

At the regular meeting held in the Council Chambers by the City Council, January 4, 2021, 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 Lanzotti. Mayor Barry led the Council and the assembled group in the Pledge of Allegiance.

Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, and Olive reported present. Aldermen Driskell and Skultety were present via Zoom.

APPROVAL OF MINUTES

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to utilize the Omnibus Vote Designation to approve the minutes of various meetings. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

Motion by Alderman Burtle and seconded by Alderman Budd to approve the minutes of the Regular City Council Meeting held December 21, 2020. OMNIBUS VOTE

ORDINANCE NO. 4013 - AN ORDINANCE AMENDING PARAGRAPH I OF SECTION 8-5-4 OF CHAPTER 5, TITLE 8 OF THE TAYLORVILLE CITY CODE (RE: LIABILITY OF PROPERTY OWNER FOR BUILDING SEWER REPAIRS)

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to approve Ordinance No. 4013 - An Ordinance Amending Paragraph I of Section 8-5-4 of Chapter 5, Title 8 of the Taylorville City Code (re: liability of property owner for building sewer repairs). Alderman Budd raised the concern for City liability, expense, and lack of protection for the City. Alderman Dorchinecz countered by stating that this should save the City money by completing the repairs with Sewer Department staff and that the citizens are entitled to these repairs. City Attorney Romano reiterated that the City is responsible for any repairs on City owned property, including right of way and/or easement, and the trunkline on private property. Mayor Barry stated that the City should be responsible for trunkline, and the homeowner responsible for the service line. Alderman Olive raised the concern for the City and the ability of the limited staff to complete all repairs. Alderman Dorchinecz called for the question. Roll Call - Aldermen Bryant, Burtle, Driskell, Dorchinecz, Lanzotti, Skultety, and Mayor Barry voted YEA. Aldermen Budd and Olive voted NAY. The Mayor announced the motion carried.

PERMANENT BOAT DOCK - 2701 EASTWOOD DRIVE

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to approve the permanent boat dock on Lake Taylorville at 2701 Eastwood Drive, property owned by Jeff and Trina Fry. Lake Committee Chairman Dorchinecz stated that this application was sent directly to the City Council, once approved by Lake Superintendent Ortman, due to the timing and local availability of the contractor. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

MAYOR UPDATES

City Attorney Romano discussed the process of issuance of a Certificate of Occupancy for new builds. Per the City Code, the Health and Building Officer issues a building permit prior to construction. Once building is completed, the Health and Building Officer is required to inspect to verify that it was built per the approved specifications. The Certificate of Occupancy should be issued once process is fully complete. This final step of inspection and issuance of the Certificate of Occupancy has not been completed in the past, but the City Attorney is recommending this process be followed as written in the City Code.

COMMITTEE REPORTS

There were no Committee Meetings during this time.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Burtle to authorize payment of the bills. Alderman Dorchinecz questioned the bill for the Lake Department from Wareham's Security regarding unplugged cameras. Human Resource Manager Conrath stated that Wareham's will make direct contact with Superintendents or upper management if an issue arises in the future. The cameras are linked to an app which can be viewed by Human Resources Manager as well as the Police. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

Mayor Barry asked if anyone in the audience would like to address the Council. Alderman Burtle stated that the Water Department has a similar process as the new Sewer Tap Ordinance. The City is responsible for all labor and material from the water line to the home; homeowner is responsible for lines in the home.

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

The meeting adjourned at 7:35 P.M.

At the regular meeting held in the Council Chambers by the City Council, January 19, 2021, 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 Lee Lanzotti. Mayor Barry led the Council and the assembled group in the Pledge of Allegiance.

Roll Call - Aldermen Bryant, Budd, Burtle, Driskell, Lanzotti, Olive, and Skultety reported present in Council Chambers. Alderman Dorchinecz was present via Zoom.

APPROVAL OF MINUTES

Motion by Alderman Bryant and seconded by Alderman Olive to utilize the Omnibus Vote Designation to approve the minutes of various meetings. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

Motion by Alderman Bryant and seconded by Alderman Skultety to approve the minutes of the Regular City Council Meeting held January 4, 2021; and the Emergency Services Committee Meeting held January 7, 2021; the Personnel Committee Meeting held January 7, 2021; the Water/Environmental Committee Meeting held January 14, 2021; and the Lake/Airport Committee Meeting held January 14, 2021. OMNIBUS VOTE

DOWNTOWN TAYLORVILLE.ORG UPDATE

Mr. Steve Craggs, President of DowntownTaylorville.org was present to provide an update on projects. The Small Town Taylorville project is moving ahead with the official launch of social media sites beginning in February 2021. The website will launch in March, along with print media and billboard presence. There will be a feature of all restaurants and local businesses that choose to participate in television commercial ads prepared by CTI Tech. Miller Media will assist with 338 radio ads per month; Sparklight (formerly New Wave) will reach 85,000 impressions throughout their customer base. Mr. Craggs also touched on the Lake Taylorville Veterans Point Memorial Memorial. Memorial Walls have been ordered and individual personalized bricks are available for purchase in three sizes.

ORDINANCE NO. 4014 - AN ORDINANCE DIRECTING AND AUTHORIZING A WATER TOWER TELEVISION RECEIVING ANTENNA AGREEMENT WITH COMPUTER TECHNIQUES, INC.

Motion by Alderman Burtle and seconded by Alderman Bryant to approve Ordinance No. 4014 - An Ordinance Directing and Authorizing a Water Tower Television Receiving Antenna Agreement with Computer Techniques, Inc. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1460 - RE: COMMERCIAL FISH REMOVAL PROGRAM

Motion by Alderman Burtle and seconded by Alderman Skultety to approve Resolution No. 1460 - re: Commercial Fish Removal Program. This includes an agreement with Fairl Lane to remove carp and buffalo fish from Lake Taylorville at a rate of \$0.05 or \$0.10 per pound dependent upon live truck usage. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

RP LUMBER SEWER EXTENSION - PARTIAL PAY REQUEST #1

Motion by Alderman Budd and seconded by Alderman Driskell to approve Partial Pay Request #1 for the RP Lumber Sewer Extension in the amount of \$53,725.50, per approval of the City Engineer, pending receipt of lien waivers from Excavating Partners, Inc. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

RP LUMBER SEWER EXTENSION - CHANGE ORDER #1

Motion by Alderman Olive and seconded by Alderman Bryant to approve Contract Change Order #1 for the RP Lumber Sewer Extension increase in the amount of \$750.00 per approval by the City Engineer. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

TAYLORVILLE COMMERCIAL AND INDUSTRIAL PARK FINAL PLAT

Motion by Alderman Burtle and seconded by Alderman Driskell to table the Taylorville Commercial and Industrial Park Final Plat and accept the irrevocable letter of credit submitted by TDA subject to the terms and conditions for completion of the recommended items #3-5 under the "General Comments" section of the City Engineer's September 29, 2020 letter addressed to the City Clerk, pending additional information and documentation. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion to table carried.

MG GAMING, LLC - CLASS O LIQUOR/GAMING LICENSE - 120 NORTH MAIN

Motion by Alderman Bryant and seconded by Alderman Budd to approve the Class O Liquor/Gaming License for MG Gaming, LLC to be located at 120 North Main. Roll Call - Aldermen Bryant, Budd, Dorchinecz, and Olive voted YEA. Aldermen Driskell, Lanzotti, and Skultety voted NAY. Alderman Burtle abstained. The Mayor announced the motion carried.

POLICE JIU JITSU TRAINING

Due to changing Federal guidelines regarding Use of Force, it has become necessary to modify use of force in subduing subjects. Chief Wheeler would like his Officers to attend Jiu Jitsu training to learn on hand techniques to subdue a subject with minimal force to make a safe arrest. Motion by Alderman Bryant and seconded by Alderman Driskell to approve Taylorville Police Department Officers to attend Jiu Jitsu classes at a cost of \$85.00 per officer per month. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

EMERGENCY SERVICES

PURCHASE OF IR NIGHT VISION

Motion by Alderman Driskell and seconded by Alderman Bryant to allow Police Chief Wheeler to purchase one IR Night Vision at a cost not to exceed \$1,299.00. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PURCHASE OF PORTABLE ALCOHOL BREATH TESTERS

Motion by Alderman Driskell and seconded by Alderman Olive to allow Police Chief Wheeler to purchase three Portable Alcohol Breath Testers at a cost of \$159.99 each. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PURCHASE OF ENCLOSED EVIDENCE TECHNICIAN TRAILER

Motion by Alderman Driskell and seconded by Alderman Budd to allow Police Chief Wheeler to purchase Enclosed Evidence Technician Trailer at a cost not to exceed \$15,000.00. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

OSFM GRANT

Motion by Alderman Driskell and seconded by Alderman Bryant to allow Fire Chief Adermann to apply for the OSFM Grant for the purchase of turnout gear. The motion carried (8-0).

PURCHASE OF THREE CHAIN SAWS

Motion by Alderman Driskell and seconded by Alderman Bryant to allow Fire Chief Adermann to order three chain saws at a cost not to exceed \$4,500.00. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PERSONNEL

BID AND/OR ADVERTISE ONE LABORER POSITION - LAKE

Motion by Alderman Lanzotti and seconded by Alderman Olive to bid and/or advertise one(1) Laborer position at the Lake Department. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

BID AND/OR ADVERTISE ONE OFFICE LEVEL I - WATER COLLECTION OFFICE

Motion by Alderman Lanzotti and seconded by Alderman Burtle to bid and/or advertise one(1) Office Level I position in the Water Collection Office in the Water Department. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PROMOTION TO OFFICE LEVEL III - WATER COLLECTION OFFICE

Motion by Alderman Lanzotti and seconded by Alderman Burtle to promote Lucia Fox to an Office Level III in the Water Collection Office of the Water Department. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

POLICE OFFICER HOLIDAY PAY

Motion by Alderman Lanzotti and seconded by Alderman Driskell to pay Officer Greg Just, Officer Rachel Priddy, and Officer Jody Grove holiday pay owed for Veteran's Day (November 11, 2020), Thanksgiving Day (November 26, 2020), day after Thanksgiving (November 27, 2020), Christmas Eve (December 24, 2020), and Christmas Day (December 25, 2020), as well as continuing all holiday pay for these three police officers moving forward, subject to future collective bargaining agreement. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

WATER/ENVIRONMENTAL

1423 WEST ADAMS STREET LIEN - ANDY GOODALL

Motion by Alderman Burtle and seconded by Alderman Budd to approve Andy Goodall to pay the judgement amount of \$10,939.28 to the City of Taylorville to release the City's water lien on the property located at 1423 West Adams Street. Discussion was held regarding the large

lien and the City's responsibility for allowing the balance to have become so exorbitant. It was noted that Andy Goodall is in the process of rehabbing this property to make it viable; the cost to the City to demolish the property would be around \$5,000.00 should that step have become necessary. Several Aldermen felt that this amount should have been deducted from the lien amount to be paid by Andy Goodall. Alderman Driskell made a motion to table and it was seconded by Alderman Skultety. Roll Call - Aldermen Bryant, Driskell, Lanzotti, and Skultety voted YAY. Aldermen Budd, Burtle, Dorchinecz, and Olive voted NAY. Mayor Barry voted YEA to break the tie. The Mayor announced the motion to table carried.

HYDROGEN PEROXIDE BID - BRENNTAG MID-SOUTH

Motion by Alderman Burtle and seconded by Alderman Bryant to approve the low bid for Hydrogen Peroxide from Brenntag Mid-South for a price of \$0.25 per lb. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PHOSPHORIC ACID BID - HAWKINS CHEMICAL

Motion by Alderman Burtle and seconded by Alderman Bryant to approve the low bid for Phosphoric Acid from Hawkins Chemical for a price of \$0.7131 per lb. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

SERVICE LINE MATERIAL BID - SCHULTE SUPPLY

Motion by Alderman Burtle and seconded by Alderman Olive to approve the low bid for Service Line Materials to Schulte Supply for a price of \$25,690.60. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

CTI ANTENNA AGREEMENT

Alderman Burtle mentioned the terms of the CTI Antenna Agreement as follows: the agreement to allow CTI to place an antenna on the High School Water Tower at a cost of \$200.00 per month for twelve months, with a 3% yearly escalator, and to adopt the Ordinance with said agreement.

LAKE/AIRPORT

2021-2022 LAKE LOT AND CAMPGROUND LEASES

Motion by Alderman Bryant and seconded by Alderman Skultety to approve the changes made by City Attorney Romano to the 2021-2022 Lake Lot and Campground Leases. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Olive, and Skultety voted YEA. Alderman Lanzotti voted NAY. The Mayor announced the motion carried.

BID CABIN CLEANING AND SANITATION SERVICES - 2021 AND 2022 SEASONS

Motion by Alderman Bryant and seconded by Alderman Driskell to begin the process for Cabin Cleaning and Sanitation Services for the Lake for the 2021 and 2022 seasons. The motion carried (8-0).

BID AND/OR ADVERTISE LAKE MARINA CLERK POSITION

Motion by Alderman Bryant and seconded by Alderman Skultety to bid and/or advertise the Lake Marina Clerk permanent part-time position. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Bryant to authorize payment of the bills. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

Mayor Barry asked if anyone in the audience would like to address the Council. No one present addressed the Council.

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

The meeting adjourned at 7:40 P.M.

At the regular meeting held in the Council Chambers by the City Council, February 1, 2021, 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 7:10 P.M.

The Invocation was given by Alderman Lanzotti. Mayor Barry led the Council and the assembled group in the Pledge of Allegiance.

Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Olive reported present. Alderman Skultety was present via Zoom.

APPROVAL OF MINUTES

Motion by Alderman Bryant and seconded by Alderman Driskell to utilize the Omnibus Vote Designation to approve the minutes of various meetings. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety 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 January 19, 2021; the Finance Committee Meeting held January 21, 2021; the Public Facilities Committee Meeting held January 28, 2021; and the Street and Sewer Committee Meeting held January 28, 2021. OMNIBUS VOTE

PLAN COMMISSION RECOMMENDATIONS

The Plan Commission met and discussed the potential Re-Zone for the property owned by Nicholas and Denise Root located at 822 East Vine from Residential(R-2) to Commercial(C-1). The Plan Commission voted (6-0, with 1 abstention) to recommend to the City Council to approve the rezone of the property located at 822 East Vine from Residential(R-2) to Commercial(C-1).

Motion by Alderman Burtle and seconded by Alderman Bryant to accept the Plan Commission Recommendations and direct the City Attorney to prepare the appropriate Ordinance to amend the zoning from Residential-2(R-2) to Commercial-1(C-1) for the property located at 822 East Vine. Roll Call - Aldermen Bryant, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Mayor Barry voted YEA. Aldermen Budd and Skultety voted NAY. The Mayor announced the motion carried.

ORDINANCE NO. 4015 - 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 LEE AND DYANNE SKINNER

Motion by Alderman Budd and seconded by Alderman Driskell to approve Ordinance No. 4015 - 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 Lee and Dyanne Skinner. Roll Call - Aldermen Bryant, Budd, Burtle, Driskell, Dorchinecz, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4016 - 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 COAL MINE MUSEUM

Motion by Alderman Budd and seconded by Alderman Olive to approve Ordinance No. 4016 - 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 Coal Mine Museum. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4017- 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 HALLA, LLC

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 4017 - An Ordinance Approving and Authorizing the Execution of a Business Development District by and between the City of Taylorville, Illinois and Halla, LLC. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4018 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE BUSINESS DEVELOPMENT DISTRICT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE, ILLINOIS AND DOWNTOWNTAYLORVILLE.ORG

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 4018 - An Ordinance Approving and Authorizing the Execution of a Business Development District by and between the City of Taylorville, Illinois and DowntownTaylorville.org. This Ordinance will allow for funds to be provided to DowntownTaylorville.org prior to payment of bills; verification of payment must then be received by the City within 30 days. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA.

RESOLUTION NO. 1461 - RESOLUTION OF ADOPTION OF THE CHRISTIAN COUNTY MULTI-JURISDICTIONAL ALL HAZARDS MITIGATION PLAN

Motion by Alderman Budd and seconded by Alderman Driskell to approve Resolution No. 1461 - Resolution of Adoption of the Christian County Multi-Jurisdictional All Hazards Mitigation Plan. This resolution will allow for coverage of hazards in our area. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

TAYLORVILLE COMMERCIAL AND INDUSTRIAL PARK FINAL PLAT

Motion by Alderman Bryant and seconded by Alderman Budd to approve the Taylorville Commercial and Industrial Park Final Plat and accept the irrevocable letter of credit submitted by TDA subject to the terms and conditions as set forth in the City Engineer's January 19, 2021 letter addressed to the City Clerk. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

FRANKLIN STREET SEWER PROJECT - CHANGE ORDER

Mayor Barry stated that this was a dead sewer line, requiring no cost change for the project. The change order was null and void; no action necessary.

BID AND/OR ADVERTISE OFFICE LEVEL I POSITION - CLERK'S OFFICE

Motion by Alderman Budd and seconded by Alderman Burtle to recommend to the City Council to bid and/or advertise Office Level I position in the Clerk's Office to fill vacancy created due to retirement of current employee (Shirley Sams). Roll Call - Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

207 EAST MAIN CROSS

Mayor Barry noted that the potential developer of this property, Charles Samson, is no longer interested in pursuing ownership and remodeling of the property located at 207 East Main Cross. A preliminary agreement was discussed with the Business Development District and Finance Committees to offer reimbursement up to the maximum amount of \$50,000.00 to assist with the project. The building continues to deteriorate at a rapid rate due to rain and wet conditions. The Mayor feels there are three feasible options: bid out demolition; look for someone to take over the property on a quit claim deed from current owner; or utilize the previous quote received from Joe Coleman for around \$70,000.00 to demolish entire building and haul away debris. Currently the building is owned by Aaron Camatti, who has not responded to efforts to contact him regarding the status of the building. There is a lien with the State of Illinois on the property as well. The City does not have any ownership stake in this property; the City is not able to negotiate the transfer of deed from Camatti to a potential new owner or developer. Several Aldermen voiced concerns over the demolition of the historic building and the vacancy that it would leave in the middle of the block. There would not be much use for the empty space other than a parking lot or perhaps a green space. Adjacent property owners have not yet signed releases should the City tear down the building. Pending the need for more information and solutions, Alderman Bryant made a motion to table with Alderman Driskell making a second. Roll Call - Aldermen Bryant, Burtle, Dorchinecz, Driskell, Lanzotti, and Olive voted YEA. Aldermen Budd and Skultety voted NAY. The Mayor announced the motion to table carried.

COMMITTEE REPORTS

FINANCE

Finance Committee Chairman Budd stated that all Finance Committee motions were addressed previously. He reiterated that Charles Samson was no longer interested in pursuing the property located at 207 East Main Cross or the proposed Business Development Agreement related to this property.

PUBLIC FACILITIES

POLICE PARKING LOT

Motion by Alderman Skultety and seconded by Alderman Bryant to allow Benton & Associates to prepare bid specifications for the Police Parking Lot, at a cost not to exceed \$1,000.00. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

STREET & SEWER

DOWNTOWN TAYLORVILLE.ORG 2021 EVENTS

Motion by Alderman Olive and seconded by Alderman Driskell to approve DowntownTaylorville.org 2021 Calendar of Events as presented. Chairman Olive stated that the Special Events permit has been completed and Certificate of Insurance has been received. The motion carried (8-0).

PURCHASE OF TRENCH BOXES - LUBY SHORING SERVICES

Motion by Alderman Olive and seconded by Alderman Bryant to allow Superintendent Mann to purchase two trench boxes from Luby Shoring Services at a cost not to exceed \$18,196.00 plus freight, with possible reimbursement for one trench box from the Safety Committee. The trench boxes can be used up to 12' and are necessary for sewer repair work. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

REPAIR OF SEWER CAMERA

Motion by Alderman Olive and seconded by Alderman Bryant to allow Superintendent Mann to repair the sewer camera at a cost of \$1,466.63. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

REPAVING OF ALLEYWAYS PROJECT SCHEDULE

Motion by Alderman Olive and seconded by Alderman Budd to approve the tentative schedule for the repaving of alleyways project as follows: March 1, 2021 take to City Council to authorize to advertise for bids, with City Attorney Romano's review; April 1, 2021 open bids; April 5, 2021 award project at City Council; May 3, 2021 start construction. The motion carried (8-0).

CLEVELAND/LONG LIFT STATION CONTROL PANEL - VANDEVANTER ENGINEERING

Motion by Alderman Olive and seconded by Alderman Budd to have Vandevanter Engineering install a new control panel on Cleveland/Long Lift Station at a cost not to exceed \$23,466.70. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

CLEVELAND/LONG LIFT STATION GENERATOR - MORRISON ELECTRIC

Motion by Alderman Olive and seconded by Alderman Budd to allow Morrison Electric to connect a new generator on the Cleveland/Long Lift Station in the amount of \$6,956.13. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

WASTE MANAGEMENT TRASH CONTRACT EXTENSION

Motion by Alderman Olive and seconded by Alderman Budd to extend the current contract with Waste Management as proposed with a 1% increase for the first year and 3.5% increase for the remaining two years. This motion was withdrawn based on a new offer that was presented by Mayor Barry. The new offer is based on a five year contract with increases as follows: Year 1 - 1% increase; Year 2 - 2.75% increase; Year 3 - 2.75% increase; Year 4 - 3% increase; Year 5 - 3% increase. City Attorney Romano stated that the bidding process can be waived with a 2/3 vote from the City Council. He also suggested that the contract include a clause stating there will be no fuel surcharge. All dumpster sizes should be confirmed and an official contract drawn up and brought to the City Council for formal approval. Motion by Alderman Bryant and seconded by Alderman Driskell to waive the bidding process for the Waste Management Trash Contract. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

CLEAN-UP DAYS

Motion by Alderman Olive and seconded by Alderman Driskell to approve Clean-up Days of March 13, 2021 and March 27, 2021. The motion carried (8-0).

TRASH TICKET CHANGES

Motion by Alderman Olive and seconded by Alderman Driskell to accept the changes as presented by Superintendent Mann for the number of tickets required to dispose of larger items at the City Dump as follows: trash bags would remain one ticket, mattresses would require two tickets, and large and fluff items such as couches, chairs, tables, etc. would require five tickets. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Burtle to authorize payment of the bills. Alderman Dorchinecz raised a concern over utilizing a contractor to grind stumps; the Street Department has a \$30,000.00 stump grinder available for staff use. A concern was also raised over the \$717.00 bill from Ameren for the Gagne Building; it was determined that the overhead doors were left open after vehicles were taken out of the building. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

Mayor Barry asked if anyone in the audience would like to address the Council.

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

The meeting adjourned at 7:35 P.M.

At the regular meeting held in the Council Chambers by the City Council, February 16, 2021, 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 Lee Lanzotti. Mayor Barry then requested a moment of silence to honor Lake Guard John Paine who passed away this week, as well as Cesar Gianasi who was a long time member of the band. Mayor Barry led the Council and the assembled group in the Pledge of Allegiance.

Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety reported present in Council Chambers.

APPROVAL OF MINUTES

Motion by Alderman Skultety and seconded by Alderman Driskell to utilize the Omnibus Vote Designation to approve the minutes of various meetings. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

Motion by Alderman Bryant and seconded by Alderman Olive to approve the minutes of the Public Hearing February 1, 2021; the Regular City Council Meeting held February 1, 2021; the Personnel Committee Meeting held February 4, 2021; the Emergency Services Committee Meeting held February 4, 2021; the Lake/Airport Committee Meeting held February 11, 2021; and the Water/Environmental Committee Meeting held February 11, 2021. Alderman Burtle made a motion to remove HBO Goodall and replace with Andy Goodall in the February 11, 2021 Water Committee Minutes. OMNIBUS VOTE

ORDINANCE NO. 4019 - AN ORDINANCE AMENDING SECTION 8-5-6 A.2. OF THE TAYLORVILLE CITY CODE (RE: INCREASING WASTEWATER VOLUME CHANGES)

Motion by Alderman Budd and seconded by Alderman Olive to approve Ordinance No. 4019 - An Ordinance Amending Section 8-5-6 A.2. of the Taylorville City Code (re: increasing wastewater volume changes). Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4020 - AN ORDINANCE AMENDING PARAGRAPH A., B., C., AND F. OF SECTION 4-3-7 OF THE TAYLORVILLE CITY CODE (RE: TICKET PRICES AND REGULATION OF GARBAGE AND REFUSE AT STREET DEPARTMENT FACILITY)

Motion by Alderman Driskell and seconded by Alderman Skultety to approve Ordinance No. 4020 - An Ordinance Amending Paragraph A., B., C., and F. of Section 4-3-7 of the Taylorville City Code (re: ticket prices and regulation of garbage and refuse at Street Department facility). Roll Call - Aldermen Budd, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. Aldermen Bryant and Burtle voted NAY. The Mayor announced the motion carried.

VOLLENTINE'S ADDITION WARD III STORM SEWER PROJECT FINAL PAY REQUEST - ENTLER EXCAVATING CO.

Motion by Alderman Bryant and seconded by Alderman Olive to approve Final Pay Request for Entler Excavating Co. for work completed on the Vollettine's Addition Ward III Storm Sewer Project in the amount of \$23,394.16 for retainage; project is 100% complete per Engineer. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

DISCOUNT LIQUOR TAYLORVILLE, INC. - CLASS B/CLASS 0 LIQUOR/GAMING LICENSES - 1209 CHENEY STREET

Motion by Alderman Bryant and seconded by Alderman Budd to approve the Class B and Class 0 Licenses for Discount Liquor Taylorville, Inc. to be located at 1209 Cheney Street. This is to be a packaged liquor store with gaming room. Mayor Barry stated that this is the former Alexander's Lumber building and this project will help clean up the area. Roll Call - Aldermen Bryant, Budd, Dorchinecz, and Olive voted YEA. Aldermen Burtle, Driskell, Lanzotti, and Skultety voted NAY. The Mayor voted YEA to break the tie. The Mayor announced the motion carried.

1423 WEST ADAMS LIEN

Motion by Alderman Burtle and seconded by Alderman Budd to approve Andy Goodall to pay a total of \$10,000.00 to release the lien on the property located at 1423 West Adams, which includes forgiveness of \$939.18 in fees and \$1905.06 in interest. Roll Call - Aldermen Budd, Burtle, Dorchinecz, and Olive voted YEA. Aldermen Bryant, Driskell, Lanzotti, and Skultety voted NAY. Prior to Mayor Barry casting his tie-breaking vote, he discussed his feelings on the issue. He felt that the City should have done more to help the Hendricks family, shutting off the water prior to the bills continuing to escalate over a seven month period. He believes the \$10,000.00 should be paid by Andy Goodall, with \$5,000.00 to the Water Department and \$5,000.00 to the Hendricks family directly. The Aldermen debated the responsibility of the City, the Hendricks family and Andy Goodall in this matter, as well as continuing to debate the amount that should be paid to release the lien. Alderman Budd believes the Water Department

should receive the entire \$10,000.00 to recoup their lost water cost. Alderman Driskell felt that the amount should be reduced by half. Alderman Dorchinecz reiterated that Andy Goodall was aware of the lien amount when he purchased the property for \$1.00 and was willing to pay the lien amount at that time. Treasurer Nation stated that the homeowner was provided notice and did not make repairs to the leak; an adjustment would have been given if they had addressed the problem. Mayor Barry countered that the homeowner may not have been capable of hiring someone to make those repairs. The Mayor stated that he would give the Hendricks family money out of his pocket or Carp's Clean-up Committee to provide some relief for their situation. Alderman Burtle requested that this be part of the new motion made. At that time, Mayor Barry voted NAY to break the tie. The Mayor announced the motion failed.

Motion by Alderman Driskell and seconded by Alderman Bryant to reduce the amount to be paid by Andy Goodall to \$5,600.00 to release the lien on the property located at 1423 West Adams; this includes forgiveness of \$4,275.67 for the water bill, \$1,062.51 in fees, and \$1,905.06 in interest. Roll Call - Aldermen Bryant, Driskell, Lanzotti, Olive, and Skultety voted YEA. Aldermen Budd, Burtle, and Dorchinecz voted NAY. The Mayor announced the motion carried.

COMMITTEE REPORTS

PERSONNEL

PAYCOR TIMEKEEPING/PAYROLL SYSTEM

Motion by Alderman Lanzotti and seconded by Alderman Bryant to table the motion to implement the Paycor timekeeping/payroll system with the cost of \$19,197.50 for year one and \$22,690.00 for years two and three. Tyler Technologies offers a similar product, and it was determined that the City should explore other options prior to making this investment. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. Alderman Burtle voted NAY. The Mayor announced the motion to table carried.

2021 SUMMER/SEASONAL HELP

Motion by Alderman Lanzotti and seconded by Alderman Burtle to hire twenty(20) summer/seasonal help for the 2021 season. It was noted that a total of 20 were hired in 2020, initially 15 and 5 additional. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

EMERGENCY SERVICES

2007 SUPER DUTY CAB

Motion by Alderman Driskell and seconded by Alderman Olive to approve removal of the City of Taylorville Fire Department from the title for the 2007 Super Duty Cab. The motion carried (8-0).

PURCHASE OF TRUCK 1 TIRES - NEAL TIRES

Motion by Alderman Driskell and seconded by Alderman Skultety to allow Fire Chief Adermann to purchase tires for Truck 1 from Neal Tires at a cost of \$5,476.56. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

ESO REPORTING SYSTEM

Motion by Alderman Driskell and seconded by Alderman Bryant to allow Fire Chief Adermann to purchase the ESO Reporting System at a cost of \$7,855.00, with \$6,070.00 from equipment and \$1,785.00 from training line items. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

LAKE/AIRPORT

PERMANENT PART-TIME LAKE PATROL POSITION

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to forward to the Personnel Committee a request to fill the Permanent Part-time Lake Patrol position. The motion carried (8-0).

SALE OF 1997 CHEVROLET 1500 FULL WHEEL PICKUP TRUCK

Motion by Alderman Dorchinecz and seconded by Alderman Budd to direct the City Attorney to prepare an Ordinance to allow for the sale of the 1997 Chevrolet 1500 Full Wheel Pickup Truck. This vehicle does not run; a minimum bid requirement will be written into the Ordinance. The motion carried (8-0).

2022/2023 LAKE LOT LEASE CHANGES

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to direct the City Attorney to make the changes as stated to the 2022/2023 Lake Lot Lease. The motion carried (8-0).

2022/2023 CAMPGROUND LEASE CHANGES

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to direct the City Attorney to make the changes as stated to the 2022/2023 Campground Lease. The motion carried (8-0).

CABIN CLEANING BID - ELLEN SAMSON

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to award the bid for Cabin Cleaning to Ellen Samson for \$21.00 per cabin for the 2021/2022 and 2022/2023 Lake seasons. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

SANITATION SERVICES BID - NOLEN PLUMBING

Motion by Alderman Dorchinecz and seconded by Alderman Driskell to award the bid for Sanitation Services to Nolen Plumbing for \$80.00 per week for the 2021/2022 and 2022/2023 Lake seasons. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

CABIN KEYLESS ENTRY - ALTMAN MONITORING SOLUTIONS

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to approve the quote from Altman Monitoring Solutions to install keyless entry locks on the cabins for a cost not to exceed \$3,600.00. Chairman Dorchinecz stated that this price was higher than originally projected, but the cabins generate revenue to cover this increase. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Bryant to authorize payment of the bills. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

Mayor Barry asked if anyone in the audience would like to address the Council. Alderman Olive stated that the heater at the Street Department failed and will be replaced at a cost of \$5,030.27. Alderman Bryant noted that she received a recommendation from Treasurer Nation to review Tyler Technology products/modules for payroll. This would provide a seamless transition and allow employees more access to payroll information. This will be reviewed at the March Finance Committee Meeting. She noted that a back-up person is still needed to assist in the absence of the Treasurer.

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

The meeting adjourned at 7:59 P.M.

At the regular meeting held in the Council Chambers by the City Council, March 1, 2021, 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 Lanzotti. Mayor Barry led the Council and the assembled group in the Pledge of Allegiance.

Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety reported present.

APPROVAL OF MINUTES

Motion by Alderman Bryant and seconded by Alderman Olive to utilize the Omnibus Vote Designation to approve the minutes of various meetings. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

Motion by Alderman Driskell and seconded by Alderman Budd to approve the minutes of the Water Committee Meeting held February 16, 2021; the Regular City Council Meeting held February 16, 2021; the Ordinance Committee Meeting held February 18, 2021; the Finance Committee Meeting held February 18, 2021; the Street and Sewer Committee Meeting held February 25, 2021; and the Public Facilities Committee Meeting held February 25, 2021. OMNIBUS VOTE

PRESENTATION ON CHRISTIAN COUNTY JAIL

Sheriff Kettlekamp presented information on the Christian County Jail. He stated the jail was built in 1975 with the capacity for 15-20 inmates. Currently close to 60 inmates are being housed in the jail. The building has become a public safety issue, with leaks in the ceiling and plumbing issues. A new and much larger building is necessary. Sheriff Kettlekamp is seeking a 1% tax increase on the ballot that will be specifically used for the jail. Jail Administrator Cecil Polley will be available to provide a tour of the facility.

PLAN COMMISSION RECOMMENDATIONS

The Plan Commission met and discussed the proposed Zoning Amendment regarding section 10-9-7 A.1.d. and Paragraph H of Section 9. This amendment would set size, height; and material limitations on accessory buildings, specifically car ports. The amendment was passed with a unanimous vote of (5-0).

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to accept the Plan Commission Recommendations. Roll Call - Aldermen Bryant, Dorchinecz, Driskell, Lanzotti, Skultety, and Mayor Barry voted YEA. Aldermen Budd and Olive voted NAY. Alderman Burtle abstained. The Mayor announced the motion carried.

ORDINANCE NO. 4021 - AN ORDINANCE AMENDING SECTIONS 10-9-7 A.1.d. AND PARAGRAPH H OF SECTION 9-1-1 OF THE TAYLORVILLE CITY CODE (RE: BUILDING PERMITS AND FEES FOR CERTAIN DETACHED ACCESSORY BUILDINGS)

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to approve Ordinance No. 4021 - An Ordinance Amending Sections 10-9-7 A.1.d. and Paragraph H of Section 9-1-1 of the Taylorville City Code (re: building permits and fees for certain detached accessory buildings). Aldermen Bryant, Dorchinecz, Driskell, Lanzotti, Skultety and Mayor Barry voted YEA. Aldermen Budd and Olive voted NAY. Alderman Burtle abstained. The Mayor announced the motion carried.

ORDINANCE NO. 4022 - 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 LEE AND DYANNE SKINNER

Motion by Alderman Budd and seconded by Alderman Skultety to approve Ordinance No. 4022 - 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 Lee and Dyanne Skinner (Phase 2 of 122 W. Market St. Project). Roll Call - Aldermen Bryant, Budd, Burtle, Driskell, Dorchinecz, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4023 - AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE CITY OF TAYLORVILLE (IE. 1997 CHEVROLET 1500 FOUR WHEEL PICKUP TRUCK)

Motion by Alderman Budd and seconded by Alderman Dorchinecz to approve Ordinance No. 4023 - An Ordinance Authorizing the Sale of Personal Property Owned by the City of Taylorville (ie. 1997 Chevrolet 1500 Four Wheel Pickup Truck). Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4024- AN ORDINANCE AMENDING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY (re: NICHOLAS H. ROOT AND DENISE R. ROOT - 822 E VINE ST PROPERTY)

Motion by Alderman Burtle and seconded by Alderman Dorchinecz to approve Ordinance No. 4024 - An Ordinance Amending the Zoning Classification Certain Property (re: Nicholas H. Root and Denise R. Root - 822 E. Vine St. Property). Roll Call - Aldermen Bryant, Burtle, Dorchinecz,

Driskell, Lanzotti, Olive, and Mayor Barry voted YEA. Aldermen Budd and Skultety voted NAY. The Mayor announced the motion carried.

RESOLUTION NO. 1462 - INTERGOVERNMENTAL COOPERATION AGREEMENT WITH CHARLESTON

Motion by Alderman Budd and seconded by Alderman Driskell to approve Resolution No. 1462 - Intergovernmental Cooperation Agreement with Charleston. This resolution pertains to ambulance billing performed by the City of Charleston. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

LIBRARY BOARD APPOINTMENT - LISA COPE

Motion by Alderman Driskell and seconded by Alderman Dorchinecz to approve the appointment of Lisa Cope to the Library Board. The motion carried (8-0).

USDA GRANT APPLICATION - POLICE CAR

Motion by Alderman Skultety and seconded by Alderman Budd to approve the USDA Grant Application for the purchase of a new police car. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

WARD III FRANKLIN STREET STORM SEWER PROJECT

Motion by Alderman Driskell and seconded by Alderman Bryant to approve Pay Request #1 for the Vollandines Addition - Ward III Storm Sewer Project in the amount of \$44,235.00, lien waiver in that amount has been received; Engineer has certified work has been satisfactorily completed. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

APPROVAL TO HIRE LATERAL POLICE OFFICER

Motion by Alderman Driskell and seconded by Alderman Skultety to approve the recommendation of the Board of Fire and Police Commissioners to hire one (1) lateral hire Police Officer. This is a replacement for a vacancy in the department. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

TEAM COMPANY DBA STAFFQUICK - HIRING OF SEASONAL STAFF

There was no motion made on this issue; only informational discussion. The City may need to hire four (4) Seasonal Staff if it is determined that the Marina need another employee; originally three (3) Seasonal Staff were requested. Regarding the terms of the proposal by Team Company dba StaffQuick, concerns were raised by City Attorney Romano including the terms and liability of the agreement. He will tweak the agreement to provide protection for the City and return to Team Company dba StaffQuick for their approval.

COMMITTEE REPORTS

ORDINANCE

510 NORTH COTTAGE

Motion by Alderman Burtle and seconded by Alderman Budd to table the motion to proceed with the demolition of 510 North Cottage after March 1, 2021 deadline for improvements has passed, with dumpsters to be paid by Ward I, with all costs for demolition including but not limited to dumpsters, legal fees, labor, and equipment costs to be included in a lien placed on the property. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion to table carried.

FINANCE

BDD AGREEMENT - GEORGE AND TINA COGHLAN - 207 WEST MAIN CROSS

Motion by Alderman Budd and seconded by Alderman Bryant to direct the preparation of an Ordinance for a Business Development District Redevelopment Agreement between the City of Taylorville and George and Tina Coghlan dba Two Brothers Tuckpointing to provide repairs to the building located at 207 West Main Cross in the form of a forgivable loan in the amount up to \$70,000.00, provided requisite proof of insurance, release of lien, and transfer of ownership or property are provided; funds to be paid out periodically as work is completed and inspected. Inspection can be done by HBO Goodall and/or members of the BDD Committee with knowledge of construction. Discussion was held regarding specific terms in contract to indemnify the City, as well as strict guidelines for performance prior to payment. Once conditions are met, the Ordinance can be prepared and forwarded on to the Finance Committee and City Council for approval. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

BDD APPLICATION - LEE AND DYANNE SKINNER - 122 WEST MARKET

Motion by Alderman Driskell and seconded by Alderman Skultety to approve the Application for BDD Benefit from Lee and Dyanne Skinner for the property located at 122 West Market in the amount of \$4,725.43. This is the second phase of the project for this building renovation. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

BUSINESS DEVELOPMENT DISTRICT MAP - BENTON & ASSOCIATES

Motion by Alderman Budd and seconded by Alderman Bryant to approve Benton & Associates to prepare an updated Business Development District map with the cost to be paid from the BDD Fund. Chairman Budd stated that this map would show more street detail. Roll Call - Aldermen

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

PURCHASE OF CITY TRUCKS

Motion by Alderman Budd and seconded by Alderman Olive to approve the purchase of 8 trucks for the Street and Sewer and Lake Departments at a cost not to exceed \$750,000.00, to be financed at a rate of 1.6% from US Bank over a five-year loan period and to authorize the Mayor and City Clerk to sign all loan documents. One additional truck will be purchased for the Water Department through the Water Fund and is not included in the loan package. All trucks will be purchased utilizing the State of Illinois bid pricing, either through Bob Ridings Ford in Taylorville or Rush Truck Centers in Springfield. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

STREET & SEWER

BID CURB & GUTTERING REPLACEMENTS, SIDEWALK REPLACEMENTS, CONCRETE, GASOLINE AND DIESEL FUEL
Motion by Alderman Olive and seconded by Alderman Skultety to bid Curb & Guttering Replacements, Sidewalk Replacements, Concrete, and Gasoline and Diesel Fuel with modifications to specifications to include: Work is to be completed within 30 days of receipt of property owner's forms. If work is not completed within this time or the Contractor's scheduling will not allow work to be completed, the City is authorized to hire another contractor to complete the work. The motion carried (8-0).

PURCHASE OF NEW COPIER

Motion by Alderman Olive and seconded by Alderman Skultety to table the motion to allow Superintendent Mann to purchase a new copier from Watts Copy Systems Inc. at a price not to exceed \$3,296.00 plus a monthly maintenance fee of \$34.95. Other options using the State Bid contract price with Xerox will be explored prior to a decision being reached. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion to table carried.

HIRE OF ONE (1) SEWER DEPARTMENT EMPLOYEE

Motion by Alderman Olive and seconded by Alderman Bryant to forward to the Personnel Committee to allow Superintendent Mann to hire one employee for the Sewer Department. The motion carried (8-0).

PUBLIC FACILITIES

POLICE PARKING LOT

Motion by Alderman Skultety and seconded by Alderman Driskell to reject the bid from Phil Tullis Excavating Inc. in the amount of \$63,325.00 to repave the Police Department parking lot and rebid this at a later date. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Burtle to authorize payment of the bills. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

CLOSED SESSION

Motion by Alderman Driskell and seconded by Alderman Skultety to go into Closed Session, pursuant to 5 ILCS 120/2 (c) (1) and (c) (3) to discuss the performance of the Human Resource Manager Andrea Conrath, and any and all subject matters relating to such subject matter, and to include, if present, the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Attorney, City Clerk, City Treasurer, Human Resource Manager and such other persons as the Mayor may decide and announce during this City Council Meeting and/or any of the aforesaid subject matters discussed in open or closed session. The Mayor requested Fire Chief Adermann and Police Chief Wheeler remain for the Closed Session.

The City Council recessed at 7:57 P.M. and went into Closed Session at 7:58 P.M. The City Council returned to Open Session at 9:01 P.M.

Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety reported present.

BUSINESS FROM THE PUBLIC

Alderman Burtle stated that there should be no meetings behind closed doors. All information should be communicated to all the Aldermen. Treasurer Nation requested the status regarding her harassment complaint made to the Human Resource Manager regarding a comment made by Mayor Barry. Mayor Barry apologized to Alderman Lanzotti and to Treasurer Nation for the inappropriate comment made about them to an Alderman. He stated he should not have made this comment. Treasurer Nation has filed a complaint and should be receiving a formal written resolution from the Human Resource Manager.

Motion by Alderman Burtle and seconded by Alderman Skultety to adjourn. Motion carried (8-0).

The meeting adjourned at 9:05 P.M.

At the regular meeting held in the Council Chambers by the City Council, March 15, 2021, 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 Lee Lanzotti. Mayor Barry led the Council and the assembled group in the Pledge of Allegiance.

Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety reported present in Council Chambers.

APPROVAL OF MINUTES

Motion by Alderman Skultety and seconded by Alderman Olive to utilize the Omnibus Vote Designation to approve the minutes of various meetings. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

Motion by Alderman Skultety and seconded by Alderman Driskell to approve the minutes of the Regular City Council Meeting held March 1, 2021; the Emergency Services Committee Meeting held March 4, 2021; the Personnel Committee Meeting held March 4, 2021; the Water/Environmental Committee Meeting held March 11, 2021; and the Lake/Airport Committee Meeting held March 11, 2021. OMNIBUS VOTE

ORDINANCE NO. 4025 - AN ORDINANCE AUTHORIZING THE CITY OF TAYLORVILLE TO ENTER INTO CERTAIN ANNEXATION AGREEMENTS PURSUANT TO 65-ILCS 5/11-15.1-1 ET. SEQ.

Motion by Alderman Burtle and seconded by Alderman Skultety to approve Ordinance No. 4025 - An Ordinance Authorizing the City of Taylorville to Enter into Certain Annexation Agreements Pursuant to 65 ILCS 5/11-15.1-1 et. seq. (State Bar Edition). This Ordinance pertains to properties that are not contiguous to the City. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. Alderman Driskell voted NAY. The Mayor announced the motion carried.

RESOLUTION NO. 1463 - RE: STAFFQUICK CONTRACT

Motion by Alderman Budd and seconded by Alderman Dorchinecz to approve Resolution No. 1463 - re: StaffQuick Contract. This agreement is in regards to the hiring of seasonal employees for the Cemetery and Lake Departments. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4026 - AN ORDINANCE AUTHORIZING THE PURCHASE OF A MOTOR VEHICLE FOR THE WATER DEPARTMENT

Motion by Alderman Burtle and seconded by Alderman Olive to approve the purchase of a 2021 Ford F350 Regular Cab (F3H) Chassis for the Water Department from Bob Ridings Fleet Sales using 2021 Governmental Pricing at a cost of \$35,362.00, and to waive formal bidding process. City Attorney Romano stated that this purchase requires an Ordinance, and will be paid with cash from the Water Fund. Motion by Alderman Burtle and seconded by Alderman Olive to approve Ordinance No. 4026 - An Ordinance Authorizing the Purchase of a Motor Vehicle for the Water Department. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

EMERGENCY SERVICES

PURCHASE OF CELLEBRITE SYSTEM/LICENSE PLATE READERS

Motion by Alderman Driskell and seconded by Alderman Bryant to allow Police Chief Wheeler to purchase a Cellebrite System at a cost to the City of \$10,965.00, with the States Attorney's Office paying \$5,000.00 for a total of \$15,965.00; and to approve the purchase of two license plate readers at a cost of \$17,390.00 for a combined total for the City of \$28,355.00. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driksell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

FY2021/2022 BUDGETS - ESDA/FIRE DEPARTMENT

Motion by Alderman Driskell and seconded by Alderman Budd to forward the FY2021/2022 ESDA and FY2021/2022 Fire Department Budgets to the Finance Committee with discussed amendments. The motion carried (8-0).

PERSONNEL

BID AND/OR ADVERTISE OFFICE LEVEL I - WATER BILLING OFFICE

Motion by Alderman Lanzotti and seconded by Alderman Burtle to bid and/or advertise one(1) Office Level I position in the Water Billing Office. The motion carried (8-0).

HIRE ONE LATERAL POLICE OFFICER

Motion by Alderman Lanzotti and seconded by Alderman Driskell to hire one(1) lateral Police Officer. The motion carried (8-0).

WATER

ALTORFER GENERATOR CONTRACT

Motion by Alderman Burtle and seconded by Alderman Olive to approve the renewal of the generator contract with Altorfer for another five years at a cost not exceed \$8,940.00. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

NOVO WORK ORDER-ASSET MANAGER SOFTWARE AGREEMENT

Motion by Alderman Burtle and seconded by Alderman Olive to forward the Novo Work Order-Asset Management Software subscription services agreement to the City Attorney for approval. The motion carried (8-0).

FY 2021/2022 WATER BUDGET

Motion by Alderman Burtle and seconded by Alderman Budd to forward the proposed FY 2021/2022 Water Budget to the Finance Committee. The motion carried (8-0).

LAKE/AIRPORT

FY 2021/2022 AIRPORT BUDGET

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to forward the FY 2021/2022 Airport Budget to the Finance Committee. The motion carried (8-0).

PORTABLE CABINS - LAKE LOT/CAMPGROUND LEASE

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to direct the City Attorney to make the appropriate changes to the current lease to reflect that upon Superintendent approval, Portable Cabins with no permanent foundation will be allowed on Lake Lots and/or Campgrounds. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

LAKE TAYLORVILLE FARMLAND BID - 2022 THROUGH 2026 CROP YEARS

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to allow Lake Superintendent Ortman to seek bids for the four parcels of Lake Taylorville Farmland totaling 27.02 acres for the 2022 through 2026 Crop Years (5-year lease term). Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

2022 LAKE LOT LEASE CHANGES

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to approve the changes to the 2022 Lake Lot Leases and Campground Leases as presented by City Attorney Romano. The motion carried (8-0).

FY 2021/2022 LAKE BUDGET

Motion by Alderman Dorchinecz and seconded by Alderman Budd to forward the proposed FY 2021-2022 Lake Budget to the Finance Committee. The motion carried (8-0).

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Skultety to authorize payment of the bills. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

Mayor Barry asked if anyone in the audience would like to address the Council. Mayor Barry thanked all who assisted with the City-wide Clean-up Day on March 13, 2021. Another will be held on Saturday, March 27, 2021.

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

The meeting adjourned at 7:25 P.M.

At the regular meeting held in the Council Chambers by the City Council, April 5, 2021, 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 Volunteer Firefighter Ted Chapman. Mayor Barry led the Council and the assembled group in the Pledge of Allegiance.

Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety reported present. Alderman Driskell was absent.

APPROVAL OF MINUTES

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to utilize the Omnibus Vote Designation to approve the minutes of various meetings. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

Motion by Alderman Bryant and seconded by Alderman Olive to approve the minutes of the Public Hearing held March 15, 2021; the Regular City Council Meeting held March 15, 2021; the Finance Committee Meeting held March 18, 2021; the Ordinance Committee Meeting held February 18, 2021; the Cemetery Board of Managers Meeting held March 22, 2021; the Street and Sewer Committee Meeting held March 25, 2021; the Personnel Committee Meeting held April 1, 2021; and the Emergency Services Committee Meeting held April 1, 2021. OMNIBUS VOTE

RECOGNITION OF VOLUNTEER FIREFIGHTER TED CHAPMAN

Volunteer Firefighter Ted Chapman was recognized by Fire Chief Adermann for his many years of service and was presented a golden axe to commemorate this accomplishment.

SMALLTOWN TAYLORVILLE UPDATE

Mr. Steve Craggs was present to discuss the many plans and updates for the Smalltown Taylorville campaign. Billboards and website are up and running; Facebook is a large presence with 1124 people following the page. Promotions include the Spring shopping weekend held last weekend, First Friday Night shopping sale each month, and plans for a restaurant campaign.

PLAN COMMISSION RECOMMENDATIONS

The Plan Commission met and discussed the proposed Re-zone of the property located at 1209 North Cheney Street. Following discussion, a unanimous vote was taken to approve the request and recommend to the City Council to adopt the Ordinance as presented to re-zone the property located at 1209 North Cheney Street from Industrial-1(I-1) to Commercial-2(C-2).

Motion by Alderman Burtle and seconded by Alderman Bryant to accept the Plan Commission Recommendations. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4028 - AN ORDINANCE AMENDING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY (RE: SHAMSHER SARGODHIA - 1209 N. CHENEY ST. PROPERTY)

Motion by Alderman Burtle and seconded by Alderman Skultety to approve Ordinance No. 4028 - An Ordinance Amending the Zoning Classification of Certain Property (re: Shamsheer Sargodhia - 1209 N. Cheney St Property). Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, Skultety and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4029 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND STEPHEN CRAGGS (DBA CRAGGS REALTORS)

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 4029 - An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between the City of Taylorville and Stephen Craggs (dba Craggs Realtors). Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4030 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND JOE CURVEY

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 4030 - An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between the City of Taylorville and Joe Curvey. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4031 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND BRAD TULLIS (DBA HILLCREST PROPERTIES) AND PHIL TULLIS EXCAVATING, INC

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 4031 - An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between the City of Taylorville and Brad Tullis (dba Hillcrest

Properties) and Phil Tullis Excavating, Inc. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1464 - re: NOVO SOLUTIONS MASTER SUBSCRIPTION SERVICES AGREEMENT

Motion by Alderman Burtle and seconded by Alderman Budd to approve Resolution No. 1464 - re: Novo Solutions Master Subscription Services Agreement. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

RESOLUTION - re: TYLER TECHNOLOGIES SOFTWARE AS A SERVICE AGREEMENT

Motion by Alderman Bryant and seconded by Alderman Skultety to table Resolution - re: Tyler Technologies Software as a Service Agreement. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion to table carried.

PURCHASE OF RUBY CASH REGISTER

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to approve the purchase of the Verifone Ruby CL Contoller/Register, along with the RP 310 Thermal Receipt Printer, at a cost not to exceed \$5,775.20. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

SPECIAL EVENTS PERMIT - RED BLAND LITTLE LEAGUE PARADE

Motion by Alderman Bryant and seconded by Alderman Olive to approve the Special Events Permit for Red Bland Little League Parade to be held on April 24, 2021 at 10:00 A.M. The motion carried (7-0).

2021 ALLEYS AND N. CHEROKEE STREET IMPROVEMENTS - P.H. BROUGHTON & SONS, INC.

Motion by Alderman Budd and seconded by Alderman Dorchinecz to approve the low bid from P.H. Broughton & Sons, Inc. for the 2021 Alleys and N. Cherokee Street Improvements in the amount not to exceed \$138,615.75, pending receipt of signed contract, performance and payment bond, and insurance certificates. Alderman Budd noted that \$96,475.85 will come from the BDD Tax Fund and \$42,139.90 will come from Ward I. Roll Call - Alderman Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

FINANCE

LIQUOR LICENSE FEE DECREASE - POUR ESTABLISHMENTS

Motion by Alderman Budd and seconded by Alderman Bryant to decrease the Liquor License Fees by 50% at pour establishments only, to be determined by the Liquor Commissioner. Alderman Budd stated that he was uncomfortable with the motion as that would be a large decrease in budgeted revenue for the City. Motion by Alderman Skultety and seconded by Alderman Lanzotti to table this issue until there is a full Council present. Roll Call - Aldermen Budd, Dorchinecz, Lanzotti, and Skultety voted YEA. Aldermen Bryant and Olive voted NAY. Alderman Burtle abstained. The Mayor announced the motion to table carried.

BDD LEASE PAYMENT GRANT PROGRAM

Motion by Alderman Budd and seconded by Alderman Burtle to pay \$500.00 to businesses that apply and qualify from the BDD Lease Payment Grant Program to assist with rent or lease payments. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, and Olive voted YEA. Alderman Skultety voted NAY. The Mayor announced the motion carried.

BUSINESS DEVELOPMENT DISTRICT TAX FUNDS FOR DOWNTOWN PROJECTS

Motion by Alderman Budd and seconded by Alderman Bryant to increase the amount allocated in the Business Development District Tax Funds for Downtown projects to \$250,000.00. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

BUSINESS DEVELOPMENT DISTRICT TAX FUND FOR STAND-ALONE REDEVELOPMENT PROJECTS

Motion by Alderman Budd and seconded by Alderman Skultety to allocate \$250,000.00 for stand-alone Redevelopment Projects with funds from the Business Development District Tax Fund. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

FY 2021/2022 BUDGETS

Motion by Alderman Budd and seconded by Alderman Skultety to forward the FY2021/2022 ESDA, Fire, Police, Water, Lake, and Airport Budgets to the City Treasurer for further refinement. The motion carried (7-0).

ORDINANCE

FY 2021/2022 BUDGET

Motion by Alderman Bryant and seconded by Alderman Budd to forward the FY 2021/2022 Health & Safety Budget to the Finance Committee. The motion carried (7-0).

CEMETRY BOARD

PURCHASE OF JOHN DEERE X750 LAWN TRACTOR

Motion by Alderman Burtle and seconded by Alderman Bryant to purchase the John Deere X750 Diesel Lawn Tractor from Sloan Implement in the amount of \$8,900.00 including trade-in, with

the money coming from the Perpetual Care Fund Interest in the FY2020/2021 budget, and to waive competitive bidding process. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

FY 2021/2022 BUDGET

Motion by Alderman Burtle and seconded by Alderman Budd to accept and refer the proposed FY2021/2022 Oak Hill Cemetery budget to the Finance Committee. The motion carried (7-0).

MATURED CEMETERY CD

Motion by Alderman Burtle and seconded by Alderman Budd to leave the \$51,515.69 from the matured CD in the Cemetery checking account. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

STREET & SEWER

SPECIAL EVENT REQUEST "TURN OUR TOWN TEAL"

Motion by Alderman Olive and seconded by Alderman Dorchinecz to approve the Special Event Request for "Turn Our Town Teal ribbons to be placed around the outside of the Square. The motion carried (7-0).

SPECIAL EVENT PERMIT - TAYLORVILLE HIGH SCHOOL HOMECOMING PARADE

Motion by Alderman Olive and seconded by Alderman Bryant to approve the request and issue a Special Event Permit for the Homecoming Parade on Wednesday, April 14, 2021. The motion carried (7-0).

SPECIAL EVENT PERMIT - TAYLORVILLE HIGH SCHOOL GRADUATION PARADE

Motion by Alderman Olive and seconded by Alderman Bryant to approve the request and issue a Special Event Permit for the Graduation Parade to be held on Friday, May 21, 2021. The motion carried (7-0).

CEMETERY VISITOR PARKING ONLY SIGNS

Motion by Alderman Olive and seconded by Alderman Bryant the approval of "Cemetery Visitor Parking Only" signs to be posted along the South side of Gandy Street, if no objection from the Cemetery Board. It was determined that, should a fine be imposed for violation of this sign, an Ordinance would be required to make this change. Motion by Alderman Olive and seconded by Alderman Bryant to direct the City Attorney to prepare an Ordinance to amend the City Code to place "Cemetery Visitor Parking Only" signs at the Cemetery, along with imposition of a fine for violation. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted Yea. The Mayor announced the motion carried.

CLOSURE OF CHEROKEE STREET FOR MEMORIAL DAY SERVICES MAY 27, 2021

Motion by Alderman Olive and seconded by Alderman Skultety to approve the request of Oak Hill Cemetery to close Cherokee Street for Memorial Day Services on May 27, 2021 from 6:30 - 11:00 A.M. The motion carried (7-0).

REPAIR OF BACKHOE

Motion by Alderman Olive and seconded by Alderman Budd to approve the repair of the backhoe at a cost not to exceed \$1,860.80. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

FY 2021/2022 BUDGETS

Motion by Alderman Olive and seconded by Alderman Bryant to forward the FY 2021/2022 Street, Sewer, Garbage, and MFT Budgets to the Finance Committee. The motion carried (7-0).

EQUIPMENT OPERATOR 1 - STREET DEPARTMENT

Motion by Alderman Olive and seconded by Alderman Burtle to forward to the Personnel Committee the request to Bid and/or Advertise the position of Equipment Operator I for the Street Department. The motion carried (7-0).

AWARD BID - MFT MATERIALS - P.H. BROUGHTON & SONS/LOUIS MARSH, INC

Motion by Alderman Olive and seconded by Alderman Bryant to accept and award the bid from P.H. Broughton & Sons for bituminous patch material (M19) for \$49,230.00; and to accept and award the bid from Louis Marsh, Inc for bituminous patch (CA15) chip mix for \$33,250.00 and bituminous patch mixture for stabilized base CA7 mix for \$58,500.00. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PURCHASE OF EVOLUER 4-4 FROM MUG-A-BUG

Motion by Alderman Olive and seconded by Alderman Skultety to purchase (8) 55 gallon drums of Evoluer 4-4 from Mug-A-Bug at a cost not to exceed \$15,000.00. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

CONCRETE BID - CCI REDIMIX

Motion by Alderman Olive and seconded by Alderman Dorchinecz to accept the bid from CCI Redi Mix of \$115.00 per cubic yard, with a less than four(4) yard delivery charge of \$50.00 for Cub and Gutter-SI mix and \$112.00 per cubic yard, with a less than four(4) yard delivery charge of \$50.00 for Sidewalk-6 bag mix. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

SIDEWALK REPLACEMENT BID - R&B CONSTRUCTION

Motion by Alderman Olive and seconded by Alderman Budd to accept the low bid from R&B Construction of \$5.00 per square foot for sidewalk replacement. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

CURE AND GUTTERING BID - PHIL TULLIS EXCAVATING, INC

Motion by Alderman Olive and seconded by Alderman Budd to accept the bid from Phil Tullis Excavating, Inc of \$29.00 per linear foot for Curb and Guttering. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PURCHASE OF CURE LAMP II LAUNCH SYSTEM

Motion by Alderman Olive and seconded by Alderman Dorchinecz to approve the purchase of a new Cure Lamp II Launch System at a cost not to exceed \$135,000.00, if it qualifies as an eligible expense under BDD guidelines. Alderman Skultety made a motion to table until a full Council is present as this involved BDD Tax Funds. Alderman Lanzotti seconded this motion. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, and Skultety voted YEA. Alderman Olive voted NAY. The Mayor announced the motion to table carried.

PERSONNEL

BID AND/OR ADVERTISE EQUIPMENT OPERATOR I - STREET DEPARTMENT

Motion by Alderman Lanzotti and seconded by Alderman Olive to bid and/or advertise one(1) Equipment Operator I in the Street Department. The motion carried (7-0).

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Bryant to authorize payment of the bills. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

The Mayor asked if anyone in the audience wished to address the Council. Alderman Budd stated that the Gaming Revenue for the month of January was received in the amount of \$17,182.28 and \$33,440.96 for the month of February.

Motion by Alderman Bryant and seconded by Alderman Skultety to adjourn. Motion carried (7-0).

The meeting adjourned at 7:57 P.M.

At the regular meeting held in the Council Chambers by the City Council, April 19, 2021, 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 Lee Lanzotti. Mayor Barry led the Council and the assembled group in the Pledge of Allegiance.

Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Olive reported present in Council Chambers. Alderman Skultety reported present via Zoom.

APPROVAL OF MINUTES

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to utilize the Omnibus Vote Designation to approve the minutes of various meetings. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to approve the minutes of the Lake Committee Meeting held April 5, 2021; the Public Hearing held April 5, 2021; the Regular City Council Meeting held April 5, 2021; the Lake/Airport Committee Meeting held April 8, 2021; the Water/Environmental Committee Meeting held April 8, 2021; the Finance Committee Meeting held April 15, 2021; and the Ordinance Committee Meeting held April 15, 2021. OMNIBUS VOTE

RESOLUTION NO. 1465 - RE: CHRISTIAN COUNTY MULTI-JURISDICTIONAL ALL HAZARDS MITIGATION PLAN

Motion by Alderman Budd and seconded by Alderman Bryant to approve Resolution No. 1465 - re: Christian County Multi-Jurisdictional All Hazards Mitigation Plan. This resolution will repeal Resolution No. 1461 due to change in wording for Christian County. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

RESOLUTION RE: TYLER TECHNOLOGIES SOFTWARE AS A SERVICE AGREEMENT

City Attorney Romano stated that this was tabled at the previous City Council Meeting. No new updates for this agreement have been received; the matter will continue to be tabled.

SPECIAL EVENTS PERMIT - POW WOW

Motion by Alderman Driskell and seconded by Alderman Dorchinecz to issue a Special Events Permit for the Pow Wow to be held on June 4-6, 2021 at Lake Taylorville, pending receipt of proper paperwork and insurance. It was noted that paperwork for this event has not been received in the City Clerk's office at this time. Motion by Alderman Dorchinecz and seconded by Alderman Burtle to table this motion. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion to table carried.

PURCHASE OF CURE LAMP II LAUNCH SYSTEM

Motion by Alderman Dorchinecz and seconded by Alderman Olive to approve the purchase of a new Cure Lamp II Launch System at a cost not to exceed \$135,000.00 if it qualifies as an eligible expense under BDD guidelines and to waive all statutory bidding requirements. Mayor Barry stated that this will qualify as a BDD expense if prorated for the portion of sewer in the Business Development District only. Superintendent Mann determined that this would be 1/3 the amount of sewer lines in the City. \$45,000.00 will be covered by the BDD fund, with \$90,000.00 to be paid through the Sewer equipment line item. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, and Olive voted YEA. Aldermen Driskell, Lanzotti, and Skultety voted NAY. The Mayor announced the motion carried.

RESOLUTION NO. 1466 - DCEO INTER-GOVERNMENTAL GRANT AGREEMENT

Motion by Alderman Budd and seconded by Alderman Driskell to approve Resolution No. 1467 re: DECO Inter-governmental Grant Agreement. The Inter-governmental Grant Agreement between the State of Illinois Department of Commerce and Economic Opportunity and City of Taylorville will provide \$1,551,000.00 for the East Main Cross Street project to include street improvements, curbs and gutters, ADA ramps and utilities. The resolution is required for acceptance of the grant. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

CLASS O LIQUOR LICENSE - DEBBIE'S VIDEO GAMING CAFÉ - 100 SOUTH MAIN STREET

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to approve the Class O Liquor License application for Cardinal Restaurant Group LLC/Dustin Clark dba Debbie's Video Gaming Café located at 100 South Main Street, pending receipt of insurance and payment of all fees. Alderman Burtle expressed concern with video gaming on the Square; Alderman Driskell stated there are currently 35 gaming establishments in the City and does not feel more licenses should be granted. Roll Call - Aldermen Bryant, Budd, Dorchinecz, and Olive voted YEA. Aldermen Burtle, Driskell, Lanzotti and Skultety voted NAY. Mayor Barry voted YEA to break the tie. The Mayor announced the motion carried.

CLASS O LIQUOR LICENSE - ANNIE'S TAYLORVILLE LLC - 117 WEST PARK STREET

Motion by Alderman Dorchinecz and seconded by Alderman Budd to approve the Class O Liquor License application for Annie's Taylorville LLC located at 117 West Park Street. Certificate of insurance and payment have been received. Roll Call - Aldermen Bryant, Budd, Dorchinecz, and Olive voted YEA. Aldermen Burtle, Driskell, Lanzotti, and Skultety voted NAY. Mayor Barry voted YEA to break the tie. The Mayor announced the motion carried.

LIQUOR LICENSE 50% FEE REDUCTION

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to direct the City Attorney to prepare an Ordinance to decrease the Liquor License Fees by 50% at pour establishments only, to be determined by the Liquor Commissioner. This will be a one-time only fee for the 2021/2022 Liquor License Fee schedule. Roll Call - Aldermen Bryant, Burtle, Dorchinecz, Driskell, Lanzotti, and Olive voted YEA. Aldermen Budd and Skultety voted NAY. The Mayor announced the motion carried.

BID AND/OR ADVERTISE HEAVY EQUIPMENT OPERATOR A - SEWER DEPARTMENT

Motion by Alderman Driskell and seconded by Alderman Bryant to bid and/or advertise Heavy Equipment Operator A in the Sewer Department. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

LAKE/AIRPORT

PURCHASE OF PLAYGROUND EQUIPMENT

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to proceed with the purchase of the Playground Equipment as recommended by Superintendent Ortman at a cost not to exceed \$40,000.00 with the money coming from the Fifth Ward upon approval from City Attorney Romano. If the money from the Fifth Ward cannot be used, the \$40,000.00 would be taken out of the Lake Restoration Fund with a payment schedule being drawn up for \$10,000.00 per year pay back from the Hotel/Motel Tax Fund. City Attorney Romano noted that money from the Utility Tax Fund cannot be used in this manner. City Treasurer Nation stated that there are not enough funds available in the Hotel/Motel Tax Fund. She also stated that \$60,000.00 had been borrowed from the Lake Restoration Fund when the building was built at the Marina and this amount had not been replaced to date. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, and Skultety voted YEA. Aldermen Lanzotti and Olive voted NAY. Alderman Burtle abstained. The Mayor announced the motion carried.

1997 PICKUP TRUCK BID AWARD

Motion by Alderman Dorchinecz and seconded by Alderman Driskell to accept the bid for \$500.00 from Dennis Crowder for the 1997 Pickup truck. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

WATER/ENVIRONMENTAL

IEPA LAB FEE PROGRAM

Motion by Alderman Burtle and seconded by Alderman Olive to approve utilizing the IEPA Lab Fee Program for Fiscal Year 2021/2022 for a cost not to exceed \$13,000.60; cost has been decreased to \$10,120.60. Roll Call - Aldermen Bryant, Budd, Burtle, Driskell, Lanzotti, Olive, and Skultety voted YEA. Alderman Dorchinecz abstained. The Mayor announced the motion carried.

PURCHASE OF JOHN DEERE Z740R ZTRAK - SLOAN IMPLEMENT

Motion by Alderman Burtle and seconded by Alderman Budd to approve the purchase of a John Deere Z740R Ztrak from Sloan Implement at a cost not to exceed \$7,500.00. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

CITY CODE CHANGES - WATER COLLECTION OFFICE

Motion by Alderman Burtle and seconded by Alderman Olive to direct the City Attorney to prepare an Ordinance to make changes regarding the Water Collection Office to City Code as suggested. The motion carried (8-0).

CITY CODE CHANGES - PROCESSING FEE

Motion by Alderman Burtle and seconded by Alderman Bryant to direct the City Attorney to prepare an Ordinance to change the term reconnection fee to processing fee. The motion carried (8-0).

FINANCE

BDD AGREEMENT - JAMES RONK DBA QUICK CASH PAWN & JEWELRY

Motion by Alderman Budd and seconded by Alderman Burtle to approve the Business Development District Redevelopment Agreement between the City of Taylorville and James Ronk dba Quick Cash Pawn & Jewelry located at 120 South Main Street in the amount of \$605.00. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

BDD AGREEMENT - AMERICAN LEGION POST 73

Motion by Alderman Budd and seconded by Alderman Driskell to approve the Business Development District Redevelopment Agreement between the City of Taylorville and American Legion Post 73 located at 110 West Franklin Street in the amount of \$6,323.45. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

BDD AGREEMENT - LEE AND DYANNE SKINNER

Motion by Alderman Budd and seconded by Alderman Burtle to approve the Business Development District Redevelopment Agreement between the City of Taylorville and Lee and Dyanne Skinner for the property located at 204 West Market Street in the amount of \$3,250.00. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

BUDGETS

Motion by Alderman Budd and seconded by Alderman Bryant to forward the HBO, Street, Sewer, Garbage, MFT, and Safety Budgets to the Treasurer for further refinement. The motion carried (8-0).

REIMBURSEMENT OF WARD I BY WARD 5 - DRAINAGE ISSUE

Motion by Alderman Budd to reimburse Ward I from Ward V in the amount of \$45,000.00, contingent upon any and all payments received from the Drainage District placed in the Ward V fund. This is in relation to the Esther/Wilkinson drainage issue which was repaired in 2018. This must first go through the Street and Sewer Committee for approval as Utility Tax Ward V Funds are requested for payment. Motion by Alderman Burtle and seconded by Alderman Driskell to table. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. Alderman Bryant abstained. The Mayor announced the motion to table carried.

TREASURER'S REPORT

Motion by Alderman Budd and seconded by Alderman Bryant to accept the Treasurer's Report as presented. The motion carried (8-0).

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Burtle to authorize payment of the bills. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

Mayor Barry asked if anyone in the audience would like to address the Council. Alderman Driskell suggested that Mayor Barry determine the next Mayor Pro-tem upon Senior Alderman Dorchinecz's retirement. The Little League Parade will be held on Saturday, April 24, 2021. There is a food give-away at the Fairgrounds on Wednesday, April 21, 2021 in conjunction with the Central Illinois Foodbank.

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to adjourn. The motion carried (8-0).

The meeting adjourned at 7:33 P.M.

At the regular meeting held in the Council Chambers by the City Council, May 3, 2021, 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 as prepared by Reverend Kerns. Mayor Barry led the Council and the assembled group in the Pledge of Allegiance.

Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Olive, and Skultety reported present. Alderman Lanzotti was absent.

APPROVAL OF MINUTES

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to utilize the Omnibus Vote Designation to approve the minutes of various meetings. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

Motion by Alderman Bryant and seconded by Alderman Olive to approve the minutes of the Regular Meeting held April 19, 2021; the Public Facilities Committee Meeting held April 22, 2021; and the Street and Sewer Committee Meeting held April 22, 2021. OMNIBUS VOTE.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Driskell to authorize payment of the bills. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

ABSTRACT OF VOTES

Motion by Alderman Dorchinecz and seconded by Alderman Budd to approve the Abstract of Votes from the April 6, 2021 Election. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

ABSTRACT OF VOTES

2021

Total of 2208 Voters Requested and Received Ballots

<u>CANDIDATE</u>	<u>OFFICE</u>	<u>VOTES RECEIVED</u>
*Bruce Barry	Mayor	1376
Bill Newberry	Mayor	817
*Julie Lilly	City Clerk	1860
*Scott Alberssen	City Treasurer	1149
Jacque Nation	City Treasurer	986
*Larry W. Budd	Alderman - Ward I	284
James McCoy	Alderman - Ward I	199
*Jeremy Wilson	Alderman - Ward II	226
Lee Lanzotti	Alderman - Ward II	203
Jeffrey Stoner	Alderman - Ward II	125
*Doug Brown	Alderman - Ward III	456
*Steve Dorchinecz	Alderman - Ward IV	494
*Denotes Winner		

PRESENTATIONS TO OUTGOING ELECTED OFFICIALS

Mayor Barry thanked Senior Alderman Ernie Dorchinecz, Alderman Shawn Burtle, Alderman Lee Lanzotti, and Treasurer Jacque Nation and presented a plaque to those present for their many years of service to the City.

The Council recessed at 7:08 P.M.

The Council reconvened at 7:10 P.M.

The Honorable Judge Brad Paisley was present to administer the Oath of Office to the following: Bruce Barry, Mayor; Julie Lilly, City Clerk; Larry Budd, Alderman - Ward I; Jeremy Wilson, Alderman - Ward II; Doug Brown, Alderman - Ward III; and Steve Dorchinecz,

Alderman - Ward IV.

Mayor Barry asked for a Roll Call. Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson reported present.

APPOINTMENT OF SUPERINTENDENTS AND DEPARTMENT HEADS

Motion by Alderman Driskell and seconded by Alderman Olive to approve Mayor Barry's appointments of Mike Mann as Street & Sewer Superintendent, Geoffrey Ortman as Lake Superintendent, Dwayne Wheeler as Police Chief, Matthew Adermann as Fire Chief, Mike Tennant as Cemetery Superintendent, Andy Goodall as Health and Building Officer and Animal Control Officer, David Speagle as Water Superintendent, and Andrea Conrath as Human Resource Manager. Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

The Honorable Judge Brad Paisley administered the Oath of Office to the above named Superintendents and Department Heads.

APPOINTMENT OF CITY ATTORNEY

Motion by Alderman Budd and seconded by Alderman Olive to approve Mayor Barry's appointment of Rocco Romano of the law firm of Meyer, Austin & Romano as City Attorney. Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

APPOINTMENT OF CITY ENGINEER

Motion by Alderman Olive and seconded by Alderman Driskell to approve Mayor Barry's appointment of Reggie Benton of Benton & Associates as City Engineer. Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

The Honorable Judge Brad Paisley administered the Oath of Office to each.

Mayor Barry presented the following list as his appointed Committee Assignments and Chairman.
COMMITTEE ASSIGNMENTS

Emergency Services Committee

Doug Brown, Chairman
Kathy Driskell
Jim Olive
Chris Skultety

Personnel Committee

Kathy Driskell, Chairman
Doug Brown
Jim Olive
Chris Skultety

Water/Environmental Committee

Megan Bryant, Chairman
Larry Budd
Jeremy Wilson
Kathy Driskell

Lake/Airport Committee

Larry Budd, Chairman
Megan Bryant
Jeremy Wilson
Kathy Driskell

Finance Committee

Steve Dorchinecz, Chairman
Chris Skultety
Larry Budd
Megan Bryant

Ordinance Committee

Chris Skultety, Chairman
Steve Dorchinecz
Larry Budd
Megan Bryant

Street & Sewer Committee

Jeremy Wilson, Chairman
Jim Olive
Doug Brown
Steve Dorchinecz

Public Facilities Committee

Jim Olive, Chairman
Jeremy Wilson
Doug Brown
Steve Dorchinecz

COMMISSION AND BOARD APPOINTMENTS

Mayor Barry presented the list of Committee and Board Members and Appointments. He stated that there are several vacancies that remain to be filled.

ORDINANCE NO. 4032 - AN ORDINANCE AMENDING SECTION 3-3-5 OF CHAPTER 3 OF TITLE 3 OF THE TAYLORVILLE CITY CODE (RE: 2021 REDUCED LIQUOR LICENSE FEES FOR POUR ESTABLISHMENTS)

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to approve Ordinance No. 4032 - An Ordinance Amending Section 3-3-5 of Chapter 3 of Title 3 of the Taylorville City Code (re: 2021 Reduced Liquor License Fees for Pour Establishments). Roll Call - Aldermen Brown, Bryant, Dorchinecz, Olive, Wilson, and Mayor Barry voted YEA. Aldermen Budd, Driskell, and Skultety voted NAY. The Mayor announced the motion carried.

ORDINANCE NO. 4033 - AMENDING SECTION 6-3-9 OF CHAPTER 3 TO TITLE 6 OF THE TAYLORVILLE CITY CODE (RE: CEMETERY VISITOR PARKING ONLY)

Motion by Alderman Bryant and seconded by Alderman Driskell to approve Ordinance No. 4033 - Amending Section 6-3-9 of Chapter 3 to Title 6 of the Taylorville City Code (re: Cemetery Visitor Parking Only). Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4034 - AMENDING SUBPARAGRAPHS A., C., AND F. OF SECTION 8-4-1 AND SUBPARAGRAPHS B.1, B.2, B.3, AND B.5 OF SECTION 8-4-9 OF THE TAYLORVILLE CITY CODE (RE: WATER COLLECTION OFFICE/MANAGER AND PROCESSING FEES)

Motion by Alderman Skultety and seconded by Alderman Budd to approve Ordinance No. 4034 - Amending Subparagraphs A., C., and f. of Section 8-4-1 and Subparagraph B.1, B.2, B.3 and B.5 of Section 8-4-9 of the Taylorville City Code (re: water collection office/manager and processing fees). Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4035 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND AMERICAN LEGION POST #73

Motion by Alderman Bryant and seconded by Alderman Skultety to approve Ordinance No. 4035 - An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between the City of Taylorville and American Legion Post #73. Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4036 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND QUICK CASH PAWN & JEWELRY INC. AND JAMES M. RONK

Motion by Alderman Skultety and seconded by Alderman Driskell to approve Ordinance No. 4036 - An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between the City of Taylorville and Quick Cash Pawn & Jewelry Inc. and James M. Ronk. Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4037 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND LEE AND DYANNE SKINNER (DBA DEAR YESTERYEAR RE: 204 W. MARKET ST)

Motion by Alderman Budd and seconded by Alderman Driskell to approve Ordinance No. 4037 - An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between the City of Taylorville and Lee and Dyanne Skinner (dba Dear Yesteryear re: 204 W. Market St). Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION - TYLER TECHNOLOGIES SOFTWARE AS A SERVICE AGREEMENT

Motion by Alderman Bryant and seconded by Alderman Budd to table the Resolution re: Tyler Technologies Software as a Service Agreement. Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion to table carried.

SPECIAL EVENTS PERMIT - BLACKHORSE POW WOW

Motion by Alderman Bryant and seconded by Alderman Budd to approve the request and issue a Special Events Permit for the Blackhorse Pow Wow to be held on June 4-6, 2021 at Lake Taylorville Marina. Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

PUBLIC FACILITIES COMMITTEE

YARD HEATING & COOLING - MAINTENANCE AGREEMENT

Motion by Alderman Skultety and seconded by Alderman Olive to approve the annual Maintenance Agreement with Yard Heating & Cooling at the Municipal Building at a cost of \$2,512.00. Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried.

STREET & SEWER

APPROVAL OF FUEL BID - CHRISTIAN COUNTY FS

Motion by Alderman Olive and seconded by Alderman Bryant to approve the fuel bid from Christian County FS as follows:

- On road biodiesel Summer \$2.6222
- On road biodiesel Winter \$2.6522
- Off road biodiesel Summer \$2.1916
- Off road biodiesel Winter \$2.2216
- Regular unleaded \$2.3592

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

GATE VALVES - PERSHING LIFT STATION - VANDEVANTER ENGINEERING

Motion by Alderman Olive and seconded by Alderman Budd to approve the proposal from Vandevanter Engineering in the amount of \$12,958.84 to replace two 8" Gate Valves at the Pershing Lift Station. Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

WARD I REIMBURSEMENT - WARD V

Motion by Alderman Olive and seconded by Alderman Budd to have Ward V reimburse Ward I in the amount of \$45,000.00, with all future payments received from the Drainage District to be placed in the Ward V Fund. Motion by Alderman Dorchinecz and seconded by Alderman Skultety to table pending further information. Roll Call - Aldermen Brown, Dorchinecz, and Skultety voted YEA. Aldermen Bryant, Budd, Driskell, Olive, and Wilson voted NAY. The Mayor announced the motion to table failed. Discussion was held regarding the history of the project; it is unclear who authorized the project and the payment of the full amount of \$60,000.00. The payment was made by Ward I although the Aldermen in that Ward had initially agreed to a maximum payment of \$15,000.00. The Drainage District is to repay the City for the remaining balance. Mayor Barry noted that the Drainage District has a tax levy of \$1,200.00 per year. The project was completed due to the benefits to the constituents of the City, regardless of the responsible party. Motion by Alderman Olive and seconded by Alderman Budd to have Ward V reimburse Ward I in the amount of \$45,000.00, with all future payments received from the Drainage District to be placed in the Ward V Fund. Roll Call - Aldermen Bryant, Budd, Olive, and Wilson voted YEA. Aldermen Brown, Dorchinecz, Driskell, and Skultety voted NAY. Mayor Barry voted YEA to break the tie. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

Mayor Barry asked if any member of the public desired to speak to the Council. No one present addressed the Council.

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

The meeting adjourned at 7:34 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Monday, May 10, 2021

At the Special Council Meeting held in the Council Chambers by the City Council, May 10, 2021 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 6:00 P.M.

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

Also present in the Council Chambers were Mayor Barry, City Attorney Romano, Clerk Lilly, Superintendent Speagle, and Human Resource Manager Conrath.

VACANCY IN OFFICE OF CITY TREASURER

Motion by Alderman Bryant and seconded by Alderman Brown to go into Closed Session pursuant to 5 ILCS 120/2 (c)(1) and (c)(3) to discuss the vacancy in the Office of City Treasurer, to create the Office of Deputy Treasurer, and discuss the impending vacancy in the Office of Deputy Clerk, and the appointment of and/or bidding and/or advertisement for persons to such Offices, and related employment and compensation for such appointed Officers, and any and all subject matters relating thereto; and to include, if present, the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Attorney, City Clerk, Human Resource Manager, Water Superintendent Speagle, and such other person or persons as the Mayor may decide and announce during this Special City Council meeting and/or during such closed session.

The City Council recessed at 6:02 P.M. and went into Closed Session at 6:02 P.M. Alderman Driskell reported present at 6:12 P.M. The City Council returned to Open Session at 6:20 P.M.

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

Motion by Alderman Bryant and seconded by Alderman Wilson to approve the Mayor's two-year appointment of Kellie Hamell as City Treasurer at a base salary of \$50,000.00 with a 2% increase in year one for an annual salary of \$51,000.00 and 2% increase in year two for an annual salary of \$52,020.00, per Ordinance No. 3992, due to the abandonment of Treasurer-elect Alberssen. 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 Skultety to retain Kellie Hamell as the Water Billing Office Manager at a reduced salary of \$6,000.00 per year. 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 Skultety to adjourn. Motion carried (8-0).

The meeting adjourned at 6:23 P.M.

At the regular meeting held in the Council Chambers by the City Council, May 17, 2021, 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 reported present.

APPROVAL OF MINUTES

Motion by Alderman Bryant and seconded by Alderman Olive to utilize the Omnibus Vote Designation to approve the minutes of 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 Driskell and seconded by Alderman Wilson to approve the minutes of the Regular Meeting held May 3, 2021; the Band Committee Meeting held May 4, 2021; the Emergency Services Committee Meeting held May 6, 2021; the Personnel Committee Meeting held May 6, 2021; the Special City Council Meeting held May 10, 2021; the Water/Environmental Committee Meeting held May 13, 2021; and the Lake/Airport Committee Meeting held May 13, 2021. OMNIBUS VOTE.

OATH OF OFFICE - KELLIE HAMELL, CITY TREASURER

The Honorable Judge Brad Paisley was present to administer the Oath of Office to Kellie Hamell - City Treasurer.

RESOLUTION NO. 1467 - RELATING TO PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND

Motion by Alderman Budd and seconded by Alderman Brown to approve Resolution No. 1467 - Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund. This Resolution allows for newly elected Aldermen to participate in IMRF should their yearly hours of service be 1,000 or greater. Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

EAST MAIN CROSS STREET IMPROVEMENTS - BENTON & ASSOCIATES PROPOSAL

Motion by Alderman Budd and seconded by Alderman Olive to approve the Professional Engineering, Surveying and Technical Services Proposal from Benton & Associates, Inc. for East Main Cross Street Improvements. City Attorney Romano stated that this agreement rescinds the agreement passed in December and is in the amount \$15,000.00 for bid documents only. Benton & Associates will make the same changes to page four of the agreement per previous agreement. Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

ADVERTISE FOR BIDS - EAST MAIN CROSS STREET IMPROVEMENTS

Motion by Alderman Driskell and seconded by Alderman Dorchinecz to approve to advertise for bids for East Main Cross Street Improvements project. Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

RP LUMBER SANITARY SEWER EXTENSION PROJECT - EXCAVATING PARTNERS

Motion by Alderman Skultety and seconded by Alderman Wilson to approve Pay Estimate No. 2 from Excavating Partners, Inc. for the RP Lumber Sanitary Sewer Extension project in the amount of \$6,469.50. This is the close out of the project. Certified prevailing wage payrolls must be presented to the City Clerk's office prior to payment. Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

FRANKLIN STREET STORM SEWER PROJECT - PHIL TULLIS EXCAVATING, INC.

Motion by Alderman Bryant and seconded by Alderman Brown to approve Pay Estimate No. 2 from Phil Tullis Excavating, Inc. for the Franklin Street Storm Sewer project in the amount of \$146,090.05, subject to letter from Greene and Bradford stating that the work has been satisfactorily completed, certified prevailing wage payrolls and mechanics lien waiver. Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PURCHASE ASCO SERIES 300 AUTOMATIC TRANSFER SWITCH - ALTORFER POWER SYSTEMS

Motion by Alderman Bryant and seconded by Alderman Olive to purchase an ASCO Series 30 automatic transfer switch from Altorfer Power Systems for a cost of \$3,266.00 plus installation. Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

2021 EMPLOYEE HANDBOOK UPDATES

Motion by Alderman Driskell and seconded by Alderman Budd to approve the 2021 Employee Handbook updates. Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

HIRING OF TERRI FRANCE, INDEPENDENT CONTRACTOR

Motion by Alderman Budd and seconded by Alderman Driskell to approve the letter to hire Terri France as an Independent Contractor at a rate of \$35.00 per hour for training of City Treasurer Kellie Hamell. Discussion was held regarding the parameters of this agreement to include a maximum of 600 hours per year; Ms. France can be utilized until no longer needed or until either she or the Mayor decide to terminate this agreement. Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

MAYOR PRO TEM

Motion by Alderman Olive and seconded by Alderman Wilson to name Alderman Larry Budd as Mayor Pro Tem in the absence of Mayor Barry. Roll Call - Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. Alderman Bryant abstained. The Mayor announced the motion carried.

RESIGNATION OF WATER OFFICE MANAGER HAMELL/RESCIND SALARY MOTION

Motion by Alderman Driskell and seconded by Alderman Skultety, per advice of the City Attorney, to accept the resignation of Kellie Hamell as the Water Office Manager and to rescind the Motion adopted at the May 10, 2021 Special City Council Meeting that approved her remaining in the office of Water Office Manager at a reduced salary of \$6,000.00. A City Treasurer cannot be paid another salary, or hold another position/office per State Statute under the Appropriations system of operations. Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4038 - AN ORDINANCE APPROVING AN AMENDMENT TO ADD TERRITORY TO THE TAYORVILLE-CHRISTIAN COUNTY ENTERPRISE ZONE AND TO AMEND THE INTERGOVERNMENTAL COOPERATION RELATING TO SAID ENTERPRISE ZONE

Motion by Alderman Budd and seconded by Alderman Bryant to adopt Ordinance No. 4038 - An Ordinance Approving an Amendment to Add Territory to the Taylorville-Christian County Enterprise Zone and to Amend the Intergovernmental Cooperation Agreement Relating to said Enterprise Zone. This Ordinance and Intergovernmental Agreement must also be passed for the City of Pana, City of Assumption and Christian County. Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

EMERGENCY SERVICES

PURCHASE OF BODY-WORN AND IN-CAR CAMERAS

Motion by Alderman Brown and seconded by Alderman Bryant to allow Police Chief Wheeler to purchase 6 Body-worn Cameras and 2 In-car Cameras at a total cost of \$17,170.00 with the Taylorville School District paying \$1,790.00 for 2 Body-Worn cameras to be worn by the School Resource Officers, and an awarded grant covering \$14,960.00 for a total cost to the City of \$420.00. Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried.

PERSONNEL

HIRE ONE POLICE OFFICER - LATERAL HIRING

Motion by Alderman Driskell and seconded by Alderman to hire one(1) Police Officer through the lateral hiring list in the Police Department. Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

WATER/ENVIRONMENTAL

PURCHASE OF TWO COMPUTERS - WATER COLLECTION OFFICE - CTI

Motion by Alderman Bryant and seconded by Alderman Wilson to approve the purchase of two(2) computers and monitors for the Water Collection Office from CTI at a cost not to exceed \$2,881.52. Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PURCHASE OF ANIONIC PUMP - HYDRO-KNETICS

Motion by Alderman Bryant and seconded by Alderman Brown to approve the purchase of an Anionic Pump from Hydro-Knetics at a cost not to exceed \$5,840.00 plus freight. Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

LAKE/AIRPORT

PURCHASE OF EXMARK LAZER Z DIESEL MOWER - AIRPORT FUEL ACCOUNT

Motion by Alderman Budd and seconded by Alderman Bryant to approve the purchase of a new Exmark Lazer Z Diesel, 25 HP Yanamar, with a five-year warranty at a cost not to exceed \$17,359.00, with the money coming from the Airport Fuel account. Roll Call - Aldermen Brown,

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

10% PAY INCREASE - HBO GOODALL

Motion by Alderman Budd to approve an increase in pay of 10% of HBO Goodall's current salary as compensation for the extra duties he is performing at the Airport. Motion by Alderman Driskell and seconded by Alderman Brown to table. The City Code lists a specific procedure to be followed for Superintendent increase to include an evaluation performed by the Mayor and Personnel Committee to include a rating scale from 0-6%. Personnel Committee Chairman Driskell would like to see this taken to the Personnel Committee for further review and discussion, to include Superintendent Job Descriptions, Evaluation Forms and Salary Increases. Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion to table carried.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Dorchinecz to approve 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

Mayor Barry asked if any member of the public desired to speak to the Council. Terri France addressed the Council to congratulate Kellie Hamell on her appointment to the position of City Treasurer. She also stated that she wished to show her appreciation on behalf of the City to Former Treasurer Jacque Nation for continuing to assist the City in finishing out the month end, Fiscal year-end, and preparation of documents for the Fiscal year-end Audit. She has accepted a full-time position with the State of Illinois so she is completing this work on her own time, after hours, with no pay from the City. Ms. France went on to say she is happy to assist in the training of Treasurer Hamell until her services are no longer needed.

CLOSED SESSION

Motion by Alderman Bryant and seconded by Alderman Brown to go into closed session, pursuant to 5 ILCS 120/2 (c)(11) to discuss the pending litigation, i.e. "Jamal Shehadeh v. City of Taylorville, Cause No. 2021-MR-21, Circuit Court 4th Judicial Circuit, Taylorville, Illinois; and the two Interlocutory Appeals filed by Jamal Shehadeh with the 5th District Appellate Court in General Nos. 5-21-0105 and 5-21-0128" and any and all subject matters relating thereto including, but not limited to, subject matters relating to investigation, attorney-client reports, consultant reports, discovery, settlement negotiation, offers, issues and strategy, and to include the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Clerk, City Treasurer, City Attorney, Police Chief, and such other person or persons as the Mayor may decide during this City Council meeting and/or during such closed session.

The City Council recessed at 7:29 P.M. and went into Closed Session at 7:35 P.M. The City Council returned to Open Session at 8:06 P.M.

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

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

The meeting adjourned at 8:07 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Monday, May 24, 2021

At the Special Council Meeting held in the Council Chambers by the City Council, May 24, 2021 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 6:00 P.M.

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

Also present in the Council Chambers were Mayor Barry, City Attorney Romano, Clerk Lilly, City Treasurer Hamell, and Attorney Jim Borland.

PENDING LITIGATION - HOFFMAN

Motion by Alderman Bryant and seconded by Alderman Brown to go into Closed Session pursuant to 5 ILCS 120/2 (c) (11) to discuss the pending litigation, i.e. "Grace E. Hoffman, Plaintiff v. The City of Taylorville, Defendant, Cause No. 2019L2, Circuit Court 4th Judicial Circuit, Taylorville, Illinois; and "State Farm Mutual Automobile Insurance Company, as subrogee of Grace E. Hoffman, Plaintiff v. Richard Reber and City of Taylorville, Defendants, Cause No. 2019SC386, Circuit Court 4th Judicial Circuit, Taylorville, Illinois and any and all subject matters relating thereto including, but not limited to, subject matters relating to investigation, attorney-client reports, consultant reports, discovery, settlement negotiations, settlement offers, issues, status of case, City's defense counsel opinions and recommendations, pre-trial and trial strategies, and to include the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Clerk, City Treasurer, City Attorney, Attorney Jim Borland, and such other person or persons as the Mayor may decide during this City Council meeting and/or during such closed session.

The City Council went into Closed Session at 6:02 P.M. The City Council returned to Open Session at 6:32 P.M.

Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, and Wilson reported present.

Motion by Alderman Bryant and seconded by Alderman Budd to approve the trial strategy recommendation by Attorney Jim Borland concerning the pending 4th Judicial Circuit Court cases in Taylorville IL in Cause Nos. 2019-L-2 and 2019-SC-386; and authorize the Mayor to sign the requested document confirming the City Council's agreement to such recommendation. Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, and Wilson voted YEA. The Mayor announced the motion carried

Motion by Alderman Dorchinecz and seconded by Alderman Brown to adjourn. Motion carried (8-0).

The meeting adjourned at 6:33 P.M.

At the regular meeting held in the Council Chambers by the City Council, June 7, 2021, 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, Driskell, Olive, Skultety, and Wilson were present. Aldermen Budd and Dorchinecz were absent.

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, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

Motion by Alderman Bryant and seconded by Alderman Skultety to approve the minutes of the Regular City Council Meeting held May 17, 2021; the Board of Cemetery Managers Meeting held May 18, 2021; the Finance Committee Meeting held May 20, 2021; the Ordinance Committee Meeting held May 20, 2021; the Street & Sewer Committee Meeting held May 27, 2021; and the Public Facilities Committee Meeting held May 27, 2021. OMNIBUS VOTE

PLAN COMMISSION RECOMMENDATIONS

Chairman Joe Hauser stated that the Plan Commission met and presented a unanimous vote to allow the Re-zone of the property at 307-315 Heights Avenue from Commercial-1(C-1) to Residential-2(R-2) and to allow a Special Use permitting condominiums, as well as to Re-zone the property located at 60-70 Heights Circle from Residential-1(R-1) to Residential-2(R-2) and to allow a Special Use permitting condominiums. City Attorney Romano is requested to draw up the corresponding Ordinance to allow for these changes.

Motion by Alderman Olive and seconded by Alderman Wilson to accept the recommendations of the Plan Commission and direct the City Attorney to prepare an Ordinance to Reclassify the properties located at 307-315 Heights Avenue and 60-70 Heights Circle to Residential-2(R-2) and to grant a Special Use permitting condominiums, conditioned upon the properties being in full compliance with the Condominium Act of Illinois and the Taylorville City Code, and to waive the 50' width lot size requirements. Roll Call - Aldermen Brown, Bryant, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4039 – APPROVING AND ADOPTING TAYLORVILLE BUSINESS DEVELOPMENT DISTRICT NO. 1 FY 2022 ALLOCATION OF FUNDS FOR DOWNTOWN REDEVELOPMENT PROJECTS

Motion by Alderman Driskell and seconded by Alderman Bryant to approve Ordinance No. 4039 – Approving and Adopting Taylorville Business Development District No. 1 FY2022 Allocation of Funds for Downtown Redevelopment Projects. This will allow for \$250,000.00 to be set aside for Downtown. Roll Call – Aldermen Brown, Bryant, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4040 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND DOUGLAS COWELL

Motion by Alderman Skultety and seconded by Alderman Olive to approve Ordinance No. 4040 – An

Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Douglas Cowell. Roll Call – Aldermen Brown, Bryant, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4041 – 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 DONALD BROADDUS

Motion by Alderman Olive and seconded by Alderman Wilson to approve Ordinance No. 4041 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville and Donald Broaddus. Roll Call – Aldermen Brown, Bryant, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4042 – 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 DEEP PATEL

Motion by Alderman Skultety and seconded by Alderman Brown to approve Ordinance No. 4042 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between the City of Taylorville and Deep Patel. Roll Call – Aldermen Brown, Bryant, Driskell, Olive, Skultety, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4043 – 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 LEE AND DYANNE SKINNER (PHASE 3)

Motion by Alderman Bryant and seconded by Alderman Driskell to approve Ordinance No. 4043 – 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 Lee and Dyanne Skinner (Phase 3). Roll Call – Aldermen Brown, Bryant, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4044 – 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 LEE AND DYANNE SKINNER (PHASE 4)

Motion by Alderman Wilson and seconded by Alderman Brown to approve Ordinance No. 4044 – 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 Lee and Dyanne Skinner (Phase 4). Roll Call – Aldermen Brown, Bryant, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1468 – A RESOLUTION TO LEVY AN ADDITIONAL TAX OF .02% FOR THE LIBRARY

Motion by Alderman Olive and seconded by Alderman Skultety to approve Resolution No. 1468 -A Resolution to Levy an Additional Tax of .02% for the Library Purchase of Sites and Buildings, for the Construction and Equipment of Buildings, and for the Maintenance, Repairs and Alterations of Library Buildings and Equipment. Roll Call – Aldermen Brown, Bryant, Driskell, Olive, Skultety, and Wilson voted YEA. Alderman Driskell voted NAY. The Mayor announced the motion carried.

IEPA FINAL LOAN CLOSING AMENDMENT – WATER TREATMENT PLANT – L174597

Motion by Alderman Skultety and seconded by Alderman Bryant to accept and direct the Mayor to sign the Final Loan Closing Amendment L174597 from the IEPA for the Water Treatment Plant in the amount of \$24,372,954.68, which includes a reduction in the loan amount of \$663,670.71. Roll Call – Aldermen Brown, Bryant, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

SPECIAL EVENTS PERMIT – MID AMERICA SPORT PARACHUTE CLUB

Motion by Alderman Bryant and seconded by Alderman Wilson to approve the Special Events Permit for the Mid America Sport Parachute Club from 12PM on August 13, 2021 – dusk on August 15, 2021 at the Airport. Roll Call – Aldermen Brown, Bryant, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

2021 ALLEYS AND N. CHEROKEE STREET IMPROVEMENT – CHANGE ORDER #1

Motion by Alderman Olive and seconded by Alderman Wilson to approve Change Order #1 for the 2021 Alleys and N. Cherokee Street Improvement for a total decrease of \$574.90 and direct the Mayor to sign such Change Order. Roll Call – Aldermen Brown, Bryant, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

HIRING OF TWO PERSONNEL – STREET DEPARTMENT

Motion by Alderman Bryant and seconded by Alderman Wilson to approve the hiring of two(2) personnel for the Street Department, positions to be determined. The motion was amended to specify positions of Equipment Operator 1 and Heavy Equipment Operator A. Roll Call – Aldermen Brown, Bryant, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

SELECTION OF FIRST MIDSTATE INC. AS UNDERWRITER/PLACEMENT AGENT

Motion by Alderman Wilson and seconded by Alderman Driskell to approve the selection of First Midstate Inc. as Underwriter/Placement Agent with respect to the City's Taxable General Obligation Refunding Bonds(Alternate Revenue Source), and to authorize the Mayor and City Clerk to sign said documents. Roll Call – Aldermen Brown, Bryant, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

SELECTION OF CHAPMAN AND CUTLER LLP AS BOND DISCLOSURE COUNSEL

Motion by Alderman Skultety and seconded by Alderman Brown to approve the selection of Chapman and Cutler LLP as Bond/Disclosure Counsel with respect to the City's Taxable General Obligation Refunding Bonds(Alternate Revenue Source), and to authorize the Mayor to sign the letter dated June 7, 2021. Roll Call – Aldermen Brown, Bryant, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4045 – AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION ALTERNATE BONDS OF THE CITY FOR THE PURPOSE OF REFUNDING OUTSTANDING BONDS OF THE CITY AND FOR THE PAYMENT OF EXPENSES INCIDENT THERETO

Motion by Alderman Bryant and seconded by Alderman Brown to approve Ordinance No. 4045 – An Ordinance Authorizing the Issuance of General Obligation Alternate Bonds of the City for the Purpose of Refunding Outstanding Bonds of the City and for the Payment of the Expenses Incident Thereto, and direct publication of notice in the Breeze Courier. Roll Call – Aldermen Brown, Bryant, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

CEMETERY BOARD OF MANAGERS

PURCHASE OF JOHN DEERE BAGGER SYSTEM

Motion by Alderman Bryant and seconded by Alderman Driskell to approve the purchase of the John Deere 3 Bag Bagger System for 54HC Deck Mounting on X750 from Sloan Implement at a cost not to exceed \$1,850.00, with the money coming from the Perpetual Care Fund interest in the FY2020/2021. Budget. Roll Call – Aldermen Brown, Bryant, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

GOODMAN FENCING, INC. QUOTE

Motion by Alderman Bryant and seconded by Alderman Wilson to approve the quote from Goodman Fencing, Inc. at a cost not to exceed \$26,153.00 providing the fence sample is acceptable, and to waive any statutory bidding requirements. It was noted that quotes were received from three companies and this was the lowest quote received. Roll Call – Aldermen Brown, Bryant, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

PURCHASE OF SOD – PEDIGO INC.

Motion by Alderman Bryant and seconded by Alderman Olive to approve the purchase of sod from Pedigo Inc, at a cost not to exceed \$471.60. Roll Call – Aldermen Brown, Bryant, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

FINANCE

HEALTH ALLIANCE INSURANCE PLAN

Motion by Alderman Bryant and seconded by Alderman Driskell to accept the proposed health insurance plan from Health Alliance. Roll Call – Aldermen Brown, Bryant, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

ELECTRIC RATE AGREEMENT

Motion by Alderman Bryant and seconded by Alderman Wilson to accept the 36 month electric rate agreement with Homefield, with rates to be set on the date of signing. Roll Call – Aldermen Brown, Bryant, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PURCHASE OF COPIERS

Motion by Alderman Bryant and seconded by Alderman Wilson to allow Street and Sewer, Water Billing Office, and Clerk's Office to purchase department specific copiers at a price not to exceed price quotations. The motion carried (6-0).

TREASURER'S REPORT

Motion by Alderman Bryant and seconded by Alderman Skultety to approve the Treasurer's Report as presented. The motion carried (6-0).

ORDINANCE

REIMBURSE GAMING PARLOR ESTABLISHMENTS 50% LIQUOR LICENSE FEES

Motion by Aldermen Skultety and seconded by Alderman Bryant to direct the City Attorney to prepare an Ordinance to reimburse gaming parlor establishments that had no other source of revenue a total of 50% of the 2021 Liquor License Fees. Aldermen Bryant, Driskell, Olive, and Wilson voted YEA. Aldermen Brown and Skultety voted NAY. The Mayor announced the motion carried.

DRIVE-THRU WINDOW LIQUOR SALES

Motion by Alderman Skultety and seconded by Alderman Wilson to direct the City Attorney to prepare an Ordinance to amend the City Code to allow for liquor sales through a designated drive-thru window. Roll Call – Aldermen Brown, Bryant, Driskeli, Skultety, and Wilson voted YEA. Alderman Olive voted NAY. The Mayor announced the motion carried.

STREET & SEWER

SUPERINTENDENT SALARY INCREASE

Motion by Alderman Wilson and seconded by Alderman Brown to forward the salary increase for Superintendent Mann to the Personnel Committee. The motion carried (6-0).

HIRING OF THREE PERSONNEL FOR STREET DEPARTMENT

Motion by Alderman Wilson and seconded by Alderman Brown to forward the hiring of three personnel for the Street Department to the Personnel Committee. It was noted that two were approved at this City Council Meeting due to cancellation of the Personnel Committee Meeting; additional number will be reevaluated at the Personnel Committee Meeting. The motion carried (6-0).

PURCHASE OF ADA WARNING PADS -- ULINE

Motion by Alderman Wilson and seconded by Alderman Olive to allow Superintendent Mann to purchase (20) 2x5 ADA warning pads from Uline, at a cost not to exceed \$4,297.82. Roll Call – Aldermen Brown, Bryant, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

SEWER TAP ORDINANCE

Motion by Alderman Wilson and seconded by Alderman Brown to forward the Sewer Tap Ordinance to the Ordinance Committee for clarification on the easement/right of way portion. The motion carried (5-1).

SPECIAL EVENTS PERMITS

Motion by Alderman Wilson and seconded by Alderman Driskell to allow Special Events Permits that have been previously approved to bypass going to Committee and be put directly on City Council for approval. The motion carried (6-0).

PUBLIC FACILITIES

FY 2021/2022 MUNICIPAL BUILDING BUDGET

Motion by Alderman Olive and seconded by Alderman Skultety to forward the FY 2021/2022 Municipal Building Budget to the Treasurer for further refinement. The motion carried (6-0).

PAYMENT OF BILLS

Motion by Alderman Bryant and seconded by Alderman Wilson to approve payment of bills. Roll Call – Aldermen Brown, Bryant, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

No one present desired to speak to the Council.

Motion by Alderman Wilson and seconded by Alderman Brown to adjourn the meeting. Motion carried (6-0).

The meeting adjourned at 7:30 P.M.

At the regular meeting held in the Council Chambers by the City Council, June 21, 2021, 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, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson were present. Alderman Bryant was absent

VOLUNTEERS OF THE MONTH

The Mayor recognized Mr. Jack Brown and Mr. Jim Smith for their volunteerism in conjunction with the Memorial Day events held at Oak Hill Cemetery, and thanked them for their many years of service to the veterans and our community.

APPROVAL OF MINUTES

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

Motion by Alderman Skultety and seconded by Alderman Driskell to approve the minutes of the Public Hearing held June 7, 2021; the Regular City Council Meeting held June 7, 2021; the Lake/Airport Committee Meeting held June 10, 2021; the Water/Environmental Committee Meeting held June 10, 2021; the Finance Committee Meeting held June 17, 2021; the Ordinance Committee Meeting held June 17, 2021. OMNIBUS VOTE

PLAN COMMISSION RECOMMENDATIONS

Chairman Joe Hauser stated that the Plan Commission met and presented a unanimous motion to table the Site Plans as presented by Skooters Coffee and Farm Credit Services until recommendations by the City Engineer are incorporated into their plans.

ORDINANCE NO. 4046 – AMENDING THE ZONING CLASSIFICATION AND GRANTING A SPECIAL USE FOR CERTAIN PROPERTY (RE: DOUGLAS AND NANCY MILLER-307-315 HEIGHTS AVENUE PROPERTY)

Motion by Alderman Driskell and seconded by Alderman Wilson to approve Ordinance No. 4046 – Amending the Zoning Classification and Granting a Special Use for Certain Property (re: Douglas and Nancy Miller – 307-315 Heights Avenue Property). Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4047 – AMENDING THE ZONING CLASSIFICATION AND GRANTING A SPECIAL USE FOR CERTAIN PROPERTY (RE: DOUGLAS AND NANCY MILLER – 60-70 HEIGHTS CIRCLE PROPERTY)

Motion by Alderman Dorchinecz and seconded by Alderman Brown to approve Ordinance No. 4047 – Amending the Zoning Classification and Granting a Special Use for Certain Property (re: Douglas and Nancy Miller – 60-70 Heights Circle Property). Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE AMENDING SECTION 3-3-5 OF CHAPTER 3 OF TITLE 3 OF THE TAYLORVILLE CITY CODE (RE: 2021 REDUCED LIQUOR LICENSE FEES FOR GAMING PARLORS)

No motion or second was made to approve Ordinance – Amending Section 3-3-5 of Chapter 3 of Title 3 of the Taylorville City Code (re: 2021 reduced liquor license fees for gaming parlors). This Ordinance **failed** for lack of motion and second.

ORDINANCE AMENDING PARAGRAPH D. OF SECTION 3-3-13 OF CHAPTER 3 OF TITLE 3 OF THE TAYLORVILLE CITY CODE (RE: ALLOWING DESIGNATED DRIVE UP FACILITIES FOR THE SALE AND DELIVERY OF ALCOHOLIC LIQUORS IN THEIR ORIGINAL UNOPENED CONTAINERS)

Motion by Alderman Skultety and seconded by Alderman Wilson to approve Ordinance – An Ordinance Amending Paragraph D. of Section 3-3-13 of Chapter 3 of Title 3 of the Taylorville City Code (re: allowing designated drive-up facilities for the sale and delivery of alcoholic liquors in their original unopened containers). Roll Call – Aldermen Brown, Skultety, and Wilson voted YEA. Aldermen Budd, Dorchinecz, Driskell, and Olive voted NAY. The Mayor announced the motion **failed**.

RESOLUTION NO. 1469 – AUTHORIZING NON-HAZARDOUS WASTE SERVICE AGREEMENT (RE: WASTE MANAGEMENT OF ILLINOIS, INC.)

Motion by Alderman Budd and seconded by Alderman Driskell to approve Resolution No. 1469 -Authorizing Non Hazardous Waste Service Agreement (re: Waste Management of Illinois, Inc.) This is a five-year auto-renewal agreement unless 90-day notice is given. Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

MAYOR'S APPOINTMENTS

Motion by Alderman Olive and seconded by Alderman Brown to approve the Mayor's appointments of Ben Robinson to the Library Board. Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

Motion by Alderman Brown and seconded by Alderman Wilson to approve the Mayor's appointment of Ron McKavetz to the BDD Committee. Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried

SPECIAL EVENTS PERMIT – JOURNEY IN JULY

Motion by Alderman Wilson and seconded by Alderman Budd to approve the request and grant a Special Events Permit for Journey in July to be held on the Taylorville Square on Jul 16-18, 2021. The motion carried (7-0).

COMMITTEE REPORTS

LAKE/AIRPORT

PURCHASE OF JOHN DEERE X750 – SLOAN IMPLEMENT

Motion by Alderman Budd and seconded by Alderman Wilson to approve the purchase of a John Deere X750, 3 cycle diesel mower with a 60 inch auto connect drive over deck from Sloan Implement at a cost not to exceed \$8,000.00, and to waive any competitive bids. Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PURCHASE OF LAKE LOT SIGNS – DECKER SUPPLY COMPANY

Motion by Alderman Budd and seconded by Alderman Driskell to approve the purchase of 474 reflective Lake Lot signs from Decker Supply Company at a cost not to exceed \$4,000.00. Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

WATER

ENGINEERING FOR SOUTHWEST TOWER PUMP

Motion by Alderman Olive and seconded by Alderman Dorchinecz to allow Superintendent Speagle to start the engineering process to facilitate a second pump at the Southwest Tower. Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PURCHASE OF 1995 WELLS CARGO TRAILER

Motion by Alderman Olive and seconded by Alderman Budd to approve the purchase of a used 1995 Wells Cargo 6x12' enclosed cargo trailer at a cost not to exceed \$2,500.00. Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

FINANCE

RENEWAL OF INSURANCE – CHUBB/TRAVELERS

Motion by Alderman Dorchinecz and seconded by Alderman Budd to approve the renewal of General Liability/Auto, Property/Equipment, Sales, Tax Interruption, Cyber, and Pollution insurance coverage from Chubb and Travelers at a cost of \$321,128.00. Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

BDD APPLICATION – M&B INVESTMENTS

Motion by Alderman Dorchinecz and seconded by Alderman Wilson to approve the BDD Application for M&B Investments in and amount of \$1,437.50. Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PAYMENT FOR POLES AND BANNERS – BDD TAX FUND

Motion by Alderman Dorchinecz and seconded by Alderman Olive to request DowntownTaylorville.org receive a refund from PS Printing and Northern Lights Display; the City will then pay both vendors directly out of the BDD Tax Fund for poles and banners which will then become the property of the City of Taylorville. Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

ORDINANCE

NON-BARGAINING ORDINANCE RESIDENCY REQUIREMENTS

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to direct the City Attorney to prepare an Ordinance to modify the Non-Bargaining Ordinance to allow Chiefs, Assistant Chiefs, and Superintendents to extend the residency requirements to within 6.5 mile radius of the Courthouse. Motion by Alderman Budd and seconded by Alderman Olive to table pending results of the Assistant Fire Chief Test results. Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. Alderman Skultety voted NAY. The Mayor announced the motion to **table** carried.

SEWER TAP ORDINANCE CHANGES

Motion by Alderman Skultety and seconded by Alderman Driskell to direct the City Attorney to make the following changes to Paragraph I. of Section 8-5-4 of Chapter 5, Title 8 of the Taylorville City Code to require the property owner to be responsible for the service line and connections, with the City being responsible for the main and tap, and all extenuating circumstances to be taken to the Street and Sewer Committee for review and determination of responsibility. Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Driskell and seconded by Alderman Dorchinecz to pull the bill from Animal Kingdom pending investigation into charge for cremation. Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

Motion by Alderman Driskell and seconded by Alderman Dorchinecz to approve payment of all other bills. Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

No one present desired to speak to the Council.

Motion by Alderman Olive and seconded by Alderman Driskell to adjourn the meeting. Motion carried (7-0).

The meeting adjourned at 7:30 P.M.

At the regular meeting held in the Council Chambers by the City Council, July 6, 2021, 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, and Wilson were present. Alderman Skultety was absent.

YOUTH OF THE MONTH

Mayor Barry presented the Youth of the Month award to Alivia Foraker for her success in being named the 2021 USTA National Champion in Tumbling, Trampoline and Double-Mini Trampoline by placing first in her age group at the USTA National Championship.

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, and Wilson voted YEA. The Mayor announced the motion carried.

Motion by Alderman Bryant and seconded by Alderman Wilson to approve the minutes of the Regular City Council Meeting held June 21, 2021; the Street and Sewer Committee Meeting held June 24, 2021; the Personnel Committee Meeting held July 1, 2021; and the Emergency Services Committee Meeting held July 1, 2021. OMNIBUS VOTE

ORDINANCE NO. 4048 – AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE, ILLINOIS AND M & B INVESTMENT HOLDINGS, LLC

Motion by Alderman Wilson and seconded by Alderman Budd to approve Ordinance No. 4048 – Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between the City of Taylorville, Illinois and M & B Investment Holdings, LLC. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4049 - AMENDING PARAGRAPH D. OF SECTION 3-3-13 OF CHAPTER 3 OF TITLE 3 OF THE TAYLORVILLE CITY CODE (RE: ALLOWING DESIGNATED DRIVE-UP FACILITIES FOR THE SALE AND DELIVERY OF ALCOHOLIC LIQUORS IN THEIR ORIGINAL UNOPENED CONTAINERS)

Motion by Alderman Bryant and seconded by Alderman Wilson to rescind the previous motion to approve An Ordinance Amending Paragraph D. of Section 3-3-13 of Chapter 3 of Title 3 of the Taylorville City Code (re: allowing designated drive-up facilities for the sale and delivery of alcoholic liquors in their original unopened containers, which failed. Alderman Budd expressed concerns over this returning to Council for a vote after being voted down in a previous City Council Meeting. Roll Call – Aldermen Brown, Bryant, Olive, and Wilson voted YEA. Aldermen Budd, Dorchinecz, and Driskell voted NAY. The Mayor announced the motion carried.

Motion by Alderman Bryant and seconded by Alderman Wilson to approve Ordinance No. 4049 – An Ordinance Amending Paragraph D. of Section 3-3-13 of Chapter 3 of Title 3 of the Taylorville City Code (re: Allowing Designated Drive-up Facilities for the Sale and Delivery of Alcoholic Liquors in their Original Unopened Containers). Roll Call – Alderman Brown, Bryant, Olive, and Wilson voted YEA. Aldermen Budd, Dorchinecz, and Driskell voted NAY. The Mayor announced the motion carried.

ORDINANCE NO. 4050 – AMENDING PARAGRAPH I. OF SECTION 8-5-4 OF CHAPTER 5, TITLE 8 OF THE TAYLORVILLE CITY CODE (RE: LIABILITY OF PROPERTY OWNER FOR BUILDING SEWER REPAIRS)

Motion by Alderman Driskell and seconded by Alderman Olive to approve Ordinance No. 4050 – An Ordinance Amending Paragraph I of Section 8-5-4 of Chapter 5, Title 8 of the Taylorville City Code (re: liability of property owner for building sewer repairs). Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1470 – RE: CONVEYANCE OF 828 W. VANDEVEER ST PROPERTY TO TAYLORVILLE TCUSD#3

Motion by Alderman Budd and seconded by Alderman Dorchinecz to approve Resolution No. 1470 – re:

Conveyance of 828 W. Vandevceer St Property to Taylorville TCUSD #3. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1471 – RE: AMEREN UNDERGROUND ELECTRIC EASEMENT – SERVICE TO 1935 EASTWOOD DRIVE

Motion by Alderman Bryant and seconded by Alderman Brown to approve Resolution No. 1471 – re: Ameren Underground Easement – service to 1935 Eastwood Drive. This will service the new Veteran’s Memorial at Lake Taylorville. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1472 – RE: MASTER LEASE AGREEMENT WITH TFPD

Motion by Alderman Budd and seconded by Alderman Wilson to approve Resolution No. 1472 – re: Master Lease Agreement with TFPD. City Attorney Romano stated that the agreement will encompass all vehicles/apparatus in one agreement. As per previous individual lease agreements, the City is responsible to maintain and repair all equipment. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

FOUR-WAY STOP SIGN AT 1100 NORTH 1500 EAST ROAD

Motion by Alderman Bryant and seconded by Alderman Wilson to direct the City Attorney to prepare an Ordinance to amend the City Code to place a four-way stop sign at 1100 North 1500 East Road with the approval of the Locust Township Commissioner. It was noted that only the North/South road is located within the City; East/West road is located in Locust Township. It is unclear how enforcement would be handled. A motion was made by Aldermen Driskell and seconded by Alderman Brown to table until determination could be made regarding the City’s responsibility. Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, and Olive voted YEA. Aldermen Bryant and Wilson voted NAY. The Mayor announced the motion to **table** carried.

ENGINEERING SERVICES – DCEO REBUILD ILLINOIS PUBLIC INFRASTRUCTURE GRANT PROGRAM

Motion by Alderman Budd and seconded by Alderman Olive to approve Benton and Associates, Inc. for Engineering Services for DCEO Rebuild Illinois Public Infrastructure Grant Program for East Main Cross Street Improvement Project. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

WARD III-FRANKLIN STREET STORM SEWER PROJECT CONTRACT MODIFICATION

Motion by Alderman Brown and seconded by Alderman Bryant to modify and terminate the bid contract for Ward III Storm Sewer Project between the City of Taylorville, Greene and Bradford, and Phil Tullis Excavating, removing \$10,500.00 for Bituminous Treatment of Franklin Street. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

BOND RESTRUCTURING PAYMENT TERMS

Motion by Alderman Bryant and seconded by Alderman Brown to approve the restructuring of bonds. The Mayor discussed the various options as presented by First Midstate, Inc. and informed the Council that one option must be selected in order to proceed. Motion by Alderman Budd and seconded by Alderman Driskell to approve the following bond restructuring and payment terms: 13-year Amortization to reach Final Maturity in 12/01/2033 with an estimated payment of \$227,00 for the first 5 years and \$175,000 for the remaining years. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

ILLINOIS MUNICIPAL LEAGUE CONFERENCE – CITY ATTORNEY

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to approve the payment of one-half of the City Attorney expenses in attending the Illinois Municipal League Conference. This will include conference registration, hotel, and travel expenses. The City of Edinburg will also pay one-half of the expenses for the City Attorney. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

BID AND/OR ADVERTISE WORKING FOREMAN – CEMETERY

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

COMMITTEE REPORTS

STREET & SEWER

WAL MART LIFT STATION PUMP UPGRADE ENGINEERING STUDY/BENTON & ASSOCIATES

Motion by Alderman Wilson and seconded by Alderman Driskell to approve the engineering study to be

done by Benton & Associates for the Wal Mart Lift Station pump upgrade. BDD Funds will be utilized for this expense. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

PERSONNEL

RESIGNATION OF ASSISTANT FIRE CHIEF ROGERS

Motion by Alderman Driskell and seconded by Alderman Dorchinecz to accept the resignation of Assistant Fire Chief Cody Rogers. The motion carried (7-0).

NON-BARGAINING RESIDENCY REQUIREMENTS

Motion by Alderman Driskell and seconded by Alderman Bryant to direct the City Attorney to amend the City Code to allow an exception to the Non-Bargaining Ordinance to allow the Assistant Fire Chief to live within 6.5 mile radius of the Courthouse. This is a tested position requiring technical knowledge and is therefore eligible for this exception. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

BID AND/OR ADVERTISE FULL-TIME DISPATCHER

Motion by Alderman Driskell and seconded by Alderman Wilson to bid and/or advertise a Full-time Dispatcher in the Police Department. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

HIRING OF TWO POLICE OFFICERS FOR ACADEMY

Motion by Alderman Driskell and seconded by Alderman Brown to hire two (2) police officers for Academy. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

STREET AND SEWER SUPERINTENDENT SALARY INCREASE

Motion by Alderman Driskell and seconded by Alderman Wilson to raise the salary of the Street and Sewer Superintendent by 5%. Alderman Dorchinecz stated that City Code specifies the process for increases to include a yearly evaluation, with merit increase based on the results of said evaluation. Personnel Committee Chairman Driskell stated that an evaluation form will be created and process will be followed once a year for all Non-Bargaining Employees/Superintendents. Roll Call – Aldermen Brown, Driskell, and Wilson voted YEA. Aldermen Bryant, Budd, Dorchinecz, and Olive voted NAY. The Mayor announced the motion **failed**.

BID AND/OR ADVERTISE THREE LABORERS – STREET DEPARTMENT

Motion by Alderman Driskell and seconded by Alderman Wilson to bid and/or advertise three (3) Laborers in the Street Department. The motion carried (7-0).

EMPLOYEE HANDBOOK POLICY REVISION

Motion by Alderman Driskell and seconded by Alderman Bryant to amend the Employee Handbook Policy for return of all City Property upon severance within set guidelines. The motion carried (7-0).

EMERGENCY SERVICES

PURCHASE OF NEW FIRE HOSE

Motion by Alderman Brown and seconded by Alderman Olive to allow Fire Chief Adermann to purchase a new fire hose at a cost not to exceed \$2,000.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

POLICE ADMINISTRATION VEHICLES TO FLEET VEHICLES

Motion by Alderman Brown and seconded by Alderman Driskell to allow Police Chief Wheeler to complete required upgrades to transition the two administration vehicles to fleet vehicles at a cost not to exceed \$12,000.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

PURCHASE OF TWO NEW POLICE VEHICLES AND EQUIPMENT

Motion by Alderman Brown and seconded by Alderman Wilson to direct the City Attorney to prepare an Ordinance to allow for the purchase of two new vehicles and basic stop equipment at a cost not to exceed \$49,100.00, and to waive all statutory bidding requirements. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

FINANCE -

FY 2021/2022 BUDGETS/APPROPRIATIONS

Motion by Alderman Dorchinecz and seconded by Alderman Budd to approve the Fiscal Year 5/1/2021 through 4/30/2022 Budget in the amount of \$26,366,254.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to approve the Fiscal Year 5/1/2021 through 4/30/2022 Appropriations in the amount of \$33,108,204.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to direct the City Clerk's Office to prepare the Appropriation Ordinance for the Fiscal Year 2021-2022 in the amount of \$33,108,204.00 and that the document be available for public inspection in the City Clerk's office beginning July 8, 2021, and that a Public Hearing be set for 6:45 P.M. on Monday, July 19, 2021. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

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

BUSINESS FROM THE PUBLIC

Mr. Joe Hauser presented the recommendations of the Plan Commission. The Commission voted unanimously to recommend to the City Council to approve the Site Plan and Construction Plan for Farm Credit Services, based on sidewalk determination. The Commission also voted unanimously to approve the Site and Construction Plans for Midtowne Plaza and Scooters Coffee.

Ms. Carol Miller presented her concerns regarding a neighboring property to her home on Bidwell. The home is rundown and used as storage. There are rodents, cats, possums, excess cars, and overgrown weeds. The Mayor stated that the City will address as allowed by law.

Alderman Olive stated that the Municipal Building roof bids have been put on hold due to lack of construction materials. It is not currently leaking. This bid will take place in fall or winter.

CLOSED SESSION

Motion to go into closed session, pursuant to 5 ILCS 120/2 (c)(11) to discuss the *pending litigation, i.e. "Jamal Shehadeh v. City of Taylorville, Cause No. 2021-MR-21, Circuit Court 4th Judicial Circuit, Taylorville, Illinois; and the two Interlocutory Appeals filed by Jamal Shehadeh with the 5th District Appellate Court in General Nos. 5-21-0105 and 5-21-0128"* and any and all subject matters relating thereto including, but not limited to, subject matters relating to investigation, attorney-client reports, consultant reports, discovery, settlement negotiation, offers, issues and strategy, and insurance coverage, and to include the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Clerk, City Treasurer, City Attorney, Police Chief, and such other person or persons as the Mayor may decide during this City Council meeting and/or during such closed session.

The City Council recessed at 8:03 P.M. and went into Closed Session at 8:07 P.M. The City Council returned to Open Session at 8:20 P.M.

Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson reported present.

Motion by Alderman Bryant and seconded by Alderman Brown to adjourn the meeting. Motion carried (7-0).

The meeting adjourned at 8:21 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Monday, July 12, 2021

At the Special Council Meeting held in the Council Chambers by the City Council, July 12, 2021 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 5:30 P.M.

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

Also present were Mayor Barry, Deputy Clerk Bentley, City Attorney Romano, Treasurer Hamell and Superintendent Tennant..

PLAN COMMISSION RECOMMENDATIONS – FARM CREDIT SERVICES

Motion by Alderman Bryant and seconded by Alderman Brown to adopt the Plan Commission recommendations and approve the Site and Construction Plans for Farm Credit Services based on sidewalk determination. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried.

PLAN COMMISSION RECOMMENDATIONS – MIDTOWNE PLAZA

Motion by Alderman Budd and seconded by Alderman Wilson to adopt the Plan Commission recommendations and approve the Site and Construction Plans for Midtowne Plaza and Scooters Coffee. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4051 – ORDINANCE AUTHORIZING THE PURCHASE OF PERSONAL PROPERTY (i.e. TRACKED 44 ROTARY MOWER, 21.5 hp KAWASAKI ENGINE, 45 DEGREES MAX SLOPE)

Motion by Alderman Bryant and seconded by Alderman Olive to approve Ordinance No. 4051– Ordinance Authorizing the Purchase of Personal Property (i.e. Tracked 44” Rotary Mower, 21.5 hp Kawasaki Engine, 45 Degrees Max Slope), for a total price of \$37,700.00; and to waive all statutory bidding requirements. It was noted that this was not in any budget but Appropriations could cover this either through the Contingencies line item or equipment. It will be a new mower and will be shared between Cemetery, Lake, and Street and Sewer. Roll Call – Aldermen Brown, Bryant, Budd, Olive, Skultety, Wilson, and Mayor Barry voted YEA. Alderman Dorchinecz voted NAY. The Mayor announced the motion carried.

Motion by Alderman Bryant and seconded by Alderman Olive to adjourn. Motion carried (7-0).

The meeting adjourned at 5:45 P.M.

At the regular meeting held in the Council Chambers by the City Council, July 19, 2021, 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 Bryant. Mayor Barry led the Council and the assembled group in the Pledge of Allegiance.

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

YOUTH OF THE MONTH

Mayor Barry presented the Youth of the Month award to Christopher Cherry for his success in Track and Field and Cross Country events throughout his high school career culminating with a 2nd place finish at the State Track Meet.

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, 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 Finance Committee Meeting held July 6, 2021; the Regular City Council Meeting held July 6, 2021; the Water/Environmental Committee Meeting held July 8, 2021; the Lake/Airport Committee Meeting held July 8, 2021; the Ordinance Committee Meeting held July 15, 2021; and the Finance Committee Meeting held July 15, 2021. OMNIBUS VOTE

ORDINANCE NO. 4052 - APPROPRIATIONS FOR FISCAL YEAR COMMENCING MAY 1, 2021 - APRIL 30, 2022

Motion by Alderman Budd and seconded by Alderman Brown to approve Ordinance No. 4052 - Appropriations for Fiscal Year Commencing May 1, 2021 - April 30, 2022. Modifications were suggested at the Public Hearing and the total Appropriations amount will be increased \$3,600,000 as follows: \$1,600,000 will be added to Equipment, \$1,600,000 will be added to Infrastructure (Street Department), and \$400,000 will be added to Contingency. Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4053 - TO AUTHORIZE THE PURCHASE OF TWO POLICE VEHICLES (RE: 2021 CHEVROLET MALIBU AND 2020 CHEVROLET MALIBU)

Motion by Alderman Skultety and seconded by Alderman Wilson to approve Ordinance No. 4053 - to Authorize the Purchase of Two Police Vehicles (re: 2021 Chevrolet Malibu and 2020 Chevrolet Malibu). Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4054 - APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE, ILLINOIS AND SEEBERT GEORGE COGHLAN

Motion by Alderman Wilson and seconded by Alderman Budd to approve Ordinance No. 4054 - 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 Seebert George Coghlan. This pertains to the building located at 207 West Main Cross Street. Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4055 - AMENDING A PORTION OF SECTION 1-9-2 OF THE TAYLORVILLE CITY CODE (RE: RESIDENCY REQUIREMENT FOR ASSISTANT FIRE CHIEF)

Motion by Alderman Bryant and seconded by Alderman Brown approve Ordinance No. 4055 - Amending a Portion of Section 1-9-2 of the Taylorville City Code (re: Residency Requirement for Assistant Fire Chief). This will set the residency requirement at 6.5 mile radius from the Courthouse for the Assistant Fire Chief. Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1473 - RE: FBS INC. dba WAREHAM'S CONTRACT

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to approve Resolution No. 1473 - re: FBS Inc. dba Wareham's Contract. This is the security contract for the Gagne Building. Roll Call -

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

VOLLENTINES ADDITION – WARD III FRANKLIN STORM SEWER PROJECT FINAL PAYMENT – TULLIS EXCAVATING

Motion by Alderman Bryant and seconded by Alderman Brown to approve the Final Payment for Vollettines Addition – Ward III Franklin Storm Sewer Project Contractors Payment Request #3 from Tullis Excavating in the amount of \$12,503.95 per approval from Greene and Bradford, Inc. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

2021 ALLEYS AND N. CHEROKEE STREET IMPROVEMENTS PAY ESTIMATE #1 – P.H. BROUGHTON & SONS, INC.

Motion by Alderman Budd and seconded by Alderman Olive to approve Pay Estimate #1 for 2021 Alleys and N. Cherokee Street Improvements from P.H. Broughton & Sons, Inc. in the amount of \$103,791.82 per approval from Benton & Associates, Inc. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

COZY GRIND, LLC LIQUOR/GAMING LICENSE

Motion by Alderman Budd and seconded by Alderman Wilson to approve the Liquor/Gaming License of Cozy Grind, LLC located at 310 North Webster. Roll Call – Aldermen Brown, Bryant, Budd, Olive, and Wilson voted YEA. Aldermen Dorchinecz and Skultety voted NAY. The Mayor announced the motion carried.

ABBI'S PLACE LIQUOR GAMING LICENSE

Motion by Alderman Wilson and seconded by Alderman Bryant to approve the Liquor/Gaming License of Abbi's Place located at 512 North Webster. Roll Call – Aldermen Brown, Bryant, Budd, Olive, and Wilson voted YEA. Aldermen Dorchinecz and Skultety voted NAY. The Mayor announced the motion carried.

APPOINTMENT OF JIM BRUBAKER – BOARD OF APPEALS

Motion by Alderman Bryant, and seconded by Alderman Brown to approve the Mayor's Appointment of Jim Brubaker to the Board of Appeals. The motion carried (7-0).

APPOINTMENT OF DYANNE SKINNER – PLAN COMMISSION

Motion by Alderman Budd and seconded by Alderman Wilson to approve the Mayor's Appointment of Dyanne Skinner to the Plan Commission. The motion carried (7-0).

APPOINTMENT OF ERIN DRISKELL – LIBRARY BOARD

Motion by Alderman Wilson and seconded by Alderman Olive to approve the Mayor's Appointment of Erin Driskell to the Library Board. The motion carried (7-0).

SALARY INCREASE – STREET AND SEWER SUPERINTENDENT MIKE MANN

Motion by Alderman Wilson and seconded by Alderman Skultety to approve the increase in salary of Street and Sewer Superintendent Mike Mann to 121% of Working Foreman. Alderman Dorchinecz cited the procedure as specified in the City Code and inquired as to whether this performance review had been completed and forwarded to the Personnel Committee. Mayor Barry stated that the evaluation had been completed but there had not been a Personnel Committee Meeting or review prior to the City Council Meeting. Alderman Olive expressed concerns regarding the original Committee Meeting discussion of 4-5% and yet this raise equated to 5.7%. Alderman Dorchinecz made a motion to table and Alderman Bryant seconded. Roll Call – Aldermen Bryant, Dorchinecz, and Olive voted YEA. Aldermen Brown, Budd, Skultety, and Wilson voted NAY. The Mayor announced the motion to table failed. Motion by Alderman Wilson and seconded by Alderman Skultety to approve the increase in salary of Street and Sewer Superintendent Mike Mann to 121% of Working Forman. Roll Call – Aldermen Brown, Budd, Skultety, and Wilson voted YEA. Aldermen Bryant, Dorchinecz, and Olive voted NAY. The Mayor announced the motion carried.

SALARY INCREASE -- HBO GOODALL

Motion by Alderman Budd and seconded by Alderman Wilson to approve the increase in salary of HBO Andy Goodall to 115% of Working Foreman to include compensation for Airport Manager position. Motion by Alderman Bryant and seconded by Alderman Dorchinecz to table. Roll Call – Aldermen Bryant, Dorchinecz, Olive, and Skultety voted YEA. Aldermen Brown, Budd, and Wilson voted NAY. The Mayor announced the motion to table carried.

COMMITTEE REPORTS

WATER/ENVIRONMENTAL

PURCHASE OF SWAN CODES II CHLORINE ANALYZER – VANDEVANTER ENGINEERING

Motion by Alderman Bryant and seconded by Alderman Skultety to approve the purchase of the SWAN Codes II Chlorine Analyzer from Vandevanter Engineering at a cost not to exceed \$6,589.00 plus freight. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PURCHASE OF SUPERIOR CHLORINE GAS REGULATOR MODEL VR56 – BROOKS AND ASSOCIATION, INC.

Motion by Alderman Bryant and seconded by Alderman Wilson to allow Superintendent Speagle to purchase a Superior Chlorine gas regulator Model VR56 with a halogen emergency shut off system, drip leg and heater assembly from Brooks and Association, Inc. at a cost not to exceed \$2,108.00 plus freight. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

LAKE/AIRPORT

AIRPORT CONCRETE – R&B CONSTRUCTION

Motion by Alderman Budd and seconded by Alderman Bryant to allow R&B Construction to pour concrete to repair the rain water washout at the Airport at a cost not to exceed \$3,000.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

ONE-TIME TRANSFER OF LAKE LOTS

Motion by Alderman Budd and seconded by Alderman Olive to direct City Attorney Romano to prepare an Ordinance to amend the City Code to allow a one-time transfer of lots that are currently being subleased with a required transfer fee of \$250.00 and a new security deposit of \$300.00. Discussion was held to clarify the procedure moving forward. It was noted that leaseholders are allowed to have a "visitor" with an additional camper for up to 7 days at no charge. There is also an option for a second camper on a lot with Lake Superintendent approval, proper paperwork, and payment. Other than those options, no permanent subleasing is approved. Chairman Budd stated that the City, the Leaseholder, and any unauthorized Sublesser have been in the wrong for not policing this in the past; moving forward anyone who is caught will have their lease terminated and they will be banned from obtaining a lake lot. Roll Call – Aldermen Brown, Bryant, Budd, Olive, Skultety, and Wilson voted YEA. Alderman Dorchinecz voted NAY. The Mayor announced the motion carried.

FINANCE -

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

PAYMENT OF BILLS

Motion by Alderman Bryant and seconded by Alderman Wilson to approve payment of the bills. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, 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 noted that Consolidated Communications is installing fiber in Ward I. He expressed concern with the appearance of large utility boxes/posts in the residential neighborhood.

The Mayor stated that he had received two quotes for the removal of 11 trees in the 500 and 600 blocks of Pawnee Street near the hospital. The trees have caused damage to the sidewalk. \$3,000.00 was the low quote for the tree removal, with an additional \$150.00 per tree to hire a service to grind out the stumps. The City workers will clean up the trees. Alderman Bryant inquired about a City-owned stump grinder. Mayor Barry responded that there is a stump grinder, but the professional company would do a more thorough job. This will be discussed at a future meeting; payment could be made from Ward 5 funds.

Motion by Alderman Bryant and seconded by Alderman Brown to adjourn the meeting. Motion carried (7-0).

The meeting adjourned at 7:32 P.M.

At the regular meeting held in the Council Chambers by the City Council, August 2, 2021, 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 Honor Guard Chaplain Reed . 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.

VOLUNTEER OF THE MONTH

Mayor Barry presented the Volunteer of the Month award to the Honor Guard, with members from the American Legion and the VFW, for their continued work in honoring veterans in our community.

OATH OF OFFICE – POLICE OFFICER JOSH NILES

City Clerk Lilly administered the Oath of Office to Police Officer Josh Niles. Officer Niles is a lateral transfer.

APPROVAL OF MINUTES

Motion by Alderman Skultety and seconded by Alderman Brown 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 Wilson and seconded by Alderman Brown to approve the minutes of the Public Hearing held July 19, 2021; the Regular City Council Meeting held July 19, 2021; the Street and Sewer Committee Meeting held July 22, 2021; and the Public Facilities Committee Meeting held July 22, 2021. OMNIBUS VOTE

SMALLTOWN TAYLORVILLE UPDATE

Steve Craggs was present to provide an update on the marketing campaign for Smalltown Taylorville, which is funded by a \$65,000.00 commitment from the City utilizing Business Development District funds. Website and media advertising including billboards, local newspaper, radio and Facebook, have been very successful in reaching consumers. The website is all inclusive, highlighting shopping, restaurants, activities and providing links to local establishments. It includes a map of the City for visitors. Local business owners have experienced increased sales and out-of-town visitors since this campaign began.

ORDINANCE NO. 4056 – AUTHORIZING AND PROVIDING FOR THE ISSUE OF TAXABLE GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2021, OF THE CITY FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING ALTERNATE BONDS OF THE CITY

Motion by Alderman Budd and seconded by Alderman Driskell to approve Ordinance No. 4056 – An Ordinance Authorizing and Providing for the Issue of Taxable General Obligation Bonds(Alternate Revenue Source), Series 2021, of the City for the Purpose of Refunding Certain Outstanding Alternate Bonds of the City, providing for the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payments, and authorizing the sale of said bonds to the purchaser thereof. The proposal was received from Peoples National Bank of Kewanee located in Kewanee, Illinois for the purchase of \$1,172,000.00 in general obligation bonds. This is less than the \$1,210,000.00 as stated in the original Ordinance of Intent. The proposed schedule is a payment of \$225,000.00 for the first five years, and \$180,000.00 per year for the remainder of the term. Interest rate has been set at 1.89% annually. Total savings to the City with this restructuring will be \$146,000.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4057 - AUTHORIZING AND DIRECTING THE EXECUTION OF AN ESCROW AGREEMENT IN CONNECTION WITH THE ISSUE OF TAXABLE GENERAL OBLIGATION REFUNDING BONDS(ALTERNATE REVENUE SOURCE), SERIES 2021, OF THE CITY

Motion by Alderman Budd and seconded by Alderman Brown to approve Ordinance No. 4057 – An Ordinance Authorizing and Directing the Execution of an Escrow Agreement in connection with the issue of Taxable General Obligation Refunding Bonds(Alternate Revenue Source), Series 2021, of the City. Heartland Bank and Trust Company, Normal, Illinois, will hold the escrow account once bonds are sold. The proceeds will be held in the escrow account until the call date of December 1, 2022. Any interest earned during the holding period will be returned to the City. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4058 – AMENDING SUBPARAGRAPHS A.1.iv AND B.1.iv OF SECTION 7-1-4 OF THE TAYLORVILLE CITY CODE (RE: ALLOWING ONE-TIME SUBLEASE OF EXISTING LAKE LOTS OR CAMPGROUND SITE LEASES)

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 4058 – An Ordinance Amending Subparagraphs A.1.iv and B.1.iv of Section 7-1-4 of the Taylorville City Code (re: allowing one-time sublease of existing lake lots or campground site leases). Language in the Ordinance prohibits any person who does not live with the tenant to occupy the leased lake lot or campground for more than a total of seven days in one season/year. This Ordinance will allow for a one-time transfer from tenant to a sublessee prior to the end of the 2021 season without penalty. Following this period, any tenant who is caught subleasing their lot will have lease terminated and both parties will be banned from leasing any City-owned lots. Roll Call – Aldermen Brown, Bryant, Budd, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. Alderman Dorchinecz voted NAY. The Mayor announced the motion carried.

RESOLUTION NO. 1474 – RE: INTER-GOVERNMENTAL GRANT AGREEMENT - IEPA

Motion by Alderman Wilson and seconded by Alderman Skultety to approve Resolution No. 1474 – re: Inter-governmental Grant Agreement – IBPA. This grant agreement involves Engineering Services for planning for the Unsewered Communities Grant Program. There is no matching fund requirement for this planning grant. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

EAST MAIN CROSS ROADWAY IMPROVEMENTS – TRUMAN L FLATT & SONS CO., INC

Motion by Alderman and Budd seconded by Alderman Olive to tentatively approve the bid from Truman L. Flatt & Sons Co., Inc for the East Main Cross (FAU 7878) Roadway Improvements in the amount of \$1,567,646.00, pending review by the Illinois Department of Commerce and Economic Opportunity (DCEO – the Funding Agency). This is over the total amount of the proposed \$1,551,000.00 grant money to be received and does not include Engineering, and will leave the City with a possible responsibility for \$250,000.00 - \$300,000.00 additional payment. Currently as written, the Bid does not meet DCEO Guidelines for Minority Owned or Women Owned Businesses per the City Engineer, and it will require DCEO approval and authorization to proceed. Should DCEO reject the bid, the project will be re-bid in the Winter. This delay could provide for a decrease in cost due to timing of project in the Spring. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

ILLINI DRIVE & FRANKLIN STREET IMPROVEMENTS – BENTON & ASSOCIATES, INC. ENGINEERING PROPOSAL

Motion by Alderman Bryant and seconded by Alderman Wilson to approve the Engineering Proposal for preparation of Contractor Bid Packet for Street Repairs to Illini Drive and Franklin Street and direct Mayor Barry to sign such proposal. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

STREET & SEWER

PURCHASE OF GENERATOR – EASTWOOD LIFT STATION

Motion by Alderman Wilson and seconded by Alderman Dorchinecz to approve the purchase of a generator for the Eastwood Lift Station to be paid out of Ward 4 funds, at a cost not to exceed \$24,999.99. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PAWNEE STREET TREE REMOVAL – WARD 5 FUNDS

Motion by Alderman Wilson and seconded by Alderman Budd to accept written quotes for the removal of 11 trees on Pawnee Street at a cost not to exceed \$5,000.00 to be paid out of Ward 5 funds. It was noted that this work has been completed by Larry Langen per direction of the Mayor, prior to the Council being presented with quotes and authorizing work to be completed. This included stump grinding by Vince Reid. The Mayor stated that he felt it was for the safety of the school children to act quickly and moved forward with the project following the Street and Sewer Committee Meeting. Several Aldermen expressed concern that the correct processes and procedures for quotes and contracts were not followed, and ultimately noted that it is the Council's decision whether projects are authorized to move forward and payment approved. All monies expended from Ward 5 funds must have Council approval. Several Alderman stated they had not seen any written quotes prior to the project being discussed at Committee or City Council. The Mayor responded that he was in possession of the quotes. Per the City Spending Limit Resolution, any expense over \$2,000.00 must have full Council approval unless deemed an emergency, at which point verbal approval must be given by all Aldermen. The Mayor stated that Ward 1 had already approved this project to be completed and therefore could have used their funds to pay for the project, and the use of Ward 5 funds for payment of the contractors was the only issue in question. Roll Call – Aldermen Brown, Budd, Olive, and Wilson voted YEA. Aldermen Bryant, Dorchinecz, Driskell, and Skultety voted NAY. The Mayor voted YEA to break the tie and announced the motion carried.

PLEASANT TO ESTHER STREET SIDEWALK REPAIRS – R&B PETERS CONSTRUCTION

Motion by Alderman Wilson and seconded by Alderman Budd to allow R&B Peters Construction to repair the sidewalk from Pleasant Street to Esther Street with payment to be made using Ward 5 funds. No dollar amount for this portion of the repair work was presented, nor quotes received. The Mayor stated that R&B Peters Construction was awarded the bid for City sidewalks early in the Spring, and this project falls under the scope of work for that bid. The only issue to be voted on was the use of Ward 5 funds. Roll Call – Aldermen Brown, Budd, Olive, and Wilson voted YEA. Alderman Bryant, Dorchinecz, Driskell, and Skultety voted NAY. The Mayor voted YEA to break the tie and announced the motion carried.

PUBLIC FACILITIES

REBID OF REAR PARKING LOT PROJECT

Motion by Alderman Olive and seconded by Alderman Wilson to rebid the Rear Parking Lot Project using the bid documents previously provided by Benton & Associates. 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 Dorchinecz 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. City Attorney Romano noted that at the Street and Sewer Committee Meeting discussion was held regarding Taylorville Development Association and the release of the \$94,000.00 being held by the City pending completion of the project. TDA representative Ken Hart and Engineer Phil Martin requested partial release of funds; City Engineer representative Bill Sleeman had stated that issues are being addressed but he would recommend all but \$10,000.00 be released pending final walk through upon completion. City Attorney Romano stated that this should be put on the August 16, 2021 City Council Agenda for approval by the City Council.

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

The meeting adjourned at 8:00 P.M.

At the regular meeting held in the Council Chambers by the City Council, August 16, 2021, 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, Dorchinez, Driskell, Olive, and Wilson were present in person. Aldermen Skultety was present via Zoom.

Mayor Barry stated that he had presented Anna Lowry with the Youth of the Month Award for her outstanding accomplishments in both Taylorville High School and University of Evansville Cross Country. She has set records for multiple distance running events at both schools, as well as the Missouri Valley Conference.

APPROVAL OF MINUTES

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

Motion by Alderman Driskell and seconded by Alderman Dorchinez to approve the minutes of the Regular City Council Meeting held August 2, 2021; the Emergency Services Committee Meeting held August 5, 2021; and the Personnel Committee Meeting held August 2, 2021, with a modification to the Personnel Committee Meeting Minutes. Motion by Alderman Wilson and seconded by Alderman Dorchinez to approve the updated meeting minutes. OMNIBUS VOTE

SAFE ROUTES TO SCHOOL APPLICATION ASSISTANCE ENGINEERING SERVICES AGREEMENT

Motion by Alderman Wilson and seconded by Alderman Budd to approve and direct Mayor Barry to sign the Safe Routes to School Application Assistance Engineering Services Agreement in an amount not to exceed \$1,800.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

TAYLORVILLE DEVELOPMENTAL ASSOCIATION – PARTIAL RELEASE OF FUNDS

Motion by Alderman Wilson and seconded by Alderman Budd to approve partial release of funds in the amount of \$84,000.00 to Taylorville Developmental Association in relation to project off Route 29. The final \$10,000.00 will be held until all clean up and final work is completed. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

2020 PIERCE FORD F-550 – MASTER LEASE AGREEMENT – TAYLORVILLE FIRE PROTECTION DISTRICT

Motion by Alderman Driskell and seconded by Alderman Olive to add the new 2020 Pierce Ford F-550 4dr. 4x4 VIN#1FD0W5HNXLEB63598 Rescue/EMS vehicle to Exhibit A of the Mater Lease Agreement dated August 1, 2021 entered into by and between the City and the Taylorville Fire Protection District concerning the leasing of certain TFPD vehicles. TFPD will adopt a similar motion at their next meeting. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

SPECIAL EVENTS PERMIT – TAYLORVILLE HIGH SCHOOL HOMECOMING PARADE

Motion by Alderman Wilson and seconded by Alderman Brown to approve the request and grant a Special Events Permit to Taylorville High School for the Homecoming Parade on September 22, 2021 beginning at 5:30 P.M. The motion carried (8-0).

BID LAKE FARM GROUND LEASE

Motion by Alderman Budd and seconded by Alderman Driskell to approve to bid the Lease of 27.02 Acres of Lake Farm Ground. This is a 5 year lease period and is currently leased by Ed Miller. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

BID LAKE HUNTING GROUND

Motion by Alderman Driskell and seconded by Alderman Budd to approve the bid (2) Real Estate Leases for Lake Hunting Ground. The leases are for a period of 2 years and have previously been leased by the same two individuals for the past 8-10 years, per Mayor Barry. He suggested that the leases be

extended, but with an increase of \$5.00 per acre for the term of the lease for the current leaseholders. It was noted that the current leaseholders have taken good care of the property. Alderman Skultety stated that hunting ground in this area could bring in more than the current rate and he thought it should be bid to maximize our rental income. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, and Skultety voted YEA. Aldermen Olive and Wilson voted NAY. The Mayor announced the motion carried.

HIRE REPLACEMENT FIREFIGHTER

Motion by Alderman Driskell and seconded by Alderman Dorchinecz to direct the Mayor to send a letter to the BFPC to hire a replacement firefighter due to the resignation of Firefighter Dodd. The motion carried (8-0).

HIRE ONE REPLACEMENT EQUIPMENT OPERATOR I – STREET DEPARTMENT

Motion by Alderman Wilson and seconded by Alderman Driskell to approve to hire one replacement Equipment I for the Street Department. The motion carried (8-0).

COMMITTEE REPORTS

PERSONNEL

AIRPORT MANAGER/HBO GOODALL INCREASE

Motion by Alderman Driskell and seconded by Alderman Wilson to approve the amended motion to offer job duties of the Airport Manager position to Health and Building Officer Andy Goodall with a salary increase of 10% over HBO Goodall's current salary for a total of \$57,369.31. Roll Call – Aldermen Brown, Bryant, Budd, Driskell, Olive, Skultety, and Wilson voted YEA. Alderman Dorchinecz voted NAY. The Mayor announced the motion carried.

HIRE BILL NEWBERRY – INDEPENDENT CONTRACTOR

Motion by Alderman Driskell and seconded by Alderman Budd to hire Bill Newberry to train the Airport Manager at the rate of \$35.00 per hour not to exceed 600 hours per the IMRF hourly standard. Mr. Newberry will be hired as an Independent Contractor. Roll Call – Aldermen Brown, Bryant, Budd, Driskell, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

NON-BARGAINING UNIT PERSONNEL – YEARLY EVALUATIONS

Motion by Alderman Driskell and seconded by Alderman Olive to assign annual evaluations of Non-Bargaining Personnel to be completed by the Human Resource Manager, Personnel Committee Chairman, and the Mayor, in the month of October each calendar year and forward to the Ordinance Committee for review. The Ordinance Committee will be charged with preparing and directing all changes for the Ordinance to the City Attorney. Roll Call – Aldermen Brown, Bryant, Budd, Driskell, Olive, Skultety, and Wilson voted YEA. Alderman Dorchinecz voted NAY. 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 Driskell requested clarification on the Pawnee Street tree and sidewalk project. She inquired why the Mayor deemed the project an emergency and moved forward without full Council authority despite a safe, new sidewalk being present on the other side of the road. The Mayor responded that it was a necessity to complete as soon as possible and it would have been paid for by Ward I if the vote for use of Ward 5 funds failed. He felt Ward 5 should be responsible as children from all over the City could use the sidewalk to get to school. Alderman Bryant inquired of the City Attorney how a project can be done when agreed to by the Ward Aldermen, and then later determined to be paid for by Ward 5 once work is done. City Attorney Romano stated that if Ward 1 had approved to pay for they project, they should pay for it. He confirmed that the process was not followed correctly.

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

The meeting adjourned at 8:00 P.M.

At the regular meeting held in the Council Chambers by the City Council, September 7, 2021, 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 Mayor asked for a Moment of Silence to honor 100 year-old Alacoque Traynor.

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.

YOUTH OF THE MONTH

Mayor Barry presented the Youth of the Month award to Luke Wemple for his volunteerism and participation in many activities such as the Autism and Movement Project, Meals on Wheels, and the Brew and Hope Coffee House.

DOG DAYS PROCLAMATION

Mayor Barry presented a proclamation to the collaboration of Animal Control and Downtown Taylorville for Dog Days on September 21, 2021.

APPROVAL OF MINUTES

Motion by Alderman Dorchinecz 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 Wilson and seconded by Alderman Olive to approve the Regular City Council Meeting held August 16, 2021; the Ordinance Committee Meeting held August 19, 2021; the Finance Committee Meeting held August 19, 2021; the Street and Sewer Committee Meeting held August 26, 2021; and the Public Facilities Committee Meeting held August 26, 2021. OMNIBUS VOTE

ORDINANCE NO. 4059 – APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND HECTOR LOPEZ AND LOS RANCHEROS OF TAYLORVILLE, INC.

Motion by Alderman Driskell and seconded by Alderman Bryant to approve Ordinance No. 4059 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Hector Lopez and Los Rancheros of Taylorville, 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. 4060 – APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND LEE AND DYANNE SKINNER

Motion by Alderman Driskell and seconded by Alderman Dorchinecz to approve Ordinance No. 4060 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Lee and Dyanne Skinner dba Dear Yesteryear (Phase 5 of 122 W. Market St. Project). Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4061 – APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND ANDREW KINNEY

Motion by Alderman Budd and seconded by Alderman Brown to approve Ordinance No. 4061 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Andrew Kinney. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4062 – APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND SHAMSHER SARGODHIA

Motion by Alderman Wilson and seconded by Alderman Budd to approve Ordinance No. 4062 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1

Redevelopment Agreement by and between City of Taylorville, Illinois and Shamsheer Sargodhia. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4063 – APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND LAURA BRUNS LONG

Motion by Alderman Bryant and seconded by Alderman Brown to approve Ordinance No. 4063 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Laura Bruns Long dba Little Luxuries. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1475 – A RESOLUTION IN SUPPORT OF PARTICIPATING IN THE SAFE ROUTES TO SCHOOL PROGRAM WITHIN THE CITY OF TAYLORVILLE

Motion by Alderman Driskell and seconded by Alderman Wilson to approve Resolution No. 1475 – A Resolution in Support of Participating in the Safe Routes to School Program within the City of Taylorville. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

AIRPORT PROJECT TAZ-4308 – VENDOR INVOICE CMT

Motion by Alderman Budd and seconded by Alderman Skultety to authorize and direct the Mayor to sign Vendor invoice No. 201661 for Airport Project TAZ-4308 in the amount of \$1,613.28 for professional services rendered from CMT and forward the request to the Illinois Department of Transportation for disbursement. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

AIRPORT PROJECT TAZ-4308 – VENDOR INVOICE CMT

Motion by Alderman Budd and seconded by Alderman Brown to authorize and direct the Mayor to sign Vendor invoice No. 201869 for Airport Project TAZ-4308 in the amount of \$880.77 for professional services rendered from CMT and forward the request to the Illinois Department of Transportation for disbursement. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

AIRPORT PROJECT TAZ-4308 – VENDOR INVOICE CMT

Motion by Alderman Driskell and seconded by Alderman Skultety to authorize and direct the Mayor to sign Vendor invoice No. 209085 for Airport Project TAZ-4308 in the amount of \$888.76 for professional services rendered from CMT and forward the request to the Illinois Department of Transportation for disbursement. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

AIRPORT PROJECT TAZ-4308 – VENDOR INVOICE CMT

Motion by Alderman Skultety and seconded by Alderman Wilson to authorize and direct the Mayor to sign Vendor invoice No. 210391 for Airport Project TAZ-4308 in the amount of \$219.19 for professional services rendered from CMT and forward the request to the Illinois Department of Transportation for disbursement. Roll Call – Aldermen Bryant, Bryant, Budd, Dorchinez, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

HIRE REPLACEMENT FIREFIGHTER

Motion by Alderman Brown and seconded by Alderman Dorchinez to hire a replacement Firefighter. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

HIRE TWO POLICE OFFICERS FOR ACADEMY

Motion by Alderman Brown and seconded by Alderman Driskell to hire two new Police Officers for Academy. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

SPECIAL EVENTS PERMIT – GTCC CHILLIFEST

Motion by Alderman Bryant and seconded by Alderman Dorchinez to approve the Special Events Permit for the Greater Taylorville Chamber of Commerce for Chillifest to be held on October 2-3, 2021, with set up beginning on October 1, 2021 at 12:00 P.M. The motion carried (8-0).

SPECIAL EVENTS PERMIT – KNIGHTS OF COLUMBUS TOOTSIE ROLL DRIVE

Motion by Alderman Dorchinez and seconded by Alderman Wilson to approve the Special Events Permit for the Knights of Columbus Tootsie Roll Drive to be held on September 24 and 25, 2021. The motion carried (8-0).

APPOINTMENT OF DAVID BRUMMER TO BDD COMMITTEE

Motion by Alderman Dorchinecz and seconded by Alderman Brown to approve the Mayor's Appointment of David Brummer to the BDD Committee. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

AMEREN TAX DEPARTMENT INTEREST PAYMENT

Motion by Alderman Budd and seconded by Alderman Wilson to authorize and direct the City Clerk to issue a response to Ameren Tax Department in regards to \$1,746.07 interest payment due to the City as a result of the utility audit. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

2021 ALLEYS AND N CHEROKEE STREET IMPROVEMENTS – CHANGE ORDER #2 – P.H. BROUGHTON & SONS, INC.

Motion by Alderman Olive and seconded by Alderman Bryant to approve Change Order #2 for the 2021 Alleys and N. Cherokee Street Improvements from P.H. Broughton & Sons, Inc. for a decrease of \$21,379.35. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

2021 ALLEYS AND N CHEROKEE STREET IMPROVEMENTS – FINAL PAYMENT – P.H. BROUGHTON & SONS, INC.

Motion by Alderman Budd and seconded by Alderman Olive to approve final payment for the 2021 Alleys and N. Cherokee Street Improvements from P.H. Broughton & Sons, Inc. in the amount of \$12,869.68; lien waiver has been received and City Engineer has approved project completion. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

WAIVER OF CONFLICT OF INTEREST – ATTORNEY ROMANO – CTI

Motion by Alderman Budd and seconded by Alderman Bryant to confirm the waiver of any conflict of interest and consent to Attorney Rocci L. Romano representing the City and CTI concerning any and all matters in Case No. 2021-MR-47, which Case is now pending in the Circuit Court of the Fourth Judicial Circuit, Christian County, Illinois. The motion carried (8-0).

RESCIND PREVIOUS MOTION REGARDING PAYMENT FOR REMOVAL OF TREES ON PAWNEE STREET – WARD V

Motion by Alderman Budd and seconded by Alderman Olive to rescind previous motion to accept written quotes for the removal of 11 trees on Pawnee Street at a cost not to exceed \$5,000.00, to be paid out of Ward 5 Funds. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PAYMENT FOR REMOVAL OF TREES ON PAWNEE STREET – WARD I

Motion by Alderman Budd and seconded by Alderman Olive to approve payment for the removal of 11 trees on Pawnee Street using Ward I funds. Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. Alderman Bryant voted PRESENT. The Mayor announced the motion carried.

RESCIND PREVIOUS MOTION REGARDING PAYMENT FOR SIDEWALKS ON PLEASANT STREET TO ESTHER STREET – WARD IV

Motion by Alderman Budd and seconded by Alderman Olive to rescind previous motion to allow R&B Peters Construction to repair the sidewalk from Pleasant Street to Esther Street with payment to be made using Ward 5 Funds. Roll Call – Alderman Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PAYMENT FOR SIDEWALKS ON PLEASANT STREET TO ESTHER STREET – WARD I

Motion by Alderman Budd and seconded by Alderman Olive to approve payment to R&B Peters Construction for sidewalk repair from Pleasant Street to Esther Street using Ward I funds. Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. Alderman Bryant voted PRESENT. The Mayor announced the motion carried.

USE OF AND DISSOLUTION OF WARD V FUNDS

Motion by Alderman Budd and seconded by Alderman Skultety to require Ward 5 funds to be used for emergency use only with a 6-2 minimum vote. Mayor Barry suggested that the words "emergency use" be removed to allow for more option in utilizing these funds. There were no changes made to the

original motion. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

ORDINANCE

AMEND SECTION 10-8-2 RE: OFF STREET COMMERCIAL PARKING

Motion by Alderman Skultety and seconded by Alderman Driskell to direct the City Attorney to prepare an Ordinance to amend City Code Section 10-8-2 to require all specifications as listed for commercial off-street parking lots to be met within twelve(12) month of issuance of building/construction permit, with any non-compliance to be fined per Ordinance Violation of \$250.00 per thirty(30) days following initial twelve(12) month permit period. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

NO PARKING SIGNS – 1600 BLOCK WEST PARK AVENUE

Motion by Alderman Skultety and seconded by Alderman Wilson to direct the City Attorney to prepare an Ordinance to allow for No Parking signs on the south side of the road on the 1600 block of West Park Avenue. The motion carried (8-0).

AMEND SECTION 1-9-14 RE: NON-BARGAINING PERSONNEL EVALUATIONS

Motion by Alderman Skultety and seconded by Alderman Driskell to direct the City Attorney to prepare an Ordinance to make the appropriate changes to Section 1-9-14 of the Taylorville City Code regarding Evaluations of Non-Bargaining Personnel to be completed yearly in October by the Mayor, Personnel Committee Chairman, and Human Resource Manager, forwarded to the Personnel Committee for approval, and to take effect January 1. The motion carried (7-1).

FINANCE

CONTRIBUTION TO GTCC CHILLIFEST – HOTEL/MOTEL TAX FUND

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to provide an \$8,000.00 contribution to the Greater Taylorville Chamber of Commerce for Chillifest, to be paid out of the Hotel/Motel Tax Fund. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

TREASURER'S REPORT

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to approve the Treasurer's Report as presented. The motion carried (8-0).

STREET & SEWER

BID DOCUMENTS – WEST FRANKLIN STREET PROJECT – BENTON & ASSOCIATES

Motion by Alderman Wilson and seconded by Alderman Bryant to direct Benton & Associates to prepare documents to bid out West Franklin Street project by itself with method of payment to be determined, and hold Illini Drive project until Spring to use MFT Funds. Chairman Wilson stated that the estimated cost is \$86,757.00, with a tentative Bid Opening date of September 24, 2021 and Special Meeting to approve bids on September 27, 2021. Alderman Budd inquired as to method of payment; Chairman Wilson stated payment will depend on bid price and availability of Ward funds. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PUBLIC FACILITIES

BID FOR REAR PARKING LOT PROJECT – TULLIS EXCAVATING, INC

Motion by Alderman Olive and seconded by Alderman Brown to approve the low bid from Tullis Excavating, Inc. in the amount of \$59,800.00 for Concrete Parking Area for the Police Department to be paid out of the Public Facilities budget. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. Alderman Skultety voted NAY. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Dorchinecz 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.

CLOSED SESSION

Motion by Alderman Dorchinecz and seconded by Alderman Budd to go into closed session, pursuant to 5 ILCS 120/2 (c)(11) to discuss the following pending litigation and mediation matters:

- (1) "*Jamal Shehadeh, Plaintiff v. City of Taylorville, Defendant*", Cause No. 2021-MR-47, Circuit Court 4th Judicial Circuit, Taylorville, Illinois; and
- (2) "*Jamal Shehadeh, Plaintiff v. Chief Dwayne Wheeler, Defendant*", Cause No. 2021-MR-104, Circuit Court 4th Judicial Circuit, Taylorville, Illinois; and
- (3) "*Jamal Shehadeh, Plaintiff v. Office of Chief of Police of the City of Taylorville, Defendant*", Cause No. 2021-MR-124, Circuit Court 4th Judicial Circuit, Taylorville, Illinois; and

- (4) the Interlocutory Appeal filed by Jamal Shehadeh with the 5th District Appellate Court entitled "Jamal Shehadeh, Plaintiff-Appellant vs. City of Taylorville, Defendant-Appellee", General No. 5-21-0105 concerning 2021-MR-47; and
- (5) the Interlocutory Appeal filed by Jamal Shehadeh with the 5th District Appellate Court entitled "Jamal Shehadeh, Plaintiff-Appellant vs. City of Taylorville, Defendant-Appellee, General No. 5-21-0128 concerning 2021-MR-47; and
- (6) "Jacque Nation, Complainant v. City of Taylorville, Respondent", IDHR Charge Number 2021SF1670 and EEOC No. 21BA10804; and
- (7) "Jacque Nation, Complainant v. Bruce Barry, c/o City of Taylorville, Respondent", IDHR Charge Number 2021SN1671; and
- (8) Jamal Shehadeh vs Named Defendant, 2021MR137; and

to include any and all subject matters relating to any one or more or all of the aforesaid cases including, but not limited to, subject matters relating to investigation, attorney-client reports and communications, consultant reports, discovery, settlement negotiations, settlement offers, Illinois Freedom of Information Act requests, status of cases, offers, issues, City's defense counsel opinions and recommendations, pre-trial and trial strategies, and to include the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Clerk, City Treasurer, City Attorney, Police Chief, Attorney Brian Smith (via phone), Human Resource Manager, Assistant Police Chief and such other person or persons as the Mayor may decide during this City Council meeting and/or during such closed session.

The City Council recessed at 7:34 P.M. and went into Closed Session at 7:39 P.M. The City Council returned to Open Session at 9:18 P.M.

Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson reported present.

BUSINESS FROM THE PUBLIC

The Mayor asked if anyone wished to address the Council. Alderman Skultety addressed the camera that was installed in the HR Manager's Office in the Spring, prior to the election. It was stated that there was a concern the former Treasurer was accessing the office, yet the issue was not discussed in any meeting or addressed. The Mayor authorized a camera to be borrowed from Wareham's Security for temporary surveillance of this office. Alderman Skultety was concerned about this practice, stating that the former Treasurer had been employed with the City for many years, taking on full responsibility for finances and payroll with no deputy, and had been fully trusted to do this job with no questions prior to this. If there was an issue, the Police should have been brought in to investigate. It was noted that previously there had been a camera in the hallway, and if needed, it should have been hooked up to the surveillance in the building. Alderman Skultety further stated that he was concerned about the backhanded, secret nature in which this camera was installed and monitored. The HR Manager is the only one to access the camera DVR in her office; it is not hooked up to the building security system. Alderman Bryant questioned this fact and the fact that the HR Manager has an app on her City-issued cellphone to monitor all cameras in all departments. Alderman Bryant wants this app removed from the cell phone and only the police department to have that access. She also questioned if any evidence was found on the surveillance on the HR camera. HR Manager Conrath stated no, that she had not reviewed it. She also stated that the Mayor and Wareham's decided to install the camera and she was not included in the meeting. She further stated that it was installed to protect employee information that is confidential in her office, and that it was in place for any elected official that could have access to her office. Clerk Lilly stated that there are cameras in the lobby area and none are located inside the offices of the Clerk or Treasurer, and all files and personal information are locked up each day. Alderman Bryant stated that there are locked cabinets and all confidential information should be placed in those cabinets. She confirmed with City Attorney Romano that all cameras should be accounted for and monitored by the Police Department. Mayor Barry read a proposal from Wareham's for permanent installation and monitoring of this camera system at a cost of \$253.00. Alderman Driskell stated that the camera should be removed from the HR Office and placed back in the hallway, the app removed from her phone, and the police department to do all monitoring. This will be addressed at a future meeting as an agenda item to take action.

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

The meeting adjourned at 9:38 P.M.

At the regular meeting held in the Council Chambers by the City Council, September 20, 2021, 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. He asked for a Moment of Silence for Taylorville Senior High School Student Alexia Garrison.

The Invocation was given by Alderman Driskell. Mayor Barry led the Council and the assembled group in the Pledge of Allegiance.

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

YOUTH OF THE MONTH

Mayor Barry presented the Youth of the Month award to Samantha Breckenridge. Samantha has earned a spot on Team USA for Double-Mini Trampoline and is an alternate on Trampoline and will compete at the World meet in November at Baku Azerbaijan. Samantha has won 11 USTA National Titles and 2 AAU Jr. Olympic titles in the past eight years! Good luck Samantha!

APPROVAL OF MINUTES

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

Motion by Alderman Bryant and seconded by Alderman Wilson to approve the Public Meeting held September 7, 2021; Regular City Council Meeting held September 7, 2021; the Water/Environmental Committee Meeting held September 9, 2021; the Lake/Airport Committee Meeting held September 9, 2021; the Finance Committee Meeting held September 16, 2021; and the Ordinance Committee Meeting held September 16, 2021. OMNIBUS VOTE

ORDINANCE NO. 4064 – AN ORDINANCE AMENDING 6-4-3-2 OF TAYLORVILLE CITY CODE (RE: ADDING NO PARKING ON SOUTH SIDE OF WEST PARK AVENUE)

Motion by Alderman Wilson and seconded by Alderman Dorchinecz to approve Ordinance No. 4064 – An Ordinance Amending 6-4-3-2 of Taylorville City Code (re: adding no parking on South side of West Park Avenue). Roll Call – Aldermen Bryant, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4065 – AN ORDINANCE AMENDING SUBPARAGRAPH J. TO SECTION 3-2-4 OF THE TAYLORVILLE CITY CODE (RE: MUNICIPALITY UTILITY TAXES DIVISION)

Motion by Alderman Skultety and seconded by Alderman Bryant to approve Ordinance No. 4065 – An Ordinance Amending Subparagraph J. to Section 3-2-4 of the Taylorville City Code (re: municipality utility taxes division). Roll Call – Aldermen Bryant, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4066 – AN ORDINANCE AMENDING SECTION 1-9-14 OF THE TAYLORVILLE CITY CODE (RE: EVALUATIONS OF CITY OFFICERS AND EMPLOYEES)

Motion by Alderman Skultety and seconded by Alderman Olive to approve Ordinance No. 4066 – An Ordinance Amending Section 1-9-14 of the Taylorville City Code (re: evaluations of City officers and employees), amended with revisions made by the City Attorney to include correct references to Assistant Fire and Police Chiefs and Lieutenants. Roll Call – Aldermen Bryant, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4067 – APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND MARILYN SPILLMAN

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to approve Ordinance No. 4067 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Marilyn Spillman. Roll Call – Aldermen Bryant, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4068 – APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND GARY A. SPURLING AND BRENDA S. SPURLING (dba SPURLING TITLE SERVICES, A DIVISION OF ALLIED CAPITAL TITLE, LLC)

Motion by Alderman Bryant and seconded by Alderman Driskell to approve Ordinance No. 4068 -- An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Gary A. Spurling and Brenda S. Spurling (dba Spurling Title Services, a Division of Allied Capital Title, LLC). Roll Call -- Aldermen Bryant, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1476 -- REAL ESTATE LEASE WITH RICK AND LISA CHAMPLEY

Motion by Alderman Wilson and seconded by Alderman Olive to approve Resolution No. 1476 -- Real Estate Lease with Rick and Lisa Champley. Aerial photo will be included as Exhibit A. Roll Call -- Aldermen Bryant, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1477 -- REAL ESTATE LEASE WITH JAKE HEBERLING

Motion by Alderman Bryant and seconded by Alderman Wilson to approve Resolution No. 1477 -- Real Estate Lease with Jake Heberling. Legal description of property will be added as Exhibit A. Roll Call -- Aldermen Bryant, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ED MILLER FARM LEASE EXTENSION

Motion by Alderman Driskell and seconded by Alderman Olive to approve the five-year lease extension for the Farm Lease between the City of Taylorville and Ed Miller for \$200.00 per acre, and to direct the City Attorney to prepare an Ordinance and amended lease to approve the extension. Roll Call -- Aldermen Bryant, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

SPECIAL EVENTS PERMIT -- TAYLORVILLE BAND BOOSTERS

Motion by Alderman Bryant and seconded by Alderman Olive to approve the Special Events Permit for the Taylorville Band Boosters to be held on October 29, 2021 from 9:00 A.M. -- 3:00 P.M. The motion carried (6-0).

AFG GRANT

Motion by Alderman Bryant and seconded by Alderman Skultety to accept the AFG Grant and allow the Mayor, City Clerk and Fire Chief to sign any documents relating thereto. Mayor Barry thanked Congressman Rodney Davis for his assistance in securing this grant. The motion carried (6-0).

COMMITTEE REPORTS

LAKE/AIRPORT

OVERNIGHT CAMPING RATE INCREASE

Motion by Alderman Bryant and seconded by Alderman Driskell to direct City Attorney Romano to prepare an Ordinance to modify the City Code to change the Overnight Camping Rates to \$30.00 per night and \$35.00 for holidays, with the rate change taking effect at the start of the 2022 season. Roll Call -- Aldermen Bryant, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

FINANCE

TREASURER'S REPORT

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

ORDINANCE

HBO PURCHASE OF PORTABLE RADIO -- GLOBAL TECHNICAL SYSTEMS, INC.

Motion by Alderman Skultety and seconded by Alderman Bryant to allow HBO Goodall to purchase a portable radio from Global Technical Systems, Inc. at a cost not to exceed \$1,550.00. Roll Call -- Aldermen Bryant, 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 Driskell to authorize payment of bills. Roll Call -- Aldermen Bryant, 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.

CLOSED SESSION

Motion by Alderman Driskell and seconded by Alderman Dorchinez to go into closed session, pursuant to 5 ILCS 120/2 (c)(11) to discuss the following pending litigation and mediation matters:

(6) "Jacque Nation, Complainant v. City of Taylorville, Respondent", IDHR Charge Number 2021SF1670 and EEOC No. 21BA10804; and

(7) "Jacque Nation, Complainant v. Bruce Barry, c/o City of Taylorville, Respondent", IDHR Charge Number 2021SN1671; and

to include any and all subject matters relating to any one or more or all of the aforesaid cases including, but not limited to, subject matters relating to investigation, attorney-client reports and communications, consultant reports, discovery, settlement negotiations, settlement offers, Illinois Freedom of Information Act requests, status of cases, offers, issues, City's defense counsel opinions and recommendations, pre-trial and trial strategies, and to include the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Clerk, City Treasurer, City Attorney, Human Resource Manager, Attorney Brian Smith (via phone), Chief Wheeler, and such other person or persons as the Mayor may decide during this City Council meeting and/or during such closed session.

The City Council recessed at 7:19 P.M. and went into Closed Session at 7:21 P.M. The City Council returned to Open Session at 7:47 P.M.

Roll Call – Aldermen Bryant, Dorchinez, Driskell, Olive, Skultety, and Wilson reported present.

LITIGATION SETTLEMENT

Motion by Alderman Driskell and seconded by Alderman Skultety to approve the settlement of the two pending cases entitled "Jacque Nation, Complainant v. City of Taylorville, Respondent", IDHR Charge Number 2021SF1670 and EEOC No. 21BA10804"; and "Jacque Nation, Complainant v. Bruce Barry, c/o City of Taylorville, Respondent", IDHR Charge Number 2021SN1671", for the total sum of \$2,000.00 upon the terms and conditions of a written Global Settlement and Release Agreement as discussed in closed session, the form of which is subject to approval of the City Attorney. Roll Call – Aldermen Bryant, Dorchinez, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

Motion by Alderman Olive and seconded by Alderman Dorchinez to adjourn the meeting. Motion carried (6-0).

The meeting adjourned at 7:50 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Monday, September 27, 2021

At the Special Council Meeting held in the Council Chambers by the City Council, September 27, 2021 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 6:00 P.M.

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

Also present in the Council Chambers were Mayor Barry, City Attorney Romano, Clerk Lilly, Treasurer Hamell, Superintendent Mann, Bill Sleeman, Royale Bonds, and Leroy Kleimola.

WEST FRANKLIN STREET PROJECT

Motion by Alderman Bryant and seconded by Alderman Brown to approve the low bid from P.H. Broughton & Sons, Inc. in the amount of \$89,585.60 for the West Franklin Street Improvements, with payment for the project to come from Ward 3 Funds. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

PURCHASE OF SEWER CAMERA

Alderman Wilson stated the Sewer Department had been previously approved to purchase a Cure Lamp II sewer camera in the amount of \$135,000.00 in April 2021. At the time of approval, the item was not in the budget, but it was accounted for in the current Fiscal Year 2021/2022 Budget. Superintendent Mann has now found a similar camera locally from Coe Equipment in Berry, Illinois for \$90,000.00. Superintendent Mann is seeking permission to purchase this camera, with an overall savings of \$45,000.00 to the City. Alderman Dorchinecz stated that he feels this item, as well as any item over \$25,000.00, should follow the bidding process and questioned why it had not been purchased if previously approved. Superintendent Mann stated that the camera was working previously but is now in need of costly repairs.

Motion by Alderman Driskell and seconded by Alderman Wilson to purchase a new sewer camera from Coe Equipment at a cost not to exceed \$100,000.00, and to waive any statutory bidding requirements. Roll Call – Aldermen Brown, Bryant, Driskell, Olive, Wilson, and Mayor Barry voted YEA. Alderman Dorchinecz voted NAY. The Mayor announced the motion carried.

ANY OTHER MATTERS

Mayor Barry informed the Council that Marcia Neal from DowntownTaylorville.org had requested to purchase Christmas banners for an approximate cost of \$5,000.00. He noted that after speaking with Steve Kline, the City is required to purchase these directly, with payment coming from the BDD Fund. This will be placed on the October 4, 2021 City Council Agenda for approval due to time constraints.

City Attorney Romano stated that per statute 65ILCS 5/8-9-1, the vote must be 2/3 of all Alderpersons to approve to waive statutory bidding rights. In our case, this must be 6 out of 8 Alderpersons voting YEA. As there were two Aldermen missing at the time of the vote, the vote will fail at this time. The Mayor is not allowed to vote. Per this Statute, the Mayor announced that the previous motion regarding the Purchase of Sewer Camera failed. This motion will be placed on the October 4, 2021 City Council Agenda for further discussion and vote.

Alderman Dorchinecz reiterated that all purchases over \$25,000.00 should follow the proper bidding procedure: Superintendents prepare specifications and provide to City Clerk who would then proceed with the bidding process.

Motion by Alderman Bryant and seconded by Alderman Driskell to adjourn. Motion carried (6-0).

The meeting adjourned at 6:15 P.M.

At the regular meeting held in the Council Chambers by the City Council, October 4, 2021, 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 Reverend Bill Kerns. 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.

VOLUNTEER OF THE MONTH

Mayor Barry presented the Volunteers of the Month award to Reverend and Mrs. Kerns for their community leadership with both the Tree Board and Missions for Taylorville and the Tornado relief.

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 Brown to approve the Regular City Council Meeting held September 20, 2021; the Public Facilities Committee Meeting held September 22, 2021; the Street and Sewer Committee Meeting held September 22, 2021; and the Special City Council Meeting held September 27, 2021. OMNIBUS VOTE

ORDINANCE NO.4069 -- AN ORDINANCE AUTHORIZING FARM LEASE FOR LAKE AREA FARM PROPERTY

Motion by Alderman Budd and seconded by Alderman Skultety to approve Ordinance No. 4069 – An Ordinance Authorizing Farm Lease for Lake Area Farm Property. This is a five-year lease for farm ground between the City and Ed Miller. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4070 – AN ORDINANCE AMENDING SUBPARAGRAPH G.1. OF SECTION 7-1-4 OF THE TAYLORVILLE CITY CODE (RE: INCREASING FEES FOR OVERNIGHT CAMPSITE LEASES)

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 4070 – An Ordinance Amending Subparagraph G.1. of Section 7-1-4 of the Taylorville City Code (re: increasing fees for overnight campsite leases). Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

PURCHASE CHRISTMAS BANNERS

Motion by Alderman Bryant and seconded by Alderman Wilson to approve the purchase of Christmas banners for use for Downtowntaylorville.org at a cost not to exceed \$5,000.00 to be paid from the BDD Fund. An itemized purchase proposal was presented and the motion was amended by Alderman Bryant and seconded by Alderman Wilson at a cost not to exceed \$5,204.00. Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

PUBLIC FACILITIES

WAREHAM'S SECURITY CAMERA

Motion by Alderman Olive and seconded by Alderman Driskell to remove the camera that is currently installed in the Human Resource Office and return it to Wareham's Security and discuss purchasing a camera for the hallway that will connect to the DVR in the Police Department. The motion carried (8-0).

MUNICIPAL BUILDING ROOF PROJECT – GRAHAM & HYDE

Motion by Alderman Olive and seconded by Alderman Budd to allow Graham & Hyde to prepare the proper documents to bid out the Municipal Building Roof Project with the following timeline: start advertising on October 28, 2021; have a pre-bid meeting November 9, 2021; bid opening November 16, 2021; Council approval in mid-December and begin the project in Summer with completion in November 2022. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

STREET AND SEWER

FALL DUMPSTER DAY

Motion by Alderman Wilson and seconded by Alderman Olive to approve Fall Dumpster Day on October 23, 2021 from 7:00 A.M. – 3:00 P.M. or until dumpsters are full. 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 Dorchinecz 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 Driskell stated that Superintendent Mann had previously been granted permission by City Council vote to move the Street and Sewer offices to the Gagne Building. Alderman Olive stated that the building would need to be remodeled to create offices and there was no allocation in the budget for this to take place. Alderman Bryant questioned whether the move could take place if the building is ok as is with no remodeling. Alderman Olive stated that there is no way to lock anything up in the building and an air conditioning unit is down at this time. No resolution was reached during discussion.

Alderman Bryant presented information regarding a vendor she met at the IML Conference who designs and implements a mobile app to promote municipalities. The app could be used in addition to the website to push out City information, reminders, updates, etc. Council members were encouraged to look at the City of Fairhope Alabama as an example. She requested this to be placed on the Finance Agenda for discussion and demonstration.

Wesley Kibodeaux stated that the Facebook page for the Taylorville Police Department, by the current rules and regulations, has infringed upon his Freedom of Speech rights. Mayor Barry suggested he attend the Emergency Services Committee Meeting on Thursday, October 7, 2021.

CLOSED SESSION

Motion by Alderman Budd and seconded by Alderman Skultety to go into closed session, pursuant to 5 ILCS 120/2 (c)(11) to discuss the following pending litigation and mediation matters:

(A) the pending criminal litigation (*i.e.* “*People of the State of Illinois, Plaintiff v. Robin Sheets, Defendant*”, Cause No. 2021-CF-198, Circuit Court 4th Judicial Circuit, Taylorville, Illinois”); and

(B) probable civil litigation concerning Robin Sheets regarding allegations of theft of City funds; and probable civil litigation against Sandy Paine regarding her failure to pay as agreed for certain playground equipment ordered and installed on City Lake property; and

(C) global Settlement Agreement and Release in Full concerning “*Jacque Nation, Complainant v. City of Taylorville, Respondent*”, IDHR Charge Number 2021SF1670 and EEOC No. 21BA10804; and “*Jacque Nation, Complainant v. Bruce Barry, c/o City of Taylorville, Respondent*”, IDHR Charge Number 2021SN1671; and

(D) the following pending civil litigation matters instituted by Jamal Shehadeh:

- (1) “*Jamal Shehadeh, Plaintiff v. City of Taylorville, Defendant*”, Cause No. 2021-MR-47, Circuit Court 4th Judicial Circuit, Taylorville, Illinois; and
- (2) the *Interlocutory Appeal* filed by Jamal Shehadeh with the 5th District Appellate Court entitled “*Jamal Shehadeh, Plaintiff-Appellant vs. City of Taylorville, Defendant-Appellee*”, General No. 5-21-0105 concerning 2021-MR-47; and
- (3) the *Interlocutory Appeal* filed by Jamal Shehadeh with the 5th District Appellate Court entitled “*Jamal Shehadeh, Plaintiff-Appellant vs. City of Taylorville, Defendant-Appellee*”, General No. 5-21-0128 concerning 2021-MR-47; and
- (4) “*Jamal Shehadeh, Plaintiff v. Chief Dwayne Wheeler, Defendant*”, Cause No. 2021-MR-104, Circuit Court 4th Judicial Circuit, Taylorville, Illinois; and
- (5) “*Jamal Shehadeh, Plaintiff v. Office of Chief of Police of the City of Taylorville, Defendant*”, Cause No. 2021-MR-124, Circuit Court 4th Judicial Circuit, Taylorville, Illinois; and
- (6) “*Jamal Shehadeh, Plaintiff v. Office of Mayor of the City of Taylorville, Defendant*”, Cause No. 2021-MR-137, Circuit Court 4th Judicial Circuit, Taylorville, Illinois; and
- (7) “*Jamal Shehadeh, Plaintiff v. Taylorville Police Department, Defendant*”, Cause No. 2021-MR-140, Circuit Court 4th Judicial Circuit, Taylorville, Illinois; and
- (8) “*Jamal Shehadeh, Plaintiff v. Office of Chief of Police of the City of Taylorville et. al.*”, Defendants”, Cause No. 2021-CH-11, Circuit Court 4th Judicial Circuit, Taylorville, Illinois; and

(9) "*Jamal Shehadeh, Plaintiff v. Dwayne Wheeler, Defendants*", Cause No. 2021-L-21, Circuit Court 4th Judicial Circuit, Taylorville, Illinois; and

(10) "*Jamal Shehadeh, Plaintiff v. City of Taylorville, Defendants*", Cause No. 2021-MR-149, Circuit Court 4th Judicial Circuit, Taylorville, Illinois; and

to discuss the aforesaid pending and probable litigation include any and all subject matters relating to any one or more of the aforesaid matters including, but not limited to, subject matters relating to investigation, attorney-client reports and communications, consultant reports, insurance company investigation and reports, discovery, settlement negotiations, settlement offers, Illinois Freedom of Information Act requests, status of cases, offers, issues, attorney opinions and recommendations, pre-trial and trial strategies, and to include the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Clerk, City Treasurer, City Attorney, Police Chief, Lake Superintendent, and such other person or persons as the Mayor may decide during this City Council meeting and/or during such closed session.

The City Council recessed at 7:24 P.M. and went into Closed Session at 7:27 P.M. The City Council returned to Open Session at 8:21 P.M.

Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson reported present.

Motion by Alderman Budd and seconded by Alderman Skultety to settle the \$10,290.00 disputed claim concerning the purchase and installation of certain playground equipment on Lake Taylorville property for the sum of \$5,145.00 provided a full Release of All Claims is executed by Molanda Company in exchange for said payment and the City becomes the sole owner of said playground equipment; and to terminate all existing lake lot leases of Sandy Paine and/or of her daughter, Katie Paine, and to prohibit both of them or their immediate family members from ever leaseing any City lake lots or campsites in the future. Roll Call – Aldermen Brown, Bryant, Budd, Olive, Skultety, and Wilson voted YEA. Aldermen Dorchinecz and Driskell voted NAY. The Mayor announced the motion carried.

Motion by Alderman Skultety and seconded by Alderman Olive to approve the execution by the Mayor, on behalf of the City, of the Settlement Agreement and Release in Full as discussed in closed session concerning the pending Complaints filed by Jacque Nation in IDHR Charge Number 2021SF1670 and EEOC No. 21BA10804 and in IDHR Charge Number 2021SN1671. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

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

The meeting adjourned at 8:24 P.M.

At the regular meeting held in the Council Chambers by the City Council, October 18, 2021, 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.

OATH OF OFFICE – ASSISTANT FIRE CHIEF HACKNEY

Mayor Barry presented the Oath of Office to Assistant Fire Chief Nick Hackney.

OATH OF OFFICE – FIREFIGHTER WATSON

Mayor Barry presented the Oath of Office to Firefighter Andrew Watson.

APPROVAL OF MINUTES

Motion by Alderman Bryant and seconded by Alderman Brown 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 Finance Committee Meeting held October 4, 2021; the Regular City Council Meeting held October 4, 2021; the Emergency Services Committee Meeting held October 7, 2021; and the Water/Environmental Committee Meeting held October 14, 2021. OMNIBUS VOTE

PLAN COMMISSION RECOMMENDATIONS

The Plan Commission unanimously recommended to the City Council to approve the amendments to section 10-8-2, as revised to read bituminous asphalt, not concrete.

ORDINANCE NO. 4071 – AN ORDINANCE AMENDING SECTION 10-8-2 OF THE TAYLORVILLE CITY CODE (RE: OFF STREET PARKING REQUIREMENTS)

Motion by Alderman Driskell and seconded by Alderman Skultety to approve Ordinance No. 4071 – An Ordinance Amending Section 10-8-2 of Taylorville City Code (re: off street parking requirements) with revisions. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1471 – COMBINED EMERGENCY RESPONSE TEAM AND MUTUAL AID

Motion by Alderman Budd and seconded by Alderman Brown to approve Resolution No. 1471 – to Approve Memorandum of Understanding between City of Taylorville and Five Other Police Departments for Application to Combined Emergency Response Team and Mutual Aid. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

APPOINTMENT OF HEATHER SUTTON – LIBRARY BOARD

Motion by Alderman Budd and seconded by Alderman Wilson to approve the Mayor's Appointment of Heather Sutton to the Library Board. The motion carried (8-0).

TAYLORVILLE DEVELOPMENTAL ASSOCIATION – INDUSTRIAL PARK

Motion by Alderman Budd and seconded by Alderman Dorchinecz to release the remaining line of credit for the Taylorville Developmental Association for the Taylorville Industrial Park. City Attorney Romano stated that Superintendents Speagle and Mann both signed off on the project. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

FACILITY PLANNING FOR WASTEWATER COLLECTION – BENTON AND ASSOCIATES, INC

Motion by Alderman Skultety and seconded by Alderman Bryant to authorize and direct the Mayor and City Clerk to sign the Agreement for Engineering Services with Benton & Associates, Inc. for Task 1 – Facility Planning for Wastewater Collection Improvements at a cost not to exceed \$29,000.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

RELEASE OF SETTLEMENT OF CONTRIBUTION CLAIM

Motion by Alderman Budd and seconded by Alderman Brown to ratify the Mayor's execution of the

release on behalf of the City concerning the \$1,625.00 settlement of the contribution claim against Angela Rogers *et.al.* Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

SPECIAL EVENTS PERMIT – CORK N KEG BLOCK PARTY

Motion by Alderman Bryant and seconded by Alderman Wilson to approve the Special Events Permit for the Cork N Keg for a Block Party for Halloween to be held on October 29, 2021 from 3:00 P.M. – Midnight. It was noted that the actual event will be held from 6:00 P.M. – 10:00 P.M., with the street shut off east of the alleyway to Walnut. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

SPECIAL EVENTS PERMIT – TAYLORVILLE MEMORIAL HOSPITAL AUXILIARY FUN RUN

Motion by Alderman Wilson and seconded by Alderman Brown to approve the Special Events Permit for Taylorville Memorial Hospital Auxiliary for the 12th Annual 5K Fun Run & Turkey Trot on November 27, 2021 from 8:00 A.M. – 11:00 A.M. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

EMERGENCY SERVICES

PURCHASE OF LIFE PAK 15 DEFIBRILLATOR – MASTER MEDICAL EQUIPMENT

Motion by Alderman Brown and seconded by Alderman Driskell to allow Chief Adermann to purchase the Physio-Control Life Pak 15 Defibrillator from Master Medical Equipment at a cost not to exceed \$6,000.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PURCHASE OF VAN – ASSET FORFEITURE FUND

Motion by Alderman Brown and seconded by Alderman Dorchinecz to allow Chief Wheeler to purchase a van at a cost not to exceed \$6,000.00 to be paid from the Asset Forfeiture Fund. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

WATER/ENVIRONMENTAL

ANNUAL AGREEMENT – CORRPRO COMPANIES, INC.

Motion by Alderman Bryant and seconded by Alderman Wilson to approve the annual agreement with Corpro Companies, Inc. at a cost of \$2,685.00. 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 Dorchinecz 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 Skultety addressed the resignation of a newly hired Cemetery Working Foreman, who resigned stating he was treated poorly by other employees at the Cemetery. He feels the City failed this gentleman by not addressing his concerns and that management did not handle this situation well.

Alderman Bryant requested that the Cemetery Superintendent provide a report as was previously done with the Airport/Cemetery Meeting. Mayor Barry stated that he will have this added.

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

The meeting adjourned at 7:20 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Tuesday, October 26, 2021

At the Special Council Meeting held in the Council Chambers by the City Council, October 26, 2021 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 5:30 P.M.

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

Also present were Mayor Barry, City Attorney Romano, City Clerk Lilly, Treasurer Hamell, HR Manager Conrath, Fire Chief Adermann, Police Chief Wheeler, Denise Evans, Debbie Prince, and Royelle Bonds.

INTER-GOVERNMENTAL AGREEMENT CONCERNING COMMUNITY LAW ENFORCEMENT AND OTHER FIRST RESPONDER PARTNERSHIP FOR DEFLECTION & SUBSTANCE USE DISORDER TREATMENT/SAFE PASSAGE PROGRAM

Alderman Budd questioned the payment of benefits for the Safe Passage programs coordinators if made employees. City Attorney Romano stated that this motion was only to ratify and approve Grant. He further stated that they would become Temporary, Non-Permanent Part-time employees with no benefits, other than IMRF. The grant is through June 20, 2022 with proposed 28 hours per week per Coordinator; approximately 896 hours are budgeted for in the grant. As the coordinators are assumed to have technical training and knowledge, the residency and elector requirements have been waived. City Attorney Romano reiterated that Grants such as this must have Council approval to be accepted and this should be done prior to Grant application process. Alderman Dorchinecz stated his appreciation to Chief Wheeler for this program and the many grants that have been received.

Motion by Alderman Driskell and seconded by Alderman Brown to ratify, confirm, and authorize the Inter-Governmental Agreement Concerning Community Law Enforcement and Other First Responder Partnership for Deflection & Substance Use Disorder Treatment/SAFE PASSAGE Program, the Uniform Application for State Grant Assistance, the Program Narrative, and any and all other documents necessary to consummate and execute said grant and Agreement; and to authorize the Mayor, City Treasurer, and Police Chief to sign any and all required documents on behalf of the City. Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

PURCHASE OF SCBAs – FIRE DEPARTMENT – AFG GRANT

Motion by Alderman Driskell and seconded by Alderman Wilson to approve the purchase of SCBAs for the Fire Department to be paid with funds from the AFG Grant. Fire Chief Adermann stated that the Federal Grant is \$166,000.00, and the City Share will be just over \$31,000.00. This amount was accounted for in the Fire Department 2021/2022 Budget. Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

ANY OTHER MATTERS

Treasurer Hamell inquired as to the City's wishes for obtaining a 12-month CD for the ARP Funds. Mayor Barry stated that he was unsure the City should tie up the funds for 12 months, and would place this item on the November 1, 2021 City Council Agenda. The Mayor thanked Chief Wheeler, Denise Evans, and Debbie Prince for all their hard work.

Motion by Alderman Olive and seconded by Alderman Dorchinecz to adjourn. Motion carried (6-0).

The meeting adjourned at 5:42 P.M.

At the regular meeting held in the Council Chambers by the City Council, November 1, 2021, 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.

APPROVAL OF MINUTES

Motion by Alderman Bryant and seconded by Alderman Brown 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 Driskell and seconded by Alderman Bryant to approve the Public Hearing held October 18, 2021; the Public Hearing held October 18, 2021; the Regular City Council Meeting held October 18, 2021; the Finance Committee Meeting held October 21, 2021; the Ordinance Committee Meeting held October 21, 2021; the Special City Council Committee Meeting held October 26, 2021; the Public Facilities Committee Meeting held October 28, 2021; and the Street and Sewer Committee Meeting held October 28, 2021. OMNIBUS VOTE

ORDINANCE NO. 4072 – APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND BEKIM LETNIKU

Motion by Alderman Wilson and seconded by Alderman Dorchinecz to approve Ordinance No. 4072 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Bekim Letniku (413 N Cheney 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. 4073 – APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND JOHN MCDOWELL, dba ANGELO'S PIZZA

Motion by Alderman Wilson and seconded by Alderman Bryant to approve Ordinance No. 4073 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and John McDowell, dba Angelo's Pizza (404 W Spresser 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. 4074 – APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND COKER FAMILY, INC. dba BATTERY SPECIALISTS + GOLF CARTS

Motion by Alderman Budd and seconded by Alderman Brown to approve Ordinance No. 4074 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Coker Family, Inc. dba Battery Specialists + Golf Carts (800 W Springfield Rd). Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4075 – APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND GARDNER GLASS – L&M, INC

Motion by Alderman and Bryant seconded by Alderman Olive to approve Ordinance No. 4075 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Gardner Glass-L&M, Inc. (300 E Main Cross). Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4076 – RESCINDING ORDINANCE NO. 4068 AND APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND TRISHA PHILLIPS dba SPURLING TITLE SERVICES, A DIVISION OF ALLIED CAPITAL TITLE, LLC

Motion by Alderman Budd and seconded by Alderman Dorchinecz to approve Ordinance No. 4076 – An Ordinance Rescinding Ordinance No. 4068 and Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Trisha Phillips (dba Spurling Title Services, A Division of Allied Capital Title, LLC). Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4077 – APPROVING AND AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO TERMINATE BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND COKER FAMILY, INC.

Motion by Alderman Budd and seconded by Alderman Brown to approve Ordinance No. 4077 – An Ordinance Approving and Authorizing the Execution of a First Amendment to Terminate Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Coker Family, Inc. (dba Battery Specialists + Gold Carts). Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4078 – APPROVING AND AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO TERMINATE BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND M&B INVESTMENT HOLDINGS, LLC

Motion by Alderman Budd and seconded by Alderman Brown to approve Ordinance No. 4078 – An Ordinance Approving and Authorizing the Execution of a First Amendment to Terminate Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and M&B Investment Holdings, LLC. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4079 – ADDING SECTION 1-9-14 TO THE TAYLORVILLE CITY CODE RE: CREATING OFFICE OF TEMPORARY (NON-PERMANENT) PART-TIME SAFE PASSAGE COORDINATOR

Motion by Alderman Driskell and seconded by Alderman Brown to approve Ordinance No. 4079 – An Ordinance Adding Section 1-9-14 to the Taylorville City Code re: Creating Office of Temporary (non-permanent) Part-time Safe Passage Coordinator. City Attorney Romano noted that this will not take effect until November 15, 2021, due to the publication period. At that time, the Council will set salaries for the Coordinators. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

AWARD OF CONTRACT – ILLINOIS VALLEY PAVING – TAZ-4842

Motion by Alderman Bryant and seconded by Alderman Budd to authorize and direct the Mayor to sign the Award of Contract to Illinois Valley Paving, in the amount of \$1,404,929.39, for Airport Project TAZ-4842. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

CONDITIONAL VARIANCE – INDOOR GREASE TRAP – SCOOTER'S

Motion by Alderman Bryant and seconded by Alderman Brown to approve a conditional variance for the installation of an indoor “grease trap” at the Scooters business establishment located at 1187 East 1500 North Road, Taylorville, IL, subject to approval of the State Plumbing Inspector and of the City Engineer; and said variance shall automatically expire at such time if and when Scooters becomes a “food service establishment” as defined under current Section 8-5-5H.2 of the Taylorville City Code. Roll Call – Aldermen Brown, Bryant, Driskell, and Skultety voted YEA. Aldermen Budd, Dorchinecz, Olive, and Wilson voted NAY. The Mayor voted YEA to break the tie and announced the motion carried.

DCEO REBUILD DOWNTOWNS AND MAIN STREETS CAPITAL GRANT APPLICATION ASSISTANCE – BENTON & ASSOCIATES

Motion by Alderman Driskell and seconded by Alderman Wilson to approve and direct the Mayor to sign the Engineering Services Agreement with Benton & Associates for Application Assistance for the DCEO Rebuild Illinois Downtowns and Main Streets Capital Grant in the amount of \$4,200.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

LAKE LOT LEASES – SANDY PAINE AND KATIE PAINE

Motion by Alderman Skultety and seconded by Alderman Brown to rescind previous motion to terminate all existing lake lot leases of Sandy Paine and/or of her daughter Katie Paine, and to prohibit both of them or their immediate family members from ever leasing any City lake lots or campsites in the future. Mayor Barry stated that Sandy Paine did pay the full amount due for the playground equipment once she received an invoice from the company; no balance is due. Roll Call – Aldermen Brown,

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

PLAN COMMISSION APPOINTMENTS

Motion by Alderman Brown and seconded by Alderman Budd to approve the Mayor's appointment of Pat Kretzer to Plan Commission Chairman and Scott McClure to Plan Commission Secretary. The motion carried (8-0).

DATE CHANGE – NOVEMBER COMMITTEE MEETINGS

Motion by Alderman Bryant and seconded by Alderman Budd to move the Lake/Airport and Water/Environmental Committee Meetings to Wednesday, November 10, 2021. The motion carried (8-0).

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to move the Finance and Ordinance Committee Meetings to Wednesday, November 17, 2021. The motion carried (8-0).

COMMITTEE REPORTS

FINANCE

TREASURER'S REPORT

Motion by Alderman Dorchinecz and seconded by Alderman Budd to accept the Treasurer's Report as presented. The motion carried (8-0).

PUBLIC FACILITIES

WAREHAM'S SECURITY CAMERA

Motion by Alderman Olive and seconded by Alderman Driskell to accept the proposal from Wareham's Security to have a new camera installed in the main hallway leading to the Police Department at a cost not to exceed \$374.00 for parts and labor. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

SKATE BOARD COMMITTEE – 203 EAST MARKET

Motion by Alderman Olive and seconded by Alderman Budd to discuss donating or leasing the property located at 203 East Market Street to the Skate Board Committee, pending advice from the City Attorney regarding insurance, development costs, and legalities. Alderman Olive stated he had many calls regarding this issue from Methodist Church members, the Hauser's who own Market Street Inn, and local residents who all expressed disapproval of utilizing this property for a skate park. This parking lot is currently used by many of the nearby businesses and the church. The Mayor presented a letter from the Methodist Church Board, requesting a new location. Alderman Bryant requested to be added to the November 22, 2021 Park Board Agenda and asked that all Aldermen attend. Aldermen Driskell and Brown expressed support for the Skate Board Park itself, but felt a better location would be in one of the parks, which offer restroom facilities, parking and plenty of space. Alderman Olive made a motion, with a second from Alderman Olive for no further discussion. Roll Call – Aldermen Brown, Bryant, and Wilson voted YEA. Aldermen Budd, Dorchinecz, Driskell, Olive, and Skultety voted NAY. Alderman Dorchinecz suggested that the address of 203 East Market be removed from discussion. An amended motion was made by Alderman Olive and seconded by Alderman Budd to discuss property for the Skate Board Committee, pending advice from the City Attorney regarding insurance, development costs and legalities. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

STREET AND SEWER

SEWER LINE REIMBURSEMENT – BOB HALL

Motion by Alderman Wilson and seconded by Alderman Olive to reimburse Bob Hall his costs for unnecessarily digging up his sewer line in the amount of \$3,865.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted Yea. The Mayor announced the motion carried.

REPAIR ESTIMATE – MAIN STREET – BENTON & ASSOCIATES

Motion by Alderman Wilson and seconded by Alderman Olive to have Benton & Associates prepare an estimate for street repair on Main Street between Vine and Park. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PURCHASE OF SEWER CAMERA – EJ EQUIPMENT

Motion by Alderman Wilson and seconded by Alderman Brown to allow Superintendent Mann to purchase a new sewer camera, including a generator, from EJ Equipment at a cost not to exceed \$110,000.00, and to waive any statutory bidding rights. Roll Call – Aldermen Brown, Bryant, Budd, Driskell, Olive, and Wilson voted YEA. Aldermen Dorchinecz and Skultety voted NAY. The Mayor announced the motion carried.

PARK STREET VIADUCT STORM SEWER LINE REPAIR – TULLIS EXCAVATING

Motion by Alderman Wilson and seconded by Alderman Driskell to allow Tullis Excavating, Inc. to fix the collapsed storm sewer line under the Park Street Viaduct at a cost not to exceed \$7,200.00. Roll Call -- Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

INCREASE OF SEWER TAP AND EXCAVATION FEES

Motion by Alderman Wilson and seconded by Alderman Olive to forward to the Ordinance Committee to raise the sewer tap fees to \$300.00 and the excavation fee to \$500.00. 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 Dorchinecz 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. Leroy Kleimola encouraged the City Council to reach out to the Park Board for support for the Skate Park, as the Park Board currently does not want to take this on and believes the City should be responsible. He feels as if the kids in the community are suffering for having no specific place to skate.

Alderman Budd congratulated the High School Volleyball team for winning regionals and moving on to Sectionals this week.

Mayor Barry congratulated Owen Morgan, THS Cross Country, for qualifying for the State Cross Country meet.

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

The meeting adjourned at 7:32 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Wednesday, November 10, 2021

At the Special Council Meeting held in the Council Chambers by the City Council, November 10, 2021 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 5:00 P.M.

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

Also present were Mayor Barry, City Clerk Lilly, Treasurer Hamell, William Sleeman, and Superintendents Speagle and Mann.

REBUILD DOWNTOWNS AND MAIN STREETS GRANT

Bill Sleeman, Benton and Associates, Inc., was present to discuss the possible options for the Rebuild Downtowns and Main Streets Grant. He noted that the purpose of the grant is to support improvements and encourage investment in commercial corridors and downtowns that have experienced disinvestment, particularly in communities hardest hit by the Covid-19 public health and economic crisis. These projects should make commercial areas more attractive for private investment, generate short-term and long-term employment opportunities and improve the quality of life for residents. This grant is administered by the Department of Commerce and Economic Opportunity(DCEO). Approximately 30 grants will be administered with a minimum amount of \$250,000.00 up to a maximum of \$3,000,000.00. No local match is required and it is set up as a reimbursement program funded at 100%, although 20% local match of engineering design, construction and construction engineering costs is suggested. Application is due by January 10, 2022. Suggested allowable improvements include landscaping, lighting, bump-outs for outdoor dining, brickwork, ornamental sign posts and railings, benches, bike racks, sidewalks and curbs to meet ADA guidelines. The square could also be modified to one-lane of traffic. The square and areas connecting East and West Main Cross are ideal for this grant. East Main Cross project will be completed in the Spring of 2022, with West Main Cross work to begin in Fall 2022 – Spring 2023.

A Public Information Meeting will be held on December 20, 2021 to discuss the details and scope of the project, as well as a City Resolution of Support to be passed at the City Council Meeting. The Chamber of Commerce, as well as the Downtown Taylorville organization, will be included in discussion moving forward. Local business owners, along with City, County and State officials, school board members and residents will be contacted and encouraged to write letters of support for the project.

Mayor Barry suggested a plan be drawn up by Benton & Associates, Inc. for the maximum amount of \$3,000,000.00 with a match of \$600,000.00 by the City of Taylorville, for areas including East Walnut to Webster and Park to Main Street. Several aldermen expressed interest in concentrating the project on the square itself and asked for pictures of other communities who have utilized a downtown concentration to assist in the development of the scope of the project

Further discussion will be held at the Street and Sewer Committee Meeting, which will be held prior to the Finance and Ordinance Committee Meetings on December 16, 2021 at 5:00 P.M.

Motion by Alderman Bryant and seconded by Alderman Brown to adjourn. Motion carried (6-0).

The meeting adjourned at 5:47 P.M.

At the regular meeting held in the Council Chambers by the City Council, November 15, 2021, 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, and Skultety were present. Alderman Wilson was absent.

VOLUNTEERS OF THE MONTH

The Mayor honored Chuck and Mary Jo Martin as Volunteers of the Month. They are very active and generous in our Community, including donating their home to a family in need, opening an animal sanctuary and spearheading the Christian County Coal Mine Museum. The Martin's grandson provided a fabulous speech in honor of his grandparents.

APPROVAL OF MINUTES

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

Motion by Alderman Driskell and seconded by Alderman Dorchinecz to approve the Regular City Council Meeting held November 1, 2021; the Personnel Committee Meeting held November 4, 2021; the Emergency Services Committee Meeting held November 4, 2021; the Special City Council Meeting held November 10, 2021; and the Water/Environmental Committee Meeting held November 10, 2021. OMNIBUS VOTE

DOWNTOWN TAYLORVILLE UPDATE

Steve Craggs was present to provide an update on the Smalltown Taylorville campaign. The last weekend shopping event, held November 5-6, 2021 yielded record sales for the 20+ stores and restaurants that participated, building on previous events such as First Friday shopping, the Journey in July, Fall Open House weekend, Farmers Market, and Chillifest. Many more sales events are being planned, along with production of videos and live broadcast events, such as the livestream of the Veteran's Memorial dedication at Lake Taylorville. This livestream has had over 3,600 views to date. Monthly calendars highlighting Park District events, will continue to be produced, along with maps showcasing the many stores and restaurants. A locally produced Smalltown Taylorville Ornament will be sold for \$5.00-7.00 on an annual basis. In the Spring, a Pickers Market will be held along with the Farmers Market beginning May 7, 2022 on the first Saturday of the Month. Taylorville is growing!

MAYOR'S APPOINTMENT OF DENISE EVANS AND DEBBIE PRINCE -- TEMPORARY (NON-PERMANENT) PART-TIME SAFE PASSAGE COORDINATORS

Motion by Alderman Bryant and seconded by Alderman Olive to approve the Mayor's Appointment of Debbie Evans and Debbie Prince as Temporary(non-permanent) part-time Safe Passage Coordinators whose "at-will" employment shall not exceed 28 hours per week and shall expire on July 1, 2022; and such appointment is subject to all the terms and provisions as set forth in City Code Section 1-9-14. Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

SALARY AND HOURLY PAY OF APPOINTED SAFE PASSAGE COORDINATORS

Motion by Alderman Bryant and seconded by Alderman Driskell to set the salary and hourly rate of pay for Denise Evans and for Debbie Prince as Safe Passage Coordinators appointed under City Code Section 1-9-14 as set forth in Grant documents. Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

OATH OF OFFICE - TEMPORARY (NON-PERMANENT) PART-TIME SAFE PASSAGE COORDINATORS

City Clerk Lilly administered the Oath of Office to Denise Evans and Debbie Prince as Temporary (non-permanent Part-time Safe Passage Coordinators.

CONDITIONAL VARIANCE -- OLIVIO'S DRIVE-IN

Motion by Alderman Bryant and seconded by Alderman Budd to approve a conditional variance for the installation of an indoor "grease trap" at the Olivio's Drive-In business establishment located at 1001 West Nectar Lane, Taylorville, IL, subject to approval of the State Plumbing Inspector and of the City Engineer. Alderman Bryant requested to modify the City Code if the City is going to continue to allow

conditional variances for this requirement. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

BENTON & ASSOCIATES, INC. CONSTRUCTION ENGINEERING PROPOSAL -- EAST MAIN CROSS

Motion by Alderman Budd and seconded by Alderman Bryant to authorize and direct the Mayor to sign the Construction Engineering Proposal from Benton & Associates, Inc. for East Main Cross in an amount not to exceed \$153,000.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

SETTLEMENT AGREEMENT AND RELEASE IN FULL -- JACQUE NATION

Motion by Alderman Budd and seconded by Alderman Brown to approve the additional sentence added to Section 2.4 of the Settlement Agreement and Release in full to be executed by Jacque Nation, as requested by Attorney Brian Smith. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

C-1 LIQUOR LICENSE WITH GAMING -- SPRING GARDEN RESTAURANT

Motion by Alderman Bryant and seconded by Alderman Budd to approve the C-1 Liquor License with Gaming for Spring Garden Restaurant, located at 1220 West Springfield Road. Mayor Barry stated that the owner has been in business for fifteen years and has recently opened another business. He believes it is not up to the government to tell him what to do with his business and the City should grant this license. Roll Call – Aldermen Brown, Bryant, Budd, and Olive voted YEA. Aldermen Dorchinecz, Driskell, and Skultety voted NAY. The Mayor announced the motion carried.

COMMITTEE REPORTS

PERSONNEL

HIRE ONE (1) FIREFIGHTER -- BOARD FIRE AND POLICE COMMISSION

Motion by Alderman Driskell and seconded by Alderman Brown to recommend to the Board of Fire and Police commission to hire one(1) Firefighter for the Fire Department. The motion carried (7-0).

WATER/ENVIRONMENTAL

BROTKE WELL & PUMP -- WELL #1

Motion by Alderman Bryant and seconded by Alderman Budd to accept the bid from Brotke Well & Pump to complete the work on Well #1 at a cost not to exceed \$21,888.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Skultety 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, and Skultety voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

The Mayor asked if anyone wished to address the Council. Alderman Bryant encouraged all Aldermen to attend the Park Board Meeting on Monday, November 22, 2021 regarding discussion of potential skate park. Alderman Budd requested that the Mayor honor the Taylorville High School Volleyball Team for their success as Conference, Regional and Sectional Champions this season.

Motion by Alderman Bryant and seconded by Alderman Olive to adjourn the meeting. Motion carried (7-0).

The meeting adjourned at 7:35 P.M.

At the regular meeting held in the Council Chambers by the City Council, December 6, 2021, 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.

APPROVAL OF MINUTES

Motion by Alderman Bryant and seconded by Alderman Brown 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 Regular City Council Meeting held November 15, 2021; the Cemetery Board of Managers Meeting held November 16, 2021; the Finance Committee Meeting held November 17, 2021; the Ordinance Committee Meeting held November 17, 2021; the Emergency Services Committee Meeting held December 2, 2021; and the Personnel Committee Meeting held December 2, 2021. OMNIBUS VOTE

ORDINANCE NO. 4080 – APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO.1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND MATTHEW H. ROGERS AND COZY GRIND, LLC

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 4080 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Matthew H. Rogers and Cozy Grind, LLC (310 N Webster 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. 4081 – ANNUAL ABATEMENT ORDINANCE

Motion by Alderman Budd and seconded by Alderman Skultety to approve Ordinance No. 4081 – Annual Abatement Ordinance. This Ordinance allows for funds to be set aside for payment of bonds. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4082 – AUTHORIZING THE CITY OF TAYLORVILLE TO ENTER INTO CERTAIN ANNEXATION AGREEMENTS PURSUANT TO 65 ILCS 5/11-15.1-1 ET SEQ.

Motion by Alderman Bryant and seconded by Alderman Skultety to approve Ordinance No. 4082 – An Ordinance Authorizing the City of Taylorville to Enter into Certain Annexation Agreements Pursuant to 65 ILCS 5/11 – 15.1-1 et. seq. (State Bar Edition). These properties are not contiguous. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, Wilson, and Mayor Barry voted YEA. Alderman Driskell voted NAY. The Mayor announced the motion carried.

FRANKLIN STREET IMPROVEMENTS PROJECT CHANGE ORDER NO. 1

Motion by Alderman Budd and seconded by Alderman Olive to approve Change Order No. 1 from P.H. Broughton & Sons, Inc. for Franklin Street Improvements Project in the amount of \$12,077.75 net decrease. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

FRANKLIN STREET IMPROVEMENTS PROJECT PAY ESTIMATE NO. 1

Motion by Alderman Skultety and seconded by Alderman Budd to approve and direct the Mayor to sign Pay Estimate No. 1 from P.H. Broughton & Sons, Inc. for Franklin Street Improvements Project and approve payment in the amount of \$77,497.85; engineer approval, contractor's certified payroll and lien waiver have been received. Alderman Budd noted that this should be paid from the Sewer Maintenance – Special Projects line. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

CONSULTING SERVICES AGREEMENT – SIMEC, LLC

Motion by Alderman Skultety and seconded by Alderman Wilson to authorize and direct the Mayor to sign Amendment to Consulting Services Agreement by and between the City of Taylorville and SIMEC, LLC. This allows SIMEC to enter into electric aggregation agreement for the City of Taylorville residents. City Attorney Romano noted that this contract extends exclusively to SIMEC and requires a

ninety day notice to terminate. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried.

EAST MAIN CROSS IMPROVEMENTS CONTRACT – TRUMAN L. FLATT & SONS, INC.

Motion by Alderman Budd and seconded by Alderman Olive to authorize and direct the Mayor and City Clerk to sign the Contract Proposal for Rebuild Illinois Grant Funds for East Main Cross Roadway Improvements between the City of Taylorville and Truman L. Flatt & Sons Co., Inc. pending approval from the City Attorney. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

MUNICIPAL BUILDING ROOF MIDDLE AND EAST AREAS – HENSON ROBINSON CO.

Motion by Alderman Olive and seconded by Alderman Budd to approve the low bid from Henson Robinson Co. for the Municipal Building Roof Middle and East Areas in the amount of \$166,147.00 for the Alternate Bid No. 1 to include 30-year membrane, and to authorize and direct the Mayor and/or City Clerk to sign any related contract documents as prepared by Graham and Hyde Architects, Inc. and/or the City of Taylorville. Alderman Budd stated that this should be financed as a three year loan. The project will be placed in the FY 2022/2023 Budget and will begin at that time, with rates locked in per this contract pricing. There will be a Notice of Award and Contract issued to the contractor. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

POLICE DEPARTMENT PARKING LOT – PHIL TULLIS EXCAVATING

Motion by Alderman Olive and seconded by Alderman Wilson to approve removal of a portion of the retaining wall in the Police Department Parking Lot at a cost not to exceed \$2,750.00, to be completed by Phil Tullis Excavating, along with the remainder of the project. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

MAYOR'S APPOINTMENT OF MIKE SPECHA – BDD COMMITTEE

Motion by Alderman Brown and seconded by Alderman Bryant to approve the Mayor's Appointment of Mike Specha to the BDD Committee. The motion carried (8-0).

COMMITTEE REPORTS

CEMETERY BOARD OF MANAGERS

PURCHASE OF 2022 JOHN DEERE X750 DIESEL LAWN TRACTOR/DECK – SLOAN IMPLEMENT

Motion by Alderman Bryant and seconded by Alderman Olive to approve the purchase of the 2022 John Deere X750 Diesel Lawn Tractor and 2022 John Deere X750 auto connect deck from Sloan Implement in the amount of \$9,000.00, with the money coming from the Perpetual Care Fund Interest in the FY 2021/2022 budget. City Attorney Romano stated that all property to be traded in towards a purchase requires an Ordinance to complete transaction. Motion was amended to approve Ordinance pertaining to this purchase.

Motion by Alderman Bryant and seconded by Alderman Olive to approve Ordinance No. 4083 – An Ordinance to Authorize Purchase of Personal Property (re: 2022 JD X750 Garden Tractor and 2022 JD 54 HC Auto Connect Deck). Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

FINANCE

2022 WORKERS COMPENSATION POLICY RENEWAL – ILLINOIS PUBLIC RISK FUND

Motion by Alderman Dorchinez and seconded by Alderman Driskell to approve the January 1, 2022 to December 31, 2022 Workers Compensation Policy Renewal Premium of \$207,763.00 from Illinois Public Risk Fund. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

CONTRIBUTION TO CHRISTIAN COUNTY ECONOMIC DEVELOPMENT CORPORATION

Motion by Alderman Dorchinez and seconded by Alderman Budd to contribute \$5,000.00 to the Christian County Economic Development Corporation, utilizing the Contingency fund, and to re-evaluate the performance and results in 2022. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Skultety and Wilson voted YEA. Alderman Olive voted NAY. The Mayor announced the motion carried.

TRUTH-IN-TAXATION/TAX LEVY ORDINANCE

Motion by Alderman Dorchinez and seconded by Alderman Bryant to direct the City Clerk's Office to prepare an Ordinance that, pursuant to the Truth-in-Taxation Act, the sum of \$3,281,271.23 for the City's current Fiscal Year 5/1/2021 to 4/30/2022 upon the taxable property in the City, with amount is less than 105% of the amount extended, or estimated to be extended, upon the final aggregate levy of the preceding fiscal year; and a Truth-in-Taxation Public Hearing is not required. This includes a total maximum levy of \$298,261.23 for the Taylorville Public Library. City Attorney Romano noted that there is a 20 day

period between the time the motion to prepare Ordinance is passed and when the Ordinance is approved, so a Special Meeting will be held on December 27, 2021 to pass the Ordinance, prior to the deadline for filing with the County Clerk on the last Tuesday of December. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

TREASURER'S REPORT

Motion by Alderman Dorchinecz and seconded by Alderman Wilson to accept 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

SEWER TAP FEE/EXCAVATION FEE INCREASE

Motion by Alderman Bryant and seconded by Alderman Skultety to direct the City Attorney to prepare an Ordinance to amend the City Code to increase the Sewer Tap fee to \$300.00 and the Excavation Fee to \$500.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

EMERGENCY SERVICES

PURCHASE OF TWO SETS OF TURN OUT GEAR – MAC'S FIRE & SAFETY

Motion by Alderman Brown and seconded by Alderman Driskell to allow Chief Adermann to purchase two sets of Turn Out Gear from Mac's Fire & Safety at a cost not to exceed \$2,409.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PURCHASE OF THREE PORTABLE RADIOS – KENWOOD

Motion by Alderman Brown and seconded by Alderman Wilson to allow Police Chief Wheeler to purchase 3 Portable Radios from Kenwood at a cost not to exceed \$5,000.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PURCHASE/TRAINING OF SECOND K9

Motion by Alderman Brown and seconded by Alderman Wilson to allow Police Chief Wheeler to move forward with the purchasing and training involved in the department obtaining a second K-9 at a cost not to exceed \$15,000.00. Alderman Budd stated this item is not in the FY 2021/2022 Budget and there is no line item for this in the budget or appropriations; City Attorney Romano stated that it could be covered in the Appropriations Ordinance, so long as the Revenues to be used for the funding have been appropriated as well. City Attorney Romano further suggested that the City Treasurer confirm all appropriated amounts prior to any decision.

Motion by Alderman Bryant and seconded by Alderman Driskell to table the motion to allow Police Chief Wheeler to move forward with purchasing and training involved in the department obtaining a second K-9 at a cost not to exceed \$15,000.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion to table carried.

PERSONNEL

NON-BARGAINING PERSONNEL EVALUATIONS/SALARY INCREASES

Motion by Alderman Driskell to approve the results of the Non-Bargaining Personnel Evaluations and approve recommended salary increases. It was noted that these Personnel Evaluations are for merit increases only; they are independent of any and all increases based on Union increases due on January 1, 2022. These merit increases will also begin on January 1, 2022. A recommendation was made to include a motion on the December 20, 2021 Council Agenda for an additional increase for all non-bargaining personnel, based upon each respective Union increase, to be effective on January 1, 2022. Following further discussion and questions regarding the evaluation process, outcome, lack of transparency and adherence to the procedure, it was determined that the Council should recess into Closed Session to discuss further.

Motion by Alderman Bryant and seconded by Alderman Brown to go into closed session, pursuant to 5 ILCS 120/2 (c)(1) and (c)(2) to discuss the performance evaluations and any recommended salary increases for the Police Chief, Fire Chief, Deputy Police Chief, Assistant Fire Chief, Superintendent of Streets and Sewers, Water Superintendent, Cemetery Superintendent, Airport Manager, Health and Building Officer, Lake Superintendent, Mayor's Administrative Assistant, and Human Resource Manager, and any and all subject matters relating to such subject matter, and to include, if present, the following persons to be present during all or part of such closed session, namely: the Mayor Aldermen, City Attorney (via Zoom), City Clerk, City Treasurer, and such other person or persons as the Mayor may decide and announce during this City Council meeting and/or during such closed session.

The City Council recessed at 7:50 P.M. and went into Closed Session at 7:53 P.M. The City Council returned to Open Session at 8:28 P.M.

Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Olive, Skultety, and Wilson reported present.

The Mayor addressed the suggested merit increases for all Non-Bargaining Personnel, stating that these increases will take effect on January 1, 2022, and asked for increases as discussed as follows:

Motion by Alderman Driskell and seconded by Alderman Wilson to approve a 2% increase for Cemetery Superintendent Mike Tennant. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

Motion by Alderman Bryant and seconded by Alderman Budd to approve a 2% increase for Lake Superintendent Geoffrey Ortman. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Olive, Skultety, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried.

Motion by Alderman Bryant and seconded by Alderman Dorchinez to approve a 6% increase for Police Chief Dwayne Wheeler. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

Motion by Alderman Bryant and seconded by Alderman Skultety to approve the increase to an Office Level 2 base salary and an additional 2% increase for the Mayor's Administrative Assistant Lisa Sassatelli. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

Motion by Alderman Dorchinez and seconded by Alderman Budd to approve a 2% increase for Human Resource Manager Andrea Conrath. Roll Call – Aldermen Brown, Dorchinez, Olive, and Mayor Barry voted YEA. Aldermen Bryant, Budd, Driskell, Skultety, and Wilson voted NAY. The Mayor announced the motion failed.

Motion by Alderman Bryant and seconded by Aldermen Dorchinez to approve a 4% increase for Assistant Police Chief Vince Childers. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

Motion by Alderman Budd and seconded by Alderman Olive to approve a 2% increase for HBO/Airport Superintendent Andy Goodall. Roll Call – Aldermen Brown, Bryant, Budd, Olive, Skultety, Wilson, and Mayor Barry voted YEA. Aldermen Dorchinez and Driskell voted NAY. The Mayor announced the motion carried.

Motion by Alderman Bryant and seconded by Alderman Wilson to approve a 2% increase for Street and Sewer Superintendent Mike Mann. Roll Call – Alderman Brown, Bryant, Budd, Dorchinez, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

Motion by Alderman Budd and seconded by Alderman Dorchinez to approve a 6% increase for Fire Chief Matthew Adermann. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

Motion by Alderman Dorchinez and seconded by Alderman Brown to approve a 1% increase for Human Resource Manager Andrea Conrath. Roll Call – Aldermen Brown, Budd, Dorchinez, Driskell, Olive, and Mayor Barry voted YEA. Aldermen Bryant, Skultety, and Wilson voted NAY. The Mayor announced the motion carried.

Mayor Barry stated that Water Superintendent Speagle did not elect to take a raise this year; Assistant Fire Chief Hackney is not yet eligible due to recent hire date. These increases are separate from any increase associated with the Union Contract increases. The Union increases will be addressed at the December 20, 2021 City Council Meeting.

PAYMENT OF BILLS

Motion by Alderman Bryant and seconded by Alderman Dorchinez to authorize payment of bills. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, 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 Driskell to adjourn the meeting. Motion carried (8-0).

The meeting adjourned at 8:40 P.M.

At the regular meeting held in the Council Chambers by the City Council, December 20, 2021, 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.

OATH OF OFFICE – POLICE OFFICERS CHAZ DEES/RYAN TAPP

Clerk Lilly administered the Oath of Office to new Police Officers Chaz Dees and Ryan Tapp.

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

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, and Wilson voted YEA. The Mayor announced the motion carried.

Motion by Alderman Budd and seconded by Alderman Brown to approve the Public Hearing held December 6, 2021; Regular City Council Meeting held December 6, 2021; the Water/Environmental Committee Meeting held December 9, 2021; the Street and Sewer Committee Meeting held December 16, 2021; and the Finance Committee Meeting held December 16, 2021. OMNIBUS VOTE

ORDINANCE NO. 4087 – AN ORDINANCE AMENDING SUBPARAGRAPH 4. OF PARAGRAPH A OF SECTION 8-5-4 AND PARAGRAPH B. OF SECTION 8-5-12 OF CHAPTER 5, TITLE 8 OF THE TAYLORVILLE CITY CODE (RE: SEWER TAP FEES AND SEWER EXCAVATION PERMIT FEES)

Motion by Alderman Wilson and seconded by Alderman Bryant to approve Ordinance No. 4087 – An Ordinance Amending Subparagraph 4. Of Paragraph A of Section 8-5-4 and Paragraph B. of Section 8-5-12 of Chapter 5, Title 8 of the Taylorville City Code (re: sewer tap fees and sewer excavation permit fees). No other fees will be changed at this time. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4084 – APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE AND KIMBERLY K PHARES AND JOSEPH R PHARES DBA SPD DETAIL CENTER

Motion by Alderman Budd and seconded by Alderman Dorchinecz to approve Ordinance No. 4084 – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville and Kimberly K. Phares and Joseph R. Phares dba SPD Detail Center. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

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

Motion by Alderman Budd and seconded by Alderman Brown to approve Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville and SM Capital, LLC. Motion by Alderman Dorchinecz and seconded by Alderman Bryant to table this Ordinance and return to Committee for further discussion. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion to table carried.

ORDINANCE NO. 4085 – APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE AND CHRISTIAN COUNTY INTEGRATED COMMUNITY SERVICES, INC.

Motion by Alderman Bryant and seconded by Alderman Budd to approve Ordinance No. 4085 – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville and Christian County Integrated Community Services, Inc. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4086 – APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE AND HALLA LLC

Motion by Alderman Bryant and seconded by Alderman Budd to approve Ordinance No. 4086 – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville and Halla LLC. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Olive, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1479 – RESOLUTION OF SUPPORT FOR REBUILD DOWNTOWNS & MAIN STREETS GRANT APPLICATION

Motion by Alderman Wilson and seconded by Alderman Budd to approve Resolution No. 1479 – A Resolution in Support of Participating in the Rebuild Downtowns & Main Streets Capital Grant Program within the City of Taylorville. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Olive, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

NON-BARGAINING PERSONNEL INCREASE

Motion by Alderman Driskell and seconded by Alderman Olive to authorize an additional increase for all Non-Bargaining Personnel based on respective Union Contract increases effective January 1, 2022. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

ROBBIN SHEETS PENDING EMBEZZLEMENT CRIMINAL CASE

City Attorney Romano provided an update on the Robbin Sheets embezzlement criminal case. Although her initial admission was stated to be over \$10,000.00, she has recanted that statement. The police investigation, between the State Police and Taylorville Police Department, has provided proof of approximately \$3,200.00. The hard drive was changed during her tenure at the Lake Department, and there was very little on the current hard drive. The States Attorney plans to charge her with a Class 2 felony, with restitution to the City up to that amount paid over time. The final determination regarding probation, or any other sentence, is provided by the Judge.

APPROVE CLOSED SESSION MINUTES

Motion by Alderman Bryant and seconded by Alderman Dorchinez to approve to keep Confidential and closed the following Closed Session Minutes: August 27, 1998; September 8, 1998; May 1, 2003; November 4, 2004 Personnel; May 1, 2006; December 11, 2006 Personnel; April 3, 2008 Personnel; November 6, 2008 Personnel; December 1, 2008; February 2, 2008; February 9, 2009 Personnel; July 20, 2009; July 27, 2009 Personnel; September 3, 2009 Personnel; September 29, 2009 Committee of the Whole; November 5, 2009 Special City Council; August 5, 2010 Personnel; March 3, 2011 Personnel; April 7, 2011 Personnel; February 2, 2012 Personnel; March 4, 2013; April 15, 2013 Special City Council; June 5, 2013 Personnel; June 17, 2013; November 7, 2013 Personnel; January 7, 2015 Personnel; April 7, 2016 Personnel; April 13, 2016 Special City Council; May 10, 2016 Special City Council; August 4, 2016 Personnel; September 1, 2016 Personnel; November 3, 2016 Personnel; February 2, 2017 Personnel; March 2, 2017 Personnel; April 3, 2017; April 13, 2017 Water/Environmental; August 17, 2017 Finance; September 7, 2017 Personnel; October 2, 2017 Special City Council; October 16, 2017 Special City Council; December 4, 2017; February 5, 2018; February 20, 2018; March 5, 2018; March 19, 2018; April 16, 2018; June 4, 2018; June 18, 2018; July 2, 2018; August 20, 2018; October 1, 2018; October 4, 2018 Personnel; January 22, 2019; March 18, 2019; November 4, 2019; December 16, 2019; January 16, 2020; January 21, 2020; April 20, 2020; June 26, 2020 Personnel; September 3, 2020 Personnel; September 8, 2020; September 21, 2020; January 7, 2021 Personnel; February 4, 2021 Personnel; March 1, 2021; May 17, 2021; May 24, 2021; July 6, 2021; September 7, 2021; September 20, 2021; October 4, 2021; and December 6, 2021. City Attorney Romano noted that this is done two times per year per State Statute. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

WATER/ENVIRONMENTAL

RENEWABLE ENERGY EVOLUTION

Motion by Alderman Bryant and seconded by Alderman Dorchinez to forward Renewable Energy Evolution documents to the City Attorney for review. Renewable Energy Evolution is to provide a letter of intent and financial spreadsheet. The motion carried (7-0).

LIQUID ALUMINUM SULFATE – CHEMTRADE

Motion by Alderman Bryant and seconded by Alderman Budd to approve the low bid for Liquid Aluminum Sulfate from Chemtrade at a cost of \$480.00 per dry ton. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

LIQUID CHLORINE – DPC ENTERPRISES

Motion by Alderman Bryant and seconded by Alderman Driskell to approve the low bid for Liquid Chlorine from DPC Enterprises at a cost of \$1,595.00 per ton. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

CO2 – AIRGAS

Motion by Alderman Bryant and seconded by Alderman Olive to approve the low bid for CO2 from Airgas at a cost of \$230.00 per ton. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

CARBON – HAWKINS

Motion by Alderman Bryant and seconded by Alderman Brown to approve the low bid for Carbon from Hawkins at a cost of \$1.05 per pound. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

HYDROFLUOSILICIC ACID – HAWKINS

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to approve the bid for Hydrofluosilicic Acid from Hawkins at a cost of \$0.3593 per pound. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

HYDROGEN PEROXIDE – HAWKINS

Motion by Alderman Bryant and seconded by Alderman Wilson to approve the bid for Hydrogen Peroxide from Hawkins at a cost of \$0.3811 per pound. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

ACETIC ACID – HAWKINS

Motion by Alderman Bryant and seconded by Alderman Budd to approve the low bid for Acetic Acid 56% from Hawkins at a cost of \$0.385 per pound. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

PHOSPHORIC ACID 75% - HAWKINS

Motion by Alderman Bryant and seconded by Alderman Budd to approve the low bid for Phosphoric Acid 75% at a cost of \$0.9899 per pound. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

SERVICE LINE MATERIALS – MIDWEST METER

Motion by Alderman Bryant and seconded by Alderman Olive to approve the low bid for Service Line Materials from Midwest Meter in the amount of \$12,662.72. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

FINANCE

BANK RECONCILIATION/REVIEW

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to direct Treasurer Hamell to provide all proper bank statements and documentation once fully reconciled within the Incode Accounting System to the City Clerk, and to direct the City Clerk to review all documentation. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, 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, 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 and Mayor Barry discussed a sign for the 7th Grade Girls Basketball State Champions to be placed at the entrance into Taylorville. Mayor Barry is communicating with Barry Kent with Illinois Department of Transportation.

Motion by Alderman Bryant and seconded by Alderman Olive to adjourn the meeting. The motion carried (7-0).

The meeting adjourned at 7:28 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Monday, December 27, 2021

At the Special Council Meeting held in the Council Chambers by the City Council, December 27, 2021 the following proceedings were held and entered in this record in the following words and figures to wit:

Mayor

City Clerk

The Mayor called the meeting to order at 5:30 P.M.

Roll Call - Aldermen Brown, Bryant, Budd, Driskell, Olive, Skultety, and Wilson were present. Also present were Mayor Barry, City Attorney Romano (via Zoom), City Clerk Lilly, and City Treasurer Hamell.

AN ORDINANCE MAKING THE ANNUAL TAX LEVY FOR CORPORATE PURPOSES FOR THE FISCAL YEAR COMMENCING ON MAY 1, 2021 AND ENDING APRIL 30, 2022

Mayor Barry opened the meeting and noted the only agenda item was the Tax Levy Ordinance.

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 4088 - An Ordinance Making the Annual Tax Levy for Corporate Purposes for the Fiscal Year Commencing on May 1, 2021 and Ending April 30, 2022, for the City of Taylorville, Illinois.

Roll Call - Aldermen Brown, Bryant, Budd, Driskell, Olive, Skultety, and Wilson, along with Mayor Barry, voted YEA. The Mayor announced the motion carried.

City Attorney Romano noted that liquor stores are currently not allowed to sell liquor prior to 12:00 P.M. (noon) on Sunday. Currently only grocery stores and the golf course are able to sell early, beginning at 6:00 A.M. All other liquor license classifications are exempt. Mayor Barry would like to see the Code changed to include extended hours for convenience stores and liquor stores. This will be added to the City Council Agenda for Tuesday, January 4, 2021.

Mayor Barry also presented a quote from Petersburg Plumbing & Excavating for sewer work on East Palmer Street for \$20,568.00. There is a very large sinkhole which requires action. This will also be placed on the City Council Agenda.

Motion by Alderman Bryant and seconded by Alderman Budd to adjourn. Motion carried (7-0).

The meeting adjourned at 5:35 P.M.