

At the regular meeting held in the Council Chambers by the City Council, March 15, 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 Lee 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 in Council Chambers.

APPROVAL OF MINUTES

Motion by Alderman Skultety 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 Skultety and seconded by Alderman Driskell to approve the minutes of the Regular City Council Meeting held March 1, 2021; the Emergency Services Committee Meeting held March 4, 2021; the Personnel Committee Meeting held March 4, 2021; the Water/Environmental Committee Meeting held March 11, 2021; and the Lake/Airport Committee Meeting held March 11, 2021. OMNIBUS VOTE

ORDINANCE NO. 4025 - AN ORDINANCE AUTHORIZING THE CITY OF TAYLORVILLE TO ENTER INTO CERTAIN ANNEXATION AGREEMENTS PURSUANT TO 65-ILCS 5/11-15.1-1 ET. SEQ.

Motion by Alderman Burtle and seconded by Alderman Skultety to approve Ordinance No. 4025 - An Ordinance Authorizing the City of Taylorville to Enter into Certain Annexation Agreements Pursuant to 65 ILCS 5/11-15.1-1 et. seq. (State Bar Edition). This Ordinance pertains to properties that are not contiguous to the City. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. Alderman Driskell voted NAY. The Mayor announced the motion carried.

RESOLUTION NO. 1463 - RE: STAFFQUICK CONTRACT

Motion by Alderman Budd and seconded by Alderman Dorchinecz to approve Resolution No. 1463 - re: StaffQuick Contract. This agreement is in regards to the hiring of seasonal employees for the Cemetery and Lake Departments. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4026 - AN ORDINANCE AUTHORIZING THE PURCHASE OF A MOTOR VEHICLE FOR THE WATER DEPARTMENT

Motion by Alderman Burtle and seconded by Alderman Olive to approve the purchase of a 2021 Ford F350 Regular Cab (F3H) Chassis for the Water Department from Bob Ridings Fleet Sales using 2021 Governmental Pricing at a cost of \$35,362.00, and to waive formal bidding process. City Attorney Romano stated that this purchase requires an Ordinance, and will be paid with cash from the Water Fund. Motion by Alderman Burtle and seconded by Alderman Olive to approve Ordinance No. 4026 - An Ordinance Authorizing the Purchase of a Motor Vehicle for the Water Department. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

EMERGENCY SERVICES

PURCHASE OF CELLEBRITE SYSTEM/LICENSE PLATE READERS

Motion by Alderman Driskell and seconded by Alderman Bryant to allow Police Chief Wheeler to purchase a Cellebrite System at a cost to the City of \$10,965.00, with the States Attorney's Office paying \$5,000.00 for a total of \$15,965.00; and to approve the purchase of two license plate readers at a cost of \$17,390.00 for a combined total for the City of \$28,355.00. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driksell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

FY2021/2022 BUDGETS - ESDA/FIRE DEPARTMENT

Motion by Alderman Driskell and seconded by Alderman Budd to forward the FY2021/2022 ESDA and FY2021/2022 Fire Department Budgets to the Finance Committee with discussed amendments. The motion carried (8-0).

PERSONNEL

BID AND/OR ADVERTISE OFFICE LEVEL I - WATER BILLING OFFICE

Motion by Alderman Lanzotti and seconded by Alderman Burtle to bid and/or advertise one(1) Office Level I position in the Water Billing Office. The motion carried (8-0).

HIRE ONE LATERAL POLICE OFFICER

Motion by Alderman Lanzotti and seconded by Alderman Driskell to hire one(1) lateral Police Officer. The motion carried (8-0).

WATER

ALTORFER GENERATOR CONTRACT

Motion by Alderman Burtle and seconded by Alderman Olive to approve the renewal of the generator contract with Altorfer for another five years at a cost not exceed \$8,940.00. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

NOVO WORK ORDER-ASSET MANAGER SOFTWARE AGREEMENT

Motion by Alderman Burtle and seconded by Alderman Olive to forward the Novo Work Order-Asset Management Software subscription services agreement to the City Attorney for approval. The motion carried (8-0).

FY 2021/2022 WATER BUDGET

Motion by Alderman Burtle and seconded by Alderman Budd to forward the proposed FY 2021/2022 Water Budget to the Finance Committee. The motion carried (8-0).

LAKE/AIRPORT

FY 2021/2022 AIRPORT BUDGET

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to forward the FY 2021/2022 Airport Budget to the Finance Committee. The motion carried (8-0).

PORTABLE CABINS - LAKE LOT/CAMPGROUND LEASE

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to direct the City Attorney to make the appropriate changes to the current lease to reflect that upon Superintendent approval, Portable Cabins with no permanent foundation will be allowed on Lake Lots and/or Campgrounds. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

LAKE TAYLORVILLE FARMLAND BID - 2022 THROUGH 2026 CROP YEARS

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to allow Lake Superintendent Ortman to seek bids for the four parcels of Lake Taylorville Farmland totaling 27.02 acres for the 2022 through 2026 Crop Years (5-year lease term). Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

2022 LAKE LOT LEASE CHANGES

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to approve the changes to the 2022 Lake Lot Leases and Campground Leases as presented by City Attorney Romano. The motion carried (8-0).

FY 2021/2022 LAKE BUDGET

Motion by Alderman Dorchinecz and seconded by Alderman Budd to forward the proposed FY 2021-2022 Lake Budget to the Finance Committee. The motion carried (8-0).

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Skultety 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.

BUSINESS FROM THE PUBLIC

Mayor Barry asked if anyone in the audience would like to address the Council. Mayor Barry thanked all who assisted with the City-wide Clean-up Day on March 13, 2021. Another will be held on Saturday, March 27, 2021.

Motion by Alderman Skultety and seconded by Alderman Driskell to adjourn. The motion carried (8-0).

The meeting adjourned at 7:25 P.M.