

At the regular meeting held in the Council Chambers by the City Council, July 3, 2023, 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, Driskell, Olive, Skultety, and Wilson were present.

RECOGNITION – COLE PAULEK

Mayor Barry recognized Cole Paulek, THS Student member of FFA. He was awarded FFA Proficiency Winner as well as 2023 State Star Farmer.

APPROVAL OF MINUTES

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

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to approve the regular City Council Meeting held June 19, 2023; the Public Facilities Committee Meeting held June 22, 2023; the Street and Sewer Committee Meeting held June 22, 2023; and the Finance Committee Meeting held July 3, 2023. OMNIBUS VOTE.

AN ORDINANCE ADDING ARTICLE B. TO CHAPTER 3 OF TITLE 5 OF THE TAYLORVILLE CITY CODE (RE: REGULATION OF CHICKENS)

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to approve An Ordinance Adding Article B. to Chapter 3 of Title 5 of the Taylorville City Code (re: regulation of chickens). Mayor Barry stated that a No vote will ban chickens, while a Yes vote will allow for the regulation of chickens in City limits. Roll Call – Aldermen Dorchinecz, Driskell, Skultety, and Wilson voted YEA. Aldermen Brown, Bryant, Budd, and Olive voted NAY. Mayor Barry voted NAY to break the tie and announced the motion failed.

ORDINANCE NO. 4174 – AN ORDINANCE AMENDING THE DEFINITION OF “CITY ROADWAY” IN SECTION 6-9-1 OF CHAPTER 9 OF TITLE 6 OF THE TAYLORVILLE CITY CODE (RE: ALLOWING UTV’S ON LAKE ROADWAYS)

Motion by Alderman Bryant and seconded by Alderman Brown to approve Ordinance No. 4174 – An Ordinance Amending the Definition of “City Roadway” in Section 6-9-1 of Chapter 9 of Title 6 of the Taylorville City Code (re: allowing UTV’s on lake roadways). Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Skultety, Olive, Wilson, and Mayor Barry voted YEA. Alderman Budd voted NAY. The Mayor announced the motion carried.

ORDINANCE NO. 4175 – AN ORDINANCE APPROVING AND ADOPTING THE TAYLORVILLE BUSINESS DEVELOPMENT DISTRICT NO. 1 FY2024 ALLOCATION OF FUNDS FOR DOWNTOWN REDEVELOPMENT PROJECTS

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 4175 – An Ordinance Approving and Adopting the Taylorville Business Development District No. 1 FY2024 Allocation of Funds for Downtown Redevelopment Projects. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4176 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR THE THIRD AMENDMENT TO THE TAYLORVILLE BUSINESS DEVELOPMENT DISTRICT (BDD) NO. 1 BY AND BETWEEN THE CITY OF TAYLORVILLE, ILLINOIS AND JACOB & KLEIN, LTD. AND THE ECONOMIC DEVELOPMENT GROUP, LTD.

Motion by Alderman Budd and seconded by Alderman Dorchinecz to approve Ordinance No. 4176 – An Ordinance Approving and Authorizing the Execution of a Professional Services Agreement for the Third Amendment to the Taylorville Business Development District (BDD) No. 1 by and between the City of Taylorville, Illinois and Jacob & Klein, Ltd. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4177 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND HEARTLAND DEVELOPMENT PARTNERS, INC. AND CYNTHIA FRISINA (123 S. WASHINGTON ST)

Motion by Alderman Driskell and seconded by Alderman Bryant to approve Ordinance No. 4177 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville and Heartland Development Partners, Inc. and Cynthia Frisina (123 S. Washington St.). Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4178 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND RANDAL J. MILLER DBA MILLER MEDIA AND MILLER COMMUNICATIONS, INC.

Motion by Alderman Budd and seconded by Alderman Dorchinecz to approve Ordinance No. 4178 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Randal J. Miller dba Miller Media and Miller Communications, Inc. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4179 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND CHUCK COLONIUS

Motion by Alderman Budd and seconded by Alderman Wilson to approve Ordinance No. 4179 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Chuck Colonius. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Wilson, and Mayor Barry voted YEA. Alderman Skultety voted NAY. The Mayor announced the motion carried.

ORDINANCE NO. 4180 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND CHRISTIAN COUNTY COAL MINE MUSEUM

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 4180 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Christian County Coal Mine Museum. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4181 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND MID ILLINOIS DENTAL CLINIC PROPERTIES, LLC

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 4181 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Mid Illinois Dental Clinic Properties, LLC. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

WHITE OAKS DRIVE DRAINAGE IMPROVEMENTS – BENTON AND ASSOCIATES

Motion by Alderman Dorchinecz and seconded by Alderman Driskell to approve and authorize the Mayor to sign the White Oaks Drive Drainage Improvements Engineering Proposal from Benton and Associates in an amount not to exceed \$6,600.00 plus Construction Services in an estimated amount of \$1,900.00 to be paid with Ward IV Funds. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

AIRPORT PROJECT NO. TAZ-4842 – CMT VENDOR INVOICE NO. 229046

Motion by Alderman Bryant and seconded by Alderman Brown to authorize and direct the Mayor to sign Vendor Invoice No. 229046 for Airport Project No. TAZ-4842 in the amount of \$2,209.64 for professional services rendered from CMT and forward the request to the Illinois Department of Transportation for disbursement and approve payment of same pending receipt of disbursement. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

2023 MFT MATERIALS PROPOSAL – P.H. BROUGHTON & SONS, INC.

Motion by Alderman Wilson and seconded by Alderman Olive to approve the 2023 MFT Acceptance of Proposal to Furnish Materials from P.H. Broughton & Sons, Inc. in the amount of \$65,620.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

2023 MFT MATERIALS PROPOSAL – LOUIS MARSCH, INC.

Motion by Alderman Wilson and seconded by Alderman Olive to approve the 2023 MFT Acceptance of Proposal to Furnish Materials from Louis Marsch, Inc. in the amount of \$244,560.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

SPECIAL EVENTS PERMIT – SMALL TOWN TAYLORVILLE CAR CRUISE

Motion by Alderman Driskell and seconded by Alderman Skultety to approve the Special Events Permit for the Small Town Taylorville Car Cruise the first Friday of each Month April-October on the Downtown Square from 6:30 A.M. – 8:00 P.M. to block off all inside parking and 2:00 P.M. – 8:00 P.M. to block off some outside parking. Alderman Bryant expressed concern about the undefined number of spots being blocked off. Mayor Barry stated that the Courthouse employees will need to park elsewhere on the car cruise day to allow store/shop patrons to park on the square. Shuttle service to and from parking lot off the square will be offered by Lee Skinner. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

SPECIAL EVENTS PERMIT – SMALL TOWN TAYLORVILLE FARMERS MARKET

Motion by Alderman Bryant and seconded by Alderman Olive to approve the Special Events Permit for Small Town Taylorville Farmers Market every Saturday May – September from 9:00 A.M. – 12:00 P.M. to block off inside parking on the East and South sides of the Square. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

## **COMMITTEE MEETINGS**

### **PUBLIC FACILITIES**

#### **PURCHASE OF POWER WASHER**

Motion by Alderman Olive and seconded by Alderman Wilson to approve the purchase of a Stihl 2700 PSI 6.5 HP RB400 Pressure Washer from Farm & Home at a cost not to exceed \$850.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion to be carried.

### **STREET AND SEWER**

#### **NORTH MAIN STREET IMPROVEMENTS PROJECT BID AWARD – TRUMAN L. FLATT AND SONS CO., INC.**

Motion by Alderman Wilson and seconded by Alderman Bryant to accept the low bid from Truman L. Flatt and Sons Co., Inc. in the amount of \$321,375.00 for the North Main Street Improvements Project to be paid with BDD Funds. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion to be carried.

#### **PARKING LOTS AND ALLEY REHABILITATION PROJECT BID AWARD – TRUMAN L. FLATT AND SONS CO., INC.**

Motion by Alderman Wilson and seconded by Alderman Dorchinez to accept the low bid from Truman L. Flatt and Sons, Co., Inc. in the amount of \$188,446.89 for the Parking Lots and Alley Rehabilitation Project to be paid with BDD and Ward IV Funds. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion to be carried.

### **FINANCE**

#### **FISCAL YEAR 2023/2024 BUDGET AND APPROPRIATIONS**

Motion by Alderman Budd and seconded by Alderman Bryant to approve the Fiscal Year 5/01/2023 through 4/30/2024 Budget in the amount of \$32,531,014.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion to be carried.

Motion by Alderman Budd and seconded by Alderman Skultety to approve the Fiscal Year 5/01/2023 through 4/30/2024 Appropriations in the amount of \$38,733,280.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion to be carried.

Motion by Alderman Budd and seconded by Alderman Olive to direct the City Clerk to prepare the Appropriation Ordinance for the Fiscal Year 2023/2024 in the amount of \$38,733,280.00 and that the document be available for public inspection in the City Clerk's Office beginning July 5, 2023 and that a Public Hearing be set for 6:45 P.M. on Monday, July 17, 2023. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion to be carried.

### **PAYMENT OF BILLS**

Motion by Alderman Budd and seconded by Alderman Bryant to authorize payment of bills. A bill for 20 rooms at the Economy Inn is in relation to Safe Passage and will be reimbursed by the Safe Passage Grant. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion to be carried.

### **BUSINESS FROM THE PUBLIC**

Mark Kendle stated that he had spoken to Mayor Barry about chickens at a residence near his on Poplar Street; initially there were two and now nine, along with abandoned vehicles. He requested assistance.

Motion by Alderman Bryant and seconded by Alderman Driskell to adjourn the meeting. The motion carried (8-0).

The meeting adjourned at 7:28 P.M.