

At the regular meeting held in the Council Chambers by the City Council, July 19, 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 Bryant. Mayor Barry led the Council and the assembled group in the Pledge of Allegiance.

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

YOUTH OF THE MONTH

Mayor Barry presented the Youth of the Month award to Christopher Cherry for his success in Track and Field and Cross Country events throughout his high school career culminating with a 2nd place finish at the State Track Meet.

APPROVAL OF MINUTES

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

Motion by Alderman Bryant and seconded by Alderman Brown to approve the minutes of the Finance Committee Meeting held July 6, 2021; the Regular City Council Meeting held July 6, 2021; the Water/Environmental Committee Meeting held July 8, 2021; the Lake/Airport Committee Meeting held July 8, 2021; the Ordinance Committee Meeting held July 15, 2021; and the Finance Committee Meeting held July 15, 2021. OMNIBUS VOTE

ORDINANCE NO. 4052 – APPROPRIATIONS FOR FISCAL YEAR COMMENCING MAY 1, 2021 – APRIL 30, 2022

Motion by Alderman Budd and seconded by Alderman Brown to approve Ordinance No. 4052 – Appropriations for Fiscal Year Commencing May 1, 2021 – April 30, 2022. Modifications were suggested at the Public Hearing and the total Appropriations amount will be increased \$3,600,000 as follows: \$1,600,000 will be added to Equipment, \$1,600,000 will be added to Infrastructure (Street Department), and \$400,000 will be added to Contingency. Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4053 - TO AUTHORIZE THE PURCHASE OF TWO POLICE VEHICLES (RE: 2021 CHEVROLET MALIBU AND 2020 CHEVROLET MALIBU)

Motion by Alderman Skultety and seconded by Alderman Wilson to approve Ordinance No. 4053 - to Authorize the Purchase of Two Police Vehicles (re: 2021 Chevrolet Malibu and 2020 Chevrolet Malibu). Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4054 – APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE, ILLINOIS AND SEEBERT GEORGE COGHLAN

Motion by Alderman Wilson and seconded by Alderman Budd to approve Ordinance No. 4054 - 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 Seebert George Coghlan. This pertains to the building located at 207 West Main Cross Street. Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4055 – AMENDING A PORTION OF SECTION 1-9-2 OF THE TAYLORVILLE CITY CODE (RE: RESIDENCY REQUIREMENT FOR ASSISTANT FIRE CHIEF)

Motion by Alderman Bryant and seconded by Alderman Brown approve Ordinance No. 4055 - Amending a Portion of Section 1-9-2 of the Taylorville City Code (re: Residency Requirement for Assistant Fire Chief). This will set the residency requirement at 6.5 mile radius from the Courthouse for the Assistant Fire Chief. Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1473 – RE: FBS INC. dba WAREHAM'S CONTRACT

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to approve Resolution No. 1473 - re: FBS Inc. dba Wareham's Contract. This is the security contract for the Gagne Building. Roll Call -

Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

VOLLENTINES ADDITION – WARD III FRANKLIN STORM SEWER PROJECT FINAL PAYMENT – TULLIS EXCAVATING

Motion by Alderman Bryant and seconded by Alderman Brown to approve the Final Payment for Vollettines Addition – Ward III Franklin Storm Sewer Project Contractors Payment Request #3 from Tullis Excavating in the amount of \$12,503.95 per approval from Greene and Bradford, Inc. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

2021 ALLEYS AND N. CHEROKEE STREET IMPROVEMENTS PAY ESTIMATE #1 – P.H. BROUGHTON & SONS, INC.

Motion by Alderman Budd and seconded by Alderman Olive to approve Pay Estimate #1 for 2021 Alleys and N. Cherokee Street Improvements from P.H. Broughton & Sons, Inc. in the amount of \$103,791.82 per approval from Benton & Associates, Inc. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

COZY GRIND, LLC LIQUOR/GAMING LICENSE

Motion by Alderman Budd and seconded by Alderman Wilson to approve the Liquor/Gaming License of Cozy Grind, LLC located at 310 North Webster. Roll Call – Aldermen Brown, Bryant, Budd, Olive, and Wilson voted YEA. Aldermen Dorchinecz and Skultety voted NAY. The Mayor announced the motion carried.

ABBI'S PLACE LIQUOR GAMING LICENSE

Motion by Alderman Wilson and seconded by Alderman Bryant to approve the Liquor/Gaming License of Abbi's Place located at 512 North Webster. Roll Call – Aldermen Brown, Bryant, Budd, Olive, and Wilson voted YEA. Aldermen Dorchinecz and Skultety voted NAY. The Mayor announced the motion carried.

APPOINTMENT OF JIM BRUBAKER – BOARD OF APPEALS

Motion by Alderman Bryant, and seconded by Alderman Brown to approve the Mayor's Appointment of Jim Brubaker to the Board of Appeals. The motion carried (7-0).

APPOINTMENT OF DYANNE SKINNER – PLAN COMMISSION

Motion by Alderman Budd and seconded by Alderman Wilson to approve the Mayor's Appointment of Dyanne Skinner to the Plan Commission. The motion carried (7-0).

APPOINTMENT OF ERIN DRISKELL – LIBRARY BOARD

Motion by Alderman Wilson and seconded by Alderman Olive to approve the Mayor's Appointment of Erin Driskell to the Library Board. The motion carried (7-0).

SALARY INCREASE – STREET AND SEWER SUPERINTENDENT MIKE MANN

Motion by Alderman Wilson and seconded by Alderman Skultety to approve the increase in salary of Street and Sewer Superintendent Mike Mann to 121% of Working Foreman. Alderman Dorchinecz cited the procedure as specified in the City Code and inquired as to whether this performance review had been completed and forwarded to the Personnel Committee. Mayor Barry stated that the evaluation had been completed but there had not been a Personnel Committee Meeting or review prior to the City Council Meeting. Alderman Olive expressed concerns regarding the original Committee Meeting discussion of 4-5% and yet this raise equated to 5.7%. Alderman Dorchinecz made a motion to table and Alderman Bryant seconded. Roll Call – Aldermen Bryant, Dorchinecz, and Olive voted YEA. Aldermen Brown, Budd, Skultety, and Wilson voted NAY. The Mayor announced the motion to table failed. Motion by Alderman Wilson and seconded by Alderman Skultety to approve the increase in salary of Street and Sewer Superintendent Mike Mann to 121% of Working Forman. Roll Call – Aldermen Brown, Budd, Skultety, and Wilson voted YEA. Aldermen Bryant, Dorchinecz, and Olive voted NAY. The Mayor announced the motion carried.

SALARY INCREASE -- HBO GOODALL

Motion by Alderman Budd and seconded by Alderman Wilson to approve the increase in salary of HBO Andy Goodall to 115% of Working Foreman to include compensation for Airport Manager position. Motion by Alderman Bryant and seconded by Alderman Dorchinecz to table. Roll Call – Aldermen Bryant, Dorchinecz, Olive, and Skultety voted YEA. Aldermen Brown, Budd, and Wilson voted NAY. The Mayor announced the motion to table carried.

COMMITTEE REPORTS

WATER/ENVIRONMENTAL

PURCHASE OF SWAN CODES II CHLORINE ANALYZER – VANDEVANTER ENGINEERING

Motion by Alderman Bryant and seconded by Alderman Skultety to approve the purchase of the SWAN Codes II Chlorine Analyzer from Vandevanter Engineering at a cost not to exceed \$6,589.00 plus freight. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PURCHASE OF SUPERIOR CHLORINE GAS REGULATOR MODEL VR56 – BROOKS AND ASSOCIATION, INC.

Motion by Alderman Bryant and seconded by Alderman Wilson to allow Superintendent Speagle to purchase a Superior Chlorine gas regulator Model VR56 with a halogen emergency shut off system, drip leg and heater assembly from Brooks and Association, Inc. at a cost not to exceed \$2,108.00 plus freight. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

LAKE/AIRPORT

AIRPORT CONCRETE – R&B CONSTRUCTION

Motion by Alderman Budd and seconded by Alderman Bryant to allow R&B Construction to pour concrete to repair the rain water washout at the Airport at a cost not to exceed \$3,000.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

ONE-TIME TRANSFER OF LAKE LOTS

Motion by Alderman Budd and seconded by Alderman Olive to direct City Attorney Romano to prepare an Ordinance to amend the City Code to allow a one-time transfer of lots that are currently being subleased with a required transfer fee of \$250.00 and a new security deposit of \$300.00. Discussion was held to clarify the procedure moving forward. It was noted that leaseholders are allowed to have a "visitor" with an additional camper for up to 7 days at no charge. There is also an option for a second camper on a lot with Lake Superintendent approval, proper paperwork, and payment. Other than those options, no permanent subleasing is approved. Chairman Budd stated that the City, the Leaseholder, and any unauthorized Sublesser have been in the wrong for not policing this in the past; moving forward anyone who is caught will have their lease terminated and they will be banned from obtaining a lake lot. Roll Call – Aldermen Brown, Bryant, Budd, Olive, Skultety, and Wilson voted YEA. Alderman Dorchinecz voted NAY. The Mayor announced the motion carried.

FINANCE -

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

PAYMENT OF BILLS

Motion by Alderman Bryant and seconded by Alderman Wilson to approve payment of the bills. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, 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. Alderman Budd noted that Consolidated Communications is installing fiber in Ward I. He expressed concern with the appearance of large utility boxes/posts in the residential neighborhood.

The Mayor stated that he had received two quotes for the removal of 11 trees in the 500 and 600 blocks of Pawnee Street near the hospital. The trees have caused damage to the sidewalk. \$3,000.00 was the low quote for the tree removal, with an additional \$150.00 per tree to hire a service to grind out the stumps. The City workers will clean up the trees. Alderman Bryant inquired about a City-owned stump grinder. Mayor Barry responded that there is a stump grinder, but the professional company would do a more thorough job. This will be discussed at a future meeting; payment could be made from Ward 5 funds.

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

The meeting adjourned at 7:32 P.M.