

At the regular meeting held in the Council Chambers by the City Council, November 21, 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 Alderman Driskell. 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.

APPROVAL OF MINUTES

Motion by Alderman Driskell and seconded by Alderman Olive 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 Dorchinecz and seconded by Alderman Olive to approve the minutes of the Finance Committee Meeting held November 7, 2022; the Public Hearing held November 7, 2022; the Regular City Council Meeting held November 7, 2022; the Finance Committee Meeting held November 16, 2022; and the Ordinance Committee Meeting held November 16, 2022. OMNIBUS VOTE

ORDINANCE NO. 4134 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND ROBERT STEINER AND REBECCA STEINER

Motion by Alderman Driskell and seconded by Alderman Budd to approve Ordinance No. 4134 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Robert Steiner and Rebecca Steiner. Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4135 – 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 AND DEBORAH DURHAM (100 & 102 & 104 E. MARKET ST.)

Motion by Alderman Budd and seconded by Alderman Dorchinecz to approve Ordinance No. 4135 – 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 and Deborah Durham (100 & 102 & 104 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. 4136 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND H&R FAMILY DBA TAYLORVILLE FOOD CENTER AND BILLY J. RHYMES AND JUDITH D RHYMES

Motion by Alderman Wilson and seconded by Alderman Olive to approve Ordinance No. 4136 – An Ordinance Approving and Authorizing the Execution of a Business Development District Redevelopment Agreement by and between City of Taylorville, Illinois and H&R Family dba

Taylorville Food Center and Billy J. Rhymes and Judith D. Rhymes. Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4137 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND HEARTLAND DEVELOPMENT PARTNERS, INC. AND CYNTHIA FRISINA (109 S. WASHINGTON ST.)

Motion by Alderman Driskell and seconded by Alderman Brown to approve Ordinance No. 4137 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Heartland Development Partners, Inc. and Cynthia Frisina (109 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. 4138 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND HEARTLAND DEVELOPMENT PARTNERS, INC. AND CYNTHIA FRISINA (123 S. WASHINGTON ST.)

Motion by Alderman Brown and seconded by Alderman Budd to approve Ordinance No. 4138 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville and Heartland Development Partners, Inc. and Cynthia Frisina (123 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. 4139 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND HEARTLAND DEVELOPMENT PARTNERS, INC. AND CYNTHIA FRISINA (201 W. MAIN CROSS ST.)

Motion by Alderman Driskell and seconded by Alderman Dorchinecz to approve Ordinance No. 4139 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville and Heartland Development Partners, Inc. and Cynthia Frisina (201 W. Main Cross St.). Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. Alderman Skultety voted NAY. The Mayor announced the motion carried.

ORDINANCE NO. 4140 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND MEIDI ENTERPRISES, LLC AND JOHN M. CORSO AND HEIDI CORSO

Motion by Alderman Budd and seconded by Alderman Wilson to approve Ordinance No. 4140 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville and Meidi Enterprises, LLC and John M. Corso and Heidi Corso. Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4141 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND BEKIM LETNIKU dba COUNTRY KITCHEN (408 N. SILVER ST.)

Motion by Alderman Skultety and seconded by Alderman Wilson to approve Ordinance No. 4141 – An

Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville and Bekim Letniku dba Country Kitchen (408 N. Silver St.). Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4142 – AN ORDINANCE ADOPTING A WHISTLEBLOWER PROTECTION POLICY

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to approve Ordinance No. 4142 – An Ordinance Adopting a Whistleblower Protection Policy. Roll Call – Alderman Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry vote YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4143 – AN ORDINANCE AMENDING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY (RE: JOSHUA ASSAD – 316 WEST VINE STREET PROPERTY)

Motion by Alderman Driskell and seconded by Alderman Wilson to approve Ordinance No. 4143 – An Ordinance Amending the Zoning Classification of Certain Property (re: Joshua Assad – 316 West Vine Street Property). Roll Call – Alderman Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4144 – AN ORDINANCE AMENDING 6-4-3-1 AND 6-4-1 OF TAYLORVILLE CITY CODE (re: ADDING NO PARKING ON SOUTH SIDE OF 1100 BLOCK OF EAST ESTHER STREET AND ON THE WEST SIDE OF WILKINSON STREET; AND ADDING 4-WAY STOP SIGNS AT THE INTERSECTION OF N. LAWN AVENUE AND WEST ELM STREET)

Motion by Alderman Budd and seconded by Alderman Olive to approve Ordinance No. 4144 – An Ordinance Amending 6-4-3-1 and 6-4-1 of Taylorville City Code (re: adding No Parking on South side of 1100 block of East Esther Street and on the West side of Wilkinson Street; and adding 4-way stop signs at the intersection of N. Lawn Avenue and West Elm Street). Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

FY 2022/2023 TRUTH-IN TAXATION AND TAX LEVY

Motion by Alderman Budd and seconded by Alderman Driskell to direct the City Clerk's Office to prepare an Ordinance that, pursuant to the Truth-in-Taxation Act, the sum of \$3,290,314.24 for the City's current Fiscal Year 5/1/22 to 4/30/23 upon the taxable property in the City, which amount is less than 105% of the amount extended, or estimated to be extended upon the final aggregate levy of the preceding fiscal year; and a Truth-in-Taxation Public Hearing is not required. This includes a total maximum levy of \$307,888.01 for the Taylorville Public Library. Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

SPECIAL EVENTS PERMIT – GREATER TAYLORVILLE CHAMBER OF COMMERCE CARRIAGE RIDES

Motion by Alderman Driskell and seconded by Alderman Brown to approve the Special Events Permit for the Greater Taylorville Chamber of Commerce for Carriage Rides in Downtown Taylorville on December 3, 2022 from 5:00 – 9:00 P.M. The motion carried (7-0).

PURCHASE OF 2022 F-250 REGULAR CAB 4X4– LANDMARK FORD – HBO

Motion by Alderman Wilson and seconded by Alderman Brown to approve the purchase of a 2022 F-250 Regular Cab 4x4 from Landmark Ford Inc. in the amount of \$68,138.00 for HBO to be paid from the Health & Safety Budget and Appropriations line items; 2015 truck will be sent to Airport. Alderman Budd questioned the lack of funds available in the Health and Safety Budget and Appropriations. HBO Goodall stated that this vehicle was in the budget for the Airport for FY 2022/2023. Alderman Budd

noted that the Airport is a proprietary fund, not part of the General Fund. If the truck is purchased by the Airport it should remain Airport property. Mayor Barry stated that the Health and Building Officer and the Airport Manager are one in the same so the truck could be shared by both departments. City Attorney Romano stated that a portion of the truck could be paid by the \$19,000.00 remaining in the Health and Building Equipment Line and the remainder paid by funds from the Airport Equipment Line. The Fair Market Value of the 2015 truck that will be given to the Airport from Health and Building can then be deducted from the amount paid by the Airport, with the Health and Building equipment line providing reimbursement to the Airport equipment line in the FY 2023/2024 Budget for the difference. Roll Call – Aldermen Brown, Budd, Driskell, Olive, Skultety, and Wilson voted YEA. Alderman Dorchinecz voted NAY. The Mayor announced the motion carried.

COMMITTEE REPORTS

FINANCE

FISCAL YEAR 2021/2022 AUDIT

Motion by Alderman Budd and seconded by Alderman Skultety to approve the Fiscal Year 2021/2022 Audit of the City of Taylorville as reported by Lively, Mathias, Hooper & Noblet. Roll Call – Aldermen Brown, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

WORKERS COMPENSATION POLICY RENEWAL PREMIUM

Motion by Alderman Dorchinecz and seconded by Alderman Budd to approve the January 1, 2023 – December 31, 2023 Workers Compensation Policy Renewal Premium of \$215,845.00 from Illinois Public Risk Fund. Roll Call – Alderman 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 Dorchinecz to approve payment of the bills. Alderman Budd noted that the total will be reduced in the amount of \$12,000.00 for a bill from Coe Equipment that will not be paid as vehicle has been returned. Roll Call – Aldermen Brown, 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.

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

The meeting adjourned at 7:30 P.M.