

At the regular meeting held in the Council Chambers by the City Council, January 3, 2023, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

Mayor

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

MOMENT OF SILENCE

Mayor Barry requested a moment of silence to honor former Alderman Earl Walters, who recently passed. He served our community for many, many years.

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 present via Zoom.

APPROVAL OF MINUTES

Motion by Alderman Driskell 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 Skultety and seconded by Alderman Dorchinecz to approve the Public Meeting held December 19, 2022; and the regular City Council Meeting held December 19, 2022. OMNIBUS VOTE

ORDINANCE NO. 4149 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR THE SECOND AMENDMENT TO THE TAYLORVILLE BUSINESS DEVELOPMENT DISTRICT (BDD) NO. 1 BY AND BETWEEN THE CITY OF TAYLORVILLE, ILLINOIS AND JACOB & KLEIN, LTD. AND THE ECONOMIC DEVELOPMENT GROUP

Motion by Alderman Budd and seconded by Alderman Dorchinecz to approve Ordinance No. 4149 – An Ordinance Approving and Authorizing the Execution of a Professional Services Agreement for the Second Amendment to the Taylorville Business Development District (BDD) No. 1 by and between the City of Taylorville, Illinois and Jacob & Klein, Ltd. and The Economic Development Group, Ltd.. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

CHANGE ORDER NO. 1 – MUNICIPAL BUILDING ROOF REPAIR – HENSON ROBINSON COMPANY

Motion by Alderman Olive and seconded by Alderman Budd to authorize and direct the Mayor to sign Change Order No. 1 from Henson Robinson Company for the Taylorville Municipal Building Roof Repair in the amount of \$6,295.00. 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 Driskell to authorize payment of bills. Finance Chairman Budd requested to pull the bill for Police Officer Jody Grove for replacement of her personal glasses. The glasses were broken during an altercation while in the line of duty. Personal eyeglasses are not covered in the Police Union Contract nor in the AFSCME Contract; only the Fire Union Contract covers this item. The Mayor stated that he believed the officer should be reimbursed; Alderman Bryant

seconded this thought. Alderman Budd made a motion to pull this bill, but after asking for a second to the motion, none was received. The motion died for lack of a second. 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. Finance Chairman Budd provided a proposed map for the extension of the TIF District boundaries. He requested this be placed on the next City Council agenda for approval to ensure the proper work is completed to allow potential developers to utilize the TIF benefits by Summer 2023.

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

The meeting adjourned at 7:14 P.M.

At the regular meeting held in the Council Chambers by the City Council, January 17, 2023, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

Mayor

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

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

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

Motion by Alderman Driskell and seconded by Alderman Bryant to allow Mr. Steve Craggs to present an update on Small Town Taylorville. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

#### SMALLTOWN TAYLORVILLE PRESENTATION

Mr. Steve Craggs presented a breakdown of the \$76,000.00 that was allotted by the City Council to provide advertising, website, promotional materials including billboards, flyers, newspaper and radio advertisements, a You Tube Channel dedicated to Taylorville business, facebook and the Website. He also highlighted various special events that brought countless visitors to Taylorville to shop and eat! Great things are happening in our City.

#### 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, 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 January 3, 2023; the Emergency Services Committee Meeting held January 5, 2023; the Personnel Committee Meeting held January 5, 2023; the Lake/Airport Committee Meeting held January 12, 2023; and the Water/Environmental Committee Meeting held January 12, 2023. OMNIBUS VOTE

#### RESOLUTION NO. 1491 – RESOLUTION OF THE CITY OF TAYLORVILLE IN SUPPORT OF TAX INCREMENT FINANCING

Motion by Alderman Budd and seconded by Alderman Wilson to approve Resolution No. 1491 – Resolution of the City of Taylorville in support of Tax Increment Financing. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

#### RESOLUTION NO. 1492- RESOLUTION APPROVING SOLAR POWER PURCHASE AGREEMENT WITH RENEWABLE ENERGY EVOLUTION, LLC AND TAYLORVILLE FIRE DEPARTMENT SOLAR, LLC

Motion by Alderman Dorchinecz and seconded by Alderman Driskell to approve Resolution No. 1492 – Resolution Approving Solar Power Purchase Agreement with Renewable Energy Evolution, LLC and Taylorville Fire Department Solar, LLC. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

### TIF DISTRICT EXPANSION MAP

Motion by Alderman Budd and seconded by Alderman Bryant to approve the proposed TIF District Expansion Map. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

### BID AND/OR ADVERTISE LAKE GUARD PERMANENT PART-TIME POSITION

Motion by Alderman Brown and seconded by Alderman Wilson to approve to bid and/or advertise the vacancy in the Lake Guard Permanent Part-time position. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

### BID AND/OR ADVERTISE MARINA CLERK PERMANENT PART-TIME POSITION

Motion by Alderman Driskell and seconded by Alderman Brown to approve to bid and/or advertise the vacancy in the Marina Clerk Permanent Part-time Position. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

### ENGINEERING PROPOSAL – INTERSECTION OF EAST VINE STREET/NORTH SHAWNEE STREET DRAINAGE STUDY

Motion by Alderman Budd and seconded by Alderman Wilson to authorize and direct the Mayor to sign the Engineering Proposal for Intersection of East Vine Street and North Shawnee Street Drainage Study in the amount not to exceed \$9,500.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

## COMMITTEE REPORTS

### EMERGENCY SERVICES

#### FIRE DEPARTMENT – FIRST NET PROGRAM

Motion by Alderman Bryant and seconded by Alderman Driskell to allow the Fire Department to sign up for the First Net Program at a monthly cost of \$105.00, with the first \$2,500.00 being sponsored by Foreign Fire. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

### LAKE/AIRPORT

#### REMOVAL OF BOAT DOCKS FROM WINTER STORAGE FEES

Motion by Alderman Brown and seconded by Alderman Bryant to remove the requirement of boat dock removal from Winter Storage Fees for Lake Lots and Campgrounds and to direct the City Attorney to make the requested changes to the Leases. This new provision will begin with the 2023 season. Roll Call – Alderman Brown, Bryant, Budd, Dorchinecz, Driskell, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

### APPROVAL TO PURCHASE TARTER 6-BAR TUBE GATES AND TREATED WOOD POSTS

Motion by Alderman Brown and seconded by Alderman Wilson to approve the purchase of 13 Tarter 6-Bar Tube Gates and 4 Treated Wood Posts at a cost not to exceed \$2,500.00 to be paid from the Maintenance Line Item in the Lake Department Budget. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

### BID FOR CABIN CLEANING AND SANITATION SERVICES FOR THE 2023/2024 LAKE SEASONS

Motion by Alderman Brown and seconded by Alderman Dorchinecz to begin the bid process for Cabin Cleaning and Sanitation Services for the Lake for the 2023/2024 seasons. The motion carried (7-0).

PURCHASE OF HVAC UNIT FOR AIRPORT – YARD HEATING AND COOLING

Motion by Alderman Brown and seconded by Alderman Budd to approve the purchase of a new furnace and air conditioner for the Airport from Yard Heating and Cooling at a cost not to exceed \$15,704.90. Airport Manager Goodall stated that only one quote was requested and received to maintain continuity across all departments utilizing Yard Heating and Cooling. Roll Call – Alderman Brown, Bryant, Budd, Dorchinecz, Driskell, and Wilson voted YEA. Alderman Skultety voted NAY. The Mayor announced the motion carried.

WATER/ENVIRONMENTAL

APPROVAL TO PURCHASE 24 INCH HIGH FLOW PLANER – BOBCAT

Motion by Alderman Dorchinecz and seconded by Alderman Wilson to approve the purchase of a 24 inch High Flow Planer from Bobcat in Springfield at a cost not to exceed \$26,821.79, with the Water Department and the Street Department to pay \$13,410.90 and \$13,821.89 respectively each, and to waive the statutory bidding process. Roll Call – Alderman Brown, Bryant, Budd, Dorchinecz, Driskell, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

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

BUSINESS FROM THE PUBLIC

The Mayor asked if anyone wished to address the Council. Alderman Budd noted that the next Finance/Ordinance Committee Meetings will be moved to Wednesday, January 18, 2023 to allow Auditor Noblet-Crites to be present for discussion.

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

The meeting adjourned at 7:35 P.M.

At the regular meeting held in the Council Chambers by the City Council, February 6, 2023, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

Mayor

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

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

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

OATH OF OFFICE – FIREFIGHTER ZACH DELONG

City Clerk Lilly administered the Oath of Office to Firefighter Zach DeLong.

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 Skultety to approve the regular City Council Meeting held January 17, 2023; the Finance Committee Meeting held January 18, 2023; the Ordinance Committee Meeting held January 18, 2023; the Finance Committee Meeting held January 26, 2023; the Street and Sewer Committee Meeting held January 26, 2023; the Personnel Committee Meeting held February 2, 2023; and the Emergency Services Committee Meeting held February 2, 2023. OMNIBUS VOTE

SIMEC ENERGY PRESENTATION

Mr. Reg Ankrom, Broker on behalf of the City of Taylorville with Simec Energy. presented information on electric aggregation. Due to changes in rates, the City has signed an aggregation agreement with Constellation Energy to provide electricity to the residents of Taylorville through October 2024. This will provide a savings to residents.

ORDINANCE NO. 4150 – APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND ENERGY SOLUTIONS RETROFIT & INSTALLATIONS, LLC AND CURTIS FYEN AND MELANIE RYEN

Motion by Alderman Budd and seconded by Alderman Dorchinecz to approve Ordinance No. 4150 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Energy Solutions Retrofit & Installations, LLC and Curtis Ryen and Melanie Ryen. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4151 – APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND JOHN MOLLET AND MUTANT, LLC

Motion by Alderman Budd and seconded by Alderman Wilson to approve Ordinance No. 4151 – 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 Mollet and Mutant, LLC.

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

ORDINANCE NO. 4152 – APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE BUSINESS DEVELOPMENT DISTRICT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE AND MATT ROGERS

Motion by Alderman Bryant and seconded by Alderman Budd to approve Ordinance No. 4152 – An Ordinance Approving and Authorizing the Execution of an Amendment to the Business District Agreement by and between the City of Taylorville and Matt Rogers. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4153 – TO PROPOSE THE APPROVAL OF AN AMENDMENT TO THE BUSINESS DEVELOPMENT DISTRICT REDEVELOPMENT PLAN AND ESTABLISH A DATE FOR A PUBLIC HEARING FOR THE SECOND AMENDMENT TO THE TAYLORVILLE BUSINESS DEVELOPMENT DISTRICT NO. 1

Motion by Alderman Budd and seconded by Alderman Olive to approve Ordinance No. 4153 – An Ordinance to Propose the Approval of an Amendment to the Business Development District Redevelopment Plan and Establish a Date for a Public Hearing for the Second Amendment to the Taylorville Business Development District No. 1. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4154 – AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE CITY OF TAYLORVILLE (IE. PERSONAL PROPERTY FROM THE LAKE, POLICE, CEMETERY, WATER, STREET AND SEWER DEPARTMENTS)

Motion by Alderman Bryant and seconded by Alderman Budd to approve Ordinance No. 4154 – An Ordinance Authorizing the Sale of Personal Property Owned by the City of Taylorville (ie. Personal property from Lake, Police, Cemetery, Water, Street and Sewer departments). Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1493 – RESOLUTION TO APPROVE EASEMENT AGREEMENT WITH SHARON K. MASTERSON

Motion by Alderman Dorchinecz and seconded by Alderman Driskell to approve Resolution No. 1493 – Resolution to Approve Easement Agreement with Sharon K. Masterson. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

CHANGE ORDER #3 – BIDWELL ST., CHENEY ST., ESTHER ST. AND CITY HALL IMPROVEMENTS PROJECT – TRUMAN L. FLATT & SONS CO. INC.

Motion by Alderman Wilson and seconded by Alderman Budd to authorize and direct the Mayor to sign Change Order #3 Final in the increased amount of \$4,545.37 for the Bidwell St., Cheney St., Esther St. and City Hall Improvements Project from Truman L. Flatt & Sons Co. Inc. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PAYMENT #2 FINAL – BIDWELL ST., CHENEY ST., ESTHER ST. AND CITY HALL IMPROVEMENTS PROJECT – TRUMAN L. FLATT & SONS CO. INC.

Motion by Alderman Wilson and seconded by Alderman Brown to authorize and direct the Mayor to sign Application and Certificate for Payment #2 Final in the amount of \$104,844.32 for the Bidwell St., Cheney

St., Esther St. and City Hall Alley Improvements Project from Truman L. Flatt & Sons Co., Inc. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

CONTRACT CHANGE ORDER #4 FINAL – EAST MAIN CROSS STREET IMPROVEMENTS PROJECT – TRUMAN L. FLATT & SONS CO., INC.

Motion by Alderman Brown and seconded by Alderman Olive to authorize and direct the Mayor to sign Contract Change Order #4 Final in the decreased amount of \$167.87 for the East Main Cross Street Improvements Project from Truman L. Flatt & Sons Co., Inc. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PAY ESTIMATE #8 FINAL – EAST MAIN CROSS STREET IMPROVEMENTS PROJECT – TRUMAN L. FLATT & SONS CO., INC.

Motion by Alderman Budd and seconded by Alderman Olive to authorize and direct the Mayor to sign Pay Estimate #8 Final in the amount of \$105,743.12 for the East Main Cross Street Improvements Project from Truman L. Flatt & Sons Co., Inc. and approve payment pending receipt of final Waiver of Lien from contractor and subcontractors and final Certified Payrolls. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

CLASS O LIQUOR/GAMING LICENSE – 303 WEST SPRINGFIELD ROAD

This application was withdrawn prior to the City Council Meeting.

APPROVAL TO ADVERTISE TO BID WYANDOTTE ALLEY DRAINAGE IMPROVEMENTS PROJECT

Motion by Alderman Dorchinecz and seconded by Alderman Driskell to approve to advertise to bid Wyandotte Alley Drainage Improvements Project, pending receipt of Right of Way signed documents from property owner, to be paid by Ward IV. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

**COMMITTEE REPORTS**

**FINANCE**

**VIDEO GAMING TERMINAL FEE INCREASE**

Motion by Alderman Budd and seconded by Alderman Skultety to direct the City Attorney to prepare an Ordinance to raise the annual Video Gaming Terminal Fee from \$25.00 per terminal to \$250.00 per terminal. City Attorney Romano stated that in December 2021, the State approved an increase of up to \$250.00 per gaming terminal fee, and approved terminal operators to pay half of fee. Vanessa Wiseman and Tammy Scott, spoke on behalf of the small, local business/bar owners and requested fees not be raised for these local businesses due to other increasing costs and the negative impact it will have on these small businesses. Ray Koonce stated that with rising inflation, the City Council should consider delaying the increase. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. Alderman Wilson voted NAY. The Mayor announced the motion carried.

**FOURTH OF JULY FIREWORKS CONTRIBUTION**

Motion by Alderman Budd and seconded by Alderman Skultety to approve a contribution of \$7,500.00 to the Taylorville Optimist Club for the Fourth of July Fireworks to be paid from the Hotel/Motel Tax Fund. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

**TREASURER'S REPORT**

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

## **ORDINANCE**

### **REMOVAL OF NO PARKING SIGNS ON SOUTH SIDE OF 200 BLOCK OF WEST ESTHER**

Motion by Alderman Skultety and seconded by Alderman Budd to direct the City Attorney to prepare an Ordinance to rescind Ordinance No. 2455 to allow for the removal of the No Parking Signs on the South side of the 200 Block of West Esther. Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. Alderman Bryant voted NAY. The Mayor announced the motion carried.

## **FINANCE**

### **ADVERTISE FOR AUDITOR FOR CITY OF TAYLORVILLE**

Motion by Alderman Budd and seconded by Alderman Wilson to Advertise for Auditor for City of Taylorville. Roll Call – Alderman Brown, Bryant, Budd, Driskell, Olive, Skultety, and Wilson voted YEA. Alderman Dorchinecz voted NAY. The Mayor announced the motion carried.

## **STREET AND SEWER**

### **REPAIR OF TRACK LOADER – ALTORFER**

Motion by Alderman Wilson and seconded by Alderman Skultety to approve the quote from Altorfer for the parts and labor to repair the Track Loader at a cost not to exceed \$21,439.37 with the Street Department paying \$5,359.85, Sewer Department paying \$5,359.84, Lake Department paying \$5,359.84 and the Water Department \$5,359.84, all to be paid out of the Equipment Line Item. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

### **PURCHASE OF 6" SEWER PUMP – VELOCITY**

Motion by Alderman Wilson and seconded by Alderman Budd to approve the Sewer Department to purchase a 6" Sewer Pump from Velocity at a cost not to exceed \$61,123.00 to be paid out of the Sewer Equipment Line Item, and to waive any statutory bidding requirements. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

## **PERSONNEL**

### **APPROVAL TO HIRE 22 SUMMER/SEASONAL HELP**

Motion by Alderman Driskell and seconded by Alderman Olive to approve to hire 22 Summer/Seasonal help employees with a breakdown as follows: HBO: 1 Staff Quick; Lake Department: 5 Summer/Seasonal and 1 Staff Quick; Water Department: 4 Summer/Seasonal; Cemetery: 2 Summer/Seasonal and 3 Staff Quick; Street Department: 6 Summer/Seasonal with the option to hire through Staff Quick if there is an inadequate number of applications for Summer/Seasonal Employees. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

## **EMERGENCY SERVICES**

### **APPROVAL FOR POLICE OFFICER TO PURCHASE CURRENT FIREARM/PURCHASE OF NEW FIREARMS**

Motion by Alderman Bryant and seconded by Alderman Brown to allow a Police Officer to purchase his/her current firearm and three magazines at a cost of \$350.00; department will purchase a new Glock 47 MOS firearm at a cost not to exceed \$434.00; with \$350.00 coming from the sale of the old firearm and \$84.00 coming from the Police Department Equipment Line Item. 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, 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 Brown to adjourn the meeting. Motion carried (8-0).

The meeting adjourned at 7:38 P.M.

At the regular meeting held in the Council Chambers by the City Council, February 21, 2023, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

Mayor

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

The Invocation was given by 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.

#### YOUTH OF THE MONTH

Mayor Barry presented the Youth of the Month Award to the Taylorville High School Girls Bowling Team for their very successful season, including winning the Danville Regional Tournament.

#### APPROVAL OF MINUTES

Motion by Alderman Brown 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 Brown to approve the regular City Council Meeting held February 6, 2023; the Lake/Airport Committee Meeting held February 9, 2023; the Water/Environmental Committee Meeting held February 9, 2023; the Ordinance Committee Meeting held February 16, 2023; and the Finance Committee Meeting held February 16, 2023. OMNIBUS VOTE

#### ORDINANCE NO. 4155 – AN ORDINANCE AMENDING SUBPARAGRAPH C. OF SECTION 7-1-4 OF THE TAYLORVILLE CITY CODE (NO WINTER STORAGE RENTAL FEE FOR BOAT DOCKS RE: LAKE LOT OR CAMPSITE LEASES)

Motion by Alderman Driskell and seconded by Alderman Broqn to approve Ordinance No. 4155 – An Ordinance Amending Subparagraph 7-1-4 of the Taylorville City Code (no winter storage rental fee for boat docks re: lake lot or campsite leases). Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

#### ORDINANCE NO. 4156 – AN ORDINANCE AMENDING SUBPARAGRAPH B. OF SECTION 3-15-4 TO THE TAYLORVILLE CITY CODE (RE: INCREASING ANNUAL VIDEO GAMING TERMINAL PERMIT FEE TO \$250.00)

Motion by Alderman Budd and seconded by Alderman Dorchinecz to approve Ordinance No. 4156 – An Ordinance Amending Subparagraph B. of Section 3-15-4 to the Taylorville City Code (re: increasing annual video gaming terminal permit fee to \$250.00). Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, and Mayor Barry voted YEA. Alderman Wilson voted NAY. The Mayor announced the motion carried.

#### ORDINANCE NO. 4157 – AN ORDINANCE RESCINDING ORDINANCE NO. 2455 (RE: REMOVAL OF THE NO PARKING RESTRICTION ON THE SOUTH SIDE OF THE 200 BLOCK OF WEST ESTHER STREET)

Motion by Alderman Budd and seconded by Alderman Skultety to approve Ordinance No. 4157 – An Ordinance Rescinding Ordinance No. 2455 (re: removal of the no parking restriction on the South side of the

200 block of West Esther Street). Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4158 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND THE VINTAGE DRESSER, LLC AND RACHEL GRIFFIN AND JUSTIN GRIFFIN

Motion by Alderman Budd and seconded by Alderman Skultety to approve Ordinance No. 4158 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and The Vintage Dresser, LLC and Rachel Griffin and Justin Griffin. Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

SMALL TOWN TAYLORVILLE 2023 CALENDAR OF EVENTS/SPECIAL EVENTS PERMIT

Motion by Alderman Driskell and seconded by Alderman Wilson to approve the 2023 Calendar of Events and issue a Special Events Permit for Small Town Taylorville. Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

MAYOR’S APPOINTMENT OF ABBY TURNER – LIBRARY BOARD

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

SOLAR PROJECT CONDITION CLOSURE PERMIT – WATER TREATMENT PLANT

Motion by Alderman Wilson and seconded by Alderman Budd to approve the Conditional Closure Permit for the solar array energy system at the City’s Water Treatment Plant Site in the form as prepared and presented by City Attorney Romano, or in such other form as he may recommend and which may be approved by the Mayor. Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

WATER/ENVIRONMENTAL

PURCHASE OF WACHS TC 100 CONTROLLER – SCHULTE SUPPLY

Motion by Alderman Dorchinecz and seconded by Alderman Driskell to approve the purchase of a Wachs TC 100 Controller from Schulte Supply at a cost not to exceed \$4,085.00. Roll Call – Aldermen Brown, 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 Brown to approve the Treasurer’s Report as presented. The motion carried (7-0).

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Bryant to authorize payment of bills. Alderman Budd discussed the unemployment benefits paid to two Summer/Seasonal employees and one terminated employee. He stated that unemployment benefits are to be paid only for three Permanent Part-time employees/positions, not Summer Seasonal workers. This should have been contested by the Human Resource Manager. This will be addressed moving forward through the Personnel Committee. 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 Olive to adjourn the meeting. Motion carried (7-0).

The meeting adjourned at 7:22 P.M.

At the regular meeting held in the Council Chambers by the City Council, March 6, 2023, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

Mayor

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

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

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

#### YOUTH OF THE MONTH

Mayor Barry presented the Youth of the Month Award to the Taylorville High School Wrestler William Blue, highlighting his many accomplishments including three trips to the State Tournament.

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

Motion by Alderman Driskell and seconded by Alderman Skultety to approve the regular City Council Meeting held February 21, 2023; the Public Facilities Committee Meeting held February 23, 2023; the Street and Sewer Committee Meeting held February 23, 2023; the Personnel Committee Meeting held March 2, 2023; and the Emergency Services Committee Meeting held March 2, 2023. OMNIBUS VOTE

#### ORDINANCE NO. 4159 – DESIGNATING AND APPROVING THE SECOND AMENDMENT TO THE TAYLORVILLE BUSINESS DEVELOPMENT DISTRICT NO. 1 AND IMPOSING A RETAILERS' OCCUPATION TAX, A SERVICE OCCUPATION TAX, AND A HOTEL OPERATORS' OCCUPATION TAX IN THE TAYLORVILLE BUSINESS DEVELOPMENT DISTRICT NO.1 REDEVELOPMENT AREA AS AMENDED

Motion by Alderman Budd and seconded by Alderman Dorchinecz to approve Ordinance No. 4159 – Designating and Approving the Second Amendment to the Taylorville Development District No. 1 and Imposing a Retailers' Occupation Tax, a Service Occupation Tax, and a Hotel Operators' Occupation Tax in the Taylorville Business Development District No. 1 Redevelopment Area as Amended. Roll Call – Aldermen Brown, Bryant Budd, Dorchinecz, Driskell, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

#### ORDINANCE NO. 4160 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE BUSINESS DISTRICT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND ENERGY SOLUTIONS RETROFIT & INSTALLATIONS, LLC & CURTIS RYEN & MELANIE RYEN

Motion by Alderman Budd and seconded by Alderman Wilson to approve Ordinance No. 4160 – An Ordinance Approving and Authorizing the Execution of an Amendment to the Business District Agreement by and between the City of Taylorville and Energy Solutions Retrofit & Installations, LLC & Curtis Ryen & Melanie Ryen. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

## COMMITTEE REPORTS

### PUBLIC FACILITIES

#### PURCHASE OF TWO TOILETS FOR POLICE HOLDING CELLS – RICCI PLUMBING

Motion by Alderman Wilson and seconded by Alderman Dorchinecz to approve the quote from Ricci Plumbing to replace the toilets in the holding cells of the Police Department with two Acorn stainless steel toilets at a cost not to exceed \$5,023.50. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

### STREET AND SEWER

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

Motion by Alderman Wilson and seconded by Alderman Brown to approve the bid process for Curb and Guttering Replacements, Sidewalk Replacements, Concrete, and Gasoline/Diesel Fuel. Chairman Wilson advised the Council that mowing was bid for two years in 2022, for the 2022 and 2023 mowing seasons. Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

### PERSONNEL

#### HIRE ONE FIREFIGHTER

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

### DRESS CODE POLICY

Motion by Alderman Driskell and seconded by Alderman Bryant to approve the Dress Code Policy for City Employees as presented. Chairman Driskell added to the item pertaining to body piercing: with the exception of business casual earrings. The policy will be made effective immediately. Alderman Budd stated that the Aldermen should follow the policy as well and always maintain a professional appearance. Alderman Dorchinecz questioned what hair was unnatural; Chairman Driskell responded with any color that a person could not be born with such as pink, blue or orange. Mayor Barry stated his opposition to the policy based on the fact that it may limit future applicants. Roll Call – Aldermen Brown, Bryant, Driskell, Skultety, and Wilson voted YEA. Aldermen Budd and Dorchinecz voted NAY. The Mayor announced the motion carried.

### EMERGENCY SERVICES

#### PURCHASE FLOCK LPR CAMERAS – POLICE DEPARTMENT

Motion by Alderman Bryant and seconded by Alderman Driskell to allow the Police Department to purchase the two currently installed Flock LPR Cameras at a cost not to exceed \$6,500.00 and to purchase an additional four Flock LPR Cameras at a cost not to exceed \$12,600.00, to be paid out of the Police Court Fees account. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, 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, 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 Olive to adjourn the meeting. Motion carried (7-0).

The meeting adjourned at 7:22 P.M.

At the regular meeting held in the Council Chambers by the City Council, March 20, 2023, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

Mayor

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

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

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

OATH OF OFFICE – POLICE OFFICER TROY KISSEL

City Clerk Lilly administered the Oath of Office to new Police Officer Troy Kissel.

MANNER’S PARK POOL PRESENTATION

Bailey Hancock, Director of the Taylorville Park District, presented the proposed plans for the new pool at Manner’s Park. The current park pool was built in 1962 with updates and repairs over the years. It is beyond repair in certain areas. The anticipated cost of the new pool is \$7.2-7.8 million, and will include a splash pad, zero entry pool and the large pool with 25’ and 50’ lanes for swim meets. There is a referendum on the April 4, 2023 ballot to raise \$6.5 million, which is the maximum amount eligible.. If the referendum passes, the remainder will be raised by fundraisers and grants if available. She encouraged the support of the Council and entire community, as the pool provides a place for children and adults to gather.

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

Motion by Alderman Bryant and seconded by Alderman Driskell to approve the Public Hearing held March 6, 2023; the regular City Council Meeting held March 6, 2023; the Lake/Airport Committee Meeting held March 9, 2023; the Water/Environmental Committee Meeting held March 9, 2023; the Oak Hill Cemetery Board of Managers Meeting held March 14, 2023; the Finance Committee Meeting held March 16, 2023; and the Ordinance Committee Meeting held March 16, 2023. OMNIBUS VOTE

PLAN COMMISSION RECOMMENDATIONS

Chairman Pat Kretzer stated that the Plan Commission had voted unanimously to recommend to the City Council to approve the Location and Sketch Map for the Stepp Minor Subdivision.

Motion by Alderman Bryant and seconded by Alderman Brown to accept the Plan Commission Recommendations and approve the Location and Sketch Map for the Stepp Minor Subdivision. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4161 – APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE AND COZY GRIND, LLC DBA ELIXIR BEAUTY BAR & SALON AND MATTHEW H. ROGERS

Motion by Alderman Bryant and seconded by Alderman Skultety to approve Ordinance No. 4161 –

Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville and Cozy Grind, LLC dba Elixir Beauty Bar & Salon and Matthew H. Rogers. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4162 – APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE AND KARMA SALON AND BOUTIQUE, LLC AND ELIZABETH HOHENSTEIN

Motion by Alderman Bryant and seconded by Alderman Dorchinez to approve Ordinance No. 4162 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville and Karma Salon and Boutique, LLC and Elizabeth Hohenstein. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4163 – APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE AND SANGAMO BREWING TAYLORVILLE, LLC AND SANGAMO BREWING, LLC AND THOMAS NOONAN

Motion by Alderman Budd and seconded by Alderman Brown to approve Ordinance No. 4163 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville and Sangamo Brewing Taylorville, Inc. and Sangamo Brewing, LLC and Thomas Noonan. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

SPECIAL EVENTS PERMIT – TURN THE TOWN TEAL

Motion by Alderman Bryant and seconded by Alderman Dorchinez to approve the Special Events Permit for Turn the Town Teal on the Downtown Square to be held from March 30, 2023 – May 1, 2023 for Sexual Assault Awareness Month. The motion carried (7-0).

SPECIAL EVENTS PERMIT – 9<sup>TH</sup> ANNUAL O'REILLY AUTO PARTS CAR CRUISE-IN

Motion by Alderman Budd and seconded by Alderman Wilson to approve the Special Events Permit for the 9<sup>th</sup> Annual O'Reilly Auto Parts Car Cruise-in to be held on June 24, 2023 from 12:00 P.M. – 8:00 P.M. The motion carried (7-0).

COMMITTEE REPORTS

LAKE AIRPORT

SURVEY OF NEW HUNTING GROUND

Motion by Alderman Brown and seconded by Alderman Bryant to approve the Whitetails Unlimited, Wild Turkey Federation, and Ducks Unlimited to pay for the survey for the new area of hunting ground at Lake Taylorville. The motion carried (7-0).

PURCHASE OF 2023 FORD F250 4WD CREW CAB – BOB RIDINGS

Motion by Alderman Brown and seconded by Alderman Budd to approve the purchase of a 2023 Ford F250 4WD Crew Cab from Bob Ridings at a cost not to exceed \$70,000.00, to be paid from the Fiscal Year 2023/2024 Budget. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PURCHASE OF MILLERMATIC 255 MIG WELDER WITH LATCH CART - ILMO

Motion by Alderman Brown and seconded by Alderman Budd to approve the purchase of a Millermatic 255 Mag Welder with Latch Cart from ILMO at a cost not to exceed \$4,338.10, to be paid from the Fiscal Year

2023/2024 Budget. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

#### PURCHASE OF LAND PRIDE BRUSH CUTTER – FARM AND HOME

Motion by Alderman Brown and seconded by Alderman to approve the purchase of a Land Pride Brush Cutter from Farm and Home at a cost not to exceed \$1,699.99. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

#### LAKE DEPARTMENT FISCAL YEAR 2023/2024 BUDGET

Motion by Alderman Brown and seconded by Alderman Budd to forward the Lake Department Fiscal Year 2023/2024 Budget to the Finance Committee. The motion carried (7-0).

#### CABIN CLEANING BID AWARD – ELLEN SAMSON

Motion by Alderman Brown and seconded by Alderman Skultety to award the bid for Cabin Cleaning to Ellen Samson for \$25.00 per Cabin for the 2023/2024 and 2024/2025 Lake seasons. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

#### SANITATION SERVICES BID AWARD – NOLEN PLUMBING

Motion by Alderman Brown and seconded by Alderman Dorchinecz to award the bid for Sanitation Services to Nolen Plumbing for \$85.00 per week for the 2023/2024 and 2024/2025 Lake Seasons. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

#### CEMETERY BOARD OF MANAGERS

##### SURVEY OF CEMETERY BLOCK 41 – BRENT WINDELL

Motion by Alderman Brown and seconded by Alderman Wilson to approve the survey of Block 41 by Brent Windell at a cost not to exceed \$5,650.00, to be paid from the Perpetual Care Interest Fund in the FY 2023/2024 budget. Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

#### FINANCE

##### FY 2023/2024 BUDGET – DOWNTOWN TAYLORVILLE

Motion by Alderman Budd and seconded by Alderman Skultety to approve the Fiscal Year 2023/2024 Budget for Downtown Taylorville in the amount of \$92,478.00, to be paid out of the Business Development District Fund. Steve Craggs, representing Downtown Taylorville, agreed that with the increased funding from the City, they will support a joint promotional campaign with Taylorville Development Association and assist with the marketing plans for the Taylorville Industrial Park. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

##### LATE PENALTY FEE FOR LICENSE APPLICANTS

Motion by Alderman Budd and seconded by Alderman Bryant to direct the City Attorney to prepare an Ordinance to administer a 30% late penalty fee to any and all license applicants who are delinquent in payment of license fees. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

##### FY 2023/2024 BUDGETS

Motion by Alderman Budd and seconded by Alderman Brown to forward the Lake, Cemetery, HBO, and Airport Budgets to the City Treasurer for further refinement. Finance Chairman Budd noted that Water, Police, Fire, and BDD are the only remaining budgets that need initial approval. The motion carried (7-0).

## TREASURER'S REPORT

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

## ORDINANCE

### NO PARKING SIGN – EAST SIDE OF CLAY STREET

Motion by Alderman Skultety and seconded by Alderman Wilson to direct the City Attorney to prepare an Ordinance to amend the City Code to place a No Parking Sign on the East side of Clay Street South of West Adams to Maple Alleyway. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, 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, 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. Derek McConnell, AFSCME Union President, discussed the Union's objection to the new Dress Code Policy for City office employees, stating that the Union should have been approached prior to adoption of the policy, and a Labor Relations meeting held to seek input and bargaining from the Union. He is claiming discrimination by the adoption and enforcement of this policy, and demanded that the Council rescind the policy immediately. Kayleigh Boston stated that as a Dispatcher, she felt this was discriminatory and believes that each department should be allowed the opportunity to set their own policy. She has a petition signed by many employees of the City and of other local businesses in support of rescinding the dress code policy. Damon Moore informed the Council that his grandfather, a former Superintendent and Alderman, was covered in tattoos, and he also felt this policy was discriminatory. Crystal Nichols spoke in favor of the employer's right to set such a policy and that it should be followed by the employees; she stated that not all Union employees have an issue with the policy. Josh Nicol is a member of the AFSME Union Executive Board and would like to see discussion opened up between the Union and the Council in regular Labor Relations Meetings.

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

The meeting adjourned at 7:52 P.M.

At the regular meeting held in the Council Chambers by the City Council, April 3, 2023, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

Mayor

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

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

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

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

Motion by Alderman Driskell and seconded by Alderman Bryant to approve the regular City Council Meeting held March 20, 2023; the Street and Sewer Committee Meeting held March 23, 2023; and the Public Facilities Committee Meeting held March 23, 2023. OMNIBUS VOTE

ORDINANCE NO. 4164 – AMENDING 6-4-3-1 OF TAYLORVILLE CITY CODE (RE: ADDING NO PARKING ON EAST SIDE OF CLAY STREET SOUTH OF WEST ADAMS STREET TO CLAY STREET ALLEYWAY)

Motion by Alderman Bryant and seconded by Alderman Brown to approve Ordinance No. 4164 – An Ordinance Amending 6-4-3-1 of Taylorville City Code (re: adding no parking on East side of Clay Street South of West Adams Street to Clay Street alleyway). Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Olive, and Skultety voted YEA. Mayor Pro Tem Budd announced the motion carried.

ORDINANCE NO. 4165 – AMENDING SECTION 3-1-14 AND SECTION 3-1-5 OF CHAPTER 1 OF TITLE 2 OF THE TAYLORVILLE CITY CODE (RE: 30% LATE FEE PAYMENT PENALTY; AND PRORATED LICENSE FEES)

Motion by Alderman Bryant and seconded by Alderman Skultety to approve Ordinance No. 4165 – An Ordinance Amending Section 3-1-14 and Section 3-1-5 of Chapter 1 of Title 2 of the Taylorville City Code (re: 30% Late Fee Payment Penalty; and Prorated License Fees). Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Olive, and Skultety voted YEA. Mayor Pro Tem Budd announced the motion carried.

MUNICIPAL BUILDING ROOF PAY ESTIMATE 2 – HENSON ROBINSON COMPANY

Motion by Alderman Skultety and seconded by Alderman Olive to approve and authorize Pay Application No. 2 from Henson Robinson Company for Materials for the Municipal Building Roof Project in the amount of \$70,672.50; Architect’s certificate and mechanics lien waiver in this amount have been received. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Olive, and Skultety voted YEA. Mayor Pro Tem Budd announced the motion carried.

CITY CLEAN UP DAY

Motion by Alderman Bryant and seconded by Alderman Brown to approve the City Clean Up Day to be held on April 22, 2023 at the Street Department from 7:00 A.M. until dumpsters are full. The motion carried (6-0).

## MEMORIAL DAY SERVICES ROAD CLOSURES

Motion by Alderman Bryant and seconded by Alderman Driskell 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. – 11:00 A.M. on Monday, May 29, 2023 for Memorial Day Services. The motion carried (6-0).

## RECOGNITION – POLICE EXPLORER

Police Chief Wheeler recognized Police Explorer Trevor Freeman for his participation in the 16 member program that is held in conjunction with the Boy Scouts. He has excelled in this program while battling bone cancer. He is now in remission and continues to thrive!

## COMMITTEE REPORTS

### STREET AND SEWER

#### CONCRETE BID AWARD – CCI REDIMIX

Motion by Alderman Bryant and seconded by Alderman Skultety to accept the bid from CCI RediMix of \$147.50 per cubic yard, with a less than 7 yard delivery charge of \$25.00, less than 6 yard delivery charge of \$50.00, less than 5 yard delivery charge of \$75.00, and a less than 4 yard delivery charge of \$100.00 for Curb and Gutter – SI Mix; and \$144.00 per cubic yard with a less than 7 yard delivery charge of \$25.00, less than 6 yard delivery charge of \$50.00, less than 5 yard delivery charge of \$75.00, and less than 4 yard delivery charge of \$100.00 for Sidewalk – 6 Bag Mix. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Olive, and Skultety voted YEA. Mayor Pro Tem Budd announced the motion carried.

#### SIDEWALK REPLACEMENT BID AWARD

Motion by Alderman Bryant to amend the bid award motion as presented from Street and Sewer Committee as follows: Motion to deny both the Sidewalk Replacement Bid and the Curb and Guttering Bid awards to R&B Peters and rebid as one combined bid for Curb and Guttering and Sidewalk Replacements. This amended motion was seconded by Alderman Skultety This will allow all bidders to present a bid that will encompass both projects for a one-year bid period. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Olive, and Skultety voted YEA. Mayor Pro Tem Budd announced the motion carried.

#### FUEL BID AWARD – CHRISTIAN COUNTY FARMERS SUPPLY COMPANY

Motion by Alderman Bryant and seconded by Alderman Skultety to accept the bid from Christian County Farmers Supply Company for: On Road Biodiesel Summer at \$3.438 per gallon; On Road Biodiesel, Winter at \$3.498 per gallon; Off Road Biodiesel, Summer at \$2.843 per gallon; Off Road Biodiesel, Winter at \$3.003 per gallon; and Regular Unleaded at \$2.961 per gallon. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Olive, and Skultety voted YEA. Mayor Pro Tem Budd announced the motion carried.

#### FISCAL YEAR 2023/2024 STREET AND SEWER BUDGETS

Motion by Alderman Bryant and seconded by Alderman Skultety to forward the Fiscal Year 2023/2024 Street and Sewer Budgets to the Finance Committee. The motion carried (6-0).

#### PAYMENT OF BILLS

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

#### BUSINESS FROM THE PUBLIC

Mayor Pro Tem Budd 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. Motion carried (6-0). The meeting adjourned at 7:16 P.M.

At the regular meeting held in the Council Chambers by the City Council, April 17, 2023, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

Mayor

The 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, Driskell, Olive, Skultety, and Wilson were present.

RECOGNITION OF KIDS R KIDS BOBCATS BASKETBALL TEAM

Mayor Barry recognized the Kids R Kids Bobcats Basketball Team, coached by Andy Goodall and Jared Hall. The team recently won the State title, which is the 4<sup>th</sup> State title for this group! Congratulations!

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 Driskell to approve the regular City Council Meeting held April 3, 2023; the Emergency Services Committee Meeting held April 6, 2023; the Personnel Committee Meeting held April 6, 2023; the Water/Environmental Committee Meeting held April 13, 2023; and the Lake/Airport Committee Meeting held April 13, 2023. OMNIBUS VOTE

WYANDOTTE ALLEY DRAINAGE PROJECT – PHIL TULLIS EXCAVATING

Motion by Alderman Dorchinecz and seconded by Alderman Brown to approve and award the bid for the Wyandotte Alley Drainage Project to Phil Tullis Excavating in an amount not to exceed \$36,125.00 to be paid from Ward IV Funds. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

BID AND/OR ADVERTISE LABORER POSITION – WATER DEPARTMENT

Motion by Alderman Bryant and seconded by Alderman Olive to approve to bid and/or advertise one replacement Laborer for the Water Department. The motion carried (8-0).

HIRE ADVERTISE PART TIME DISPATCHER – POLICE DEPARTMENT

Motion by Alderman Bryant and seconded by Alderman Brown to hire one replacement Part Time Dispatcher for the Police Department. The motion carried (8-0).

SPECIAL EVENTS PERMIT – RED BLAND LITTLE LEAGUE PARADE

Motion by Alderman Driskell and seconded by Alderman Dorchinecz to approve the Special Events Permit for the Red Bland Little League Parade to be held on Saturday, April 29, 2023 at 9:15 A.M. The motion carried (8-0).

SPECIAL EVENTS PERMIT – TAYLORVILLE HIGH SCHOOL GRADUATION PARADE

Motion by Alderman Bryant and seconded by Alderman Brown to approve the Special Events Permit for the Taylorville High School Graduation Parade to be held on May 19, 2023 at 7:45 P.M. The motion carried (8-0).

## COMMITTEE REPORTS

### EMERGENCY SERVICES

#### FISCAL YEAR 2023/2024 FIRE DEPARTMENT BUDGET

Motion by Alderman Bryant and seconded by Alderman Olive to forward the Fiscal Year 2023/2024 Fire Department Budget to the Finance Committee. The motion carried (8-0).

#### FISCAL YEAR 2023/2024 POLICE DEPARTMENT BUDGET

Motion by Alderman Bryant and seconded by Alderman Olive to forward the Fiscal Year 2023/2024 Police Department Budget to the Finance Committee. The motion carried (8-0).

## PERSONNEL

### STAFF QUICK – LAKE AND CEMETERY DEPARTMENTS

Motion by Alderman Driskell and seconded by Alderman Skultety to allow the Lake and Cemetery Departments to each hire one additional Staff Quick employee. The motion carried (8-0).

### DRESS CODE POLICY

Motion by Alderman Driskell and seconded by Alderman Budd to suspend the current dress code policy effective April 18, 2023 and revert back to the previous dress code policy until July 1, 2023 to give the Union and the Committee time to bargain a new dress code policy that is agreed upon. AFSCME Union President Derek McConnell thanked the Council for working with the Union on this issue. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. Alderman Driskell voted Present. The Mayor announced the motion carried.

## WATER

### IEPA LAB FEE PROGRAM

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to approve utilizing the IEPA Lab Fee Program for July 2023 to December 2023 at a cost not to exceed \$2,629.62. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

### PURCHASE OF TWO DESKTOP COMPUTERS

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to approve the purchase of two desktop computers at a cost not to exceed \$2,000.00 with the vendor to be determined. Alderman Driskell stated that she found lower priced monitors and towers. They will be ordered from Amazon. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

### FISCAL YEAR 2023/2024 WATER DEPARTMENT BUDGET

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to forward the Fiscal Year 2023/2024 Water Department Budget to the Finance Committee. The motion carried (8-0).

## LAKE/AIRPORT

### WILLIAM WALTER CATCH A FISH DAY

Motion by Alderman Brown and seconded by Alderman Olive to approve the request for the Annual William Walter Catch a Fish Day, upon receipt of all documents and insurance, on Saturday, May 13, 2023 at Kiwanis Park at Lake Taylorville. The motion carried (8-0).

## PAYMENT OF BILLS

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

BUSINESS FROM THE PUBLIC

Mayor Barry asked if anyone wished to address the Council.

Finance Chairman Budd stated that information was distributed to all Council members regarding the Taylorville Industrial Park and partnering with the Taylorville Developmental Association/Christian County Economic Development Corporation on website development. The Finance Committee will be discussing this at the upcoming Committee Meeting.

Mayor Barry noted that City Wide Clean-up Day is Saturday April 22, 2023 beginning at 7:00 A.M. and requested any Aldermen to assist if possible.

He also thanked Steve Dennis for all the work he and his committee did to assist in the grant for the bike trail bridge. The City of Pana was awarded a \$1.08 million grant, with the total projected cost of \$1.2 million. The City of Pana and the City of Taylorville will split the cost of the matching fund amount. Once completed, the City of Pana will deed a portion of the bike trail to the City of Taylorville.

Motion by Alderman Bryant and seconded by Alderman Wilson to adjourn the meeting. Motion carried (8-0). The meeting adjourned at 7:16 P.M.

At the regular meeting held in the Council Chambers by the City Council, May 1, 2023, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

Mayor

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

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

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

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 Bryant and seconded by Alderman Brown to approve the regular City Council Meeting held April 17, 2023; the Ordinance Committee Meeting held April 20, 2023; the Finance Committee Meeting held April 20, 2023; Public Facilities Committee Meeting held April 27, 2023; and the Street and Sewer Committee Meeting held April 27, 2023. OMNIBUS VOTE

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. Mayor Barry announced the motion carried.

ABSTRACT OF VOTES

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to approve the Abstract of Votes from the April 4, 2023 Election. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

**ABSTRACT OF VOTES**

2023

Total of 1339 Voters Requested and Received Ballots

<u>CANDIDATE</u>	<u>OFFICE</u>	<u>VOTES RECEIVED</u>
*Valerie Miles	Treasurer	1079
*James Olive	Alderman – Ward I	220
Raymond Koonce	Alderman – Ward I	82
*Christopher Skultety	Alderman Ward II	263
*Megan Bryant	Alderman Ward III	266
*Kathleen Driskell	Alderman Ward IV	273

\*Denotes Winner

The Council recessed at 7:05 P.M.

The Council reconvened at 7:06 P.M.

The Honorable Judge Nathan Frisch was present to administer the Oath of Office to the following: Valerie Miles, Treasurer; James Olive, Alderman Ward I; Christopher Skultety, Alderman Ward II; Megan Bryant, Alderman Ward III; Kathleen Driskell, Alderman Ward IV.

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

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

**Emergency Services Committee**

Steve Dorchinecz, Chair  
Megan Bryant  
Larry Budd  
Jeremy Wilson

**Personnel Committee**

Megan Bryant, Chair  
Steve Dorchinecz  
Larry Budd  
Jeremy Wilson

**Water/Environmental Committee**

Kathy Driskell, Chair  
Doug Brown  
Jim Olive  
Chris Skultety

**Lake/Airport Committee**

Doug Brown, Chair  
Kathy Driskell  
Jim Olive  
Chris Skultety

**Finance Committee**

Larry Budd, Chair  
Chris Skultety  
Steve Dorchinecz  
Megan Bryant

**Ordinance Committee**

Chris Skultety, Chair  
Larry Budd  
Steve Dorchinecz  
Megan Bryant

**Street & Sewer Committee**

Jeremy Wilson, Chair  
Jim Olive  
Doug Brown  
Kathy Driskell

**Public Facilities Committee**

Jim Olive, Chair  
Jeremy Wilson  
Doug Brown  
Kathy Driskell

**COMMISSION AND BOARD APPOINTMENTS**

Mayor Barry presented the list of Commission and Board Members and Appointments. There were no new members, only term extensions presented. Motion by Alderman Bryant and seconded by Alderman Skultety to accept the appointments to the Commissions and Boards. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried,

**ORDINANCE NO. 4166 – APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND EDWARD SHOEMAKER DBA RURAL RENTALS, INC.**

Motion by Alderman Bryant and seconded by Alderman Budd to approve Ordinance No. 4166 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Edward Shoemaker dba Rural

Rentals, Inc. (1001 N. Cheney St.). Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. Mayor Barry announced the motion carried.

ORDINANCE NO. 4167 – APPROVING AND AUTHORIZING THE EXECUTION OF A THIRD AMENDMENT TO THE BUSINESS DISTRICT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE, CHRISTIAN COUNTY, ILLINOIS AND DOWNTOWN TAYLORVILLE.ORG

Motion by Alderman Budd and seconded by Alderman Olive to approve Ordinance No. 4167 – An Ordinance Approving and Authorizing the Execution of a Third Amendment to the Business District Agreement by and between the City of Taylorville and DowntownTaylorville.org. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. Mayor Barry announced the motion carried.

HBO/AIRPORT MANAGER SALARY SPLIT

Motion by Alderman Bryant and seconded by Alderman Olive to approve the HBO/Airport Manager salary to be split with 75% to be paid from the HBO Budget and the remaining 25% to be paid from the Airport Budget. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PURCHASE OF 2023 CASE BACKHOE FOR CEMETERY – LUBY EQUIPMENT SERVICES

Motion by Alderman Driskell and seconded by Alderman Budd to approve the purchase of a 2023 Case Backhoe from Luby Equipment Services at a cost not to exceed \$132,000.00 to be paid from the FY 2023/2024 Cemetery Equipment Budget. Alderman Dorchinecz inquired whether this backhoe was put out for bid; Cemetery Superintendent Tennant stated that three quotes had been obtained and this was the lowest quote. Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

ORDINANCE

MABAS ORDINANCE

Motion by Alderman Skultety and seconded by Alderman Bryant to direct the City Attorney to prepare an Ordinance to adopt a new Mutual Aid Box Alarm System (MABAS) Agreement. The motion carried (8-0).

NO PARKING SIGN ON SOUTH SIDE OF 300 BLOCK OF EAST ESTHER

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to direct the City Attorney to prepare an Ordinance to amend the City Code to place a No Parking sign on the South side of the 300 Block of East Esther. Carol Kennedy resides in that particular block and was present to inquire as to the reasoning behind this decision. She further stated that there should be no parking on both sides as she cannot, at times, get into either of her driveways due to the excessive amount of cars parking there. She was instructed by the Mayor to contact the Ward I Aldermen to move forward with a remedy. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

FINANCE

WEBSITE DEVELOPMENT FOR TAYLORVILLE DEVELOPMENT ASSOCIATION/CHRISTIAN COUNTY ECONOMIC DEVELOPMENT CORPORATION

Motion by Alderman Budd and seconded by Alderman Skultety to approve the contribution in the amount of \$19,000.00 to the Taylorville Development Association/Christian County Economic Development Corporation for website development to be paid from the TIF 1 Fund. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

### TREASURER'S REPORT

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

### STREET AND SEWER

#### BID AWARD FOR SIDEWALK REPLACEMENT/CURB AND GUTTERING – PHIL TULLIS EXCAVATING, INC.

Motion by Alderman Wilson and seconded by Alderman Olive to accept and award the bid from Phil Tullis Excavating Inc. of \$4.74 per square foot for Sidewalk Replacement and \$28.35 per linear foot for Curb and Guttering. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

### NORTH MAIN STREET RECONSTRUCTION PROJECT

Motion by Alderman Wilson and seconded by Alderman Brown to approve the North Main Street Reconstruction Project to be put out for bid. The motion carried (8-0).

### ROUTE 104 EASEMENTS FOR SIDEWALK INSTALLATION

Motion by Alderman Wilson and seconded by Alderman Bryant to direct the City Attorney to go forth with obtaining easements on Route 104 for the installation of sidewalks. The motion carried (8-0).

### CITY-OWNED PARKING LOTS REHABILITATION PROJECT

Motion by Alderman Wilson and seconded by Alderman Brown to direct Benton & Associates to prepare the bid documents for the four City-owned Parking Lots Rehabilitation Project and move forward with the bidding process. The motion carried (8-0).

### BUSINESS FROM THE PUBLIC

Mayor Barry asked if anyone wished to address the Council. Steve Dennis stated that a Bike Rodeo for kids will be held on May 20, 2023 at Taylorville Memorial Hospital. Mayor Barry informed the Council that May 20, 2023 is also Armed Forces Day and flags will be placed at the cemetery.

### CLOSED SESSION

Motion by Alderman Skultety and seconded by Alderman Olive to go into Closed Session pursuant to 5 ILCS 120/2 (c)(2) to discuss upcoming collective negotiating matters between the City and its Union employees and their union representatives, and deliberations concerning salary schedules for such employees; and to further discuss any and all subject matters relating to any and all of the aforesaid subject matters thereto including, but not limited to, settlement negotiation, offers, issues and strategy, 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, City Treasurer, Human Resource Manager, City Attorney, and such other person or persons as the Mayor may decide during this City Council Meeting and/or during such Closed Session.

The City Council recessed at 7:26 P.M. and went into Closed Session at 7:28 P.M. The City Council returned to Open Session at 8:08 P.M.

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

Motion by Alderman Driskell and seconded by Alderman Dorchinecz to adjourn the meeting. The motion carried (8-0). The meeting adjourned at 8:08 P.M.

At the regular meeting held in the Council Chambers by the City Council, May 15, 2023, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

Mayor

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

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

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

#### RECOGNITION – BROCK WALTON

Mayor Barry recognized Brock Walton, who is a student at Taylorville Junior High School He is the first wrestler in the history of the Junior High to have received second place in the State Tournament, with a record of 28-1.

#### BIKE WEEK PROCLAMATION

Mayor Barry presented the proclamation to Steve Dennis and Bud Altman, recognizing May 14-20, 2023 as Bike to Work Week. He congratulated them for promoting bike riding in the community and for all the work they have done to assist in the Bike Trail Bridge Project.

#### 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 Brown to approve the regular City Council Meeting held May 1, 2023; the Lake/Airport Committee Meeting held May 11, 2023; and the Water/Environmental Committee Meeting held May 11, 2023. OMNIBUS VOTE

#### ORDINANCE NO. 4168 – AN ORDINANCE AUTHORIZING THE EXECUTION OF THE 2022 UPDATED MUTUAL AID BOX ALARM SYSTEM (MABAS) MASTER AGREEMENT JUNE 2022

Motion by Alderman Dorchinecz and seconded by Alderman Driskell to approve Ordinance No. 4168 – An Ordinance Authorizing the Execution of the 2022 Updated Mutual Aid Box System (MABAS) Master Agreement June 2022. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

#### ORDINANCE NO. 4169 – AN ORDINANCE AMENDING 6-4-3-1 OF TAYLORVILLE CITY CODE (RE: ADDING NO PARKING ON SOUTH SIDE OF 300 BLOCK OF EAST ESTHER STREET)

Motion by Alderman Skultety and seconded by Alderman Olive to approve Resolution No. 4169- An Ordinance Amending 6-4-3-1 of Taylorville City Code (re: adding no parking on south side of 300 Block of East Esther Street). Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. 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 to be held at the Taylorville Municipal Airport from Noon on August 25 – Dusk on August 27, 2023. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

### PURCHASE OF BODY WORN AND IN-CAR CAMERAS – MOTOROLA SOLUTIONS

Motion by Alderman Dorchinecz and seconded by Alderman Wilson to approve the request from Taylorville Police Department to purchase sixteen (16) Body Cameras and four(4) In-Car Cameras from Motorola Solutions at a cost not to exceed \$78,640.80 to be paid from the Police Department Equipment Line Item in the FY 2023/2024 Budget. Total cost to the City will be \$11,957.83, after a \$57,103.00 grant from Amplifund and reimbursement from DOJ in the amount of \$9,579.97. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

### COMMITTEE MEETINGS

#### LAKE/AIRPORT

##### USE OF ALL TERRAIN AND UTILITY VEHICLES ON LAKE ROADS

Motion by Alderman Brown and seconded by Alderman Skultety to forward to the Ordinance Committee to discuss allowing the use of All Terrain and Utility Vehicles on Lake Roads. The motion carried (8-0).

#### WATER/ENVIRONMENTAL

##### IEPA LAB FEE PROGRAM

Motion by Alderman Driskell and seconded by Alderman Olive to approve utilizing the IEPA Lab Fee Program for July 2023 to December 2023 at a cost not to exceed \$2,508.00. Roll Call – Aldermen Brown, Budd, Bryant, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

##### PURCHASE OF JT5B DITCH WITCH DIRECTIONAL DRILL – SOURCEWELL CONTRACT

Motion by Alderman Driskell and seconded by Alderman Skultety to approve the purchase of a JT5B Ditch Witch Directional Drill from Sourcewell Contract at a cost not to exceed \$116,000.00. This is an outright purchase with no trade-in. 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 Driskell and seconded by Alderman Bryant to approve the purchase of two (2) Dell Tablets from Midwest Meter at a cost not to exceed \$6,967.18. 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. Finance Chairman Budd requested to pull a bill for \$592.00, which is an incorrect amount, and reissue a corrected check with the next City Council 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 inquired as to the status of the American Tower additional rent payment; Clerk Lilly advised the Council that a payment had been received per the terms of the agreement.

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

The meeting adjourned at 7:22 P.M.

At the regular meeting held in the Council Chambers by the City Council, June 5, 2023, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

Mayor

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

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

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

RECOGNITION – ELSIE WILLIAMSON AND JUNIOR HIGH TRACK ATHLETES

Mayor Barry recognized all Junior High athletes who qualified for the State Track Meet in a variety of events. He also recognized Elsie Williamson for her First place finish at the State Track Meet for 8<sup>th</sup> Grade and as the first back to back discus State Champion.

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

Motion by Alderman Dorchinecz and seconded by Alderman Brown to approve the regular City Council Meeting held May 15, 2023; the Finance Committee Meeting held May 18, 2023; and the Ordinance Committee Meeting held May 18, 2023; the Finance Committee Meeting held May 25, 2023; the Street and Sewer Committee Meeting held May 25, 2023; the Personnel Committee Meeting held June 1, 2023; and the Emergency Services Committee Meeting held June 1, 2023. OMNIBUS VOTE

ORDINANCE NO. 4170 – 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 INC. DBA TAYLORVILLE FOOD CENTER AND BILLY J. RHYMES AND JUDITH D. RHYMES

Motion by Alderman Budd and seconded by Alderman Skultety to approve Ordinance No. 4170 – 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 Inc. dba Taylorville Food Center and Billy J. Rhymes and Judith D. Rhymes. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4171 – 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 SKINNER AND DYANNE SKINNER

Motion by Alderman Budd and seconded by Alderman Dorchinecz to approve Resolution No. 4171- 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 Skinner and Dyanne Skinner. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4172 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO THE BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND FLORINDA GUERRIERO ( DBA FLORINDA’S PIZZA)

Motion by Alderman Bryant and seconded by Alderman Skultety to approve Ordinance No. 4172 – An Ordinance Approving and Authorizing the Execution of a First Amendment to the Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Florinda Guerriero (dba Florinda’s Pizza). Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

SPECIAL EVENTS PERMIT – TAYLORVILLE BLACK HORSE VETERAN’S POW WOW FUNDRAISER

Motion by Alderman Skultety and seconded by Alderman Brown to retroactively approve the Special Events Permit for the Taylorville Black Horse Veteran’s Pow Wow Fundraiser at the corner of West Main Cross and Webster Streets on Friday, May 26 and Saturday, May 27, 2023 from 9:00 A.M. – 6:00 P.M.. The motion carried (7-0).

SPECIAL EVENTS PERMIT – TAYLORVILLE BLACK HORSE POW WOW

Motion by Alderman Skultety and seconded by Alderman Bryant to retroactively approve the Special Events Permit for the Taylorville Black Horse Pow Wow at the Lake Taylorville Marina on June 2-4, 2023 from 9:00 A.M. – 9:00 P.M. The motion carried (7-0).

SPECIAL EVENTS PERMIT – BAND TAG DAY FOR BAND BOOSTERS

Motion by Alderman Bryant and seconded by Alderman Skultety to approve the Special Events Permit for the Band Tag Day for Band Boosters at the corner of West Main Cross and Webster Streets on June 10, 2023 from 8:00 A.M. – 4:00 P.M. The motion carried (7-0).

COMMITTEE MEETINGS

FINANCE

TREASURER’S REPORT

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

ORDINANCE

POULTRY WITHIN CITY LIMITS

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to direct the City Attorney to prepare an Ordinance to allow chickens within City limits that will follow rules and restrictions set for the by the City. Alderman Budd expressed his concerns on chickens leading to other animals. Alderman Driskell suggested that the City should pass this Ordinance and address issues if or when they arise individually. Mayor Barry stated that chickens will not help with his agenda to clean up the City and noted that he would be a no vote should there be a tie on the final Ordinance vote at the next City Council. Roll Call – Aldermen Dorchinecz, Driskell, Skultety, and Wilson voted YEA. Aldermen Brown, Bryant, and Budd voted NAY. The Mayor announced the motion carried.

UTV USAGE ON LAKE ROADS

Motion by Alderman Skultety and seconded by Alderman Driskell to approve the amended motion to direct the City Attorney to prepare an Ordinance to amend Section 6-9-1 of the Taylorville City Code to include the use of UTVs on Lake roads identified in Section 7-7-6 with proper City permit. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Skultety, and Wilson voted YEA. Alderman Budd voted NAY. The Mayor announced the motion carried.

## FINANCE

### HEALTH INSURANCE RENEWAL - MERITAIN

Motion by Alderman Budd and seconded by Alderman Bryant to accept the proposed three tier health insurance plan from Meritain for the 2023/2024 year at a total projected cost of \$1,740,000.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

## STREET AND SEWER

### PURCHASE OF BOOM DRUM MULCHER – WOODY’S MUNICIPAL SUPPLY CO.

Motion by Alderman Wilson and seconded by Alderman Driskell to approve the purchase of a Diamond Products FDB050-C 50-inch Boom Drum Mulcher from Woody’s Municipal Supply Co. at a cost not to exceed \$24,000.00, with the cost being split evenly between the Street Department, Lake Department, and Water Department. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

## PERSONNEL

### PROMOTION OF CRYSTAL NICHOLS – OFFICE LEVEL III – CLERK’S OFFICE

Motion by Alderman Bryant and seconded by Alderman Budd to approve the promotion for Crystal Nichols in the Clerk’s Office to an Office Level III. The motion carried (7-0).

### BID AND/OR ADVERTISE HEAVY EQUIPMENT OPERATOR B – STREET DEPARTMENT

Motion by Alderman Bryant and seconded by Alderman Wilson to bid and/or advertise for a Heavy Equipment Operator B in the Street Department but not to fill the position until the retirement process for the previous employee is completed. The motion carried (7-0).

## DRESS CODE POLICY

Motion by Alderman Bryant and seconded by Alderman Driskell to approve the presented Dress Code Policy effective July 1, 2023. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

## EMERGENCY SERVICES

### PURCHASE OF GEAR STORAGE RACKS

Motion by Alderman Dorchinecz and seconded by Alderman Wilson to approve the purchase of new gear storage racks from a vendor to be determined at a cost not to exceed \$3,000.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

## PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Brown to authorize payment of bills. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, 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.

Gwen Podeschi addressed the Council on the topic of trees being taken down on South Clay Street. She is concerned that this type of tree could be saved by removing sidewalk and extra compacted dirt and root pruning of the tree. These trees host 517 different species of pollinators, and could impact our community in negative ways if excess number of trees are removed. She would like to see research done prior to removal, as well as reinstatement of the Tree Board. Mayor Barry stated that he has plans to re-do all sidewalks in that area and remove trees that are problematic.

Keri Foster discussed the purchase of a home and five acres on the Southeast portion of town that she believed was zoned AG-1. She purchased goats and fenced the area in, only to learn from HBO Goodall

that she was not allowed the goats in that area and promptly removed the goats. She is advocating for chickens, and voiced her concerns on the feral cat population, as well as dogs running loose. She would like to see the Chicken Ordinance passed to allow those who do follow the rules to have the freedom to raise chickens.

Valerie Vickers spoke in support of the Council members who voted yes to move the Chicken Ordinance to the next phase. She further inquired about homeowners or the City having the authority to plant trees on the boulevard. Mayor Barry stated that trees are no longer allowed to be planted on City boulevards. She requested this to be re-addressed as trees are beneficial and planting in boulevards is much safer as there are fewer power lines through front yards.

Discussion was held on the potential homeless shelter. Mayor Barry stated that Taylorville Memorial Hospital, Springfield Clinic, Taylorville Police and Fire Chiefs, and the Mayor have been in discussion regarding opening and assisting with funding a homeless shelter in Taylorville. Mayor Barry requested that \$25,000.00 be placed in the budget for 2023/2024 to assist with this process.

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

The meeting adjourned at 7:49 P.M.

At the regular meeting held in the Council Chambers by the City Council, June 19, 2023, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

Mayor

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

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

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

#### MOMENT OF SILENCE

Mayor Barry requested a moment of silence for Retired Police Officer Sheila Nation and Mr. Bill Hope.

#### RECOGNITION – OWEN MORGAN

Mayor Barry recognized Owen Morgan, Taylorville High School Cross Country and Track athlete. Owen is a record setting, All Conference and State qualifier who was also named 2022 Male Runner of the Year.

#### APPROVAL OF MINUTES

Motion by Alderman Bryant and seconded by Alderman Olive to utilize the Omnibus Vote Designation for various meetings. Roll Call – Aldermen 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 regular City Council Meeting held June 5, 2023; the Water/Environmental Committee Meeting held June 8, 2023; the Lake/Airport Committee Meeting held June 8, 2023; the Ordinance Committee Meeting held June 15, 2023; and the Finance Committee Meeting held June 15, 2023. OMNIBUS VOTE

#### DOWNTOWN TAYLORVILLE UPDATE

Mr. Steve Craggs and Mr. Lee Skinner representing Downtown Taylorville provided an update on upcoming events. WCIA Channel 3 will be spotlighting Taylorville July 2-7, 2023 ending with the car show live event on July 7<sup>th</sup>. They are requesting that the North and West sides of the Square be blocked off for car shows, in addition to inside of square. They would like to block off the outside of the square as well in the afternoon. Alderman Bryant stressed the impact that blocking off the square has on local business and requested that this not be done until later in the day. A special events form must be completed and presented to the City Council for approval.

#### ORDINANCE NO. 4173 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE BUSINESS DISTRICT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND ROBERT STEINER AND REBECCA STEINER

Motion by Alderman Bryant and seconded by Alderman Skultety to approve Ordinance No. 4173 – An Ordinance Approving and Authorizing the Execution of an Amendment to the Business District Agreement by and between the City of Taylorville and Robert Steiner and Rebecca Steiner. Roll Call – Aldermen Bryant, Budd, Dorchinecz, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

#### AIRPORT PROJECT NO. TAZ-4842 – CMT VENDOR INVOICE NO. 227929

Motion by Alderman Bryant and seconded by Alderman Budd to authorize and direct the Mayor to sign Vendor Invoice No. 227929 for Airport Project No. TAZ-4842 in the amount of \$5,895.89 for professional

services rendered from CMT and forward the request to the Illinois Department of Transportation for disbursement and approve payment of same pending receipt of disbursement. Roll Call – Aldermen Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

AIRPORT PROJECT NO. TAZ-4842 – CMT VENDOR INVOICE NO. 228411

Motion by Alderman Dorchinecz and seconded by Alderman Wilson to authorize and direct the Mayor to sign Vendor Invoice No. 228411 for Airport Project No. TAZ-4842 in the amount of \$2,052.88 for professional services rendered from CMT and forward the request to the Illinois Department of Transportation for disbursement and approve payment of same pending receipt of disbursement. Roll Call – Aldermen Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PURCHASE OF HVAC UNIT FOR FIRE DEPARTMENT – YARD HEATING AND COOLING

Motion by Alderman Budd and seconded by Alderman Dorchinecz to approve the purchase of a replacement HVAC Unit #4 from Yard Heating and Cooling for the Taylorville Fire Department building at a cost not to exceed \$19,000.00 to be paid from the Business Development District Fund City Projects line item. Roll Call – Aldermen Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

COMMITTEE MEETINGS

WATER/ENVIRONMENTAL

120 WATER AGREEMENT

Motion by Alderman Bryant and seconded by Alderman Budd to approve the amended motion as follows: to direct the City Attorney to prepare an agreement concerning the 120 Water quote of not to exceed \$23,000.00. Discussion was held regarding the specific services covered by the quote document; City Attorney Romano questioned the terms, legalities, and other requirements that should be addressed prior to an agreement being prepared and the project moving forward. Motion by Alderman Bryant and seconded by Alderman Dorchinecz to table. Roll Call – Aldermen Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion to table carried.

LAKE/AIRPORT

3516 EAST LAKESHORE DRIVE SEAWALL/DOCK

Motion by Alderman Wilson and seconded by Alderman Skultety to approve the construction of a 50' Seawall with a 12' x 24' dock at 3516 East Lakeshore Drive. City Attorney addressed City Code 7-4-6 that requires application, insurance, drawings and permit to proceed with presentation to Committee and Council; this must be done as it is required by the City Code. Motion by Alderman Budd and seconded by Alderman Dorchinecz to table until proper documentation is provided. Roll Call – Aldermen Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion to table carried.

ORDINANCE

GAMING LICENSE APPROVAL PROCESS

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to direct the City Attorney to amend the City Code to require majority City Council approval for all gaming license classifications. City Attorney Romano proposed various options to this moving forward, stating that there must be a reasonable standard in place to deny any license to avoid lawsuits. Currently only Class M, N, and O require City Council approval. He suggested that the Council could revert back to limits on each classification, based on numbers currently in place per classification. There was no agreement reached and a motion was made by Alderman Skultety and seconded by Alderman Bryant to table. Roll Call – Aldermen Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion to table carried.

## FINANCE

### CYBER/POLLUTION INSURANCE – DIMOND BROS. INSURANCE

Motion by Alderman Budd and seconded by Alderman Bryant to approve the annual insurance renewal premium of \$29,818.00 for Cyber and Pollution insurance with Dimond Bros. Insurance. Roll Call – Aldermen Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

### BDD REDEVELOPMENT AGREEMENT – 920 EAST PARK STREET

Motion by Alderman Budd and seconded by Alderman Bryant to approve the Business Development District No. 1 Redevelopment Agreement for the property located at 920 East Park Street in the amount of \$5,000.00.

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

### BDD REDEVELOPMENT AGREEMENT – 124 SOUTH MAIN STREET

Motion by Alderman Budd and seconded by Alderman Dorchinecz to approve the Business Development District No. 1 Redevelopment Agreement for the property located at 124 South Main Street in the amount of \$2,967.50. Roll Call – Aldermen Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

### BDD REDEVELOPMENT AGREEMENT – 123 SOUTH WASHINGTON STREET

Motion by Alderman Budd and seconded by Alderman Wilson to approve the Business Development District No. 1 Redevelopment Agreement for the property located at 123 South Washington Street in the amount of \$7,750.41. Roll Call – Aldermen Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

### BDD REDEVELOPMENT AGREEMENT – 1324 EAST PARK STREET

Motion by Alderman Budd and seconded by Alderman Bryant to approve the Business Development District No. 1 Redevelopment Agreement for the property located at 1324 East Park Street in the amount of \$3,068.91. Roll Call – Aldermen Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

### BDD REDEVELOPMENT AGREEMENT – 101 SOUTH CHEROKEE STREET

Motion by Alderman Budd and seconded by Alderman Skultety to approve the Business Development District No. 1 Redevelopment Agreement for the property located at 101 South Cherokee Street in the amount of \$36,303.22. Roll Call – Aldermen Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

### TREASURER'S REPORT

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

### PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Brown to authorize payment of bills. Alderman Budd noted that a claim form submitted by Kayleigh Boston for mileage and meals for Dispatcher training was pulled due to incorrect calculation. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, 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. Police Chief Wheeler stated that there will be a Fun Day Sunday in July with all proceeds to benefit Special Olympics. There will be a variety of food trucks, demonstrations, and activities.

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

The meeting adjourned at 8:02 P.M.

At the regular meeting held in the Council Chambers by the City Council, July 3, 2023, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

Mayor

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

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

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

RECOGNITION – COLE PAULEK

Mayor Barry recognized Cole Paulek, THS Student member of FFA. He was awarded FFA Proficiency Winner as well as 2023 State Star Farmer.

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 Bryant and seconded by Alderman Dorchinecz to approve the regular City Council Meeting held June 19, 2023; the Public Facilities Committee Meeting held June 22, 2023; the Street and Sewer Committee Meeting held June 22, 2023; and the Finance Committee Meeting held July 3, 2023. OMNIBUS VOTE.

AN ORDINANCE ADDING ARTICLE B. TO CHAPTER 3 OF TITLE 5 OF THE TAYLORVILLE CITY CODE (RE: REGULATION OF CHICKENS)

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to approve An Ordinance Adding Article B. to Chapter 3 of Title 5 of the Taylorville City Code (re: regulation of chickens). Mayor Barry stated that a No vote will ban chickens, while a Yes vote will allow for the regulation of chickens in City limits. Roll Call – Aldermen Dorchinecz, Driskell, Skultety, and Wilson voted YEA. Aldermen Brown, Bryant, Budd, and Olive voted NAY. Mayor Barry voted NAY to break the tie and announced the motion failed.

ORDINANCE NO. 4174 – AN ORDINANCE AMENDING THE DEFINITION OF “CITY ROADWAY” IN SECTION 6-9-1 OF CHAPTER 9 OF TITLE 6 OF THE TAYLORVILLE CITY CODE (RE: ALLOWING UTV’S ON LAKE ROADWAYS)

Motion by Alderman Bryant and seconded by Alderman Brown to approve Ordinance No. 4174 – An Ordinance Amending the Definition of “City Roadway” in Section 6-9-1 of Chapter 9 of Title 6 of the Taylorville City Code (re: allowing UTV’s on lake roadways). Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Skultety, Olive, Wilson, and Mayor Barry voted YEA. Alderman Budd voted NAY. The Mayor announced the motion carried.

ORDINANCE NO. 4175 – AN ORDINANCE APPROVING AND ADOPTING THE TAYLORVILLE BUSINESS DEVELOPMENT DISTRICT NO. 1 FY2024 ALLOCATION OF FUNDS FOR DOWNTOWN REDEVELOPMENT PROJECTS

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 4175 – An Ordinance Approving and Adopting the Taylorville Business Development District No. 1 FY2024 Allocation of Funds for Downtown Redevelopment Projects. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4176 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR THE THIRD AMENDMENT TO THE TAYLORVILLE BUSINESS DEVELOPMENT DISTRICT (BDD) NO. 1 BY AND BETWEEN THE CITY OF TAYLORVILLE, ILLINOIS AND JACOB & KLEIN, LTD. AND THE ECONOMIC DEVELOPMENT GROUP, LTD.

Motion by Alderman Budd and seconded by Alderman Dorchinecz to approve Ordinance No. 4176 – An Ordinance Approving and Authorizing the Execution of a Professional Services Agreement for the Third Amendment to the Taylorville Business Development District (BDD) No. 1 by and between the City of Taylorville, Illinois and Jacob & Klein, Ltd. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4177 – 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 Driskell and seconded by Alderman Bryant to approve Ordinance No. 4177 – 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, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4178 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND RANDAL J. MILLER DBA MILLER MEDIA AND MILLER COMMUNICATIONS, INC.

Motion by Alderman Budd and seconded by Alderman Dorchinecz to approve Ordinance No. 4178 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Randal J. Miller dba Miller Media and Miller Communications, Inc. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4179 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND CHUCK COLONIUS

Motion by Alderman Budd and seconded by Alderman Wilson to approve Ordinance No. 4179 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Chuck Colonius. 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. 4180 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND CHRISTIAN COUNTY COAL MINE MUSEUM

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 4180 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Christian County Coal Mine Museum. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4181 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND MID ILLINOIS DENTAL CLINIC PROPERTIES, LLC

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 4181 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Mid Illinois Dental Clinic Properties, LLC. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

WHITE OAKS DRIVE DRAINAGE IMPROVEMENTS – BENTON AND ASSOCIATES

Motion by Alderman Dorchinecz and seconded by Alderman Driskell to approve and authorize the Mayor to sign the White Oaks Drive Drainage Improvements Engineering Proposal from Benton and Associates in an amount not to exceed \$6,600.00 plus Construction Services in an estimated amount of \$1,900.00 to be paid with Ward IV Funds. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

AIRPORT PROJECT NO. TAZ-4842 – CMT VENDOR INVOICE NO. 229046

Motion by Alderman Bryant and seconded by Alderman Brown to authorize and direct the Mayor to sign Vendor Invoice No. 229046 for Airport Project No. TAZ-4842 in the amount of \$2,209.64 for professional services rendered from CMT and forward the request to the Illinois Department of Transportation for disbursement and approve payment of same pending receipt of disbursement. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

2023 MFT MATERIALS PROPOSAL – P.H. BROUGHTON & SONS, INC.

Motion by Alderman Wilson and seconded by Alderman Olive to approve the 2023 MFT Acceptance of Proposal to Furnish Materials from P.H. Broughton & Sons, Inc. in the amount of \$65,620.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

2023 MFT MATERIALS PROPOSAL – LOUIS MARSCH, INC.

Motion by Alderman Wilson and seconded by Alderman Olive to approve the 2023 MFT Acceptance of Proposal to Furnish Materials from Louis Marsch, Inc. in the amount of \$244,560.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

SPECIAL EVENTS PERMIT – SMALL TOWN TAYLORVILLE CAR CRUISE

Motion by Alderman Driskell and seconded by Alderman Skultety to approve the Special Events Permit for the Small Town Taylorville Car Cruise the first Friday of each Month April-October on the Downtown Square from 6:30 A.M. – 8:00 P.M. to block off all inside parking and 2:00 P.M. – 8:00 P.M. to block off some outside parking. Alderman Bryant expressed concern about the undefined number of spots being blocked off. Mayor Barry stated that the Courthouse employees will need to park elsewhere on the car cruise day to allow store/shop patrons to park on the square. Shuttle service to and from parking lot off the square will be offered by Lee Skinner. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

SPECIAL EVENTS PERMIT – SMALL TOWN TAYLORVILLE FARMERS MARKET

Motion by Alderman Bryant and seconded by Alderman Olive to approve the Special Events Permit for Small Town Taylorville Farmers Market every Saturday May – September from 9:00 A.M. – 12:00 P.M. to block off inside parking on the East and South sides of the Square. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

## **COMMITTEE MEETINGS**

### **PUBLIC FACILITIES**

#### **PURCHASE OF POWER WASHER**

Motion by Alderman Olive and seconded by Alderman Wilson to approve the purchase of a Stihl 2700 PSI 6.5 HP RB400 Pressure Washer from Farm & Home at a cost not to exceed \$850.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion to carried.

### **STREET AND SEWER**

#### **NORTH MAIN STREET IMPROVEMENTS PROJECT BID AWARD – TRUMAN L. FLATT AND SONS CO., INC.**

Motion by Alderman Wilson and seconded by Alderman Bryant to accept the low bid from Truman L Flatt and Sons Co., Inc. in the amount of \$321,375.00 for the North Main Street Improvements Project to be paid with BDD Funds. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion to carried.

#### **PARKING LOTS AND ALLEY REHABILITATION PROJECT BID AWARD – TRUMAN L. FLATT AND SONS CO., INC.**

Motion by Alderman Wilson and seconded by Alderman Dorchinecz to accept the low bid from Truman L. Flatt and Sons, Co., Inc. in the amount of \$188,446.89 for the Parking Lots and Alley Rehabilitation Project to be paid with BDD and Ward IV Funds. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

### **FINANCE**

#### **FISCAL YEAR 2023/2024 BUDGET AND APPROPRIATIONS**

Motion by Alderman Budd and seconded by Alderman Bryant to approve the Fiscal Year 5/01/2023 through 4/30/2024 Budget in the amount of \$32,531,014.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

Motion by Alderman Budd and seconded by Alderman Skultety to approve the Fiscal Year 5/01/2023 through 4/30/2024 Appropriations in the amount of \$38,733,280.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

Motion by Alderman Budd and seconded by Alderman Olive to direct the City Clerk to prepare the Appropriation Ordinance for the Fiscal Year 2023/2024 in the amount of \$38,733,280.00 and that the document be available for public inspection in the City Clerk's Office beginning July 5, 2023 and that a Public Hearing be set for 6:45 P.M. on Monday, July 17, 2023. 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. A bill for 20 rooms at the Economy Inn is in relation to Safe Passage and will be reimbursed by the Safe Passage Grant. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

### **BUSINESS FROM THE PUBLIC**

Mark Kendle stated that he had spoken to Mayor Barry about chickens at a residence near his on Poplar Street; initially there were two and now nine, along with abandoned vehicles. He requested assistance.

Motion by Alderman Bryant and seconded by Alderman Driskell to adjourn the meeting. The 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, July 17, 2023, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

Mayor

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

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

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

#### RECOGNITION – LARRY ALLISON

Mayor Barry recognized Larry Allison for many years of volunteer service for the Mt. Auburn Picnic, FFA, and Shriners.

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

Motion by Alderman Bryant and seconded by Alderman Brown to approve the regular City Council Meeting held July 3, 2023; the Lake/Airport Committee Meeting held July 13, 2023; and the Water/Environmental Committee Meeting held July 13, 2023. OMNIBUS VOTE.

#### ORDINANCE NO. 4182 – AN ORDINANCE MAKING APPROPRIATIONS TO DEFRAY EXPENDITURES OF THE CITY OF TAYLORVILLE, CHRISTIAN COUNTY, ILLINOIS FOR THE FISCAL YEAR COMMENCING MAY 1, 2023 AND ENDING APRIL 30, 2024

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 4182 – An Ordinance Making Appropriations to Defray Expenditures of the City of Taylorville, Christian County, Illinois for the Fiscal Year Commencing May 1, 2023 and Ending April 30, 2024, with changes as noted from Public Hearing. Roll Call – Aldermen Brown, Bryant, Budd, Driskell, Skultety, Olive, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

#### ORDINANCE NO. 4183 – TO PROPOSE THE APPROVAL OF AN AMENDMENT TO THE BUSINESS DEVELOPMENT DISTRICT REDEVELOPMENT PLAN AND ESTABLISH A DATE FOR A PUBLIC HEARING FOR THE THIRD AMENDMENT TO THE TAYLORVILLE BUSINESS DEVELOPMENT DISTRICT NO. 1

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 4183 – To Propose the Approval of an Amendment to the Business Development District Redevelopment Plan and Establish a Date for a Public Hearing for the Third Amendment to the Taylorville Business Development District No. 1. Roll Call – Aldermen Brown, Bryant, Budd, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

#### TAZ-4842 ADDITIONAL LOCAL SHARE PAYMENT – IDOT DIVISION OF AERONAUTICS

Motion by Alderman Bryant and seconded by Alderman Driskell to approve an Additional Local Share payment in the amount of \$7,926.23 to the Illinois Department of Transportation Division of Aeronautics for Illinois Project TAZ-4842 per the Amendment for Execution of the Intergovernmental Agreement 23-0327-2800-30555. Roll Call – Aldermen Brown, Bryant, Budd, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

BID AND/OR ADVERTISE PERMANENT PART-TIME LAKE PATROL – LAKE DEPARTMENT

Motion by Alderman Bryant and seconded by Alderman Brown to approve to bid and/or advertise Permanent Part-Time Lake Patrol position at the Lake Department. Roll Call – Aldermen Brown, Bryant, Budd, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PURCHASE OF HBO ENCLOSED TRAILER – STEPHENS TRAILER SALES

Motion by Alderman Bryant and seconded by Alderman Skultety to approve the purchase of a 2023 MTI RC 6' x 12' Enclosed Trailer from Stephens Trailer Sales at a cost not to exceed \$4,863.00 for Mowing Equipment to be paid with the Health and Safety Equipment Line Item. Roll Call – Aldermen Brown, Bryant, Budd, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

2023-2024 LP GAS FIRM PRICE CONTRACT/LAKE - CENTRAL COMMODITY FS

Motion by Alderman Budd and seconded by Alderman Olive to approve the 2023-2024 LP Gas Firm Price Contract for the Lake Department at a cost of \$1.75 per gallon Cash Payment Option and direct the Mayor to sign. Roll Call – Aldermen Brown, Bryant, Budd, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

SPECIAL EVENTS PERMIT – TAYLORVILLE HIGH SCHOOL HOMECOMING PARADE

Motion by Alderman Bryant and seconded by Alderman Driskell to approve the Special Events Permit for the Taylorville High School Homecoming Parade to be held on Wednesday, September 13, 2023 at 5:30 P.M. along West Main Cross and to the Taylorville Square. The motion carried (7-0).

SPECIAL EVENTS PERMIT – KNIGHTS OF COLUMBUS TOOTSIE ROLL DRIVE

Motion by Alderman Driskell and seconded by Alderman Bryant to approve the Special Events Permit for the Knights of Columbus Tootsie Roll Drive to be held on Friday, September 15, 2023 from 8:00 A.M. – 5:00 P.M. and Saturday, September 16, 2023 from 8:00 A.M. – 12:00 P.M. The motion carried (7-0).

COMMITTEE MEETINGS

LAKE/AIRPORT

BID 62 ACRES OF LAKE HUNTING GROUND

Motion by Alderman Brown and seconded by Alderman Bryant to approve to bid the Lease of 62 acres of Hunting Ground at Lake Taylorville. This lease is currently being held by Rick Champley. Alderman Budd suggested that the lease be extended at the current rate for another two year term. Alderman Skultety noted that there are more people interested in bidding the property this year. Alderman Driskell stated that in order to be fair and consistent the bidding should be opened up to everyone. Superintendent Ortman stated that the best option is to put out for bid as he has received many calls. Alderman Brown and Mayor Barry both suggested that the lease be extended for Mr. Champley. City Attorney Romano stated that a new lease agreement with resolution can be adopted at the next City Council Meeting. Roll Call – Aldermen Driskell and Skultety voted YEA. Aldermen Brown, Bryant, Budd, Olive, and Wilson voted NAY The Mayor announced the motion to bid the lease of 62 acres hunting ground **failed**.

BID 50.65 ACRES OF LAKE HUNTING GROUND

Motion by Alderman Brown and seconded by Alderman Skultety to approve to bid the Lease of 50.65 acres of Hunting Ground at Lake Taylorville. This section of land is leased by Jake Heberling. Roll Call – Aldermen Bryant, Driskell, and Skultety voted YEA. Aldermen Brown, Budd, Olive, and Wilson voted NAY. The Mayor announced the motion to bid the lease of 50.65 acres of hunting ground **failed**.

3516 EAST LAKESHORE DRIVE – APPROVAL FOR SEAWALL AND BOATDOCK

Motion by Alderman Brown and seconded by Alderman Skultety to approve the construction of a 50' retaining seawall and 12' x 24' boat dock at 3516 East Lakeshore Drive. Roll Call – Aldermen Brown, Bryant, Budd, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

**WATER/ENVIRONMENTAL**

**PARKING LOT – OLD WATER PLANT – LOUIS MARSCH INC.**

Motion by Alderman Driskell and seconded by Alderman Bryant to accept the quote for Oil and Chip for the parking lot at the old water treatment plant from Louis Marsch Inc. at a cost not to exceed \$14,000.00, pending receipt of signed contract and certificate of insurance. Roll Call – Aldermen Brown, Bryant, Budd, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion to carried.

**PARKING LOT – WATER TREATMENT PLANT – DUNN COMPANY**

Motion by Alderman Driskell and seconded by Alderman Olive to approve the quote for sealcoating, filling cracks, and restriping of pavement for the parking lot at the Water Treatment Plant from Dunn Company at a cost not to exceed \$14,000.00, pending receipt of signed contract and certificate of insurance. 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 Driskell to authorize payment of bills. Roll Call – Alderman Brown, Bryant, Budd, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

**BUSINESS FROM THE PUBLIC**

Mayor Barry 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 (7-0).

The meeting adjourned at 7:26 P.M.

At the regular meeting held in the Council Chambers by the City Council, August 7, 2023, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

Mayor

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

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

Roll Call - Aldermen Brown, Bryant, Dorchinez, Driskell, Olive, Skultety, and Wilson were present. Alderman Budd 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, Dorchinez, 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 Public Hearing held July 17, 2023; the regular City Council Meeting held July 17, 2023; the Street and Sewer Committee Meeting held July 27, 2023; and the Public Facilities Committee Meeting held July 27, 2023. OMNIBUS VOTE.

#### ORDINANCE NO. 4184 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND ED SHOEMAKER DBA RURAL RENTALS, INC. (1001 N. CHENEY ST. – PHASE 2 PROJECT)

Motion by Alderman Wilson and seconded by Alderman Dorchinez to approve Ordinance No. 4184 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Ed Shoemaker dba Rural Rentals, Inc. (1001 N. Cheney St. – Phase 2 Project). Roll Call – Aldermen Brown, Bryant, Dorchinez, Driskell, Skultety, Olive, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

#### ORDINANCE NO. 4185 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND RICHARD J. PAYNE AND MARILYN PAYNE (1321 W. SPRESSER ST.)

Motion by Alderman Wilson and seconded by Alderman Brown to approve Ordinance No. 4185 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Richard J. Payne and Marilyn Payne (1321 W. Spresser St.). Roll Call – Aldermen Brown, Bryant, Dorchinez, Driskell, Skultety, Olive, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

#### ORDINANCE NO. 4186 – 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. – PHASE 3 PROJECT)

Motion by Alderman Driskell and seconded by Alderman Bryant to approve Ordinance No. 4186 – 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. – Phase 3 Project). Roll Call – Aldermen Brown, Bryant, Dorchinez, Driskell, Skultety, Olive, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4187 – 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 GOECKNER AND GOECKNER, INC. (800 N. WEBSTER ST.)

Motion by Alderman Wilson and seconded by Alderman Dorchinecz to approve Ordinance No. 4184 – 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 Goeckner and Goeckner, Inc. (800 N. Webster St.). Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Skultety, Olive, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION – REAL ESTATE LEASE WITH RICK AND LISA CHAMPLEY

Motion by Alderman Bryant and seconded by Alderman Olive to approve Resolution – Real Estate Lease with Rick and Lisa Champley. Roll Call – Aldermen Brown, Bryant, Olive, Wilson, and Mayor Barry voted YEA. Aldermen Dorchinecz, Driskell, and Skultety voted NAY. Due to the language in the Resolution stating that three fourths of the Corporate Majority must approve, the Mayor announced the motion failed.

RESOLUTION – REAL ESTATE LEASE WITH JAKE HEBERLING

Motion by Alderman Wilson and seconded by Alderman Bryant to approve Resolution – Real Estate Lease with Jake Heberling. Roll Call – Aldermen Brown, Bryant, Olive, Wilson and Mayor Barry voted YEA. Aldermen Dorchinecz, Driskell, and Skultety voted NAY. Due to the language in the Resolution stating that three fourths of the Corporate Majority must approve, the Mayor announced the motion failed.

KROGER – CLASS O GAMING LIQUOR LICENSE APPLICATION

The Mayor stated that this application had been withdrawn at this time.

PROMOTION OF JACLYN MCCONNELL TO OFFICE LEVEL III – WATER OFFICE

Motion by Alderman Bryant and seconded by Alderman Olive to approve the promotion of Water Office Employee Jaclyn McConnell to Office Level III. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PROMOTION OF JENNIFER MAYER TO OFFICE LEVEL II – WATER OFFICE

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to approve the promotion of Water Office Employee Jennifer Mayer to Office Level II. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

WYANDOTTE ALLEY STORM SEWER IMPROVEMENTS PAY ESTIMATE NO. 1 – PHIL TULLIS EXCAVATING, INC.

Motion by Alderman Dorchinecz and seconded by Alderman Brown to authorize and direct the Mayor to sign Pay Estimate No. 1 for the Wyandotte Alley Storm Sewer Improvements and approve payment to Phil Tullis Excavating, Inc. in the amount of \$30,420.00. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

WYANDOTTE ALLEY STORM SEWER IMPROVEMENTS CHANGE ORDER NO. 1 – PHIL TULLIS EXCAVATING, INC.

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to authorize and direct the Mayor to sign Contract Change Order No. 1 for the Wyandotte Alley Storm Sewer Improvements from Phil Tullis Excavating, Inc. in the increased amount of \$1,890.00. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

NORTH MAIN STREET IMPROVEMENT PROJECT CHANGE ORDER NO. 1 – TRUMAN L. FLATT AND SONS CO., INC.

Motion by Alderman Wilson and seconded by Alderman Driskell to authorize and direct the Mayor to sign Contract Change Order No. 1 for the North Main Street Improvement Project from Truman L. Flatt and Sons Co., Inc. in the amount of \$27,322.40. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

MUNICIPAL BUILDING PARKING LOT REPLACEMENT PROJECT

Motion by Alderman Olive and seconded by Alderman Wilson to approve the estimate from Benton and Associates and begin the bidding process for removal and replacement of parking area on North side of the Municipal Building in the estimated amount of \$77,000.00 with an additional \$5,500.00 for Engineering; project to be paid with BDD Funds. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Olive, and Wilson voted YEA. Aldermen Driskell and Skultety voted NAY. The Mayor announced the motion carried.

PURCHASE OF 2023 FORD F350 FOR CEMETERY – BOB RIDINGS FLEET SALES

Motion by Alderman Bryant and seconded by Alderman Brown to approve purchase of 2023 Ford F350 Regular Cab 4x4 from Bob Ridings Fleet Sales to be paid from the FY2023/2024 Cemetery Equipment Line; this replaces truck previously approved on 9/6/22 in the amount not to exceed \$90,000.00 ordered but not delivered. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

SPECIAL EVENTS PERMIT – ST. MARY’S CHURCH FIESTA

Motion by Alderman Driskell and seconded by Alderman Brown to approve the Special Events Permit for the St. Mary’s Church Fiesta to be held on Friday, September 22, 2023 at 4:00 P.M. to Sunday September 24, 2023 at 9:00 P.M. The motion carried (7-0).

SPECIAL EVENTS PERMIT –KIWANIS KIDS DAY FUNDRAISER

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to approve the Special Events Permit for the Kiwanis Kids Day Fundraiser at the intersection of Webster and West Main Cross to be held on Friday, September 22, 2023 and Saturday, September 23, 2023. The motion carried (7-0).

SPECIAL EVENTS PERMIT – GREATER TAYLORVILLE CHAMBER OF COMMERCE CHILLIFEST

Motion by Alderman Driskell and seconded by Alderman Brown to approve the Special Events Permit for the Greater Taylorville Chamber of Commerce 38<sup>th</sup> Annual Chillifest on the Taylorville Square on October 6-8, 2023. The motion carried (7-0).

COMMITTEE MEETINGS

PUBLIC FACILITIES

PURCHASE OF STORAGE SHED – JOE’S HOUSE AND HOME, INC.

Motion by Alderman Olive and seconded by Alderman Driskell to approve the purchase of an 8’ x 10’ storage shed from Joe’s House and Home, Inc. at a cost not to exceed \$3,100.00 to be paid from the Building expenditure line in the Municipal Building Budget. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

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

BUSINESS FROM THE PUBLIC

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

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

The meeting adjourned at 7:22 P.M.

At the regular meeting held in the Council Chambers by the City Council, August 21, 2023, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

Mayor

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

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

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

#### HEARTLAND DEVELOPMENT PARTNERS PRESENTATION

Ms. Cynthia Frisina was present to represent Heartland Development Partners and provide an update on the various projects the organization has undertaken including Jack's on Main in the former Rene's Building, the Fraley Law office building, and Lincoln Hall in the Harrison building. She thanked the City of Taylorville for the assistance provided through the Business Development District opportunities. To date, Heartland Development Partners has invested \$1.4 million, with another \$2 million planned to complete the various projects. Approximately twenty-five local workers have been employed, and they plan to use local vendors for future projects.

#### 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, 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 August 7, 2023; the Lake/Airport Committee Meeting held August 10, 2023; the Water/Environmental Committee Meeting held August 10, 2023; the Finance Committee Meeting held August 17, 2023 and the Ordinance Committee Meeting held August 17, 2023. OMNIBUS VOTE.

#### ORDINANCE NO. 4188 – 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 COKER AND CATHY COKER (1020 NECTAR LN.)

Motion by Alderman Budd and seconded by Alderman Wilson to approve Ordinance No. 4188 – 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 Coker and Cathy Coker (1020 Nectar Ln.). Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

#### ORDINANCE NO. 4189 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND CHRISTIAN COUNTY FARMERS' SUPPLY COMPANY DBA CENTRAL COMMODITY FS (1200 N. CHENEY ST.)

Motion by Alderman Budd and seconded by Alderman Brown to approve Ordinance No. 4189 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Christian County Farmers' Supply Company dba Central Commodity FS (1200 N. Cheney St.). Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4190 – 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 (110-114 S. MAIN ST.)

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to approve Ordinance No. 4190– 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 (110-114 S. Main St.). Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4191 – 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 INC. DBA TAYLORVILLE FOOD CENTER (500 W. MARKET ST.) AND BILLY J. RHYMES AND JUDITH D. RHYMES

Motion by Alderman Budd and seconded by Alderman Dorchinecz to approve Ordinance No. 4191 – 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, Inc. dba Taylorville Food Center (500 W. Market St.) and Billy J. Rhymes and Judith D. Rhymes. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4192 – 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. – PHASE 2)

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 4192 – 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. – Phase 2). Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

BID TO LEASE 62 ACRES LAKE TAYLORVILLE HUNTING GROUND

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to approve to bid the Lease of 62 Acres of Hunting Ground at Lake Taylorville. Roll Call – Aldermen Dorchinecz and Skultety voted YEA. Aldermen Brown, Bryant, Budd, and Wilson voted NAY. The Mayor announced the motion to bid hunting ground failed.

BID TO LEASE 50.65 ACRES OF LAKE TAYLORVILLE HUNTING GROUND

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to approve to bid the Lease of 50.65 Acres of Hunting Ground at Lake Taylorville. Roll Call – Aldermen Dorchinecz and Skultety voted YEA. Aldermen Brown, Bryant, Budd, and Wilson voted NAY. The Mayor announced the motion to bid hunting ground failed.

BID AND/OR ADVERTISE WORKING FOREMAN POSITION - CEMETERY

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

BID AND/OR ADVERTISE FULL TIME DISPATCHER – POLICE DEPARTMENT

Motion by Alderman Bryant and seconded by Alderman Skultety to approve to bid and/or advertise Full Time Dispatcher position in the Police Department. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

AIRPORT PROJECT NO. TAZ-4842 – CMT VENDOR INVOICE NO. 229675

Motion by Alderman Bryant and seconded by Alderman Brown to authorize and direct the Mayor to sign Vendor Invoice No. 229675 for Airport Project No. TAZ-4842 in the amount of \$17,655.29 for professional services rendered from CMT and forward the request to the Illinois Department of Transportation for disbursement and approve payment of same pending receipt of disbursement. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

WATER TREATMENT PLANT SOLAR ARRAY ENERGY PROJECT – CLOSURE PERMIT

City Attorney Romano stated that this item should be deferred to the September 5, 2023 City Council Meeting to ensure all requirements have been met for closure.

CONTRIBUTION TO GREATER TAYLORVILLE CHAMBER OF COMMERCE CHILLIFEST – WARD V FUNDS

Motion by Alderman Bryant and seconded by Alderman Skultety to approve the contribution of \$8,000.00 from Ward V to the Greater Taylorville Chamber of Commerce Chillifest. Mayor Barry stated that this contribution could also come from the BDD Fund per conversation with Steve Kline, Administrator. Alderman Dorchinecz requested to use the BDD Fund as Ward V Funds are to be used in emergency only situations. The Motion was amended by Alderman Bryant and seconded by Alderman Skultety to approve the contribution of \$8,000.00 from BDD Fund to the Greater Taylorville Chamber of Commerce Chillifest. Roll Call – Aldermen Brown Bryant, Dorchinecz, Skultety, and Wilson voted YEA. Alderman Budd voted PRESENT. The Mayor announced the motion carried.

SPECIAL EVENTS PERMIT – PAINT THE TOWN PURPLE/AMARE NFP CHRISTIAN COUNTY

Motion by Alderman Bryant and seconded by Alderman Wilson to approve the Special Events Permit for Paint the Town Purple for Amare NFP Christian County Celebrate Recovery Month with ribbons to be distributed August 23-31, 2023. The motion carried (6-0).

SPECIAL EVENTS PERMIT – PUB 116 FIRST ANNIVERSARY PARTY

Motion by Alderman Bryant and seconded by Alderman Skultety to approve the Special Events Permit for Pub 116 First Anniversary Party to be held on September 23, 2023 from 4:00 P.M. – 11:00 P.M. in the parking lot of 116 East Main Cross. The motion carried (6-0).

COMMITTEE MEETINGS

WATER/ENVIRONMENTAL

PURCHASE OF 2024 FORD F250 SUPER CAB 2WD TRUCK – BOB RIDINGS FLEET SALES

Motion by Alderman Skultety and seconded by Alderman Wilson to approve the purchase of a 2024 Ford F250 Super Cab 2WD Pickup with eight-foot bed from Bob Ridings Fleet Sales at a cost not to exceed \$64,998.00 to be paid from the Water Department Equipment Line in the FY 23/24 Budget. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PURCHASE OF 2024 FORD F250 SUPER CAB 4X4 TRUCK – BOB RIDINGS FLEET SALES

Motion by Alderman Skultety and seconded by Alderman Bryant to approve the purchase of a 2024 Ford F250 Super Cab 4x4 Pickup with eight-foot bed from Bob Ridings Fleet Sales at a cost not to exceed \$72,993.00 to be paid from the Water Department Equipment Line in the FY 23/24 Budget. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

## LAKE/AIRPORT

### PURCHASE OF GAZEBO – MARTIN PORTABLE BUILDINGS- WARD V FUNDS

Motion by Alderman Brown and seconded by Alderman Skultety to approve the purchase of a gazebo from Martin Portable Buildings at a cost not to exceed \$6,000.00 to be paid from Ward V Funds. This gazebo is located near the marina area and is in danger of falling apart at any time. Chairman Brown amended the motion with a second by Alderman Skultety to increase the cost not to exceed to \$9,262.28 due to a size increase from 10' x 16' to 16' x 16'. Roll Call – Aldermen Brown, Bryant, Budd, Skultety, and Wilson voted YEA. Alderman Dorchinecz voted NAY. The Mayor announced the motion carried.

## FINANCE

### TREASURER'S REPORT

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

## ORDINANCE

### FEEDING GEESE AT LAKE TAYLORVILLE

Motion by Alderman Bryant and seconded by Alderman Skultety to direct the City Attorney to prepare an Ordinance to impose a fine of \$500.00 per occurrence for feeding the geese at Lake Taylorville. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

### NEW HOME MINIMUM SIZE REQUIREMENTS

Motion by Alderman Bryant and seconded by Alderman Skultety to direct the City Attorney to prepare an Ordinance to require any new home construction within the City limits of Taylorville to have a minimum of 1,000 square feet of living space. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, 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 – Alderman Brown, Bryant, Budd, Dorchinecz, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

### BUSINESS FROM THE PUBLIC

Mayor Barry asked if anyone wished to address the Council. Alderman Budd presented Mayor Barry with a letter of resignation from his position as Alderman effective August 22, 2023. In the letter, Alderman Budd expressed his appreciation for the opportunity to serve the City for the past ten years and stated that he will be taking this time to concentrate on his health and family.

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

The meeting adjourned at 7:35 P.M.

At the regular meeting held in the Council Chambers by the City Council, September 5, 2023, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

Mayor

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

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

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

Motion by Alderman Bryant and seconded by Alderman Wilson to approve the regular City Council Meeting held August 21, 2023; and the Street and Sewer Committee Meeting held August 24, 2023. OMNIBUS VOTE.

#### PLAN COMMISSION RECOMMENDATIONS

Chairman Pat Kretzer reported that the Plan Commission had voted unanimously to approve the Hickory Court (Stepp) Minor Subdivision as presented. This property is located outside City limits but within the requirements to follow guidelines as set forth in the City Code. There is no change to zoning; this is a simple division of property into two lots.

Motion by Alderman Skultety and seconded by Alderman Wilson to accept the Plan Commission recommendations and approve the Hickory Court (Stepp) Minor Subdivision. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

#### ORDINANCE NO. 4193 – DESIGNATING AND APPROVING THE THIRD AMENDMENT TO THE TAYLORVILLE BUSINESS DEVELOPMENT DISTRICT NO. 1 AND IMPOSING A RETAILERS' OCCUPATION TAX, A SERVICE OCCUPATION TAX, AND A HOTEL OPERATORS' OCCUPATION TAX IN THE TAYLORVILLE BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AREA AS AMENDED

Motion by Alderman Brown and seconded by Alderman Driskell to approve Ordinance No. 4193 – Designating and Approving the Third Amendment to the Taylorville Business Development District No. 1 and Imposing a Retailers' Occupation Tax, A Service Occupation Tax, and a Hotel Operators' Occupation Tax in the Taylorville Business Development District No. 1 Redevelopment Area as Amended. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

#### ORDINANCE NO. 4194 – AN ORDINANCE ADDING SECTION 7-3-9 TO CHAPTER 3 OF TITLE 7 OF THE TAYLORVILLE CITY CODE (RE: PROHIBITING FEEDING GEESE, ETC. AT LAKE TAYLORVILLE)

Motion by Alderman Bryant and seconded by Alderman Driskell to approve Ordinance No. 4194 – An Ordinance Adding Section 7-3-9 to Chapter 3 of Title 7 of the Taylorville City Code (re: prohibiting feeding geese, etc. at Lake Taylorville). Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. Mayor Barry voted NAY. The Mayor announced the motion carried.

ORDINANCE NO. 4195 – AN ORDINANCE ADDING SECTION 9-2-1A AND AMENDING SECTION 9-2-2 TO CHAPTER 2 OF THE TAYLORVILLE CITY CODE (RE: REQUIRING 1,000 MINIMUM SQUARE FOOTAGE FOR RESIDENTIAL DWELLINGS)

Motion by Alderman Skultety and seconded by Alderman Bryant to approve Ordinance No. 4195 – An Ordinance Adding Section 9-2-1A and Amending Section 9-2-2 to Chapter 2 of the Taylorville City Code (re: requiring 1,000 minimum square footage for residential dwellings). Alderman Skultety motioned to amend the ordinance as written to include homes to be grandfathered in that are under the 1,000 square feet required for new builds as of September 5, 2023. This was seconded by Alderman Bryant. It was noted that any resident wishing to build a smaller home could present to the Board of Appeals for a variance to allow an exemption. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1494 – RE: REAL ESTATE LEASE WITH RICK AND LISA CHAMPLEY

Motion by Alderman Bryant and seconded by Alderman Brown to approve Resolution No. 1494 – re: Real Estate Lease with Rick and Lisa Champley. Roll Call – Aldermen Brown, Bryant, Driskell, Olive, Wilson, and Mayor Barry voted YEA. Aldermen Dorchinecz and Skultety voted NAY. The Mayor announced the motion carried.

RESOLUTION NO. 1495 – RE: REAL ESTATE LEASE WITH JAKE HEBERLING

Motion by Alderman Bryant and seconded by Alderman Wilson to approve Resolution No. 1495 – Real Estate Lease with Jake Heberling. Roll Call – Aldermen Brown, Bryant, Driskell, Olive, Wilson, and Mayor Barry voted YEA. Aldermen Dorchinecz and Skultety voted NAY. The Mayor announced the motion carried.

RESOLUTION NO. 1496 – APPROVING 120 WATER MASTER SERVICES AGREEMENT

Motion by Alderman Driskell and seconded by Alderman Skultety to approve Resolution No. 1496 – Approving 120 Water Master Services Agreement. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carry.

MUNICIPAL BUILDING PARKING LOT REPLACEMENT PROJECT

Motion by Alderman Wilson and seconded by Alderman Skultety to waive statutory bidding requirements and accept proposals for the Municipal Building Parking Lot Replacement Project. Mayor Barry stated that this would speed up the process in getting the project completed; several contractors will be requested to submit proposals. Roll Call – Aldermen Brown, Bryant, Olive, Skultety, and Wilson voted YEA. Aldermen Dorchinecz and Driskell voted NAY. The Mayor announced the motion carried.

BID AND/OR ADVERTISE LABORER POSITION – STREET DEPARTMENT

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

CLOSURE PERMIT – SOLAR ARRAY PROJECT AT WATER TREATMENT PLANT

Motion by Alderman Bryant and seconded by Alderman Brown to approve a Closure Permit concerning the Solar Array Energy Project at the City’s Water Treatment Plant. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

COMMITTEE MEETINGS

STREET AND SEWER

SAFE ROUTES TO SCHOOL PAVEMENT REPLACEMENT IMPROVEMENTS

Motion by Alderman Wilson and seconded by Alderman Driskell to approve additional work for Safe Routes Pavement Replacement Improvements at the intersection of Main Street and Adams Street, and Washington Street and Adams Street with an estimated amount of \$168,526.05 to be paid from MFT Rebuild Illinois

funds and \$8,500.00 for Engineering costs to be paid from Ward IV Funds. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PAY REQUEST NO. 1 – NORTH MAIN STREET IMPROVEMENTS – TRUMAN L. FLATT AND SONS CO., INC.

Motion by Alderman Wilson and seconded by Alderman Brown to authorize and direct the Mayor to sign Pay Request No. 1 from Truman L. Flatt and Sons Co., Inc. in the amount of \$123,840.86 for work on the North Main 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, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

CHANGE ORDER NO. 1 – CITY PARKING LOT AND ALLEY IMPROVEMENTS – TRUMAN L. FLATT AND SONS CO., INC.

Motion by Alderman Wilson and seconded by Alderman Driskell to direct the Mayor to sign Change Order #1 from Truman L. Flatt & Sons, Co., Inc for Parking Lot and Alley Improvements in the amount of \$139,899.91. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PAY REQUEST NO. 1 – CITY PARKING LOT AND ALLEY IMPROVEMENTS – 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 No. 1 from Truman L. Flatt and Sons, Co., Inc. in the amount of \$311,929.46 for work on the City Parking Lot and Alley Improvements, this conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendation by the Project Engineer that the work has been satisfactorily performed. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

CHANGE ORDER NO. 2 – WYANDOTTE ALLEY IMPROVEMENTS – PHIL TULLIS EXCAVATING, INC.

Motion by Alderman Wilson and seconded by Alderman Dorchinecz to direct the Mayor to sign Change Order #2 from Phil Tullis Excavating, Inc. for Wyandotte Alley Improvements in the amount of \$4,402.00. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PAY REQUEST NO. 2 – WYANDOTTE ALLEY IMPROVEMENTS – PHIL TULLIS EXCAVATING, INC.

Motion by Alderman Wilson and seconded by Alderman Dorchinecz to authorize and direct the Mayor to sign Pay Request No. 2 from Phil Tullis Excavating, Inc. in the amount of \$11,997.00 for work on the Wyandotte Alley Storm Sewer 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, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

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

BUSINESS FROM THE PUBLIC

Mayor Barry asked if anyone wished to address the Council. Mr. Mark Britton with Coach House Garages expressed his concern with the City Code requirements regarding storage sheds. He stated this is the only community that he works with that requires not only a building permit, but a variance. Sections 5A and 5B in Chapter 9 place storage sheds with carports, requiring the variance. If classified similarly as a garage, a variance would not be needed. Storage sheds are much smaller than garages and are generally placed in a homeowner's back yard. He presented the requirements of the City of Springfield for reference.

Mayor Barry discussed the dangerous tree located at 1119 West Vandever that needs to be removed so as to prevent damage to neighboring properties. The City can remove the tree as it is a danger and place a lien on the property. 404 South Clay was also mentioned as a blighted property; Ward III agreed to pay for dumpsters and the City will pay Joe Cervi \$4,000.00 to demolish the property. The property owner will settle the balance with the City.

A meeting was held regarding expanding the current Enterprise Zone, with costs to be split between the City of Taylorville, City of Pana, City of Assumption, and Christian County, with further details to be discussed at the September 21, 2023

CLOSED SESSION

Motion by Alderman Bryant and seconded by Alderman Brown to go into Closed Session pursuant to 5 ILCS 120/2 (c)(2) to discuss collective negotiating matters between the City and Fire employees and their Union representatives, and deliberations concerning salary schedules for such employees; and to further discuss any and all subject matters relating to any and all of the aforesaid subject matters thereto including, but not limited to, settlement negotiation, offers, issues and strategy, 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, City Treasurer, Human Resource Manager, City Attorney (via Zoom), and such other person or persons as the Mayor may decide during this City Council Meeting and/or during such closed session.

The City Council recessed at 7:35 P.M. and went into Closed Session at 7:38 P.M. The City Council returned to Open Session at 8:32 P.M.

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

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

The meeting adjourned at 8:32 P.M.

At the regular meeting held in the Council Chambers by the City Council, September 18, 2023, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

Mayor

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

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

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

#### RECOGNITION – OLIVIA HAMMAC

Mayor Barry recognized Olivia Hammac, sophomore at Taylorville High School, for her accomplishments in car racing. She was recently named the National Champion of Super Street Ladies Division.

#### 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, 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 Public Hearing held September 5, 2023; regular City Council Meeting held September 5, 2023; the Personnel Committee Meeting held September 7, 2023; the Emergency Services Committee Meeting held September 7, 2023; the Cemetery Board of Managers Meeting held September 12, 2023; and the Lake/Airport Committee Meeting held August 24, 2023. OMNIBUS VOTE.

#### APPOINTMENT OF RANDY MITCHELSON – ALDERMAN WARD I

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to approve the Mayor's Appointment of Randy Mitchelson to the vacant position of Alderman Ward I. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

#### OATH OF OFFICE – RANDY MITCHELSON – ALDERMAN WARD I

City Clerk Lilly administer the Oath of Office to Alderman Randy Mitchelson.

#### ORDINANCE NO. 4196 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND GREATER TAYLORVILLE CHAMBER OF COMMERCE

Motion by Alderman Wilson and seconded by Alderman Bryant to approve Ordinance No. 4196 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Greater Taylorville Chamber of Commerce. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

#### LETTER OF ENGAGEMENT – TAYLORVILLE CHRISTIAN COUNTY ENTERPRISE ZONE AMENDMENTS

Motion by Alderman Bryant and seconded by Alderman Olive to authorize and direct the Mayor to sign the Revised Letter of Engagement Memorandum for the Christian County Enterprise Zone Amendments. This agreement will allow the process to begin for changes to the boundaries of the Christian County Enterprise

Zone for Phase 1 only. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

AIRPORT PROJECT NO. TAZ-4842 – CMT VENDOR INVOICE NO. 230279

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to authorize and direct the Mayor to sign Vendor Invoice No. 230279 for Airport Project No. TAZ-4842 in the amount of \$19,601.14 for professional services rendered from CMT and forward the request to the Illinois Department of Transportation for disbursement and approve payment of same pending receipt of disbursement. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

BID AND/OR ADVERTISE PERMANENT PART TIME CROSSING GUARD

Motion by Alderman Bryant and seconded by Alderman Wilson to approve to bid and/or advertise Permanent Part Time Crossing Guard position. Alderman Bryant amended the motion to include: with one half of the expense to be paid by Taylorville Community Unit School District #3 per verbal agreement with Mayor Barry and the School District. Alderman Wilson made the second to the amended motion. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Mitchelson, Olive, and Wilson voted YEA. Alderman Driskell voted NAY. The Mayor announced the motion carried.

SPECIAL EVENTS PERMIT - FCBA

Motion by Alderman Dorchinecz and seconded by Alderman Olive to approve the Special Events Permit for Faith Bible Christian Academy Sports Boosters at the intersection of West Main Cross and Webster Streets on October 13-14, 2023. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

COMMITTEE MEETINGS

PERSONNEL

HIRE REPLACEMENT POLICE OFFICER

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to direct the Mayor to send a letter to the Board of Fire and Police Commissioners to hire a replacement Police Officer from the Police Eligibility List. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

CEMETERY BOARD OF MANAGERS

SURVEY OF BLOCK 41 – WINDELL SURVEYING

Motion by Alderman Brown and seconded by Alderman Wilson to amend the originally approved quote for the Survey of Block 41 of \$5,650.00 from Windell Surveying to an increase cost of \$7,550.00. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

PURCHASE OF 2024 FORD F250 – BOB RIDINGS FLEET SALES

Motion by Alderman Brown and seconded by Alderman Bryant to approve the purchase of a 2024 Ford 3/4 ton F250 truck from Bob Ridings Fleet Sales at a cost not to exceed \$47,948.00 to be paid from the Perpetual Care Fund Interest account. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

LAKE/AIRPORT

LAKE LOT AND CAMPGROUND LEASE UPDATES

Motion by Alderman Brown and seconded by Alderman Bryant to update the current Lake Lot and Campground Lease adding the following verbiage: Lake Lot and Campground rental fees will be nonrefundable regardless of self-termination of lease agreement. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

### CABIN AND CAMPING RESERVATION PROCESS

Motion by Alderman Brown and seconded by Alderman Bryant to approve the following changes to the Cabin and Camping reservation process: updating the reservation forms to include April 1 starting date for reservation, non-refundable deposits, credit card requirement, reservation form requirements, and enforcing the current refund/cancellation policy. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

### PAYMENT OF BILLS

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

### BUSINESS FROM THE PUBLIC

Mayor Barry asked if anyone wished to address the Council. Alderman Bryant addressed the lack of follow up by Mayor Barry from previous Closed Session discussion regarding negotiations with a specific Union. The Council had made recommendations for counter offers and instructed the Mayor to return those recommendations to the Union as discussed. Mayor Barry stated that he was not instructed to reply and that his reply to them was that the City is in no place to negotiate at this time. He stated that the City Treasurer and Auditor will be preparing reports to inform the Council as to the ability to negotiate terms and increases moving forward.

Chief Wheeler recognized Officer Priddy (CAT team and canine handler), Sergeant Nelson (forensic specialist), and Officer Todd (undercover buyer) for their work on the recent drug case. They have all gone above and beyond to insure the 100% conviction rate of these criminals, along with an undercover officer from another county that has assisted.

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

The meeting adjourned at 7:27 P.M.

At the regular meeting held in the Council Chambers by the City Council, October 2, 2023, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

Mayor

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

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

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

RECOGNITION – TJHS BASEBALL

Mayor Barry recognized Taylorville Junior High School Baseball Team. This group has a 2023 record of 13-3 and is the first to have won the Regional Baseball Tournament in Junior High history!

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

Motion by Alderman Driskell and seconded by Alderman Brown to approve the regular City Council Meeting held September 18, 2023; the Ordinance Committee Meeting held September 21, 2023; the Finance Committee Meeting held September 21, 2023; and the Street and Sewer Committee Meeting held September 28, 2023. OMNIBUS VOTE.

ORDINANCE NO. 4197 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND JOHN MCDOWELL DBA ANGELO’S PIZZA (404 W. SPRESSER ST.)

Motion by Alderman Bryant and seconded by Alderman Wilson to approve Ordinance No. 4197 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and John McDowell dba Angelo’s Pizza (404 W. Spresser St.). Alderman Dorchinecz requested clarification that funds were available to pay BDD applications located outside the downtown area. Mayor Barry noted that pledged payments are listed at \$75,000.00 over the budgeted amount for that line, but that \$100,000.00 was appropriated. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4198 – 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 STORK AND RICH PAYNE DBA FRANKLIN STORAGE (100 W. FRANKLIN ST.)

Motion by Alderman Wilson and seconded by Alderman Bryant to approve Ordinance No. 4198 – 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 Stork and Rich Payne dba Franklin Storage (100 W. Franklin St.). Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Wilson, and Mayor Barry voted YEA. Alderman Skultety voted NAY. The Mayor announced the motion carried.

#### CEMETERY EQUIPMENT SHED ROOF/PAINTING QUOTE – CHUCK BULLARD

Motion by Alderman Brown and seconded by Alderman Olive to approve the quote for the Cemetery Shed Roof and Painting from Chuck Bullard at a cost not to exceed \$10,000.00 to be paid from the Capital Improvements Line Item in the FY 2023/2024 Cemetery Budget. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

#### TRICK OR TREAT HOURS

Motion by Alderman Driskell and seconded by Alderman Bryant to approve the Trick or Treat hours on Monday, October 30 and Tuesday, October 31, 2023 from 5:00 P.M. – 8:00 P.M. The motion carried (8-0).

#### SPECIAL EVENTS PERMIT – HALLOWEEN PARADE

Motion by Alderman Bryant and seconded by Alderman Olive to approve the Special Events Permit for Smalltown Taylorville, Greater Taylorville Chamber of Commerce, and the City of Taylorville for the Halloween Parade to be held on Saturday, October 28, 2023 beginning at 5:30 P.M.. The motion carried (8-0).

#### COMMITTEE MEETINGS

##### ORDINANCE

##### VIDEO GAMING LIQUOR LICENSE LIMITS

Motion by Alderman Skultety and seconded by Alderman Driskell to direct the City Attorney to prepare an Ordinance to limit the number of video gaming liquor licenses to the current number of forty, with additional video gaming liquor licenses to be added only upon Council approval. Alderman Skultety stated that the current license are listed in the following categories: O, D-1, N, C-1, M, A-1, A-2, and J. He further noted that Class O is currently the only license that requires full Council approval. The Mayor stated that he was against ALL limits, citing future business development. Roll Call – Aldermen Brown, Dorchinecz, Driskell, Skuletety, and Wilson voted YEA. Aldermen Bryant, Mitchelson, and Olive voted NAY. The Mayor announced the motion carried.

##### STREET AND SEWER

##### DOWNTOWN BUSINESS DISTRICT AREA SURVEYING AND ENGINEERING PROPOSAL – BENTON & ASSOCIATES

Motion by Alderman Wilson and seconded by Alderman Driskell to authorize and direct the Mayor to sign the Surveying and Engineering Proposal of the Downtown Business District Area by Benton & Associates at a cost not to exceed \$44,000.00 to be paid from the Business Development District Funds. This correlates with the Downtown Grant project. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

##### ROUTE 104 SIDEWALK PROJECT ENGINEERING PROPOSAL – BENTON & ASSOCIATES

Motion by Alderman Wilson and seconded by Alderman Bryant to authorize and direct the Mayor to sign the Engineering Proposal to include Plan Preparation, State Permits, and IDOT Coordination for the Route 104 Sidewalk Project at a cost not to exceed \$34,000.00. This will be paid from Business Development District funds. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

##### NORTH MAIN STREET IMPROVEMENTS PROJECT CHANGE ORDER #2 – TRUMAN L. FLATT & SONS CO., INC.

Motion by Alderman Wilson and seconded by Alderman Driskell to direct the Mayor to sign Truman L. Flatt & Sons Co., Inc. Change order #2 for the North Main Street Improvements Project in the amount of \$70,657.76. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

NORTH MAIN STREET IMPROVEMENTS PROJECT PAY REQUEST #2 – TRUMAN L. FLATT & SONS CO., INC.

Motion by Alderman Wilson and seconded by Alderman Driskell to authorize and direct the Mayor to sign Pay Request #2 from Truman L. Flatt and Sons Co., Inc. in the amount of \$270,852.76 for work on the North Main Street Improvements Project, 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, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

CITY PARKING LOT IMPROVEMENTS PROJECT CHANGE ORDER #2 – TRUMAN L. FLATT & SONS CO., INC.

Motion by Alderman Wilson and seconded by Alderman Brown to direct the Mayor to sign Truman L. Flatt & Sons Co., Inc. Change Order #2 for City Parking Lot Improvements Project in the amount of \$50,536.49. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

CITY PARKING LOT IMPROVEMENTS PROJECT PAY REQUEST #2 – TRUMAN L. FLATT & SONS CO., INC.

Motion by Alderman Wilson and seconded by Alderman Dorchinecz to authorize and direct the Mayor to sign Pay Request #2 from Truman L. Flatt and Sons Co., Inc. in the amount of \$66,953.83, with \$64,778.06 being paid from BDD Funds and \$2,175.77 being paid by Ward Four, for work on the City Parking Lot Improvements Project, 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, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

FALL CLEAN-UP DAY

Motion by Alderman Wilson and seconded by Alderman Brown to approve Fall Clean-up Day for November 4, 2023. The motion carried (8-0).

PAYMENT OF BILLS

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

BUSINESS FROM THE PUBLIC

Mayor Barry asked if anyone wished to address the Council.

Crystal Nichols, employee in the City Clerk's office, addressed the Council regarding a workplace violence issue that took place in the Clerk's office. She requested that all Aldermen reach out to those involved for follow-up, stating that complaints had been filed. The employees involved plan to discuss further under Any Other Matters at the Personnel Committee Meeting on Thursday.

Tammy Rogers, Deputy Clerk, addressed the Council regarding the incident in the Clerk's Office last Wednesday, and stated that complaints have been filed against the Superintendent involved. She requested that more investigation be done and that a resolution has not been presented.

Lee Skinner, representing Small Town Taylorville, requested that their organization be involved in the planning for the revitalization of the downtown Square.

Alderman Skultety inquired as to the status of Fire Union negotiations and the lack of follow up by the Mayor on the discussions and consensus of the Council regarding counter-offers. Mayor Barry stated that no motions were made and he did not follow up. Alderman Mitchelson stated that as Finance Chairman and Negotiating team member, he is awaiting financial information from the Treasurer, Human Resource

Manager and the Auditor to substantiate the availability of funds for future years. Alderman Skultety stated that the seven Aldermen present on the Council had made a clear request and consensus. He requested that this be placed on the October Finance agenda for specific discussion and/or motions. Mayor Barry informed the Council that some Union members are not happy with the insurance options. He stated that he would like two Aldermen to be present on an Insurance Committee moving forward.

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

The meeting adjourned at 7:31 P.M.

At the regular meeting held in the Council Chambers by the City Council, October 16, 2023, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

Mayor

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

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

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

RECOGNITION – TJHS CROSS COUNTRY TEAM

Mayor Barry recognized Taylorville Junior High School Cross Country Team. The girls team finished third in the Sectional meet and was the first team in school history to qualify for State!

APPROVAL OF MINUTES

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

Motion by Alderman Dorchinecz and seconded by Alderman Wilson to approve the regular City Council Meeting held October 2, 2023; the Emergency Services Committee Meeting held October 5, 2023; the Personnel Committee Meeting held October 5, 2023; the Water/Environmental Committee Meeting held October 12, 2023; and the Lake/Airport Committee Meeting held October 12, 2023. OMNIBUS VOTE.

AN ORDINANCE ADDING SECTION 3-3-21 TO THE TAYLORVILLE CITY CODE (RE: LIMITING NUMBER OF LIQUOR LICENSES WITH VIDEO GAMING)

Motion by Alderman Skultety and seconded by Alderman Olive to **table** – An Ordinance Adding Section 3-3-21 to the Taylorville City Code (re: limiting number of liquor licenses with video gaming) until there is a full Council. Roll Call – Aldermen Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion to **table** carried.

AIRPORT PROJECT NO. TAZ-4842 – CMT VENDOR INVOICE NO. 230616

Motion by Alderman Skultety and seconded by Alderman Olive to authorize and direct the Mayor to sign Vendor Invoice No. 230616 for Airport Project No. TAZ-4842 in the amount of \$14,864.97 for professional services rendered from CMT and forward the request to the Illinois Department of Transportation for disbursement and approve payment of same pending receipt of disbursement. Roll Call – Aldermen Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

SPECIAL EVENTS PERMIT – VISION WAY CHRISTIAN SCHOOL TURKEY TROT

Motion by Alderman Wilson and seconded by Alderman Driskell to approve the Special Events Permit for Vision Way Christian School for the One Mile Turkey Trot to be held on November 4, 2023 beginning at 8:00 A.M. The motion carried (6-0).

COMMITTEE MEETINGS

EMERGENCY SERVICES

PURCHASE OF DODGE CHARGER – MISSOURI HIGHWAY PATROL

Motion by Alderman Dorchinecz and seconded by Alderman Wilson to allow the Police Department to

purchase a Dodge Charger from the Missouri Highway Patrol and have the necessary equipment installed by Alpha Omega at a cost not to exceed \$33,000.00 to be paid out of the FY 2023/2024 Equipment Line Item. Roll Call – Aldermen Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

## **PERSONNEL**

### **BID AND/OR ADVERTISE HEAVY EQUIPMENT OPERATOR A – STREET DEPARTMENT**

Motion by Alderman Driskell and seconded by Alderman Wilson to bid and/or advertise the Heavy Equipment Operator A Position in the Street Department. Roll Call – Aldermen Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

### **BID AND/OR ADVERTISE PLANT OPERATOR 2 – WATER TREATMENT PLANT**

Motion by Alderman Driskell and seconded by Alderman Olive to bid and/or advertise the Plant Operator 2 at the Water Treatment Plant. Roll Call – Aldermen Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

## **WATER/ENVIRONMENTAL**

### **SERVICE LINE MATERIAL BID – WATER TREATMENT PLANT – MIDWEST METER**

Motion by Alderman Driskell and seconded by Alderman Wilson to accept and award the low bid for Service Line Materials for the Water Treatment Plant to Midwest Meter in the amount of \$16,620.00. Roll Call – Aldermen Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

## **LAKE/AIRPORT**

### **PURCHASE ELECTRIC HEATERS FOR LAKE CABINS – STAR ELECTRIC**

Motion by Alderman Wilson and seconded by Alderman Driskell to approve the purchase of four electric heaters from Star Electric for the Lake Cabins at a cost not to exceed \$3,000.00 to be paid out of the Rock, Road and Building line item in the Fiscal Year 23/24 Lake Budget. Roll Call – Aldermen Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

### **AIRPORT ENGINEERING SELECTION – CRAWFORD, MURPHY, & TILLY**

Motion by Alderman Wilson and seconded by Alderman Driskell to select Crawford, Murphy, & Tilly as the Taylorville Municipal Airport's Engineering firm for the next five years, and to direct Mayor Barry to sign a Professional Services Contract with CMT in the form as may be approved by the Mayor, and to direct Airport Manager Goodall to send a confirmation letter to IDA that the City of Taylorville has selected their engineering firm. Roll Call – Aldermen Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

### **PURCHASE FOD COMMANDER FOR AIRPORT – SHERWIN INDUSTRIES**

Motion by Alderman Wilson and seconded by Alderman Driskell to approve the purchase of a FOD Commander from Sherwin Industries at a cost not to exceed \$5,600.00 to be paid from the Equipment line item in the Fiscal Year 23/24 Airport budget. Roll Call – Aldermen Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

### **PURCHASE FENCING FOR AIRPORT – ALLIED FENCE COMPANY**

Motion by Alderman Wilson and seconded by Alderman Driskell to approve the purchase of 235 feet of 4 foot tall chain link fencing to be installed along Spresser Street from Allied Fence Company at a cost not to exceed \$4,950.00 to be paid from the Equipment line item in the Fiscal Year 23/24 Airport budget. Roll Call – Aldermen Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

#### PAYMENT OF BILLS

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

#### BUSINESS FROM THE PUBLIC

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

#### CLOSED SESSION

Motion by Alderman Skultety and seconded by Alderman Driskell to go into Closed Session pursuant to 5 ILCS 120/2 (c)(2) to discuss collective negotiation matters between the City and Police employees and their union representatives, and deliberations concerning salary schedules for such employees; and to further discuss any and all subject matters thereto including, but not limited to, settlement negotiation, offers, issue and strategy, 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, City Treasurer, Human Resource Manager, City Attorney (via Zoom), and such person or persons as the Mayor may decide during this City Council Meeting and/or during such closed session.

The City Council recessed at 7:16 P.M. and went into Closed Session at 7:17 P.M. The City Council returned to Open Session at 8:10 P.M.

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

The meeting adjourned at 8:10 P.M.

At the regular meeting held in the Council Chambers by the City Council, November 6, 2023, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

Mayor

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

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

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

#### APPROVAL OF MINUTES

Motion by Alderman Bryant and seconded by Alderman Skultety to utilize the Omnibus Vote Designation for various meetings. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, and Skultety 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 October 16, 2023; the Finance Committee Meeting held October 19, 2023; the Ordinance Committee Meeting held October 19, 2023; the Finance Committee Meeting held October 26, 2023; the Public Facilities Committee Meeting held October 26, 2023; the Street and Sewer Committee Meeting held October 26, 2023; the Personnel Committee Meeting held November 2, 2023; and the Emergency Services Committee Meeting held November 2, 2023. OMNIBUS VOTE.

#### AN ORDINANCE ADDING SECTION 3-3-21 TO THE TAYLORVILLE CITY CODE (RE: LIMITING NUMBER OF LIQUOR LICENSES WITH VIDEO GAMING)

Motion by Alderman Skultety and seconded by Alderman Bryant to table An Ordinance Adding Section 3-3-21 to the Taylorville City Code (re: limiting number of liquor licenses with video gaming). Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, and Skultety voted YEA. The Mayor announced the motion to **table** carried.

#### ORDINANCE NO. 4199 – 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. AND JEFFRIE E. ROBINSON (101 S. WASHINGTON ST. – PHASE 3)

Motion by Alderman Bryant and seconded by Alderman Brown to approve Ordinance No. 4199 – 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. and Jeffrie E. Robinson (101 S. Washington St. – Phase 3). Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

#### ORDINANCE NO. 4200 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND DAN HELMS DBA THE WOODEN FLOWER (1111 W. SPRESSER ST.)

Motion by Alderman Driskell and seconded by Alderman Bryant to approve Ordinance No. 4200 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Dan Helms dba The Wooden

Flower (1111 W. Spresser St.). Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, and Skultety voted YEA. Mayor Barry abstained. The Mayor announced the motion carried.

ORDINANCE NO. 4201 – 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. – PHASE 4 PROJECT)

Motion by Alderman Bryant and seconded by Alderman Brown to approve Ordinance No. 4201 – 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. – Phase 4 Project). Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4202 – 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. – PHASE 5 PROJECT)

Motion by Alderman Bryant and seconded by Alderman Brown to approve Ordinance No. 4202 – 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. – Phase 5 Project). Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4203 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND CHRISTOPHER P. BIONDOLINO AND BIOND RESTAURANTS III, LLC (303 SPRINGFIELD RD.)

Motion by Alderman Brown and seconded by Alderman Dorchinecz to approve Ordinance No. 4203 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Christopher P. Biondolino and Biond Restaurants III, LLC (303 Springfield Rd.). Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4204 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND KARMA SALON AND BOUTIQUE, LLC AND ELIZABETH HOHENSTEIN (101 W. MAIN CROSS ST.)

Motion by Alderman Brown and seconded by Alderman Driskell to approve Ordinance No. 4204 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Karma Salon and Boutique, LLC and Elizabeth Hohenstein (101 W. Main Cross St.). Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4205 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND THE DANDY LION, LLC AND JESSICA A. OYLER (110 S. MAIN ST.)

Motion by Alderman Driskell and seconded by Alderman Brown to approve Ordinance No. 4205 – An

Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and the Dandy Lion, LLC and Jessica A. Oyler (110 S. Main St.) Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, and Mayor Barry voted YEA. Alderman Skultety voted Present. The Mayor announced the motion carried.

ORDINANCE NO. 4206 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND SANGAMO BREWING, LLC AND THOMAS NOONAN

Motion by Alderman Skultety and seconded by Alderman Olive to approve Ordinance No. 4206 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Sangamo Brewing, LLC and Thomas Noonan. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1497 – RE: INTERGOVERNMENTAL COOPERATION AGREEMENT WITH CITY OF PANA CONCERNING BIKE TRAIL

Motion by Alderman Bryant and seconded by Alderman Brown to approve Resolution No. 1497 – Re: Intergovernmental Cooperation Agreement with City of Pana Concerning Bike Trail. City Attorney Romano stated that details relating to previous Intergovernmental Agreements be added to Section 6 of the Agreement, along with Exhibit A which is the map of the bike trail. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

CITY HALL PARKING IMPROVEMENTS – PHIL TULLIS EXCAVATING, INC.

Motion by Alderman Bryant and seconded by Alderman Olive to approve the Request for Proposal for the City Hall Parking Improvements from the sole contractor, Phil Tullis Excavating, Inc. in the amount of \$91,935.50, to be paid with BDD Funds, and authorize the Mayor to sign Contract Documents as provided by Benton & Associates, and to waive statutory bidding requirements. City Attorney Romano noted that there must be a minimum of six YEA votes to pass due to the waiving of statutory bidding requirements. Roll Call – Aldermen Brown, Bryant, Mitchelson, and Olive voted YEA. Aldermen Dorchinecz, Driskell, and Skultety voted NAY. The Mayor announced the motion **failed**.

EAST POPLAR STREET IMPROVEMENTS ENGINEERING PROPOSAL – BENTON & ASSOCIATES

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to authorize and direct the Mayor to sign the Engineering Proposal for East Poplar Improvements North Main Street to North Walnut Street in an amount not to exceed \$25,500.00 and Construction Observation/Services in an estimated amount of \$20,000.00. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

FOOD CENTER STREET IMPROVEMENTS ENGINEERING PROPOSAL – BENTON & ASSOCIATES

Motion by Alderman Driskell and seconded by Alderman Bryant to authorize and direct the Mayor to sign the Engineering Proposal for Food Center Street Improvements in an amount not to exceed \$53,000.00 and Construction Observation/Services in an estimated amount of \$35,000.00. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

WATER QUALITY MANAGEMENT PROGRAM GRANT - IEPA

Motion by Alderman Bryant and seconded by Alderman Mitchelson to approve the City to apply for the Illinois Environmental Protection Agency Section 604(b) Water Quality Management Grant Notice of Funding Opportunity. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

## COMMITTEE MEETINGS

### FINANCE

Motion by Alderman Mitchelson and seconded by Alderman Skultety to direct the Mayor to present the counter offer favorably discussed by the full City Council in the September 5, 2023 Closed Session Fire Union Negotiation Meeting. Alderman Skultety made a motion, with a second by Alderman Dorchinecz, to table this motion pending the outcome of the Closed Session regarding Union negotiations and a decision to make an offer to the Fire Union. Roll Call – Aldermen Brown, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. Alderman Bryant voted NAY. The Mayor announced the motion to **table** carried.

### ORDINANCE

#### STOP SIGN AT CORNER OF KNUTE ROCKNE DRIVE AND WESTERN AVENUE

Motion by Alderman Skultety and seconded by Alderman Brown to direct the City Attorney to prepare an Ordinance to amend the City Code to place a stop sign at the corner of Knute Rockne Drive and Western Avenue. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

#### CIGARETTE AND TOBACCO DEALER'S LICENSE FEE

Motion by Alderman Skultety and seconded by Alderman Bryant to direct the City Attorney to prepare an Ordinance to amend the City Code for Cigarette and Tobacco Dealer's License from the current cost of \$100.00 per year to \$3,000.00 per year beginning May 1, 2024. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

#### SALES OR GIFTS OF OR POSSESSION BY MINORS OF NICOTINE CONTAINING PRODUCTS

Motion by Alderman Skultety and seconded by Alderman Bryant to direct the City Attorney to prepare an Ordinance to amend the City Code for Sales or Gifts Of or Possession by Minors to any persons under 21 years of age, to add Nicotine Containing Products (Vape Pens), and to add penalties for first time offense to be \$750.00, second offense to be 90 day suspension of license, and third offense to be loss of license for the remainder of the license year. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

#### CIGARETTE, TOBACCO, AND VAPE SHOP SIGNAGE

Motion by Alderman Skultety and seconded by Alderman Driskell to direct the City attorney to prepare an Ordinance to amend the City Code for Cigarette, Tobacco, and Vape Shop Signage to follow similar rules as the signage for Video Gaming Parlors. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

#### DEMOLITION OF 506 NORTH COTTAGE

Motion by Alderman Skultety and seconded by Alderman Bryant to direct HBO Andy Goodall to continue with the process for demolition of 506 North Cottage. The motion carried (7-0).

#### HATHAWAY HOMES PROJECT INSURANCE BOND

Motion by Alderman Skultety and seconded by Alderman Mitchelson to direct Benton & Associates to draft a letter to accept the Hathaway Homes Project conditionally upon repairing needed areas, and to require a \$1,000,000.00 Insurance Bond for a minimum of ten years. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

### PUBLIC FACILITIES

#### PURCHASE OF MAYOR'S OFFICE CARPET – NEIKES FLOORING

Motion by Alderman Olive and seconded by Alderman Driskell to approve the purchase of carpet for the Mayor's office from Neikes Flooring at a cost not to exceed \$1,100.00 to be paid from the Building

expenditure line in the Municipal Building Budget. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

### **STREET AND SEWER**

#### **NORTH MAIN STREET IMPROVEMENTS PAY REQUEST NUMBER 3 – TRUMAN L. FLATT & SONS CO., INC.**

Motion by Alderman Driskell and seconded by Alderman Mitchelson to authorize and direct the Mayor to sign Pay Request Number 3 from Truman L. Flatt & Sons Co., Inc. in the amount of \$24,661.50 for the work on North Main Street Improvements, this conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records, and recommendations by the Project Engineer that work has been satisfactorily performed. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

### **PERSONNEL**

#### **BID HEAVY EQUIPMENT OPERATOR A – WATER TREATMENT PLANT**

Motion by Alderman Bryant and seconded by Alderman Driskell to bid the Heavy Equipment Operator A position at the Water Treatment Plant. The motion carried (7-0).

### **CDL REQUIREMENT**

Motion by Alderman Bryant and seconded by Alderman Olive to direct the Finance Chairman and the Mayor to negotiate with AFSCME to change the CDL requirement to an as need basis per department. The motion carried (7-0).

### **EMERGENCY SERVICES**

#### **PURCHASE OF TURN OUT GEAR – MAC’S FIRE & SAFETY**

Motion by Alderman Dorchinecz and seconded by Alderman Brown to approve for the Fire Department to purchase four sets of Turn Out Gear from Mac’s Fire & Safety at a cost not to exceed \$13,000.00 to be paid out of the Equipment Line Item. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

### **PAYMENT OF BILLS**

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

### **BUSINESS FROM THE PUBLIC**

Mayor Barry asked if anyone wished to address the Council. City Clerk Lilly presented a resignation letter to Mayor Barry, with an effective date of December 2, 2023.

Mayor Barry stated that he had been contacted by the private group, My Community My Family, who are requesting a monetary donation from the City.

### **CLOSED SESSION**

Motion by Alderman Driskell and seconded by Alderman Dorchinecz to go into Closed Session pursuant to 5 ILCS 120/2 (c)(2) to discuss collective negotiation matters between the City and AFSCME Local 3349, Fire, Police employees and their union representatives, and deliberations concerning salary schedules for such employees; and to further discuss any and all subject matters thereto including, but not limited to, settlement negotiation, offers, issue and strategy, 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, City Treasurer, Human Resource Manager, City Attorney (via Zoom), and such person or persons as the Mayor may decide during this City Council Meeting and/or during such closed session.

The City Council recessed at 7:29 P.M. and went into Closed Session at 7:35 P.M. The City Council returned to Open Session at 8:42 P.M.

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to direct the Finance Chairman and Mayor to present the favorably agreed upon offers to AFSCME, Fire, and Police Unions as discussed at the November 6, 2023 Closed Session Meeting. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

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

The meeting adjourned at 8:43 P.M.

At the regular meeting held in the Council Chambers by the City Council, November 20, 2023, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

Mayor

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

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

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

#### RECOGNITION – TAYLORVILLE HIGH SCHOOL FFA

Mayor Barry recognized the Taylorville High School FFA organization for outstanding achievements in many categories, as individuals and the entire organization, on both the State and National level.

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

Motion by Alderman Bryant and seconded by Alderman Olive to approve the regular City Council Meeting held November 6, 2023; the Cemetery Board of Managers Meeting held November 14, 2023; the Finance Committee Meeting held November 16, 2023; and the Ordinance Committee Meeting held November 16, 2023. OMNIBUS VOTE.

#### ORDINANCE NO. 4207 - AN ORDINANCE ADDING SECTION 3-3-21 TO THE TAYLORVILLE CITY CODE (RE: LIMITING NUMBER OF LIQUOR LICENSES WITH VIDEO GAMING)

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to approve Ordinance No. 4207 - An Ordinance Adding Section 3-3-21 to the Taylorville City Code (re: limiting number of liquor licenses with video gaming). Roll Call – Aldermen Brown, Dorchinecz, Driskell, Mitchelson, Skultety, and Wilson voted YEA. Aldermen Bryant and Olive voted NAY. The Mayor announced the motion to carried.

#### ORDINANCE NO. 4208 – AN ORDINANCE AMENDING SECTION 3-6-3 B.2. OF CHAPTER 6 OF TITLE 3 TO THE TAYLORVILLE CITY CODE (RE: INCREASING FEE FOR CIGARETTE AND TOBACCO DEALER’S LICENSE)

Motion by Alderman Bryant and seconded by Alderman Skultety to approve Ordinance No. 4208 – An Ordinance Amending Section 3-6-3 B.2. of Chapter 6 of Title 3 to the Taylorville City Code (re: increasing fee for Cigarette and Tobacco Dealer’s License). The motion was amended by Alderman Bryant and seconded by Alderman Skultety to increase the fee from \$100.00 to \$500.00. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried.

#### ORDINANCE NO. 4209 – AN ORDINANCE AMENDING SECTION 3-6-5 TO CHAPTER 6 OF TITLE 3 OF THE TAYLORVILLE CITY CODE (RE: SALES OR GIFTS TO OR POSSESSION OF CIGARETTES, TOBACCO PRODUCTS, ALTERNATIVE NICOTINE PRODUCTS, ELECTRONIC CIGARETTES, OR NICOTINE CONTAINING PRODUCTS (E.G. VAPE PENS) TO PERSONS UNDER THE AGE OF 21 YEARS RESTRICTED)

Motion by Alderman Bryant and seconded by Alderman Driskell to approve Ordinance No. 4209 – An Ordinance Amending Section 3-6-5 to Chapter 6 of Title 3 of the Taylorville City Code (re: sales or gifts to

or possession of cigarettes, tobacco products, alternative nicotine products, electronic cigarettes or nicotine containing products (e.g. Vape Pens) to persons under the age of 21 years restricted). This motion was amended by Alderman Bryant and seconded by Alderman Skultety to modify the second offense to a fine of \$750.00 and a loss of license for 90 days or the remainder of the current year. The third offense was also amended to include a fine of \$750.00 and loss of license for a lifetime. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4210 – ADDING A NEW SECTION 3-6-3A. TO CHAPTER 6 OF TITLE 3 OF THE TAYLORVILLE CITY CODE (RE: RESTRICTING ADVERTISEMENTS, BANNERS, SIGNAGE, ETC. ON OR ABOUT THE EXTERIOR AND INTERIOR OF THE LICENSED PREMISES OF CIGARETTE AND TOBACCO LICENSEES)

Motion by Alderman Bryant and seconded by Alderman Brown to approve Ordinance No. 4210 – An Ordinance Adding a New Section 3-6-3A to Chapter 6 of Title 3 of the Taylorville City Code (re: restricting advertisements, banners, signage, etc. on or about the exterior and interior of the licensed premises of Cigarette and Tobacco licensees). Roll Call – Alderman Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4211 – AN ORDINANCE AMENDING 6-4-1 OF TAYLORVILLE CITY CODE (RE: ADDING STOP SIGNS AT KNUTE ROCKNE DRIVE AND WESTERN AVENUE)

Motion by Alderman Wilson and seconded by Alderman Olive to approve Ordinance No. 4211 – An Ordinance Amending 6-4-1 of Taylorville City Code (re: adding stop signs at Knute Rockne Drive and Western Avenue). Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4212 – 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. – PHASE 6 PROJECT)

Motion by Alderman Skultety and seconded by Alderman Bryant to approve Ordinance No. 4212 – 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. – Phase 6 Project). Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4213 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND JOSHUA ASSAD (316 W. VINE ST./115 N. WEBSTER ST.)

Motion by Alderman Skultety and seconded by Alderman Wilson to approve Ordinance No. 4213 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville and Joshua Assad (316 W. Vine St./115 N. Webster St.). Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. Alderman Mitchelson voted NAY. Mayor Barry Abstained. The Mayor announced the motion carried.

ORDINANCE NO. 4214 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT TO THE 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 AND HEARTLAND DEVELOPMENT PARTNERS, INC.

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to approve Ordinance No. 4214 – An

Ordinance Approving and Authorizing the Execution of the First Amendment to the 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 and Heartland Development Partners, Inc. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1498 – RE: ADDING NEW VEHICLE TO EXHIBIT A OF MASTER LEASE AGREEMENT WITH TFPD FOR LEASING OF TFPD VEHICLES

Motion by Alderman Dorchinecz and seconded by Alderman Brown to approve Resolution No. 1498 – Re: Adding New Vehicle to Exhibit A of Master Lease Agreement with TFPD for Leasing of TFPD Vehicles. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

LIQUID ALUMINUM SULFATE – CHEMSTREAM

Motion by Alderman Skultety and seconded by Alderman Mitchelson to award the low bid for Liquid Aluminum Sulfate to Chemstream in the amount of \$520.00 per dry ton. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

LIQUID CHLORINE – HAWKINS

Motion by Alderman Driskell and seconded by Alderman Skultety to award the low bid for Liquid Chlorine to Hawkins in the amount of \$2,000.00 per ton. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

CO2 – AIRGAS

Motion by Alderman Driskell and seconded by Alderman Dorchinecz to award the low bid for CO2 to Airgas in the amount of \$275.00 per ton. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

ACTIVATED CARBON – BRENNTAG MID-SOUTH

Motion by Alderman Mitchelson and seconded by Alderman Brown to award the bid for Activated Carbon to Brenntag Mid-South in the amount of \$1.289 per pound. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

HYDROFLUOSILICIC ACID – CHEMSTREAM

Motion by Alderman Wilson and seconded by Alderman Brown to award the low bid for Hydrofluosilicic Acid to Chemstream in the amount of \$0.42 per pound. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

HYDROGEN PEROXIDE – BRENNTAG MID-SOUTH

Motion by Alderman Bryant and seconded by Alderman Olive to award the bid for Hydrogen Peroxide to Brenntag Mid-South in the amount of \$3.23 per gallon. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

ACETIC ACID – HAWKINS

Motion by Alderman Bryant and seconded by Alderman Driskell to award the low bid for Acetic Acid 56% to Hawkins in the amount of \$0.396 per pound. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

### PHOSPHORIC ACID - HAWKINS

Motion by Alderman Brown and seconded by Alderman Olive to award the bid for Phosphoric Acid 75% to Hawkins in the amount of \$1.735 per pound. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

### AIRPORT PROJECT TAZ-4842 – VENDOR INVOICE NO. 231410 – CMT

Motion by Alderman Skultety and seconded by Alderman Brown to authorize and direct the Mayor to sign Vendor Invoice No. 231410 for Airport Project No. TAZ-4842 in the amount of \$18,787.75 for professional services rendered from CMT and forward the request to the Illinois Department of Transportation for disbursement and approve payment of same pending receipt of disbursement. Roll Call- Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

### COMMITTEE MEETINGS

#### CEMETERY BOARD OF MANAGERS

#### PURCHASE OF 2024 JOHN DEERE X750 – SLOAN IMPLEMENT

Motion by Alderman Brown and seconded by Alderman Mitchelson to direct the City Attorney to prepare an Ordinance to approve the purchase of a 2024 John Deere X-750 Riding Lawn Mower from Sloan Implement in Taylorville at a cost not to exceed \$11,000.00 after trade-in to be paid from the Perpetual Care Interest Fund in the FY 2023/2024 budget. Roll Call – Alderman Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

### FINANCE

#### GENERAL LIABILITY/AUTO/PROPERTY/EQUIPMENT/SALES TAX INTERRUPTION

#### INSURANCE RENEWAL – ICRMT

Motion by Alderman Mitchelson and seconded by Alderman Bryant to approve the renewal of General Liability/Auto, Property/Equipment, and Sales Tax Interruption insurance coverage from ICRMT at a cost of \$413,380.00. The cost has gone up due to new vehicle purchases and new property valuation amounts, including replacement value of the new Water Treatment Plant. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

#### WORKER'S COMPENSATION POLICY RENEWAL – ILLINOIS PUBLIC RISK FUND

Motion by Alderman Mitchelson and seconded by Alderman Bryant to approve the January 1, 2024 to December 31, 2024 Worker's Compensation Policy Renewal Premium of \$240,737.00 from the Illinois Public Risk Fund. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

### TAX LEVY ORDINANCE

Motion by Alderman Mitchelson and seconded by Alderman Olive to direct the City Clerk's Office to prepare an Ordinance that, pursuant to Truth-in-Taxation Act, the sum of \$3,452,261.30 for the City's current Fiscal Year 5/1/23 to 4/30/24 upon the taxed 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 Truth-in-Taxation Public Hearing is not required. This includes a total maximum levy of \$322,567.39 for the Taylorville Public Library. City Attorney Romano noted that this is an annual Ordinance and must be prepared 20 days prior to passing the Ordinance at the second meeting in December. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

## ORDINANCE

### REMOTE MEETINGS ATTENDANCE FOR CITY COUNCIL MEMBERS

Motion by Alderman Skultety and seconded by Alderman Bryant to direct the City Attorney to prepare an Ordinance for the Remote Meetings Attendance for City Council Members. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

### UPDATE OF CITY BUILDING CODES

Motion by Alderman Skultety and seconded by Alderman Mitchelson to direct the City Attorney to prepare an Ordinance to update the City's Building Codes to conform to State of Illinois Building Codes. The motion carried (8-0).

### PAYMENT OF BILLS

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

### BUSINESS FROM THE PUBLIC

Mayor Barry asked if anyone wished to address the Council. Mayor Barry informed the Council that the owners of 305 E. Poplar will donate the property to the City. The property has a blighted home that will need to be demolished so the City will be responsible for these costs under the Demolition line item, as well as dumpsters under the Garbage line item. City Attorney Romano stated that there will need to be an Ordinance prepared, along with the appropriate title work and deed prior to the City proceeding.

### CLOSED SESSION

Motion by Alderman Brown and seconded by Alderman Dorchinecz to go into Closed Session pursuant to 5 ILCS 120/2 (c)(2) to discuss collective negotiation matters between the City and AFSCME Local 3349, Fire, Police employees and their union representatives, and deliberations concerning salary schedules for such employees; and to further discuss any and all subject matters thereto including, but not limited to, settlement negotiation, offers, issue and strategy, 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, City Treasurer, Human Resource Manager, City Attorney (via Zoom), and such person or persons as the Mayor may decide during this City Council Meeting and/or during such closed session.

The City Council recessed at 7:35 P.M. and went into Closed Session at 7:36 P.M. The City Council returned to Open Session at 8:02 P.M.

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

The meeting adjourned at 8:02 P.M.

At the regular meeting held in the Council Chambers by the City Council, December 4, 2023, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

Mayor

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

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

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

RECOGNITION –

Mayor Barry recognized the 7<sup>th</sup> Grade Girl's Basketball Team – Taylorville Junior High School

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

Motion by Alderman Driskell and seconded by Alderman Olive to approve the regular City Council Meeting held November 20, 2023. OMNIBUS VOTE.

ORDINANCE NO. 4215 – ANNUAL ABATEMENT ORDINANCE

Motion by Alderman Bryant and seconded by Alderman Brown to approve Ordinance No. 4215 - Annual Abatement Ordinance . Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion to carried.

ORDINANCE NO. 4216 – AN ORDINANCE TO AUTHORIZE PURCHASE OF PERSONAL PROPERTY (RE: 2024 JOHN DEERE X750 GARDEN TRACTOR, 2024 JOHN DEERE 48A DECK, AND MULCH CONTROL KIT)

Motion by Alderman Driskell and seconded by Alderman Wilson to approve Ordinance No. 4216 – An Ordinance to approve the purchase of personal property (re: 2024 John Deere X750 garden tractor, 2024 John Deere 48A deck, and mulch control kit). Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4217 – AN ORDINANCE REGARDING THE ILLINOIS PAID LEAVE FOR ALL WORKERS ACT FOR THE CITY OF TAYLORVILLE

Motion by Alderman Skultety and seconded by Alderman Mitchelson to approve Ordinance No. 4217 – An Ordinance regarding the Illinois Paid Leave for All Workers Act for the City of Taylorville. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4218 – AN ORDINANCE ADDING SECTION 1-6-7 TO CHAPTER 1 OF TITLE 1 OF THE TAYLORVILLE CITY CODE (RE: RULES FOR REMOTE MEETINGS)

Motion by Alderman Bryant and seconded by Alderman Brown to approve Ordinance No. 4218 – An Ordinance Adding Section 1-6-7 to Chapter 1 of Title 1 of the Taylorville City Code (re: rules for remote meetings). Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

### CHRISTIAN COUNTY ECONOMIC DEVELOPMENT MEMBERSHIP CONTRIBUTION

Motion by Alderman Bryant and seconded by Alderman Mitchelson to approve the \$5,000.00 Directors Membership Contribution for 2023 to Christian County Economic Development Corporation. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, Wilson, voted YEA. The motion carried (8-0).

### CITY HALL PARKING LOT IMPROVEMENTS

Motion by Alderman Bryant and seconded by Alderman Olive to approve the Request for Proposal for the City Hall Parking Lot Improvements from the sole contractor, Phil Tullis, Inc. in the amount of \$91,935.50, to be paid with BDD Funds, and authorize the Mayor to sign Contract Documents as provided by Benton & Associates. Roll Call – Alderman Brown, Bryant, Mitchelson, Olive, and Wilson voted YEA. Aldermen Dorchinecz, Driskell, and Skultety voted NAY. The motion carried (5-3).

### PAYMENT OF BILLS

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

### BUSINESS FROM THE PUBLIC

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

### CLOSED SESSION

Motion by Alderman Driskell and seconded by Alderman Brown to go into Closed Session

- A. pursuant to 5ILCS 120/2 (c)(2) to discuss collective negotiating matters between the City and AFSCME Local 3349, Fire, and Police employees and their respective union representatives, and deliberation concerning salary schedules for such employees; and any and all subject matters relating to any and all of the aforesaid subject matters, including, but not limited to, settlement negotiations, offers issues and strategies; and
- B. pursuant to 5ILCS 120/2 (c)(11), the claims, demands, and settlement proposal of Julie Lilly, former City Clerk, and her probable and/or imminent litigation against the City of Taylorville and Police Chief Dwayne Wheeler that her attorneys indicate in a letter dated November 30, 2023 with attachments, and said letter was addressed to and emailed to the City Attorney on November 30, 2023; and to include any and all subject matters relating to said letter, attachments, claims, demands, settlement proposal, or probable or imminent litigation including, but not limited to, subject matters relating to investigations of the subject September 27, 2023 incident, attorney-client reports and communications, consult reports, discovery, settlement negotiations, settlement offers, Illinois Freedom of Information Act requests, status of claims, demands, offers, issues, attorney opinions and recommendations, pre-trial and trial strategies, and
- C. to include the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Attorney (via Zoom), Human Resource Manager, City Treasurer, 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 7:18 P.M. and went into Closed Session at 7:19 P.M. The City Council returned to Open Session at 7:50 P.M.

Motion by Alderman Bryant and seconded by Alderman Driskell to adjourn the meeting. The motion carried (8-0). The meeting adjourned at 7:50 P.M.

At the regular meeting held in the Council Chambers by the City Council, December 18, 2023, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

Mayor

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

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

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

OATH OF OFFICE

Mayor Barry gave the Oath of Office to Police Officer Lindsey Coy.

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, Bryant, Dorchinecz, Driskell, Mitchelson, 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 December 4, 2023. OMNIBUS VOTE.

ORDINANCE NO. 4219 – ORDINANCE MAKING THE ANNUAL TAX LEVY FOR CORPORATE PURPOSES FOR THE FISCAL YEAR COMMENCING ON MAY 1, 2024, AND ENDING ON APRIL 30, 2025, FOR THE CITY OF TAYLORVILLE

Motion by Alderman Bryant and seconded by Alderman Brown to approve Ordinance No. 4119 – Ordinance Making the Annual Tax Levy for Corporate Purposes for the Fiscal Year Commencing on May 1, 2024, and Ending on April 30, 2025, for the City of Taylorville, Illinois. Roll Call – Alderman Brown, Bryant, Mitchelson, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1499 – RE: 2024 MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE

Motion by Alderman Wilson and seconded by Alderman Olive to approve Resolution No. 1499 – 2024 Maintenance Under the Illinois Highway Code. Roll Call – Aldermen Brown, Bryant, Mitchelson, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

2024 MFT ESTIMATE OF MAINTENANCE COST

Motion by Alderman Driskell and seconded by Alderman Wilson to authorize and direct the Mayor to sign the 2024 MFT Estimate of Maintenance Cost in the amount of \$535,000.00. Roll Call – Aldermen Brown, Bryant, Mitchelson, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

2024 MFT MAINTENANCE ENGINEERING AGREEMENT

Motion by Alderman Wilson and seconded by Alderman Mitchelson to authorize and direct the Mayor to sign the 2024 MFT Maintenance Engineering in the amount of \$10,050.70. Roll Call – Aldermen Brown, Bryant, Mitchelson, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

#### DEPUTY TREASURER

Motion by Alderman Bryant and seconded by Alderman Mitchelson to table the bidding and/or advertising of the position of Deputy Treasurer. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson, voted YEA. The Mayor announced the motion carried.

#### FOIA OFFICER

Motion by Alderman Mitchelson and seconded by Alderman Dorchinecz to approve the appointment of Kaylee Jones as a FOIA Officer to the City. Roll Call - Aldermen Brown, Bryant, Mitchelson, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

#### HVAC UNIT FOR FIRE DEPARTMENT

Motion by Alderman Dorchinecz and seconded by Alderman Mitchelson to approve the purchase of a new HVAC unit for the Fire Department from Yard Heating and Cooling at a cost not to exceed \$15,742.46 to be paid out of the Building Maintenance Line Item. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson, voted YEA. The Mayor announced the motion carried.

#### FLOCK SAFETY CONTRACT

Motion by Alderman Dorchinecz and seconded by Alderman Mitchelson to approve the Police Department to enter into a 5-year contract with Flock Safety for 6 Flock Cameras at an annual cost not to exceed \$15,000.00 to be paid out of the Court Fees Reimbursement account. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson, voted YEA. The Mayor announced the motion carried.

#### MICROSOFT AZURE GOVERNMENT SERVICE CONTRACT

Motion by Alderman Dorchinecz and seconded by Alderman Driskell to approve the Police Department to purchase a Microsoft Azure Government Service at an annual cost not to exceed \$2,350.00 and to purchase a new computer from Newegg at a cost not to exceed \$1,200.00 to be paid out of the Maintenance Services Line Item. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson, voted YEA. The Mayor announced the motion carried.

#### LATERAL HIRE FOR POLICE DEPARTMENT

Motion by Alderman Bryant and seconded by Alderman Mitchelson to approve to advertise for a Lateral Hire for the Taylorville Police Department, with the cost to be paid out of the Fire and Police Commission Budget. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson, voted YEA. The Mayor announced the motion carried.

#### PAYMENT OF BILLS

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

#### BUSINESS FROM THE PUBLIC

Mayor Barry asked if anyone wished to address the Council.

Mr. Harold Gist addressed the Council regarding the Ordinance for loud music. Mr. Gist requested the sound Ordinance be revised.

#### CLOSED SESSION

Motion by Alderman Driskell and seconded by Alderman Brown to go into Closed Session

A. pursuant to 5 ILCS 120/2 (c)(2), collective negotiating matters between the City and AFSCME Local 3349, Fire, and Police employees and their respective union representatives, and deliberations concerning salary schedules for such employees; and any and all subject matters relating to

any and all of the aforesaid subject matters, including, but not limited to, settlement negotiations, offers, issues and strategies; and

**B.** pursuant to 5 ILCS 120/2 (c)(5) and (c)(6), to discuss the purchase of 504 West Second Street and/or 305 East Poplar Street and to set a price for the sale of 803 East Franklin Street; and any and all subject matters related thereto, and

**C.** pursuant to 5 ILCS 120/2 (c)(1) and (c)(3) to discuss the selection of a person to fill the vacancy in the Office of City Clerk; and any and all subject matter relating thereto; and

**D.** to include the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Attorney, Human Resource Manager, City Treasurer, 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 7:15 P.M. and went into Closed Session at 7:17 P.M. The City Council returned to Open Session at 7:44 P.M.

#### AFSCME LOCAL 3349 CONTRACT

Motion by Alderman Mitchelson and seconded by Alderman Dorchinecz to approve the four-year contract between the City of Taylorville and AFSCME Council 31/Local 3349 as presented, with effective date of contract to be January 1, 2024. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson, voted YEA. The Mayor announced the motion carried.

#### FIRE CONTRACT

Motion by Alderman Mitchelson and seconded by Alderman Dorchinecz to approve the four-year Collective Bargaining Agreement between the City of Taylorville and the Taylorville Fire Fighters Union Local 3144 as presented with effective date of contract to be January 1, 2024. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson, voted YEA. The Mayor announced the motion carried.

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

The meeting adjourned at 7:46 P.M.