

At the regular meeting held in the Council Chambers by the City Council, September 20, 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. He asked for a Moment of Silence for Taylorville Senior High School Student Alexia Garrison.

The Invocation was given by Alderman Driskell. Mayor Barry led the Council and the assembled group in the Pledge of Allegiance.

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

YOUTH OF THE MONTH

Mayor Barry presented the Youth of the Month award to Samantha Breckenridge. Samantha has earned a spot on Team USA for Double-Mini Trampoline and is an alternate on Trampoline and will compete at the World meet in November at Baku Azerbaijan. Samantha has won 11 USTA National Titles and 2 AAU Jr. Olympic titles in the past eight years! Good luck Samantha!

APPROVAL OF MINUTES

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

Motion by Alderman Bryant and seconded by Alderman Wilson to approve the Public Meeting held September 7, 2021; Regular City Council Meeting held September 7, 2021; the Water/Environmental Committee Meeting held September 9, 2021; the Lake/Airport Committee Meeting held September 9, 2021; the Finance Committee Meeting held September 16, 2021; and the Ordinance Committee Meeting held September 16, 2021. OMNIBUS VOTE

ORDINANCE NO. 4064 – AN ORDINANCE AMENDING 6-4-3-2 OF TAYLORVILLE CITY CODE (RE: ADDING NO PARKING ON SOUTH SIDE OF WEST PARK AVENUE)

Motion by Alderman Wilson and seconded by Alderman Dorchinecz to approve Ordinance No. 4064 – An Ordinance Amending 6-4-3-2 of Taylorville City Code (re: adding no parking on South side of West Park Avenue). Roll Call – Aldermen Bryant, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4065 – AN ORDINANCE AMENDING SUBPARAGRAPH J. TO SECTION 3-2-4 OF THE TAYLORVILLE CITY CODE (RE: MUNICIPALITY UTILITY TAXES DIVISION)

Motion by Alderman Skultety and seconded by Alderman Bryant to approve Ordinance No. 4065 – An Ordinance Amending Subparagraph J. to Section 3-2-4 of the Taylorville City Code (re: municipality utility taxes division). Roll Call – Aldermen Bryant, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4066 – AN ORDINANCE AMENDING SECTION 1-9-14 OF THE TAYLORVILLE CITY CODE (RE: EVALUATIONS OF CITY OFFICERS AND EMPLOYEES)

Motion by Alderman Skultety and seconded by Alderman Olive to approve Ordinance No. 4066 – An Ordinance Amending Section 1-9-14 of the Taylorville City Code (re: evaluations of City officers and employees), amended with revisions made by the City Attorney to include correct references to Assistant Fire and Police Chiefs and Lieutenants. Roll Call – Aldermen Bryant, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4067 – APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND MARILYN SPILLMAN

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to approve Ordinance No. 4067 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Marilyn Spillman. Roll Call – Aldermen Bryant, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4068 – APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND GARY A. SPURLING AND BRENDA S. SPURLING (dba SPURLING TITLE SERVICES, A DIVISION OF ALLIED CAPITAL TITLE, LLC)

Motion by Alderman Bryant and seconded by Alderman Driskell to approve Ordinance No. 4068 -- An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Gary A. Spurling and Brenda S. Spurling (dba Spurling Title Services, a Division of Allied Capital Title, LLC). Roll Call -- Aldermen Bryant, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1476 -- REAL ESTATE LEASE WITH RICK AND LISA CHAMPLEY

Motion by Alderman Wilson and seconded by Alderman Olive to approve Resolution No. 1476 -- Real Estate Lease with Rick and Lisa Champley. Aerial photo will be included as Exhibit A. Roll Call -- Aldermen Bryant, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1477 -- REAL ESTATE LEASE WITH JAKE HEBERLING

Motion by Alderman Bryant and seconded by Alderman Wilson to approve Resolution No. 1477 -- Real Estate Lease with Jake Heberling. Legal description of property will be added as Exhibit A. Roll Call -- Aldermen Bryant, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ED MILLER FARM LEASE EXTENSION

Motion by Alderman Driskell and seconded by Alderman Olive to approve the five-year lease extension for the Farm Lease between the City of Taylorville and Ed Miller for \$200.00 per acre, and to direct the City Attorney to prepare an Ordinance and amended lease to approve the extension. Roll Call -- Aldermen Bryant, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

SPECIAL EVENTS PERMIT -- TAYLORVILLE BAND BOOSTERS

Motion by Alderman Bryant and seconded by Alderman Olive to approve the Special Events Permit for the Taylorville Band Boosters to be held on October 29, 2021 from 9:00 A.M. -- 3:00 P.M. The motion carried (6-0).

AFG GRANT

Motion by Alderman Bryant and seconded by Alderman Skultety to accept the AFG Grant and allow the Mayor, City Clerk and Fire Chief to sign any documents relating thereto. Mayor Barry thanked Congressman Rodney Davis for his assistance in securing this grant. The motion carried (6-0).

COMMITTEE REPORTS

LAKE/AIRPORT

OVERNIGHT CAMPING RATE INCREASE

Motion by Alderman Bryant and seconded by Alderman Driskell to direct City Attorney Romano to prepare an Ordinance to modify the City Code to change the Overnight Camping Rates to \$30.00 per night and \$35.00 for holidays, with the rate change taking effect at the start of the 2022 season. Roll Call -- Aldermen Bryant, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

FINANCE

TREASURER'S REPORT

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to approve the Treasurer's Report as presented. Roll Call -- Aldermen Bryant, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

ORDINANCE

HBO PURCHASE OF PORTABLE RADIO -- GLOBAL TECHNICAL SYSTEMS, INC.

Motion by Alderman Skultety and seconded by Alderman Bryant to allow HBO Goodall to purchase a portable radio from Global Technical Systems, Inc. at a cost not to exceed \$1,550.00. Roll Call -- Aldermen Bryant, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Dorchinecz and seconded by Alderman Driskell to authorize payment of bills. Roll Call -- Aldermen Bryant, 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 Driskell and seconded by Alderman Dorchinez to go into closed session, pursuant to 5 ILCS 120/2 (c)(11) to discuss the following pending litigation and mediation matters:

(6) "Jacque Nation, Complainant v. City of Taylorville, Respondent", IDHR Charge Number 2021SF1670 and EEOC No. 21BA10804; and

(7) "Jacque Nation, Complainant v. Bruce Barry, c/o City of Taylorville, Respondent", IDHR Charge Number 2021SN1671; and

to include any and all subject matters relating to any one or more or all of the aforesaid cases including, but not limited to, subject matters relating to investigation, attorney-client reports and communications, consultant reports, discovery, settlement negotiations, settlement offers, Illinois Freedom of Information Act requests, status of cases, offers, issues, City's defense counsel opinions and recommendations, pre-trial and trial strategies, and to include the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Clerk, City Treasurer, City Attorney, Human Resource Manager, Attorney Brian Smith (via phone), Chief Wheeler, and such other person or persons as the Mayor may decide during this City Council meeting and/or during such closed session.

The City Council recessed at 7:19 P.M. and went into Closed Session at 7:21 P.M. The City Council returned to Open Session at 7:47 P.M.

Roll Call – Aldermen Bryant, Dorchinez, Driskell, Olive, Skultety, and Wilson reported present.

LITIGATION SETTLEMENT

Motion by Alderman Driskell and seconded by Alderman Skultety to approve the settlement of the two pending cases entitled "Jacque Nation, Complainant v. City of Taylorville, Respondent", IDHR Charge Number 2021SF1670 and EEOC No. 21BA10804"; and "Jacque Nation, Complainant v. Bruce Barry, c/o City of Taylorville, Respondent", IDHR Charge Number 2021SN1671", for the total sum of \$2,000.00 upon the terms and conditions of a written Global Settlement and Release Agreement as discussed in closed session, the form of which is subject to approval of the City Attorney. Roll Call – Aldermen Bryant, Dorchinez, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

Motion by Alderman Olive and seconded by Alderman Dorchinez to adjourn the meeting. Motion carried (6-0).

The meeting adjourned at 7:50 P.M.