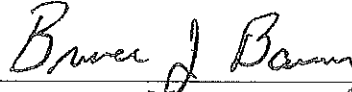


At the regular meeting held in the Council Chambers by the City Council, October 21, 2024, the following proceedings were held and entered in this record in the following words and figures to wit:



City Clerk



Mayor

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

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

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

RECOGNITION

The Mayor recognized the TJHS Cross Country Team.

APPROVAL OF MINUTES

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

Motion by Alderman Brown and seconded by Alderman Olive to approve the Regular Meeting held October 7, 2024, the Lake/Airport Committee Meeting held October 10, 2024, the Water/Environmental Committee Meeting held October 10, 2024, the Finance Committee Meeting held October 17, 2024 and the Ordinance Committee Meeting held October 17, 2024. Roll Call - Aldermen Brown, Dorchinecz, Driskell, Mitchelson, Skultety, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

City Attorney Romano gave updates.

Mayor Barry thanked everyone for their participation in the Chillfest and wishing the Taylorville football team best of luck in the playoffs. He advised upgrades are almost completed on the railroad crossing situation.

COMMITTEE REPORTS

WATER

Motion by Alderman Driskell and seconded by Alderman Dorchinecz to Approve the purchase of a Battery-Operated Tapping Machine/ M18 Milwaukee Pipe Threader at a cost not to exceed \$2,400.00. Roll Call - Aldermen Brown, Dorchinecz, Driskell, Mitchelson, Skultety, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Driskell and seconded by Alderman Olive to Authorize and Direct the Mayor to sign Pay Request #2 from E.L Pruitt in the amount of \$195,978.41 for the work on Springfield Rd/Route 29 Water Main replacement, this conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that work has been satisfactorily performed. Roll Call - Aldermen Brown, Dorchinecz, Driskell, Mitchelson, Skultety, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Driskell and seconded by Alderman Wilson to Direct the Mayor to sign the agreement with Benton & Associates, Inc. at a cost not to exceed \$5,000.00 NPDES and Sludge Permits. Roll Call - Aldermen Brown, Dorchinecz, Driskell, Mitchelson, Skultety, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

ORDINANCE

Motion by Alderman Skultety and seconded by Alderman Driskell to direct the City Attorney to update the ordinance for cigarette, tobacco, and alternative nicotine products whose primary sales are that of nicotine containing products to mirror the ordinance restrictions for the primary sale of liquor, with a 250 feet distance from the property line of a school or church and to mirror the residency to reflect the liquor license ordinance. Roll Call - Aldermen Brown, Dorchinecz, Driskell, Mitchelson, Skultety, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Mitchelson and seconded by Alderman Olive to table the contract for the Hathaway Homes Project. Roll Call - Aldermen Brown, Dorchinecz, Driskell, Mitchelson, Skultety, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

FINANCE

Motion by Alderman Mitchelson and seconded by Alderman Skultety to Approve the CCEDC Website payment to be split between BDD at 70%, \$13,300.00, TIF Fund at 20%, \$3,800.00, and General Fund at 10%, \$1,900.00. Roll Call - Aldermen Brown, Dorchinecz, Driskell, Mitchelson, Skultety, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Mitchelson and seconded by Alderman Dorchinecz to approve the repairs to the two statues at the Cemetery by Holland & Holland Masonry and Crane, INC at a cost not to exceed \$14,930.00 to be paid from the FY 2024/2025 Cemetery budget, this conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that work has been satisfactorily performed. Roll Call - Aldermen Brown, Dorchinecz, Driskell, Mitchelson, Skultety, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

PAYMENT OF BILLS

Motion by Alderman Mitchelson and seconded by Alderman Brown to authorize the payment of bills in the amount of \$789,008.12. Roll Call - Aldermen Brown, Dorchinecz, Driskell, Mitchelson, Skultety, 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. Alderman Mitchelson advised he has filed a complaint with the Illinois Congress Commission in reference to the actions of the Railroad blocking all railroad crossings in the City at one time. This made a dangerous situation for the City as Emergency Response had to travel out of the way in order to reach their destination. The ICC will be reviewing his complaint and hopefully in the future they can do this in stages.

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

The meeting adjourned at 7:24 P.M.