

At the regular meeting held in the Council Chambers by the City Council, January 19, 2021, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

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

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

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

APPROVAL OF MINUTES

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

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

DOWNTOWN TAYLORVILLE.ORG UPDATE

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

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

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

RESOLUTION NO. 1460 - RE: COMMERCIAL FISH REMOVAL PROGRAM

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

RP LUMBER SEWER EXTENSION - PARTIAL PAY REQUEST #1

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

RP LUMBER SEWER EXTENSION - CHANGE ORDER #1

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

TAYLORVILLE COMMERCIAL AND INDUSTRIAL PARK FINAL PLAT

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

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

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

POLICE JIU JITSU TRAINING

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

COMMITTEE REPORTS

EMERGENCY SERVICES

PURCHASE OF IR NIGHT VISION

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

PURCHASE OF PORTABLE ALCOHOL BREATH TESTERS

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

PURCHASE OF ENCLOSED EVIDENCE TECHNICIAN TRAILER

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

OSFM GRANT

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

PURCHASE OF THREE CHAIN SAWS

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

PERSONNEL

BID AND/OR ADVERTISE ONE LABORER POSITION - LAKE

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

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

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

PROMOTION TO OFFICE LEVEL III - WATER COLLECTION OFFICE

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

POLICE OFFICER HOLIDAY PAY

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

WATER/ENVIRONMENTAL

1423 WEST ADAMS STREET LIEN - ANDY GOODALL

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

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

#### HYDROGEN PEROXIDE BID - BRENNTAG MID-SOUTH

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

#### PHOSPHORIC ACID BID - HAWKINS CHEMICAL

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

#### SERVICE LINE MATERIAL BID - SCHULTE SUPPLY

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

#### CTI ANTENNA AGREEMENT

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

#### LAKE/AIRPORT

##### 2021-2022 LAKE LOT AND CAMPGROUND LEASES

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

##### BID CABIN CLEANING AND SANITATION SERVICES - 2021 AND 2022 SEASONS

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

##### BID AND/OR ADVERTISE LAKE MARINA CLERK POSITION

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

##### PAYMENT OF BILLS

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

##### BUSINESS FROM THE PUBLIC

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

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

The meeting adjourned at 7:40 P.M.