<u> </u>	Chambers by the City Council, June 21, 2021, the following
proceedings were held and entered in this record in the following words and figures to wit:	
	Production of the state of the
City Clerk	Mayor

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

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

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

VOLUNTEERS OF THE MONTH

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

APPROVAL OF MINUTES

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

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

PLAN COMMISSION RECOMMENDATIONS

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

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

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

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

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

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

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

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

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

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

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

MAYOR'S APPOINTMENTS

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

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

SPECIAL EVENTS PERMIT - JOURNEY IN JULY

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

COMMITTEE REPORTS

LAKE/AIRPORT

PURCHASE OF JOHN DEERE X750 – SLOAN IMPLEMENT

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

PURCHASE OF LAKE LOT SIGNS - DECKER SUPPLY COMPANY

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

WATER

ENGINEERING FOR SOUTHWEST TOWER PUMP

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

PURCHASE OF 1995 WELLS CARGO TRAILER

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

FINANCE

RENEWAL OF INSURANCE - CHUBB/TRAVELERS

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

BDD APPLICATION - M&B INVESTMENTS

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

PAYMENT FOR POLES AND BANNERS - BDD TAX FUND

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

ORDINANCE

NON-BARGAINING ORDINANCE RESIDENCY REQUIREMENTS

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

SEWER TAP ORDINANCE CHANGES

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

PAYMENT OF BILLS

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

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

BUSINESS FROM THE PUBLIC

No one present desired to speak to the Council.

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

The meeting adjourned at 7:30 P.M.