

At the regular meeting held in the Council Chambers by the City Council, February 1, 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 7:10 P.M.

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

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

APPROVAL OF MINUTES

Motion by Alderman Bryant and seconded by Alderman Driskell 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 Olive to approve the minutes of the Regular City Council Meeting held January 19, 2021; the Finance Committee Meeting held January 21, 2021; the Public Facilities Committee Meeting held January 28, 2021; and the Street and Sewer Committee Meeting held January 28, 2021. OMNIBUS VOTE

PLAN COMMISSION RECOMMENDATIONS

The Plan Commission met and discussed the potential Re-Zone for the property owned by Nicholas and Denise Root located at 822 East Vine from Residential(R-2) to Commercial(C-1). The Plan Commission voted (6-0, with 1 abstention) to recommend to the City Council to approve the rezone of the property located at 822 East Vine from Residential(R-2) to Commercial(C-1).

Motion by Alderman Burtle and seconded by Alderman Bryant to accept the Plan Commission Recommendations and direct the City Attorney to prepare the appropriate Ordinance to amend the zoning from Residential-2(R-2) to Commercial-1(C-1) for the property located at 822 East Vine. Roll Call - Aldermen Bryant, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Mayor Barry voted YEA. Aldermen Budd and Skultety voted NAY. The Mayor announced the motion carried.

ORDINANCE NO. 4015 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE, ILLINOIS AND LEE AND DYANNE SKINNER

Motion by Alderman Budd and seconded by Alderman Driskell to approve Ordinance No. 4015 - An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between the City of Taylorville, Illinois and Lee and Dyanne Skinner. Roll Call - Aldermen Bryant, Budd, Burtle, Driskell, Dorchinecz, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4016 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE, ILLINOIS AND CHRISTIAN COUNTY COAL MINE MUSEUM

Motion by Alderman Budd and seconded by Alderman Olive to approve Ordinance No. 4016 - An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between the City of Taylorville, Illinois and Christian County Coal Mine Museum. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4017- AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE, ILLINOIS AND HALLA, LLC

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 4017 - An Ordinance Approving and Authorizing the Execution of a Business Development District by and between the City of Taylorville, Illinois and Halla, LLC. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4018 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE BUSINESS DEVELOPMENT DISTRICT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE, ILLINOIS AND DOWNTOWN TAYLORVILLE.ORG

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 4018 - An Ordinance Approving and Authorizing the Execution of a Business Development District by and between the City of Taylorville, Illinois and DowntownTaylorville.org. This Ordinance will allow for funds to be provided to DowntownTaylorville.org prior to payment of bills; verification of payment must then be received by the City within 30 days. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA.

RESOLUTION NO. 1461 - RESOLUTION OF ADOPTION OF THE CHRISTIAN COUNTY MULTI-JURISDICTIONAL ALL HAZARDS MITIGATION PLAN

Motion by Alderman Budd and seconded by Alderman Driskell to approve Resolution No. 1461 - Resolution of Adoption of the Christian County Multi-Jurisdictional All Hazards Mitigation Plan. This resolution will allow for coverage of hazards in our area. 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 Bryant and seconded by Alderman Budd to approve the Taylorville Commercial and Industrial Park Final Plat and accept the irrevocable letter of credit submitted by TDA subject to the terms and conditions as set forth in the City Engineer's January 19, 2021 letter addressed to the City Clerk. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

FRANKLIN STREET SEWER PROJECT - CHANGE ORDER

Mayor Barry stated that this was a dead sewer line, requiring no cost change for the project. The change order was null and void; no action necessary.

BID AND/OR ADVERTISE OFFICE LEVEL I POSITION - CLERK'S OFFICE

Motion by Alderman Budd and seconded by Alderman Burtle to recommend to the City Council to bid and/or advertise Office Level I position in the Clerk's Office to fill vacancy created due to retirement of current employee (Shirley Sams). Roll Call - Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

207 EAST MAIN CROSS

Mayor Barry noted that the potential developer of this property, Charles Samson, is no longer interested in pursuing ownership and remodeling of the property located at 207 East Main Cross. A preliminary agreement was discussed with the Business Development District and Finance Committees to offer reimbursement up to the maximum amount of \$50,000.00 to assist with the project. The building continues to deteriorate at a rapid rate due to rain and wet conditions. The Mayor feels there are three feasible options: bid out demolition; look for someone to take over the property on a quit claim deed from current owner; or utilize the previous quote received from Joe Coleman for around \$70,000.00 to demolish entire building and haul away debris. Currently the building is owned by Aaron Camatti, who has not responded to efforts to contact him regarding the status of the building. There is a lien with the State of Illinois on the property as well. The City does not have any ownership stake in this property; the City is not able to negotiate the transfer of deed from Camatti to a potential new owner or developer. Several Aldermen voiced concerns over the demolition of the historic building and the vacancy that it would leave in the middle of the block. There would not be much use for the empty space other than a parking lot or perhaps a green space. Adjacent property owners have not yet signed releases should the City tear down the building. Pending the need for more information and solutions, Alderman Bryant made a motion to table with Alderman Driskell making a second. Roll Call - Aldermen Bryant, Burtle, Dorchinecz, Driskell, Lanzotti, and Olive voted YEA. Aldermen Budd and Skultety voted NAY. The Mayor announced the motion to table carried.

COMMITTEE REPORTS

FINANCE

Finance Committee Chairman Budd stated that all Finance Committee motions were addressed previously. He reiterated that Charles Samson was no longer interested in pursuing the property located at 207 East Main Cross or the proposed Business Development Agreement related to this property.

PUBLIC FACILITIES

POLICE PARKING LOT

Motion by Alderman Skultety and seconded by Alderman Bryant to allow Benton & Associates to prepare bid specifications for the Police Parking Lot, at a cost not to exceed \$1,000.00. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

STREET & SEWER

DOWNTOWN TAYLORVILLE.ORG 2021 EVENTS

Motion by Alderman Olive and seconded by Alderman Driskell to approve DowntownTaylorville.org 2021 Calendar of Events as presented. Chairman Olive stated that the Special Events permit has been completed and Certificate of Insurance has been received. The motion carried (8-0).

PURCHASE OF TRENCH BOXES - LUBY SHORING SERVICES

Motion by Alderman Olive and seconded by Alderman Bryant to allow Superintendent Mann to purchase two trench boxes from Luby Shoring Services at a cost not to exceed \$18,196.00 plus freight, with possible reimbursement for one trench box from the Safety Committee. The trench boxes can be used up to 12' and are necessary for sewer repair work. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

REPAIR OF SEWER CAMERA

Motion by Alderman Olive and seconded by Alderman Bryant to allow Superintendent Mann to repair the sewer camera at a cost of \$1,466.63. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

REPAVING OF ALLEYWAYS PROJECT SCHEDULE

Motion by Alderman Olive and seconded by Alderman Budd to approve the tentative schedule for the repaving of alleyways project as follows: March 1, 2021 take to City Council to authorize to advertise for bids, with City Attorney Romano's review; April 1, 2021 open bids; April 5, 2021 award project at City Council; May 3, 2021 start construction. The motion carried (8-0).

CLEVELAND/LONG LIFT STATION CONTROL PANEL - VANDEVANTER ENGINEERING

Motion by Alderman Olive and seconded by Alderman Budd to have Vandevanter Engineering install a new control panel on Cleveland/Long Lift Station at a cost not to exceed \$23,466.70. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

CLEVELAND/LONG LIFT STATION GENERATOR - MORRISON ELECTRIC

Motion by Alderman Olive and seconded by Alderman Budd to allow Morrison Electric to connect a new generator on the Cleveland/Long Lift Station in the amount of \$6,956.13. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

WASTE MANAGEMENT TRASH CONTRACT EXTENSION

Motion by Alderman Olive and seconded by Alderman Budd to extend the current contract with Waste Management as proposed with a 1% increase for the first year and 3.5% increase for the remaining two years. This motion was withdrawn based on a new offer that was presented by Mayor Barry. The new offer is based on a five year contract with increases as follows: Year 1 - 1% increase; Year 2 - 2.75% increase; Year 3 - 2.75% increase; Year 4 - 3% increase; Year 5 - 3% increase. City Attorney Romano stated that the bidding process can be waived with a 2/3 vote from the City Council. He also suggested that the contract include a clause stating there will be no fuel surcharge. All dumpster sizes should be confirmed and an official contract drawn up and brought to the City Council for formal approval. Motion by Alderman Bryant and seconded by Alderman Driskell to waive the bidding process for the Waste Management Trash Contract. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

CLEAN-UP DAYS

Motion by Alderman Olive and seconded by Alderman Driskell to approve Clean-up Days of March 13, 2021 and March 27, 2021. The motion carried (8-0).

TRASH TICKET CHANGES

Motion by Alderman Olive and seconded by Alderman Driskell to accept the changes as presented by Superintendent Mann for the number of tickets required to dispose of larger items at the City Dump as follows: trash bags would remain one ticket, mattresses would require two tickets, and large and fluff items such as couches, chairs, tables, etc. would require five tickets. 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 Burtle to authorize payment of the bills. Alderman Dorchinecz raised a concern over utilizing a contractor to grind stumps; the Street Department has a \$30,000.00 stump grinder available for staff use. A concern was also raised over the \$717.00 bill from Ameren for the Gagne Building; it was determined that the overhead doors were left open after vehicles were taken out of the building. 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.

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

The meeting adjourned at 7:35 P.M.