

At the regular meeting held in the Council Chambers by the City Council, October 5, 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 Pastor LeAnn Jones with Taylorville Christian Church. Mayor Barry led the Council and the assembled group in the Pledge of Allegiance.

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

OFFICER ALWERDT - OFFICER OF THE YEAR

Mayor Barry recognized K-9 Officer Jeremy Alwerdt for being named Optimist Club Officer of the Year in Christian County. Deputy Chief Childers received an Honorable Mention.

APPROVAL OF MINUTES

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

Motion by Alderman Bryant and seconded by Alderman Skultety to approve the minutes of the Public Hearing held September 21, 2020; the Water Annexation Public Hearing held September 21, 2020; the Regular City Council Meeting held September 21, 2020; the Street and Sewer Committee Meeting held September 24, 2020; and the Emergency Services Committee Meeting held October 1, 2020. OMNIBUS VOTE

PLAN COMMISSION RECOMMENDATIONS - TDA FINAL PLAT

Plan Commission Chairman Hauser noted that the Committee recommended to approve the Final Plat, along with the restricted covenants, for Taylorville Development Association, with the changes made per the recommendations of Benton and Associates.

Motion by Alderman Budd and seconded by Alderman Driskell to accept the Plan Commission Recommendation to approve the Final Plat of the Taylorville Commercial & Industrial Park as presented, and to accept the dedication of the public improvements therein, and to approve the Declaration of Covenants, Conditions and Restrictions dated September 8, 2020, all conditioned upon completion of the public improvements to be dedicated to the City, the receipt of a letter from the Developer's Engineer certifying that such improvements have been completed in conformance to the approved plans, and the receipt of as-built plans showing the as-constructed dedicated public improvements, all to the satisfaction of the City Engineer and the City Council. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3998 - AN ORDINANCE GRANTING SPECIAL USE FOR CERTAIN PROPERTY (RE: 601 N. CHENEY STREET)

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 3998 - An Ordinance Granting Special Use for Certain Property (re: 601 N. Cheney Street - Curtin & Abshire Property). Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3999 - AN ORDINANCE AMENDING 9-2-1 OF TAYLORVILLE CITY CODE (RE: NFPA 101 LIFE SAFETY CODE - CURRENT EDITION)

Motion by Alderman Driskell and seconded by Alderman Olive to approve Ordinance No. 3999 - An Ordinance Amending 9-2-1 of Taylorville City Code (re: NFPA 101 Life Safety Code - current edition). Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety, voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4000 - AN ORDINANCE AMENDING 6-4-1 OF TAYLORVILLE CITY CODE (RE: ADDING FOUR-WAY STOP SIGN AT INTERSECTION OF OAK/SNODGRASS AND ASH/SNODGRASS)

Motion by Alderman Olive and seconded by Alderman Budd to approve Ordinance No. 4000 - An Ordinance Amending 6-4-1 of Taylorville City Code (Re: adding four-way stop sign at intersection of Oak/Snodgrass and Ash/Snodgrass). Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4001 - AN ORDINANCE AUTHORIZING SECOND FARM LEASE AMENDMENT AGREEMENT (RE: BRUCE NATION, KENNETH FRANKLIN, AND NATION FARMS, INC.)

Motion by Alderman Driskell and seconded by Alderman Bryant to approve Ordinance No. 4001 - An Ordinance Authorizing Second Farm Lease Amendment Agreement (re: Bruce Nation, Kenneth Franklin, and Nation Farms, Inc.). Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

GRANT ADMINISTRATION AGREEMENT - BENTON & ASSOCIATES, INC.

Motion by Alderman Budd and seconded by Alderman Olive to direct the Mayor and City Clerk to sign the Agreement for Administrator for Project Activity Delivery (Grant Administration) with Benton & Associates, Inc., contingent upon Benton & Associates, Inc. executing the form agreement approved by the City Council in Resolution No. 1442 subject to approval of the City Attorney in lieu of the agreement initially proposed by Benton & Associates. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PAW PAW STREET DRAINAGE DESIGN ENGINEERING PROPOSAL - BENTON & ASSOCIATES, INC.

Motion by Alderman Olive and seconded by Alderman Driskell to approve and direct the Mayor to sign the Paw Paw Street Drainage Design Engineering Proposal with Benton & Associates at an estimated cost of \$35,900.00, contingent upon Benton & Associates, Inc. executing the form agreement approved by the City Council in Resolution No. 1442 subject to approval of the City Attorney in lieu of the agreement initially proposed by Benton & Associates. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

2020 ITEP APPLICATION ASSISTANCE AGREEMENT - BENTON & ASSOCIATES, INC.

Motion by Alderman Bryant and seconded by Alderman Skultety to approve and direct the Mayor to sign the 2020 ITEP Application Assistance Agreement with Benton & Associates at a cost not to exceed \$4,200.00, executing the form agreement approved by the City Council in Resolution No. 1442 subject to approval of the City Attorney in lieu of the agreement initially proposed by Benton & Associates. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PURCHASE OF HARD DRIVES - POLICE DEPARTMENT

Motion by Alderman Bryant and seconded by Alderman Driskell to approve the purchase of hard drives for Police Dispatch and Work Stations, total of 5 computers, at a cost not to exceed \$1,222.57 per computer. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

CHRISTIAN COUNTY CEO SPONSORSHIP CONTRIBUTION

Motion by Alderman Budd and seconded by Alderman Bryant to approve the continued sponsorship contribution to the Christian County CEO Program of \$1,000.00 annually over three years. The City has made this contribution since the program began in 2014. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

CLASS O LIQUOR LICENSE - TANGLES SALON

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to approve a Class O Liquor License for Tangles Salon, pending receipt of proper application and verification of location of the gaming area. Mayor Barry noted that the license must be paid in full; there will be no prorating of fees. Roll Call - Aldermen Bryant, Budd, Dorchinecz, and Olive voted YEA. Aldermen Driskell, Lanzotti and Skultety voted NAY. The Mayor announced the motion carried.

711 WEST POPLAR

Motion by Alderman Bryant and seconded by Alderman Skultety, pursuant to 65 ILCS 5/11-61-3 and other applicable law and for public purposes, to acquire the real estate located at 711 West Poplar Street in the City by the payment of the back taxes thereon and any outstanding liens and thereafter to demolish the improvements thereon. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

STREET AND SEWER

CONCRETE TRASH PIT - STREET DEPARTMENT

Motion by Alderman Olive and seconded by Alderman Bryant to allow Superintendent Mann to build a concrete pit area with a drain at the Street Department, at a cost not to exceed \$1,500.00. This will provide a handicapped accessible area for trash disposal for those who cannot reach the dumpster. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PAW PAW STREET - EXHIBIT C AND D - BENTON & ASSOCIATES, INC.

Motion by Alderman Olive and seconded by Alderman Budd to proceed with exhibit C and D and have Benton & Associates, Inc. begin engineering, at a cost not to exceed \$110,000.00 plus engineering fees. This is in reference to the Paw Paw Street drainage issue to resolve the flooding in that area. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM (ITEP) GRANT - BENTON & ASSOCIATES, INC.

Motion by Alderman Olive and seconded by Alderman Driskell to allow Benton & Associates, Inc. to complete the application for the Illinois Transportation Enhancement Program (ITEP) grant. The motion carried (7-0).

EMERGENCY SERVICES

PURCHASE OF POLICE RADIOS - GLOBAL TECHNICAL SOLUTIONS

Motion by Alderman Driskell and seconded by Alderman Lanzotti to allow Chief Wheeler to

purchase two Police Radios from Global Technical Solutions at a cost not to exceed \$3,100.00, which includes all accessories. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PURCHASE OF POLICE TASERS - AXON ENTERPRISES, INC.

Motion by Alderman Driskell and seconded by Alderman Olive to allow Chief Wheeler to purchase two tasers and four tactical performance power magazines from Axon Enterprises, Inc. at a cost not to exceed \$2,498.00. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

10 SHARED PRINCIPLES

Motion by Alderman Driskell and seconded by Alderman Bryant to approve the City adopting the 10 Shared Principles and direct the Mayor and Chief Wheeler to sign. These principles relate to the change in the culture of policing and build trust between law enforcement and communities. The motion carried (7-0).

PAYMENT OF BILLS

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

BUSINESS FROM THE PUBLIC

Mayor Barry asked if any member of the public desired to speak to the Council. No one present addressed the Council. Mayor Barry updated the Council on a planned meeting this week between the City of Pana, Mayor Barry, Senator Andy Manar, and the engineers working on the Bike Trail Bridge replacement project. They will be seeking lower bids and/or additional means of financing for this project due to the increased projected costs. Mayor Barry will provide an update as more information is received.

Motion by Alderman Dorchinecz and seconded by Alderman Olive to adjourn. Motion carried (7-0).

The meeting adjourned at 7:26 P.M.