

FINANCE COMMITTEE  
July 21, 2022

MEMBERS

Chairman Budd  
Alderman Dorchinecz  
Alderman Skultety

ALSO PRESENT

Mayor Barry  
Alderman Wilson  
Kaylee Jones  
Treasurer Miles

Chief Adermann  
Dick Adams  
Jeff Stoner  
Cody Rogers  
Andrew Watson

ABSENT

Alderman Bryant

Chairman Budd called the meeting to order at 6:53 P.M.

ECONOMIC DEVELOPMENT ASSOCIATION- INDUSTRIAL PARK UPDATE

Mr. Dick Adams, Director of the Economic Development Association, provided an update on the Industrial Park. He advised that the street lights have been installed. There are 17 lots in the new park, 1 of which has been sold, and another has been auctioned. He discussed having the Tommy TV students make a commercial and a brochure for the park to better advertise it to businesses. Committees have been formed to expand the reach of the Economic Development Association and the City of Taylorville.

VETERAN'S MEMORIAL PARK DONATION

Chairman Budd advised there will be a donation of \$10,000.00 that will be coming out of the Administration Budget that will go towards a new sign at the Veteran's Memorial Park. He advised it will be in with the bills soon.

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to recommend to the City Council to approve the contribution of \$10,000.00 out of the Administration Budget for the Veteran's Memorial Park. Motion carried 3-0.

FIREFIGHTERS PROBATIONAL PERIOD SALARY

Alderman Skultety discussed the possibility of removing the firefighters probational period. Mayor Barry suggested having their pay set on a wage progression scale, similar to the AFCME contract.

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to recommend to the City Council to approve an MOU written by Taylorville Professional Firefighters Local 3144 setting the wage progression for new hire Firefighters as follows: 92% of their full rate of pay from the date of hire to the first anniversary of employment, 96% of their full rate of pay for the second year of employment, and 100% rate of pay upon completion of the second year of employment. Motion carried 3-0.

BDD APPLICATIONS

The BDD Committee has reviewed and forwarded three applications for BDD reimbursement to the Finance Committee for review and approval. Ordinances will be approved at the August 1, 2022 City Council Meeting.

The first application was received from Taylor and Lacy May for Star Electric, located at 233 N Houston St. Project cost is \$211,640.99, with the total reimbursement of 25%, for a total max reimbursement of \$50,000.00.

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to recommend to the City Council to approve the Business Development District No. 1 Redevelopment Agreement for Taylor and Lacy May in the amount of \$50,000.00. Motion carried 3-0.

The second application was received from Angelo's Express, located at 110 W Park St. The project cost is \$8,590.00, with the total reimbursement of 50%, for a total reimbursement of \$4,295.00.

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to recommend to the City Council to approve the Business Development District No. 1 Redevelopment Agreement for Angelo's Express in the amount of \$4,295.00. Motion carried 3-0.

The third application was received from RLK LLC, doing business as Pub 116, located at 116 E Main Cross. The project cost is \$8,000.00, with the total reimbursement of 50%, for a total reimbursement of \$4,000.00.

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to recommend to the City Council to approve the Business Development District No. 1 Redevelopment Agreement for RLK LLC in the amount of \$4,000.00. Motion carried 3-0.

#### TREASURER'S REPORT

Treasurer Miles provided the Treasurer's report. She advised she is anticipating having all of the accounts balanced by the next Finance meeting, and will have an updated spreadsheet for the committee, as well. She stated that they have started the process of closing out the 2021/2022 fiscal year and installing the new budget.

#### ANY OTHER MATTERS

Chairman Budd advised the City Auditors have been working tirelessly over the past few months to correct errors from the 2021 fiscal year, and are getting close to being able to start the audit. He stated that there will be a large bill from them in the near future for all of the work they have been providing.

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to adjourn. The motion carried 3-0.

Meeting adjourned at 7:58 P.M.



Larry Budd, Chairman  
Finance Committee