At the regular meeting held in the Council Chambers by the City Council, December 16, 2024, the following proceedings were held and entered in this record in the following words and figures to wit:

Adepare Richardson Bruce Damy
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, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson were present.

RECOGNITION

Chief Wheeler and TPD Lieutenant Ben Toberman recognized Detective Nicholas Todd, TPD and Detective Tony Telford, CCSO.

APPROVAL OF MINUTES

Motion by Alderman Bryant 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, Skultety and Wilson voted YEA. The Mayor announced the motion carried 8-0.

Motion by Alderman Bryant and seconded by Alderman Brown to approve the Public Hearing Meeting held December 2, 2024, (re: building codes), and the Public Hearing Meeting (re: Wasson Annexation) held December 2, 2024. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried 8-0.

ORDINANCE #4284— AUTHORIZING MAKING THE ANNUAL TAX LEVY FOR CORPORATE PURPOSES FOR THE FISCAL YEAR COMMENCING ON MAY 1, 2024 AND ENDING APRIL 30, 2025 FOR THE CITY OF TAYLORVILLE, ILLINOIS

Motion by Alderman Mitchelson and seconded by Alderman Dorchinecz to Approve and Authorize Making the Annual Tax Levy for Corporate Purposes for the Fiscal Year Commencing on May 1, 2024 and Ending on April 30, 2025, For the City of Taylorville, Illinois. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 9-0.

ORDINANCE #4285— AMENDING SECTION 8-5-6 A.2. OF THE TAYLORVILLE CITY CODE (RE: INCREASING WASTEWATER VOLUME CHARGES).

Motion by Alderman Wilson and seconded by Alderman Bryant to Approve and Authorize Amending Section 8-5-6 A.2. of the Taylorville City Code (re: increasing wastewater volume charges). Roll Call — Alderman Brown, Bryant, Dorchinecz, Olive, Skultety, Wilson and Mayor Barry voted YEA. Alderman Driskell voted NAY. Alderman Mitchelson ABSTAINED. The Mayor announce the motion carried 7-1.

ORDINANCE #4286- ADDING SUBPARAGRAPH C TO SECTION 8-4-9 OF CHAPTER 4 OF TITLE 8 OF THE TAYLORVILLE CITY CODE (RE :4-YEAR WATER RATE INCREASE FOR LAKE RESTORATION FUND).

Motion by Alderman Skultety and seconded by Alderman Brown to Add Subparagraph to Section 8-4-9 of Chapter 4 of Title 8 of the Taylorville City Code (re: 4-year water rate increase for Lake Restoration Fund). Roll Call - Alderman Brown, Bryant, Dorchinecz, Mitchelson, Olive, Skultety, Wilson and Mayor Barry voted YEA. Alderman Driskell voted NAY. The Mayor announced the motion carried 8-1.

ORDINANCE #4287 — ADDING SUBPARAGRAPH C TO SECTION 6-4-6 OF CHAPTER 4 OF TITLE 6 OF THE TAYLORVILLE CITY CODE (RE: ADDING NO LEFT TURN INTO CIRCLE DRIVE).

Motion by Alderman Skultety and seconded by Alderman Brown to Approve Adding a Subparagraph C to Section 6-4-6 of Chapter 4 of Title 6 of the City Code (re: adding no left turn into Circle Drive). Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 9-0.

ORDINANCE #4288 – AMENDING SECTIONS 10-9-1 AND 9-1-1 J.5.b OF THE TAYLORVILLE CITY CODE (RE: BUILDING PERMITS FOR CERTAIN DETACHED ACCESSORY BUILDINGS).

Motion by Alderman Skultety and seconded by Alderman Bryant to Amend Sections 10-9-1 and 9-1-1 J.5.b of the Taylorville City Code (re: Building permits for certain detached accessory buildings). Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 9-0.

MOTION TO AUTHORIZE AND DIRECT THE MAYOR TO PAY PARTIAL PAYMENT APPLICATION #2 FROM PLOCHER CONSTRUCTION COMPANY IN THE AMOUNT OF \$40,050.00 FOR WORK PERFORMED ON THE WELL BUILDING IMPROVEMENTS.

Motion by Alderman Bryant and seconded by Alderman Brown to authorize and direct the Mayor to Pay Partial Payment Application #2 from Plocher Construction Company in the amount of \$40,050.00 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, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO AUTHORIZE AND DIRECT THE MAYOR TO PAY PARTIAL PAYMENT APPLICATION #4 FROM E L. PRUITT IN THE AMOUNT OF \$173,305.36 FOR THE SPRINGFIELD RD/RTE 29 WATER MAIN IMPROVEMENTS.

Motion by Alderman Driskell and seconded by Alderman Olive to recommend to the City Council to authorize and direct the Mayor to Pay Partial Payment Application #4 from E.L. Pruitt in the amount of \$173,305.36 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, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO ACCEPT THE LOW BID FROM BURDICK PLUMBING AND HEATING IN THE AMOUNT OF \$598,500.00 FOR THE SOUTHWEST BOOSTER PUMP STATION REPLACEMENT.

Motion by Alderman Wilson and seconded by Alderman Skultety to recommend to the City Council to accept the low bid from Burdick Plumbing and Heating, Co., in the amount of \$598,500.00 for the Southwest Booster Pump Station Replacement and authorize and direct the Mayor to sign and issue the Notice of Award as recommended by the Project Engineer. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO ACCEPT AND DIRECT THE MAYOR TO SIGN THE ILLINOIS DEPARTMENT OF TRANSPORTATION MOTOR FUEL TAX MAINTENANCE AGREEMENT IN THE AMOUNT OF \$668,202.00.

Motion by Alderman Wilson and seconded by Alderman Skultety to accept and direct the Mayor to sign the Illinois Department of Transportation Motor Fuel Tax Maintenance Agreement in the amount of \$668,202.00 as presented by Benton & Associates. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO APPROVE SUPERINTENDENT SALARIES.

Motion by Aderman Bryant and seconded by Alderman Mitchelson to table the motion in regard to Superintendent Salaries. Roll Call - Alderman Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Skultety and Wilson voted YEA. Alderman Olive voted NAY. The Mayor announced the motion was Tabled 7-1.

MOTION TO AUTHORIZE AND DIRECT THE MAYOR TO SIGN THE CERTIFICATE OF PAYMENT APPLICATION TO PHIL TULLIS EXCAVATING, INC. IN THE AMOUNT OF \$156,914.30 FOR THE POPLAR STREET IMPROVEMENTS PROJECT.

Motion by Alderman Bryant and seconded by Alderman Wilson to recommend to the City Council to authorize and direct the Mayor to Sign the Certificate of Payment Application to Phil Tullis Excavating, Inc. in the amount of \$156,914.30 for the Poplar Street 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, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO AUTHORIZE AND DIRECT THE MAYOR TO SIGN THE CONTRACT CHANGE ORDER IN THE AMOUNT OF \$122,665.00 TO PHIL TULLIS EXCAVATING INC., FOR THE POPLAR STREET IMPROVEMENTS PROJECT.

Motion by Alderman Bryant and seconded by Alderman Wilson to recommend to the City Council to authorize and direct the Mayor to sign the Contract Change Order in the amount of \$122,665.00 to Phil Tullis Excavating, Inc. in reference to the Poplar Street 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, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 8-0.

City Attorney Romano gave updates.

Mayor Barry gave updates and thanked all of the Superintendents for their hard work throughout the year. He wished everyone a Merry Christmas.

PAYMENT OF BILLS

Motion by Alderman Mitchelson and seconded by Alderman Brown to authorize the payment of bills in the amount of \$532,546.33. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried 8-0.

BUSINESS FROM THE PUBLIC

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

Motion by Alderman Bryant and seconded by Alderman Brown to adjourn. The Mayor announced the motion carried 8-0.

The meeting adjourned at 7:19 P.M.