

At the regular meeting held in the Council Chambers by the City Council, February 16, 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 then requested a moment of silence to honor Lake Guard John Paine who passed away this week, as well as Cesar Gianasi who was a long time member of the band. 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 Driskell 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 Bryant and seconded by Alderman Olive to approve the minutes of the Public Hearing February 1, 2021; the Regular City Council Meeting held February 1, 2021; the Personnel Committee Meeting held February 4, 2021; the Emergency Services Committee Meeting held February 4, 2021; the Lake/Airport Committee Meeting held February 11, 2021; and the Water/Environmental Committee Meeting held February 11, 2021. Alderman Burtle made a motion to remove HBO Goodall and replace with Andy Goodall in the February 11, 2021 Water Committee Minutes. OMNIBUS VOTE

ORDINANCE NO. 4019 - AN ORDINANCE AMENDING SECTION 8-5-6 A.2. OF THE TAYLORVILLE CITY CODE (RE: INCREASING WASTEWATER VOLUME CHANGES)

Motion by Alderman Budd and seconded by Alderman Olive to approve Ordinance No. 4019 - An Ordinance Amending Section 8-5-6 A.2. of the Taylorville City Code (re: increasing wastewater volume changes). Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4020 - AN ORDINANCE AMENDING PARAGRAPH A., B., C., AND F. OF SECTION 4-3-7 OF THE TAYLORVILLE CITY CODE (RE: TICKET PRICES AND REGULATION OF GARBAGE AND REFUSE AT STREET DEPARTMENT FACILITY)

Motion by Alderman Driskell and seconded by Alderman Skultety to approve Ordinance No. 4020 - An Ordinance Amending Paragraph A., B., C., and F. of Section 4-3-7 of the Taylorville City Code (re: ticket prices and regulation of garbage and refuse at Street Department facility). Roll Call - Aldermen Budd, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. Aldermen Bryant and Burtle voted NAY. The Mayor announced the motion carried.

VOLLENTINE'S ADDITION WARD III STORM SEWER PROJECT FINAL PAY REQUEST - ENTLER EXCAVATING CO.

Motion by Alderman Bryant and seconded by Alderman Olive to approve Final Pay Request for Entler Excavating Co. for work completed on the Vollettine's Addition Ward III Storm Sewer Project in the amount of \$23,394.16 for retainage; project is 100% complete per Engineer. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

DISCOUNT LIQUOR TAYLORVILLE, INC. - CLASS B/CLASS 0 LIQUOR/GAMING LICENSES - 1209 CHENEY STREET

Motion by Alderman Bryant and seconded by Alderman Budd to approve the Class B and Class 0 Licenses for Discount Liquor Taylorville, Inc. to be located at 1209 Cheney Street. This is to be a packaged liquor store with gaming room. Mayor Barry stated that this is the former Alexander's Lumber building and this project will help clean up the area. Roll Call - Aldermen Bryant, Budd, Dorchinecz, and Olive voted YEA. Aldermen Burtle, Driskell, Lanzotti, and Skultety voted NAY. The Mayor voted YEA to break the tie. The Mayor announced the motion carried.

1423 WEST ADAMS LIEN

Motion by Alderman Burtle and seconded by Alderman Budd to approve Andy Goodall to pay a total of \$10,000.00 to release the lien on the property located at 1423 West Adams, which includes forgiveness of \$939.18 in fees and \$1905.06 in interest. Roll Call - Aldermen Budd, Burtle, Dorchinecz, and Olive voted YEA. Aldermen Bryant, Driskell, Lanzotti, and Skultety voted NAY. Prior to Mayor Barry casting his tie-breaking vote, he discussed his feelings on the issue. He felt that the City should have done more to help the Hendricks family, shutting off the water prior to the bills continuing to escalate over a seven month period. He believes the \$10,000.00 should be paid by Andy Goodall, with \$5,000.00 to the Water Department and \$5,000.00 to the Hendricks family directly. The Aldermen debated the responsibility of the City, the Hendricks family and Andy Goodall in this matter, as well as continuing to debate the amount that should be paid to release the lien. Alderman Budd believes the Water Department

should receive the entire \$10,000.00 to recoup their lost water cost. Alderman Driskell felt that the amount should be reduced by half. Alderman Dorchinecz reiterated that Andy Goodall was aware of the lien amount when he purchased the property for \$1.00 and was willing to pay the lien amount at that time. Treasurer Nation stated that the homeowner was provided notice and did not make repairs to the leak; an adjustment would have been given if they had addressed the problem. Mayor Barry countered that the homeowner may not have been capable of hiring someone to make those repairs. The Mayor stated that he would give the Hendricks family money out of his pocket or Carp's Clean-up Committee to provide some relief for their situation. Alderman Burtle requested that this be part of the new motion made. At that time, Mayor Barry voted NAY to break the tie. The Mayor announced the motion failed.

Motion by Alderman Driskell and seconded by Alderman Bryant to reduce the amount to be paid by Andy Goodall to \$5,600.00 to release the lien on the property located at 1423 West Adams; this includes forgiveness of \$4,275.67 for the water bill, \$1,062.51 in fees, and \$1,905.06 in interest. Roll Call - Aldermen Bryant, Driskell, Lanzotti, Olive, and Skultety voted YEA. Aldermen Budd, Burtle, and Dorchinecz voted NAY. The Mayor announced the motion carried.

COMMITTEE REPORTS

PERSONNEL

PAYCOR TIMEKEEPING/PAYROLL SYSTEM

Motion by Alderman Lanzotti and seconded by Alderman Bryant to table the motion to implement the Paycor timekeeping/payroll system with the cost of \$19,197.50 for year one and \$22,690.00 for years two and three. Tyler Technologies offers a similar product, and it was determined that the City should explore other options prior to making this investment. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. Alderman Burtle voted NAY. The Mayor announced the motion to table carried.

2021 SUMMER/SEASONAL HELP

Motion by Alderman Lanzotti and seconded by Alderman Burtle to hire twenty(20) summer/seasonal help for the 2021 season. It was noted that a total of 20 were hired in 2020, initially 15 and 5 additional. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

EMERGENCY SERVICES

2007 SUPER DUTY CAB

Motion by Alderman Driskell and seconded by Alderman Olive to approve removal of the City of Taylorville Fire Department from the title for the 2007 Super Duty Cab. The motion carried (8-0).

PURCHASE OF TRUCK 1 TIRES - NEAL TIRES

Motion by Alderman Driskell and seconded by Alderman Skultety to allow Fire Chief Adermann to purchase tires for Truck 1 from Neal Tires at a cost of \$5,476.56. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

ESO REPORTING SYSTEM

Motion by Alderman Driskell and seconded by Alderman Bryant to allow Fire Chief Adermann to purchase the ESO Reporting System at a cost of \$7,855.00, with \$6,070.00 from equipment and \$1,785.00 from training line items. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

LAKE/AIRPORT

PERMANENT PART-TIME LAKE PATROL POSITION

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to forward to the Personnel Committee a request to fill the Permanent Part-time Lake Patrol position. The motion carried (8-0).

SALE OF 1997 CHEVROLET 1500 FULL WHEEL PICKUP TRUCK

Motion by Alderman Dorchinecz and seconded by Alderman Budd to direct the City Attorney to prepare an Ordinance to allow for the sale of the 1997 Chevrolet 1500 Full Wheel Pickup Truck. This vehicle does not run; a minimum bid requirement will be written into the Ordinance. The motion carried (8-0).

2022/2023 LAKE LOT LEASE CHANGES

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to direct the City Attorney to make the changes as stated to the 2022/2023 Lake Lot Lease. The motion carried (8-0).

2022/2023 CAMPGROUND LEASE CHANGES

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to direct the City Attorney to make the changes as stated to the 2022/2023 Campground Lease. The motion carried (8-0).

CABIN CLEANING BID - ELLEN SAMSON

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to award the bid for Cabin Cleaning to Ellen Samson for \$21.00 per cabin for the 2021/2022 and 2022/2023 Lake seasons. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

SANITATION SERVICES BID - NOLEN PLUMBING

Motion by Alderman Dorchinecz and seconded by Alderman Driskell to award the bid for Sanitation Services to Nolen Plumbing for \$80.00 per week for the 2021/2022 and 2022/2023 Lake seasons. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

CABIN KEYLESS ENTRY - ALTMAN MONITORING SOLUTIONS

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to approve the quote from Altman Monitoring Solutions to install keyless entry locks on the cabins for a cost not to exceed \$3,600.00. Chairman Dorchinecz stated that this price was higher than originally projected, but the cabins generate revenue to cover this increase. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Bryant 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. Alderman Olive stated that the heater at the Street Department failed and will be replaced at a cost of \$5,030.27. Alderman Bryant noted that she received a recommendation from Treasurer Nation to review Tyler Technology products/modules for payroll. This would provide a seamless transition and allow employees more access to payroll information. This will be reviewed at the March Finance Committee Meeting. She noted that a back-up person is still needed to assist in the absence of the Treasurer.

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

The meeting adjourned at 7:59 P.M.