, 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. Mayor Barry stated that he has received calls regarding merchants and the percentage of sales tax charged. He will investigate to ensure tax rates are being followed as set.

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

The meeting adjourned at 7:45 P.M.