WATER/ENVIRONMENTAL COMMITTEE February 16, 2021

MEMBERS PRESENTALSO PRESENTChairman BurtleMayor BarryAlderman DorchineczSuperintendent Sp

Alderman Dorchinecz Superintendent Speagle
Alderman Budd Alderman Bryant
Alderman Skultety Alderman Olive

Alderman Olive
Alderman Lanzotti
Alderman Driskell
Clerk Lilly
Treasurer Nation

Superintendent Mann

Jim McCoy
Valerie Miles
Bill Newberry
Lisa Goodall
Andy Goodall
Doug Brown
Valerie Miles

Chairman Burtle called the meeting to order at 6:30 P.M.

1423 WEST ADAMS STREET LIEN

The matter of the lien on 1423 West Adams was brought to the Committee for discussion. No motion was made at the February 11, 2021 Committee Meeting; just direction to send original motion back to Council. As this original motion was tabled at the February 1, 2021 City Council Meeting, procedure would require a motion to remove from table the original motion. Chairman Burtle clarified this with City Attorney Romano and requested a formal motion to resolve this issue and move forward with a vote. The outstanding lien is in the amount of \$1,905.06 will be waived.

Committee members discussed scenarios to find a resolution. Alderman Dorchinecz made a motion to require Andy Goodall to pay the full amount of \$10,939.18 plus interest of \$1,905.06. This motion died for lack of a second.

Alderman Skultety made a motion to waive court fees and interest and require Andy Goodall to pay one half of the \$10,939.18 for a total of \$5469.59. This motion died for lack of a second.

Chairman Burtle stated that he would be willing to forgive \$2,967.57, but by forgiving any of this lien it appears as if the City is doing a favor for both a City employee and a citizen of Taylorville. Alderman Bryant requested a change be made to the minutes from February 11, 2021 to remove HBO Goodall and replace with Andy Goodall, as he was there as a citizen not as the Health and Building Officer. The Committee agreed to this change. She further requested to remove the \$1.00 price paid for the deed to the property; this was denied as this is public information presented in a public meeting.

Motion by Alderman Budd and seconded by Alderman Skultety to recommend to the City Council 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. The motion carried (4-0).

ANY OTHER MATTERS

Motion made by Alderman Skultety and seconded by Alderman Dorchinecz to adjourn. Motion carried 4-0. Meeting adjourned at 6:47 p.m.

Shawn Burtle, Chairman

Water/Environmental Committee