

At the regular meeting held in the Council Chambers by the City Council, February 6, 2023, 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, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson were present.

OATH OF OFFICE – FIREFIGHTER ZACH DELONG

City Clerk Lilly administered the Oath of Office to Firefighter Zach DeLong.

APPROVAL OF MINUTES

Motion by Alderman Bryant and seconded by Alderman Brown 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 Skultety to approve the regular City Council Meeting held January 17, 2023; the Finance Committee Meeting held January 18, 2023; the Ordinance Committee Meeting held January 18, 2023; the Finance Committee Meeting held January 26, 2023; the Street and Sewer Committee Meeting held January 26, 2023; the Personnel Committee Meeting held February 2, 2023; and the Emergency Services Committee Meeting held February 2, 2023. OMNIBUS VOTE

SIMEC ENERGY PRESENTATION

Mr. Reg Ankrom, Broker on behalf of the City of Taylorville with Simec Energy. presented information on electric aggregation. Due to changes in rates, the City has signed an aggregation agreement with Constellation Energy to provide electricity to the residents of Taylorville through October 2024. This will provide a savings to residents.

ORDINANCE NO. 4150 – APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND ENERGY SOLUTIONS RETROFIT & INSTALLATIONS, LLC AND CURTIS FYEN AND MELANIE RYEN

Motion by Alderman Budd and seconded by Alderman Dorchinecz to approve Ordinance No. 4150 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Energy Solutions Retrofit & Installations, LLC and Curtis Ryen and Melanie Ryen. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4151 – APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND JOHN MOLLET AND MUTANT, LLC

Motion by Alderman Budd and seconded by Alderman Wilson to approve Ordinance No. 4151 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and John Mollet and Mutant, LLC.

Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4152 – APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE BUSINESS DEVELOPMENT DISTRICT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE AND MATT ROGERS

Motion by Alderman Bryant and seconded by Alderman Budd to approve Ordinance No. 4152 – An Ordinance Approving and Authorizing the Execution of an Amendment to the Business District Agreement by and between the City of Taylorville and Matt Rogers. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4153 – TO PROPOSE THE APPROVAL OF AN AMENDMENT TO THE BUSINESS DEVELOPMENT DISTRICT REDEVELOPMENT PLAN AND ESTABLISH A DATE FOR A PUBLIC HEARING FOR THE SECOND AMENDMENT TO THE TAYLORVILLE BUSINESS DEVELOPMENT DISTRICT NO. 1

Motion by Alderman Budd and seconded by Alderman Olive to approve Ordinance No. 4153 – An Ordinance to Propose the Approval of an Amendment to the Business Development District Redevelopment Plan and Establish a Date for a Public Hearing for the Second Amendment to the Taylorville Business Development District No. 1. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4154 – AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE CITY OF TAYLORVILLE (IE. PERSONAL PROPERTY FROM THE LAKE, POLICE, CEMETERY, WATER, STREET AND SEWER DEPARTMENTS)

Motion by Alderman Bryant and seconded by Alderman Budd to approve Ordinance No. 4154 – An Ordinance Authorizing the Sale of Personal Property Owned by the City of Taylorville (ie. Personal property from Lake, Police, Cemetery, Water, Street and Sewer departments). Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1493 – RESOLUTION TO APPROVE EASEMENT AGREEMENT WITH SHARON K. MASTERSON

Motion by Alderman Dorchinecz and seconded by Alderman Driskell to approve Resolution No. 1493 – Resolution to Approve Easement Agreement with Sharon K. Masterson. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

CHANGE ORDER #3 – BIDWELL ST., CHENEY ST., ESTHER ST. AND CITY HALL IMPROVEMENTS PROJECT – TRUMAN L. FLATT & SONS CO. INC.

Motion by Alderman Wilson and seconded by Alderman Budd to authorize and direct the Mayor to sign Change Order #3 Final in the increased amount of \$4,545.37 for the Bidwell St., Cheney St., Esther St. and City Hall Improvements Project from Truman L. Flatt & Sons Co. Inc. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PAYMENT #2 FINAL – BIDWELL ST., CHENEY ST., ESTHER ST. AND CITY HALL IMPROVEMENTS PROJECT – TRUMAN L. FLATT & SONS CO. INC.

Motion by Alderman Wilson and seconded by Alderman Brown to authorize and direct the Mayor to sign Application and Certificate for Payment #2 Final in the amount of \$104,844.32 for the Bidwell St., Cheney

St., Esther St. and City Hall Alley Improvements Project from Truman L. Flatt & Sons Co., Inc. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

CONTRACT CHANGE ORDER #4 FINAL – EAST MAIN CROSS STREET IMPROVEMENTS PROJECT – TRUMAN L. FLATT & SONS CO., INC.

Motion by Alderman Brown and seconded by Alderman Olive to authorize and direct the Mayor to sign Contract Change Order #4 Final in the decreased amount of \$167.87 for the East Main Cross Street Improvements Project from Truman L. Flatt & Sons Co., Inc. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PAY ESTIMATE #8 FINAL – EAST MAIN CROSS STREET IMPROVEMENTS PROJECT – TRUMAN L. FLATT & SONS CO., INC.

Motion by Alderman Budd and seconded by Alderman Olive to authorize and direct the Mayor to sign Pay Estimate #8 Final in the amount of \$105,743.12 for the East Main Cross Street Improvements Project from Truman L. Flatt & Sons Co., Inc. and approve payment pending receipt of final Waiver of Lien from contractor and subcontractors and final Certified Payrolls. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

CLASS O LIQUOR/GAMING LICENSE – 303 WEST SPRINGFIELD ROAD

This application was withdrawn prior to the City Council Meeting.

APPROVAL TO ADVERTISE TO BID WYANDOTTE ALLEY DRAINAGE IMPROVEMENTS PROJECT

Motion by Alderman Dorchinecz and seconded by Alderman Driskell to approve to advertise to bid Wyandotte Alley Drainage Improvements Project, pending receipt of Right of Way signed documents from property owner, to be paid by Ward IV. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

FINANCE

VIDEO GAMING TERMINAL FEE INCREASE

Motion by Alderman Budd and seconded by Alderman Skultety to direct the City Attorney to prepare on Ordinance to raise the annual Video Gaming Terminal Fee from \$25.00 per terminal to \$250.00 per terminal. City Attorney Romano stated that in December 2021, the State approve an increase of up to \$250.00 per gaming terminal fee, and approved terminal operators to pay half of fee. Vanessa Wiseman and Tammy Scott, spoke on behalf of the small, local business/bar owners and requested fees not be raised for these local businesses due to other increasing costs and the negative impact it will have on these small businesses. Ray Koonce stated that with rising inflation, the City Council should consider delaying the increase. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, and Wilson voted YEA. Alderman Wilson voted NAY. The Mayor announced the motion carried.

FOURTH OF JULY FIREWORKS CONTRIBUTION

Motion by Alderman Budd and seconded by Alderman Skultety to approve a contribution of \$7,500.00 to the Taylorville Optimist Club for the Fourth of July Fireworks to be paid from the Hotel/Motel Tax Fund. Roll Call – Aldermen Brown, Bryant, 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 to approve the Treasurer's Report as presented. The motion carried (8-0).

ORDINANCE

REMOVAL OF NO PARKING SIGNS ON SOUTH SIDE OF 200 BLOCK OF WEST ESTHER

Motion by Alderman Skultety and seconded by Alderman Budd to direct the City Attorney to prepare an Ordinance to rescind Ordinance No. 2455 to allow for the removal of the No Parking Signs on the South side of the 200 Block of West Esther. Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. Alderman Bryant voted NAY. The Mayor announced the motion carried.

FINANCE

ADVERTISE FOR AUDITOR FOR CITY OF TAYLORVILLE

Motion by Alderman Budd and seconded by Alderman Wilson to Advertise for Auditor for City of Taylorville. Roll Call – Alderman Brown, Bryant, Budd, Driskell, Olive, Skultety, and Wilson voted YEA. Alderman Dorchinecz voted NAY. The Mayor announced the motion carried.

STREET AND SEWER

REPAIR OF TRACK LOADER – ALTORFER

Motion by Alderman Wilson and seconded by Alderman Skultety to approve the quote from Altorfer for the parts and labor to repair the Track Loader at a cost not to exceed \$21,439.37 with the Street Department paying \$5,359.85, Sewer Department paying \$5,359.84, Lake Department paying \$5,359.84 and the Water Department \$5,359.84, all to be paid out of the Equipment Line Item. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PURCHASE OF 6" SEWER PUMP – VELOCITY

Motion by Alderman Wilson and seconded by Alderman Budd to approve the Sewer Department to purchase a 6" Sewer Pump from Velocity at a cost not to exceed \$61,123.00 to be paid out of the Sewer Equipment Line Item, and to waive any statutory bidding requirements. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PERSONNEL

APPROVAL TO HIRE 22 SUMMER/SEASONAL HELP

Motion by Alderman Driskell and seconded by Alderman Olive to approve to hire 22 Summer/Seasonal help employees with a breakdown as follows: HBO: 1 Staff Quick; Lake Department: 5 Summer/Seasonal and 1 Staff Quick; Water Department: 4 Summer/Seasonal; Cemetery: 2 Summer/Seasonal and 3 Staff Quick; Street Department: 6 Summer/Seasonal with the option to hire through Staff Quick if there is an inadequate number of applications for Summer/Seasonal Employees. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

EMERGENCY SERVICES

APPROVAL FOR POLICE OFFICER TO PURCHASE CURRENT FIREARM/PURCHASE OF NEW FIREARMS

Motion by Alderman Bryant and seconded by Alderman Brown to allow a Police Officer to purchase his/her current firearm and three magazines at a cost of \$350.00; department will purchase a new Glock 47 MOS firearm at a cost not to exceed \$434.00; with \$350.00 coming from the sale of the old firearm and \$84.00 coming from the Police Department Equipment Line Item. Roll Call – Aldermen Brown, Bryant, 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 Bryant to authorize payment of bills. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, 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.

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

The meeting adjourned at 7:38 P.M.