

At the regular meeting held in the Council Chambers by the City Council, February 5, 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 Reverend Jones. Mayor Barry led the Council and the assembled group in the Pledge of Allegiance.

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

RECOGNITION – IMEA All State Musicians

Mayor Barry recognized the IMEA All State Musicians.

RECOGNITION – Dale Adomitis

Fire Chief Adermann recognized Dale Adomitis for his assistance with a truck fire.

APPROVAL OF MINUTES

Motion by Alderman Driskell and seconded by Alderman Bryant 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 Dorchinecz and seconded by Alderman Brown to approve the regular City Council Meeting held January 16, 2024, the Finance Committee Meeting held January 18, 2024, the Ordinance Committee Meeting held January 18, 2024, the Street & Sewer Committee Meeting held January 25, 2024, the Personnel Committee Meeting held February 1, 2024 and the Emergency Services Meeting held February 1, 2024. OMNIBUS VOTE. The Mayor announced the motion carried 8-0.

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to approve the Mayor's Appointment of Jolynne Richardson to office of City Clerk. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 8-0.

OATH OF OFFICE–

Mayor Barry gave the Oath of Office to City Clerk, Jolynne Richardson.

Motion by Alderman Wilson and seconded by Alderman Brown to approve the Mayors Appointment of Jeffery Peabody to the Business Development District Committee. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried 8-0.

PLAN COMMISSION RECOMMENDATIONS –

Motion by Alderman Mitchelson and seconded by Alderman Brown to approve the Preliminary Platt for Salisbury Minor Subdivision Location Map & Sketch Map. 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 Dorchinecz and seconded by Alderman Wilson to approve the Preliminary Platt for Ridge Subdivision and to direct the City Attorney to prepare a Performance Bond for the Final Platt for Ridge Subdivision. 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 Ridge Minor Subdivision Location Map & Sketch Map. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 8-0.

ORDINANCE NO. 4220 - AN ORDINANCE AUTHORIZING SALE OF PERSONAL PROPERTY OWNED BY THE CITY OF TAYLORVILLE (i.e. 2008 FORD F150 PICK-UP TRUCK)

Motion by Alderman Driskell and seconded by Alderman Brown to approve Ordinance 4220 - An Ordinance Approving and Authorizing the Sale of Personal Property Owned by the City of Taylorville (i.e. 2008 Ford F150 pick-up truck). Roll Call- Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4221 - AN ORDINANCE AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND H&R FAMILY, INC. D.B.A. TAYLORVILLE FOOD CENTER AND BILLY J. RHYMES AND JUDITH D. RHYMES.

Motion by Alderman Brown and seconded by Alderman Wilson to approve Ordinance 4221 - An Ordinance Approving and Authorizing the Execution of a Business Development District No.1 Redevelopment Agreement by and between City of Taylorville, Illinois and H&R Family Inc, D.B.A. Taylorville Food Center and Billy J. Rhymes and Judith D. Rhymes. Roll Call- Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4222 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND BRENDA S. SPURLING AND GARY A. SPURLING (116 W. MARKET ST.)

Motion by Alderman Brown and seconded by Alderman Bryant to approve Ordinance No. 4222 - An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Brenda S. Spurling and Gary A. Spurling (116 W. Market St.). Roll Call- Aldermen Brown, Bryant, Dorchinez, Driskell, Mitchelson, Olive, Skultety, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4223 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOS AND BRENDA S. SPURLING AND GARY A. SPURLING (118 W. MARKET ST.)

Motion by Alderman Skultety and seconded by Alderman Driskell to approve Ordinance No. 4223 - An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Brenda S. Spurling and Gary A. Spurling (118 W. Market St.). Roll Call- Aldermen Brown, Bryant, Dorchinez, Driskell, Mitchelson, Olive, Skultety, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4224 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOS AND BRENDA S. SPURLING AND GARY A. SPURLING (107 S WASHINGTON ST.)

Motion by Alderman Brown and seconded by Alderman Skultety to approve Ordinance No. 4224 - An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Brenda S. Spurling and Gary A. Spurling (107 S. Washington St.). Roll Call- Aldermen Brown, Bryant, Dorchinez, Driskell, Mitchelson, Olive, Skultety, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4225 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND STEPHEN G. YOUNKER.

Motion by Alderman Wilson and seconded by Alderman Driskell to approve Ordinance No. 4225 - An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Stephen G. Younker. Roll Call- Aldermen Brown, Bryant, Dorchinez, Driskell, Mitchelson, Olive, Skultety, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4226 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND FLORINDA GUERRIERO.

Motion by Alderman Dorchinecz and seconded by Alderman Brown to approve Ordinance No.4226 - An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Florinda Guerriero. Roll Call- Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4227 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND MARILYN SPILLMAN.

Motion by Alderman Brown and seconded by Alderman Wilson to approve Ordinance No. 4227 - An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Marilyn Spillman. Roll Call- Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1502 - A RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE FOR THE SAFE ROUTES TO SCHOOL-MFT REBUILD ILLINOIS PROJECT.

Motion by Alderman Wilson and seconded by Alderman Driskell to approve Resolution No. 1502 - Resolution for Improvement Under the Illinois Highway Code for the Safe Routes to School-MFT Rebuild Illinois Project with Benton & Associates, Inc at a cost not to exceed \$200,000.00. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

MOTION TO AUTHORIZE AND DIRECT THE MAYOR TO SIGN THE REBUILD DOWNTOWN SURVEYING AND ENGINEERING PROPOSAL WITH BENTON & ASSOCIATES, INC.

Motion by Alderman Brown and seconded by Alderman Wilson to authorize and direct the Mayor to sign the Rebuild Downtown Surveying and Engineering Proposal with Benton & Associates Inc. at a cost not to exceed \$360,000.00. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

MOTION TO ACCEPT A CONTRACT PROPOSAL FOR THE SALE/PURCHASE OF 803 EAST FRANKLIN STREET AND TO WAIVE ANY CONFLICT OF INTEREST THE CITY ATTORNEY MAY HAVE CONCERNING THE ACCEPTANCE OF ANY CONTRACT PROPOSAL.

Motion by Alderman Driskell and seconded by Alderman Brown to accept a Contract Proposal

for the Sale/Purchase of 803 East Franklin Street and to waive any conflict of interest the City Attorney may have concerning the acceptance of any Contract Proposal from CTI. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

City Attorney Romano gave updates on Ameren attorney fees, Taylorville property easements, the West School Sub Division, Safe Routes to School, an upcoming Closed Session Meeting, and legal matters concerning the City.

Mayor Barry welcomed Jolynne Richardson to the position of City Clerk and gave updates on various projects throughout the City.

COMMITTEE REPORTS

FINANCE-

Motion by Alderman Mitchelson and seconded by Alderman Skultety to approve contribution to the Greater Taylorville Chamber of Commerce in the amount of \$10,700.00 to cover the deposit requirement for the 2024 Fourth of July Fireworks to be paid from the Business Development District Fund. Roll Call – Aldermen Brown, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. Alderman Bryant Abstained. The Mayor announced the motion carried.

Motion by Alderman Mitchelson and seconded by Alderman Olive to approve the update to the Employee Handbook regarding the Meal Reimbursement Allotment, increasing the daily meal reimbursement allotment to \$60.00 per day. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

Motion by Alderman Mitchelson and seconded by Alderman Olive to accept the Treasurer's Report as presented. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

ORDINANCE-

Motion by Alderman Bryant and seconded by Alderman Brown to table the Ordinance to amend the City Code to place a 4-Way Stop Sign at the corner of West Vine Street and North Powers. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, and Wilson voted YEA. Alderman Skultety voted NAY. The Mayor announced the motion carried.

STREET & SEWER-

Motion by Alderman Wilson and seconded by Alderman Driskell to approve the Street and Sewer Department to purchase a Substitute Utiliguard 2 Classic Locating System from Ditch Witch Sales, Inc. at a cost not to exceed \$6,162.86. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PERSONNEL-

Motion by Alderman Bryant and seconded by Alderman Driskell to Bid and/or Advertise an Office Level 1 position in the City Clerk's Office. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

Motion by Alderman Bryant and seconded by Alderman Driskell to Bid and/or Advertise a Full Time Dispatcher for the Police Department. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

Motion by Alderman Bryant and seconded by Alderman Driskell to hire 20 Summer/Seasonal help employees with a breakdown as follows: Street Department 6 Summer/Seasonal; Sewer 1 Staff Quick; Lake Department 6 total, 4 Summer/Seasonal and 2 Staff Quick; Cemetery a total of 7, 2 Summer/Seasonal and 5 Staff Quick.

EMERGENCY SERVICES-

Motion by Alderman Dorchinecz and seconded by Alderman Wilson to approve the Police Department to purchase a new K9 and training at a cost not to exceed \$12,000.00. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

Motion by Alderman Dorchinecz and seconded by Alderman Driskell to direct the City Attorney to prepare a policy that allows Officers to purchase their long rifles for \$800.00 upon retirement. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA with Alderman Mitchelson voting NAY. The Mayor announced the motion carried 7-1.

PAYMENT OF BILLS

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

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 Skultety to adjourn the meeting. The motion carried (8-0).

The meeting adjourned at 7:43 P.M.