

At the regular meeting held in the Council Chambers by the City Council, August 21, 2023, 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 Mayor Barry. Mayor Barry led the Council and the assembled group in the Pledge of Allegiance.

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

HEARTLAND DEVELOPMENT PARTNERS PRESENTATION

Ms. Cynthia Frisina was present to represent Heartland Development Partners and provide an update on the various projects the organization has undertaken including Jack's on Main in the former Rene's Building, the Fraley Law office building, and Lincoln Hall in the Harrison building. She thanked the City of Taylorville for the assistance provided through the Business Development District opportunities. To date, Heartland Development Partners has invested \$1.4 million, with another \$2 million planned to complete the various projects. Approximately twenty-five local workers have been employed, and they plan to use local vendors for future projects.

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, Budd, Dorchinecz, 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 August 7, 2023; the Lake/Airport Committee Meeting held August 10, 2023; the Water/Environmental Committee Meeting held August 10, 2023; the Finance Committee Meeting held August 17, 2023 and the Ordinance Committee Meeting held August 17, 2023. OMNIBUS VOTE.

ORDINANCE NO. 4188 – 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 COKER AND CATHY COKER (1020 NECTAR LN.)

Motion by Alderman Budd and seconded by Alderman Wilson to approve Ordinance No. 4188 – 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 Coker and Cathy Coker (1020 Nectar Ln.). Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4189 – 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 FARMERS' SUPPLY COMPANY DBA CENTRAL COMMODITY FS (1200 N. CHENEY ST.)

Motion by Alderman Budd and seconded by Alderman Brown to approve Ordinance No. 4189 – 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 Farmers' Supply Company dba Central Commodity FS (1200 N. Cheney St.). Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4190 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND FLORINDA GUERRIERO (110-114 S. MAIN ST.)

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to approve Ordinance No. 4190– An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Florinda Guerriero (110-114 S. Main St.). Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4191 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND H&R FAMILY INC. DBA TAYLORVILLE FOOD CENTER (500 W. MARKET ST.) AND BILLY J. RHYMES AND JUDITH D. RHYMES

Motion by Alderman Budd and seconded by Alderman Dorchinecz to approve Ordinance No. 4191 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and H&R Family, Inc. dba Taylorville Food Center (500 W. Market St.) and Billy J. Rhymes and Judith D. Rhymes. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4192 – 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 (201 W. MAIN CROSS ST. – PHASE 2)

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 4192 – 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 (201 W. Main Cross St. – Phase 2). Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

BID TO LEASE 62 ACRES LAKE TAYLORVILLE HUNTING GROUND

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to approve to bid the Lease of 62 Acres of Hunting Ground at Lake Taylorville. Roll Call – Aldermen Dorchinecz and Skultety voted YEA. Aldermen Brown, Bryant, Budd, and Wilson voted NAY. The Mayor announced the motion to bid hunting ground failed.

BID TO LEASE 50.65 ACRES OF LAKE TAYLORVILLE HUNTING GROUND

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to approve to bid the Lease of 50.65 Acres of Hunting Ground at Lake Taylorville. Roll Call – Aldermen Dorchinecz and Skultety voted YEA. Aldermen Brown, Bryant, Budd, and Wilson voted NAY. The Mayor announced the motion to bid hunting ground failed.

BID AND/OR ADVERTISE WORKING FOREMAN POSITION - CEMETERY

Motion by Alderman Budd and seconded by Alderman Brown to approve to bid and/or advertise the Working Foreman position in the Cemetery Department. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

BID AND/OR ADVERTISE FULL TIME DISPATCHER – POLICE DEPARTMENT

Motion by Alderman Bryant and seconded by Alderman Skultety to approve to bid and/or advertise Full Time Dispatcher position in the Police Department. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

AIRPORT PROJECT NO. TAZ-4842 – CMT VENDOR INVOICE NO. 229675

Motion by Alderman Bryant and seconded by Alderman Brown to authorize and direct the Mayor to sign Vendor Invoice No. 229675 for Airport Project No. TAZ-4842 in the amount of \$17,655.29 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, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

WATER TREATMENT PLANT SOLAR ARRAY ENERGY PROJECT – CLOSURE PERMIT

City Attorney Romano stated that this item should be deferred to the September 5, 2023 City Council Meeting to ensure all requirements have been met for closure.

CONTRIBUTION TO GREATER TAYLORVILLE CHAMBER OF COMMERCE CHILLIFEST – WARD V FUNDS

Motion by Alderman Bryant and seconded by Alderman Skultety to approve the contribution of \$8,000.00 from Ward V to the Greater Taylorville Chamber of Commerce Chillifest. Mayor Barry stated that this contribution could also come from the BDD Fund per conversation with Steve Kline, Administrator. Alderman Dorchinecz requested to use the BDD Fund as Ward V Funds are to be used in emergency only situations. The Motion was amended by Alderman Bryant and seconded by Alderman Skultety to approve the contribution of \$8,000.00 from BDD Fund to the Greater Taylorville Chamber of Commerce Chillifest. Roll Call – Aldermen Brown Bryant, Dorchinecz, Skultety, and Wilson voted YEA. Alderman Budd voted PRESENT. The Mayor announced the motion carried.

SPECIAL EVENTS PERMIT – PAINT THE TOWN PURPLE/AMARE NFP CHRISTIAN COUNTY

Motion by Alderman Bryant and seconded by Alderman Wilson to approve the Special Events Permit for Paint the Town Purple for Amare NFP Christian County Celebrate Recovery Month with ribbons to be distributed August 23-31, 2023. The motion carried (6-0).

SPECIAL EVENTS PERMIT – PUB 116 FIRST ANNIVERSARY PARTY

Motion by Alderman Bryant and seconded by Alderman Skultety to approve the Special Events Permit for Pub 116 First Anniversary Party to be held on September 23, 2023 from 4:00 P.M. – 11:00 P.M. in the parking lot of 116 East Main Cross. The motion carried (6-0).

COMMITTEE MEETINGS

WATER/ENVIRONMENTAL

PURCHASE OF 2024 FORD F250 SUPER CAB 2WD TRUCK – BOB RIDINGS FLEET SALES

Motion by Alderman Skultety and seconded by Alderman Wilson to approve the purchase of a 2024 Ford F250 Super Cab 2WD Pickup with eight-foot bed from Bob Ridings Fleet Sales at a cost not to exceed \$64,998.00 to be paid from the Water Department Equipment Line in the FY 23/24 Budget. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PURCHASE OF 2024 FORD F250 SUPER CAB 4X4 TRUCK – BOB RIDINGS FLEET SALES

Motion by Alderman Skultety and seconded by Alderman Bryant to approve the purchase of a 2024 Ford F250 Super Cab 4x4 Pickup with eight-foot bed from Bob Ridings Fleet Sales at a cost not to exceed \$72,993.00 to be paid from the Water Department Equipment Line in the FY 23/24 Budget. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

LAKE/AIRPORT

PURCHASE OF GAZEBO – MARTIN PORTABLE BUILDINGS- WARD V FUNDS

Motion by Alderman Brown and seconded by Alderman Skultety to approve the purchase of a gazebo from Martin Portable Buildings at a cost not to exceed \$6,000.00 to be paid from Ward V Funds. This gazebo is located near the marina area and is in danger of falling apart at any time. Chairman Brown amended the motion with a second by Alderman Skultety to increase the cost not to exceed to \$9,262.28 due to a size increase from 10' x 16' to 16' x 16'. Roll Call – Aldermen Brown, Bryant, Budd, Skultety, and Wilson voted YEA. Alderman Dorchinecz voted NAY. The Mayor announced the motion carried.

FINANCE

TREASURER'S REPORT

Motion by Alderman Budd and seconded by Alderman Bryant to approve the Treasurer's Report as presented. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

ORDINANCE

FEEDING GEESE AT LAKE TAYLORVILLE

Motion by Alderman Bryant and seconded by Alderman Skultety to direct the City Attorney to prepare an Ordinance to impose a fine of \$500.00 per occurrence for feeding the geese at Lake Taylorville. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

NEW HOME MINIMUM SIZE REQUIREMENTS

Motion by Alderman Bryant and seconded by Alderman Skultety to direct the City Attorney to prepare an Ordinance to require any new home construction within the City limits of Taylorville to have a minimum of 1,000 square feet of living space. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Bryant to authorize payment of bills. Roll Call – Alderman Brown, Bryant, Budd, Dorchinecz, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

Mayor Barry asked if anyone wished to address the Council. Alderman Budd presented Mayor Barry with a letter of resignation from his position as Alderman effective August 22, 2023. In the letter, Alderman Budd expressed his appreciation for the opportunity to serve the City for the past ten years and stated that he will be taking this time to concentrate on his health and family.

Motion by Alderman Bryant and seconded by Alderman Skultety to adjourn the meeting. The motion carried (6-0).

The meeting adjourned at 7:35 P.M.