

At the regular meeting held in the Council Chambers by the City Council, December 20, 2021, the following proceedings were held and entered in this record in the following words and figures to wit:

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor

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

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

OATH OF OFFICE – POLICE OFFICERS CHAZ DEES/RYAN TAPP

Clerk Lilly administered the Oath of Office to new Police Officers Chaz Dees and Ryan Tapp.

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

APPROVAL OF MINUTES

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

Motion by Alderman Budd and seconded by Alderman Brown to approve the Public Hearing held December 6, 2021; Regular City Council Meeting held December 6, 2021; the Water/Environmental Committee Meeting held December 9, 2021; the Street and Sewer Committee Meeting held December 16, 2021; and the Finance Committee Meeting held December 16, 2021. OMNIBUS VOTE

ORDINANCE NO. 4087 – AN ORDINANCE AMENDING SUBPARAGRAPH 4. OF PARAGRAPH A OF SECTION 8-5-4 AND PARAGRAPH B. OF SECTION 8-5-12 OF CHAPTER 5, TITLE 8 OF THE TAYLORVILLE CITY CODE (RE: SEWER TAP FEES AND SEWER EXCAVATION PERMIT FEES)

Motion by Alderman Wilson and seconded by Alderman Bryant to approve Ordinance No. 4087 – An Ordinance Amending Subparagraph 4. Of Paragraph A of Section 8-5-4 and Paragraph B. of Section 8-5-12 of Chapter 5, Title 8 of the Taylorville City Code (re: sewer tap fees and sewer excavation permit fees). No other fees will be changed at this time. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4084 – APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE AND KIMBERLY K PHARES AND JOSEPH R PHARES DBA SPD DETAIL CENTER

Motion by Alderman Budd and seconded by Alderman Dorchinecz to approve Ordinance No. 4084 – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville and Kimberly K Phares and Joseph R Phares dba SPD Detail Center. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

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

Motion by Alderman Budd and seconded by Alderman Brown to approve Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville and SM Capital, LLC. Motion by Alderman Dorchinecz and seconded by Alderman Bryant to table this Ordinance and return to Committee for further discussion. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion to table carried.

ORDINANCE NO. 4085 – APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE AND CHRISTIAN COUNTY INTEGRATED COMMUNITY SERVICES, INC.

Motion by Alderman Bryant and seconded by Alderman Budd to approve Ordinance No. 4085 – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville and Christian County Integrated Community Services, Inc. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4086 – APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE AND HALLA LLC

Motion by Alderman Bryant and seconded by Alderman Budd to approve Ordinance No. 4086 – Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville and Halla LLC. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Olive, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1479 – RESOLUTION OF SUPPORT FOR REBUILD DOWNTOWNS & MAIN STREETS GRANT APPLICATION

Motion by Alderman Wilson and seconded by Alderman Budd to approve Resolution No. 1479 – A Resolution in Support of Participating in the Rebuild Downtowns & Main Streets Capital Grant Program within the City of Taylorville. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Olive, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

NON-BARGAINING PERSONNEL INCREASE

Motion by Alderman Driskell and seconded by Alderman Olive to authorize an additional increase for all Non-Bargaining Personnel based on respective Union Contract increases effective January 1, 2022. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

ROBBIN SHEETS PENDING EMBEZZLEMENT CRIMINAL CASE

City Attorney Romano provided an update on the Robbin Sheets embezzlement criminal case. Although her initial admission was stated to be over \$10,000.00, she has recanted that statement. The police investigation, between the State Police and Taylorville Police Department, has provided proof of approximately \$3,200.00. The hard drive was changed during her tenure at the Lake Department, and there was very little on the current hard drive. The States Attorney plans to charge her with a Class 2 felony, with restitution to the City up to that amount paid over time. The final determination regarding probation, or any other sentence, is provided by the Judge.

APPROVE CLOSED SESSION MINUTES

Motion by Alderman Bryant and seconded by Alderman Dorchinez to approve to keep Confidential and closed the following Closed Session Minutes: August 27, 1998; September 8, 1998; May 1, 2003; November 4, 2004 Personnel; May 1, 2006; December 11, 2006 Personnel; April 3, 2008 Personnel; November 6, 2008 Personnel; December 1, 2008; February 2, 2008; February 9, 2009 Personnel; July 20, 2009; July 27, 2009 Personnel; September 3, 2009 Personnel; September 29, 2009 Committee of the Whole; November 5, 2009 Special City Council; August 5, 2010 Personnel; March 3, 2011 Personnel; April 7, 2011 Personnel; February 2, 2012 Personnel; March 4, 2013; April 15, 2013 Special City Council; June 5, 2013 Personnel; June 17, 2013; November 7, 2013 Personnel; January 7, 2015 Personnel; April 7, 2016 Personnel; April 13, 2016 Special City Council; May 10, 2016 Special City Council; August 4, 2016 Personnel; September 1, 2016 Personnel; November 3, 2016 Personnel; February 2, 2017 Personnel; March 2, 2017 Personnel; April 3, 2017; April 13, 2017 Water/Environmental; August 17, 2017 Finance; September 7, 2017 Personnel; October 2, 2017 Special City Council; October 16, 2017 Special City Council; December 4, 2017; February 5, 2018; February 20, 2018; March 5, 2018; March 19, 2018; April 16, 2018; June 4, 2018; June 18, 2018; July 2, 2018; August 20, 2018; October 1, 2018; October 4, 2018 Personnel; January 22, 2019; March 18, 2019; November 4, 2019; December 16, 2019; January 16, 2020; January 21, 2020; April 20, 2020; June 26, 2020 Personnel; September 3, 2020 Personnel; September 8, 2020; September 21, 2020; January 7, 2021 Personnel; February 4, 2021 Personnel; March 1, 2021; May 17, 2021; May 24, 2021; July 6, 2021; September 7, 2021; September 20, 2021; October 4, 2021; and December 6, 2021. City Attorney Romano noted that this is done two times per year per State Statute. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

WATER/ENVIRONMENTAL

RENEWABLE ENERGY EVOLUTION

Motion by Alderman Bryant and seconded by Alderman Dorchinez to forward Renewable Energy Evolution documents to the City Attorney for review. Renewable Energy Evolution is to provide a letter of intent and financial spreadsheet. The motion carried (7-0).

LIQUID ALUMINUM SULFATE – CHEMTRADE

Motion by Alderman Bryant and seconded by Alderman Budd to approve the low bid for Liquid Aluminum Sulfate from Chemtrade at a cost of \$480.00 per dry ton. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

LIQUID CHLORINE – DPC ENTERPRISES

Motion by Alderman Bryant and seconded by Alderman Driskell to approve the low bid for Liquid Chlorine from DPC Enterprises at a cost of \$1,595.00 per ton. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

CO2 – AIRGAS

Motion by Alderman Bryant and seconded by Alderman Olive to approve the low bid for CO2 from Airgas at a cost of \$230.00 per ton. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

CARBON – HAWKINS

Motion by Alderman Bryant and seconded by Alderman Brown to approve the low bid for Carbon from Hawkins at a cost of \$1.05 per pound. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

HYDROFLUOSILICIC ACID – HAWKINS

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to approve the bid for Hydrofluosilicic Acid from Hawkins at a cost of \$0.3593 per pound. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

HYDROGEN PEROXIDE – HAWKINS

Motion by Alderman Bryant and seconded by Alderman Wilson to approve the bid for Hydrogen Peroxide from Hawkins at a cost of \$0.3811 per pound. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

ACETIC ACID – HAWKINS

Motion by Alderman Bryant and seconded by Alderman Budd to approve the low bid for Acetic Acid 56% from Hawkins at a cost of \$0.385 per pound. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

PHOSPHORIC ACID 75% - HAWKINS

Motion by Alderman Bryant and seconded by Alderman Budd to approve the low bid for Phosphoric Acid 75% at a cost of \$0.9899 per pound. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

SERVICE LINE MATERIALS – MIDWEST METER

Motion by Alderman Bryant and seconded by Alderman Olive to approve the low bid for Service Line Materials from Midwest Meter in the amount of \$12,662.72. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

FINANCE

BANK RECONCILIATION/REVIEW

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to direct Treasurer Hamell to provide all proper bank statements and documentation once fully reconciled within the Incode Accounting System to the City Clerk, and to direct the City Clerk to review all documentation. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

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

BUSINESS FROM THE PUBLIC

The Mayor asked if anyone wished to address the Council. Alderman Budd and Mayor Barry discussed a sign for the 7<sup>th</sup> Grade Girls Basketball State Champions to be placed at the entrance into Taylorville. Mayor Barry is communicating with Barry Kent with Illinois Department of Transportation.

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

The meeting adjourned at 7:28 P.M.