

At the regular meeting held in the Council Chambers by the City Council, September 19, 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 Driskell. 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.

YOUTH OF THE MONTH

Mayor Barry presented the Youth of the Month to the Taylorville High School FFA Livestock Judging Team for their many achievements including World Champions!

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, Driskell, 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 September 6, 2022; the Lake/Airport Committee Meeting held September 8, 2022; the Water/Environmental Committee Meeting held September 8, 2022; the Ordinance Committee Meeting held September 13, 2022; and the Finance Committee Meeting held September 13, 2022. OMNIBUS VOTE

ORDINANCE NO. 4125 – AN ORDINANCE ESTABLISHING THE SALARIES FOR THE ALDERMEN OF THE CITY OF TAYLORVILLE PURSUANT TO SECTION 1-9-3 OF THE TAYLORVILLE CITY CODE

Motion by Alderman Budd and seconded by Alderman Olive to approve Ordinance No. 4125 – An Ordinance Establishing the Salaries for the Aldermen of the City of Taylorville pursuant to Section 1-9-3 of the Taylorville City Code. Mayor Barry stated that the salaries for the new term will remain the same. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4126 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A SECOND AMENDMENT TO THE BUSINESS DISTRICT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND DOWNTOWN TAYLORVILLE.ORG

Motion by Alderman Driskell and seconded by Alderman Dorchinecz to approve Ordinance No. 4126 – An Ordinance Approving and Authorizing the Execution of a Second Amendment to the Business District Agreement by and between the City of Taylorville, Illinois and Downtown Taylorville.org. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1487 – ILLINOIS TRANSPORTATION ENHANCMENT PROGRAM DOWNTOWN GRANT

Motion by Alderman Wilson and seconded by Alderman Brown to approve Resolution No. 1487 – A Resolution in Support of Participating in the Illinois Transportation Enhancement Program within the City of Taylorville. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1488 – RE: 2022 INTERGOVERNMENTAL COOPERATION AGREEMENT WITH CITY OF PANA CONCERNING BIKE TRAIL PROJECT

Motion by Alderman Driskell and seconded by Alderman Dorchinecz to approve Resolution No. 1488 – re: 2022 Intergovernmental Cooperation Agreement with City of Pana concerning Bike Trail Project. The City of Pana may apply for an 80/20, 90/10, or 100% grant, with the City of Taylorville portion not to exceed the previously approved amount of \$120,000.00. This is contingent upon the City of Pana passing a similar resolution and signing the Intergovernmental Agreement. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

AGREEMENT FOR ADMINISTRATOR FOR PROJECT ACTIVITY DELIVERY – DCEO REBUILD DOWNTOWNS & MAIN STREETS – BENTON & ASSOCIATES

Motion by Alderman Budd and seconded by Alderman Wilson to approve, authorize and direct the Mayor to sign the Agreement for Administrator for Project Activity Delivery for DECO Rebuild Downtowns & Main Streets with Benton & Associates, Inc. in the amount of \$45,000.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

ENGINEERING SERVICES AGREEMENT – BENTON & ASSOCIATES – SAFE ROUTES TO SCHOOL GRANT

Motion by Alderman Dorchinecz and seconded by Alderman Driskell to approve, authorize, and direct the Mayor to sign the Engineering Services Agreement with Benton & Associates for the Safe Routes to School Grant in the lump sum fee of \$25,000.00 to be paid by Ward 4 Funds. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

AT&T FIRST NET SERVICE – POLICE DEPARTMENT

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to approve the Police Department to transition from Verizon cell phone service to First Net with AT&T and authorize Chief Wheeler to sign any and all agreements. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PURCHASE OF 2023 DODGE RAM 3500 4X4 TRUCK WITH DUMP PACKAGE/SNOW PLOW

Motion by Alderman Budd and seconded by Alderman Bryant to approve the Cemetery to order and purchase a new 2023 Dodge 3500 Regular Cab/Chassis 4X4 Truck with Dump Body Package and Snow Plow for the Cemetery at a cost not to exceed \$90,000.00 from Bob Ridings Fleet Sales Program to be paid from the FY 2022./2023 Cemetery Budget and Appropriations various line items. The previously approved Ford is unavailable; this Dodge is a replacement purchase. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. Alderman Skultety voted NAY. The Mayor announced the motion carried.

SPECIAL EVENTS PERMIT – GREATER TAYLORVILLE CHAMBER OF COMMERCE CHILLIFEST

Motion by Alderman Bryant and seconded by Alderman Olive to approve the Special Events Permit for the Greater Taylorville Chamber of Commerce for Friday, September 30, 2022 at 12:00 P.M. – Sunday, October 2, 2022 at 7:00 P.M. on the Taylorville Square for the 37th Annual Chillifest. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

SPECIAL EVENTS PERMIT – SMALLTOWN TAYLORVILLE CAR SHOW/BLOCK PARTY

Motion by Alderman Wilson and seconded by Alderman Driskell to approve the Special Events Permit for Block Party in the 300-400 Block of East Main cross on October 7, 2022 from 4:00 P.M. – 8:00 P.M. in conjunction with Smalltown Taylorville Car Show. The motion carried (8-0).

FAMILY DOLLAR – CLASS B LIQUOR LICENSE APPLICATION

Motion by Alderman Bryant and seconded by Alderman Budd to approve the Class B Liquor License Application for Family Dollar, located at 201 West Vine Street, to include extended Sunday Sales. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

LAKE/AIRPORT

IDNR 50/50 GRANT

Motion by Alderman Brown and seconded by Alderman Driskell to include the following on the application for the IDNR 50/50 Grant: Bath house Updates, Retaining Wall, and ADA Beach Access, at a total cost not to exceed \$9,567.91. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

WATER/ENVIRONMENTAL

PURCHASE OF ACTUATOR – VANDEVANTER ENGINEERING

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to approve the Water Treatment Plant to purchase an Auma SA10.2/GS100/AC01.2 Actuator from Vandevanter Engineering at a cost not to exceed \$9,567.91. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PURCHASE OF BOBCAT EXCAVATOR

Motion by Alderman Dorchinecz and seconded by Alderman Budd to approve the Water Treatment Plant to purchase a Bobcat E35 33HP R-2 Series Compact Excavator at a cost not to exceed \$66,345.54 and to waive competitive bidding process. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

ORDINANCE

CITY CODE SECTION 3-3-10 B. EXTENDED SUNDAY LIQUOR SALES

Motion by Alderman Bryant and seconded by Alderman Skultety to direct the City Attorney to prepare an Ordinance to amend City Code Section 3-3-10 B. and Liquor License Application to allow any and all classifications of liquor license holders to be eligible to opt-in for Extended Sunday Sales from 6:00 A.M. – 12:00 P.M. and pay the additional liquor license fee of \$100.00 for Extended Sunday Sales, or \$300.00 in total for any establishment adding regular plus Extended Sunday Sales. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

FINANCE

TREASURER'S REPORT

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

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Skultety to approve payment of the bills. Alderman Budd also stated that the second and final ARPA payment was received in the amount of \$704,918.49. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, 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. No one present addressed the Council.

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

The meeting adjourned at 7:26 P.M.