

At the regular meeting held in the Council Chambers by the City Council, March 1, 2021, 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 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 reported present.

APPROVAL OF MINUTES

Motion by Alderman Bryant and seconded by Alderman Olive to utilize the Omnibus Vote Designation to approve the minutes of 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 Driskell and seconded by Alderman Budd to approve the minutes of the Water Committee Meeting held February 16, 2021; the Regular City Council Meeting held February 16, 2021; the Ordinance Committee Meeting held February 18, 2021; the Finance Committee Meeting held February 18, 2021; the Street and Sewer Committee Meeting held February 25, 2021; and the Public Facilities Committee Meeting held February 25, 2021. OMNIBUS VOTE

PRESENTATION ON CHRISTIAN COUNTY JAIL

Sheriff Kettlekamp presented information on the Christian County Jail. He stated the jail was built in 1975 with the capacity for 15-20 inmates. Currently close to 60 inmates are being housed in the jail. The building has become a public safety issue, with leaks in the ceiling and plumbing issues. A new and much larger building is necessary. Sheriff Kettlekamp is seeking a 1% tax increase on the ballot that will be specifically used for the jail. Jail Administrator Cecil Polley will be available to provide a tour of the facility.

PLAN COMMISSION RECOMMENDATIONS

The Plan Commission met and discussed the proposed Zoning Amendment regarding section 10-9-7 A.1.d. and Paragraph H of Section 9. This amendment would set size, height; and material limitations on accessory buildings, specifically car ports. The amendment was passed with a unanimous vote of (5-0).

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to accept the Plan Commission Recommendations. Roll Call - Aldermen Bryant, Dorchinecz, Driskell, Lanzotti, Skultety, and Mayor Barry voted YEA. Aldermen Budd and Olive voted NAY. Alderman Burtle abstained. The Mayor announced the motion carried.

ORDINANCE NO. 4021 - AN ORDINANCE AMENDING SECTIONS 10-9-7 A.1.d. AND PARAGRAPH H OF SECTION 9-1-1 OF THE TAYLORVILLE CITY CODE (RE: BUILDING PERMITS AND FEES FOR CERTAIN DETACHED ACCESSORY BUILDINGS)

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to approve Ordinance No. 4021 - An Ordinance Amending Sections 10-9-7 A.1.d. and Paragraph H of Section 9-1-1 of the Taylorville City Code (re: building permits and fees for certain detached accessory buildings). Aldermen Bryant, Dorchinecz, Driskell, Lanzotti, Skultety and Mayor Barry voted YEA. Aldermen Budd and Olive voted NAY. Alderman Burtle abstained. The Mayor announced the motion carried.

ORDINANCE NO. 4022 - 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 LEE AND DYANNE SKINNER

Motion by Alderman Budd and seconded by Alderman Skultety to approve Ordinance No. 4022 - 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 Lee and Dyanne Skinner (Phase 2 of 122 W. Market St. Project). Roll Call - Aldermen Bryant, Budd, Burtle, Driskell, Dorchinecz, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4023 - AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE CITY OF TAYLORVILLE (IE. 1997 CHEVROLET 1500 FOUR WHEEL PICKUP TRUCK)

Motion by Alderman Budd and seconded by Alderman Dorchinecz to approve Ordinance No. 4023 - An Ordinance Authorizing the Sale of Personal Property Owned by the City of Taylorville (ie. 1997 Chevrolet 1500 Four Wheel Pickup Truck). Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4024- AN ORDINANCE AMENDING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY (re: NICHOLAS H. ROOT AND DENISE R. ROOT - 822 E VINE ST PROPERTY)

Motion by Alderman Burtle and seconded by Alderman Dorchinecz to approve Ordinance No. 4024 - An Ordinance Amending the Zoning Classification Certain Property (re: Nicholas H. Root and Denise R. Root - 822 E. Vine St. Property). Roll Call - Aldermen Bryant, Burtle, Dorchinecz,

Driskell, Lanzotti, Olive, and Mayor Barry voted YEA. Aldermen Budd and Skultety voted NAY. The Mayor announced the motion carried.

RESOLUTION NO. 1462 - INTERGOVERNMENTAL COOPERATION AGREEMENT WITH CHARLESTON

Motion by Alderman Budd and seconded by Alderman Driskell to approve Resolution No. 1462 - Intergovernmental Cooperation Agreement with Charleston. This resolution pertains to ambulance billing performed by the City of Charleston. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

LIBRARY BOARD APPOINTMENT - LISA COPE

Motion by Alderman Driskell and seconded by Alderman Dorchinecz to approve the appointment of Lisa Cope to the Library Board. The motion carried (8-0).

USDA GRANT APPLICATION - POLICE CAR

Motion by Alderman Skultety and seconded by Alderman Budd to approve the USDA Grant Application for the purchase of a new police car. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

WARD III FRANKLIN STREET STORM SEWER PROJECT

Motion by Alderman Driskell and seconded by Alderman Bryant to approve Pay Request #1 for the Vollentines Addition - Ward III Storm Sewer Project in the amount of \$44,235.00, lien waiver in that amount has been received; Engineer has certified work has been satisfactorily completed. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

APPROVAL TO HIRE LATERAL POLICE OFFICER

Motion by Alderman Driskell and seconded by Alderman Skultety to approve the recommendation of the Board of Fire and Police Commissioners to hire one (1) lateral hire Police Officer. This is a replacement for a vacancy in the department. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

TEAM COMPANY DBA STAFFQUICK - HIRING OF SEASONAL STAFF

There was no motion made on this issue; only informational discussion. The City may need to hire four (4) Seasonal Staff if it is determined that the Marina need another employee; originally three (3) Seasonal Staff were requested. Regarding the terms of the proposal by Team Company dba StaffQuick, concerns were raised by City Attorney Romano including the terms and liability of the agreement. He will tweak the agreement to provide protection for the City and return to Team Company dba StaffQuick for their approval.

COMMITTEE REPORTS

ORDINANCE

510 NORTH COTTAGE

Motion by Alderman Burtle and seconded by Alderman Budd to table the motion to proceed with the demolition of 510 North Cottage after March 1, 2021 deadline for improvements has passed, with dumpsters to be paid by Ward I, with all costs for demolition including but not limited to dumpsters, legal fees, labor, and equipment costs to be included in a lien placed on the property. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion to table carried.

FINANCE

BDD AGREEMENT - GEORGE AND TINA COGHLAN - 207 WEST MAIN CROSS

Motion by Alderman Budd and seconded by Alderman Bryant to direct the preparation of an Ordinance for a Business Development District Redevelopment Agreement between the City of Taylorville and George and Tina Coghlan dba Two Brothers Tuckpointing to provide repairs to the building located at 207 West Main Cross in the form of a forgivable loan in the amount up to \$70,000.00, provided requisite proof of insurance, release of lien, and transfer of ownership or property are provided; funds to be paid out periodically as work is completed and inspected. Inspection can be done by HBO Goodall and/or members of the BDD Committee with knowledge of construction. Discussion was held regarding specific terms in contract to indemnify the City, as well as strict guidelines for performance prior to payment. Once conditions are met, the Ordinance can be prepared and forwarded on to the Finance Committee and City Council for approval. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

BDD APPLICATION - LEE AND DYANNE SKINNER - 122 WEST MARKET

Motion by Alderman Driskell and seconded by Alderman Skultety to approve the Application for BDD Benefit from Lee and Dyanne Skinner for the property located at 122 West Market in the amount of \$4,725.43. This is the second phase of the project for this building renovation. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

BUSINESS DEVELOPMENT DISTRICT MAP - BENTON & ASSOCIATES

Motion by Alderman Budd and seconded by Alderman Bryant to approve Benton & Associates to prepare an updated Business Development District map with the cost to be paid from the BDD Fund. Chairman Budd stated that this map would show more street detail. Roll Call - Aldermen

Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

#### PURCHASE OF CITY TRUCKS

Motion by Alderman Budd and seconded by Alderman Olive to approve the purchase of 8 trucks for the Street and Sewer and Lake Departments at a cost not to exceed \$750,000.00, to be financed at a rate of 1.6% from US Bank over a five-year loan period and to authorize the Mayor and City Clerk to sign all loan documents. One additional truck will be purchased for the Water Department through the Water Fund and is not included in the loan package. All trucks will be purchased utilizing the State of Illinois bid pricing, either through Bob Ridings Ford in Taylorville or Rush Truck Centers in Springfield. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

#### STREET & SEWER

BID CURB & GUTTERING REPLACEMENTS, SIDEWALK REPLACEMENTS, CONCRETE, GASOLINE AND DIESEL FUEL  
Motion by Alderman Olive and seconded by Alderman Skultety to bid Curb & Guttering Replacements, Sidewalk Replacements, Concrete, and Gasoline and Diesel Fuel with modifications to specifications to include: Work is to be completed within 30 days of receipt of property owner's forms. If work is not completed within this time or the Contractor's scheduling will not allow work to be completed, the City is authorized to hire another contractor to complete the work. The motion carried (8-0).

#### PURCHASE OF NEW COPIER

Motion by Alderman Olive and seconded by Alderman Skultety to table the motion to allow Superintendent Mann to purchase a new copier from Watts Copy Systems Inc. at a price not to exceed \$3,296.00 plus a monthly maintenance fee of \$34.95. Other options using the State Bid contract price with Xerox will be explored prior to a decision being reached. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion to table carried.

#### HIRE OF ONE (1) SEWER DEPARTMENT EMPLOYEE

Motion by Alderman Olive and seconded by Alderman Bryant to forward to the Personnel Committee to allow Superintendent Mann to hire one employee for the Sewer Department. The motion carried (8-0).

#### PUBLIC FACILITIES

##### POLICE PARKING LOT

Motion by Alderman Skultety and seconded by Alderman Driskell to reject the bid from Phil Tullis Excavating Inc. in the amount of \$63,325.00 to repave the Police Department parking lot and rebid this at a later date. 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 Burtle to authorize payment of the bills. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

#### CLOSED SESSION

Motion by Alderman Driskell and seconded by Alderman Skultety to go into Closed Session, pursuant to 5 ILCS 120/2 (c) (1) and (c) (3) to discuss the performance of the Human Resource Manager Andrea Conrath, 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, City Clerk, City Treasurer, Human Resource Manager and such other persons as the Mayor may decide and announce during this City Council Meeting and/or any of the aforesaid subject matters discussed in open or closed session. The Mayor requested Fire Chief Adermann and Police Chief Wheeler remain for the Closed Session.

The City Council recessed at 7:57 P.M. and went into Closed Session at 7:58 P.M. The City Council returned to Open Session at 9:01 P.M.

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

#### BUSINESS FROM THE PUBLIC

Alderman Burtle stated that there should be no meetings behind closed doors. All information should be communicated to all the Aldermen. Treasurer Nation requested the status regarding her harassment complaint made to the Human Resource Manager regarding a comment made by Mayor Barry. Mayor Barry apologized to Alderman Lanzotti and to Treasurer Nation for the inappropriate comment made about them to an Alderman. He stated he should not have made this comment. Treasurer Nation has filed a complaint and should be receiving a formal written resolution from the Human Resource Manager.

Motion by Alderman Burtle and seconded by Alderman Skultety to adjourn. Motion carried (8-0).

The meeting adjourned at 9:05 P.M.