

At the regular meeting held in the Council Chambers by the City Council, March 4, 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 the assembled group in the Pledge of Allegiance.

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

APPROVAL OF MINUTES

Motion by Alderman Bryant and seconded by Alderman Skultety to utilize the Omnibus Vote Designation for Various Meetings as listed below. Roll Call – Aldermen Brown, Bryant, Driskell, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried 6-0.

Motion by Alderman Bryant and seconded by Alderman Olive to approve the regular City Council Meeting held February 20, 2024, the Public Facilities Meeting held February 22, 2024, and the Street & Sewer Committee Meeting held February 22, 2024. OMNIBUS VOTE. The Mayor announced the motion carried 6-0.

ORDINANCE NO. 4229 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND OCVD TAYLORVILLE, LLC (929 W. Springfield Rd / Sonic Drive Thru)

Motion by Alderman Bryant and seconded by Alderman Olive to approve Ordinance 4229- An Ordinance Approving and Authorizing the Execution of a Business Development District No.1 Redevelopment Agreement by and between City of Taylorville, Illinois and OCVD Taylorville, LLC (929 W. Springfield Rd / Sonic Drive Thru). Roll Call- Aldermen Brown, Bryant, Driskell, Olive, Skultety, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4230 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF THE FIRST AMMENDMENT TO THE BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND MARILYN SPILLMAN (104 S. Main St.)

Motion by Alderman Bryant and seconded by Alderman Brown to approve Ordinance 4230- An Ordinance Approving and Authorizing the Execution of the First Amendment to the Business Development District No.1 Redevelopment Agreement by and between City of Taylorville, Illinois and Marilyn Spillman (104 S. Main St.) Roll Call- Aldermen Brown, Bryant, Driskell, Olive, Skultety, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4231- AN ORDINANCE AMENDING 6-4-1 OF THE TAYLORVILLE CITY CODE (re: adding 4-way stop signs at West Vine Street and North Powers Street)

Motion by Alderman Skultety and seconded by Alderman Brown to Amend Ordinance 6-4-1 of the Taylorville City Code (re: adding 4-way stop signs at West Vine Street and North Powers Street). Roll Call - Aldermen Brown, Driskell, Olive, Skultety, Wilson and Mayor Barry voted YEA. Alderman Bryant voted NAY. The Mayor announced the motion carried 6-1.

MOTION TO APPROVE THE CHANGE OF THE STREET & SEWER COMMITTEE MEETING DATE FROM THURSDAY, MARCH 28, 2024 TO WEDNESDAY, MARCH 27, 2024 DUE TO FRIDAY, MARCH 29, 2024 BEING A HOLIDAY

Motion by Alderman Wilson and seconded by Alderman Skultety to Approve the change of the Street & Sewer Committee Meeting from Thursday, March 28, 2024 to Wednesday, March 27, 2024, due to Friday, March 29, 2024 being a Holiday. Roll Call- Aldermen Brown, Bryant, Driskell, Olive, Skultety, Wilson voted YEA. The Mayor announced the motion carried.

MOTION TO APPROVE THE WATER DEPARTMENT TO PURCHASE A VERMEER DRILL, 1.66 ROD, D-8X12 NAVIGATOR, AND NEW DCI F1 FALCON FROM VERMEER MIDWEST AT A COST NOT TO EXCEED \$122,000.00

Motion by Alderman Bryant and seconded by Alderman Wilson to Approve the Water Department to purchase a Vermeer Drill, 1.66 ROD, D-8x12 Navigator, and New DCI F1 Falcon from Vermeer Midwest at a cost not to exceed \$122,000.00. Roll Call- Aldermen Brown, Bryant, Driskell, Olive, Skultety, Wilson voted YEA. The Mayor announced the motion carried 6-0.

City Attorney Romano gave updates and advised the Council that the GSI Solar Permit will need an Extension for Special Use and Ordinance for the April 1, 2024 City Council Meeting. He also advised that a new Liquor License Class will be needed for Heartland Development Partners, Inc., and requested this be added to the next Ordinance Committee Meeting.

Mayor and gave updates on various projects throughout the City.

COMMITTEE REPORTS

PUBLIC FACILITIES

Motion by Alderman Olive and seconded by Alderman Wilson to Approve the purchase and installation of LED 5K recessed can lights by Morrison Electric, Inc at a cost not to exceed \$1,980.64. - Roll Call - Aldermen Brown, Bryant, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 6-0.

STREET AND SEWER

Motion by Alderman Wilson and seconded by Alderman Brown to Approve the Special Events Permit for Taylorville Main Street-Small Town Taylorville as revised by the Committee. Roll Call- Aldermen Brown, Bryant, Driskell, Olive, Skultety, Wilson voted YEA. The Mayor announced the motion carried.

Motion by Alderman Wilson and seconded by Alderman Olive to Approve the purchase of a 96" Grapple Bucket 4" Spacing and 24" Arms without QT from Eel River Steelworks at a cost not to exceed \$6,960.00. Roll Call - Aldermen Brown, Bryant, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 6-0.

Motion by Alderman Wilson and seconded by Alderman Driskell to direct Benton & Associates to prepare Bid Documents and Advertise for Bid the Street and Water Main Improvements for the 200 Block of East Poplar. Roll Call - Aldermen Brown, Bryant, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 6-0.

Motion by Alderman Wilson and seconded by Alderman Driskell to Direct Benton & Associates to revise the plans for full reconstruction on the Market and Madison Street Project not to exceed \$49,500.00. Roll Call - Aldermen Brown, Bryant, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 6-0.

Motion by Alderman Wilson and seconded by Alderman Driskell to Approve the Engineering Service Agreement with Benton & Associates for Storm Sewer Replacement on Northern Avenue at a cost not to exceed \$25,000.00 to be paid out of the Sewer Special Projects Line Item. Roll Call - Aldermen Brown, Bryant, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 6-0.

Motion by Alderman Wilson and seconded by Alderman Olive to Approve the Engineering Service Agreement with Benton & Associates for the Downtown Alleyways on the West Side of the Square and South side of the Square at a cost not to exceed \$15,700.00. Roll Call - Aldermen Brown, Bryant, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 6-0.

Motion by Alderman Wilson and seconded by Alderman Driskell to Approve the Engineering Service Agreement with Benton & Associates for the Taylorville Veteran's Memorial for a cost not to exceed \$15,000.00 to be paid out of Ward IV special projects funds. Roll Call - Aldermen Brown, Bryant, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 6-0.

PAYMENT OF BILLS

Motion by Alderman Bryant and seconded by Alderman Wilson to authorize the payment of bills as presented. Roll Call - Aldermen Brown, Bryant, Driskell, 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 Olive to adjourn the meeting. The motion carried (6-0).

The meeting adjourned at 7:20 P.M.