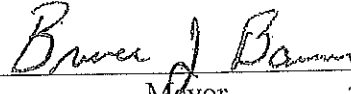


At the regular meeting held in the Council Chambers by the City Council, January 21, 2025, the following proceedings were held and entered in this record in the following words and figures to wit:



City Clerk



Mayor

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

The Invocation was given by Mr. Mike Smith. Mayor Barry led the Council and assembled the group in the Pledge of Allegiance.

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

APPROVAL OF MINUTES

Motion by Alderman Brown and seconded by Alderman Dorchinecz to utilize the Omnibus Vote Designation for Various Meetings as listed below. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Dorchinecz and seconded by Alderman Brown to approve the minutes of the Public Hearing held January 6, 2025 and the Regular City Council Meeting held January 6, 2025. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

ORDINANCE #4290 - AMENDING PARAGRAPH B OF SECTION 4-1-15 OF CHAPTER 1 OF TITLE 4 OF THE TAYLORVILLE CITY CODE (RE: AMBULANCE SERVICE FEES).

Motion by Alderman Dorchinecz and seconded by Alderman Wilson to Amend Paragraph B. of Section 4-1-15 of Chapter 1 of Title 4 of the Taylorville City Code (re: Ambulance Service Fees). Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 8-0.

ORDINANCE #4291 - AMENDING PARAGRAPH J OF SECTION 1 OF ORDINANCE NO. 4107 (EXTENDING THE TIME PERIOD FOR GSI GROUP, LLC AND/OR SOLAMERICA ENERGY, LLC TO INSTALL AND MAKE FUNCTIONING THE SUBJECT SOLAR ENERGY FACILITY).

Motion by Alderman Wilson and seconded by Alderman Olive to approve amending Paragraph J of Section 1 of Ordinance No. 4107 (extending the time period for GSI Group, LLC and/or SolAmerica Energy, LLC to install and make functioning the subject Solar Energy Facility). Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO AUTHORIZE AND DIRECT THE MAYOR TO PAY PARTIAL PAYMENT APPLICATION #3 FROM PLOCHER CONSTRUCTION COMPANY IN THE AMOUNT OF \$116,550.00 FOR WORK PERFORMED ON THE WELL BUILDING IMPROVEMENTS.

Motion by Alderman Wilson and seconded by Alderman Driskell to authorize and direct the Mayor to Pay Partial Payment Application #3 from Plocher Construction Company in the amount of \$116,500.00 for work performed on the Well Building Improvements project, this conditioned on the receipt of signed mechanics lien waivers in this amount, certified payroll records and as recommended by the Project Engineer that has been satisfactorily performed. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO AUTHORIZE AND DIRECT THE MAYOR TO PAY PARTIAL PAYMENT APPLICATION #5 FROM E. L. PRUITT IN THE AMOUNT OF \$54,060.99 FOR THE SPRINGFIELD RD/RTE 29 WATER MAIN IMPROVEMENTS.

Motion by Alderman Driskell and seconded by Alderman Brown to recommend to the City Council to authorize and direct the Mayor to Pay Partial Payment Application #5 from E.L. Pruitt in the amount of \$54,060.99 for work performed on the Springfield Rd/Rte 29 Water Main Improvements, this conditioned on the receipt of signed mechanics lien waivers in this amount, certified payroll records and as recommended by the Project Engineer that has been satisfactorily performed. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO APPROVE HATHAWAY AND RUSSELL CONSTRUCTION AGREEMENT AND PERFORMANCE BOND AS PREPARED BY THE CITY ATTORNEY.

Motion by Alderman Brown and seconded by Alderman Olive to recommend to the City Council to approve the Hathaway and Russell construction agreement with adding the attorney and engineering fees incurred since January 6, 2025 related to negotiations in the amount of \$1,785.00 to be inserted in paragraph 1 (f) of the Agreement. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

City Attorney Romano had no additional statements in his updates.

Mayor Barry thanked the road crews for their work done in the removal of snow after the recent winter storm.

PAYMENT OF BILLS

Motion by Alderman Bryant and seconded by Alderman Brown to authorize the payment of bills in the amount of \$350,402.97. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

BUSINESS FROM THE PUBLIC

The Mayor asked if anyone wished to address the Council and no one present addressed the Council.

Motion by Alderman Dorchinecz and seconded by Alderman Brown to adjourn. The Mayor announced the motion carried 7-0

The meeting adjourned at 7:21 P.M.