

At the regular meeting held in the Council Chambers by the City Council, January 4, 2022, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

The Mayor called the meeting to order at 7:00 P.M.

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

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

APPROVAL OF MINUTES

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

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to approve the Public Meeting held December 20, 2021; the regular City Council Meeting held December 20, 2021; and the Special City Council Meeting held December 27, 2021. OMNIBUS VOTE

ORDINANCE NO. 4089 – AN ORDINANCE AMENDING SECTION 3-3-10 AND A PORTION OF SECTION 3-3-5 OF CHAPTER 3 OF TITLE 3 OF THE TAYLORVILLE CITY CODE

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 4089 – An Ordinance Amending Section 3-3-10 and a Portion of Section 3-3-5 of Chapter 3 of Title 3 of the Taylorville City Code (re: redefining a Class B liquor license; and amending Closing Hours and Sunday Licenses), and to include Class C Liquor License. These changes would allow other establishments to sell liquor on Sunday prior to the current allowable time of noon, if the additional fee is paid. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

BID AND/OR ADVERTISE LABORER POSITION – STREET DEPARTMENT

Motion by Alderman Driskell and seconded by Alderman Wilson to bid and/or advertise a replacement Laborer position in the Street Department. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

EAST PALMER STREET SEWER REPAIRS – PETERSBURG PLUMBING & EXCAVATING

Motion by Alderman Wilson and seconded by Alderman Budd to allow Petersburg Plumbing & Excavating to complete sewer lining and repairs on East Palmer Street at a cost not to exceed \$20,568.00 and waive any statutory bidding requirements. 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 Bryant 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. No one present addressed the Council.

CLOSED SESSION

Motion to go into closed session, pursuant to 5 ILCS 120/2 (c)(1) and (c)(3) to discuss the performances and/or employment and/or removal and/or dismissal and/or resignation of the City Treasurer and/or of the Human Resource Manager, and any vacancy in and/or the appointment and selection of a person or persons to fill either or both of such offices, and compensation relating to either or both of such appointments or relating to the removal, dismissal, or resignation of and/or any severance agreement concerning the 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, Human Resource Manager, 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 7:21 P.M. and went into Closed Session at 7:24 P.M. The City Council returned to Open Session at 9:24 P.M.

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

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

The meeting adjourned at 9:24 P.M.

At the regular meeting held in the Council Chambers by the City Council, January 18, 2022, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

The Mayor called the meeting to order at 7:00 P.M.

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

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

OATH OF OFFICE – FIRE CAPTAIN NICK ZEPIN

City Clerk Lilly administered the Oath of Office to Fire Department Captain Nick Zepin.

APPROVAL OF MINUTES

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

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to approve the regular City Council Meeting held January 4, 2022; the Emergency Services Committee Meeting held January 6, 2022; the Personnel Committee Meeting held January 6, 2022; the Lake/Airport Committee Meeting held January 13, 2022; and the Water/Environmental Committee Meeting held January 13, 2022. OMNIBUS VOTE

PLAN COMMISSION RECOMMENDATIONS

Chairman Kretzer informed the Council that the Plan Commission could take no action regarding the Special Use Permit for the development and operation of an approximately 1.125 megawatt (MW-ac) solar energy generation facility to be located at GSI Group, LLC on IL Route 48, Taylorville. The developer/operator for this facility is SolAmerica Energy, LLC. Additional information is needed to proceed with the Special Use, as well as an additional fee. Another meeting to address this topic will be held in the future.

APPOINTMENT OF TRACI BENTLEY – HUMAN RESOURCE MANAGER

Motion by Alderman Budd and seconded by Alderman Skultety to approve the Mayor's Appointment of Traci Bentley to the Office of Human Resource Manager at an annual salary of \$60,079.50. Alderman Budd stated that the City needs to get off the trainwreck, and although he does not like the salary, he will support the motion. Alderman Driskell stated that she is in support of Traci Bentley as the Human Resource Manager, but not at that salary. She felt the salary should have gone through the Personnel committee; the appointment should be made at the last pay rate of the previous Human Resource Manager. The Mayor stated that he had negotiated this salary with Traci at 130% of her current salary and this was discussed at the previous Council in closed session. He is in full support of her in this position at that rate given her experience with the City in various roles, her knowledge of Incode, payroll and union contracts, and her ability to work with all departments. Roll Call – Aldermen Brown, Budd, Olive, Skultety, and Wilson voted YEA. Aldermen Bryant and Driskell voted NAY. Alderman Dorchinecz voted Present. The Mayor announced the motion carried.

OATH OF OFFICE – HUMAN RESOURCE MANAGER TRACI BENTLEY

City Clerk Lilly administered the Oath of Office to Human Resource Manager Traci Bentley.

BID AND/OR ADVERTISE DEPUTY CLERK POSITION

Motion by Alderman Budd and seconded by Alderman Bryant to bid and/or advertise the Deputy Clerk Position. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

REVISIONS TO COVID-19 POLICY

Motion by Alderman Budd and seconded by Alderman Driskell to **table** the revisions of the City of Taylorville COVID-19 policy and procedures for employees and managers. The policy will be sent to the Personnel Committee for review and discussion. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion to **table** carried.

PURCHASE OF SECOND K-9 UNIT

Motion by Alderman Skultety and seconded by Alderman Bryant to approve the purchase of a second K-9 unit at a cost not to exceed \$16,500.00 to include the cost of the K-9, training, and equipment, with funds to come from the Cannabis Tax. Chief Wheeler has spoken with the Illinois Municipal League and confirmed this tax revenue is eligible for use for this purchase. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. Alderman Budd voted NAY. The Mayor announced the motion carried.

COMMITTEE MEETINGS

LAKE/AIRPORT

ADVERTISE FOR AIRPORT CONSULTANT

Motion by Alderman Budd and seconded by Alderman Olive to approve the request to advertise for the Airport Consultant position. 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 Bryant 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. No one present addressed the Council.

CLOSED SESSION

Motion by Alderman Budd and seconded by Alderman Skultety to go into Closed Session, pursuant to 5 ILCS 120/2 (c)(1) and (c)(3) to discuss the following subject matters: (a) the performance, employment and/or resignation of the City Treasurer; (b) the appointment of a person to fill the vacancy of the Office of City Treasurer; and duties of such Office and any persons to assist the City Treasurer with her duties; (c) the creation of the Office of Comptroller; and the duties and compensation for such office; and the appointment of a person to be Comptroller; (d) the performance, employment, dismissal and/or resignation and/or any severance agreement concerning the previous Human Resource Manager; and (e) the appointment of a person to fill the Office of Deputy Treasurer and the duties and compensation for such Office; and (f) any and all subject matters relating to any of the aforesaid subject matters, 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, 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 7:16 P.M. and went into Closed Session at 7:18 P.M. The City Council returned to Open Session at 8:13 P.M.

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

City Treasurer Hamell discussed the confusion regarding the salary rate increases for the Superintendents. It was noted that the increases were first to be given based on the evaluation increases, with an additional increase based on the respective Union increases per the Council vote on December 18, 2021. For example, if a superintendent of AFSCME Union employees were to receive a 2% merit increase, the same superintendent would receive the additional 2% increase corresponding to the AFSCME Union contract increase. Treasurer Hamell noted that these increases were not calculated correctly and will be recalculated moving forward.

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

The meeting adjourned at 8:30 P.M.

At the regular meeting held in the Council Chambers by the City Council, February 7, 2022, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

The Mayor called the meeting to order at 7:00 P.M.

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

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

OATH OF OFFICE – FIREFIGHTER DYLAN GOLDSMITH

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

APPROVAL OF MINUTES

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

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

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

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

APPOINTMENT OF VALERIE MILES – CITY TREASURER

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

OATH OF OFFICE – CITY TREASURER VALERIE MILES

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

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

Motion by Alderman Bryant and seconded by Alderman Budd to approve Ordinance No. 4090 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between the City of Taylorville, Illinois and Christian County Integrated Community Services, Inc. (1091 & 1121 E 1500 North Rd). Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Wilson, and Mayor Barry voted YEA. Alderman Skultety voted NAY. The Mayor announced the motion carried.

ORDINANCE NO. 4091 – APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE, ILLINOIS AND GARY A. SPURLING AND BRENDA S. SPURLING

Motion by Alderman Bryant and seconded by Alderman Driskell to approve Ordinance No. 4091 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between the City of Taylorville, Illinois and Gary A. Spurling and Brenda S. Spurling (116 West Market St.). Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Wilson, and Mayor Barry voted YEA. Alderman Skultety voted NAY. The Mayor announced the motion carried.

ORDINANCE NO. 4092 – APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE, ILLINOIS AND SOUTHERN LEDGE, LLC AND TERESA WILTSIE AND RONALD WILTSIE

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

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

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

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

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

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

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

BIKE TRAIL BRIDGE REPLACEMENT GRANT APPLICATION

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

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

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

COMMITTEE MEETINGS

FINANCE

TREASURER'S REPORT

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

PUBLIC FACILITIES

PURCHASE OF AIR CURTAIN – GRAINGER

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

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

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

STREET AND SEWER

BID FOR ILLINI DRIVE PROJECT

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

STREET DEPARTMENT TRUCK RADIO INSTALLATION – CRAIG ANTENNA SERVICE

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

PURCHASE OF NEW AIR COMPRESSOR – NAPA AUTO PARTS

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

OVERHEAD DOOR REPLACEMENT – MIDWEST GARAGE DOOR COMPANY

Motion by Alderman Wilson and seconded by Alderman Brown to approve the replacement the overhead door at the Street/Sewer Department at a cost not to exceed \$4,500.00 from Midwest Garage Door Company. City Attorney Romano noted that prevailing wage is required; the contract stated this. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

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

BUSINESS FROM THE PUBLIC

The Mayor asked if anyone wished to address the Council. Alderman Budd stated that two tandem trucks for the street department have been built and will be sent to Woody's for finishing.

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

The meeting adjourned at 7:24 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Thursday, February 17, 2022

At the Special Council Meeting held in the Council Chambers by the City Council, February 17, 2022 the following proceedings were held and entered in this record in the following words and figures to wit:

_____ City Clerk

_____ Mayor

The Mayor called the meeting to order at 5:30 P.M.

Roll Call – Aldermen Brown, Budd, Dorchinecz, Olive, and Wilson reported present in Council Chambers. Aldermen Driskell and Skultety were present via Zoom. Alderman Bryant reported present at 5:38 P.M. via Zoom.

Also present in the Council Chambers were Mayor Barry, Clerk Lilly, City Treasurer Miles, Deputy Chief Childers, and Human Resource Manager Bentley. City Attorney Romano and Attorney Jamie Westbrook were present via Zoom.

NICHOLS, ROGERS, AND THOMAS PENDING GRIEVANCES

Motion by Alderman Brown and seconded by Alderman Dorchinecz to go into Closed Session, pursuant to 5 ILCS 120/2 (c)(1) to discuss employment, compensation matters concerning City employees Crystal Nichols, Tammy Rogers, and Bryan Thomas, including, but not limited to, their respective pending grievances; and any and all subject matters relating to any and all of the aforesaid subject matters, and to include, if present, the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Clerk, Human Resource Manager, Police Chief, City Attorney (via Zoom), and Labor Attorney (via Zoom) City, and such other person or persons as the Mayor may decide during this City Council Special meeting and/or during such Closed Session.

The City Council recessed at 5:31 P.M. and went into Closed Session at 5:32 P.M. The City Council returned to Open Session at 6:19 P.M.

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

Motion by Alderman Budd and seconded by Alderman Brown to authorize Attorney Jamie Westbrook with Ford Harrison to submit the settlement proposal as discussed in Closed Session to Officer Bryan Thomas and the Police Union representative. Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

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

The meeting adjourned at 6:20 P.M.

At the regular meeting held in the Council Chambers by the City Council, February 22, 2022, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

The Mayor called the meeting to order at 7:00 P.M.

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

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

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 February 7, 2022; the Lake/Airport Committee Meeting held February 10, 2022; the Water/Environmental Committee Meeting held February 10, 2022; the Special City Council Meeting held February 17, 2022. OMNIBUS VOTE

ORDINANCE NO. 4095 – APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE, ILLINOIS AND COMPUTER TECHNIQUES, INC. AND VOWI, INC.

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 4095 – 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 Computer Techniques, Inc. and VOWI, Inc. CTI has purchased the former MAI building and total project costs are estimated to be over \$400,000.00. This Ordinance will approve payment of \$50,000.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4096 – AN ORDINANCE AUTHORIZING A LEASE AGREEMENT WITH TAYLORVILLE, IL VFW POST 4495

Motion by Alderman Olive and seconded by Alderman Driskell to approve Ordinance No. 4096 – An Ordinance Authorizing a Lease Agreement with Taylorville, IL VFW Post 4495. City Attorney Romano noted that this lease period will be a maximum of two years. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

FISCAL YEAR 2021/2022 AUDIT ENGAGEMENT LETTER

Motion by Alderman Budd and seconded by Alderman Dorchinecz to authorize and direct the Mayor, Treasurer, Clerk, and Finance Committee Chairperson to sign the Fiscal Year 2021/2022 Audit Engagement Letter from LMHN, Ltd. The motion carried (8-0).

BID AND/OR ADVERTISE AIRPORT RECORDS CLERK POSITION

Motion by Alderman Wilson and seconded by Alderman Bryant to approve to bid and/or advertise the Airport Records Clerk Position at the Taylorville Municipal Airport. Alderman Driskell requested that a proper job description and list of duties be presented prior to filling the position. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

CLASS O LIQUOR/GAMING LICENSE – DEBBIE’S

Motion by Alderman Budd and seconded by Alderman Olive to approve the Class O Liquor/Gaming license for Cardinal Restaurant Group – Taylorville 3 LLC dba Debbie’s, located at 433 West Spresser Street. The Mayor stated a license had previously been approved at this location for Family Video, but the business closed prior to opening the gaming area. 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.

BIKE TRAIL RAIN SHELTER – LINCOLN PRAIRIE TRAIL

Motion by Alderman Bryant and seconded by Alderman Wilson to approve the installation of concrete and rain shelter for the Bike Trail near the Paw Paw Street entrance, to be paid for by the Lincoln Prairie Trail organization, pending approval of the site plan by Benton & Associates and the Street and Sewer

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

COMMITTEE MEETINGS

LAKE/AIRPORT

CAMPGROUND 1-17 BOAT DOCK – POWNALL

Motion by Alderman Budd and seconded by Alderman Bryant to approve the request for Lee and Tina Pownall to build a dock at Campground 1-17. The motion carried (8-0).

OVERNIGHT CAMPING AREA ELECTRICAL OUTLETS – STAR ELECTRIC SERVICE

Motion by Alderman Budd and seconded by Alderman Bryant to approve the request to install 50 amp, 30 amp, and 20 amp outlets in the overnight camping area by Star Electric Service at a cost not to exceed \$7,455.16. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

OIL AND CHIP MARINA/BOAT TRAILER PARKING LOTS – LOUIS MARSCH, INC.

Motion by Alderman Budd and seconded by Alderman Dorchinecz to approve the quote from Louis Marsch, Inc to oil and chip the Marina and Boat Trailer parking lots at a cost not to exceed \$21,469.21 to be paid from Ward 4 funds. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

WATER ENVIRONMENTAL

SCADA SYSTEM MODIFICATIONS – HYDRO-KINETICS

Motion by Alderman Bryant and seconded by Alderman Budd to approve the modifications to the SCADA System by Hydro-Kinetics at a cost not to exceed \$9,880.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

MAINTENANCE/SUPPORT PLAN – SOLAR BEE

Motion by Alderman Bryant and seconded by Alderman Driskell to approve the purchase of the three-year maintenance and support plan from Solar Bee at a cost not to exceed \$15,600.00. Roll Call - Roll Call, Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Dorchinecz and seconded by Alderman Bryant 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

No one present wished to address the Council.

CLOSED SESSION

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to go into Closed Session pursuant to 5 ILCS 120/2 (c)(1) and (3) to discuss the upcoming resignation of the Water Superintendent and to consider the appointment of Marlin Brune to fill the upcoming vacancy in such public office and the compensation for such appointed public officer; and also pursuant to 5 ILCS 120/2 (c)(11) to discuss the claims and demands of Andrea Conrath, former City Human Resource Manager, and her probable or imminent litigation against the City that her attorney indicates in her January 28, 2022 letter addressed to the City Attorney; and to include any and all subject matters relating to said claims, demands, or probable or imminent litigation 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 case, 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 (via Zoom), Police Chief, Attorney Jamie Westbrook (via Zoom), Water Superintendent, and such person or persons as the Mayor may decide during this City Council regular meeting and/or during such closed session.

The City Council recessed at 7:16 P.M. and went into Closed Session at 7:18 P.M. The City Council returned to Open Session at 8:32 P.M.

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 Skultety to adjourn the meeting. Motion carried (8-0).

The meeting adjourned at 8:33 P.M.

At the regular meeting held in the Council Chambers by the City Council, March 7, 2022, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

The Mayor called the meeting to order at 7:00 P.M.

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

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

APPROVAL OF MINUTES

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

Motion by Alderman Bryant and seconded by Alderman Driskell to approve the regular City Council Meeting held February 22, 2022; the Street and Sewer Committee Meeting held February 24, 2022; the Personnel Committee Meeting held March 3, 2022; and the Emergency Services Committee Meeting held March 3, 2022. OMNIBUS VOTE

RESIGNATION OF DAVE SPEAGLE AND APPOINTMENT OF MARLIN BRUNE – WATER SUPERINTENDENT

Motion by Alderman Budd and seconded by Alderman Dorchinecz to approve the resignation of Dave Speagle, Water Superintendent, and to approve the appointment of Marlin Brune to the Office of Water Superintendent at an annual salary of \$75,000.00. Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. Alderman Bryant abstained. The Mayor announced the motion carried.

OATH OF OFFICE – WATER SUPERINTENDENT MARLIN BRUNE

City Clerk Lilly administered the Oath of Office to Water Superintendent Marlin Brune.

TURN OUR TOWN TEAL – SPECIAL EVENTS PERMIT

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to approve the request and grant the Special Events Permit for Turn Our Town Teal on the Square for Sexual Assault Awareness Month April 1-30, 2022. The motion carried (8-0).

WORK ORDER #2201-1 REVIEW STRUCTURAL LOAD CAPACITY OF CITY CLERK VAULT – BENTON & ASSOCIATES

Motion by Alderman Olive and seconded by Alderman Bryant to authorize and direct the Mayor to sign Work Order #2022-1 Review Structural Load Capacity of City Clerk Vault from Benton and Associates at a cost not to exceed \$4,800.00. 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 AND INFORMED CONSENT BETWEEN CITY OF TAYLORVILLE, ATTORNEY ROCCI ROMANO, AND COMPUTER TECHNIQUES, INC. REGARDING JAMAL SHEHADEH

Motion by Alderman Bryant and seconded by Alderman Budd to confirm the waiver of any and all conflicts of interest and further confirm an informed consent to Attorney Rocci L. Romano representing the City of Taylorville and Computer Techniques, Inc. (CTI) concerning any and all past, present or future legal matters and/or Freedom of Information (FOIA) requests and/or responses and/or litigation of any kind, nature or extent whatsoever concerning Jamal Shehadeh that was or is now pending or that may be hereafter filed in the Circuit Court of the Fourth Judicial Circuit in Christian County, Illinois and/or Montgomery County, Illinois and/or in the Circuit Court of the Seventh Judicial Circuit in Sangamon County, Illinois and/or in any other Circuit Courts in Illinois. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

COMMITTEE MEETINGS

STREET AND SEWER

PICKERS MARKET

Motion by Alderman Wilson and seconded by Alderman Brown to approve the request to allow the Pickers Market to hold their event on the Taylorville Square on June 4, 2022 and September 3, 2022 from 9:00 A.M. to 3:00 P.M. The motion carried (8-0).

CAR CRUISE

Motion by Alderman Wilson and seconded by Alderman Olive to approve the request from Downtown Taylorville to have a Car Cruise on the Taylorville Square on the first Friday of each month from April through September of 2022, beginning at 4:30 P.M. with car cruise to follow at 8:00 P.M. The motion carried (8-0).

BID CURB AND GUTTER REPLACEMENTS, SIDEWALK REPLACEMENTS, CONCRETE, GASOLINE/DIESEL FUEL, AND MOWING

Motion by Alderman Wilson and seconded by Alderman Budd to approve the bid process for curb and gutter replacements, sidewalk replacements, concrete, gasoline/diesel fuel, and mowing. The motion carried (8-0).

PERSONNEL

PROMOTION OF CRYSTAL NICHOLS TO OFFICE LEVEL II

Motion by Alderman Driskell and seconded by Alderman Bryant to promote Crystal Nichols in the City Clerk's Office to an Office Level II. The motion carried (8-0).

BID AND/OR ADVERTISE OFFICE LEVEL I – CITY CLERK'S OFFICE

Motion by Alderman Driskell and seconded by Alderman Bryant to approve to bid and/or advertise an Office Level I position in the City Clerk's Office. The motion carried (8-0).

BID AND/OR ADVERTISE LABORER POSITION – STREET DEPARTMENT

Motion by Alderman Driskell and seconded by Alderman Wilson to approve to bid and/or advertise a Laborer position in the Street Department. The motion carried (8-0).

BID AND/OR ADVERTISE WORKING FOREMAN – WATER TREATMENT PLANT

Motion by Alderman Driskell and seconded by Alderman Bryant to approve to bid and/or advertise the Working Foreman position at the Water Treatment Plant. The motion carried (8-0).

BID AND/OR ADVERTISE DEPUTY TREASURER

Motion by Alderman Driskell and seconded by Alderman Budd to approve to bid and/or advertise the Deputy Treasurer position, with the intent of the Deputy Treasurer's office to be attached to the Treasurer's Office. Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. Alderman Bryant voted NAY. The Mayor announced the motion carried.

2022 SUMMER SEASONAL HELP

Motion by Alderman Driskell and seconded by Alderman Bryant to approve to hire 23 summer/seasonal help employees with a breakdown as follows: Street Department (6) Summer/Seasonal; HBO (1) Summer/Seasonal; Lake Department (5) Summer/Seasonal plus (1) Staff Quick; Water Department (4) Summer/Seasonal; and Cemetery (4) Summer/Seasonal plus (2) Staff Quick. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

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

BUSINESS FROM THE PUBLIC

The Mayor asked if anyone wished to address the Council.

NICHOLS, ROGERS, AND THOMAS PENDING GRIEVANCES

Motion by Alderman Bryant and seconded by Alderman Driskell to go into Closed Session, pursuant to 5 ILCS 120/2 (c)(1) to discuss employment compensation matters concerning City employees Crystal Nichols and Tammy Rogers, including, but not limited to, their respective pending grievances; 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, and Attorney Jamie Westbrook (via Zoom), Human Resource Manager, and such other person or persons as the Mayor may decide during this City Council regular meeting and/or during such Closed Session.

The City Council recessed at 7:17 P.M. and went into Closed Session at 7:20 P.M. The City Council returned to Open Session at 7:22 P.M.

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

Motion by Alderman Bryant and seconded by Alderman Driskell to authorize Attorney Jamie Westbrook with Ford Harrison to submit the settlement proposal as discussed in Closed Session to Crystal Nichols and Tammy Rogers subject to a fully executed Release Agreement. 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 adjourn the meeting. Motion carried (8-0).

The meeting adjourned at 7:24 P.M.

At the regular meeting held in the Council Chambers by the City Council, March 21, 2022, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

The Mayor called the meeting to order at 7:00 P.M.

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

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

APPROVAL OF MINUTES

Motion by Alderman Bryant and seconded by Alderman Olive 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 Olive to approve the regular City Council Meeting held March 7, 2022; the Cemetery Board of Managers Meeting held March 8, 2022; the Finance Committee Meeting held March 17, 2022; and the Ordinance Committee Meeting held March 17, 2022. OMNIBUS VOTE

ORDINANCE NO. 4097 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND FLORINDA GUERRIERO

Motion by Alderman Driskell and seconded by Alderman Budd to approve Ordinance No. 4097 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville and Florinda Guerriero (dba Florinda's Pizza, 114 S. Main St.). Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

2022 ESTIMATE OF MAINTENANCE COST

Motion by Alderman Bryant and seconded by Alderman Wilson to authorize and direct the Mayor to sign the 2022 Estimate of Maintenance Cost in the amount of \$356,370.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

2022 MAINTENANCE ENGINEERING

Motion by Alderman Bryant and seconded by Alderman Brown to authorize and direct the Mayor to sign the 2022 Maintenance Engineering in the amount of >\$20,000.00 with Base Fee = \$1,250.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1480 – 2022 MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE

Motion by Alderman Wilson and seconded by Alderman Budd to approve Resolution No. 1480 – 2022 Maintenance Under the Illinois Highway Code. The motion carried (7-0).

NON-BINDING LETTER OF INTENT WITH RENEWABLE ENERGY EVOLUTION (REE)

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to approve non-binding Letter of Intent with Renewable Energy Evolution (REE) concerning the proposed development of an approximate 625 kwdc Solar Array Project for the City at the City's Water Treatment Site. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

ILLINI DRIVE IMPROVEMENTS – DUNN COMPANY

Motion by Alderman Bryant and seconded by Alderman Brown to approve the low bid from Dunn Company in the amount of \$67,046.90 for Illini Drive Improvements to be paid from Ward 3 Funds. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

BID AND/OR ADVERTISE HEAVY EQUIPMENT OPERATOR B – SEWER DEPARTMENT

Motion by Alderman Wilson and seconded by Alderman Bryant to bid and/or advertise Heavy Equipment Operator B in the Sewer Department. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

COMMITTEE ASSIGNMENTS

Mayor Barry distributed the updated Committee Assignments for the Aldermen. There were several changes in Committee Chairs. These changes will take effect April 1, 2022.

COMMITTEE MEETINGS

CEMETERY

REPLACE SIGN – WALNUT STREET WOODWORKS

Motion by Alderman Bryant and seconded by Alderman Budd to amend the minutes and motion as follows: to approve the replacement of the sign at the entrance of Oak Hill Cemetery by Walnut Street Woodworks at a cost not to exceed \$5,500.00, including installation, to be paid from Perpetual Care Fund Interest. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

FY 2022/2023 OAK HILL CEMETERY BUDGET

Motion by Alderman Bryant and seconded by Alderman Driskell to accept and refer the proposed FY 2022/2023 Oak Hill Cemetery budget to the Finance Committee. The motion carried (7-0).

FINANCE

DOWNTOWN TAYLORVILLE BUDGET

Motion by Alderman Dorchinez and seconded by Alderman Driskell to amend the original Finance motion due to a change in amount requested as follows: to approve the budget of \$76,120.00 for Downtown Taylorville to be paid out of the Business Development District Tax Fund. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

AZAVAR LOCAL GOVERNMENT INSIGHTS AND ANALYTICS

Motion by Alderman Dorchinez and seconded by Alderman Budd to authorize and direct the City Clerk to sign the three-year agreement with Azavar Local Government Insights and Analytics at a cost of \$3,000.00 per year, along with a one-time onboarding fee of \$500.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

PURCHASE OF 2022 KOMATSU FRONT-END LOADER – ROLAND MACHINERY – STREET DEPARTMENT

Motion by Alderman Dorchinez and seconded by Alderman Wilson to approve the bid and authorize the purchase of a new 2022 Komatsu WA320-8 Front End Loader for the Street Department from Roland Machinery in the amount of \$247,447.00, less trade-in of \$38,000.00, for a final cost of \$209,445.00 for a five-year loan with an interest rate of 4.444%. City Attorney Romano stated that there must be an Ordinance to sell or trade in any City owned property, as well as to enter into a lease or loan agreement. Superintendent Mann stated that he had spoken with the sales representative and the bid price will be honored whether paid with cash or financed. There would be no penalty to pay in full. ARPA Funds may be used to pay for this loader. An amended motion was made by Alderman Dorchinez and seconded by Alderman Wilson to direct the City Attorney to prepare an Ordinance to allow for the trade-in/sale of CAT IT38G and the purchase of a new 2022 Komatsu WA320-8 Front End Loader from Roland Machinery in the amount of \$247,447.00, less trade-in of \$38,000.00, for a final cost of \$209,445.00 for a five-year loan with an interest rate of 4.444%. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

DESIGNATION OF COVID-RELATED ARPA FUNDS

Motion by Alderman Dorchinez and seconded by Alderman Bryant to obligate ARPA Funds up to \$995,000.00 for equipment purchases and to provide a \$3,000.00 bonus to each employee who was employed during the COVID crisis from March-December 2020 and is also presently employed at the time of distribution of bonuses. City Attorney Romano noted that the COVID policy discussed and approved at the March 3, 2022 Personnel Committee Meeting was omitted from previous City Council Agenda. Per the recommendation of the Labor Attorney, this policy should be implemented in a timely manner. Motion by Alderman Dorchinez and seconded by Alderman Bryant to amend the previous motion to include: and to approve the new COVID-19 Policy as follows: if you are sick with COVID-19 refer to the current Sick Leave Policy in the Employee Handbook and follow any current guidelines as updated by the CDC. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

TREASURER'S REPORT

Motion by Alderman Dorchinez and seconded by Alderman Driskell to accept the Treasurer's Report as presented. The motion carried (7-0).

ORDINANCE

RECREATIONAL MARIJUANA DISPENSARY

Motion by Alderman Bryant and seconded by Alderman Olive to direct the City Attorney to prepare the appropriate Ordinances to allow for a Recreational Marijuana Dispensary in the City of Taylorville. Roll Call – Aldermen Brown, Bryant, Budd, Olive, and Wilson voted YEA. Aldermen Dorchinecz and Driskell voted NAY. The Mayor announced the motion carried.

STOP SIGN – PAULINE AND POWERS STREETS

Motion by Alderman Bryant and seconded by Alderman Wilson to direct the City Attorney to prepare an Ordinance to amend the City Code to allow for a stop sign to be placed on the Southeast corner of Pauline and Powers Streets. The motion carried (7-0).

NO PARKING SIGNS – PLEASANT STREET

Motion by Alderman Bryant and seconded by Alderman Budd to direct the City Attorney to prepare an Ordinance to place No Parking signs on the South side of Pleasant Street between Cherokee Street and Cottage Street. The motion carried (7-0).

SALE OF FIRE DEPARTMENTS EQUIPMENT

Motion by Alderman Bryant and seconded by Alderman Wilson to direct the City Attorney to prepare an Ordinance to allow the Fire Department to sell thirty (30) SCBAs at a per unit cost of no less than \$200.00. 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 Budd and seconded by Alderman Dorchinecz 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. Mayor Barry mentioned a letter from Ameren that local Ameren customers have received. This letter stated that due to recent negotiations, Ameren will be replacing Homefield as the energy supplier due to their lower per unit cost. Customers will not need to do anything as this will be an automatic switch.

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

The meeting adjourned at 7:28 P.M.

At the regular meeting held in the Council Chambers by the City Council, April 4, 2022, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

The Mayor called the meeting to order at 7:00 P.M.

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

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

YOUTH OF THE MONTH

Mayor Barry recognized the 7th and 8th grade Volleyball Teams from Taylorville Junior High School. Both teams won the Regional and Sectional tournaments, along with many tournaments in the regular season. The 7th grade had a record of 26-2, while the 8th grade finished with a record of 28-2. The 8th grade ended the season at the 3A State tournament in 3rd place!

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 March 21, 2022; the Public Facilities Committee Meeting held March 24, 2022; and the Street and Sewer Committee Meeting held March 24, 2022. OMNIBUS VOTE

ORDINANCE NO. 4098 – AN ORDINANCE TO PROVIDE FOR THE PURCHASE OF A 2022 KOMATSU WA320-8 FRONT END LOADER WITH EQUIPMENT AND ACCESSORIES AND AUTHORIZING EXPENDITURE OF ARP FUNDS

Motion by Alderman Wilson and seconded by Alderman Budd to approve Ordinance No. 4098 – An Ordinance to Provide for the Purchase of a 2022 Komatsu WA320-8 Front End Loader with Equipment and Accessories and Authorizing Expenditure of ARP Funds. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4099 – AN ORDINANCE AMENDING 6-4-3-1 AND 6-4-1 OF TAYLORVILLE CITY CODE (re: ADDING NO PARKING ON SOUTH SIDE OF PLEASANT STREET BETWEEN CHEROKEE AND COTTAGE STREETS; AND ADDING STOP SIGN ON SOUTHEAST CORNER OF PAULINE AND POWERS STREETS)

Motion by Alderman Bryant and seconded by Alderman Driskell to approve Ordinance No. 4099 – An Ordinance Amending 6-4-3-1 and 6-4-1 of Taylorville City Code (re: adding no parking on South side of Pleasant Street between Cherokee and Cottage Streets; and adding stop sign on southeast corner of Pauline and Powers Streets). Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4100 – AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE CITY OF TAYLORVILLE (ie. TAYLORVILLE FIRE DEPARTMENT SCBAs)

Motion by Alderman Bryant and seconded by Alderman Brown to approve Ordinance No. 4100 – An Ordinance Authorizing the Sale of Personal Property Owned by the City of Taylorville (i.e. Taylorville Fire Department SCBAs). Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

DEPUTY TREASURER OFFICE SPACE

Discussion was held regarding the optimal office space for the Deputy Treasurer. Alderman Olive had presented quotes to the Public Facilities Committee from several contractors to build a space directly behind the City Treasurer's Office in the vault area shared by the Treasurer and the Water Department. The most reasonable quote was from Bradco Inc. for \$7,612.00, along with a quote from Morrison Electric for \$1,070.33 and CTI for \$1,816.44. Total cost was \$10,498.77. Aldermen Skultety and Driskell expressed concern for the expenditure of taxpayer funds to create another office space and suggested HBO/Airport Manager Goodall move his office to the airport and then utilize this space for the Deputy Treasurer. Alderman Olive said he plans to create office space at the Gagne building for Andy Goodall, as there are three offices available there, and utilize the current office for the Police Department due to its proximity to the department. Motion by Alderman Olive and seconded by Alderman Budd to accept the quote from Bradco, Inc., Morrison Electric, and CTI in the amount of \$10,498.77 for Deputy Treasurer Office space to be built in the vault area behind the Treasurer's Office. Roll Call – Aldermen Brown, Budd, Dorchinecz, Olive, and Wilson voted YEA. Aldermen Bryant, Driskell, and Skultety voted NAY. The Mayor announced the motion carried.

SPECIAL EVENTS PERMIT – RED BLAND LITTLE LEAGUE PARADE

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to approve the request and grant a Special Events Permit for the Red Bland Little League Parade to be held at 10:00 A.M. on Saturday, April 23, 2022 on the Square. The motion carried (8-0).

PUBLIC HEARING – SPECIAL USE FOR ADULT-USE CANNABIS DISPENSING ORGANIZATION

Motion by Alderman Bryant and seconded by Alderman Budd to set a Public Hearing and Plan Commission Meeting to review An Ordinance Adding a New Chapter 16 to Title 10 of the Taylorville City Code (re: Special Use for Adult-Use Cannabis Dispensing Organization) on May 2, 2022. City Attorney Romano noted that the sample Ordinance will need to be completed by the Ordinance Committee regarding specifics and parameters regarding the dispensary. Motion by Alderman Bryant and seconded by Alderman Budd to amend the previous motion and set the Public Hearing and Plan Commission Meeting for May 16, 2022 to allow for the proper publication time. The motion carried (7-1).

MOWING QUOTE – A CUT ABOVE LAWN CARE

Motion by Alderman Budd and seconded by Alderman Driskell to accept the quote from A Cut Above Lawn Care for mowing for the 2022 and 2023 mowing seasons at various locations within the City for the sum of \$11,790.00 for both years. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

COMMITTEE MEETINGS

STREET & SEWER

SPRING CLEAN UP DAY

Motion by Alderman Wilson and seconded by Alderman Brown to approve Spring Clean-up Day for April 23, 2022 from 7:00 A.M. to 3:00 P.M. or until dumpsters are full. The motion carried (8-0).

BID RESULTS - CONCRETE

Motion by Alderman Wilson and seconded by Alderman Driskell to approve to bid from CCI RediMix for concrete for Curb and Guttering – SI Mix at \$124.00 per cubic yard; < 2 ½ yard delivery \$50.00. 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 Bryant to accept the bid from CCI RediMix for concrete for Sidewalks – 6 bag mix at \$121.00 per cubic yard; < 2 ½ yard delivery \$50.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

BID RESULTS – SIDEWALK REPLACEMENT

Motion by Alderman Wilson and seconded by Alderman Olive to accept the bid from R & B Peters for Sidewalk Replacement at a cost of \$4.90 per square foot. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

BID RESULTS – CURB AND GUTTERING

Motion by Alderman Wilson and seconded by Alderman Olive to accept the bid from Phil Tullis Excavating, Inc. for Curb and Guttering at a cost of \$28.85 per linear foot. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

BID RESULTS - FUEL

Motion by Alderman Wilson and seconded by Alderman Driskell to accept the bid from Christian County Farmers Supply Co. for Fuel at a cost of \$4.47 for Summer On Road BioDiesel; \$4.53 for winter On Road BioDiesel; \$4.01 for Summer Off Road BioDiesel; \$4.07 for Winter Off Road BioDiesel; and \$3.71 for Regular Unleaded. 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 Bryant 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.

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

The meeting adjourned at 7:28 P.M.

At the regular meeting held in the Council Chambers by the City Council, April 18, 2022, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

The Mayor called the meeting to order at 7:00 P.M.

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

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

YOUTH OF THE MONTH

Mayor Barry recognized Miss Lizzie Schaefer for her many awards and honors with FFA through THS.

APPROVAL OF MINUTES

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to utilize the Omnibus Vote Designation for various meetings. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, 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 April 4, 2022; the Emergency Services Committee Meeting held April 7, 2022; the Personnel Committee Meeting held April 7, 2022; the Municipal Band Committee held April 12, 2022; the Water/Environmental Committee Meeting held April 14, 2022; and the Lake/Airport Committee Meeting held April 14, 2022.
OMNIBUS VOTE

PROPOSED REE SOLAR ENERGY PROJECT DOCUMENTS – WATER PLANT FACILITIES

Motion by Alderman Bryant and seconded by Alderman Wilson to authorize the Mayor to sign the Illinois Solar for All Standard Disclosure Form-Distributed Generation PB System Non-Profit/Public Facilities Option and the Illinois Solar for All-Site Suitability Guidelines Form and the Level 2 Interconnection Request Application Form to Ameren Illinois and Ameren Illinois Application for Net Metering Services; and Illinois Solar for All Non-Profit and Public Facilities Certification and Consent and such other documents as the Mayor may deem appropriate concerning a proposed REE Solar Energy Project at the City's Water Plant facilities. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

SPECIAL EVENTS PERMIT – CORK N KEG, INC.

Motion by Alderman Bryant and seconded by Alderman Wilson to approve the request and grant a Special Events Permit for the Cork N Keg, Inc. to be held at 123 East Main Cross on May 13, 2022 from 2:00 P.M. – 10:00 P.M.. The motion carried (7-0).

COMMITTEE MEETINGS

EMERGENCY SERVICES

PURCHASE OF GRAIN BIN RESCUE EQUIPMENT – ROCK-N-RESCUE

Motion by Alderman Bryant and seconded by Alderman Driskell to allow Fire Chief Adermann to purchase Grain Bin Rescue Equipment from Rock-N-Rescue in the amount of \$7,895.15. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

ESDA/FIRE DEPARTMENT BUDGETS

Motion by Alderman Bryant and seconded by Alderman Olive to forward the EDSA Budget and Fire Department Budget for FY 2022/2023 to the Finance Committee. The motion carried (7-0).

PERSONNEL

PROMOTION OF JACLYN MCCONNELL

Motion by Alderman Driskell and seconded by Alderman Wilson to approve the promotion of Jaclyn McConnell in the Water Office to an Office Level II. The motion carried (7-0).

BID AND/OR ADVERTISE THIRD SHIFT WATER PLANT OPERATOR – WATER PLANT

Motion by Alderman Driskell and seconded by Alderman Bryant to approve to bid and/or advertise a Third Shift Water Plant Operator at the Water Treatment Plant. The motion carried (7-0).

BID AND/OR ADVERTISE CREW LEADER – WATER PLANT

Motion by Alderman Driskell and seconded by Alderman Budd to approve to bid and/or advertise a Crew Leader at the Water Treatment Plant. The motion carried (7-0).

BID AND/OR ADVERTISE FULL TIME POLICE DISPATCHER

Motion by Alderman Driskell and seconded by Alderman Dorchinecz to approve to bid and/or advertise a Full-Time Police Dispatcher. The motion carried (7-0).

APPROVE TO HIRE ONE POLICE OFFICER FOR POLICE DEPARTMENT

Motion by Alderman Driskell and seconded by Alderman Brown to approve to hire one (1) Police Officer for the Taylorville Police Department. The motion carried (7-0).

APPROVE TO HIRE ONE FIREFIGHTER FOR FIRE DEPARTMENT

Motion by Alderman Driskell and seconded by Alderman Bryant to approve to hire one (1) Firefighter for the Taylorville Fire Department. The motion carried (7-0).

PLAN COMMISSION RECOMMENDATIONS

Chairman Kretzer presented a motion made by the Commission as follows: Motion to recommend to the City Council to direct the City Attorney to prepare an Ordinance granting GSI Group, LLC(owners of the real estate identified in the Public Hearing Notice) and SolAmerica Energy, LLC(developers/operators) a Special Use Permit to locate a solar energy facility on said real estate conditioned upon the City Council's approval of the following items, i.e.: building permit; solar restoration requirements with sufficient surety bond; qualified engineer cost estimated of decommissioning; drainage tile restoration map and requirements; weed control plan; recording of survey plat of said real estate; and detailed construction plans prepared, signed, and sealed by a structural engineer; 20 copies of scaled drawing; and underground wires; the additional requirements noted by the Plan Commission and City Council on April 18, 2022; and such other conditions, requirements, items, or matters as the City Attorney may deem appropriate.

City Attorney Romano stated that he would prepare the Ordinance to be presented at the May 2, 2022 City Council Meeting for approval.

WATER/ENVIRONMENTAL

PURCHASE UV MONITOR – SWAN ANALYTICAL

Motion by Alderman Dorchinecz and seconded by Alderman Driskell to approve the purchase of a new UV Monitor (Model AMI SAC24) from Swan Analytical at a cost not to exceed \$11,100.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

WELL PUMP 1 REHABILITATION – BROTKE WELL AND PUMP

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to approve the quote from Brotke Well

and Pump for Well Pump 1 Rehabilitation at a cost not to exceed \$21,428.60. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

LAKE PUMP STATION MODIFICATIONS – HYDRO KINETICS

Motion by Alderman Dorchinecz and seconded by Alderman Olive to approve the quote from Hydro Kinetics for Lake Pump Station modifications in the amount of \$3,483.00, with final costs from Altorfer and the electrician to be determined. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

WATER DEPARTMENT FY2022/2023 BUDGET

Motion by Alderman Dorchinecz and seconded by Alderman Budd to forward the Water Department FY 2022/2023 Budget to the Finance Committee. The motion carried (7-0).

LAKE/AIRPORT

PURCHASE OF GENERAC GENERATOR – STAR ELECTRIC SERVICE, INC.

Motion by Alderman Brown and seconded by Alderman Budd to recommend to the City Council to approve the purchase of an 18kw Generac Generator with automatic transfer switch from Star Electric Service Inc. for a cost not to exceed \$8,835.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

PURCHASE OF 2021 KOMATSU WA320-8 – ROLAND EQUIPMENT

Motion by Alderman Brown and seconded by Alderman Driskell to direct the City attorney to prepare an Ordinance to allow for the trade-in/sale of the 1994 CAT IT28F Loader and the purchase of the used 2021 Komatsu WA320-8 from Roland Equipment at a cost not to exceed \$183,000.00 to be paid by ARP Funds. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

LAKE DEPARTMENT FY2022/2023 BUDGET

Motion by Alderman Brown and seconded by Alderman Budd to forward the Lake Department FY 2022/2023 Budget to the Finance Committee. The motion carried (7-0).

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Bryant 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. Fred DuBay discussed the upcoming PowWow to be held June 3-4-5, 2022. He will complete necessary Special Events paperwork and this will be added to the May 2, 2022 City Council Agenda. This is the 22nd year for this event.

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

The meeting adjourned at 7:28 P.M.

At the regular meeting held in the Council Chambers by the City Council, May 2, 2022, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

The Mayor called the meeting to order at 7:00 P.M.

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

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

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 Olive to approve the Public Hearing held April 18, 2022; the regular City Council Meeting held April 18, 2022; the Finance Committee Meeting held April 21, 2022; the Ordinance Committee Meeting held April 21, 2022; the Public Facilities Committee Meeting held April 28, 2022; and the Street and Sewer Committee Meeting held April 28, 2022. OMNIBUS VOTE

AN ORDINANCE GRANTING A SPECIAL USE FOR THE DEVELOPMENT AND OPERATION OF A 1.125 MEGAWATT (MW-AC) COMMUNITY SOLAR ENERGY FACILITY OF GSI GROUP, LLC PROPERTY

Motion by Alderman Budd and seconded by Alderman Dorchinecz to approve Ordinance No. An Ordinance Granting a Special Use for the Development and Operation of a 1.125 Megawatt(MW-ac) Community Solar Energy Facility of GSI Group, LLC Property. City Attorney Romano noted that requested revisions were received from the Counsel for SolAmerica, to include removing the work “Community” throughout the Ordinance, as well as “or hereafter amended” on page 6 in relation to future changes to the City Code. He raised a concern regarding the change to say “Operator” or “affiliate”, stating that the original application approved by the Plan Commission and full Council listed only SolAmerica and GSI. Should the Council accept an unknown affiliate, the Payment and Performance Bonds should be high enough to cover the risk. With the many unknowns in the requested changes, SolAmerica will be contacted to clarify the requested revisions. **Motion to table** was made by Alderman Budd and seconded by Alderman Driskell. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the **motion to table** carried.

ORDINANCE NO. 4101 – AN ORDINANCE TO PROVIDE FOR THE PURCHASE OF A 2022 KOMATSU WA320-8 FRONT END LOADER WITH EQUIPMENT AND ACCESSORIES

Motion by Alderman Wilson and seconded by Alderman to Bryant approve Ordinance No. 4101 – An Ordinance to Provide for the Purchase of a 2022 Komatsu WA320-8 Front End Loader with Equipment and Accessories. This Ordinance will take the place of Ordinance No. 4098 approving the purchase of the loader for the Street Department utilizing ARPA funds. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4102 – AN ORDINANCE TO PROVIDE FOR THE PURCHASE OF A 2021 KOMATSU WA320-8 FRONT END LOADER WITH EQUIPMENT AND ACCESSORIES

Motion by Alderman Bryant and seconded by Alderman Budd to approve Ordinance No. 4102 – An Ordinance to Provide for the Purchase of a 2021 Komatsu WA320-8 Front End Loader with Equipment and Accessories. This is the loader for the Lake Department. Exhibits/sales orders will be added to the Ordinance.

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

ORDINANCE NO. 4103 – APPROVING AND ADOPTING TAYLORVILLE BUSINESS DEVELOPMENT DISTRICT NO. 1 FY 2023 ALLOCATION OF FUNDS FOR DOWNTOWN REDEVELOPMENT PROJECTS

Motion by Alderman Budd and seconded by Alderman Driskell to approve Ordinance No. 4103 – An Ordinance Approving and Adopting Taylorville Business Development District No. 1 FY 2023 Allocation of Funds for Downtown Redevelopment Projects. Alderman Budd stated that the BDD Committee had requested \$600,000.00 for reimbursement funds for the entire City; this Ordinance is for \$500,000.00. There are several projects carried over from FY 2021/2022 which will add to that amount for the Fiscal Year based on previous approval. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

BID AND/OR ADVERTISE OFFICE LEVEL 3 POSITION – POLICE DEPARTMENT

Motion by Alderman Bryant and seconded by Alderman Brown to bid and/or advertise Office Level 3 position in the Police Department. The motion carried (8-0).

BID AND/OR ADVERTISE TWO FULL TIME DISPATCHERS – POLICE DEPARTMENT

Motion by Alderman Bryant and seconded by Alderman Driskell to bid and or advertise two (2) full-time Dispatchers in the Police Department. The motion carried (8-0).

LIFT STATION MAINTENANCE CONTRACTS – VANDEVANTER ENGINEERING

Motion by Alderman Wilson and seconded by Alderman Olive to approve the Lift Station Maintenance Contracts from Vandevanter Engineering for the Lift Stations in various locations with the City of Taylorville, and to waive any statutory bidding requirements. Alderman Dorchinecz questioned the placement of this item on Council, as it was tabled at the Street and Sewer Committee. All four contracts together total more than \$60,000.00 and he believed this should follow the bid process. Mayor Barry stated that he has the authority to place items on Council per City Code 1-6-6b.12. He placed this on Council due to the emergent need to have maintenance contracts in place; the current contracts are expired. City Attorney Romano stated that State Statute allows for statutory bidding to be waived with a 2/3 vote. He further explained that if the City has a satisfactory relationship with a provider, such as an engineer, bidding could be waived. The City has been working with Vandevanter Engineering to service lift stations for over twenty years. Roll Call – Alderman Brown, Bryant, Budd, Driskell, Olive, Skultety, and Wilson voted YEA. Alderman Dorchinecz voted NAY. The Mayor announced the motion carried.

YOUTH OF THE MONTH

Mayor Barry recognized the 7th Grade TJHS Girls Basketball Team. This team had an impressive season, culminating in the State Championship for Class 4A Girls. Their record was 26-3 and they are the first 7th Grade team from TJHS to win the State tournament.

SPECIAL EVENTS PERMIT – QUARTERBACK CLUB, INC.

Motion by Alderman Bryant and seconded by Alderman Driskell to approve the Special Events Permit for the Quarterback Club, Inc. on May 13-14, 2022 at the corner of Main Cross and Webster Streets. This is a fundraising event for the Skate Park. The motion carried (8-0).

SPECIAL EVENTS PERMIT – TAYLORVILLE HIGH SCHOOL GRADUATION PARADE

Motion by Alderman Driskell and seconded by Alderman Budd to approve the Special Events Permit for the Taylorville High School Graduation Parade to be held on Friday, May 20, 2022 beginning at 7:45 P.M. The motion carried (8-0).

SPECIAL EVENTS PERMIT – POWWOW

Motion by Alderman Brown and seconded by Alderman Bryant to approve the Special Events Permit for the PowWow to be held at the Lake Taylorville Marina on June 30, 2022. The motion carried (8-0).

SPECIAL EVENTS PERMIT – TAYLORVILLE DOG DAYS

Motion by Alderman Driskell and seconded by Alderman Budd to approve the Special Events Permit for Taylorville Dog Days on Saturday, September 10, 2022 from 9:00 A.M. – 1:00 P.M. on the Square. The motion carried (8-0).

SPECIAL EVENTS PERMIT – KIWANIS KIDS DAY

Motion by Alderman Budd and seconded by Alderman Brown to approve the Special Events Permit for Kiwanis Kids Day on September 23-24, 2022 at the intersection of Main Cross and Webster Streets. The motion carried (8-0).

DRAFT CANNABIS ORDINANCE – PUBLIC HEARING

Motion by Alderman Bryant and seconded by Alderman Olive to approve the “draft” of the Cannabis Ordinance and confirm the May 16, 2022 Public Hearing date to consider said Ordinance. Roll Call – Aldermen Brown, Bryant, Budd, Olive, and Wilson voted YEA. Aldermen Dorchinecz, Driskell, and Skultety voted NAY. The Mayor announced the motion carried.

COMMITTEE MEETINGS

FINANCE

GREATER TAYLORVILLE CHAMBER OF COMMERCE CHILLIFEST CONTRIBUTION

Motion by Alderman Budd and seconded by Alderman Bryant to contribute \$8,000.00 to the Greater Taylorville Chamber of Commerce 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.

CHAPMAN AND CUTLER LLP ENGAGEMENT LETTER

Motion by Alderman Budd and seconded by Alderman Bryant to authorize and direct the City Treasurer to sign the Engagement Letter from Chapman and Cutler LLP. The motion carried (8-0).

BUDGETS – CEMETERY, ESDA, FIRE, WATER, LAKE

Motion by Alderman Budd and seconded by Alderman Bryant to forward to the Cemetery, ESDA, Fire, Water, and Lake Department Budgets to the Treasurer for further refinement. The motion carried (8-0).

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).

ORDINANCE

FY 2022/2023 HBO BUDGET

Motion by Alderman Bryant and seconded by Alderman Skultety to forward the FY 2022/2023 HBO Budget to the Treasurer for further refinement. The motion carried (8-0).

PUBLIC FACILITIES

FY2022/2023 MUNICIPAL BUILDING BUDGET

Motion by Alderman Olive and seconded by Alderman Budd to forward the FY 2022/2023 Municipal Building Budget to the Finance Committee. The motion carried (8-0).

FY 2022/2023 GAGNE/1617 WEST SPRESSER BUILDING.BUDGET

Motion by Alderman Olive and seconded by Alderman to forward the FY 2022/2023 Gagne/1617 West Spresser Building Budget to the Finance Committee. This will be a new line item. The motion carried (8-0).

STREET AND SEWER

ROAD CLOSURE – MEMORIAL DAY CBMETERY SERVICES

Motion by Alderman Wilson and seconded by Alderman Brown to approve the closure of Gandy Street going South to Second Street and the closure of First Street to Cherokee Street from 8:00 A.M. – 11:0 A.M. on Monday, May 30, 2022 for Memorial Day Services. The motion carried (8-0).

FY 2022/2023 STREET AND SEWER BUDGET

Motion by Alderman Wilson and seconded by Alderman Olive to forward the FY 2022/2023 Street and Sewer Budget to the Finance Committee, along with the MFT and Garbage Budgets. The motion carried (8-0).

PAY REQUEST 1 – TRUMANN L. FLATT AND SONS CO., INC – EAST MAIN CROSS STREET

Motion by Alderman Wilson and seconded by Alderman Olive to authorize and direct the Mayor to sign Pay Request Number One from Truman L. Flatt and Sons Co., Inc. in the amount of \$171,577.84 for work on East Main Cross Street Improvements, this conditioned upon receipt of signed mechanics lien waivers in the amount and recommendation by the Project Engineer that the work has been satisfactorily performed. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Driskell 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. Mr. Pat Kretzer, owner of Urban Rental, addressed the Council in regards to his BDD Application for reimbursement for his new building on East Main Cross. He stated he had been out of town for the last Finance Meeting when this was discussed and tabled, and read a text he had received from an audience member. He questioned why his application was denied, and provided references to other applications for similar projects that had been approved. He felt that the recommendations of the BDD Committee, comprised of local business owners with over 20 years of experience, should be listened to and followed by the City Council. He reiterated the inconsistencies in the practice of approving applications. Mayor Barry stated that the BDD Administrator will be attending the May 19, 2022 Finance Committee Meeting to provide further guidance on the use of BDD Funds for reimbursable projects. Mr. Kretzer's application will be reviewed at that time, and Mayor Barry invited him to attend.

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

The meeting adjourned at 7:47 P.M.

At the regular meeting held in the Council Chambers by the City Council, May 16, 2022, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

The Mayor called the meeting to order at 7:00 P.M.

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

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

YOUTH OF THE MONTH

Mayor Barry presented the Youth of the Month Award to Gage Rusher. Gage is a Senior at Taylorville High School with an outstanding career in wrestling, including 102 career wins, Regional and Sectional Champion, and State Wrestling Meet competitor.

APPROVAL OF MINUTES

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

Motion by Alderman Brown and seconded by Alderman Bryant to approve the regular City Council Meeting held May 2, 2022; the Personnel Committee Meeting held May 5, 2022; the Emergency Services Committee Meeting held May 5, 2022; the Lake/Airport Committee Meeting held May 12, 2022; and the Water/Environmental Committee Meeting held May 12, 2022. OMNIBUS VOTE

ORDINANCE - AN ORDINANCE GRANTING A SPECIAL USE FOR THE DEVELOPMENT AND OPERATION OF A 1.125 MEGAWATT (MW-AC) COMMUNITY SOLAR ENERGY FACILITY OF GSI GROUP, LLC PROPERTY

Motion by Alderman Budd and seconded by Alderman Olive to approve An Ordinance Granting a Special Use for the Development and Operation of a 1.125 Megawatt (MW-ac) Community Solar Energy Facility of GSI Group, LLC Property. City Attorney Romano stated that the language in the Ordinance is in process by the Attorney for the Solar Facility, as well as City Attorney and should be finalized prior to the June 6, 2022 Council Meeting. The Mayor announced the motion was withdrawn.

ORDINANCE NO. 4104 – AN ORDINANCE ACCEPTING DEDICATION OF WILMAC DRIVE

Motion by Alderman Budd and seconded by Alderman Olive to approve Ordinance No. 4104 – An Ordinance Accepting Dedication of Wilmac Drive. All documents are in order and the plat and dedication will be filed with the County Clerk. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1481 – APPROVING SOLAR POWER PURCHASE AGREEMENT WITH RENEWABLE ENERGY EVOLUTION

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to approve Resolution No. 1481-Resolution Approving Solar Power Purchase Agreement with Renewable Energy Evolution. City Attorney Romano advised the Council that this has not yet been approved by the IEPA regarding bond financing, and the Resolution and Agreement are subject to IEPA approval. Alderman Budd expressed concern regarding disposal of panels at the end of their useful life and the future expense to the City. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

ENGINEERING PROPOSAL – EAST BIDWELL STREET/NORTH CHENEY STREET – BENTON AND ASSOCIATES

Motion by Alderman Wilson and seconded by Alderman Budd to approve the Engineering Proposal from Benton & Associates for East Bidwell Street and North Cheney Street Improvements, with \$11,800.00 to be paid from the BDD Fund and \$3,200.00 to be paid from applicable Ward Funds. Alderman Bryant expressed concern that not all Wards are able to use BDD Funds for projects and she felt this was unfair to the constituents in those Wards, specifically areas in her Ward that are in need of sewer repair. Mayor Barry stated that the Council does have the authority to use BDD Funds in any area of the District, for any type of infrastructure project. Roll Call – Aldermen Budd, Olive, Skultety, and Wilson voted YEA. Aldermen Brown, Bryant, and Dorchinecz voted NAY. Alderman Driskell voted Present. The Mayor announced the motion carried.

PURCHASE OF 2019 DODGE CHARGER V8 HEMI ENGINE POLICE VEHICLE

Motion by Alderman Driskell and seconded by Alderman Skultety to approve the purchase of a 2019 Dodge Charger V8 Hemi Engine Police Vehicle from Missouri Highway Patrol at a cost of \$21,000.00, with addition vehicle equipment to be added, for a total cost not to exceed \$33,500.00 Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

SPECIAL EVENTS PERMIT – TAYLORVILLE BLACKHORSE VETERANS POW WOW

Motion by Alderman Skultety and seconded by Alderman Bryant to approve the Special Events Permit for the Taylorville Blackhorse Veterans PowWow at the intersection of West Main Cross and Webster Streets on May 27, 28, and 29, 2022. The motion was amended to exclude Sunday, May 29, and to approve May 27 and 28, 2022. Roll Call – Aldermen Brown,, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

SPECIAL EVENTS PERMIT – JOURNEY IN JULY

Motion by Alderman Driskell and seconded by Alderman Bryant to approve the Special Events Permit for Journey in July to be held on the West, South, and East sides of the Square on July 15-17, 2022. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

ARPA FUNDS FOR PAYMENT OF EMPLOYEE RETENTION BONUS

Discussion was held to clarify the stipulations for employees to receive the \$3,000.00 Employee Retention Bonus to be paid from ARPA Funds as follows: full-time employees must have been employed during the COVID crisis time of March – December 2020, and be employed through the date the motion was approved in Council. New employees hired anytime during that period of March - December 2020 are eligible. Part time employees are ineligible. It was also noted that IMRF Union employee bonuses would be pensionable, but Fire and Police would not be.

PLAN COMMISSION RECOMMENDATIONS

Chairman Pat Kretzer presented the recommendations of the Plan Commission regarding the Ordinances regarding Special Use for Adult-Use Cannabis Dispensing Organization. The vote was unanimous, with all five members voting NAY. Their recommendation is to NOT approve the Ordinances regarding Cannabis. City Attorney Romano stated that the Council could choose to accept the recommendations, or move forward with a 2/3 vote of the Council to approve the Ordinances, with the vote to include the Mayor. Mayor Barry stated that this Ordinance will set the parameters for the future, but the Plan Commission and/or Council could vote at a later date to not approve Special Use permit application. Aldermen Skultety and Driskell expressed concerns regarding the decision to pass this Ordinance, stating gaming and liquor license numbers as an example of extreme fluctuations in Council decisions and the potential negative impact on the community. Alderman Olive stated he had received only positive comments from clergy and educators he had spoken with, and the dispensary would provide better regulation for the community. Mayor Barry noted

that Chief Wheeler is in favor of the dispensary.

ORDINANCE NO. 4105 – AN ORDINANCE ADDING A NEW CHAPTER 6 TO TITLE 10 OF THE TAYLORVILLE CITY CODE (RE: SPECIAL USE FOR ADULT-USE CANNABIS DISPENSING ORGANIZATION)

Motion by Alderman Bryant and seconded by Alderman Budd to approve Ordinance No. 4105 – An Ordinance Adding a New Chapter 16 to Title 10 of the Taylorville City Code (re: Special Use for Adult Use Cannabis Dispensing Organization). Roll Call – Aldermen Brown, Bryant, Budd, Olive, Wilson, and Mayor Barry voted YEA. Aldermen Dorchinecz, Driskell, and Skultety voted NAY. The Mayor announced the motion carried.

ORDINANCE NO. 4106 – AN ORDINANCE AMENDING PARAGRAPH A OF SECTION 5-4-7 OF THE TAYLORVILLE CITY CODE (RE: CANNABIS)

Motion by Alderman Bryant and seconded by Alderman Wilson to approve Ordinance No. 4106 – An Ordinance Amending Paragraph A of Section 5-4-7 of the Taylorville City Code (re: Cannabis). Roll Call – Aldermen Brown, Bryant, Budd, Olive, Wilson, and Mayor Barry voted YEA. Aldermen Dorchinecz, Driskell, and Skultety voted NAY. The Mayor announced the motion carried.

COMMITTEE MEETINGS

PERSONNEL

BID AND/OR ADVERTISE HEAVY EQUIPMENT OPERATOR B – WATER TREATMENT PLANT

Motion by Alderman Driskell and seconded by Alderman Bryant to bid and/or advertise a Heavy Equipment Operator B at the Water Treatment Plant. The motion carried (8-0).

EMERGENCY SERVICES

PURCHASE OF 19 NEW COMPUTERS FOR SQUAD CARS

Motion by Alderman Bryant and seconded by Alderman Driskell to allow Police Chief Wheeler to purchase 19 new computers for squad cars at a cost not to exceed \$72,901.00. Roll Call – Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

FY 2022/2023 POLICE DEPARTMENT BUDGET

Motion by Alderman Bryant and seconded by Alderman Budd to recommend to forward the FY2022/2023 Police Department Budget to the Finance Committee. The motion carried (8-0).

LAKE/AIRPORT

STANDARD AGREEMENT – CRAWFORD, MURPHY & TILLY, INC.

Motion by Alderman Brown and seconded by Alderman Skultety to authorize and direct the Mayor and City Clerk to sign the Standard Agreement for Consultant Services at Illinois Airports for Architectural/Engineering(A/E), Planning, and Special Services by and between the City of Taylorville and Crawford, Murphy & Tilly, Inc. The motion carried (8-0).

HANDICAP PORTABLE TOILET – VETERAN’S MEMORIAL PARK – NOLEN PLUMBING

Motion by Alderman Brown and seconded by Alderman Driskell to approve the addition of the handicap portable toilet to be placed at the Veteran’s Memorial Park at a cost of \$40.00 per week to be added to the current contract with Nolen Plumbing. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

LAKE LOT/CAMPGROUND HOLDING TANKS – NOLEN PLUMBING

Motion by Alderman Brown and seconded by Alderman Olive to approve the placement of holding tanks at individual Lake Lots and/or Campgrounds by Nolen Plumbing at a cost to be paid by individual lease holders at Lake Taylorville. The motion carried (8-0).

WATER/ENVIRONMENTAL

PURCHASE OF TRAILER ATTENUATOR – WARNING SIGNS

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to approve the amended motion as follows: to approve to BID for the purchase of the Trailer Attenuator. It was noted that the Safety Committee has committed to funding one half of the cost, with the remainder to be split at one fourth each to Street and Sewer and Water Departments. Superintendent Brune explained that he had contacted Jon Rosenthal, who runs IDOT locally, and he believed the price quoted by Warning Signs is per the State bid price. Alderman Dorchinecz made a motion to table pending confirmation of State bid price, with a second by Alderman Skultety. Roll Call – Aldermen Brown, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. Aldermen Bryant and Budd voted NAY. The motion to **table** carried.

PURCHASE OF DIAMOND WIRE HYDRAULIC SAW – E.H. WACHS

Motion by Alderman Dorchinecz and seconded by Alderman Olive to approve the purchase of a Diamond Wire Hydraulic Saw from E.H. Wachs at a cost not to exceed \$9,135.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

TYLER TECHNOLOGIES WATER BILLING SOFTWARE

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to approve the upgrade of the billing software in the Water Collection Office by Tyler Technologies at a cost not to exceed \$7,134.00 for the set-up and a yearly cost for maintenance and updating of \$1,169.00. 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 Bryant to authorize payment of bills. Alderman Budd requested to pull the Animal Kingdom bill pending further investigation, reducing the total by \$79.10. 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.

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

The meeting adjourned at 7:48 P.M.

At the regular meeting held in the Council Chambers by the City Council, June 6, 2022, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

The Mayor called the meeting to order at 7:00 P.M.

The Invocation was given by Mayor Barry. 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 the Tommy TV Cast. This group of students were responsible for the planning and implementation of the first ever Tommy TV Awards, highlighting various educators, students, and community members for outstanding achievements.

OATH OF OFFICE – FIREFIGHTER LUCAS SMALLEY

City Clerk Lilly administered the Oath of Office to Firefighter Lucas Smalley.

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

Motion by Alderman Skultety and seconded by Alderman Bryant to approve the Public Hearing held May 16, 2022; the regular City Council Meeting held May 16, 2022; the Finance Committee Meeting held May 19, 2022; the Ordinance Committee Meeting held May 19, 2022; the Street and Sewer Committee Meeting held May 26, 2022; the Emergency Services Committee Meeting held June 2, 2022; and the Personnel Committee Meeting held June 2, 2022. OMNIBUS VOTE

ORDINANCE NO. 4107- AN ORDINANCE GRANTING A SPECIAL USE FOR THE DEVELOPMENT AND OPERATION OF A 1.125 MEGAWATT (MW-AC) COMMUNITY SOLAR ENERGY FACILITY OF GSI GROUP, LLC PROPERTY

Motion by Alderman Budd and seconded by Alderman Olive to approve An Ordinance Granting a Special Use for the Development and Operation of a 1.125 Megawatt (MW-ac) Community Solar Energy Facility of GSI Group, LLC Property. Exhibits A and B will be attached showing the Plat of Survey and overlay. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4108 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND URBAN RENTAL COMPANY

Motion by Alderman Bryant and seconded by Alderman Skultety to approve Ordinance No. 4108 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Urban Rental Company (109 N. Chestnut). This agreement will reimburse \$5,000.00 for this project. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4109 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND SETH MOLEN AND BRICK CITY LLC

Motion by Alderman Budd and seconded by Alderman Wilson to approve Ordinance No. 4109 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Seth Molen and Brick City LLC Series 15 (111 N. Walnut St.). This agreement will reimburse \$50,000.00 for this project. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, Wilson, and Mayor Barry voted YEA.

ORDINANCE NO. 4110 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND KIMBERLY K. PHARES AND JOSEPH R. PHARES dba SPD DETAIL CENTER

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 4110 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Kimberly K. Phares and Joseph R. Phares dba SPD Detail Center (100 S. Wyandotte St. – 2nd BDD Project). Total reimbursement for this project is \$5,915.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4111 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND BRETT WISEMAN AND VANESSA WISEMAN dba Y-ZOES'S BAR

Motion by Alderman Wilson and seconded by Alderman Skultety to approve Ordinance No. 4111 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Brett Wiseman and Vanessa Wiseman dba Y-Zoe's Bar (1610 W. Spresser St.). Reimbursement is in the amount of \$23,500.00 for this project. Roll Call – Aldermen Brown, Budd, Dorchinecz, Olive, Skultety, Wilson, and Mayor Barry voted YEA. Alderman Bryant voted NAY. The Mayor announced the motion carried.

ORDINANCE NO. 4112 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND DAVID G. DURHAM AND DEBORAH A. DURHAM

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 4112 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and David G. Durham and Deborah A. Durham (100, 102 & 104 E. Market St.). Total reimbursement for the three properties is \$33,748.82. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1482 – APPROVING SOLAR POWER PURCHASE AGREEMENT WITH RENEWABLE ENERGY EVOLUTION, LLC

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to approve Resolution No. 1482-Resolution Approving Solar Power Purchase Agreement with Renewable Energy Evolution, LLC. This involves the installation, operation, and maintenance of a Solar Array Energy System at the City's Water Treatment Plant Facilities. Solar Power Purchase Agreement will be attached. This solar will be for City use only and the solar will not be sold. REE and AP Alternative will coordinate the project, with performance and payment bonds to be included for the development and the decommission. REE is an approved vendor by the State of Illinois. The project will begin in the fall and be fully operational by the end of the year. Roll

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

HSHS OCCUPATIONAL HEALTH SERVICES OF SPRINGFIELD, IL – CITY FIREFIGHTER AND POLICE OFFICER HEALTH SERVICES

Motion by Alderman Bryant and seconded by Alderman Olive to approve retaining HSHS Medical Group aka HSHS Occupational Health Services of Springfield, IL to provide extensive services for the City concerning Firefighter and Police Officer physicals, fitness and function tests, drug and alcohol testing, vaccinations, and such other services as the City may require from time to time. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

BOARD OF APPEALS RESIGNATION AND APPOINTMENT

Motion by Alderman Olive and seconded by Alderman Wilson to accept the resignation of Ben Morrison from and approve the Mayor’s appointment of George Calvert to the Board of Appeals. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, 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 Dorchinecz to approve the Special Events Permit for the Taylorville Band Boosters at the intersection of West Main Cross and Webster Streets on Saturday, June 26, 2022. The motion carried (7-0).

SPECIAL EVENTS PERMIT – GTCC CHALK THE SQUARE

Motion by Alderman Skultety and seconded by Alderman Brown to approve the Special Events Permit for the Greater Taylorville Chamber of Commerce Chalk the Square to be held on the 100 block of West Market on the Square on July 2, 2022. The motion carried (7-0).

APPROVE/AWARD 2022 MFT GENERAL MAINTENANCE PROGRAM BIDS

Motion by Alderman Wilson and seconded by Alderman Olive to approve and award 2022 MFT General Maintenance Program Bids and direct the City Clerk to sign corresponding documents from IDOT as follows: P.H. Broughton & Sons – Bituminous Patching Material (M19): \$55,750.00; Louis Marsch, Inc.- Bituminous Patch (CA15) Chipmix: \$41,250.00; and Louis Marsch, Inc. – Bituminous Mixture for Stabilized Base, CA7 Mix: \$73,500.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

REJECT/RE-BID 2022 MFT GENERAL MAINTENANCE PROGRAM BIDS

Motion by Alderman Wilson and seconded by Alderman Skultety to reject 2022 MFT General Maintenance Program Bids from P.H. Broughton & Sons as follows, and approve to advertise for new material bid: Surface Course Crushed Stone (CA6): \$38,000.00 (Re-Bid); Surface Course Crushed Stone (CA7) : \$50,250.00 (Re-Bid); and Seal Coat Aggregate Crushed Stone (CA16): \$45,000.00 (Re-Bid). Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

COMMITTEE MEETINGS

FINANCE

2022-2023 HEALTH INSURANCE

Motion by Alderman Budd and seconded by Alderman Bryant to accept the proposed health insurance plan from Health Alliance for one month renewal on July 1, 2022, and transition to Self-Funded Program beginning August 1, 2022 with a total projected cost of \$1,395,190.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

AMERICAN TOWER PROPOSAL

Motion by Alderman Budd and seconded by Alderman Brown to reject the offer from American Tower for a one-time payment of \$250,000.00 for a perpetual lease. Per updated evaluation from Bret Mason, Financial Advisor with Raymond James, if the City could negotiate a larger offer, the potential return on investment could be greater than the yearly payments per the agreement. The offer will be discussed at the June 16, 2022 Finance Meeting to determine if the City would like to make a potential counter-offer. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

BUDGETS

Motion by Alderman Budd and seconded by Alderman Olive to forward the Municipal Building, Gagne Building, and Police Department Budgets to the Treasurer for further refinement. The motion carried (7-0).

TREASURER'S REPORT

Motion by Alderman Budd and seconded by Alderman Skultety to approve the Treasurer's Report as presented. The motion carried (7-0).

ORDINANCE

AMEND CHAPTER 3 OF TAYLORVILLE CITY CODE RE: LIQUOR LICENSES

Motion by Alderman Skultety and seconded by Alderman Bryant to direct the City Attorney to prepare an Ordinance to amend Chapter 3 of the Taylorville City Code to terminate Liquor License upon sale of business; and to allow Liquor License to remain valid upon sale of one co-owner to another; and Section 3-3-4 be amended to say "not a resident of the County of Christian"; and to amend the Liquor License Application to include any relevant statements. The motion carried (7-0).

STREET AND SEWER

PURCHASE OF TRAILER ATTENUATOR

Motion by Alderman Wilson and seconded by Alderman Dorchinecz to approve the purchase of the Trailer Attenuator, with the Street and Sewer Department contributing \$8,000.00 towards the purchase price. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PAY REQUEST #2 – TRUMAN L. FLATT AND SONS CO., INC. – EAST MAIN CROSS STREET

Motion by Alderman Wilson and seconded by Alderman Brown to authorize and direct the Mayor to sign Pay Request Number Two from Truman L. Flatt and Sons Co., Inc. in the amount of \$208,408.21 for work on the East Main Cross Street Improvements, this conditioned upon receipt of signed mechanics lien waivers in this amount and recommendations by the City Engineer that the work has been satisfactorily performed. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announce the motion carried.

EMERGENCY SERVICES

PURCHASE TURNOUT GEAR – MAC'S FIRE & SAFETY

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to allow Fire Chief Adermann to purchase two sets of Turnout Gear from Mac's Fire & Safety at a cost not to exceed \$5,250.00 plus shipping. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PURCHASE REPLACEMENT RADIO – GLOBAL TECHNICAL SYSTEMS, INC.

Motion by Alderman Bryant and seconded by Alderman Wilson to allow Fire Chief Adermann to purchase one replacement radio from Global Technical Systems, Inc. at a cost not to exceed \$1,549.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

FLOCK POLE CAMERA PILOT PROGRAM

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to allow Chief Wheeler to participate in the Flock Pole Camera Program at no cost for sixty days. The motion carried (6-1).

PERSONNEL

HEAVY EQUIPMENT OPERATOR B PROMOTIONS – STREET DEPARTMENT

Motion by Alderman Bryant and seconded by Alderman Wilson to approve the promotion of Mark Borgic, Corey Waller, and Damon Moore in the Street Department as Heavy Equipment Operator B. The motion carried (7-0).

POLICE AND FIRE ADMINISTRATION SALARIES

Motion by Alderman Bryant and seconded by Alderman Skultety to forward the Police and Fire Administration Salaries to the Finance Committee. The motion carried (7-0).

NON-BARGAINING SALARY CALCULATIONS

Motion by Alderman Bryant and seconded by Alderman Skultety to forward the Non-Bargaining Salary Calculations to the Ordinance Committee. The motion carried (7-0).

PAYMENT OF BILLS

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

BUSINESS FROM THE PUBLIC

The Mayor asked if anyone wished to address the Council. Alderman Budd stated that the Car Show, which is held the first Friday of every month through the summer, has been very successful. Downtown Taylorville representatives requested that the City provide portable toilets on the square for the participants. Mayor Barry is also exploring the addition of food trucks to the event.

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

The meeting adjourned at 7:45 P.M.

At the regular meeting held in the Council Chambers by the City Council, June 20, 2022, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

The Mayor called the meeting to order at 7:00 P.M.

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

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

YOUTH OF THE MONTH

Mayor Barry presented the Youth of the Month Award to Zach Braun for his outstanding achievements as an Eagle Scout.

OATH OF OFFICE – SERGEANT ALWERDT AND SERGEANT DICKEY

City Clerk Lilly administered the Oath of Office to Police Sergeant Jeremy Alwerdt and Sergeant Chase Dickey.

APPROVAL OF MINUTES

Motion by Alderman Bryant and seconded by Alderman Wilson to utilize the Omnibus Vote Designation for various meetings. Roll Call – Aldermen 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 approve the regular City Council Meeting held June 6, 2022; the Water/Environmental Committee Meeting held June 9, 2022; the Lake/Airport Committee Meeting held June 9, 2022; the Finance Committee Meeting held June 16, 2022; and the Ordinance Committee Meeting held June 16, 2022. OMNIBUS VOTE

PLAN COMMISSION RECOMMENDATIONS

The Plan Commission met concurrently with the Public Hearing and voted unanimously to approve the Rezoning request of Jerry and Tammy Sexson to rezone from Residential-1(R-1) to Commercial-1(C-1) the vacant properties in the 900 Block of North Silver.

Motion by Alderman Wilson and seconded by Alderman Dorchinecz to accept the recommendation of the Plan Commission to direct the City Attorney to prepare the appropriate Ordinance to rezone the Jerry and Tammy Sexson property from a R-1 zoning classification to a C-1 zoning classification. Roll Call – Aldermen Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4113- AN ORDINANCE AMENDING SECTIONS 3-3-4 AND 3-3-8 OF CHAPTER 3 OF TITLE 3 OF THE TAYLORVILLE CITY CODE (RE: LIQUOR LICENSES)

Motion by Alderman Skultety and seconded by Alderman Bryant to approve Ordinance No. 4113 - An Ordinance Amending Sections 3-3-4 and 3-3-8 of Chapter 3 of Title 3 of the Taylorville City Code (re: liquor licenses) and to approve the Liquor License Application Form and the form for the Application for initial employment of or change of manager and/or agent under Taylorville Liquor License as revised by the City Attorney. Roll Call – Aldermen Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

CHANGE ORDER ONE – DUNN COMPANY – ILLINI DRIVE IMPROVEMENTS PROJECT

Motion by Alderman Bryant and seconded by Alderman Wilson to authorize and direct the Mayor to sign

Contract Change Order One in the amount of \$6,467.95 from Dunn Company for work performed on the Illini Drive Improvements Project. Roll Call – Aldermen Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PAY ESTIMATE ONE – DUNN COMPANY – ILLINI DRIVE IMPROVEMENTS PROJECT

Motion by Alderman Bryant and seconded by Alderman Wilson to authorize and direct the Mayor to sign Pay Estimate One from Dunn Company for work performed on the Illini Drive Improvements Project in the amount of \$73,514.85 and approve payment in that amount, upon receipt of the requisite mechanics lien waivers and prevailing wage certificates. Roll Call – Aldermen Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

508 WEST AVENUE PARITAL PAYMENT/RELEASE OF LIENS

Motion by Alderman Budd and seconded by Alderman Bryant to approve partial settlement and release of remaining sewer and mowing liens on 508 West Avenue in the amount of \$2,000.00 to the purchaser of the property. Roll Call – Aldermen Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. Alderman Skultety voted NAY. The Mayor announced the motion carried.

APPOINTMENT OF DEBORAH KENT – LIBRARY BOARD

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

COMMITTEE MEETINGS

WATER/ENVIRONMENTAL

PURCHASE UTG2 LOCATOR – DITCH WITCH

Motion by Alderman Dorchinecz and seconded by Alderman Driskell to approve the purchase of a new UTG2 Locator from Ditch Witch at a cost not to exceed \$5,410.31. Roll Call – Aldermen Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

FINANCE

ICRMT – GENERAL LIABILITY/AUTO/PROPERTY/EQUIPMENT INSURANCE

Motion by Alderman Budd and seconded by Alderman Skultety to approve the renewal of General Liability/Auto, Property/Equipment, Sales Tax Interruption, Cyber, and Pollution insurance coverage from ICRMT at a total cost of \$341,521.00 plus Worker's Compensation of \$207,763.00, for a total insurance cost of \$549,284.00. Roll Call – Aldermen Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

POLICE AND FIRE ADMINISTRATION SALARIES

Motion by Alderman Budd and seconded by Alderman Dorchinecz to raise the Budget and Appropriations amount for FY2022/2023 for Police and Fire Administration salary increases effective July 1, 2022 as follows: Police Chief Wheeler \$10,000.00; Deputy Chief Childers \$8,000.00; Fire Chief Adermann \$11,000.00; and Assistant Fire Chief \$10,000.00. Alderman Budd presented the salary increases these positions had received in January and stated that, while these positions may need a higher more competitive salary, these increases were unfair to others who were receiving nothing at this time. Roll Call – Aldermen Bryant, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. Alderman Budd voted NAY. The Mayor announced the motion carried.

AMERICAN TOWER PROPOSAL

Motion by Alderman Budd and seconded by Alderman Driskell to direct the City Attorney to present a counter offer of \$350,000.00 to American Tower for the perpetual lease for the tower at Lake Taylorville. Roll Call – Aldermen Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

ORDINANCE

RESIDENTIAL SOLAR PERMIT/INSPECTION/PROCEDURES

Motion by Alderman Skultety and seconded by Alderman Driskell to direct the City Attorney to prepare an Ordinance establishing the following: residential solar permit application with fee of \$100.00; policy to allow structure mount panels only and prohibit ground mount panels within City limits mirroring the policy set forth by the City of Effingham; and to require an inspection by the Taylorville Fire Chief for a fee of \$100.00. Roll Call – Aldermen Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

NON-BARGAINING EMPLOYEE SALARY ORDINANCE – SALARY CAPS

Motion by Alderman Skultety and seconded by Alderman Wilson to direct the City Attorney to prepare an Ordinance to amend the Non-Bargaining Employee Salary Ordinance, Section 10. Salary Caps, to remove all maximum salary percentage amounts and allow minimum salary amount to remain, with all future salary offers for new non-bargaining personnel to be based upon knowledge and experience above the minimum salary amount. The motion carried (6-1).

PAYMENT OF BILLS

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

BUSINESS FROM THE PUBLIC

The Mayor asked if anyone wished to address the Council. No one present addressed the Council.

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

The meeting adjourned at 7:28 P.M.

At the regular meeting held in the Council Chambers by the City Council, July 5, 2022, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

The Mayor called the meeting to order at 7:00 P.M.

The Invocation was given by Alderman Driskell. Mayor Barry gave an additional prayer for safety for our nation. Mayor Barry led the Council and the assembled group in the Pledge of Allegiance.

Roll Call - Aldermen Brown, Bryant, Budd, Driskell, Olive (via Zoom), Skultety, and Wilson were present. Alderman Dorchinecz 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, 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 Public Hearing held June 20, 2022; Regular City Council Meeting held June 20, 2022; the Public Facilities Committee Meeting held June 23, 2022; and the Street and Sewer Committee Meeting held June 23, 2022.
OMNIBUS VOTE

ORDINANCE NO. 4114 – AN ORDINANCE AMENDING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY (RE: JERRY AND TAMMY SEXSON – 900 BLOCK OF NORTH SILVER PROPERTY)

Motion by Alderman Wilson and seconded by Alderman Bryant to approve Ordinance No. 4114 – An Ordinance Amending the Zoning Classification of Certain Property (re: Jerry and Tammy Sexson – 900 Block of North Silver Property). Roll Call – Aldermen Brown, Bryant, Budd, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1483 – 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

Motion by Alderman Budd and seconded by Alderman Brown to approve Resolution No. 1483 – 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, Budd, Olive and Wilson voted YEA. Aldermen Driskell and Skultety voted NAY. The Mayor announced the motion carried.

PURCHASE OF ORION VSTAR 40B2 PH MONITOR – NCL LABS

Motion by Alderman Skultety and seconded by Alderman Wilson to approve the purchase of a new Orion Vstar40B2 pH Monitor from NCL Labs at a cost not to exceed \$4,414.35. Roll Call – Aldermen Brown, Bryant, Budd, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

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

Motion by Alderman Bryant and seconded by Alderman Wilson to bid and/or advertise Heavy Equipment Operator A in the Sewer Department. The motion carried (7-0).

CITY HALL ALLEY IMPROVEMENTS ENGINEERING PROPOSAL – BENTON & ASSOCIATES, INC.

Motion by Alderman Wilson and seconded by Alderman Budd to approve the City Hall Alley Improvements Engineering Proposal from Benton & Associates, Inc, in the amount not to exceed \$4,600.00 and Services during Construction in the estimated amount of \$1,600.00. Alderman Budd inquired as to how payment was to be made. Alderman Wilson amended the motion to add: to be paid from BDD Funds. A second to the motion was made from Alderman Budd. Roll Call – Aldermen Brown, Bryant, Budd, Olive and Wilson voted YEA. Aldermen Driskell and Skultety voted NAY. The Mayor announced the motion carried.

SPECIAL EVENTS PERMIT – MID AMERICA SPORT PARACHUTE CLUB

Motion by Alderman Driskell and seconded by Alderman Bryant to approve the Special Events Permit for Mid America Sport Parachute Club at the Airport from 12:00 P.M. on August 12, 2022 through dusk on August 14, 2022. The motion carried (7-0).

CLASS O LIQUOR GAMING LICENSE – TC BARBER SHOP/TC GAMING

Motion by Alderman Budd and seconded by Alderman Wilson to table the Class O Liquor/Gaming License for TC Barber Shop/TC Gaming located at 1010 West Spresenter. Alderman Brown stated that he believes the policy and limits for gaming should be addressed. As noted by City Attorney Romano, the applicant must be located in a C-1 or C-2 zoning classification, and is required by the City Code to present a drawing of the proposed gaming establishment to the Council prior to any approval. The applicant will provide this information for the July 18, 2022 City Council Meeting. Roll Call – Aldermen Brown, Bryant, Budd, Driskell, Olive, Skultety, and Wilson voted YEA. The motion to table carried.

CHENEY AND BIDWELL PROJECT UPDATE

Alderman Wilson presented information on the projected costs for Cheney as follows: BDD portion \$277,000.00 - \$367,000.00; Ward 2 portion \$126,000.00 - \$168,000.00. Bidwell projected costs are as follows: \$172,000.00 - \$230,000.00; Ward 1 portion \$120,000.00 - \$160,000.00. The Mayor stated that if the Council approved to use Ward 5 funds they could be equally distributed to the Wards for use for this or other special projects. Alderman Bryant stated she wished to use BDD for this project; Ward 5 should be saved for projects not covered by another funding source.

Motion by Alderman Bryant and seconded by Alderman Wilson to approve Benton and Associates to prepare bidding documents and to bid the Cheney and Bidwell projects. Roll Call – Aldermen Brown, Bryant, Budd, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

PUBLIC FACILITIES

PURCHASE OF EXTERIOR CAMERAS – WAREHAM'S SECURITY

Motion by Alderman Olive and seconded by Alderman Bryant to approve the purchase and installation of one T12F2S camera and one D9t-ait3ze camera with 12vcd power supply and POE switch/accessories from Wareham's Security at a cost not to exceed \$2,214.00. Roll Call – Aldermen Brown, Bryant, Budd, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

STREET & SEWER

EAST MAIN CROSS STREET IMPROVEMENTS – PAY REQUEST THREE – TRUMAN L. FLATT AND SONS CO., INC.

Motion by Alderman Wilson and seconded by Alderman Driskell to authorize and direct the Mayor to sign Pay Request Number Three from Truman L. Flatt and Sons Co., Inc. in the amount of \$136,492.71 for work on the East Main Cross Street Improvements, this conditioned upon receipt of signed mechanics

lien waivers in this amount, certified payrolls, and recommendations by the Project Engineer that the work has been satisfactorily performed. Roll Call – Aldermen Brown, Bryant, Budd, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

STOP SIGN – SOUTHWEST AND NORTHWEST CORNERS OF 1100 N 1500 EAST ROAD

Motion by Alderman Wilson and seconded by Alderman Bryant to direct the City Attorney to prepare an Ordinance to amend the City Code to place a stop sign at the Southwest and Northwest Corners of 1100 North 1500 East Road. The motion carried (7-0).

FINANCE -

FY 2022/2023 BUDGETS/APPROPRIATIONS

Motion by Alderman Budd and seconded by Alderman Bryant to approve the Fiscal Year 5/1/2022 through 4/30/2023 Budget in the amount of \$26,102,193.00. Roll Call – Aldermen Brown, Bryant, Budd, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

Motion by Alderman Budd and seconded by Alderman Bryant to approve the Fiscal Year 5/1/2022 through 4/30/2023 Appropriations in the amount of \$36,574,930.00. Roll Call – Aldermen Brown, Bryant, Budd, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

Motion by Alderman Budd and seconded by Alderman Bryant to direct the City Clerk's Office to prepare the Appropriation Ordinance for the Fiscal Year 2022-2023 in the amount of \$36,574,930.00 and that the document be available for public inspection in the City Clerk's office beginning July 7, 2022, and that a Public Hearing be set for 6:45 P.M. on Monday, July 18, 2022. Roll Call – Aldermen Brown, Bryant, Budd, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Skultety to approve payment of the bills. Finance Chairman Budd requested to pull the bill for Dunn's Ambulance, for final payment of bills in the amount of \$293,057.69 Roll Call – Aldermen Brown, Bryant, Budd, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

Travis Collins inquired as to exactly what information would be needed to present to the City Council regarding his application for the Class O liquor/gaming license.

CLOSED SESSION

Motion by Alderman Driskell and seconded by Alderman Budd to go into Closed Session pursuant to 5 ILCS 120/2 (c)(1) and (c)(2) to discuss the following subject matters: (a) any compensation for any 2021 or 2022 vacation days, personal days, or sick days that may or may not have been earned or accrued by the former City Treasurer (Kellie Hamell); and (b) any and all other subject matters relating to the aforesaid 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 7:33 P.M. and went into Closed Session at 7:37 P.M. The City Council returned to Open Session at 8:27 P.M.

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

Motion by Alderman Bryant and seconded by Alderman Wilson to direct the City Attorney to draft a letter for the Mayor to deliver to Kellie Hamell for her approval, subject to the approval of the City Council, concerning the 2021 accrued vacation and sick day claims of Kellie Hamell in closed session. Roll Call – Aldermen Brown, Bryant, Budd, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

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

The meeting adjourned at 8:29 P.M.

At the regular meeting held in the Council Chambers by the City Council, July 18, 2022, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

The Mayor called the meeting to order at 7:00 P.M.

The Invocation was given by Alderman Dorchinecz. 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 Elsie Williamson for her success in Track and Field at the Junior High level.

APPROVAL OF MINUTES

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

Motion by Alderman Bryant and seconded by Alderman Olive to approve the minutes of the Regular City Council Meeting held July 5, 2022; the Personnel Committee Meeting held July 7, 2022; and the Emergency Services Committee Meeting held July 7, 2022. OMNIBUS VOTE

ORDINANCE NO. 4115 – APPROPRIATIONS FOR FISCAL YEAR COMMENCING MAY 1, 2022 – APRIL 30, 2023

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 4115 – Appropriations for Fiscal Year Commencing May 1, 2022 – April 30, 2023. Modifications were suggested at the Public Hearing and the total Appropriations amount will be increased \$6,000,000 as follows: \$2,000,000.00 to be added to Administration Grant line; \$2,000,000.00 to be added to the Police Grant line; and \$2,000,000.00 to be added to the Fire Grant line. The new total Appropriations for Fiscal Year 2022/2023 is \$42,574,930.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4116 - AN ORDINANCE AMENDING 6-4-1 OF TAYLORVILLE CITY CODE

Motion by Alderman Bryant and seconded by Alderman Wilson to approve Ordinance No. 4116 – An Ordinance Amending Section 6-4-1 of the Taylorville City Code (re: adding stop signs at SW and NW corners of 1100 N. 1500 East Road). Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4117 – AN ORDINANCE AMENDING THE EMPLOYMENT POLICY FOR CERTAIN NON-BARGAINING EMPLOYEES

Motion by Alderman Budd and seconded by Alderman Skultety to approve Ordinance No. 4117 – An Ordinance Amending the Employment Policy for Certain Non-bargaining Employees. Roll Call – Alderman Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4118 – RESCINDING AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND URBAN RENTAL

Motion by Alderman Budd and seconded by Alderman Olive to approve Ordinance No. 4118 – An Ordinance Rescinding 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 Urban Rental Company (109 N. Chestnut). Roll Call – Aldermen Brown, Dorchinecz, Skultety, Wilson, and Mayor Barry voted YEA. Aldermen Bryant, Budd, and Olive voted NAY. The Mayor announced the motion carried.

RESOLUTION NO. 1484 – RE: WRITTEN POLICIES AND PROCEDURES FOR QUALIFICATION BASED ENGINEERING SERVICES

Motion by Alderman Wilson and seconded by Alderman Dorchinecz to approve Resolution No. 1484 – re: Written Policies and Procedures for Qualification Based Selection of Engineering ServiCes for Federally Funded Transportation Projects Administered by the Illinois Department of Transportation. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

TC GAMING CLASS O LIQUOR/GAMING LICENSE

Motion by Alderman Budd and seconded by Alderman Olive to approve the Class O Liquor/Gaming License of TC Gaming located at 1010 West Spresser, subject to gaming board approval and payment of fees. Alderman Olive stated that the addition to the building had already been completed. The property owner worked with HBO Goodall to obtain a building permit, following approval of a variance by the Board of Appeals. City Attorney Romano noted that the procedures were incorrectly followed and the procedure for a Class O license is as follows: All drawings should be submitted with application to the City Council for approval prior to any other permits or variances being granted as only the Council has the approval for this type of license. If approved by the Council, at that time the property owner could then seek a variance or permit as needed. Discussion was held between the Mayor and the Council regarding the discussions with the owner and Mayor as to the probability of obtaining this license. The property owner stated he had been told that no other license application have been turned down to date. Roll Call – Aldermen Brown, Bryant, Budd, Olive, and Wilson voted YEA. Aldermen Dorchinecz and Skultety voted NAY. The Mayor announced the motion carried.

2022-2023 LP GAS CONTRACT – CENTRAL COMMODITY FS - LAKE DEPARTMENT

Motion by Alderman Bryant and seconded by Alderman Budd to approve the 2022-2023 LP Gas Firm Price Contract with Central Commodity FS for the Lake Department at a cost of \$2.26 per gallon Cash Payment Option and direct the Mayor to sign. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PURCHASE OF FLOAT GAUGES/PUMPS FOR LAKE DEPARTMENT

Motion by Alderman Budd and seconded by Alderman Brown to approve the purchase of two “At a Glance” 38” Float Gauges and two Fill-Rite 17 GMP Pumps with no meter for the Lake Department at a cost not to exceed \$2,500.00, including installation. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

MFT SECTION 22-00000-00-GM – LOUIS MARSCH, INC. – BITUMINOUS OIL HFE-150

Motion by Alderman Wilson and seconded by Alderman Bryant to approve and accept the proposal from Louis Marsch, Inc. for 23,900 gallons of Bituminous Oil, HFE-150 for MFT Section 22-00000-00-GM at a cost of \$3.50 per gallon, for a total of \$83,650.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

MFT SECTION 22-00000-00-GM – NOKOMIS QUARRY COMPANY – CRUSHED STONE CA6
Motion by Alderman Wilson and seconded by Alderman Olive to approve and accept the proposal from Nokomis Quarry Company for 1,000 tons of Surface Course, Crushed Stone CA6 for MFT Section 22-00000-00-GM at a cost of \$9.00 per ton, for a total of \$9,000.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

MFT SECTION 22-00000-00-GM – NOKOMIS QUARRY COMPANY – CRUSHED STONE CA7
Motion by Alderman Wilson and seconded by Alderman Olive to approve and accept the proposal from Nokomis Quarry Company for 1,000 tons of Surface Course, Crushed Stone CA7 for MFT Section 22-00000-00-GM at a cost of \$16.75 per ton for a total of \$16,750.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

MFT SECTION 22-00000-00-GM – NOKOMIS QUARRY COMPANY – CRUSHED STONE CA16
Motion by Alderman Wilson and seconded by Alderman Bryant to approve and accept the proposal from Nokomis Quarry Company for 1,000 tons of Seal Coat Aggregate, Crushed Stone CA16 for MFT Section 22-00000-00-GM at a cost of \$16.75 per ton, for a total of \$16,750.00. Roll Call – Alderman Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

MAYOR'S RESOLUTION LETTER TO KELLIE HAMELL

Motion by Alderman Bryant and seconded by Alderman Skultety to approve the Mayor's letter to Kellie Hamell concerning resolution of sick leave, vacation time, and personal day issues. Roll Call – Aldermen Brown, Bryant, Olive, Skultety, and Wilson voted YEA. Aldermen Budd and Dorchinecz voted NAY. The Mayor announced the motion carried.

COMMITTEE REPORTS

PERSONNEL

HIRING OF ONE LATERAL POLICE OFFICER

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to approve the hiring of one lateral Police Officer. The motion carried (7-0).

EMERGENCY SERVICES

PURCHASE OF ONE POLICE BICYCLE AND SAFETY GEAR

Motion by Alderman Bryant and seconded by Alderman Olive to approve the purchase of one Police bicycle and required safety gear, at a cost not to exceed \$1,500.00, to be paid by grant funds. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PURCHASE OF LEFTA SOFTWARE – POLICE DEPARTMENT

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to approve the purchase of LEFTA Software for the Police Department at cost not to exceed \$2,850.00 per year. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Bryant 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. Mayor Barry stated that he has received calls regarding merchants and the percentage of sales tax charged. He will investigate to ensure tax rates are being followed as set.

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

The meeting adjourned at 7:45 P.M.

At the regular meeting held in the Council Chambers by the City Council, August 1, 2022, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

The Mayor called the meeting to order at 7:00 P.M.

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

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

PRESENTATION TO LYND SAY FOX

Fire Chief Adermann presented a Community Hero Award, along with a Taylorville Fire Department Challenge Coin, to Lyndsay Fox. Lyndsay is a Registered Nurse and she was recognized for performing life-saving CPR on her neighbor until the paramedics could arrive on scene.

OATH OF OFFICE – POLICE OFFICER COREY REYNOLDS

City Clerk Lilly presented the Oath of Office to Police Officer Corey Reynolds.

APPROVAL OF MINUTES

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

Motion by Alderman Driskell and seconded by Alderman Brown to approve the minutes of the Public Hearing held July 18, 2022; the Regular City Council Meeting held July 18, 2022; the Ordinance Committee Meeting held July 21, 2022; and the Finance Committee Meeting held July 21, 2022; the Public Facilities Committee Meeting held July 28, 2022; and the Street and Sewer Committee Meeting held July 28, 2022.
OMNIBUS VOTE

ORDINANCE NO. 4119 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND TAYLOR MAY AND LACY MAY AND STAR ELECTRIC SERVICE, INC.

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 4119 – 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 Taylor May and Lacy May and Star Electric Service, Inc. (233 N. Houston 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. 4120 – 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 I. MCDOWELL AND RID ENTERPRISES, INC., dba ANGELO’S EXPRESS, INC.

Motion by Alderman Budd and seconded by Alderman Driskell to approve Ordinance No. 4120 – 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 John I. McDowell and RID Enterprises, Inc., dba Angelo’s Express, Inc. (110 W. Park 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. 4121 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND RLK, LLC dba PUB 1116

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 4121 – 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 RLK, LLC, dba Pub 116 (116 E. Main Cross St.). Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1485 – APPROVING FIRST AMENDMENT TO SOLAR POWER PURCHASE AGREEMENT WITH RENEWABLE ENERGY EVOLUTION, LLC

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to approve Resolution No. 1485 – re: Approving First Amendment to Solar Power Purchase Agreement with Renewable Energy Evolution, LLC. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

ORDINANCE AMENDING CITY CODE SECTION 10-6-2 A.

Motion by Alderman Budd and seconded by Alderman Olive to direct the City Attorney to prepare, for consideration by the Ordinance Committee, an Ordinance amending City Code Section 10-6-2 A. to allow outdoor digital lighted two-sided advertising billboards or signs pertaining to business on and off the property as an added permitted use in an I-1 Zoning District. City Attorney Romano explained that WC Media has a six-month agreement with TDA, but this sign would require a permit from both the City and Illinois Department of Transportation. The goal is to increase marketing for both TDA for the Industrial Park and the City by utilizing the digital electronic billboard sign. As this specific use is currently not permitted in an I-1 zoning district, the Ordinance would also need approval from the Plan Commission, if and when the Ordinance Committee approves the content. The sign would be placed on the lot closest to Trinity Dodge and would be 12' x 24' x 30' high as allowed by the current sign requirements. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

ITEP GRANT APPLICATION – BENTON & ASSOCIATES

Motion by Alderman Bryant and seconded by Alderman Brown to approve ITEP Grant Application by Benton & Associates in an amount not to exceed \$3,500.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

SPECIAL EVENTS PERMIT – TAYLORVILLE HIGH SCHOOL HOMECOMING PARADE

Motion by Alderman Driskell and seconded by Alderman Budd to approve the Special Events Permit for the 2022 Taylorville High School Homecoming Parade to be held on Wednesday, September 7, 2022 at 5:30 P.M. The motion carried (8-0).

WEST SCHOOL INVESTMENTS UPDATE

City Attorney Romano presented three conditions that were required to be fulfilled per the Ordinance passed by the City Council that must be satisfied for the re-zone of 8.75 acres belonging to West School Investments to C-1. The Plan Commission and Benton and Associates had written conditions as well. Sidewalks, curbs and gutters were required to be present on the final plat; this has not been completed. A fence was to be installed along the Fred Beyers property; this has not been completed. A recorded warranty deed for the area of Poplar Street that will be given to the City, as well as a \$10,000.00 title

insurance policy, must be delivered to the City Clerk. At present, a signed deed was presented, but not recorded, as well as a title commitment, but not a title insurance policy. Mr. Curvey was present and stated that they will NOT do the curbs, gutters, and sidewalks, but would require any developers to complete those items. Mr. Beyers stated that he would like the fence to be a solid fence or wall to enhance the property, not a chain link fence. Mr. Curvey stated that he would put up a fence at some point. City Attorney Romano suggested that a new Plan Commission meeting be held to address this issue and determine how to move forward.

COMMITTEE REPORTS

ORDINANCE

PAVEMENT REQUIREMENTS

Motion by Alderman Skultety and seconded by Alderman Bryant to direct the City Attorney to prepare an Ordinance to prepare an Ordinance to amend the City Code regarding pavement requirements as recommended by the City Engineer. The motion carried (8-0).

FINANCE

CONTRIBUTION TO VETERAN'S MEMORIAL PARK

Motion by Alderman Budd and seconded by Alderman Dorchinecz to approve the contribution of \$10,000.00 out of the Administration Budget for the Veteran's Memorial Park. This was originally in the FY 2021/2022 budget but project was not completed in that time frame. Funds will come from Administration due to other commitments for the Hotel/Motel Tax Fund, including fireworks, playground equipment payment, and Chillifest. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

APPROVAL OF MOU – TAYLORVILLE PROFESSIONAL FIREFIGHTERS LOCAL 3114

Motion by Alderman Budd and seconded by Alderman Dorchinecz to approve an MOU written by Taylorville Professional Firefighters Local 3144 setting the wage progression for new hire Firefighters as follows: 92% of their full rate of pay from the date of hire to the first anniversary of employment; 96% of their full rate of pay for the second year of employment; and 100% rate of pay upon completion of the second year of employment. Alderman Budd stated that a cost analysis had been prepared by the Deputy Treasurer regarding the three firemen who would be impacted by this change. The total salary increase for the current year would be a total of \$19,382.92. The Mayor stated the increase would become effective with the pay period beginning August 8, 2022. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PUBLIC FACILITIES

PARKING LOT – 114 EAST MAIN CROSS

Motion by Alderman Olive and seconded by Alderman Bryant to approve the appraisal, to be completed by an MAI or Illinois licensed appraiser, and survey of the parking lot located at 114 East Main Cross. Mayor Barry noted that he had been approached by a business owner adjacent to the parking lot regarding purchasing just 25' of the parking lot for their business. City Attorney Romano stated that the City-owned property must sell for a minimum of 80% of appraised value per State Statute. Roll Call – Aldermen Brown, Bryant, Budd, Driskell, Olive, Skultety, and Wilson voted YEA. Alderman Dorchinecz voted NAY. The Mayor announced the motion carried.

STREET AND SEWER

PAY REQUEST 4 – TRUMAN L. FLATT AND SONS CO., INC. – EAST MAIN CROSS STREET

Motion by Alderman Wilson and seconded by Alderman Driskell to authorize and direct the Mayor to sign Pay Request Number Four from Truman L. Flatt and Sons Co., Inc. in the amount of \$356,703.80 for work on the East Main Cross Street Improvements, this conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records, and recommendations by the Project Engineer that the

work has been satisfactorily performed. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

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

BUSINESS FROM THE PUBLIC

The Mayor asked if anyone wished to address the Council. Alderman Budd stated that the two Street Department tandem trucks will be delivered this week. Alderman Driskell reminded the Council that the National Night Out is Tuesday, August 2, 2022 and encouraged all to attend to support Law Enforcement in the community.

CLOSED SESSION

Motion to go into Closed Session pursuant to 5 ILCS 120/2 (c)(11) to discuss the claims, demands, and settlement proposal of Andrea Conrath, former City Human Resource Manager, and her probable or imminent litigation against the City that her attorney indicates in her July 20, 2022 email sent to Attorney Jamie Westbrook; and to include any and all subject matters relating to said claims, demands, settlement proposal or probable or imminent litigation 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 case, 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(via Zoom), Fire Chief, Attorney Jamie Westbrook(via Zoom), and such other person or persons as the Mayor may decide during this City Council regular meeting and/or during such Closed Session.

The City Council recessed at 7:43 P.M. and went into Closed Session at 7:48 P.M. The City Council returned to Open Session at 8:57 P.M.

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

The meeting adjourned at 8:58 P.M.

At the regular meeting held in the Council Chambers by the City Council, August 15, 2022, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

The Mayor called the meeting to order at 7:00 P.M.

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

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

VOLUNTEER OF THE MONTH

Mayor Barry presented the Volunteer of the Month to Jenny Moats. Jenny has devoted countless hours to the Taylorville Sports Boosters, as well as heading up the Tornado Open for the past five years.

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 Olive to approve the minutes of the Regular City Council Meeting held August 1, 2022; the Cemetery Board of Managers Meeting held August 2, 2022; and the Emergency Services Committee Meeting held August 4, 2022; the Personnel Committee Meeting held August 4, 2022; the Lake/Airport Committee Meeting held August 11, 2022; and the Water/Environmental Committee Meeting held August 11, 2022. OMNIBUS VOTE

ORDINANCE NO. 4122 – AN ORDINANCE AMENDING PARAGRAPH C. OF SECTION 11-7-3 OF CHAPTER 7, TITLE 11 OF THE TAYLORVILLE CITY CODE (RE: STREET DESIGN PAVEMENT STANDARDS)

Motion by Alderman Wilson and seconded by Alderman Budd to approve Ordinance No. 4122 – An Ordinance Amending Paragraph C. of Section 11-7-3 of Chapter 7, Title 11 of the Taylorville City Code (re: Street Design of Pavement Standards). Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

PROMOTION OF CODY ROGERS – ASSISTANT FIRE CHIEF

Motion by Alderman Wilson and seconded by Alderman Brown to approve the promotion of Captain Cody Rogers to Assistant Fire Chief. The motion carried (7-0).

PURCHASE OF 16 BCM RIFLES – TAYLORVILLE POLICE DEPARTMENT

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to approve the Police Department to purchase 16 BCM Rifles with a 14.5 inch barrel at a cost of \$1,336.95 per rifle plus \$250.00 per mounting bracket, plus labor for installation, in an amount not to exceed \$27,000.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

ILLINOIS MUNICIPAL LEAGUE CONFERENCE FEES – CITY ATTORNEY ROMANO

Motion by Alderman Budd and seconded by Alderman Bryant to approve payment of one half of the Illinois Municipal League conference registration and hotel expense for City Attorney Romano. Roll

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

100 TREES – WATER TREATMENT PLANT - PODESCHI TREE FARMS

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to approve the Water Department to hire Podeschi Tree Farms to plant 100 trees on the North property line of the Water Treatment Plant at a cost not to exceed \$4,195.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

CEMETERY BOARD OF MANAGERS

MOVING OF CEMETERY FUEL TANKS

Motion by Alderman Brown and seconded by Alderman Olive to approve the moving of the Cemetery fuel tank at a cost not to exceed \$2,500.00, with the money coming from the Perpetual Care Interest in the FY 2022/2023 Budget. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

CITY AUCTION ITEMS

Motion by Alderman Brown and seconded by Alderman Driskell to include a 1972 Ford Dump Truck and a John Deere Leaf Vac in the City Auction. The motion carried (7-0).

EMERGENCY SERVICES

PURCHASE OF BALLISTIC VESTS – RMA ARMAMENT, INC.

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to approve the Fire Department to purchase seven (7) Ballistic Vests from RMA Armament, Inc. at a cost not to exceed \$2,495.68, with 50% of the payment to be reimbursed to the City by the Hero Fund Grant. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

PURCHASE OF HYPER-REACH – ESDA

Motion by Alderman Bryant and seconded by Alderman Budd to approve the Fire Department to purchase Hyper-Reach for a one-year contract at a cost not to exceed \$5,450.00, to be paid from the ESDA Budget. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

PURCHASE OF DELL MONITOR, CAMERA, SPEAKERPHONE – COMPUTER TECHNIQUES

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to approve the Fire Department to purchase a Dell 86” touch monitor with a 4K camera and speakerphone from Computer Techniques with a cost not to exceed \$12,094.59, with the City of Taylorville to pay \$6,047.29 from ESDA Budget and the remaining \$6,047.30 to be paid by Christian County Emergency Management. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

PERSONNEL

BID AND/OR ADVERTISE PART-TIME DISPATCHER – POLICE DEPARTMENT

Motion by Alderman Driskell and seconded by Alderman Wilson to bid and/or advertise a Part-Time Dispatcher for the Taylorville Police Department. The motion carried (7-0).

BID AND/OR ADVERTISE LEAD DISPATCHER – POLICE DEPARTMENT

Motion by Alderman Driskell and seconded by Alderman Brown to bid and/or advertise the Lead Dispatcher for the Taylorville Police Department. The motion carried (7-0).

LAKE/AIRPORT

CAMPGROUND LEASE PAYMENTS

Motion by Alderman Brown and seconded by Alderman Bryant to approve changing the Campground Lease payments to a one-time payment in full due April 1 of each year, and to direct the City Attorney to make the required changes to the Campground Lease Agreement and City Code. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

INCREASE IN LAKE LOT/CAMPGROUND LEASE FEES

Motion by Alderman Brown and seconded by Alderman Driskell to approve increasing Lake Lot Lease fees to \$600.00 per year, and the Campground Lease fees to \$875.00 per year, and to direct the City Attorney to make required changes to the Lease Agreements and to the City Code. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, and Driskell voted YEA. Aldermen Olive and Wilson voted NAY. The Mayor announced the motion carried.

WATER/ENVIRONMENTAL

PURCHASE OF SCORPION II ATTENUATOR – WARNING LIGHTS OF SOUTHERN IL LLC

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to approve the purchase of a Scorpion II Attenuator from Warning Lights of Southern IL LLC at a cost not to exceed \$31,925.00, with the Street and Sewer Department and Water Department to pay \$8,000.00 each, and the Safety Committee to pay \$15,925.00, and to waive any statutory bidding requirements. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

ENGINEERING FOR WATER PROJECTS – BENTON & ASSOCIATES

Motion by Alderman Dorchinecz and seconded by Alderman Budd to approve Benton & Associates to begin engineering for the various Water Projects at a cost not to exceed \$175,000.00. 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 Budd and seconded by Alderman Bryant to approve payment of the bills. Discussion was held regarding another vet bill from Animal Kingdom that the City will be responsible for due to the animal being taken in by the Health and Building Officer. The City will attempt to make contact with the pet's owner for repayment to the City. 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. Mike Semerau, owner of Taylorville Music Lessons, discussed his music business and recent renovation of building and parking lot. He requested any type of City grant opportunities to assist with his costs. He also invited the Council to attend his Customer Appreciation Event for his one-year anniversary on August 28, 2022 from 1-4 P.M. He further stated that he will be hosting an Open Mic Night at the VFW on the last Thursday of the next three months. He is encouraging performers of all ages to attend.

CLOSED SESSION

Motion by Alderman Budd and seconded by Alderman Brown to go into Closed Session pursuant to 5 ILCS 120/2 (c)(11) to discuss the claims, demands, and settlement proposal of Andrea Conrath, former City Human Resource Manager, and her probable or imminent litigation against the City that her attorney indicates in her July 20, 2022 email sent to Attorney Jamie Westbrook; and to include any and all subject matters relating to said claims, demands, settlement proposal or probable or imminent litigation 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 case, 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, Fire Chief, Attorney Jamie Westbrook(via Zoom), and such other person or persons as the Mayor may decide during this City Council regular meeting and/or during such Closed Session.

The City Council recessed at 7:29 P.M. and went into Closed Session at 7:33 P.M. The City Council returned to Open Session at 8:09 P.M.

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

The meeting adjourned at 8:10 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Monday, August 22, 2022

At the Special Council Meeting held in the Council Chambers by the City Council, August 22, 2022 the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

The Mayor called the meeting to order at 6:00 P.M.

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

Also present in the Council Chambers were Mayor Barry, Clerk Lilly, City Treasurer Miles, Chief Adermann, Superintendents Brune and Mann, and Human Resource Manager Bentley. City Attorney Romano and Attorney Jamie Westbrook were present via Zoom.

RESOLUTION NO. 1486 – APPROVING SECOND AMENDMENT TO SOLAR POWER PURCHASE AGREEMENT AND APPROVING AMEREN ILLINOIS COMPANY’S STANDARD AGREEMENT FOR INTERCONNECTION OF DISTRIBUTED GENERATION FACILITIES WITH A CAPACITY LESS THAN OR EQUAL TO 10 MVA

Motion by Alderman Bryant and seconded by Alderman Driskell to approve Resolution No. 1486 – Resolution Approving Second Amendment to Solar Power Purchase Agreement with Renewable Energy Evolution, LLC and Standard Agreement for Interconnection of Distributed Generation Facilities with a capacity less than or equal to 10 MVA. City Attorney Romano stated that there will be a clause stating that excess power/electricity will not be sold. He also informed the Council that the City will not be responsible for any fees associated with the development of this solar system. Roll Call – Aldermen Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

CLOSED SESSION

Motion by Alderman Driskell and seconded by Alderman Budd to go into Closed Session pursuant to 5 ILCS 120/2 (c)(11) to discuss the claims, demands, and settlement proposal of Andrea Conrath, former City Human Resource Manager, and her probable or imminent litigation against the City that her attorney indicates in her July 20, 2022 email sent to Attorney Jamie Westbrook; and to include any and all subject matters relating to said claims, demands, settlement proposal or probable or imminent litigation 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 case, 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 (via Zoom), Fire Chief, Attorney Jamie Westbrook (via Zoom), and such other person or persons as the Mayor may decide during this City Council regular meeting and/or during such closed session.

The City Council recessed at 6:06 P.M. and went into Closed Session at 6:07 P.M. The City Council returned to Open Session at 6:41 P.M.

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

Motion by Alderman Dorchinecz and seconded by Alderman Budd to approve the Confidential Offer of Compromise, Settlement, and Release Agreement as prepared by Attorney Jamie Westbrook with changes as discussed in Closed Session. Roll Call - Aldermen Brown, Budd, Dorchinecz, and Olive voted YEA. Aldermen Bryant, Driskell, Skultety, and Wilson voted NAY. The Mayor voted YEA to break the tie. The Mayor announced the motion carried.

ANY OTHER MATTERS

The Mayor stated that he had received calls from members of the Business Development District (BDD) Committee. They addressed concerns regarding their recommendations given at the Committee meeting, forwarded to the Finance Committee, and then not forwarded from Finance to the full City Council for a vote. They questioned whether the procedure should be changed to send recommendations directly to the City Council or to disband the entire BDD Committee. It was noted that the BDD Committee is strictly an advisory Committee; the City Council has authority to determine how BDD funds are spent.

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

The meeting adjourned at 6:48 P.M.

At the regular meeting held in the Council Chambers by the City Council, September 6, 2022, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

The Mayor called the meeting to order at 7:00 P.M.

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

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

OATH OF OFFICE – POLICE OFFICER HANNAH COLEMAN

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

APPROVAL OF MINUTES

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

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

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

Motion by Alderman Budd and seconded by Alderman Dorchinecz to approve Ordinance No. 4123 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Joseph B. Curvey (113 South Washington St.). Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4124 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE BUSINESS DISTRICT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND COMPUTER TECHNIQUES AND VOWI, INC.

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

LAKES AND PARKS GRANT APPLICATION – BENTON & ASSOCIATES

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

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

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

Motion by Alderman Budd and seconded by Alderman Bryant to approve the Cemetery to order and purchase a new 2023 Ford F350 Super Cab/Chassis 4X4 Truck with Dump Body Package and Snow Plow for the Cemetery at a cost not to exceed \$90,000.00 from Bob Ridings Fleet Sales Program to be paid from the FY 2022./2023 Cemetery Budget and Appropriations various line items. Roll Call – Aldermen Brown, Bryant, Budd, Olive, and Wilson voted YEA. Aldermen Dorchinecz, Driskell, and Skultety voted NAY. The Mayor announced the motion carried.

PURCHASE OF 2017 KUBOTA RTV 900 – JENNER - AIRPORT

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

SPECIAL EVENTS PERMIT – CORK N KEG, INC.

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

DATE CHANGE – FINANCE/ORDINANCE COMMITTEE MEETINGS

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

LABORER POSITION – MUNICIPAL BUILDING

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

COMMITTEE REPORTS

FINANCE

TREASURER'S REPORT

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

ORDINANCE

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

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

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

ORDINANCE ADDING CHAPTER 13 TO TITLE 9 OF TAYLORVILLE CITY CODE

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

PUBLIC FACILITIES

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

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

STREET AND SEWER

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

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

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

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

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

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

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

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

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

EMERGENCY SERVICES

PURCHASE OF 2023 DODGE DURANGO AND EQUIPMENT – FIRE DEPARTMENT

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

Warning Lights and Sirens at a cost of \$3,000.00, for a total cost not to exceed \$51,825.50 to be paid from the Equipment Line item in the FY 2022/2023 Budget. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

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

BUSINESS FROM THE PUBLIC

The Mayor asked if anyone wished to address the Council. Alderman Olive informed the Council that the Municipal Building roof replacement is tentatively scheduled to start in October. Alderman Budd stated that it is too late in the year to have any Business Development District expansion completed prior to the end of this year, as there is a certain procedure and timeline to follow. He reminded the Council members that they should submit areas of interest to be included.

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

The meeting adjourned at 7:40 P.M.

At the regular meeting held in the Council Chambers by the City Council, September 19, 2022, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

The Mayor called the meeting to order at 7:00 P.M.

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

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

YOUTH OF THE MONTH

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

APPROVAL OF MINUTES

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

Motion by Alderman Bryant and seconded by Alderman Olive to approve the minutes of the Regular City Council Meeting held September 6, 2022; the Lake/Airport Committee Meeting held September 8, 2022; the Water/Environmental Committee Meeting held September 8, 2022; the Ordinance Committee Meeting held September 13, 2022; and the Finance Committee Meeting held September 13, 2022. OMNIBUS VOTE

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

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

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

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

RESOLUTION NO. 1487 – ILLINOIS TRANSPORTATION ENHANCMENT PROGRAM DOWNTOWN GRANT

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

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

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

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

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

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

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

AT&T FIRST NET SERVICE – POLICE DEPARTMENT

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

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

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

SPECIAL EVENTS PERMIT – GREATER TAYLORVILLE CHAMBER OF COMMERCE CHILLIFEST

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

SPECIAL EVENTS PERMIT – SMALLTOWN TAYLORVILLE CAR SHOW/BLOCK PARTY

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

FAMILY DOLLAR – CLASS B LIQUOR LICENSE APPLICATION

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

COMMITTEE REPORTS

LAKE/AIRPORT

IDNR 50/50 GRANT

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

WATER/ENVIRONMENTAL

PURCHASE OF ACTUATOR – VANDEVANTER ENGINEERING

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

PURCHASE OF BOBCAT EXCAVATOR

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

ORDINANCE

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

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

FINANCE

TREASURER'S REPORT

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

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Skultety to approve payment of the bills. Alderman Budd also stated that the second and final ARPA payment was received in the amount of \$704,918.49. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

The Mayor asked if anyone wished to address the Council. No one present addressed the Council.

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

The meeting adjourned at 7:26 P.M.

At the regular meeting held in the Council Chambers by the City Council, October 3, 2022, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

The Mayor called the meeting to order at 7:00 P.M.

The Invocation was given by Alderman Bryant. 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.

AMBASSADORS OF THE MONTH

Mayor Barry presented the Ambassadors of the Month to Matt Peabody and Neil Hohenstein. They were two of only ten educators across the Midwest to be recognized by Sparklight for the Stronger Connection Teacher Appreciation Award, receiving \$1,500.00 each.

APPROVAL OF MINUTES

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

Motion by Alderman Bryant and seconded by Alderman Brown to approve the minutes of the Regular City Council Meeting held September 19, 2022; the Public Facilities Committee Meeting held September 22, 2022; and the Street and Sewer Committee Meeting held September 22, 2022. OMNIBUS VOTE

PLAN COMMISSION RECOMMENDATIONS

Chairman Pat Kretzer provided recommendations on the two ordinances discussed at the Public Hearing prior to the City Council Meeting. The Plan Commission voted unanimously to recommend to the City Council to approve An Ordinance Amending Section 10-6-2 A. of the Taylorville City Code as written; and to approve an Ordinance Adding Title 15A to title 10 of the Taylorville City Code with revisions as started during the Public Hearing.

ORDINANCE NO. 4127 – AN ORDINANCE AMENDING SECTION 10-6-2-A. OF THE TAYLORVILLE CITY CODE (RE: OUTDOOR BILLBOARDS OR SIGNS LIMITED TO THE I-1 ZONING DISTRICT WHERE THE TAYLORVILLE INDUSTRIAL PARK IS LOCATED)

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 4127 – An Ordinance Amending Section 10-6-2 A. of the Taylorville City Code (re: Outdoor Billboards or Signs limited to the I-1 Zoning District where the Taylorville Industrial Park is located). Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4128 – AN ORDINANCE ADDING CHAPTER 15A TO TITLE 10 OF THE TAYLORVILLE CITY CODE (RE: SOLAR ENERGY SYSTEMS)

Motion by Alderman Bryant and seconded by Alderman Skultety to approve Ordinance No. 4128 – An Ordinance Adding Chapter 15A to Title 10 of the Taylorville City Code, with recommendations as presented. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

CITY CLEAN-UP DAY

Motion by Alderman Brown and seconded by Alderman Bryant to approve City Clean-up Day on Saturday, October 15, 2022 at the Street Department located at 205 North Cherokee from 7:00 A.M. until dumpsters are full. The motion carried (8-0).

SIDEWALKS IN 300-400 BLOCKS OF EAST MAIN CROSS – BDD FUNDS

Motion by Alderman Wilson and seconded by Alderman Skultety to approve payment for sidewalks in the 300-400 Blocks of East Main Cross from Wareham's Security to Gardner Glass from BDD Funds rather than previously approved Ward I Funds. Alderman Budd questioned the timing of this motion, as previously this was denied. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. Alderman Budd voted NAY. The Mayor announced the motion carried.

PURCHASE OF BOBCAT COMPACT EXCAVATOR – WATER DEPARTMENT

Motion by Alderman Dorchinecz and seconded by Alderman Olive to approve the Water Department to purchase an E35 33 HP R2-Series Bobcat Compact Excavator from Bobcat of Springfield at a cost not to exceed \$69,000.00 and to waive competitive bidding process as replacement for previously approved model. Water Committee Chairman Dorchinecz informed the Council that the previously approved model was no longer available; this model has additional features and increased the cost by less than \$3,000.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

STREET AND SEWER

SIDEWALKS/CURBS ON NORTH SIDE OF 100 BLOCK OF WEST VINE

Motion by Alderman Wilson and seconded by Alderman Olive to approve the removal of the driveway approach and repair of the sidewalk and curb area across the street from City Hall on the North Side of the 100 block of West Vine to be paid with BDD Funds. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. Alderman Skultety voted NAY. The Mayor announced the motion carried.

REPLACEMENT OF SIDEWALKS AROUND TAYLORVILLE FOOD CENTER

Motion by Alderman Wilson and seconded by Alderman Brown to approve the replacement of sidewalks on three sides of Taylorville Food Center on Market, Franklin, and Madison to be paid with BDD Funds. Roll Call – Aldermen Brown, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. Alderman Bryant abstained. Alderman Budd voted NAY. The Mayor announced the motion carried.

WARD V FUNDS

Motion by Alderman Wilson and seconded by Alderman Bryant to approve dividing Ward V Funds evenly between the other four Wards. City Attorney Romano noted that this would require an Ordinance to modify City Code Section 3-2-4 J. to allow the Common Street Maintenance Fund to be split. The motion was amended by Alderman Wilson and seconded by Alderman Bryant to direct the City Attorney to prepare an Ordinance to repeal City Code Section 3-2-4 J. to allow the Fifth Ward Funds to be split equally between the other four wards. Mayor Barry stated that this Common Street Maintenance Fund (Ward V) was developed for not only emergency use, but community project use. If the Business Development District is expanded, those additional funds could be used in new areas to assist with project funding. Alderman Skultety cautioned against dissolving this fund, as there may be a need for an emergency fund, such as the sewer/flooding problem on East Poplar that was not planned but was an emergent need. Roll Call – Aldermen Bryant, Budd, and Wilson voted YEA. Aldermen Brown, Dorchinecz, Driskell, Olive, and Skultety voted NAY. The Mayor announced the motion failed.

PAY REQUEST 6 – TRUMAN L. FLATT & SONS CO. INC. – EAST MAIN CROSS IMPROVEMENTS

Motion by Alderman Wilson and seconded by Alderman Olive to authorize and direct Mayor Barry to sign Pay Request Number 6 from Truman L. Flatt & Sons Co. Inc. in the amount of \$120,118.30 for work on the East Main Cross Street Improvements, this conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records, and recommendations by the Project Engineer that the work has been satisfactorily performed. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

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

BUSINESS FROM THE PUBLIC

The Mayor asked if anyone wished to address the Council. Alderman Budd reminded the Council to submit any potential additions to the Business Development District No. 1 prior to the Finance Committee Meeting on October 20, 2022.

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

The meeting adjourned at 7:26 P.M.

At the regular meeting held in the Council Chambers by the City Council, October 17, 2022, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

The Mayor called the meeting to order at 7:00 P.M.

The Invocation was given by Pastor Curtis Franks. Mayor Barry led the Council and the assembled group in the Pledge of Allegiance.

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

YOUTH OF THE MONTH

Mayor Barry presented the Youth of the Month to Trevor Freeman. Trevor is a Freshman at Taylorville High School, golf team member, Police Explorer program participant and is currently battling cancer.

RECOGNITION OF BUILDING TRADES INSTRUCTOR MATT BLOOMQUIST

Mayor Barry recognized Building Trades Instructor Matt Bloomquist for his recent award through the Harbor Freight Tools for Schools program. He was awarded a total of \$35,000.00 for the school, and \$15,000.00 personally, and was one of only twenty award recipients across the country.

APPROVAL OF MINUTES

Motion by Alderman Bryant and seconded by Alderman Olive 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 minutes of the Regular City Council Meeting held October 3, 2022; the Emergency Services Committee Meeting held October 6, 2022; the Personnel Committee Meeting held October 6, 2022; the Lake/Airport Committee Meeting held October 13, 2022; and the Water/Environmental Committee Meeting held October 13, 2022. OMNIBUS VOTE

PAY APPLICATION NO. 1 – MUNICIPAL BUILDING ROOF – HENSON ROBINSON COMPANY

Motion by Alderman Olive and seconded by Alderman Driskell to approve and authorize Pay Application No. 1 from Henson Robinson Company for Materials for the Municipal Building Roof Project in the amount of \$65,002.50; Architect's certificate and mechanics lien waiver in this amount have been received. Alderman Olive stated this pay request was for materials only; work is tentatively scheduled to begin on October 24, 2022. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

LETTER OF INTENT – RENEWABLE ENERGY EVOLUTION – FIRE DEPARTMENT

Motion by Alderman Bryant and seconded by Alderman Skultety to approve and authorize the Mayor to sign the Letter of Intent with Renewable Energy Evolution for a Solar Energy System at the Taylorville Fire Department. The motion carried (8-0).

WATER TREATMENT PLANT SOLAR ENERGY FACILITY APPROVALS

Motion by Alderman Dorchinecz and seconded by Alderman Budd to approve the construction and installation plans, drawings and specifications, the permit application, the Operating Agreement for Taylorville Water Plant Solar LLC, the certificate of insurance, the performance and payment bonds, and any and all other relevant matters concerning the solar energy facility project at the City's water treatment plant; and to issue the City's Permit to Renewable Energy Evolution, LLC, AP Alternatives,

LLC, and Taylorville Water Plant Solar, LLC to proceed with construction of the solar energy facility at the City's water treatment plant, subject to the receipt of and the approval of the City Attorney concerning the requisite certificates of insurance, the performance and payment bonds, the sign permit application, and such other documents as the City Attorney may require. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

VACTOR TRUCK RENTAL – SEWER DEPARTMENT – COE EQUIPMENT

Motion by Alderman Budd and seconded by Alderman Wilson to approve rental of Vactor Truck for Sewer Department from Coe Equipment at a cost of \$12,000.00 for thirty (30) days. Alderman Budd requested to amend motion to allow payment from Ward V Funds, as this is an emergent need and will assist all areas of the City. Motion by Alderman Budd and seconded by Alderman Wilson to approve rental of Vactor Truck for Sewer Department from Coe Equipment at a cost of \$12,000.00 for thirty (30) days to be paid with Ward V Funds. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

INVESTMENT OF WATER CD FUNDS

Mayor Barry stated no action would be taken at this time to approve investment of approximately \$1,100,000.00 Water CD Funds coming due on October 26, 2022. The CD will be cashed out by the Treasurer on the due date, and held in the water savings/investment account until it is re-invested. The City is exploring investment options, to include brokerage CD's that provide a much greater return than locally purchased bank CD's. City Attorney Romano has reached out to the Illinois Municipal League, as well as the Illinois State Treasurer's Office for further attorney opinions. This matter will be addressed at the November 7, 2022 City Council Meeting.

TAYLORVILLE MEMORIAL HOSPITAL AUXILIARY FUN RUN – SPECIAL EVENTS PERMIT

Motion by Alderman Budd and seconded by Alderman Driskell to approve the Special Events Permit for Taylorville Memorial Hospital Auxiliary 14th Annual 5K Fun Run and Walk on Saturday, November 26, 2022. The motion carried (8-0).

HALLOWEEN PROMENADE – SATURDAY, OCTOBER 29, 2022

Motion by Alderman Driskell and seconded by Alderman Brown to approve the closure of the South Side of the Square for the Halloween Promenade on Saturday, October 29, 2022 from 5:00 P.M. – 8:00 P.M. The motion carried (8-0).

COMMITTEE REPORTS

PERSONNEL

APPROVE TO HIRE ONE FIREFIGHTER

Motion by Alderman Driskell and seconded by Alderman Bryant to approve to hire one Firefighter for the Taylorville Fire Department. The motion carried (8-0).

LAKE/AIRPORT

PURCHASE OF WINDOWS FOR AIRPORT – GARDNER GLASS

Motion by Alderman Brown and seconded by Alderman Olive to approve the Airport to purchase new windows from Gardner Glass at a price not to exceed \$5,895.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PURCHASE FENCING FOR AIRPORT – AGRICULTURAL FENCING SOLUTIONS

Motion by Alderman Brown and seconded by Alderman Budd to approve the Airport to purchase new fencing from Agricultural Fencing Solutions at a cost not to exceed \$7,276.00. Roll Call – Aldermen

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

WATER/ENVIRONMENTAL

WATER DEPARTMENT CD

Motion by Alderman Dorchinecz and seconded by Alderman Brown to table the motion to approve the Water Department to purchase a CD from CNB in the amount of \$100,000.00 with an interest rate of 3.31% for 30 months. 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 Bryant to approve payment of the bills. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

The Mayor asked if anyone wished to address the Council. No one present addressed the Council.

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

The meeting adjourned at 7:26 P.M.

At the regular meeting held in the Council Chambers by the City Council, November 7, 2022, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

The Mayor called the meeting to order at 7:00 P.M.

The Invocation was given by Mayor Barry. 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.

The Mayor asked for a moment of silence to honor longtime educator Katie Fraley, who recently passed.

YOUTH OF THE MONTH

Mayor Barry presented the Youth of the Month award to Kaden Sleboda. Kaden is a sophomore at Taylorville High School and an Eagle Scout. His service project included extensive work on the Taylorville Wetlands Nature Trail.

Mayor Barry presented the Youth of the Month to the Taylorville High School Varsity Volleyball Team. This team is the first in school history to make it to the Final Four Class 3A volleyball tournament, after winning Regionals, Sectionals and Super Sectionals. Good luck this weekend!

APPROVAL OF MINUTES

Motion by Alderman Dorchinecz 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 Driskell and seconded by Alderman Olive to approve the minutes of the Regular City Council Meeting held October 17, 2022; the Finance Committee Meeting held October 20, 2022; the Ordinance Committee Meeting held October 20, 2022; the Public Facilities Committee Meeting held October 27, 2022; and the Street and Sewer Committee Meeting held October 27, 2022; and the Cemetery Board of Managers Meeting held November 1, 2022. OMNIBUS VOTE

PLAN COMMISSION RECOMMENDATIONS

Acting Chairman Matthew Yard provided recommendations from the Plan Commission regarding the Rezone of the property located at 316 West Vine Street. The Plan Commission voted to recommend to the City Council to approve the request by Joshua Assad to rezone the property located at 316 West Vine Street from Residential-1 to Commercial-1. Mr. Yard stated that the home previously located on this property has been demolished and Mr. Assad plans to put in a concrete parking lot on the empty parcel for the use of his existing business.

Motion by Alderman Driskell and seconded by Alderman Skultety to approve the Plan Commission recommendations and direct the City Attorney to prepare an Ordinance to rezone the property located at 316 West Vine Street from Residential-1 (R-1) to Commercial-1 (C-1). Roll Call – Aldermen Brown, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. Alderman Budd voted NAY. The Mayor announced the motion carried.

ORDINANCE NO. 4129 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND MATT ROGERS

Motion by Alderman Dorchinecz and seconded by Alderman Budd to approve Ordinance No. 4129 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Matt Rogers. Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4130 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND ADVANCED TITLE GROUP, INC. (101 S. WASHINGTON ST.)

Motion by Alderman Budd and seconded by Alderman Driskell to approve Ordinance No. 4130 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Advanced Title Group, Inc. (101 S. Washington St.). Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4131 – 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

Motion by Alderman Driskell and seconded by Alderman Budd to approve Ordinance No. 4131 – An Ordinance Approving and Authorizing the Execution of a Business Development District Redevelopment Agreement by and between City of Taylorville, Illinois and Lee and Dyanne Skinner. Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4132 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND DAVID G. DURHAM AND DEBORAH A. DURHAM (100 & 102 E. MARKET ST.)

Motion by Alderman Budd and seconded by Alderman Dorchinecz to approve Ordinance No. 4132 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and David Durham and Deborah A. Durham (100 & 102 E. Market St.). Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4133 – AN ORDINANCE AMENDING A PORTION OF SECTION 3-3-5 AND PARAGRAPH B. OF SECTION 3-3-10 OF CHAPTER 3 OF TITLE 3 OF THE TAYLORVILLE CITY CODE (RE: SUNDAY CLOSING HOURS FOR LIQUOR LICENSES)

Motion by Alderman Wilson and seconded by Alderman Brown to approve Ordinance No. 4133 – An Ordinance Amending a Portion of Section 3-3-5 and Paragraph B. of Section 3-3-10 of Chapter 3 of Title 3 of the Taylorville City Code (re: Sunday Closing Hours for Liquor Licenses). Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1489 – RE: DUMPSTER ATTENDANT AGREEMENT

Motion by Alderman Wilson and seconded by Alderman Budd to approve Resolution No. 1489 – Re: Dumpster Attendant Agreement. Mark Freeman is the attendant to be hired and his name will be

inserted appropriately in the Resolution and Agreement. Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

EL CACTUS LIQUOR LICENSE

Motion by Alderman Budd with no second to approve the change in liquor license classification for El Cactus from Class C (restaurant) to C-1 (restaurant with gaming). The Mayor asked for a second to the motion and none was made. The motion died for lack of a second.

EMERGENCY SEWER REPAIR – PETERSBURG PLUMBING & EXCAVATING, LLC

Motion by Alderman Wilson and seconded by Alderman Budd to approve payment to Petersburg Plumbing & Excavating, LLC for Taylorville Emergency Sewer Repair in an estimated amount of \$179,000.00, to be paid from Sewer Department Special Projects line item, contingent upon signed City form contract, requisite Certificate of Insurance, and prevailing wage certified payrolls to be presented. Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

EMERGENCY SEWER REPAIR – HILTON PLUMBING

Motion by Alderman Driskell and seconded by Alderman Wilson to approve to hire Hilton Plumbing for emergency sewer repairs in the alleyway behind First United Methodist Church to be paid from Sewer Department Special Projects line item, at an estimated amount not to exceed \$75,000.00, contingent upon signed City form contract, requisite Certificate of Insurance, and prevailing wage certified payrolls to be presented. Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

INVESTMENT OF WATER CD FUNDS

Motion by Alderman Budd and seconded by Alderman Wilson to approve investment of approximately \$1,100,000.00 in Water Funds from matured CD with Sean Fairclough and US Bancorp Investments. Each brokerage CD may not exceed \$250,000.00 per investment; call report from FDIC must be included in documentation. Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

BID AND/OR ADVERTISE FULL TIME DISPATCHER – POLICE DEPARTMENT

Motion by Alderman Driskell and seconded by Alderman Skultety to bid and/or advertise replacement Full Time Dispatcher position in the Police Department. The motion carried (7-0).

FINANCE/ORDINANCE COMMITTEE MEETING DATE CHANGE

Motion by Alderman Skultety and seconded by Alderman Brown to approve to change the date of the Finance/Ordinance Committee Meetings to Wednesday, November 16, 2022. The motion carried (7-0).

COMMITTEE REPORTS

FINANCE

EXPANSION OF BUSINESS DEVELOPMENT DISTRICT NO. 1

Motion by Alderman Budd and seconded by Alderman Dorchinecz to direct Steve Kline with Jacob and Klein to complete the appropriate steps to allow the City of Taylorville to expand the Business Development District No. 1 as follows: Park Street from Main to Long; East Market Street to Paw Paw Street; and Main Street to Adams. Motion was amended to include Walnut Street from Main to Powell, following recommendations by Aldermen Budd and Dorchinecz. Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

TREASURER'S REPORT

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

ORDINANCE

KRUG DISCONNECTION

Motion by Alderman Skultety and seconded by Alderman Budd to direct the City Attorney to prepare an Ordinance for approval of the Krug disconnection request subject to compliance with the Illinois Plat Act, the City's subdivision code, the City's zoning code, and the requisite Christian County certificate of payment of taxes; letters of approval from contiguous neighbors; and to require that the Petitioners pay the City's attorney fees and the recording fees to record the disconnection ordinance and the subdivision plat; and any title work and/or title insurance policy fees to confirm record title ownership of the subject property; and/or any publication costs that may be required in the subdivision approval process. It was noted that this will be used as an outdoor shooting range for personal use only. City Attorney Romano recommended that letters from neighbors be received either in favor or objection prior to passage of ordinance. Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

WHISTLEBLOWER POLICY

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to direct the City Attorney to prepare the Whistleblower Protection Policy, with the addition of a Confidentiality Statement, and to name the Human Resource Manger as the Auditing Official for the City of Taylorville. The motion carried (7-0).

NO PARKING SIGNS – EAST ESTHER/WILKINSON/EAST ELM

Motion by Alderman Skultety and seconded by Alderman Driskell to direct the City Attorney to prepare an Ordinance to amend the City Code to place No Parking Signs on the South side of the 1100 Block of East Esther, the West side of Wilkinson Street, and the North side of the 1100 Block of East Elm. Following discussion, it was determined that the North side of the 1100 Block of East Elm would be removed from the requested Ordinance, but it was noted that if problems persist in the area this could be addressed at a later date. Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PUBLIC FACILITIES

LETTER OF INTENT – RENEWABLE ENERGY EVOLUTION

Motion by Alderman Olive and seconded by Alderman Dorchinecz to approve and authorize the Mayor to sign the Letter of Intent with Renewable Energy Evolution for a Solar Energy System at the Taylorville Municipal Building. The motion carried (7-0).

STREET AND SEWER

CHANGE ORDER #1 – BIDWELL, CHENEY, ESTHER, CITY HALL ALLEY IMPROVEMENTS

Motion by Alderman Wilson and seconded by Alderman Brown to direct Mayor Barry to sign Truman L. Flatt & Sons Co. Inc. Change Order #1 for Bidwell, Cheney, Esther, City Hall Alley Improvements in the amount of \$47,404.11. Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

FOUR WAY STOP SIGN – INTERSECTION LAWN/WEST ELM

Motion by Alderman Wilson and seconded by Alderman Skultety to direct the City Attorney to prepare an Ordinance to amend the City Code to place a four-way stop sign at the intersection of Lawn and West Elm Streets. Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PURCHASE OF VACTOR TRUCK – COE EQUIPMENT, INC.

Motion by Alderman Wilson and seconded by Alderman Budd to approve the order and purchase of a Vactor Truck to be paid for in the FY 2023/2024 Budget from Coe Equipment, Inc. at a cost not to exceed \$550,000.00. Although the preliminary quote from Coe Equipment listed a trade-in of older vactor truck, Alderman Wilson noted that there would be no trade in. The older vactor truck will be sold in the City Auction. Alderman Dorchinecz suggested the vactor truck be put out for bid with specific specifications and delivery date requirements. Roll Call – Alderman Brown, Budd, Driskell, Olive, Skultety, and Wilson voted YEA. Alderman Dorchinecz voted NAY. The Mayor announced the motion carried.

CHANGE ORDER # 3 – EAST MAIN CROSS STREET IMPROVEMENTS – TRUMAN L. FLATT & SONS CO. INC.

Motion by Alderman Wilson and seconded by Alderman Budd to direct Mayor Barry to sign Truman L. Flatt & Sons Co. Inc. Change Order #3 for East Main Cross Street Improvements Project in the amount of \$18,475.39. Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PAY REQUEST 7 – TRUMAN L. FLATT & SONS CO. INC. – EAST MAIN CROSS STREET IMPROVEMENTS

Motion by Alderman Wilson and seconded by Alderman Driskell to authorize and direct Mayor Barry to sign Pay Request Number 7 from Truman L. Flatt & Sons Co. Inc. in the amount of \$361,736.27 for work on the East Main Cross Street Improvements, this conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records, and recommendations by the Project Engineer that the work has been satisfactorily performed. Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

BID AND/OR ADVERTISE LABORER POSITION – STREET DEPARTMENT

Motion by Alderman Wilson and seconded by Alderman Brown to approve to bid and/or advertise the vacant Laborer Position in the Street Department. Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

CEMETERY BOARD

PURCHASE X-750 48 INCH DECK LAWN TRACTOR – SLOAN IMPLEMENT

Motion by Alderman Brown and seconded by Alderman Budd to direct the City Attorney to prepare an Ordinance to approve the purchase of a new X-750 48 inch deck Lawn Tractor from Sloan Implement at a cost not to exceed \$10,500.00, with a trade in of a 2014 X-750 48 inch deck Lawn Tractor, with the money coming from the Perpetual Care Interest Fund in the FY 2022/2023 budget. Per City Attorney, the must be an Ordinance to approve the trade-in and purchase of equipment. Following discussion, motion was amended to strike the trade in of the 2014 Lawn Tractor, and the direction of the City Attorney to prepare an Ordinance. This tractor will be sold at the City Auction. New Tractor will be purchased outright. Roll Call – Aldermen Brown, Budd, Driskell, Olive, and Wilson voted YEA. Aldermen Dorchinecz and Skultety voted NAY. The Mayor announced the motion carried.

CEMETERY RULES CHANGE – TWO INTERNMENTS PER GRAVE

Motion by Alderman Brown and seconded by Alderman Skultety to approve the change to the Cemetery Deeds and to the Cemetery Rule Book to a limit of two internments per grave. All previously purchased grave sites will be grandfathered in to previous rules. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

CEMETERY RULES CHANGE – ADDITIONAL CHARGE FOR FUNERALS

Motion by Alderman Brown and seconded by Alderman Skultety to approve the change to the Cemetery Rule book to include a \$100.00 charge for funerals that are requested after 2:00 P.M. on weekdays. This

additional increase will assist in overtime payroll costs incurred during the later burials. 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 Budd and seconded by Alderman Brown to approve payment of the bills. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

The Mayor asked if anyone wished to address the Council. No one present addressed the Council.

CLOSED SESSION

Motion by Alderman Skultety and seconded by Alderman Brown to go into Closed Session, pursuant to 5 ILCS 120/2 (c)(1) and (c)(2) to discuss potential 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 8:01 P.M. and went into Closed Session at 8:07 P.M. The City Council returned to Open Session at 8:40 P.M.

Roll Call – Aldermen Brown, Budd, Dorchinecz, 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, 2023, and motions were presented as follows:

Motion by Alderman Wilson and seconded by Alderman Skultety to approve a 2% increase for Street and Sewer Superintendent Mike Mann effective January 1, 2023. Roll Call – Aldermen Brown, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. Alderman Driskell abstained. The Mayor announced the motion carried.

Motion by Alderman Skultety and seconded by Alderman Brown to approve a 2% increase for Lake Superintendent Geoffrey Ortman effective January 1, 2023. Roll Call – Aldermen Brown, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. Alderman Driskell abstained. The Mayor announced the motion carried.

Motion by Alderman Skultety and seconded by Alderman Brown to approve a 2% increase for Cemetery Superintendent Mike Tennant effective January 1, 2023. Roll Call – Aldermen Brown, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. Alderman Driskell abstained. The Mayor announced the motion carried.

Motion by Alderman Skultety and seconded by Alderman Budd to approve a 2% increase for the Mayor's Administrative Assistant Lisa Sassatelli effective January 1, 2023. Roll Call – Aldermen Brown, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. Alderman Driskell abstained. The Mayor announced the motion carried.

Motion by Alderman Skultety and seconded by Aldermen Brown to approve a 2% increase for Water Office Manager Kellie Hamell effective January 1, 2023. Roll Call – Aldermen Brown, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. Alderman Driskell abstained. The Mayor announced the motion carried.

Mayor Barry called for a motion for Human Resource Manager Traci Bentley. No motion was made.

Motion by Alderman Dorchinecz and seconded by Alderman Olive to approve a 2% increase for Water Superintendent Marlin Brune effective January 1, 2023. Roll Call – Aldermen Brown, Dorchinecz, Olive, Skultety, Wilson voted YEA. Aldermen Budd and Driskell abstained. The Mayor announced the motion carried.

Motion by Alderman Dorchinecz and seconded by Alderman Wilson to approve a 2% increase for Deputy Chief Vince Childers effective January 1, 2023. Roll Call – Alderman Brown, Budd, Dorchinecz, Olive, and Wilson voted YEA. Aldermen Budd and Skultety voted NAY. Alderman Driskell abstained. The Mayor announced the motion carried.

Motion by Alderman Dorchinecz and seconded by Alderman Wilson to approve a 2% increase for Police Chief Dwayne Wheeler effective January 1, 2023. Roll Call – Aldermen Brown, Dorchinecz, Olive, and Wilson voted YEA. Aldermen Budd and Skultety voted NAY. Alderman Driskell abstained. The Mayor announced the motion carried.

Motion by Alderman Dorchinecz and seconded by Alderman Brown to approve a 2% increase for Fire Chief Matthew Adermann effective January 1, 2023. Roll Call – Aldermen Brown, Dorchinecz, Olive, and Wilson voted YEA. Aldermen Budd and Skultety voted NAY. Alderman Driskell abstained. The Mayor announced the motion carried.

Motion by Alderman Dorchinecz and seconded by Alderman Brown to approve a 2% increase for Assistant Fire Chief Cody Rogers effective January 1, 2023. Roll Call – Aldermen Brown, Dorchinecz, and Wilson voted YEA. Aldermen Budd, Olive, and Skultety voted NAY. Alderman Driskell abstained. Mayor Barry voted YEA to break the tie and announced the motion carried.

Motion by Alderman Skultety and seconded by Alderman Brown to approve a 2% increase for HBO/Airport Manager Andy Goodall effective January 1, 2023. Roll Call - Aldermen Brown, Olive, Skultety, and Wilson voted YEA. Aldermen Budd and Dorchinecz voted NAY. Alderman Driskell abstained. The Mayor announced the motion carried.

Alderman Brown requested to re-address the motion regarding an increase for Human Resource Manager Traci Bentley. Motion by Alderman Brown and seconded by Alderman Wilson to approve a 2% increase for Human Resource Manager Traci Bentley effective January 1, 2023. Roll Call – Aldermen Brown, Dorchinecz, Olive, and Wilson voted YEA. Aldermen Budd and Skultety voted NAY. Alderman Driskell abstained. The Mayor announced the motion carried.

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to adjourn the meeting. The motion carried (7-0).

The meeting adjourned at 8:55 P.M.

At the regular meeting held in the Council Chambers by the City Council, November 21, 2022, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

The Mayor called the meeting to order at 7:00 P.M.

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

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

APPROVAL OF MINUTES

Motion by Alderman Driskell and seconded by Alderman Olive 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 Dorchinecz and seconded by Alderman Olive to approve the minutes of the Finance Committee Meeting held November 7, 2022; the Public Hearing held November 7, 2022; the Regular City Council Meeting held November 7, 2022; the Finance Committee Meeting held November 16, 2022; and the Ordinance Committee Meeting held November 16, 2022. OMNIBUS VOTE

ORDINANCE NO. 4134 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND ROBERT STEINER AND REBECCA STEINER

Motion by Alderman Driskell and seconded by Alderman Budd to approve Ordinance No. 4134 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Robert Steiner and Rebecca Steiner. Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4135 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND DAVID AND DEBORAH DURHAM (100 & 102 & 104 E. MARKET ST.)

Motion by Alderman Budd and seconded by Alderman Dorchinecz to approve Ordinance No. 4135 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and David and Deborah Durham (100 & 102 & 104 E. Market St.). Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4136 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND H&R FAMILY DBA TAYLORVILLE FOOD CENTER AND BILLY J. RHYMES AND JUDITH D RHYMES

Motion by Alderman Wilson and seconded by Alderman Olive to approve Ordinance No. 4136 – An Ordinance Approving and Authorizing the Execution of a Business Development District Redevelopment Agreement by and between City of Taylorville, Illinois and H&R Family dba

Taylorville Food Center and Billy J. Rhymes and Judith D. Rhymes. Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4137 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND HEARTLAND DEVELOPMENT PARTNERS, INC. AND CYNTHIA FRISINA (109 S. WASHINGTON ST.)

Motion by Alderman Driskell and seconded by Alderman Brown to approve Ordinance No. 4137 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Heartland Development Partners, Inc. and Cynthia Frisina (109 S. Washington St.). Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4138 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND HEARTLAND DEVELOPMENT PARTNERS, INC. AND CYNTHIA FRISINA (123 S. WASHINGTON ST.)

Motion by Alderman Brown and seconded by Alderman Budd to approve Ordinance No. 4138 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville and Heartland Development Partners, Inc. and Cynthia Frisina (123 S. Washington St.). Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4139 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND HEARTLAND DEVELOPMENT PARTNERS, INC. AND CYNTHIA FRISINA (201 W. MAIN CROSS ST.)

Motion by Alderman Driskell and seconded by Alderman Dorchinecz to approve Ordinance No. 4139 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville and Heartland Development Partners, Inc. and Cynthia Frisina (201 W. Main Cross St.). Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. Alderman Skultety voted NAY. The Mayor announced the motion carried.

ORDINANCE NO. 4140 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND MEIDI ENTERPRISES, LLC AND JOHN M. CORSO AND HEIDI CORSO

Motion by Alderman Budd and seconded by Alderman Wilson to approve Ordinance No. 4140 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville and Meidi Enterprises, LLC and John M. Corso and Heidi Corso. Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4141 – 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 dba COUNTRY KITCHEN (408 N. SILVER ST.)

Motion by Alderman Skultety and seconded by Alderman Wilson to approve Ordinance No. 4141 – An

Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville and Bekim Letniku dba Country Kitchen (408 N. Silver St.). Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4142 – AN ORDINANCE ADOPTING A WHISTLEBLOWER PROTECTION POLICY

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to approve Ordinance No. 4142 – An Ordinance Adopting a Whistleblower Protection Policy. Roll Call – Alderman Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry vote YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4143 – AN ORDINANCE AMENDING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY (RE: JOSHUA ASSAD – 316 WEST VINE STREET PROPERTY)

Motion by Alderman Driskell and seconded by Alderman Wilson to approve Ordinance No. 4143 – An Ordinance Amending the Zoning Classification of Certain Property (re: Joshua Assad – 316 West Vine Street Property). Roll Call – Alderman Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4144 – AN ORDINANCE AMENDING 6-4-3-1 AND 6-4-1 OF TAYLORVILLE CITY CODE (re: ADDING NO PARKING ON SOUTH SIDE OF 1100 BLOCK OF EAST ESTHER STREET AND ON THE WEST SIDE OF WILKINSON STREET; AND ADDING 4-WAY STOP SIGNS AT THE INTERSECTION OF N. LAWN AVENUE AND WEST ELM STREET)

Motion by Alderman Budd and seconded by Alderman Olive to approve Ordinance No. 4144 – An Ordinance Amending 6-4-3-1 and 6-4-1 of Taylorville City Code (re: adding No Parking on South side of 1100 block of East Esther Street and on the West side of Wilkinson Street; and adding 4-way stop signs at the intersection of N. Lawn Avenue and West Elm Street). Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

FY 2022/2023 TRUTH-IN TAXATION AND TAX LEVY

Motion by Alderman Budd and seconded by Alderman Driskell to direct the City Clerk’s Office to prepare an Ordinance that, pursuant to the Truth-in-Taxation Act, the sum of \$3,290,314.24 for the City’s current Fiscal Year 5/1/22 to 4/30/23 upon the taxable property in the City, which 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 \$307,888.01 for the Taylorville Public Library. Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

SPECIAL EVENTS PERMIT – GREATER TAYLORVILLE CHAMBER OF COMMERCE CARRIAGE RIDES

Motion by Alderman Driskell and seconded by Alderman Brown to approve the Special Events Permit for the Greater Taylorville Chamber of Commerce for Carriage Rides in Downtown Taylorville on December 3, 2022 from 5:00 – 9:00 P.M. The motion carried (7-0).

PURCHASE OF 2022 F-250 REGULAR CAB 4X4– LANDMARK FORD – HBO

Motion by Alderman Wilson and seconded by Alderman Brown to approve the purchase of a 2022 F-250 Regular Cab 4x4 from Landmark Ford Inc. in the amount of \$68,138.00 for HBO to be paid from the Health & Safety Budget and Appropriations line items; 2015 truck will be sent to Airport. Alderman Budd questioned the lack of funds available in the Health and Safety Budget and Appropriations. HBO Goodall stated that this vehicle was in the budget for the Airport for FY 2022/2023. Alderman Budd

noted that the Airport is a proprietary fund, not part of the General Fund. If the truck is purchased by the Airport it should remain Airport property. Mayor Barry stated that the Health and Building Officer and the Airport Manager are one in the same so the truck could be shared by both departments. City Attorney Romano stated that a portion of the truck could be paid by the \$19,000.00 remaining in the Health and Building Equipment Line and the remainder paid by funds from the Airport Equipment Line. The Fair Market Value of the 2015 truck that will be given to the Airport from Health and Building can then be deducted from the amount paid by the Airport, with the Health and Building equipment line providing reimbursement to the Airport equipment line in the FY 2023/2024 Budget for the difference. Roll Call – Aldermen Brown, Budd, Driskell, Olive, Skultety, and Wilson voted YEA. Alderman Dorchinecz voted NAY. The Mayor announced the motion carried.

COMMITTEE REPORTS

FINANCE

FISCAL YEAR 2021/2022 AUDIT

Motion by Alderman Budd and seconded by Alderman Skultety to approve the Fiscal Year 2021/2022 Audit of the City of Taylorville as reported by Lively, Mathias, Hooper & Noblet. Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

WORKERS COMPENSATION POLICY RENEWAL PREMIUM

Motion by Alderman Dorchinecz and seconded by Alderman Budd to approve the January 1, 2023 – December 31, 2023 Workers Compensation Policy Renewal Premium of \$215,845.00 from Illinois Public Risk Fund. Roll Call – Alderman Brown, 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 approve payment of the bills. Alderman Budd noted that the total will be reduced in the amount of \$12,000.00 for a bill from Coe Equipment that will not be paid as vehicle has been returned. Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

The Mayor asked if anyone wished to address the Council. No one present addressed the Council.

Motion by Alderman Driskell and seconded by Alderman Brown to adjourn the meeting. The 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, December 5, 2022, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

The Mayor called the meeting to order at 7:00 P.M.

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

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

YOUTH OF THE MONTH

Mayor Barry presented a Youth of the Month Award to Liam Bettis, who placed second in Sectional Meet and third in State Meet for the 2 Mile run, and also qualified for National Junior Olympics by placing first in the 2.5 Mile run in the Regional 7 Junior Olympics.

Mayor Barry presented a Youth of the Month Award to four Taylorville High School students who were selected All-State by the Illinois Music Education Association. Those four members were Erica Edwards, Mylie Corso, Kay Bliler, and Kai Albright. Congrats to All!

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, Driskell, Olive, 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 November 21, 2022; and the Regular City Council Meeting held November 21, 2022. OMNIBUS VOTE

ORDINANCE NO. 4145 – ANNUAL ABATEMENT ORDINANCE

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 4145 – Annual Abatement Ordinance. Roll Call – Alderman Brown, Bryant, Budd, Driskell, Olive, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4146– AN ORDINANCE TO AUTHORIZE PURCHASE OF PERSONAL PROPERTY (RE: NEW X-750 48-INCH DECK GARDEN TRACTOR)

Motion by Alderman Bryant and seconded by Alderman Wilson to approve Ordinance No. 4146 – An Ordinance to Authorize Purchase of Personal Property (re: new X-750 48-inch deck garden tractor). Roll Call – Aldermen Brown, Bryant, Budd, Driskell, Olive, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1490 – RE: TRASH DUMPSTER ATTENDANT AGREEMENT

Motion by Alderman Bryant and seconded by Alderman Wilson to approve Resolution No. 1490 – re: Trash Dumpster Attendant Agreement. Thomas Blessant will be the new dumpster attendant. Roll Call – Aldermen Brown, Bryant, Budd, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

GTP ACQUISITION PARTNERS SUBLEASE – SPRINT NEXTEL

No action was taken on this item. The City is awaiting details on the lease terms from GTP Acquisition Partners and will address at the December 19, 2022 City Council Meeting if information is received.

HIRE ONE(1) REPLACEMENT FIREFIGHTER

Motion by Alderman Bryant and seconded by Alderman Driskell to approve the Fire Department to hire one (1) replacement Firefighter. Roll Call – Aldermen Brown, Bryant, Budd, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

HIRE ONE(1) REPLACEMENT POLICE OFFICER

Motion by Alderman Bryant and seconded by Alderman Brown to approve the Police Department to hire one (1) replacement Police Officer. Roll Call – Aldermen Brown, Bryant, Budd, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

EL CACTUS LIQUOR LICENSE

Motion by Alderman Budd and seconded by Alderman Bryant to approve the change in liquor license classification for El Cactus from Class C to C-1. Roll Call – Aldermen Brown, Bryant, Budd, Olive, and Wilson voted YEA. Alderman Driskell voted NAY. The Mayor announced the motion carried.

BENTON & ASSOCIATES WORK ORDERS

Motion by Alderman Wilson and seconded by Alderman Budd to authorize and direct the Mayor to sign Work Orders from Benton & Associates for the Alleyway behind Rent-A-Center and for East Vine regarding flooding issues in both areas. Roll Call – Aldermen Brown, Bryant, Budd, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

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 \$530.00 per dry ton. Roll Call – Aldermen Brown, Bryant, Budd, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

LIQUID CHLORINE – BRENNTAG

Motion by Alderman Wilson and seconded by Alderman Bryant to approve the low bid for Liquid Chlorine from Brenntag at a cost of \$2,300.00 per ton. Roll Call – Aldermen Brown, Bryant, Budd, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

CO2 – AIRGAS

Motion by Alderman Budd and seconded by Alderman Brown to approve the low bid for CO2 from Airgas at a cost of \$240.00 per ton. Roll Call – Aldermen Brown, Bryant, Budd, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

ACTIVATED CARBON – BRENNTAG

Motion by Alderman Bryant and seconded by Alderman Brown to approve the low bid for Activated Carbon from Brenntag at a cost of \$1.20 per pound. Roll Call – Aldermen Brown, Bryant, Budd, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

HYDROFLUOSILICIC ACID – HAWKINS

Motion by Alderman Bryant and seconded by Alderman Budd to approve the bid for Hydrofluosilicic Acid from Hawkins at a cost of \$0.4993 per pound. Roll Call – Aldermen Brown, Bryant, Budd, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

HYDROGEN PEROXIDE – BRENNTAG

Motion by Alderman Bryant and seconded by Alderman Wilson to approve the bid for Hydrogen Peroxide from Brenntag at a cost of \$0.38 per pound. Roll Call – Aldermen Brown, Bryant, Budd, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

ACETIC ACID – HAWKINS

Motion by Alderman Brown and seconded by Alderman Bryant to approve the low bid for Acetic Acid 56% from Hawkins at a cost of \$0.4099 per pound. Roll Call – Aldermen Brown, Bryant, Budd, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

PHOSPHORIC ACID - HAWKINS

Motion by Alderman Bryant and seconded by Alderman Brown to approve the low bid for Phosphoric Acid 75% at a cost of \$1.80 per pound. Roll Call – Aldermen Brown, Bryant, Budd, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Olive to approve payment of the bills. Roll Call – Aldermen Brown, Bryant, Budd, 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 praised the Chamber of Commerce and Downtown Taylorville, along with the City, for an outstanding parade and other holiday events. Alderman Wilson stated that the Bidwell/Cheney project is complete. East Main Cross is scheduled to be completed this week.

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

The meeting adjourned at 7:23 P.M.

At the regular meeting held in the Council Chambers by the City Council, December 19, 2022, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

The Mayor called the meeting to order at 7:00 P.M.

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

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

APPROVAL OF MINUTES

Motion by Alderman Bryant and seconded by Alderman Olive to approve the minutes of the Regular City Council Meeting held on December 5, 2022. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4147 – ORDINANCE MAKING THE ANNUAL TAX LEVY FOR CORPORATE PURPOSES FOR THE FISCAL YEAR COMMENCING ON MAY 1, 2022, AND ENDING ON APRIL 30, 2023, FOR THE CITY OF TAYLORVILLE

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 4147 – Ordinance Making the Annual Tax Levy for Corporate Purposes for the Fiscal Year Commencing on May 1, 2022, and Ending on April 30, 2023, for the City of Taylorville, Illinois. Roll Call – Alderman Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4148 – 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)

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to approve Ordinance No. 4148 – 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). Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1491 – RE: 2023 MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE

Motion by Alderman Wilson and seconded by Alderman Driskell to approve Resolution No. 1491 – 2023 Maintenance Under the Illinois Highway Code. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

2023 MFT ESTIMATE OF MAINTENANCE COST

Motion by Alderman Wilson and seconded by Alderman Olive to authorize and direct the Mayor to sign the 2023 MFT Estimate of Maintenance Cost in the amount of \$577,714.36. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

2023 MFT MAINTENANCE ENGINEERING AGREEMENT

Motion by Alderman Wilson and seconded by Alderman Olive to authorize and direct the Mayor to sign the 2023 MFT Maintenance Engineering in the amount of >\$20,000.00 with base fee of \$1,250.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

APPROVE CLOSED SESSION MINUTES

Motion by Alderman Bryant and seconded by Alderman Driskell 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; December 6, 2021; January 4, 2022; January 18, 2022; February 17, 2022; February 22, 2022; March 7, 2022; July 5, 2022; August 1, 2022; August 15, 2022; August 22, 2022; and November 7, 2022. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

GTP ACQUISITION PARTNERS SUBLEASE – SPRINT NEXTEL

No action was taken on this item. The City is awaiting details on the lease terms from GTP Acquisition Partners and will address at a future City Council Meeting if information is received.

CHANGE ORDER #2 – CHENEY, BIDWELL & ESTHER STREET AND CITY HALL ALLEY IMPROVEMENT PROJECTS – TRUMAN L. FLATT & SONS CO., INC.

Motion by Alderman Budd and seconded by Alderman Brown to approve and authorize the Mayor to sign Change Order #2 for the Cheney, Bidwell & Esther Street and City Hall Alley Improvement Projects in the amount of \$12,934.03. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PAY ESTIMATE #1 – CHENEY, BIDWELL & ESTHER STREET AND CITY HALL ALLEY IMPROVEMENTS PROJECTS – TRUMAN L. FLATT & SONS CO., INC.

Motion by Alderman Wilson and seconded by Alderman Budd to approve and authorize the Mayor to sign Pay Estimate #1 for the Cheney, Bidwell & Esther Street and City Hall Alley Improvement Projects in the amount of \$568,593.44; contractors lien waiver and certified payrolls have been received and approved by City Engineer. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

NORTH MAIN STREET IMPROVEMENTS/VINE ST. TO PARK ST. ENGINEERING PROPOSAL – BENTON & ASSOCIATES

Motion by Alderman Wilson and seconded by Alderman Bryant to authorize and direct the Mayor to sign the North Main Street Improvements/Vine St. to Park St. Engineering Proposal from Benton & Associates for Pre-Construction Work in the amount not to exceed \$43,500.00 and for Services During Construction in an estimated amount of \$32,000.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

SPILLWAY LIFT STATION EMERGENCY SEWER RELOCATE ENGINEERING PROPOSAL – BENTON & ASSOCIATES

Motion by Alderman Wilson and seconded by Alderman Bryant to authorize and direct the Mayor to sign the Spillway Lift Station Emergency Sewer Re-locate Engineering Proposal from Benton & Associates in an amount not to exceed \$30,000.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

SERVICE LINE MATERIAL BID – WATER TREATMENT PLANT – MIDWEST METER, INC.

Motion by Alderman Dorchinecz and seconded by Alderman Brown to approve the low bid for Service Line Material for the Water Treatment Plant in the amount of \$16,845.84 to Midwest Meter, Inc. 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 Bryant to approve payment of the bills. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

The Mayor asked if anyone wished to address the Council. Alderman Budd provided the most recent gaming revenue report in the amount of \$44,327.12. He also informed the Council that the final truck for the Lake has been delivered. Alderman Olive stated that solar is not feasible at the Gagne Building due to low usage. Mayor Barry stated that he recently held a meeting regarding Audit Results with Treasurer Miles, Deputy Treasurer Mills, Human Resource Manager Bentley, and City Clerk Lilly. He stated that all are working on issues addressed in the Audit Report. He also stated that all Aldermen who participate in IMRF should provide bi-weekly documentation regarding hours worked on City business to the Human Resource Manager. The standard is set at 1,000 hours per year.

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

The meeting adjourned at 7:16 P.M.