

At the regular meeting held in the Council Chambers by the City Council, November 7, 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 Mayor Barry. Mayor Barry led the Council and the assembled group in the Pledge of Allegiance.

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

The Mayor asked for a moment of silence to honor longtime educator Katie Fraley, who recently passed.

YOUTH OF THE MONTH

Mayor Barry presented the Youth of the Month award to Kaden Sleboda. Kaden is a sophomore at Taylorville High School and an Eagle Scout. His service project included extensive work on the Taylorville Wetlands Nature Trail.

Mayor Barry presented the Youth of the Month to the Taylorville High School Varsity Volleyball Team. This team is the first in school history to make it to the Final Four Class 3A volleyball tournament, after winning Regionals, Sectionals and Super Sectionals. Good luck this weekend!

APPROVAL OF MINUTES

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

Motion by Alderman Driskell and seconded by Alderman Olive to approve the minutes of the Regular City Council Meeting held October 17, 2022; the Finance Committee Meeting held October 20, 2022; the Ordinance Committee Meeting held October 20, 2022; the Public Facilities Committee Meeting held October 27, 2022; and the Street and Sewer Committee Meeting held October 27, 2022; and the Cemetery Board of Managers Meeting held November 1, 2022. OMNIBUS VOTE

PLAN COMMISSION RECOMMENDATIONS

Acting Chairman Matthew Yard provided recommendations from the Plan Commission regarding the Rezone of the property located at 316 West Vine Street. The Plan Commission voted to recommend to the City Council to approve the request by Joshua Assad to rezone the property located at 316 West Vine Street from Residential-1 to Commercial-1. Mr. Yard stated that the home previously located on this property has been demolished and Mr. Assad plans to put in a concrete parking lot on the empty parcel for the use of his existing business.

Motion by Alderman Driskell and seconded by Alderman Skultety to approve the Plan Commission recommendations and direct the City Attorney to prepare an Ordinance to rezone the property located at 316 West Vine Street from Residential-1 (R-1) to Commercial-1 (C-1). Roll Call – Aldermen Brown, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. Alderman Budd voted NAY. The Mayor announced the motion carried.

ORDINANCE NO. 4129 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND MATT ROGERS

Motion by Alderman Dorchinecz and seconded by Alderman Budd to approve Ordinance No. 4129 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Matt Rogers. Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4130 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND ADVANCED TITLE GROUP, INC. (101 S. WASHINGTON ST.)

Motion by Alderman Budd and seconded by Alderman Driskell to approve Ordinance No. 4130 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Advanced Title Group, Inc. (101 S. Washington St.). Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4131 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND LEE AND DYANNE SKINNER

Motion by Alderman Driskell and seconded by Alderman Budd to approve Ordinance No. 4131 – An Ordinance Approving and Authorizing the Execution of a Business Development District Redevelopment Agreement by and between City of Taylorville, Illinois and Lee and Dyanne Skinner. Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4132 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND DAVID G. DURHAM AND DEBORAH A. DURHAM (100 & 102 E. MARKET ST.)

Motion by Alderman Budd and seconded by Alderman Dorchinecz to approve Ordinance No. 4132 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and David Durham and Deborah A. Durham (100 & 102 E. Market St.). Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4133 – AN ORDINANCE AMENDING A PORTION OF SECTION 3-3-5 AND PARAGRAPH B. OF SECTION 3-3-10 OF CHAPTER 3 OF TITLE 3 OF THE TAYLORVILLE CITY CODE (RE: SUNDAY CLOSING HOURS FOR LIQUOR LICENSES)

Motion by Alderman Wilson and seconded by Alderman Brown to approve Ordinance No. 4133 – An Ordinance Amending a Portion of Section 3-3-5 and Paragraph B. of Section 3-3-10 of Chapter 3 of Title 3 of the Taylorville City Code (re: Sunday Closing Hours for Liquor Licenses). Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1489 – RE: DUMPSTER ATTENDANT AGREEMENT

Motion by Alderman Wilson and seconded by Alderman Budd to approve Resolution No. 1489 – Re: Dumpster Attendant Agreement. Mark Freeman is the attendant to be hired and his name will be

inserted appropriately in the Resolution and Agreement. Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

EL CACTUS LIQUOR LICENSE

Motion by Alderman Budd with no second to approve the change in liquor license classification for El Cactus from Class C (restaurant) to C-1 (restaurant with gaming). The Mayor asked for a second to the motion and none was made. The motion died for lack of a second.

EMERGENCY SEWER REPAIR – PETERSBURG PLUMBING & EXCAVATING, LLC

Motion by Alderman Wilson and seconded by Alderman Budd to approve payment to Petersburg Plumbing & Excavating, LLC for Taylorville Emergency Sewer Repair in an estimated amount of \$179,000.00, to be paid from Sewer Department Special Projects line item, contingent upon signed City form contract, requisite Certificate of Insurance, and prevailing wage certified payrolls to be presented. Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

EMERGENCY SEWER REPAIR – HILTON PLUMBING

Motion by Alderman Driskell and seconded by Alderman Wilson to approve to hire Hilton Plumbing for emergency sewer repairs in the alleyway behind First United Methodist Church to be paid from Sewer Department Special Projects line item, at an estimated amount not to exceed \$75,000.00, contingent upon signed City form contract, requisite Certificate of Insurance, and prevailing wage certified payrolls to be presented. Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

INVESTMENT OF WATER CD FUNDS

Motion by Alderman Budd and seconded by Alderman Wilson to approve investment of approximately \$1,100,000.00 in Water Funds from matured CD with Sean Fairclough and US Bancorp Investments. Each brokerage CD may not exceed \$250,000.00 per investment; call report from FDIC must be included in documentation. Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

BID AND/OR ADVERTISE FULL TIME DISPATCHER – POLICE DEPARTMENT

Motion by Alderman Driskell and seconded by Alderman Skultety to bid and/or advertise replacement Full Time Dispatcher position in the Police Department. The motion carried (7-0).

FINANCE/ORDINANCE COMMITTEE MEETING DATE CHANGE

Motion by Alderman Skultety and seconded by Alderman Brown to approve to change the date of the Finance/Ordinance Committee Meetings to Wednesday, November 16, 2022. The motion carried (7-0).

COMMITTEE REPORTS

FINANCE

EXPANSION OF BUSINESS DEVELOPMENT DISTRICT NO. 1

Motion by Alderman Budd and seconded by Alderman Dorchinecz 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. Motion was amended to include Walnut Street from Main to Powell, following recommendations by Aldermen Budd and Dorchinecz. Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

TREASURER'S REPORT

Motion by Alderman Budd and seconded by Alderman Dorchinecz to approve the Treasurer's Report as presented. The motion carried (8-0).

ORDINANCE

KRUG DISCONNECTION

Motion by Alderman Skultety and seconded by Alderman Budd to direct the City Attorney to prepare an Ordinance for approval of the Krug disconnection request subject to compliance with the Illinois Plat Act, the City's subdivision code, the City's zoning code, and the requisite Christian County certificate of payment of taxes; letters of approval from contiguous neighbors; and to require that the Petitioners pay the City's attorney fees and the recording fees to record the disconnection ordinance and the subdivision plat; and any title work and/or title insurance policy fees to confirm record title ownership of the subject property; and/or any publication costs that may be required in the subdivision approval process. It was noted that this will be used as an outdoor shooting range for personal use only. City Attorney Romano recommended that letters from neighbors be received either in favor or objection prior to passage of ordinance. Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

WHISTLEBLOWER POLICY

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to direct the City Attorney to prepare the Whistleblower Protection Policy, with the addition of a Confidentiality Statement, and to name the Human Resource Manger as the Auditing Official for the City of Taylorville. The motion carried (7-0).

NO PARKING SIGNS – EAST ESTHER/WILKINSON/EAST ELM

Motion by Alderman Skultety and seconded by Alderman Driskell to direct the City Attorney to prepare an Ordinance to amend the City Code to place No Parking Signs on the South side of the 1100 Block of East Esther, the West side of Wilkinson Street, and the North side of the 1100 Block of East Elm. Following discussion, it was determined that the North side of the 1100 Block of East Elm would be removed from the requested Ordinance, but it was noted that if problems persist in the area this could be addressed at a later date. Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PUBLIC FACILITIES

LETTER OF INTENT – RENEWABLE ENERGY EVOLUTION

Motion by Alderman Olive and seconded by Alderman Dorchinecz to approve and authorize the Mayor to sign the Letter of Intent with Renewable Energy Evolution for a Solar Energy System at the Taylorville Municipal Building. The motion carried (7-0).

STREET AND SEWER

CHANGE ORDER #1 – BIDWELL, CHENEY, ESTHER, CITY HALL ALLEY IMPROVEMENTS

Motion by Alderman Wilson and seconded by Alderman Brown to direct Mayor Barry to sign Truman L. Flatt & Sons Co. Inc. Change Order #1 for Bidwell, Cheney, Esther, City Hall Alley Improvements in the amount of \$47,404.11. Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

FOUR WAY STOP SIGN – INTERSECTION LAWN/WEST ELM

Motion by Alderman Wilson and seconded by Alderman Skultety to direct the City Attorney to prepare an Ordinance to amend the City Code to place a four-way stop sign at the intersection of Lawn and West Elm Streets. Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PURCHASE OF VACTOR TRUCK – COE EQUIPMENT, INC.

Motion by Alderman Wilson and seconded by Alderman Budd to approve the order and purchase of a Vactor Truck to be paid for in the FY 2023/2024 Budget from Coe Equipment, Inc. at a cost not to exceed \$550,000.00. Although the preliminary quote from Coe Equipment listed a trade-in of older vactor truck, Alderman Wilson noted that there would be no trade in. The older vactor truck will be sold in the City Auction. Alderman Dorchinecz suggested the vactor truck be put out for bid with specific specifications and delivery date requirements. Roll Call – Alderman Brown, Budd, Driskell, Olive, Skultety, and Wilson voted YEA. Alderman Dorchinecz voted NAY. The Mayor announced the motion carried.

CHANGE ORDER # 3 – EAST MAIN CROSS STREET IMPROVEMENTS – TRUMAN L. FLATT & SONS CO. INC.

Motion by Alderman Wilson and seconded by Alderman Budd to direct Mayor Barry to sign Truman L. Flatt & Sons Co. Inc. Change Order #3 for East Main Cross Street Improvements Project in the amount of \$18,475.39. Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PAY REQUEST 7 – TRUMAN L. FLATT & SONS CO. INC. – EAST MAIN CROSS STREET IMPROVEMENTS

Motion by Alderman Wilson and seconded by Alderman Driskell to authorize and direct Mayor Barry to sign Pay Request Number 7 from Truman L. Flatt & Sons Co. Inc. in the amount of \$361,736.27 for work on the East Main Cross Street Improvements, this conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records, and recommendations by the Project Engineer that the work has been satisfactorily performed. Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

BID AND/OR ADVERTISE LABORER POSITION – STREET DEPARTMENT

Motion by Alderman Wilson and seconded by Alderman Brown to approve to bid and/or advertise the vacant Laborer Position in the Street Department. Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

CEMETERY BOARD

PURCHASE X-750 48 INCH DECK LAWN TRACTOR – SLOAN IMPLEMENT

Motion by Alderman Brown and seconded by Alderman Budd to direct the City Attorney to prepare an Ordinance to approve the purchase of a new X-750 48 inch deck Lawn Tractor from Sloan Implement at a cost not to exceed \$10,500.00, with a trade in of a 2014 X-750 48 inch deck Lawn Tractor, with the money coming from the Perpetual Care Interest Fund in the FY 2022/2023 budget. Per City Attorney, the must be an Ordinance to approve the trade-in and purchase of equipment. Following discussion, motion was amended to strike the trade in of the 2014 Lawn Tractor, and the direction of the City Attorney to prepare an Ordinance. This tractor will be sold at the City Auction. New Tractor will be purchased outright. Roll Call – Aldermen Brown, Budd, Driskell, Olive, and Wilson voted YEA. Aldermen Dorchinecz and Skultety voted NAY. The Mayor announced the motion carried.

CEMETERY RULES CHANGE – TWO INTERNMENTS PER GRAVE

Motion by Alderman Brown and seconded by Alderman Skultety to approve the change to the Cemetery Deeds and to the Cemetery Rule Book to a limit of two internments per grave. All previously purchased grave sites will be grandfathered in to previous rules. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

CEMETERY RULES CHANGE – ADDITIONAL CHARGE FOR FUNERALS

Motion by Alderman Brown and seconded by Alderman Skultety to approve the change to the Cemetery Rule book to include a \$100.00 charge for funerals that are requested after 2:00 P.M. on weekdays. This

additional increase will assist in overtime payroll costs incurred during the later burials. Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Brown to approve payment of the 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 by Alderman Skultety and seconded by Alderman Brown to go into Closed Session, pursuant to 5 ILCS 120/2 (c)(1) and (c)(2) to discuss potential salary increases for the Police Chief, Fire Chief, Deputy Police Chief, Assistant Fire Chief, Superintendent of Streets and Sewers, Water Superintendent, Cemetery Superintendent, Airport Manager/Health and Building Officer, Lake Superintendent, Mayor's Administrative Assistant, and 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, 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 8:01 P.M. and went into Closed Session at 8:07 P.M. The City Council returned to Open Session at 8:40 P.M.

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

The Mayor addressed the suggested merit increases for all Non-Bargaining Personnel, stating that these increases will take effect on January 1, 2023, and motions were presented as follows:

Motion by Alderman Wilson and seconded by Alderman Skultety to approve a 2% increase for Street and Sewer Superintendent Mike Mann effective January 1, 2023. Roll Call – Aldermen Brown, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. Alderman Driskell abstained. The Mayor announced the motion carried.

Motion by Alderman Skultety and seconded by Alderman Brown to approve a 2% increase for Lake Superintendent Geoffrey Ortman effective January 1, 2023. Roll Call – Aldermen Brown, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. Alderman Driskell abstained. The Mayor announced the motion carried.

Motion by Alderman Skultety and seconded by Alderman Brown to approve a 2% increase for Cemetery Superintendent Mike Tennant effective January 1, 2023. Roll Call – Aldermen Brown, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. Alderman Driskell abstained. The Mayor announced the motion carried.

Motion by Alderman Skultety and seconded by Alderman Budd to approve a 2% increase for the Mayor's Administrative Assistant Lisa Sassatelli effective January 1, 2023. Roll Call – Aldermen Brown, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. Alderman Driskell abstained. The Mayor announced the motion carried.

Motion by Alderman Skultety and seconded by Aldermen Brown to approve a 2% increase for Water Office Manager Kellie Hamell effective January 1, 2023. Roll Call – Aldermen Brown, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. Alderman Driskell abstained. The Mayor announced the motion carried.

Mayor Barry called for a motion for Human Resource Manager Traci Bentley. No motion was made.

Motion by Alderman Dorchinecz and seconded by Alderman Olive to approve a 2% increase for Water Superintendent Marlin Brune effective January 1, 2023. Roll Call – Aldermen Brown, Dorchinecz, Olive, Skultety, Wilson voted YEA. Aldermen Budd and Driskell abstained. The Mayor announced the motion carried.

Motion by Alderman Dorchinecz and seconded by Alderman Wilson to approve a 2% increase for Deputy Chief Vince Childers effective January 1, 2023. Roll Call – Alderman Brown, Budd, Dorchinecz, Olive, and Wilson voted YEA. Aldermen Budd and Skultety voted NAY. Alderman Driskell abstained. The Mayor announced the motion carried.

Motion by Alderman Dorchinecz and seconded by Alderman Wilson to approve a 2% increase for Police Chief Dwayne Wheeler effective January 1, 2023. Roll Call – Aldermen Brown, Dorchinecz, Olive, and Wilson voted YEA. Aldermen Budd and Skultety voted NAY. Alderman Driskell abstained. The Mayor announced the motion carried.

Motion by Alderman Dorchinecz and seconded by Alderman Brown to approve a 2% increase for Fire Chief Matthew Adermann effective January 1, 2023. Roll Call – Aldermen Brown, Dorchinecz, Olive, and Wilson voted YEA. Aldermen Budd and Skultety voted NAY. Alderman Driskell abstained. The Mayor announced the motion carried.

Motion by Alderman Dorchinecz and seconded by Alderman Brown to approve a 2% increase for Assistant Fire Chief Cody Rogers effective January 1, 2023. Roll Call – Aldermen Brown, Dorchinecz, and Wilson voted YEA. Aldermen Budd, Olive, and Skultety voted NAY. Alderman Driskell abstained. Mayor Barry voted YEA to break the tie and announced the motion carried.

Motion by Alderman Skultety and seconded by Alderman Brown to approve a 2% increase for HBO/Airport Manager Andy Goodall effective January 1, 2023. Roll Call - Aldermen Brown, Olive, Skultety, and Wilson voted YEA. Aldermen Budd and Dorchinecz voted NAY. Alderman Driskell abstained. The Mayor announced the motion carried.

Alderman Brown requested to re-address the motion regarding an increase for Human Resource Manager Traci Bentley. Motion by Alderman Brown and seconded by Alderman Wilson to approve a 2% increase for Human Resource Manager Traci Bentley effective January 1, 2023. Roll Call – Aldermen Brown, Dorchinecz, Olive, and Wilson voted YEA. Aldermen Budd and Skultety voted NAY. Alderman Driskell abstained. The Mayor announced the motion carried.

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to adjourn the meeting. The motion carried (7-0).

The meeting adjourned at 8:55 P.M.