At the regular meeting held in the Council Chambers by the City Council, January 4, 2022, 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.

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

APPROVAL OF MINUTES

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

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to approve the Public Meeting held December 20, 2021; the regular City Council Meeting held December 20, 2021; and the Special City Council Meeting held December 27, 2021. OMNIBUS VOTE

ORDINANCE NO. 4089 - AN ORDINANCE AMENDING SECTION 3-3-10 AND A PORTION OF SECTION 3-3-5 OF CHAPTER 3 OF TITLE 3 OF THE TAYLORVILLE CITY CODE

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 4089 - An Ordinance Amending Section 3-3-10 and a Portion of Section 3-3-5 of Chapter 3 of Title 3 of the Taylorville City Code (re: redefining a Class B liquor license; and amending Closing Hours and Sunday Licenses), and to include Class C Liquor License. These changes would allow other establishments to sell liquor on Sunday prior to the current allowable time of noon, if the additional fee is paid. Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

BID AND/OR ADVERTISE LABORER POSITION – STREET DEPARTMENT

Motion by Alderman Driskell and seconded by Alderman Wilson to bid and/or advertise a replacement Laborer position in the Street Department. Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

EAST PALMER STREET SEWER REPAIRS - PETERSBURG PLUMBING & EXCAVATING

Motion by Alderman Wilson and seconded by Alderman Budd to allow Petersburg Plumbing & Excavating to complete sewer lining and repairs on East Palmer Street at a cost not to exceed \$20,568.00 and waive any statutory bidding requirements. Roll Call - Aldermen Brown, Bryant, Budd, Driskell, Olive, Skultety, and Wilson voted YEA. Alderman Dorchinecz voted NAY. The Mayor announced the motion carried.

PAYMENT OF BILLS

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

BUSINESS FROM THE PUBLIC

The Mayor asked if anyone wished to address the Council. No one present addressed the Council.

CLOSED SESSION

Motion to go into closed session, pursuant to 5 ILCS 120/2 (c)(1) and (c)(3) to discuss the performances and/or employment and/or removal and/or dismissal and/or resignation of the City Treasurer and/or of the Human Resource Manager, and any vacancy in and/or the appointment and selection of a person or persons to fill either or both of such offices, and compensation relating to either or both of such appointments or relating to the removal, dismissal, or resignation of and/or any severance agreement concerning the Human Resource Manager, and any and all subject matters relating to such subject matter, and to include, if present, the following persons to be present during all or part of such closed session, namely: the Mayor Aldermen, City Attorney (via Zoom), City Clerk, City Treasurer, Human Resource Manager, and such other person or persons as the Mayor may decide and announce during this City Council meeting and/or during such closed session.

The City Council recessed at 7:21 P.M. and went into Closed Session at 7:24 P.M. The City Council returned to Open Session at 9:24 P.M.

Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson reported present.

Motion by Alderman Bryant and seconded by Alderman Driskell to adjourn the meeting. Motion carried (8-0).

The meeting adjourned at 9:24 P.M.