# FINANCE COMMITTEE October 20, 2022

**MEMBERS** 

Chairman Budd Alderman Dorchinecz

Alderman Skultety

<u>ALSO PRESENT</u>

Mayor Barry Alderman Brown

Lee Skinner

Rich Payne

Alderman Wilson Alderman Olive Clerk Lilly Alderman Driskell

Treasurer Miles Sherri Craggs `

Superintendent Mann Steve Craggs HBO Goodall Paul Nation

<u>ABSENT</u>

Alderman Bryant

Chairman Budd called the meeting to order at 6:00 P.M.

# EXPANSION OF BUSINESS DEVELOPMENT DISTRICT NO. 1

Chairman Budd discussed three potential areas to add to the Business Development District No. 1. He noted that it is a long process, with all parcel data to be submitted to the State of Illinois prior to April 1, 2023 and taxes to increase for those properties on July 1, 2023. This will create a Second Amendment to the Business Development District.

Motion by Alderman Dorchinecz and seconded by Alderman Skutety to recommend to the City Council to direct Steve Kline with Jacob and Klein to complete the appropriate steps to allow the City of Taylorville to expand the Business Development District No. 1 as follows: Park Street from Main to Long; East Market Street to Paw Paw Street; and Main Street to Adams. The motion carried (3-0).

### EXPANSION OF TIF DISTRICT

No action taken.

# BDD APPLICATIONS

The BDD Committee has reviewed and forwarded five applications for BDD reimbursement to the Finance Committee for review and approval. Ordinances will be approved at the November 7, 2022 City Council Meeting.

The first application was received from Matt Rogers for his business located at 310 N. Webster Street. The Committee approved the landscaping only portion of project cost is \$3,340.00, with reimbursement of 35% for a total of \$1,169.00

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to recommend to the City Council to approve the Business Development District No. 1 Redevelopment Agreement for Matt Rogers in the amount of \$1,169.00. The motion carried (3-0).

The second application was received from Advanced Title Group, Inc. located at 101 S. Washington St. The approved portion of the project cost is \$88,442.02, with the total reimbursement of 50% of \$10,000.00, 35% of \$40,000.00, and 25% of \$38,442.02, for a total reimbursement of \$28,610.51.

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to recommend to the City Council to approve the Business Development District No. 1 Redevelopment Agreement for Advanced Title Group, Inc. in the amount of \$28,610.51. The motion carried (3-0).

The third application was received from Lee and Dyanne Skinner for the property located at 116 E Main Cross. The project cost is \$7,400.00, with the total reimbursement of 25%, for a total reimbursement of \$1,850.00.

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to recommend to the City Council to approve the Business Development District No. 1 Redevelopment Agreement for Lee and Dyanne Skinner in the amount of \$1,850.00. The motion carried (3-0).

The fourth application was received from Robert Steiner and Rebecca Steiner for their property located at 102 West Market Street. The total project amount of \$61,991.00 will be paid out as 50% or \$10,000.00, 35% of \$40,000.00, and 25% of \$11,991.00, for a total reimbursement of \$21,997.75.

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to recommend to the City Council to approve the Business Development District No. 1 Redevelopment Agreement for Robert Steiner and Rebecca Steiner in the amount of \$21,997.75. The motion carried (3-0).

The fifth application was received from David G. Durham and Deborah A. Durham for their property located at 100 E. Market St. Total project cost is \$6,818.46, eligible for 35% reimbursement, for a total of \$2,171.75.

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to recommend to the City Council to approve the Business Development District No. 1 Redevelopment Agreement for David G. Durham and Deborah A. Durham in the amount of \$2,171.75. The motion carried (3-0).

The sixth application was received from David G. Durham and Deborah A. Durham for their property located at 102 E. Market St. Total project cost is \$16,754.00, eligible for 35% reimbursement, for a total of \$5,863.90.

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to recommend to the City Council to approve the Business Development District No. 1 Redevelopment Agreement for David G. Durham and Deborah A. Durham in the amount of \$5,863.90. The motion carried (3-0).

## DUMPSTER ATTENDANT AGREEMENT

Street Superintendent Mann advised the Aldermen that the currently employed independent contractor, Daniel Ream, working as the dumpster attendant at the Street Department has tendered his resignation. In order to replace this contractor, a new agreement must be developed to outline hourly rate of pay, as well as other guidelines and insurance requirements. The coverage amount of insurance as well as the cost of the policy were discussed, as well as hours of work. Currently the rate of pay mirrors the State minimum wage chart at \$12.00 per year, with an increase of \$1.00 each year up to \$15.00 in 2025. Ideally new hire would begin in November 2022, at the rate of \$12.00 per hour, with first increase due January 1, 2023. Contract would run through December 31, 2025.

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to direct the City Clerk to prepare a resolution and agreement for a new trash dumpster attendant, with terms as stated in previous agreement plus yearly increase in hourly rate to match the State Minimum Wage Chart, and to authorize Street Superintendent Mann to hire such independent contractor. The motion carried (3-0).

### TREASURER'S REPORT

Treasurer Miles provided the Treasurer's report, including account balances, tax revenues and Property Tax updates.

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to accept the Treasurer's Report as presented. The motion carried (3-0).

## ANY OTHER MATTERS

Chairman Budd discussed a letter he had received from LCC, a communication company interested in leasing a 100' x 100' area to construct a telecommunications tower. The are offering a ten-year lease with opportunity for continuous renewal. Chairman Budd and Mayor Barry will discuss with City Attorney Romano.

Mayor Barry stated he had received a phone call from a person interested in potentially purchasing the property located at 305 East Poplar Street. The property has a mowing lien of over \$700 and he discussed wiping out the lien for this purchaser. The Committee was not in favor of this, and requested more information on the plans and use for the property.

Steve Craggs was present to discuss the need for expansion for the Christian County Animal Control building. The plans include new dog kennels and a 40' x 60' cat wing addition. There has been a committee formed to fundraise. They had received two sizeable donations to date. In order to receive the donations, they must be tied to a 501(C) 3 organization. They are interested in tying this to DowntownTaylorville, simply for account purposes, but were requesting the City's approval to do so as the DowntownTaylorville organization receives their funding from the City of Taylorville. Sherri Craggs, director of the CCAC, stated that the Friends of CCAC is a 501(C)3 organization, but they are small and are unable to handle the amount of money and transactions necessary for this project. They are also asking the County for use of ARPA Funds, as it is a County entity. City Attorney Romano will be contacted regarding the legalities of the City's association to this project.

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to adjourn. The motion carried (3-0).

Meeting adjourned at 6:48 P.M.

Larry Budd, Chairman Finance Committee