At the regular meeting held in the Council Chambers by the City Council, May 19, 2025, the following proceedings were held and entered in this record in the following words and figures to wit:

Johnne Broken Bruer J. Barrey
City Clerk

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

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

Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz and Olive were present. Aldermen Dennis, Driskell and Skultety were absent. Attorney Romano was present via zoom.

RECOGNITION

The Mayor recognized June Adermann and led the Council in prayer for her upcoming surgery.

APPROVAL OF MINUTES

Motion by Alderman Bryant and seconded by Alderman Brown to utilize the Omnibus Vote Designation for Various Meetings as listed below. Roll Call - Alderman Brown, Bryant, Budd, Dorchinecz and Olive, voted YEA. The Mayor announced the motion carried 5-0.

Motion by Alderman Brown and seconded by Alderman Dorchinecz to approve the minutes of the Regular City Council Meeting held May 5, 2025, the minutes of the Ordinance Committee meeting held May 15, 2025, and the minutes of the Finance Committee meeting held May 15, 2025. Roll Call - Alderman Brown, Bryant, Budd, Dorchinecz, and Olive voted YEA. The Mayor announced the motion carried 5-0.

ORDINANCE — AUTHORIZING MASTER SALES AGREEMENT WITH TAYLORVILLE DEVELOPMENT ASSOCIATION, INC. ET AL. (RE: SALE/PURCHASE OF TAYLORVILLE INDUSTRIAL PARK).

Motion by Alderman Budd and seconded by Alderman Olive to Authorize Master Sales Agreement with Taylorville Development Association, Inc. ET AL. (re: Sale/purchase of Taylorville Industrial Park). Roll Call—Alderman Brown, Budd, Olive and Mayor Barry voted YBA. Alderman Bryant and Dorchinecz voted NAY. The Mayor announced the motion failed 4-2.

MOTION TO ACCEPT THE PROPOSAL TO FURNISH MATERIAL AND APPROVAL OF AWARD FROM LOUIS MARSCH FOR MFT MATERIALS.

Motion by Alderman Olive and seconded by Alderman Bryant to Accept the Proposal to furnish Materials and Approve the Award from Louis Marsch for MFT Materials. Roll Call - Alderman Brown, Bryant, Budd, Dorchinecz, and Olive voted YEA. The Mayor announced the motion carried 5-0.

MOTION TO APPROVE THE SPECIAL EVENTS PERMIT FOR THE ANNUAL OLD TIMERS BOOGIE TO BE HELD ON THE PROPERTY OWNED BY MID-AMERICA SPORT PARACHUTE CLUB ON AUGUST 15, 16, &17, 2025 FROM 11:00 A.M. UNTIL 8:00 P.M.

Motion by Alderman Bryant and seconded by Alderman Brown to Approve the Special Events Permit for the Annual Old Timers Boogie to be held on the property owned by Mid-America Sport Parachute Club on August 15, 16 & 17, 2025 from 11:00 a.m. until 8:00 p.m. Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, and Olive voted YEA. The Mayor announced the motion carried 5-0.

MOTION TO APPROVE AMENDMENT #1 – 2024 S. MAIN ST. WATER MAIN REPLACEMENT ENGINEERING PROPOSAL FROM BENTON & ASSOCIATES IN THE AMOUNT OF \$37,500.00.

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to Approve Amendment #1 — 2024 S. Main St. Water Main Replacement Engineering Proposal from Benton & Associates in the amount of \$37,500.00. Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, and Olive voted YEA. The Mayor announced the motion carried 5-0.

MOTION TO AUTHORIZE AND DIRECT THE MAYOR TO SIGN PAY REQUEST #4
FROM BURDICK PLUMBING IN THE AMOUNT OF \$127,428.30 FOR THE WORK ON
THE SW BOOSTER PUMP HOUSE, 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.

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to Authorize and direct the Mayor to sign Pay Request #4 from Burdick Plumbing in the amount of \$127,428.30 for the work on the SW Booster Pump House, 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 - Alderman Brown, Bryant, Budd, Dorchinecz, and Olive voted YEA. The Mayor announced the motion carried 5-0.

MOTION TO APPROVE THE PURCHASE OF A NEW TRAILER FROM STEPHENS
TRAILER SALES IN TAYLORVILLE AT A COST NOT TO EXCEED \$3,000.00 TO BE
PAID FROM THE PERPETUAL CARE INTEREST FUND.

Motion by Alderman Brown and seconded by Alderman Bryant to approve the purchase of a New Trailer from Stephens Trailer Sales in Taylorville at cost not to exceed \$3,000.00 to be paid from the Perpetual Care Interest Fund. Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, and Olive voted YEA. The Mayor announced the motion carried 5-0.

MOTION TO APPROVE THE PURCHASE OF THE DR PRO XL 330 LEAF AND LAWN VACUUM WITH DECK ADAPTER FROM DR AT A COST NOT TO EXCEED \$3,125,00 TO BE PAID FOR THE PERPETUAL CARE INTEREST FUND.

Motion by Alderman Brown and seconded by Alderman Bryant to approve the purchase of the DR PRO XL 330 Leaf and Lawn Vacuum with Deck Adapter from DR at a cost not to exceed \$3,125.00 to be paid from the Perpetual Care Interest Fund. Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, and Olive voted YEA. The Mayor announced the motion carried 5-0.

MOTION TO APPROVE THE PURCHSAE OF THE SALTDOGG SALT SPREADER FROM WOODY'S AT A COST NOT TO EXCEED \$6,000.00 TO BE PAID FROM THE PERPETUAL CARE INTEREST FUND.

Motion by Alderman Brown and seconded by Alderman Bryant to approve the purchase of the Saltdogg Salt Spreader from Woody's at a cost not to exceed \$6,000.00 to be paid from the Perpetual Care Interest Fund. Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, and Olive voted YEA. The Mayor announced the motion carried 5-0.

MOTION TO DIRECT THE CITY ATTORNEY TO AMEND THE STORM SEWER ORDINANCE.

Motion by Alderman Dorchinecz and seconded by Alderman Brown to Direct the City Attorney to Amend the Storm Sewer Ordinance. Roll Call - Alderman Brown, Bryant, Budd, Dorchinecz, and Olive voted YEA. The Mayor announced the motion carried 5-0.

MOTION TO DIREC THE CITY ATTORNEY TO PREPARE THE THROUGH THE FENCE AGREEMENT FOR JAMES TEMPLETON CONTINGENT ON MR. TEMPLETON SIGNING A WRITTEN AGREEMENT TO COVER ALL ATTORNEY'S FEES FOR THE PREPARATION OF THIS AGREEMENT.

Motion by Alderman Dorchinecz and seconded by Alderman Brown to Direct the City Attorney to prepare the Through the Fence Agreement for James Templeton contingent on Mr. Templeton signing a written agreement to cover all Attorney's fees for the preparation of this agreement. Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, and Olive voted YEA. The Mayor announced the motion carried 5-0.

MOTION TO APPROVE THE BUSINESS DEVELOPMENT DISTRICT NO. 1
REDEVELOPMENT AGREEMENT FOR THE PROPERTY LOCATED AT 311 SOUTH MAIN
STREET IN THE AMOUNT OF \$4,120.37 (TAYLORVILLE MUSIC LESSONS).
Motion by Alderman Dorchinecz and seconded by Alderman Brown to Approve the Business
Development District No. 1 Redevelopment Agreement for the property located at 311 South
Main Street in the amount of \$4,120.37 (Taylorville Music Lessons). Roll Call - Aldermen Brown,
Bryant, Budd, Dorchinecz, and Olive voted YEA. The Mayor announced the motion carried 5-0.

MOTION TO APPROVE THE BUSINESS DEVELOPMENT DISTRICT NO. 1 FOR THE PROPERTY LOCATED AT 1141 E. 1500 NORTH ROAD IN THE AMOUNT OF \$2,031.11 (JOHN STORK).

Motion by Alderman Dorchinecz and seconded by Alderman Brown to Approve the Business Development District No. 1 Redevelopment Agreement for the property located at 1141 E. 1500 North Road in the amount of \$2,031.11 (John Stork). Roll Call - Alderman Brown, Bryant, Budd, Dorchinecz, and Olive voted YEA. The Mayor announced the motion carried 5-0.

MOTION TO APPROVE THE BUSINESS DEVELOPMENT DISTRICT NO. 1 FOR THE PROPERTY LOCATED AT 720 McADAM DRIVE IN THE AMOUNT OF \$10,947.44 (MOOSE LODGE #1516).

Motion by Alderman Dorchinecz and seconded by Alderman Brown to Approve the Business Development District No. 1 Redevelopment Agreement for the property located at 720 McAdam Drive in the amount of \$10,947.44 (Moose Lodge #1516). Roll Call - Alderman Brown, Bryant, Budd, Dorchinecz, and Olive voted YEA. The Mayor announced the motion carried 5-0.

MOTION TO APPROVE THE BUSINESS DEVELOPMENT DISTRICT NO. 1 FOR THE PROPERTY LOCATED AT 123 E. MAIN CROSS STREET IN THE AMOUNT OF \$6,156.75 (DAVID PADGET).

Motion by Alderman Dorchinecz and seconded by Alderman Brown to Approve the Business Development District No. 1 Redevelopment Agreement for the property located at 123 E. Main Cross Street in the amount of \$6,156.75 (David Padget). Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, and Olive voted YEA. The Mayor announced the motion carried 5-0.

MOTION TO APPROVE THE PURCHASE OF THE COUNCIL CHAMBERS QSC SYSTEM IN THE AMOUNT OF \$35,297.39 WITH \$17,648.69 TO BE TAKEN OUT OF BDD FUNDS, AND \$17,648.69 TO BE TAKEN OUT OF OTHER FACILITIES.

Motion by Alderman Budd and seconded by Alderman Bryant to Approve the Purchase of the Council Chambers QSC System in the amount of \$35,297.39 with \$17,648.69 to be taken out of BDD Funds, and \$17,648.69 to be taken out of Other Facilities. Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, and Olive voted YBA. The Mayor announced the motion carried 5-0.

MOTION TO APPROVE THE EMPLOYEE INSURANCE INCREASES AND OPTIONS AS PRESENTED BY DIMOND BROTHERS INSURANCE.

Motion by Alderman Budd and seconded by Alderman Bryant to Approve the employee insurance increases and options as presented by Dimond Brothers Insurance. Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, and Olive voted YBA. The Mayor announced the motion carried 5-0.

City Attorney Romano gave updates.

Mayor Barry announced that the Bike Trail Grand Opening will be held on Tuesday, May 27, 2025 at 11:00 A.M. He thanked everyone for helping put up flags at the Cemetery for Memorial Day.

MOTION TO ACCEPT THE TREASURER'S REPORT AS PRESENTED.

Motion by Alderman Budd and seconded by Alderman Bryant to accept the Treasurer's report as presented. Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, and Olive voted YEA. The Mayor announced the motion carried 5-0.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Bryant to authorize the payment of bills in the amount of \$590,382.61. Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, and Olive voted YEA. The Mayor announced the motion carried 5-0.

BUSINESS FROM THE PUBLIC

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

CLOSED SESSION

Motion by Alderman Bryant and seconded by Alderman Brown to go into Closed Session. Roll Call - Aldermen Brown, Bryant, Budd, Dorchinecz, and Olive voted YEA. The Mayor announced the motion carried 5-0.

The City Council went into Closed Session at 7:28 P.M.

The City Council went out of Closed Session at 7:44 P.M.

The City Council went back into Open Session at 7:45 P.M.

Alderman Budd announced that he would like to have the Pinance & Ordinance Meeting scheduled for June $19^{\rm th}$ to be held on Wednesday, June $18^{\rm th}$ due to the Holiday of Juneteenth.

Motion by Alderman Bryant and seconded by Alderman Brown to adjourn. The Mayor announced the motion carried 5-0.

The Meeting adjourned at 7:49 P.M.