

At the regular meeting held in the Council Chambers by the City Council, April 5, 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 Volunteer Firefighter Ted Chapman. Mayor Barry led the Council and the assembled group in the Pledge of Allegiance.

Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety reported present. Alderman Driskell was absent.

APPROVAL OF MINUTES

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to utilize the Omnibus Vote Designation to approve the minutes of various meetings. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, 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 held March 15, 2021; the Regular City Council Meeting held March 15, 2021; the Finance Committee Meeting held March 18, 2021; the Ordinance Committee Meeting held February 18, 2021; the Cemetery Board of Managers Meeting held March 22, 2021; the Street and Sewer Committee Meeting held March 25, 2021; the Personnel Committee Meeting held April 1, 2021; and the Emergency Services Committee Meeting held April 1, 2021. OMNIBUS VOTE

RECOGNITION OF VOLUNTEER FIREFIGHTER TED CHAPMAN

Volunteer Firefighter Ted Chapman was recognized by Fire Chief Adermann for his many years of service and was presented a golden axe to commemorate this accomplishment.

SMALLTOWN TAYLORVILLE UPDATE

Mr. Steve Craggs was present to discuss the many plans and updates for the Smalltown Taylorville campaign. Billboards and website are up and running; Facebook is a large presence with 1124 people following the page. Promotions include the Spring shopping weekend held last weekend, First Friday Night shopping sale each month, and plans for a restaurant campaign.

PLAN COMMISSION RECOMMENDATIONS

The Plan Commission met and discussed the proposed Re-zone of the property located at 1209 North Cheney Street. Following discussion, a unanimous vote was taken to approve the request and recommend to the City Council to adopt the Ordinance as presented to re-zone the property located at 1209 North Cheney Street from Industrial-1(I-1) to Commercial-2(C-2).

Motion by Alderman Burtle and seconded by Alderman Bryant to accept the Plan Commission Recommendations. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4028 - AN ORDINANCE AMENDING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY (RE: SHAMSHER SARGODHIA - 1209 N. CHENEY ST. PROPERTY)

Motion by Alderman Burtle and seconded by Alderman Skultety to approve Ordinance No. 4028 - An Ordinance Amending the Zoning Classification of Certain Property (re: Shamsheer Sargodhia - 1209 N. Cheney St Property). Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, Skultety and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4029 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND STEPHEN CRAGGS (DBA CRAGGS REALTORS)

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 4029 - An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between the City of Taylorville and Stephen Craggs (dba Craggs Realtors). Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4030 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND JOE CURVEY

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 4030 - An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between the City of Taylorville and Joe Curvey. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4031 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND BRAD TULLIS (DBA HILLCREST PROPERTIES) AND PHIL TULLIS EXCAVATING, INC

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 4031 - An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between the City of Taylorville and Brad Tullis (dba Hillcrest

Properties) and Phil Tullis Excavating, Inc. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1464 - re: NOVO SOLUTIONS MASTER SUBSCRIPTION SERVICES AGREEMENT

Motion by Alderman Burtle and seconded by Alderman Budd to approve Resolution No. 1464 - re: Novo Solutions Master Subscription Services Agreement. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

RESOLUTION - re: TYLER TECHNOLOGIES SOFTWARE AS A SERVICE AGREEMENT

Motion by Alderman Bryant and seconded by Alderman Skultety to table Resolution - re: Tyler Technologies Software as a Service Agreement. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion to table carried.

PURCHASE OF RUBY CASH REGISTER

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to approve the purchase of the Verifone Ruby CL Contoller/Register, along with the RP 310 Thermal Receipt Printer, at a cost not to exceed \$5,775.20. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

SPECIAL EVENTS PERMIT - RED BLAND LITTLE LEAGUE PARADE

Motion by Alderman Bryant and seconded by Alderman Olive to approve the Special Events Permit for Red Bland Little League Parade to be held on April 24, 2021 at 10:00 A.M. The motion carried (7-0).

2021 ALLEYS AND N. CHEROKEE STREET IMPROVEMENTS - P.H. BROUGHTON & SONS, INC.

Motion by Alderman Budd and seconded by Alderman Dorchinecz to approve the low bid from P.H. Broughton & Sons, Inc. for the 2021 Alleys and N. Cherokee Street Improvements in the amount not to exceed \$138,615.75, pending receipt of signed contract, performance and payment bond, and insurance certificates. Alderman Budd noted that \$96,475.85 will come from the BDD Tax Fund and \$42,139.90 will come from Ward I. Roll Call - Alderman Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

FINANCE

LIQUOR LICENSE FEE DECREASE - POUR ESTABLISHMENTS

Motion by Alderman Budd and seconded by Alderman Bryant to decrease the Liquor License Fees by 50% at pour establishments only, to be determined by the Liquor Commissioner. Alderman Budd stated that he was uncomfortable with the motion as that would be a large decrease in budgeted revenue for the City. Motion by Alderman Skultety and seconded by Alderman Lanzotti to table this issue until there is a full Council present. Roll Call - Aldermen Budd, Dorchinecz, Lanzotti, and Skultety voted YEA. Aldermen Bryant and Olive voted NAY. Alderman Burtle abstained. The Mayor announced the motion to table carried.

BDD LEASE PAYMENT GRANT PROGRAM

Motion by Alderman Budd and seconded by Alderman Burtle to pay \$500.00 to businesses that apply and qualify from the BDD Lease Payment Grant Program to assist with rent or lease payments. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, and Olive voted YEA. Alderman Skultety voted NAY. The Mayor announced the motion carried.

BUSINESS DEVELOPMENT DISTRICT TAX FUNDS FOR DOWNTOWN PROJECTS

Motion by Alderman Budd and seconded by Alderman Bryant to increase the amount allocated in the Business Development District Tax Funds for Downtown projects to \$250,000.00. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

BUSINESS DEVELOPMENT DISTRICT TAX FUND FOR STAND-ALONE REDEVELOPMENT PROJECTS

Motion by Alderman Budd and seconded by Alderman Skultety to allocate \$250,000.00 for stand-alone Redevelopment Projects with funds from the Business Development District Tax Fund. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

FY 2021/2022 BUDGETS

Motion by Alderman Budd and seconded by Alderman Skultety to forward the FY2021/2022 ESDA, Fire, Police, Water, Lake, and Airport Budgets to the City Treasurer for further refinement. The motion carried (7-0).

ORDINANCE

FY 2021/2022 BUDGET

Motion by Alderman Bryant and seconded by Alderman Budd to forward the FY 2021/2022 Health & Safety Budget to the Finance Committee. The motion carried (7-0).

CEMETRY BOARD

PURCHASE OF JOHN DEERE X750 LAWN TRACTOR

Motion by Alderman Burtle and seconded by Alderman Bryant to purchase the John Deere X750 Diesel Lawn Tractor from Sloan Implement in the amount of \$8,900.00 including trade-in, with

the money coming from the Perpetual Care Fund Interest in the FY2020/2021 budget, and to waive competitive bidding process. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

FY 2021/2022 BUDGET

Motion by Alderman Burtle and seconded by Alderman Budd to accept and refer the proposed FY2021/2022 Oak Hill Cemetery budget to the Finance Committee. The motion carried (7-0).

MATURED CEMETERY CD

Motion by Alderman Burtle and seconded by Alderman Budd to leave the \$51,515.69 from the matured CD in the Cemetery checking account. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

STREET & SEWER

SPECIAL EVENT REQUEST "TURN OUR TOWN TEAL"

Motion by Alderman Olive and seconded by Alderman Dorchinecz to approve the Special Event Request for "Turn Our Town Teal ribbons to be placed around the outside of the Square. The motion carried (7-0).

SPECIAL EVENT PERMIT - TAYLORVILLE HIGH SCHOOL HOMECOMING PARADE

Motion by Alderman Olive and seconded by Alderman Bryant to approve the request and issue a Special Event Permit for the Homecoming Parade on Wednesday, April 14, 2021. The motion carried (7-0).

SPECIAL EVENT PERMIT - TAYLORVILLE HIGH SCHOOL GRADUATION PARADE

Motion by Alderman Olive and seconded by Alderman Bryant to approve the request and issue a Special Event Permit for the Graduation Parade to be held on Friday, May 21, 2021. The motion carried (7-0).

CEMETERY VISITOR PARKING ONLY SIGNS

Motion by Alderman Olive and seconded by Alderman Bryant the approval of "Cemetery Visitor Parking Only" signs to be posted along the South side of Gandy Street, if no objection from the Cemetery Board. It was determined that, should a fine be imposed for violation of this sign, an Ordinance would be required to make this change. Motion by Alderman Olive and seconded by Alderman Bryant to direct the City Attorney to prepare an Ordinance to amend the City Code to place "Cemetery Visitor Parking Only" signs at the Cemetery, along with imposition of a fine for violation. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted Yea. The Mayor announced the motion carried.

CLOSURE OF CHEROKEE STREET FOR MEMORIAL DAY SERVICES MAY 27, 2021

Motion by Alderman Olive and seconded by Alderman Skultety to approve the request of Oak Hill Cemetery to close Cherokee Street for Memorial Day Services on May 27, 2021 from 6:30 - 11:00 A.M. The motion carried (7-0).

REPAIR OF BACKHOE

Motion by Alderman Olive and seconded by Alderman Budd to approve the repair of the backhoe at a cost not to exceed \$1,860.80. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

FY 2021/2022 BUDGETS

Motion by Alderman Olive and seconded by Alderman Bryant to forward the FY 2021/2022 Street, Sewer, Garbage, and MFT Budgets to the Finance Committee. The motion carried (7-0).

EQUIPMENT OPERATOR 1 - STREET DEPARTMENT

Motion by Alderman Olive and seconded by Alderman Burtle to forward to the Personnel Committee the request to Bid and/or Advertise the position of Equipment Operator I for the Street Department. The motion carried (7-0).

AWARD BID - MFT MATERIALS - P.H. BROUGHTON & SONS/LOUIS MARSH, INC

Motion by Alderman Olive and seconded by Alderman Bryant to accept and award the bid from P.H. Broughton & Sons for bituminous patch material (M19) for \$49,230.00; and to accept and award the bid from Louis Marsh, Inc for bituminous patch (CA15) chip mix for \$33,250.00 and bituminous patch mixture for stabilized base CA7 mix for \$58,500.00. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PURCHASE OF EVOLUER 4-4 FROM MUG-A-BUG

Motion by Alderman Olive and seconded by Alderman Skultety to purchase (8) 55 gallon drums of Evoluer 4-4 from Mug-A-Bug at a cost not to exceed \$15,000.00. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

CONCRETE BID - CCI REDIMIX

Motion by Alderman Olive and seconded by Alderman Dorchinecz to accept the bid from CCI Redi Mix of \$115.00 per cubic yard, with a less than four(4) yard delivery charge of \$50.00 for Cub and Gutter-SI mix and \$112.00 per cubic yard, with a less than four(4) yard delivery charge of \$50.00 for Sidewalk-6 bag mix. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

SIDEWALK REPLACEMENT BID - R&B CONSTRUCTION

Motion by Alderman Olive and seconded by Alderman Budd to accept the low bid from R&B Construction of \$5.00 per square foot for sidewalk replacement. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

CURE AND GUTTERING BID - PHIL TULLIS EXCAVATING, INC

Motion by Alderman Olive and seconded by Alderman Budd to accept the bid from Phil Tullis Excavating, Inc of \$29.00 per linear foot for Curb and Guttering. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PURCHASE OF CURE LAMP II LAUNCH SYSTEM

Motion by Alderman Olive and seconded by Alderman Dorchinecz to approve the purchase of a new Cure Lamp II Launch System at a cost not to exceed \$135,000.00, if it qualifies as an eligible expense under BDD guidelines. Alderman Skultety made a motion to table until a full Council is present as this involved BDD Tax Funds. Alderman Lanzotti seconded this motion. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, and Skultety voted YEA. Alderman Olive voted NAY. The Mayor announced the motion to table carried.

PERSONNEL

BID AND/OR ADVERTISE EQUIPMENT OPERATOR I - STREET DEPARTMENT

Motion by Alderman Lanzotti and seconded by Alderman Olive to bid and/or advertise one(1) Equipment Operator I in the Street Department. The motion carried (7-0).

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, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

The Mayor asked if anyone in the audience wished to address the Council. Alderman Budd stated that the Gaming Revenue for the month of January was received in the amount of \$17,182.28 and \$33,440.96 for the month of February.

Motion by Alderman Bryant and seconded by Alderman Skultety to adjourn. Motion carried (7-0).

The meeting adjourned at 7:57 P.M.