

At the regular meeting held in the Council Chambers by the City Council, September 6, 2022, 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 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.

OATH OF OFFICE – POLICE OFFICER HANNAH COLEMAN

City Clerk Lilly gave the Oath of Office to Police Officer Hannah Coleman.

APPROVAL OF MINUTES

Motion by Alderman Bryant and seconded by Alderman Wilson 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 Brown to approve the minutes of the Regular City Council Meeting held August 15, 2022; the Ordinance Committee Meeting held August 18, 2022; the Finance Committee Meeting held August 18, 2022; the Special City Council Meeting held August 22, 2022; the Public Facilities Committee Meeting held August 25, 2022; the Street and Sewer Committee Meeting held August 25, 2022; the Personnel Committee Meeting held September 1, 2022; and the Emergency Services Committee Meeting held September 1, 2022. OMNIBUS VOTE

ORDINANCE NO. 4123 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND JOSEPH B. CURVEY (113 SOUTH WASHINGTON ST.)

Motion by Alderman Budd and seconded by Alderman Dorchinecz to approve Ordinance No. 4123 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Joseph B. Curvey (113 South 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. 4124 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE BUSINESS DISTRICT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND COMPUTER TECHNIQUES AND VOWI, INC.

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 4124 – An Ordinance Approving and Authorizing the Execution of an Amendment to the Business District Agreement by and between the City of Taylorville, Illinois and Computer Techniques, Inc. and VOWI, Inc. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

LAKES AND PARKS GRANT APPLICATION – BENTON & ASSOCIATES

Motion by Alderman Bryant and seconded by Alderman Driskell to approve Benton & Associates to complete the Application process for the Lakes and Parks Grant at a cost not to exceed \$5,000.00.

Mayor Barry stated he had received requests from four Aldermen regarding the wish list for the grant. He believed the bath house and beach were good options but reminded the Council that it is a 50/50 City match for the Grant. Further details will be discussed at the Lake Committee Meeting. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

#### PURCHASE OF 2023 FORD F350 SUPER CAB FOR CEMETERY – BOB RIDINGS

Motion by Alderman Budd and seconded by Alderman Bryant to approve the Cemetery to order and purchase a new 2023 Ford F350 Super 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. Roll Call – Aldermen Brown, Bryant, Budd, Olive, and Wilson voted YEA. Aldermen Dorchinecz, Driskell, and Skultety voted NAY. The Mayor announced the motion carried.

#### PURCHASE OF 2017 KUBOTA RTV 900 – JENNER - AIRPORT

Motion by Alderman Wilson and seconded by Alderman Olive to approve the Airport to purchase a used 2017 Kubota RTV with Snow Plow and Equipment from Jenner at a cost not to exceed \$15,360.00 to be paid from the Equipment Line item in the FY 2022/2023 Budget. Roll Call – Aldermen Brown, Bryant, Budd, Driskell, Olive, Skultety, and Wilson voted YEA. Alderman Dorchinecz voted NAY. The Mayor announced the motion carried.

#### SPECIAL EVENTS PERMIT – CORK N KEG, INC.

Motion by Alderman Bryant and seconded by Alderman Wilson to approve the Special Events Permit for Cork n Keg Inc. in front of 123 East Main Cross from North Main to North Walnut on Sunday, September 11, 2022 from 10:00 A.M. – 10:00 P.M. This permit is for a bags tournament. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

#### DATE CHANGE – FINANCE/ORDINANCE COMMITTEE MEETINGS

Motion by Alderman Bryant and seconded by Alderman Budd to change the date of the Finance/Ordinance Committee Meetings to Tuesday, September 13, 2022. The motion carried (8-0).

#### LABORER POSITION – MUNICIPAL BUILDING

Motion by Alderman Skultety and seconded by Alderman Bryant to bid and/or advertise full time Laborer Position at the Municipal Building. Roll Call – Aldermen Brown, Bryant, Skultety, and Wilson voted YEA. Aldermen Budd, Dorchinecz, Driskell, and Olive voted NAY. The Mayor voted NAY to break the tie and announced the motion **failed**.

### COMMITTEE REPORTS

#### FINANCE

##### TREASURER'S REPORT

Motion by Alderman Budd and seconded by Alderman Brown 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.

#### ORDINANCE

##### ORDINANCE AMENDING SECTION 10-6-2 A OF TAYLORVILLE CITY CODE

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to direct the City Clerk to set a Public Hearing and Plan Commission Meeting for October 3, 2022 prior to the City Council Meeting regarding An Ordinance Amending Section 10-6-2 A of the Taylorville City Code (re: outdoor billboards or signs in only I-1 Zoning District located in the Taylorville Industrial Park). Roll Call – Aldermen

Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

ORDINANCE ADDING CHAPTER 13 TO TITLE 9 OF TAYLORVILLE CITY CODE

Motion by Alderman Skultety and seconded by Alderman Wilson to direct the City Clerk to set a Public Hearing and Plan Commission Meeting for October 3, 2022 regarding An Ordinance Adding Chapter 13 to Title 9 of the Taylorville City Code (re: solar energy systems) with modifications regarding Ground Mounted Solar Energy Systems. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PUBLIC FACILITIES

1617 WEST SPRESSER HEATING AND AIR CONDITIONING UNITS – YARD HEATING AND COOLING

Motion by Alderman Olive and seconded by Alderman Budd to approve the purchase and installation of two heating and air conditioning units by Yard Heating and Cooling at the property located at 1617 West Spresser at a cost not to exceed \$22,582.92. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

STREET AND SEWER

SPECIAL EVENTS PERMIT – GREATER TAYLORVILLE CHAMBER OF COMMERCE ICE SKATING RINK

Motion by Alderman Wilson and seconded by Alderman Driskell to approve the Special Events Permit for the Greater Taylorville Chamber of Commerce to place the Ice Skating Rink at 307 West Main Cross on December 1-4, 2022. The motion carried (8-0).

BIDWELL STREET, CHENEY STREET, ESTHER STREET AND CITY HALL ALLEY IMPROVEMENTS BID AWARD – TRUMAN L. FLATT & SONS CO. INC.

Motion by Alderman Wilson and seconded by Alderman Budd to approve the bid for Bidwell Street, Cheney Street, Esther Street and City Hall Alley Improvements and award the contract to Truman L. Flatt

& Sons Co. Inc. in the amount of \$608,857.46 with payment as follows: BDD \$383,821.53, Ward 1 \$128,977.64 and Ward 2 \$96,058.29. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

CHANGE ORDER #2 – TRUMAN L. FLATT & SONS CO. INC

Motion by Alderman Wilson and seconded by Alderman Brown to direct Mayor Barry to sign Truman L. Flatt & Sons Co. Inc. Change Order #2 in the amount of \$0.00. The motion carried (8-0).

PAY REQUEST 5 – TRUMAN L. FLATT & SONS CO. INC. – EAST MAIN CROSS IMPROVEMENTS

Motion by Alderman Wilson and seconded by Alderman Skultety to authorize and direct Mayor Barry to sign Pay Request Number Five from Truman L. Flatt & Sons Co. Inc. in the amount of \$130,665.80 for work on the East Main Cross Street Improvements, this conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records, and recommendations by the Project Engineer that the work has been satisfactorily performed. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

EMERGENCY SERVICES

PURCHASE OF 2023 DODGE DURANGO AND EQUIPMENT – FIRE DEPARTMENT

Motion by Alderman Bryant and seconded by Alderman Driskell to approve the Fire Department to purchase a 2023 Dodge Durango from Bob Ridings at a cost of \$44,138.00; to purchase the Equipment Cabinet for rear from 1<sup>st</sup> In Emergency Products at a cost of \$4,687.50; and to equip the vehicle with

Warning Lights and Sirens at a cost of \$3,000.00, for a total cost not to exceed \$51,825.50 to be paid from the Equipment Line item in the FY 2022/2023 Budget. 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 Brown to approve payment of the bills. 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. Alderman Olive informed the Council that the Municipal Building roof replacement is tentatively scheduled to start in October. Alderman Budd stated that it is too late in the year to have any Business Development District expansion completed prior to the end of this year, as there is a certain procedure and timeline to follow. He reminded the Council members that they should submit areas of interest to be included.

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

The meeting adjourned at 7:40 P.M.