

At the regular meeting held in the Council Chambers by the City Council, February 7, 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 – FIREFIGHTER DYLAN GOLDSMITH

City Clerk Lilly administered the Oath of Office to Firefighter Dylan Goldsmith.

APPROVAL OF MINUTES

Motion by Alderman Bryant and seconded by Alderman Driskell 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 Public Hearing held January 18, 2022; the regular City Council Meeting held January 18, 2022; the Finance Committee Meeting held January 20, 2022; the Public Facilities Committee Meeting held January 27, 2022; and the Street and Sewer Committee Meeting held January 27, 2022. OMNIBUS VOTE

RESIGNATION OF KELLIE HAMELL AS CITY TREASURER/REINSTATEMENT AS WATER OFFICE MANAGER

Motion by Alderman Bryant and seconded by Alderman Olive to accept the resignation of Kellie Hamell as City Treasurer and reinstatement to the position of Water Office Manager at the previous salary of \$43,543.50 plus 2% Union increase. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. Alderman Budd voted Present. The Mayor announced the motion carried.

APPOINTMENT OF VALERIE MILES – CITY TREASURER

Motion by Alderman Budd and seconded by Alderman Bryant to approve the Appointment of Valerie Miles to the Office of City Treasurer. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

OATH OF OFFICE – CITY TREASURER VALERIE MILES

City Clerk Lilly administered the Oath of Office to City Treasurer Valerie Miles.

ORDINANCE NO. 4090 – APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE, ILLINOIS AND CHRISTIAN COUNTY INTEGRATED SERVICES, INC.

Motion by Alderman Bryant and seconded by Alderman Budd to approve Ordinance No. 4090 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between the City of Taylorville, Illinois and Christian County Integrated Community Services, Inc. (1091 & 1121 E 1500 North Rd). 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. 4091 – APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE, ILLINOIS AND GARY A. SPURLING AND BRENDA S. SPURLING

Motion by Alderman Bryant and seconded by Alderman Driskell to approve Ordinance No. 4091 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between the City of Taylorville, Illinois and Gary A. Spurling and Brenda S. Spurling (116 West Market St.). 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. 4092 – APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE, ILLINOIS AND SOUTHERN LEDGE, LLC AND TERESA WILTSIE AND RONALD WILTSIE

Motion by Alderman Budd and seconded by Alderman Olive to approve Ordinance No. 4092 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between the City of Taylorville, Illinois and Southern Ledge, LLC and Teresa Wiltsie and Ronald Wiltsie (306 E. Main Cross St.). Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4093 – APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE, ILLINOIS AND SM CAPITAL, LLC

Motion by Alderman Budd and seconded by Alderman Wilson to approve Ordinance No. 4093 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between the City of Taylorville, Illinois and SM Capital, LLC (1518-1528 W. Springfield Rd.). Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4094 – APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE, ILLINOIS AND COKER FAMILY, INC.

Motion by Alderman Budd and seconded by Alderman Dorchinez to approve Ordinance No. 4094 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between the City of Taylorville, Illinois and Coker Family, Inc. dba Battery Specialist + Golf Carts. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

EAST MAIN CROSS CHANGE ORDER #1 – TRUMAN: FLATT & SONS CO., INC

Motion by Alderman Wilson and seconded by Alderman Olive to authorize and direct the Mayor to sign Change Order #1 for East Main Cross Roadway Improvements from Truman L. Flatt & Sons Co., Inc. in the increased amount of \$5,201.83. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

BIKE TRAIL BRIDGE REPLACEMENT GRANT APPLICATION

Motion by Alderman Driskell and seconded by Alderman Dorchinez to approve participation in the second grant application for the Bike Trail Bridge Replacement with the City of Pana at a total cost of \$10,000.00, with \$5,000.00 application cost for each City. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

MUNICIPAL BUILDING ROOF REPLACEMENT PROFESSIONAL SERVICES – GRAHAM AND HYDE ARCHITECTS, INC.

Motion by Alderman Olive and seconded by Alderman Budd to approve the payment for Municipal Building Roof Replacement Professional Services to Graham and Hyde Architects, Inc. in the amount of \$12,787.59. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

COMMITTEE MEETINGS

FINANCE

TREASURER'S REPORT

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

PUBLIC FACILITIES

PURCHASE OF AIR CURTAIN – GRAINGER

Motion by Alderman Olive and seconded by Alderman Bryant to approve the purchase of the 16'x16' air curtain from Grainger at a cost not to exceed \$2,400.00. This is for the Gagne Building; it will be installed by City personnel. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

MUNICIPAL BUILDING/POLICE DEPARTMENT DOOR REPAIR – GARDNER L&M GLASS, INC.

Motion by Alderman Olive and seconded by Alderman Driskell to approve the replacement of levers on three aluminum doors in the Municipal Building/Police Department by Gardner L&M Glass Inc. at a cost not to exceed \$297.50. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

**STREET AND SEWER**

**BID FOR ILLINI DRIVE PROJECT**

Motion by Alderman Wilson and seconded by Alderman Brown to approve the bid advertisement for Illini Drive Project. The motion carried (8-0).

**STREET DEPARTMENT TRUCK RADIO INSTALLATION – CRAIG ANTENNA SERVICE**

Motion by Alderman Wilson and seconded by Alderman Skultety to approve the installation of four radios by Craig Antenna Service in the new trucks for the Street and Sewer Department at a cost not to exceed \$2,420.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

**PURCHASE OF NEW AIR COMPRESSOR – NAPA AUTO PARTS**

Motion by Alderman Wilson and seconded by Alderman Driskell to approve the purchase of a new Ingersoll 7.5hp, 80 gallon, 25 cfm, 175 psi, 230 v, 1ph air compressor with free impact wrench at a cost not to exceed \$3,200.00 from Napa Auto Parts. Alderman Olive noted that the model approved at the Committee Meeting was the 10hp model. Motion by Alderman Wilson and seconded by Alderman Bryant to amend the previous motion and approve the purchase of new Ingersoll 10hp, 120 gal, 35 cfm, 75 psi, 230 v, 3 ph air compressor with free impact wrench at a cost not to exceed \$3,390.00 from Napa Auto Parts. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

**OVERHEAD DOOR REPLACEMENT – MIDWEST GARAGE DOOR COMPANY**

Motion by Alderman Wilson and seconded by Alderman Brown to approve the replacement the overhead door at the Street/Sewer Department at a cost not to exceed \$4,500.00 from Midwest Garage Door Company. City Attorney Romano noted that prevailing wage is required; the contract stated this. 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 Dorchinecz and seconded by Alderman Budd to authorize payment of 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 Budd stated that two tandem trucks for the street department have been built and will be sent to Woody's for finishing.

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

The meeting adjourned at 7:24 P.M.