

At the regular meeting held in the Council Chambers by the City Council, June 1, 2020, 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 Lee Lanzotti. Mayor Barry led the Council and the assembled group in the Pledge of Allegiance.

Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety were present.

APPOINTMENT OF LIEUTENANT BEN TOBERMAN

Motion by Alderman Dorchinecz and seconded by Alderman Lanzotti to approve the appointment of Ben Toberman as Lieutenant in the Taylorville Police Department. The motion carried (8-0). Lieutenant Toberman was then given the Oath of Office for his new position by City Clerk Lilly.

APPROVAL OF MINUTES

Motion by Alderman Dorchinecz and seconded by Alderman Lanzotti to utilize the Omnibus Vote Designation for 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 Budd and seconded by Alderman Bryant to approve the minutes of the Regular City Council Meeting held May 18, 2020; the Finance Committee Meeting held May 21, 2020; the Ordinance Committee Meeting held May 21, 2020; the Street & Sewer Committee Meeting held May 28, 2020; and the Public Facilities Committee Meeting held May 28, 2020. OMNIBUS VOTE

ORDINANCE NO. 3963 - APPROVING AND ADOPTING TAYLORVILLE BUSINESS DEVELOPMENT DISTRICT NO. 1 FY 2021 ALLOCATION OF FUNDS FOR DOWNTOWN REDEVELOPMENT PROJECTS

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 3963 - Approving and Adopting Taylorville Business Development District No. 1 FY2021 Allocation of Funds for Downtown Redevelopment Projects. This will allow for \$100,000.00 to be set aside for Downtown. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3964 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND RAJ PATEL

Motion by Alderman Budd and seconded by Alderman Dorchinecz to approve Ordinance No. 3964 - An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Raj Patel. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3965 - 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 RONALD WILTSIE

Motion by Alderman Budd and seconded by Alderman Olive to approve Ordinance No. 3965 - An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville and Ronald Wiltsie. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3966 - AN ORDINANCE APPROVING AND ADOPTING THE BUSINESS DEVELOPMENT DISTRICT (BDD) COMMERCIAL LEASE PAYMENT GRANT PROGRAM

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 3966 - An Ordinance Approving and Adopting the Business Development District (BDD) Commercial Lease Payment Grant Program. It was noted that there will be a separate application for Lease or Mortgage Grants and the applications will be available on Tuesday for any business requesting one. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Mayor Barry voted YEA. Alderman Skultety voted NAY. The Mayor announced the motion carried.

ORDINANCE NO. 3967 - AN ORDINANCE APPROVING AND ADOPTING THE COVID-19 EMERGENCY MORTGAGE SUBSIDY GRANT PROGRAM

Motion by Alderman Budd and seconded by Alderman Driskell to approve Ordinance No. 3967 - An Ordinance Approving and Adopting the COVID-19 Emergency Mortgage Subsidy Grant Program. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Mayor Barry voted YEA. Alderman Skultety voted NAY. The Mayor announced the motion carried.

HIRING OF ADDITIONAL SUMMER HELP

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to approve the hiring of two additional summer help for the Cemetery to be paid out of the 2% Utility Tax Ward Money, plus the additional hire at the Street and Sewer Department, bringing the total to 14. The Cemetery

Perpetual Fund is not eligible for labor. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Olive voted YEA. Alderman Skultety voted NAY. The Mayor announced the motion carried.

HIRING OF PART-TIME LAKE MARINA EMPLOYEE

Motion by Alderman Dorchinecz and seconded by Alderman Budd to approve the hiring of one part-time employee, up to 25 hours per week, for the Lake Marina to be paid out of the Utility Tax Ward Money. Treasurer Nation expressed concern on this position being classified as Summer Help, as well as the length of time employed. Mayor Barry stated that this employee will be strictly part time, and will not exceed 25 hours per week or 600 hours. This will replace a Staff Quick hire and will save money for the City. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

SALE OF FIRE DEPARTMENT VEHICLES

Motion by Alderman Budd and seconded by Alderman Dorchinecz to direct the City Attorney to prepare an Ordinance to sell Fire Department Vehicles to include: 1989 Pierce Dash Pumper Fire Engine, Jon Boat with 25 HP Mercury Outboard Motor and Trailer, and 2000 Jeep Cherokee by sealed bid. Mayor Barry was approached and asked if the City would consider donating this engine to another department that had been affected by the riots. Chief Adermann noted that this engine has an open cab and does not meet current standards. The City would need a Hold Harmless agreement to release liability if they choose to go this route. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

FOURTH OF JULY PARADE

The Mayor stated that the Chamber of Commerce will be in charge of the 2020 Fourth of July Parade, provided that the City maintain insurance. This is covered under the current insurance policy for the City. More details will be released as the planning proceeds.

COMMITTEE REPORTS

FINANCE

HEALTH ALLIANCE INSURANCE PLAN

Motion by Alderman Budd and seconded by Alderman Driskell to accept the proposed health insurance plan from Health Alliance. This plan will result in a savings of \$111,907.00 for the next renewal period with no change in benefits to the employees enrolled. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

DONATION TO GTCC CHILLIFEST

Motion by Alderman Budd and seconded by Alderman Lanzotti to allocate \$8,000.00 as in the previous year to the Greater Taylorville Chamber of Commerce for the 35th Annual Chillifest from the Hotel/Motel Tax Fund. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

AZAVAR AGREEMENT

Motion by Alderman Budd and seconded by Alderman Olive to approve the Azavar Agreement as presented. This agreement is in reference to lost revenue from Hotel Audit Findings, directly related to Short-Term Online Rental Marketplace and Online Travel Companies. An Ordinance will be prepared by Azavar to enact these changes. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

TREASURER'S REPORT

Motion by Alderman Budd and seconded by Alderman Driskell to approve the Treasurer's Report as presented. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

STREET & SEWER

FIRST UNITED METHODIST CHURCH ALLEY

Motion by Alderman Olive and seconded by Alderman Dorchinecz to allow the First United Methodist Church to make repairs to the alley at their own expense. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

STOP SIGNS - CORNER OF WYANDOTTE AND EAST MAIN CROSS

Motion by Alderman Olive and seconded by Alderman Dorchinecz to direct the City Attorney to prepare an Ordinance to install stop signs at the corner of Wyandotte and East Main Cross, after road improvements are completed. Alderman Olive stated that this project will be paid for by State Funds so the stop signs are required. 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 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

Per the Social Distancing Guidelines, constituents were instructed to email any comments to the Mayor. None were received.

Alderman Dorchinecz raised a concern about a speed bump or stop sign on Fairview Street; issue was discussed at the May Street and Sewer Meeting. A resident of Fairview Trailer Court is concerned for the safety of children in the area and made this request. Alderman Dorchinecz would like this brought back to the June Street and Sewer Committee Meeting to discuss adding a Stop Sign at the entrance to the trailer court to slow traffic.

Alderman Skultety provided an update on the restrooms located in the Municipal Building. The lower level restrooms are out of order due to multiple sections of sewer line in need of repair. They can no longer be unclogged. The first floor women's rest room is also tied to these lines. It has been taken out of order as the stool backs up into the lower level restrooms when flushed. Ricci Plumbing has given a quote for just over \$20,000.00 to repair the lines and rest rooms. Alderman Skultety and Alderman Olive are seeking additional quotes. The issue has become much more emergent in need, as now the basement is not usable. Mayor Barry stated that a Special City Council Meeting may be called to address this issue.

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to adjourn. Motion carried (8-0).

The meeting adjourned at 7:44 P.M.