

At the regular meeting held in the Council Chambers by the City Council, December 21, 2020, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

\_\_\_\_\_  
Mayor

The Mayor called the meeting to order at 7:00 P.M.

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

Roll Call - Aldermen Bryant, Budd, Burtle, Driskell, Dorchinecz, Lanzotti, and Olive were present in the Council Chambers. Alderman Skultety reported present via Facetime due to Covid-19 precautions.

APPROVAL OF MINUTES

Motion by Alderman Burtle and seconded by Alderman Dorchinecz to utilize the Omnibus Vote Designation for various meetings. Alderman Dorchinecz requested that the Ordinance minutes be amended to include additional dialogue. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

Motion by Alderman Burtle and seconded by Alderman Driskell to approve the minutes of the Regular City Council Meeting held December 7, 2020; the Lake/Airport Committee Meeting held December 10, 2020; the Ordinance Committee Meeting held December 17, 2020; and the Finance Committee Meeting held December 17, 2020. OMNIBUS VOTE

ORDINANCE NO. 4009 - ORDINANCE MAKING THE ANNUAL TAX LEVY FOR MAY 1, 2020 - APRIL 30, 2021  
Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 4009 - Ordinance Making the Annual Tax Levy for Corporate Purposes for the Fiscal Year Commencing on May 1, 2020 and Ending on April 30, 2021 for the City of Taylorville. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4010 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE BUSINESS DEVELOPMENT DISTRICT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND NATHAN SHANKS

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to approve Ordinance No. 4010 - An Ordinance Approving and Authorizing the Execution of An Amendment to the Business Development District Agreement by and between the City of Taylorville and Nathan Shanks. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4011 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND FLORINDA GUERRIERO

Motion by Alderman Budd and seconded by Alderman Driskell to approve Ordinance No. 4011 - An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between the City of Taylorville and Florinda Guerriero. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4012 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO THE TAX INCREMENT FINANCING (TIF) DISTRICT REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE, CHRISTIAN COUNTY, ILLINOIS AND STULLER, INC. AND WILMA M. STULLER NOTES, AS TRUSTEE OF THE WILMA M. STULLER TRUST

Motion by Alderman Budd and seconded by Alderman Dorchinecz to approve Ordinance No. 4012 - An Ordinance Approving and Authorizing the Execution of a First Amendment to the Tax Increment Financing (TIF) District Redevelopment Agreement by and between the City of Taylorville, Christian County, Illinois and Stuller, Inc. and Wilma M. Stuller Notes, as Trustee of the Wilma M. Stuller Trust. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

2021 MFT ESTIMATE OF MAINTENANCE COST

Motion by Alderman Olive and seconded by Alderman Driskell to approve the 2021 Motor Fuel Tax Estimate of Maintenance Cost in the amount of \$208,950.00. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

2021 MFT MAINTENANCE ENGINEERING COST

Motion by Alderman Olive and seconded by Alderman Bryant to approve the 2021 Motor Fuel Tax Estimated Maintenance Engineering Costs in the amount of \$7,309.00. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1458 - RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE  
Motion by Alderman Driskell and seconded by Alderman Dorchinecz to approve Resolution No. - 1458 - Resolution for Maintenance under the Illinois Highway Code. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

REVISED PRELIMINARY ENGINEERING AGREEMENT FOR MFT FUNDS - WEST MAIN CROSS STREET IMPROVEMENTS  
Motion by Alderman Olive and seconded by Alderman Bryant to approve the Revised Preliminary Engineering Services Agreement for Motor Fuel Tax Funds for use on the West Main Cross Street Improvements in the amount of \$209,080.00. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1459 - SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE  
Motion by Alderman Budd and seconded by Alderman Olive to approve Resolution No. 1459 - Resolution for Improvement Under the Illinois Highway Code for Improvements on West Main Cross from Shumway Street to North Houston Street. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

BIDDING AND CONSTRUCTION ENGINEERING AGREEMENT - EAST MAIN CROSS STREET IMPROVEMENTS  
Motion by Alderman Budd and seconded by Alderman Bryant to approve the Bidding and Construction Engineering Agreement with Benton & Associates for East Main Cross Street Improvements to be funded through the DCEO Rebuild Illinois Grant for a total amount of \$115,000.00. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

MUNICIPAL BUILDING HEAT EXCHANGERS - YARD HEATING & COOLING  
Motion by Alderman Olive and seconded by Alderman Burtle to allow Yard Heating & Cooling to replace Heat Exchangers in four(4) separate units within the Municipal Building at a cost not to exceed \$8,703.39. Alderman Olive stated that one heat exchanger has been replaced; this motion will allow for the remainder to be replaced in the Municipal Building. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PROFESSIONAL SERVICES AGREEMENT - MILANO AND GRUNLOH ENGINEERS, LLC  
Motion by Alderman Dorchinecz and seconded by Alderman Budd to approve the Professional Services Agreement by and between the City of Taylorville and Milano and Grunloh Engineers, LLC at a net cost of \$2,500.00 to the City of Taylorville for the Administration of the CDBF Grant Agreement with DCEO. Notification of State Award was received that the City will receive \$32,644.81 from this grant, which was additional relief for the 2018 Tornado Disaster. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

APPROVE CLOSED SESSION MINUTES  
Motion by Alderman Driskell and seconded by Alderman Olive to approve to keep the Closed Session Minutes closed and not released to the public at this time. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety. The Mayor announced the motion carried.

#### COMMITTEE REPORTS

##### LAKE/AIRPORT

##### CAMPGROUND/LAKE LOT LEASE CHANGES

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to direct the City Attorney to make the attached changes to the Campground and Lake Lot leases, including wording reflecting changes previously passed by the City Council. Motion by Alderman Bryant and seconded by Alderman Driskell to table the changes and return to Committee for further discussion and modification of several items within the changes. Roll Call - Aldermen Bryant, Budd, Driskell, and Olive voted YEA. Aldermen Burtle, Dorchinecz, Lanzotti, and Skultety voted NAY. The Mayor broke the tie with a YEA vote. The Mayor announced the motion to table carried.

##### SHEDS ON CAMPGROUNDS AND LAKE LOTS

Motion by Alderman Dorchinecz and seconded by Alderman Driskell to direct the City Attorney to remove the word "vinyl" from the current lease to allow for any type of shed approved by the Lake Superintendent. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

#### ORDINANCE

##### MODIFICATIONS TO CITY CODE TITLE 8/SECTION 8-4-5 I

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to direct the City Attorney to prepare an Ordinance to modify City Code Title 8 of Section 8-5-4 I to include the

Proposed modifications as presented. Alderman Olive, who is Chairman of the Street and Sewer Committee, stated that he does not believe there should be any changes to the policy at this time. Roll Call - Aldermen Bryant, Burtle, Dorchinecz, Lanzotti, and Skultety voted YEA. Aldermen Budd, Driskell, and Olive voted NAY. The Mayor announced the motion carried.

FINANCE

BID SPECIFICATIONS FOR DEMOLITION OF 207 WEST MAIN CROSS - BENTON & ASSOCIATES

Motion by Alderman Budd and seconded by Alderman Bryant to table the motion to authorize Benton & Associates to prepare specifications for the demolition of 207 West Main Cross at a cost not to exceed \$5,000.00, with the property owner being held responsible for this and all costs. There is a potential buyer for the property who could perform the repairs to the roof and building himself, along with demolishing the back portion of the building. Discussion between the BDD Committee Chairman Steve Craggs and the potential owner included \$40,000.00 in Business Development District Funds that could be given for this project as financial assistance for the building repair. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion to table carried.

TREASURER'S REPORT

Motion by Alderman Budd and seconded by Alderman Bryant to approve the Treasurer's Report as presented. The motion carried (8-0).

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Bryant to authorize payment of 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

The Mayor asked if anyone present wished to address the Council.

Motion by Alderman Bryant and seconded by Alderman Olive to adjourn. Motion carried (8-0).

The meeting adjourned at 7:27 P.M.