At the regular meeting held in the Council Chambers by the City Council, January 6, 2025, the following proceedings were held and entered in this record in the following words and figures to wit:

Adexant Bruse Barry
City Clerk Barry

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.

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 - 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 Bryant to approve Regular City Council Meeting held December 16, 2024, the Emergency Services Meeting held January 2, 2025 and the Personnel Committee Meeting held January 2, 2025. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried 8-0.

PLAN COMMISSION RECOMMENDATION

Pat Kretzer advised the City Council that the Plan Commission voted to deny changing the Ordinance Amending Section 10-8-3 of the Taylorville City Code (re: off street parking requirements for taverns and bars).

ORDINANCE #4289— AMENDING SECTION 10-8-3 OF THE TAYLORVILLE CITY CODE (re: off street parking requirements for tayerns and bars).

Motion by Alderman Bryant and seconded by Alderman Skultety to Approve and Amend Section 10-8-3 of the Taylorville City Code (re: off street parking requirements for taverns and bars). Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Skultety, and Wilson voted YEA. Aldermen Mitchelson, Olive and Mayor Barry voted NAY. The Mayor announced the motion carried 6-3.

MOTION TO APPROVE A LIQUOR/GAMING LICENSE TO LISA ROBINSON, THE BACKYARD LLC.

Motion by Alderman Bryant and seconded by Alderman Wilson to Approve a Liquor/Gaming License to Lisa Robinson, The Backyard L.L.C. (property located at 309 E. Vine St.). Roll Call – Alderman Brown, Bryant, Dorchinecz, Driskell, Olive, Skultety and Wilson voted YEA. Alderman Mitchelson voted NAY. The Mayor announced the motion carried 7-1.

MOTION TO APPROVE A LIQUOR/GAMING LICENSE TO NDLK, LLC dba JACK'S ITALIAN BISTRO.

Motion by Alderman Skultety and seconded by Alderman Driskell to Table the Liquor/Gaming License to NDLK, LLC dba Jack's Italian Bistro (property located at 102 E Park St.). This will be referred to the Ordinance Committee as the number of Liquor/Gaming Licenses are now at the maximum allowed of 40. 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. He advised that Hathaway's Attorney has requested a meeting with the Mayor, City Engineer and himself to further work on the contract details. Alderman Mitchelson advised he believes that if Hathaway is making this request that they should be responsible to cover the future legal and engineering fees. Attorney Romano will discuss this with Hathaway's Attorney. Alderman Mitchelson would like this placed on the next Finance Committee Agenda.

Mayor Barry gave updates and thanked all of the Superintendents for their hard work throughout the recent snow storm.

COMMITTEE REPORTS

PERSONNEL

Motion by Alderman Bryant and seconded by Alderman Skultety to Recommend to the City Council to direct the Mayor to send a letter to the Board of Fire and Police Commissioners to hire a replacement Police Officer from the Lateral List. 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 Dorchinecz approve the non-bargaining pay increases as presented in Committee. This will retroactive to January 1, 2025. Roll Call-Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 8-0.

EMERGENCY SERVICES

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to Recommend to the City Council to Approve the bid from Wareham's Security for the upgrade on the Fire Alarm System at the Firehouse from the BDD line item in an amount not to exceed \$24,000.00. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, and Wilson voted YEA. Alderman Skultety voted NAY. The Mayor announced the motion carried 7-1.

Motion by Alderman Dorchinecz and seconded by Alderman Driskell to Recommend to the City Council to Approve the purchase of new rescue equipment from Rescue Solutions in the amount not to exceed \$4,200.00. 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 Recommend to the City Council to direct the City Clerk to Amend Ordinance 4-1-15 in reference to Ambulance Rates as follows:

Mileage Rate:

\$16.50

Resident Prices: ALS - \$850.00

BLS - \$600

Non-Resident:

ALS - 900.00

BLS - \$700.00

Intercept fee \$200.00

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 Bryant to Recommend to the City Council to Approve the purchase of 9 (nine) portable radios at a cost not to exceed \$1,048.80. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 8-0.

PAYMENT OF BILLS

Motion by Alderman Mitchelson and seconded by Alderman Bryant to authorize the payment of bills in the amount of \$730,728.28. Roll Call - Alderman 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 7:18 P.M.

At the regular meeting held in the Council Chambers by the City Council, January 21, 2025, the following proceedings were held and entered in this record in the following words and figures to wit:

Adeparte Richardson Brown Barry
City Clerk Brown Melyor

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

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

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

APPROVAL OF MINUTES

Motion by Alderman Brown 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 and Wilson voted YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Dorchinecz and seconded by Alderman Brown to approve the minutes of the Public Hearing held January 6, 2025 and the Regular City Council Meeting held January 6, 2025. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

ORDINANCE #4290 - AMENDING PARAGRAPH B OF SECTION 4-1-15 OF CHAPTER 1 OF TITLE 4 OF THE TAYLORVILLE CITY CODE (RE: AMBULANCE SERVICE FEES).

Motion by Alderman Dorchinecz and seconded by Alderman Wilson to Amend Paragraph B. of Section 4-1-15 of Chapter 1 of Title 4 of the Taylorville City Code (re: Ambulance Service Fees). Roll Call - Alderman Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 8-0.

ORDINANCE #4291 - AMENDING PARAGRAPH J OF SECTION 1 OF ORDINANCE NO. 4107 (EXTENDING THE TIME PERIOD FOR GSI GROUP, LLC AND/OR SOLAMERICA ENERGY, LLC TO INSTALL AND MAKE FUNCTIONING THE SUBJECT SOLAR ENERGY FACILITY).

Motion by Alderman Wilson and seconded by Alderman Olive to approve amending Paragraph J of Section 1 of Ordinance No. 4107 (extending the time period for GSI Group, LLC and/or SolAmerica Energy, LLC to install and make functioning the subject Solar Energy Facility). Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO AUTHORIZE AND DIRECT THE MAYOR TO PAY PARTIAL PAYMENT APPLICATION #3 FROM PLOCHER CONSTRUCTION COMPANY IN THE AMOUNT OF \$116,550.00 FOR WORK PERFORMED ON THE WELL BUILDING IMPROVEMENTS.

Motion by Alderman Wilson and seconded by Alderman Driskell to authorize and direct the Mayor to Pay Partial Payment Application #3 from Plocher Construction Company in the amount of \$116,500.00 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 and Wilson voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO AUTHORIZE AND DIRECT THE MAYOR TO PAY PARTIAL PAYMENT APPLICATION #5 FROM E. L. PRUITT IN THE AMOUNT OF \$54,060.99 FOR THE SPRINGFIELD RD/RTE 29 WATER MAIN IMPROVEMENTS.

Motion by Alderman Driskell and seconded by Alderman Brown to recommend to the City Council to authorize and direct the Mayor to Pay Partial Payment Application #5 from E.L. Pruitt in the amount of \$54,060.99 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 and Wilson voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO APPROVE HATHAWAY AND RUSSELL CONSTRUCTION AGREEMENT AND PERFORMANCE BOND AS PREPARED BY THE CITY ATTORNEY.

Motion by Alderman Brown and seconded by Alderman Olive to recommend to the City Council to approve the Hathaway and Russell construction agreement with adding the attorney and engineering fees incurred since January 6, 2025 related to negotiations in the amount of \$1,785.00 to be inserted in paragraph 1 (f) of the Agreement. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

City Attorney Romano had no additional statements in his updates.

Mayor Barry thanked the road crews for their work done in the removal of snow after the recent winter storm.

PAYMENT OF BILLS

Motion by Alderman Bryant and seconded by Alderman Brown to authorize the payment of bills in the amount of \$350,402.97. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, 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 and no one present addressed the Council.

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

The meeting adjourned at 7:21 P.M.

At the regular meeting held in the Council Chambers by the City Council, February 3, 2025, the following proceedings were held and entered in this record in the following words and figures to wit:

Johnne Richardson Bruen J. Barry
City Clerk Mayor

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, Dorchinecz, Olive, Skultety and Wilson were present. Alderman Mitchelson and Attorney Romano via Zoom. Aldermen Bryant and Driskell were absent.

APPROVAL OF MINUTES

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

Motion by Alderman Skultety and seconded by Alderman Brown to approve the minutes of the Regular City Council Meeting held January 21, 2025. Roll Call - Aldermen Brown, Dorchinecz, Mitchelson, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried 6-0.

ORDINANCE #4292 - AN ORDINANCE AMENDING CITY OF TAYLORVILLE ORDINANCE NO. 3913 DATED SEPTEMBER 16, 2019, AND CITY OF TAYLORVILLE ORDINANCE NO. 4238 DATED APRIL 1, 2024, TO ADD THE VILLAGE OF EDINBURG AND THE VILLAGE OF STONINGTON AND TERRITORY TO THE TAYLORVILLE - CHRISTIAN COUNTY ENTERPRISE ZONE AND AMENDING THE INTERGOVERNMENTAL AGREEMENT.

Motion by Alderman Wilson and seconded by Alderman Brown to Amend City of Taylorville Ordinance No. 3913 dated September 16, 2019, and City of Taylorville Ordinance No. 4238 dated April 1, 2024 to add the Village of Edinburg and the Village of Stonington and Territory to the Taylorville – Christian County Enterprise Zone and Amending the Intergovernmental Agreement. Roll Call - Aldermen Brown, Dorchinecz, Mitchelson, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried 6-0.

City Attorney Romano gave updates.

Mayor Barry praised the Taylorville Police Department for their handling of the massage parlor and announced an update to the Taylorville/Pana bike route bridge replacement.

PAYMENT OF BILLS

Motion by Alderman Mitchelson and seconded by Alderman Skultety to authorize the payment of bills in the amount of \$465,488.05. Roll Call - Alderman Brown, Dorchinecz, Mitchelson, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried 6-0.

BUSINESS FROM THE PUBLIC

The Mayor asked if anyone wished to address the Council and Alderman Skultety advised in his opinion the City may want to cut ties with the Hathaway Homes and he will place this on the next Ordinance Committee Meeting for discussion.

Motion by Alderman Brown and seconded by Alderman Skultety to adjourn. The Mayor announced the motion carried 6-0

The meeting adjourned at 7:09 P.M.

At the regular meeting held in the Council Chambers by the City Council, February 18, 2025, the following proceedings were held and entered in this record in the following words and figures to wit:

Johnne Richardson Bruser J. Baing
City Clerk Mayor

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, Dorchinecz, Driskell, Olive, Skultety and Wilson were present. Alderman Mitchelson via Zoom.

Clerk Richardson gave the Oath of Office to Police Officer Tyler Mahan.

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 - 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 Olive to approve the minutes of the Regular City Council Meeting held February 3, 2025, the Public Hearing Meeting held February 3, 2025, the Emergency Services Meeting held February 6, 2025, the Personnel Committee Meeting held February 6, 2025, the Water/Environmental Committee Meeting held February 13, 2025, and the Lake/Airport Committee Meeting held February 13, 2025. 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 THE MAYOR'S APPOINTMENT OF RICK HOFFMAN TO THE CEMETERY BOARD.

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to Approve the Mayor's appointment of Rick Hoffman to the Cemetery Board. Roll Call - Alderman Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried 8-0.

COMMITTEE REPORTS

EMERGENCY SERVICES

Motion by Alderman Dorchinecz and seconded by Alderman Wilson to Approve signing the Environmental Solution Memorandum of Understanding for assistance during Hazmat accidents. 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 Driskell to Approve the purchase of new tires to be mounted on Squad 2, and the old tires currently on Squad 2 will be mounted on Squad 1 at a cost not to exceed \$1,500.00. Roll Call - Alderman Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried 8-0.

PERSONNEL

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to bid and/or advertise a Heavy Equipment Operator A position at the Lake Department. Roll Call - Alderman 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 Olive to recommend to the City Council to Approve to hire 24 Summer/Seasonal help employees with a breakdown as follows:

- Street Department request 6 Summer/Seasonal
- Water Department request 4 Summer/Seasonal
- Lake Department request a total of 6, 4 Summer/Seasonal and 2 staff quick
- Cemetery request a total of 7, 2 Summer/Seasonal and 5 staff quick
- HBO request 1 Summer/Seasonal

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 Wilson to create a Crew Leader Position at the Street Department and to bid and/or advertise a Crew Leader Position at the Street Department. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried 8-0.

WATER

Motion by Alderman Driskell and seconded by Alderman Olive to authorize and direct the Mayor to sign the Engineering Proposal from Benton & Associates, for ESA-Rt 48 Water Main Replacement in the amount of \$36,000.00. 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 Driskell and seconded by Alderman Olive to authorize and direct the Mayor to sign Partial Payment Application #4 from Plocher Construction Company in the amount of \$25,220.00 for rehab work performed on the Well #2 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 the work 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 by Alderman Driskell and seconded by Alderman Wilson to authorize and direct the Mayor to sign Change Order #1 with E.L. Pruitt Company in the amount \$87,152.48 for costs associated with the Springfield Water Main Replacement project utilizing BDD funds. 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 Driskell and seconded by Alderman Dorchinecz to authorize and direct the Mayor to pay E.L. Pruitt Company in the amount of \$78,437.23 for work associated with the Springfield Rd/Route 29 Water Main Replacement project utilizing BDD funds. 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 Driskell and seconded by Alderman Olive to authorize and direct the Mayor to sign Pay Request #1 from Burdick Plumbing and Heating in the amount of \$15,277.50, for work performed associated with the SW booster pump house, this conditioned on the receipt of signed mechanics lien waivers in this amount, certified payroll records and as recommended by the Project Engineer that the work 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 by Alderman Driskell and seconded by Alderman Wilson to approve the purchase of a 2025 F350 Crew Cab from Bob Ridings Ford at a cost not to exceed \$85,000.00 from the FY2025/2026 budget and to waive the statutory bidding process. 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 Driskell and seconded by Alderman Olive to approve the purchase of a Limitorque QXb-3 Electric Actuator from Mead O'Brien at a cost not to exceed \$7,300.00. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried 8-0.

LAKE & AIRPORT

Motion by Alderman Brown and seconded by Alderman Dorchinecz to approve the purchase of new lights from Star Electric for the Shop/Garage in an amount not to exceed \$4,000.00. 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 Brown and seconded by Alderman Driskell to advertise for Bid for the Cabin Cleaning and Sanitation Services for the Lake for the 2025/2026 season. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried 8-0.

PAYMENT OF BILLS

Motion by Alderman Mitchelson and seconded by Alderman Skultety to authorize the payment of bills in the amount of \$623,561.59. Roll Call - Alderman 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 7:17 P.M.

At the regular meeting held in the Council Chambers by the City Council, March 3, 2025, the following proceedings were held and entered in this record in the following words and figures to wit:



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, Dorchinecz, Driskell, Olive, and Skultety were present. Alderman Mitchelson and Attorney Romano via Zoom. Alderman Wilson was absent.

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 - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Driskell and seconded by Alderman Bryant to approve the minutes of the Regular City Council Meeting held February 18, 2025, Ordinance Committee Meeting held February 20, 2025, the Finance Committee Meeting held February 20, 2025 and the Street & Sewer Meeting held February 27, 2025. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO APPROVE THE BID PROCESS FOR CURB, GUTTERING & SIDEWALK

Motion by Alderman Skultety and seconded by Alderman Brown to Approve the Bid Process for Curb, Guttering & Sidewalks. The Mayor announced the motion carried 7-0

MOTION TO APPROVE THE BID PROCESS FOR CONCRETE

Motion by Alderman Bryant and seconded by Alderman Brown to Approve the Bid Process for Concrete. The Mayor announced the motion carried 7-0

MOTION TO APPROVE THE BID PROCESS FOR GASOLINE AND DIESEL FUEL

Motion by Alderman Skultety and seconded by Alderman Driskell to Approve the Bid Process for Gasoline and Diesel Fuel. The Mayor announced the motion carried 7-0.

MOTION TO APPROVE THE PURCHASE OF TURNOUT GEAR FOR THE FIRE DEPARTMENT AT A COST NOT TO EXCEED \$25,000.00

Motion by Alderman Dorchinecz and seconded by Alderman Driskell to Approve the purchase of turnout gear for the fire department at a cost not to exceed \$25,000. To be paid from the new equipment line item and then reimbursed from the State Fire Marshal's Grant. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO APPROVE THE BID AND/OR ADVERTISE THE DEPUTY TREASURER POSITION THAT WILL BE VACANT ON MAY 5, 2025.

Motion by Alderman Bryant and seconded by Alderman Driskell to Table the above motion until a later date. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO AUTHORIZE THE MAYOR TO SIGN THE AGREEMENT WITH HATHAWAY HOMES PHASE II LIMITED PARTNERSHIP AND RUSSELL CONSTRUCTION INC. AND APPROVE THE ASSOCIATED PERFORMANCE BOND, BOTH AS PREPARED BY THE CITY ATTORNEY.

Motion by Alderman Skultety and seconded by Alderman Brown to Authorize the Mayor to sign the Agreement with Hathaway Homes Phase II Limited Partnership and Russell Construction, Inc., and approve the associated Performance Bond, both as prepared by the City Attorney. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

City Attorney Romano gave updates.

Mayor Barry announced they are now working to repair the bike trail. The City is currently waiting on the Audit Report to be completed and the Consolidated Election is 4 weeks away and he encourages everyone to go vote.

COMMITTEE REPORTS

ORDINANCE

Motion by Alderman Skultety and seconded by Alderman Bryant to Adopt the Ordinance prepared by City Attorney Romano to require Massage Parlors and Chiropractic Clinics to obtain a license from the City of Taylorville at a cost of \$10.00 per year and a \$10.00 Application fee. Roll Call - Alderman Brown, Bryant, Dorchinecz, Driskell, Olive and Skultety voted YEA. Alderman Mitchelson voted NAY. The Mayor announced the motion carried 6-1.

Motion by Alderman Skultety and seconded by Alderman Bryant to Approve the application for tobacco sales for Vape Club, Inc. (119 W. Park St.). Roll Call – Alderman Bryant, Mitchelson and Skultety voted YEA. Alderman Brown, Dorchinecz, Driskell and Olive voted NAY. The Mayor announced the motion failed 4-3.

Motion by Alderman Skultety and seconded by Alderman Driskell to direct Benton & Associates to make the needed revisions to the Storm Sewer Ordinance at a cost not to exceed \$2,300.00 subject to review by the City Attorney. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

FINANCE

Motion by Alderman Bryant and seconded by Alderman Brown to Approve the CEO High School Program donation of \$1,000.00. Roll Call - Alderman Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Bryant and seconded by Alderman Skultety to Approve the \$22,000.00 requested by the Greater Taylorville Chamber of Commerce for the July 4, 2025 fireworks, and to approve the \$15,000.00 requested for the 2025 Chillifest. The total of \$37,000.00 will be taken out of BDD Funds. Roll Call – Alderman Brown, Bryant, Dorchinecz, Mitchelson and Skultety voted YEA. Alderman Driskell and Olive voted NAY. The Mayor announced the motion carried 5-2.

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to Approve the purchase of a Columbarium to be placed at Oak Hill Cemetery at a cost not to exceed \$70,000.00 and to waive any manditory statutory bidding process. Roll Call – Alderman Bryant, Dorchinecz, Mitchelson and Skultety voted YEA. Alderman Brown, Driskell and Olive voted NAY. The Mayor announced the 4-3 Motion Failed due to the 2/3 vote requirement.

Motion by Alderman Bryant and seconded by Alderman Skultety to Approve the upgrade in internet speed for the City from CTI at a cost not to exceed \$300.00 per month and to look into bidding the contract out in the near future. Roll Call - Alderman Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

STREET & SEWER

Motion by Alderman Mitchelson and seconded by Alderman Dorchinecz to Table the Special Events Permit – Taylorville Main Street Inc. until which time the application is corrected and the Certificate of Insurance issued to the City of Taylorville. Roll Call - Alderman Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Driskell and Seconded by Alderman Brown to Approve the Street/Sewer Department to provide the labor for the sewer main installation on Vandeveer Street Subdivision contingent upon all requirement for building being met. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive and Skultety voted NAY. The Mayor announced the motion failed 0-7.

Motion by Alderman Mitchelson and seconded by Alderman Olive to Table approving E.L. Pruitt to proceed with the Madison/Franklin Sewer improvements at a cost not to exceed \$27,500.00. Roll Call – Alderman Dorchinecz, Mitchelson and Olive voted YEA. Alderman Brown, Bryant, Driskell and Skultety voted NAY. The Mayor announced the motion failed 3-4.

Motion by Alderman Driskell and seconded by Alderman Skultety to Approve E.L. Pruitt to proceed with the Madison/Franklin Sewer improvements at a cost not to exceed \$27,500.00 and to waive the mandatory statutory bidding process. This subject to E.L Pruitt executing the City form contract and providing all documents as stated in the City Form Contract. Roll Call – Alderman Brown, Bryant, Dorchinecz, Driskell, Olive and Skultety voted YEA. Alderman Mitchelson voted NAY. The mayor announced the motion carried 6-1.

Motion by Alderman Driskell and seconded by Alderman Bryant Approve E.L. Pruitt to proceed with the Madison/Main Cross Sewer improvements at a cost not to exceed \$75,500.00 and to waive the mandatory statutory bidding process. This subject to E.L Pruitt executing the City form contract and providing all documents as stated in the City Form Contract. Roll Call – Alderman Brown, Bryant, Driskell and Skultety voted YEA. Alderman Dorchinecz, Mitchelson and Olive voted NAY. The Mayor announced the motion carried 4-3.

PAYMENT OF BILLS

Motion by Alderman Bryant and seconded by Alderman Brown to authorize the payment of bills in the amount of \$538,266.11. Roll Call - Alderman Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

BUSINESS FROM THE PUBLIC

The Mayor asked if anyone wished to address the Council. Treasurer Miles advised that approving her monthly report was not listed on the Agenda.

Mayor Barry advised that the City tore down a house at 504 W. Second St. They would like to deed this property to the City of Taylorville. The cost to transfer the deed will be \$292.00.

At the regular meeting held in the Council Chambers by the City Council, March 17, 2025, the following proceedings were held and entered in this record in the following words and figures to wit:

Adyane Richardson Bruse J. Barry
City Clerk Mayor

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, Driskell, Mitchelson, Skultety and Wilson were present. Alderman Bryant, Dorchinecz and Olive were absent.

RECOGNITION

The Mayor recognized the following students for their Career Points:

Drake Howard – 1,050

Kyleigh Heimsness – 1.099

Mazie Fleming – 1,100

Addison Tarr – 1,564

APPROVAL OF MINUTES

Motion by Alderman Driskell and seconded by Alderman Skultety to utilize the Omnibus Vote Designation for Various Meetings as listed below. Roll Call - Aldermen Brown, Driskell, Mitchelson, Skultety and Wilson voted YEA. The Mayor announced the motion carried 5-0.

Motion by Alderman Brown and seconded by Alderman Driskell to approve the minutes of the Regular City Council Meeting held March 3, 2025. Roll Call - Alderman Brown, Driskell, Mitchelson, Skultety and Wilson voted YEA. The Mayor announced the motion carried 5-0.

ORDINANCE #4293 - AUTHORIZING THE EXECUTION OF A BUSINESS
DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN
THE CITY OF TAYLORVILLE AND INDOOR STORAGE SHED, INC. (215 W. MAIN
CROSS ST.)

Motion by Alderman Skultety and seconded by Alderman Mitchelson to Approve and Authorize the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Indoor Storage Shed, Inc. Application #1 (215 W. Main Cross St.). Roll Call - Aldermen Brown, Driskell, Mitchelson, Skultety, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 6-0.

ORDINANCE #4294 - AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND CHICAGO'S #1 DRUM LESSONS, INC. D.B.A. TAYLORVILLE MUSIC LESSONS (311 S. MAIN ST.)

Motion by Alderman Driskell and seconded by Alderman Mitchelson to Approve and Authorize the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Chicago's #1 Drum Lessons, Inc. D.B.A. Taylorville Music Lessons (311 S. Main St.). Roll Call - Aldermen Brown, Driskell, Mitchelson, Skultety, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 6-0.

ORDINANCE #4295- AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND JOHN B. PODESCHI (206 W. MARKET ST).

Motion by Alderman Mitchelson and seconded by Alderman Skultety to Approve and Authorize the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and John Podeschi (206 W. Market St). Roll Call - Aldermen Brown, Driskell, Mitchelson, Skultety, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 6-0.

ORDINANCE #4296- AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND JOHN B. PODESCHI (208 W. MARKET ST).

Motion by Alderman Mitchelson and seconded by Alderman Driskell to Approve and Authorize the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and John Podeschi (208 W. Market St). Roll Call - Aldermen Brown, Driskell, Mitchelson, Skultety, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 6-0.

ORDINANCE #4297- AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND JOHN B. PODESCHI (210 W. MARKET ST).

Motion by Alderman Mitchelson and seconded by Alderman Brown to Approve and Authorize the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and John Podeschi (210 W. Market St). Roll Call - Aldermen Brown, Driskell, Mitchelson, Skultety, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 6-0.

ORDINANCE #4298- AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND JOHN B. PODESCHI (212 W. MARKET ST).

Motion by Alderman Mitchelson and seconded by Alderman Skultety to Approve and Authorize the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and John Podeschi (212 W. Market St). Roll Call - Aldermen Brown, Driskell, Mitchelson, Skultety, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 6-0.

ORDINANCE #4299- AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND BRENDA S. SPURLING AND GARY A. SPURLING (115 S. WASHINGTON ST.).

Motion by Alderman Brown and seconded by Alderman Skultety to Approve and Authorize 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 (115 S. Washington St.). Roll Call - Aldermen Brown, Driskell, Mitchelson, Skultety, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 6-0.

ORDINANCE #4300- AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND CHRISTIAN COUNTY YOUNG MEN'S CHRISTIAN ASSOCIATION, INC. (900 McADAM DRIVE).

Motion by Alderman Skultety and seconded by Alderman Brown to Approve and Authorize the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Christian County Young Men's Christian Association, Inc. – YMCA (900 McAdam Drive). Roll Call - Aldermen Brown, Driskell, Mitchelson, Skultety, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 6-0.

ORDINANCE #4301- AUTHORIZING ADDING A NEW CHAPTER 15 TO TITLE 3 OF THE TAYLORVILLE CITY CODE. (RE: LICENSING AND REGULATING MASSAGE ESTABLISHMENTS).

Motion by Alderman Mitchelson and seconded by Alderman Skultety to Approve adding a New Chapter 15 to Title 3 of the Taylorville City Code (re: Licensing and Regulating Massage Establishments). Roll Call - Aldermen Brown, Driskell, Mitchelson, Skultety, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 6-0.

MOTION TO ACCEPT THE DEDICATION OF THE PUBLIC IMPROVEMENT OF THE HATHAWAY HOMES PROJECT.

Motion by Alderman Skultety and seconded by Alderman Brown to Accept the dedication of the Public Improvements of the Hathaway Homes Project, subject to the terms and provisions of the signed Agreement with Hathaway Homes Phase II Limited Partnership and Russell Construction Co., Inc. dated and made effective January 21, 2025 concerning the Hathaway Homes Project. Roll Call - Aldermen Brown, Driskell, Mitchelson, Skultety and Wilson voted YEA. The Mayor announced the motion carried 5-0.

MOTION TO APPROVE THE BID AND/OR ADVERTISE THE DEPUTY TREASURER POSITION THAT WILL BE VACANT ON MAY 5, 2025.

Motion by Alderman Driskell and seconded by Alderman Mitchelson to Table the motion to Bid and/or advertise the Deputy Treasurer Position that will be vacant on May 5, 2025. Roll call—Alderman Driskell, Mitchelson and Skultety voted YEA. Alderman Brown and Wilson voted NAY. The Mayor announced the motion carried 3-2.

MOTION TO APPROVE THE SPECIAL EVENTS PERMIT – TAYLORVILLE MAIN STREET, INC.

Motion by Alderman Wilson and seconded by Alderman Driskell to Approve the Special Events Permit – Taylorville Main Street, Inc. Roll Call - Aldermen Brown, Driskell, Mitchelson, Skultety and Wilson voted YEA. The Mayor announced the motion carried 5-0.

MOTION TO ACCEPT THE LOWEST BID FOR THE CABIN CLEANING AND SANITATION SERVICES FOR THE LAKE FOR THE 2025/2026 SEASON.

Motion by Alderman Brown and seconded by Alderman Driskell to accept the following bids provided all City Contracts are signed:

Cabin Cleaning – Ellen Samson \$27.00 per cabin

Sanitation – Nolen Services \$118.75 per week

Roll Call - Aldermen Brown, Driskell, Mitchelson, Skultety and Wilson voted YEA. The Mayor announced the motion carried 5-0.

MOTION TO AUTHORIZE AND DIRECT THE MAYOR TO PAY REQUEST #2 FROM BURDICK PLUMBING AND HEATING IN THE AMOUNT OF \$74,767.50 FOR WORK PERFORMED ON THE SW BOOSTER PUMP HOUSE.

Motion by Alderman Driskell and seconded by Alderman Brown to authorize and direct the Mayor to Pay Request #2 Burdick Plumbing and Heating in the amount of \$74,767.50 for work performed on the SW booster pump house, 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, Driskell, Mitchelson, Skultety and Wilson voted YEA. The Mayor announced the motion carried 5-0.

MOTION TO AUTHORIZE AND DIRECT THE MAYOR TO PAY PARTIAL PAYMENT APPLICATION #7 FROM E L. PRUITT IN THE AMOUNT OF \$48,029.77 FOR THE SPRINGFIELD RD/RTE 29 WATER MAIN IMPROVEMENTS.

Motion by Alderman Mitchelson and seconded by Alderman Driskell to recommend to the City Council to authorize and direct the Mayor to Pay Partial Payment Application #7 from E.L. Pruitt in the amount of \$48,029.77 for work performed on the Springfield Rd/Rte 29 Water Main Improvements utilizing BDD funds, 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, Driskell, Mitchelson, Skultety and Wilson voted YEA. The Mayor announced the motion carried 5-0.

City Attorney Romano gave updates.

Mayor Barry congratulated the 7th grade Lady Tornadoes on their great season bringing home 2nd Place at the State Volleyball competition.

PAYMENT OF BILLS

Motion by Alderman Mitchelson and seconded by Alderman Skultety to authorize the payment of bills in the amount of \$296,347.81. Roll Call - Alderman Brown, Driskell, Mitchelson, Skultety and Wilson voted YEA. The Mayor announced the motion carried 5-0.

BUSINESS FROM THE PUBLIC

The Mayor asked if anyone wished to address the Council. Alderman Mitchelson addressed the Council by Commending past Mayor Reese. He advised Mayor Reese was a very dedicated Mayor who really cared about the City of Taylorville.

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

The meeting adjourned at 7:19 P.M.

At the regular meeting held in the Council Chambers by the City Council, April 7, 2025, the following proceedings were held and entered in this record in the following words and figures to wit:

Johnsen Bruse J. Barry
City Clerk Mayor

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, Dorchinecz, Driskell, Mitchelson, Olive, and Skultety were present. Alderman Wilson was absent. Attorney Romano was present via zoom.

RECOGNITION

The Mayor recognized the 7th Grade Girls Volleyball Team.

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, Dorchinecz, Driskell, Mitchelson, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Bryant and seconded by Alderman Brown to approve the minutes of the Regular City Council Meeting held March 17, 2025, the minutes of the Finance Committee meeting held March 20, 2025, the minutes of the Ordinance Committee meeting held March 20, 2025, the minutes of the Street & Sewer meeting held March 27, 2025, the minutes of the Personnel Committee meeting held April 3, 2025 and the minutes of the Emergency Services Committee meeting held April 3, 2025. Roll Call—Alderman Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

ORDINANCE #4301 - AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND CHICAGO'S #1 DRUM LESSONS, INC. D.B.A. TAYLORVILLE MUSIC LESSONS (311 S. MAIN ST.)

Motion by Alderman Driskell and seconded by Alderman Skultety to Approve and Authorize the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Chicago's #1 Drum Lessons, Inc. D.B.A. Taylorville Music Lessons (311 S. Main St.). Roll Call – Alderman Bryant, Driskell, Mitchelson, Olive, Skultety and Mayor Barry voted YEA. Alderman Brown and Dorchinecz voted NAY. The Mayor announced the motion carried 6-2.

ORDINANCE #4302 - AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND CHRISTIAN COUNTY YOUNG MEN'S CHRISTIAN ASSOCIATION, INC. (900 McADAM DRIVE).

Motion by Alderman Skultety and seconded by Alderman Mitchelson to Approve and Authorize the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Christian County Young Men's Christian Association, Inc. – YMCA (900 McAdam Drive). Roll Call – Alderman Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety and Mayor Barry voted YEA. The Mayor announced the motion carried 8-0.

ORDINANCE #4303 - AMENDING SECTION 3-3-5 OF CHAPTER 3 TO TITLE 3 OF THE TAYLORVILLE CITY CODE (RE: ADDING CLASS P COMBINED LICENSES.

Motion by Alderman Brown and seconded by Alderman Skultety to Amend Section 3-3-5 of Chapter 3 to Title 3 of the Taylorville City Code (re: adding Class P Combined Licenses). Roll Call – Alderman Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety and Mayor Barry voted YEA. The Mayor announced the motion carried 8-0.

ORDINANCE #4304 - AUTHORIZING THE EXECUTION OF A BUSINESS

DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN

THE CITY OF TAYLORVILLE AND THE GREATER TAYLORVILLE CHAMBER OF

COMMERCE.

Motion by Alderman Skultety and seconded by Alderman Olive to Approve and Authorize the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and The Greater Taylorville Chamber of Commerce. Roll Call—Alderman Brown, Bryant, Dorchinecz, Mitchelson, Olive, Skultety and Mayor Barry voted YEA. Alderman Driskell voted NAY. The Mayor announced the motion carried 7-1.

ORDINANCE #4305 - APPROVING THE THIRD FARM LEASE AGREEMENT EXTENDING THE NATION FARM LEASE FOR THE 120.7 ACRES AT THE AIRPORT FOR ONE YEAR.

Motion by Alderman Mitchelson and seconded by Alderman Brown to Approve the Third Farm Lease Amendment Agreement extending the Nation farm lease for the 120.7 acres at the airport for one year. Roll Call—Alderman Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety and Mayor Barry voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO APPROVE MAYOR BARRY AND ALDERMAN MITCHELSON TO NEGOTIATE THE COST IN THE POTENTIAL PURCHASE OF THE TAYLORVILLE INDUSTRIAL PARK.

Motion by Alderman Mitchelson and seconded by Alderman Skultety to Direct and Approve the Mayor and Alderman Mitchelson to negotiate the cost in the potential purchase of the Taylorville Industrial Park. This would be paid from the BDD Fund. Roll Call – Alderman Brown, Bryant, Mitchelson, Olive and Skultety voted YEA. Alderman Dorchinecz and Driskell voted NAY. The Mayor announced the motion carried 5-2.

MOTION TO AUTHORIZE AND DIRECT THE MAYOR TO SIGN THE RESOLUTION #1509 FOR THE SAFE ROUTES TO SCHOOL IDOT JOINT AGREEMENT.

Motion by Alderman Brown and seconded by Alderman Dorchinecz to Authorize and Direct the Mayor to sign the Resolution #1509 for the Safe Routes to School IDOT Joint Agreement. Roll Call — Alderman Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO AUTHORIZE AND DIRECT THE MAYOR TO SIGN THE REQUEST FOR EXPENDITURE/AUTHORIZATION OF MOTOR FUEL TAX FUND FOR THE SAFE ROUTES TO SCHOOL PROJECT.

Motion by Alderman Dorchinecz and seconded by Alderman Brown to Authorize and Direct the Mayor to sign the Request for Expenditure/Authorization of Motor Fuel Tax Fund for the Safe Routes to School project. Roll Call – Alderman Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO DIRECT THE CITY ATTORNEY TO PREPARE AN ORDINANCE TO ESTABLISH A CITY 1% GROCERY TAX.

Motion by Alderman Mitchelson and seconded by Alderman Brown to Direct the City Attorney to prepare an Ordinance to establish a City 1% Grocery Tax. Roll Call – Alderman Brown, Bryant, Mitchelson, and Olive voted YEA. Alderman Dorchinecz, Driskell and Skultety voted NAY. The Mayor announced the motion carried 4-3.

MOTION TO APPROVE THE CITY WEBSITE UPDATE WITH SERPENTINE AT COST NOT TO EXCEED \$5,600.00.

Motion by Alderman Mitchelson and seconded by Alderman Byrant to Approve the City Website update with Serpentine at a cost not to exceed \$5,600.00. Roll Call — Alderman Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO DIRECT THE CITY ATTORNEY TO PREPARE AN ORDINANCE TO ADD A YIELD SIGN ON MORTON STREET AT THE WEST POPLAR STREET INTERSECTION. Motion by Alderman Skultety and seconded by Alderman Brown to direct the City Attorney to prepare an ordinance to add a yield sign on Morton Street at the West Poplar Street intersection. Roll Call – Alderman Brown, Dorchinecz, Driskell, Mitchelson, Olive and Skultety voted YEA. Alderman Bryant voted NAY. The Mayor announced the motion carried 6-1.

MOTION TO APPROVE THE SPECIAL EVENTS PERMITS:

Motion by Alderman Driskell and seconded by Alderman Brown to Approve the following Special Events Permits:

- Taylorville Blackhorse Veteran's Pow Wow to be held on West Main Cross on May 23, 2025 & May 24, 2025 (9AM-6PM).
- THS 2025 Graduation Parade to be held on Friday May 16, 2025 at 7:45 PM.
- Fireworks Show to be held at Kiwanis Park, Lake Taylorville on Friday July 4th, 2025. They would also like to reserve Kiwanis Park for July 3rd at 2 PM to allow for setup.
- 40th Annual Chillifest & Parade. This will be held on the Taylorville Square from October 3, 2025 to October 5, 2025 until after cleanup Sunday evening.

Roll Call – Alderman Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO ACCEPT THE QUOTE FROM VANDEVANTER ENGINEERING AND WAIVE THE STATUTORY BIDDING PROCESS FOR THREE LIFT STATIONS FOR REPAIRS AT A COST NOT TO EXCEED \$20,000.00.

Motion by Alderman Driskell and seconded by Alderman Olive to accept the quote from Vandevanter Engineering and waive the statutory bidding process for three lift stations for repairs at a cost not to exceed \$20,000.00. Roll Call – Alderman Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO ACCEPT THE QUOTE FROM VANDEVANTER ENGINEERING FOR THE PURCHASE OF THE MULTISMART CONTROLLERS FOR THE LIFT STATIONS AT A COST NOT TO EXCEED \$28,000.00.

Motion by Alderman Driskell and seconded by Alderman Bryant to accept the quote from Vandevanter Engineering and waive the statutory bidding process for the purchase of the MultiSmart Controllers for the Lift Stations at a cost not to exceed \$28,000.00. Roll Call – Alderman Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO APPROVE AND ACCEPT THE LOWEST BID FOR CONCRETE.

Motion by Alderman Driskell and seconded by Alderman Dorchinecz to Approve and Accept the lowest bid for concrete from Poggenpohl:

Curb & Guttering - \$172.00 per cubic yard

Sidewalks – \$168.00 per cubic yard.

Roll Call – Alderman Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO APPROVE AND ACCEPT THE LOWEST BID FOR CURB, GUTTERING AND SIDEWALK REPLACEMENT.

Motion by Alderman Driskell and seconded by Alderman Brown to Approve and Accept the lowest bid for Curb, Guttering and Sidewalk Replacement from R& B Peters Construction:

Sidewalk Replacement \$4.50 per square foot

Curb & Gutter Replacement \$26.00 per linear foot

Roll Call – Alderman Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO APPROVE AND ACCEPT THE LOWEST BID FOR GASOLINE AND DIESEL FUEL.

Motion by Alderman Driskell and seconded by Alderman Olive to Approve and Accept the lowest bid for Gasoline and Diesel Fuel from FS:

On Road Biodiesel (B2) up to 21,000 gal @3.516

On Road Biodiesel (B2) Winter Grade, up to 21,000 gal @3.576

Off Road Biodiesel (B2) up to 16,700 gal @ 2.971

Off Road Biodiesel (B2) Winter Grade, up to 16,700 gal @ 3.031

Regular Unleaded Grade Gasoline, up to 44,000 gal@3.061

Roll Call – Alderman Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO APPROVE THE BID AND/OR ADVERTISE FOR THE DEPUTY TREASURER POSITION THAT WILL BE VACANT ON MAY 5, 2025.

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to Bid and/or advertise the Deputy Treasurer Position that will be vacant on May 5, 2025. Roll Call — Alderman Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO APPROVE THE BID AND/OR ADVERTISE FOR THE HEAVY EQUIPMENT OPERATOR A POSITION AT THE STREET DEPARTMENT.

Motion by Alderman Bryant and seconded by Alderman Brown to Bid and/or advertise the Heavy Equipment Operator A position at the Street Department. Roll Call – Alderman Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO DIRECT THE MAYOR TO SEND A LETTER TO THE BOARD OF FIRE AND POLICE COMMISSIONERS TO HIRE A REPLACEMENT POLICE OFFICER.

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to direct the Mayor to send a letter to the Board of Fire and Police Commissioners to hire a replacement Police Officer. Roll Call – Alderman Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO DIRECT THE MAYOR TO SIGN THE INTERGOVERNMENTAL COOPERATION AGREEMENT WITH THE CITY OF CHARLESTON.

Motion by Alderman Dorchinecz and seconded by Alderman Brown to direct the Mayor to sign the Intergovernmental Cooperation Agreement with the City of Charleston. Roll Call – Alderman Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

City Attorney Romano gave updates.

Mayor Barry congratulated all of the newly Elected Officials. He will be working on Committee Assignments in the near future.

MOTION TO ACCEPT THE TREASURER'S REPORT AS PRESENTED.

Motion by Alderman Bryant and seconded by Alderman Mitchelson to Accept the Treasurer's Report as presented. Roll Call – Alderman Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

PAYMENT OF BILLS

Motion by Alderman Mitchelson and seconded by Alderman Bryant to authorize the payment of bills in the amount of \$631,402.82. Roll Call – Alderman Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

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 Driskell to go into Closed Session. Roll Call – Alderman Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

The City Council went into Closed Session at 7:26 PM.

The City Council went back into Open Session at 7:31 PM.

Motion by Alderman Bryant and seconded by Alderman Brown to accept and approve the City insurance carrier's recommendation to reject the \$200,000 settlement demand of James Tirpak and to not make any settlement counter-proposal. Roll Call – Alderman Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

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

The meeting adjourned at 7:32 P.M.

At the Special Council meeting held in the Council Chambers by the City Council, April 21, 2025, the following proceedings were held and entered in this record in the following words and figures to wit:

Adura Richardson Bruer & Barry
City Clerk Mayor

The Mayor called the meeting to order at 6:00 P.M.

Roll Call – Alderman Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson were present. Attorney Romano was present via zoom.

Motion by Alderman Mitchelson and seconded by Alderman Skultety to go into closed session to discuss the purchase of real property located in the Taylorville Commercial and Industrial Park from the Taylorville Development Association, Inc. Roll Call — Alderman Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried 8-0.

At 6:01 P.M. Closed Session began.

Motion by Alderman Mitchelson and seconded by Alderman Driskell to return to Open Session. Roll Call – Alderman Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried 8-0.

At 6:26 P.M. the meeting returned to Open Session.

The Mayor announced that discussion was complete and the council will vote at the Regular City Council Meeting to follow.

Motion by Alderman Mitchelson and seconded by Alderman Skultety to adjourn the meeting. The Mayor announced the motion carried 8-0.

The meeting adjourned at 6:27 P.M.

At the regular meeting held in the Council Chambers by the City Council, April 21, 2025, the following proceedings were held and entered in this record in the following words and figures to wit:

Adepare Richardson Bruse J. Barry
City Clerk Mayor

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, Dorchinecz, Driskell, Mitchelson, Olive, Skultety and Wilson were present. Attorney Romano was present via zoom.

RECOGNITION

The Mayor recognized the Taylorville High School Jazz Band and the Concert Band.

APPROVAL OF MINUTES

Motion by Alderman Skultety and seconded by Alderman Driskell 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 minutes of the Regular City Council Meeting held April 7, 2025, the minutes of the Finance Committee meeting held April 7, 2025, the minutes of the Lake/Airport Committee meeting held April 10, 2025 and the Water/Environmental Committee meeting held April 10, 2025. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried 8-0.

ORDINANCE #4307 — AMENDING 6-4-2 OF THE TAYLORVILLE CITY CODE (I.E. DESIGNATING YIELD RIGHT OF WAY AT MORTON STREET AT INTERSECTION WITH WEST POPLAR STREET).

Motion by Alderman Brown and seconded by Alderman Skultety to Amend 6-4-2 of the Taylorville City Code (i.e. designating yield right of way at Morton Street at intersection with West Poplar Street). Roll Call — Alderman Brown, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, Wilson and Mayor Barry voted YEA. Alderman Bryant voted NAY. The Mayor announced the motion carried 8-1.

ORDINANCE #4308 — IMPLEMENTING A MUNICIPAL GROCERY RETAILERS'
OCCUPATION TAX AND A MUNICIPAL GROCERY SERVICE OCCUPATION TAX FOR
THE CITY OF TAYLORVILLE, IL.

Motion by Alderman Bryant and seconded by Alderman Olive to Implement a Municipal Grocery Retailers Occupation Tax and a Municipal Grocery Service Occupation Tax for the City of Taylorville, IL. Roll Call—Alderman Brown, Bryant, Mitchelson, Olive, Wilson and Mayor Barry voted YEA. Alderman Dorchinecz, Driskell and Skultety voted NAY. The Mayor announced the motion carried 6-3.

MOTION TO APPROVE THE PURCHASE OF THE TAYLORVILLE COMMERCIAL AND INDUSTRIAL PARK REAL PROPERTY FROM TAYLORVILLE DEVELOPMENT ASSOCIATION, INC. AS DISCUSSED IN OPEN AND/OR CLOSED SESSION; AND TO DIRECT THE CITY ATTORNEY TO PREPARE THE NECESSARY DOCUMENTS AND ORDINANCES TO ACCOMPLISH SUCH ACQUISITION.

Motion by Alderman Bryant and seconded by Alderman Skultety to Approve the purchase of the Taylorville Commercial and Industrial Park real property from Taylorville Development Association, Inc. as discussed in open and/or closed session; and to direct the City Attorney to prepare the necessary documents and ordinances to accomplish such acquisition. Roll Call — Alderman Brown, Mitchelson, Olive, Skultety, Wilson and Mayor Barry voted YEA. Alderman Bryant, Dorchinecz and Driskell voted NAY. The Mayor announced the motion carried 6-3.

MOTION TO CONSENT TO AND APPROVE OF THE CITY ATTORNEY ALSO REPRESENTING TAYLORVILLE DEVELOPMENT ASSOCIATION, INC.(TDA)
CONCERNING THE CITY'S PURCHASE OF THE TAYLORVILLE COMMERCIAL AND INDUSTRIAL PARK REAL PROPERTY FROM TDA, AND TO WAIVE ANY POTENTIAL CONFLICT OF INTEREST CONCERNING SUCH DUAL REPRESENTATION.

Motion by Alderman Skultety and seconded by Alderman Mitchelson to consent to and approve of the City Attorney also representing Taylorville Development Association, Inc. (TDA) concerning the City's purchase of the Taylorville Commercial and Industrial Park real property from TDA, and to waive any potential conflict of interest concerning such dual representation. Roll Call—Alderman Brown, Dorchinecz, Mitchelson, Olive, Skultety, Wilson and Mayor Barry voted YEA. Alderman Bryant and Driskell voted NAY. The Mayor announced the motion carried 7-2.

MOTION TO APPROVE THE PURCHASE OF A COLUMBARIUM TO BE PLACED AT OAK HILL CEMETERY.

Motion by Alderman Bryant and seconded by Alderman Skultety to Approve the purchase of a Columbarium to be placed at Oak Hill Cemetery at a cost of \$76,457.00 and to waive the mandatory statutory bidding process. Roll Call – Alderman Bryant, Dorchinecz, Driskell, Mitchelson, Skultety, Wilson voted YEA. Alderman Brown and Olive voted NAY. The Mayor announced the motion carried 6-2.

MOTION TO APPROVE THE APPLICATION FOR A VIDEO GAMING TERMINAL LICENSE FOR NESTY'S BURGER JOINT.

Motion by Alderman Skultety and seconded by Alderman Driskell to Table the application for a video gaming terminal license for Nesty's Burger Joint until at which time one becomes available or the Ordinance limiting such license is Amended. Roll Call – Alderman Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion was Tabled 8-0.

MOTION TO APPROVE THE CLOSURE OF GANDY STREET SOUTH TO SECOND STREET AND THE CLOSURE OF FIRST STREET TO CHEROKEE STREET FROM 8:00 A.M. ON MONDAY MAY 26, 2025 FOR MEMORIAL DAY SERVICES.

Motion by Alderman Wilson and seconded by Alderman Brown to Approve the closure of Gandy Street South to Second Street and the closure of First Street to Cherokee Street from 8:00 a.m. on Monday May 26, 2025 for Memorial Day Services. Roll Call - Alderman Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO APPROVE THE SPECIAL EVENTS PERMIT FOR THE RED BLAND BASEBALL AND SOFTBALL OPENING DAY PARADE ON MAY 3, 2025 TO BE HELD FROM 9:00 A.M. TO 10:00 A.M.

Motion by Alderman Wilson and seconded by Alderman Brown to Approve the Special Events Permit for the Red Bland Baseball and Softball Opening Day Parade on May 3, 2025 to be held from 9:00 a.m. to 10:00 a.m. Roll Call - Alderman Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO APPROVE THE SPECIAL EVENTS PERMIT FOR THE BLACK HORSE POW WOW ON MAY 30TH THROUGH JUNE 1, 2025 FROM 9:00 A.M. TO 9:00 P.M. (SATURDAY) AND FROM 9:00 A.M. TO 6:00 P.M. (SUNDAY).

Motion by Alderman Brown and seconded by Alderman Skultety to Approve the Special Events Permit for the Black Horse Pow Wow on May 30 through June 1, 2025 from 9:00 a.m. to 9:00 p.m. (Saturday) and from 9:00 a.m. to 6:00 p.m. (Sunday). Roll Call - Alderman Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO APPROVE THE MOFFITT AGREEMENT FOR AIRPORT ACCESS

Motion by Alderman Brown and seconded by Alderman Skultety to Direct the City Attorney to make an agreement that will cover all aspects and FAA regulations regarding the Airport access. The Mayor will contact Steve Moffitt and advise that he will need to pay all legal fees for this Agreement. Roll Call - Alderman 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 PLOCHER

CONSTRUCTION CHANGE ORDER #1 FOR WELL HOUSES IN THE AMOUNT OF

\$5,025.48.

Motion by Alderman Driskell and seconded by Alderman Dorchinecz to Direct the Mayor to sign Plocher Construction change Order #1 for Well Houses in the amount of \$5,025.48. Roll Call - Alderman 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 PAY REQUEST #5 FROM PLOCHER CONSTRUCTION IN THE AMOUNT OF \$22,500.00 FOR THE WORK ON THE WELL HOUSE IMPROVEMENTS PROJECT, 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 Driskell and seconded by Alderman Olive Authorize and direct the Mayor to sign Pay Request #5 from Plocher Construction in the amount of \$22,500.00 for the work on the Well House Improvements project, 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, 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 PAY REQUEST #8 FROM E.L. PRUITT IN THE AMOUNT OF \$120,590.23 FOR THE WORK ON THE SPRINGFIELD RD/ROUTE 29 WATER MAIN REPLACEMENT PROJECT UTILIZING BDD FUNDS, 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 Driskell and seconded by Alderman Wilson to Authorize and direct the Mayor to sign Pay Request #8 from E.L. Pruitt in the amount of \$120,590.23 for the work on the Springfield Rd/Route 29 Water Main Replacement project utilizing BDD funds, 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, 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 BURDICK PLUMBING CHANGE ORDER #1 FOR SW BOOSTER PUMP STATION IN THE AMOUNT OF \$1,587.00. Motion by Alderman Driskell and seconded by Alderman Skultety to Direct the Mayor to sign Burdick Plumbing Change Order #1 for SW Booster Pump Station in the amount of \$1,587.00. Roll Call - Alderman 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 PAY REQUEST #3 FROM BURDICK PLUMBING IN THE AMOUNT OF \$74,295.00 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 AS BEEN SATISFACTORILY PERFORMED.

Motion by Alderman Driskell and seconded by Alderman Olive to Authorize and direct the Mayor to sign Pay Request #3 from Burdick Plumbing in the amount of \$74,295. 00 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, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO APPROVE A THREE-YEAR SERVICE AGREEMENT WITH IXOM TO BE BILLED \$5,600.00 ANNUALLY FOR A TOTAL COST NOT TO EXCEED \$16,800.00 Motion by Alderman Driskell and seconded by Alderman Skultety to Approve a three-year service agreement with IXOM. To be billed \$5,600.00 annually for a total cost not to exceed \$16,800.00. Roll Call - Alderman Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO APPROVE A QUOTE FROM MB CONSTRUCTION FOR POT HOLING AND TO WAIVE THE MANDATORY STATUTORY BIDDING PROCESS AT A COST NOT TO EXCEED \$50,000.00.

Motion by Alderman Driskell and seconded by Alderman Wilson Council to approve a quote from MB Construction for pot holing and to waive the mandatory statutory bidding process at a cost not to exceed \$50,000.00. Roll Call - Alderman 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 announced that the Bike Trail is now complete. He thanked all who were involved in this process. The Mayor thanked Aldermen Randy Mitchelson and Alderman Jeremy Wilson for their commitment and service to the City.

MOTION TO ACCEPT THE TREASURER'S REPORT AS PRESENTED.

Motion by Alderman Mitchelson and seconded by Alderman Dorchinecz to Accept the Treasurer's Report as presented. Roll Call - Alderman Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 8-0.

PAYMENT OF BILLS

Motion by Alderman Mitchelson and seconded by Alderman Dorchinecz to authorize the payment of bills in the amount of \$350,794.54. Roll Call - Alderman Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 8-

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 7:30 P.M.

At the regular meeting held in the Council Chambers by the City Council, May 5, 2025, the following proceedings were held and entered in this record in the following words and figures to wit:

Johnne Gichardson Bruer J. Barry City Clerk Mayor

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, Dorchinecz, Driskell, Mitchelson, Olive, Skultety and Wilson were present. Attorney Romano was present via zoom.

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, 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 Dorchinecz to approve the minutes of the Special Council Meeting held April 21, 2025, the minutes of the Regular City Council Meeting held April 21, 2025, the minutes of the Street & Sewer Committee meeting held April 24, 2025, the minutes of the Personnel Committee meeting held May 1, 2025 and the minutes of the Emergency Services Committee meeting held May 1, 2025. Roll Call - Alderman Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried 8-0.

PAYMENT OF BILLS

Motion by Alderman Mitchelson and seconded by Alderman Bryant to authorize the payment of bills in the amount of \$653,248.58. Roll Call - Alderman Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 8-0.

ABSTRACT OF VOTES - 2025

Total of 912 Voters Requested and Received Ballots

CANDIDATE *Bruce Barry *Jolynne Richardson *Crystal Nichols	OFFICE Mayor City Clerk City Treasurer	<u>VOTES RECEIVED</u> 776 733 723
*Larry Budd Lance E. Smith	Alderman – Ward 1 Alderman – Ward 1	116 100
*Steven J. Dennis Catherine Waller	Alderman – Ward II Alderman – Ward II	81 10
*Doug Brown	Alderman – Ward III	184
*Steve Dorchinecz Keith Boston Jason Blanchetti	Alderman – Ward IV Alderman – Ward IV Alderman – Ward IV	110 60 59

Motion by Alderman Dorchinecz and seconded by Alderman Brown to accept the Abstract of Votes as presented. Roll Call - Alderman Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 8-0.

PRESENTATION OF OUTGOING ELECTED OFFICIALS

Mayor Barry thanked Alderman Jeremy Wilson and Alderman Randy Mitchelson for their service to the City of Taylorville. He also thanked Treasurer Valerie Miles for her 29 years of service to the City and wished her well in her retirement.

The Council recessed at 7:05 P.M.

The Council reconvened at 7:08 P.M.

The Honorable Judge Brad Paisley was present to administer the Oath of Office to the following: Bruce Barry, Mayor; Jolynne Richardson, City Clerk; Crystal Nichols, City Treasurer; Larry Budd, Alderman – Ward I; Steve Dennis, Alderman – Ward II; Doug Brown, Alderman Ward III; and Steve Dorchinecz, Alderman Ward IV.

Mayor Barry asked for Roll Call. Roll Call - Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety reported present.

APPOINTMENT OF SUPERINTENDENTS AND DEPARTMENT HEADS

Motion by Alderman Brown and seconded by Alderman Skultety to approve Mayor Barry's appointment of Mike Mann as Street & Sewer Superintendent, Geoffrey Ortman as Lake Superintendent, Mike Tennant as Cemetery Superintendent, Andy Goodall as Health & Building Officer and Animal Control, Marlin Brune as Water Superintendent, Dwane Wheeler as Police Chief, and Matthew Adermann as Fire Chief. Roll Call — Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 8-0.

APPOINTMENT OF CITY ATTORNEY

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to approve Mayor Barry's appointment of Rocci Romano of the law firm of Meyer, Austin & Romano as City Attorney. Roll Call — Alderman Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 8-0.

APPOINTMENT OF CITY ENGINEER

Motion by Alderman Bryant and seconded by Alderman Brown to approve Mayor Barry's appointment of Bill Sleeman, Benton & Associates as City Engineer. Roll Call – Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 8-0.

Mayor Barry presented the following list as his appointed Committee Assignments and Chairmen.

COMMITTEE ASSIGNMENTS

Emergency Services Committee

Kathy Driskell, Chairman

Megan Bryant Jim Olive

Steve Dennis

Water/Environmental Committee

Steve Dorchinecz, Chairman

Doug Brown Larry Budd Chris Skultety

Finance Committee

Larry Budd, Chairman

Chris Skultety Steve Dorchinecz

Doug Brown

Street & Sewer Committee

Jim Olive, Chairman

Steve Dennis Megan Bryant Kathy Driskell nittee Personnel Committee

Megan Bryant, Chairman

Kathy Driskell Jim Olive Steve Dennis

Lake/Airport Committee

Doug Brown, Chairman

Steve Dorchinecz

Larry Budd

Chris Skultety

Ordinance Committee

Chris Skultety, Chairman

Larry Budd

Steve Dorchinecz

Doug Brown

Public Facilities Committee

Steve Dennis, Chairman

Jim Olive Megan Bryant Kathy Driskell

COMMISSION AND BOARD APPOINTMENTS

Mayor Barry presented the list of Commission and Board Members and Appointments.

Motion by Alderman Bryant and seconded by Alderman Brown to Approve the appointment of Todd Altman to the Plan Commission for a 6 year term. Roll Call – Alderman Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 8-0.

Motion by Alderman Brown and seconded by Alderman Budd to Approve the Application for a Video Gaming Terminal License for Nesty's Burger Joint. Roll Call—Alderman Brown, Bryant, Budd, Olive and Dennis voted YEA. Alderman Dorchinecz, Driskell and Skultety voted NAY. The Mayor announced the motion carried 5-3.

Motion by Alderman Bryant and seconded by Alderman Driskell to Approve Amendment #2 for the West Main Cross St. Improvements in the amount of \$95,000.00 to be paid out the Street department 2024/25 budget. Roll Call – Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 8-0.

Motion by Alderman Bryant and seconded by Alderman Brown to Approve Benton & Associates to advertise to bid the street and sidewalk repairs at all areas around Taylorville Food Center which include Madison, Simpson, Shumway, Franklin and Market Streets. Roll Call — Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 8-0.

Motion by Alderman Driskell and seconded by Alderman Dorchinecz to Table renting a handicap accessible porta potty from Whitlow Septic to be placed at the Bike Trail on Paw Paw Street and send this back to Committee for discussion. Roll Call — Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion to Table carried 8-0.

Motion by Alderman Driskell and seconded by Alderman Bryant to Table allowing a Pet Waste Station to be placed at the Bike Trail on Paw Paw Street. This will be paid for by the Lincoln Trail Conservancy Organization. This will be sent back to Committee for discussion. Roll Call – Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion to Table carried 8-0.

Motion by Alderman Dorchinecz and seconded by Alderman Driskell to allow Benton and Associates to move forward on the engineering for road and concrete reconstruction in the 100 block of West Adams Street which will include the hiring of MB Construction Company, and to waive the statutory bidding requirements for this project which is for water repairs. Roll Call — Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 8-0.

City Attorney Romano gave updates and thanked the City Council for their approval of his reappointment.

Mayor Barry thanked the Honorable Judge Paisley for administering the Oath of Office to the newly elected candidates. He also thanked Alderman Jeremy Wilson and Alderman Randy Mitchelson for their service to the City of Taylorville.

Motion by Alderman Bryant and seconded by Alderman Brown to Bid and/or Advertise the Deputy Clerk Position that will be vacant on May 6, 2025. Roll Call — Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 8-0.

Motion by Alderman Bryant and seconded by Alderman Driskell to approve the Promotion of Casey Neal to Heavy Equipment Operator A. Roll Call – Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 8-0.

Motion by Alderman Bryant and seconded by Alderman Driskell to direct the Mayor to send a letter to the Board of Fire and Police Commissioners to hire a replacement Firefighter. Roll Call—Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 8-0.

Motion by Alderman Dorchinecz and seconded by Alderman Driskell to Approve Officer Ryan Tapp to attend the School for Cellebrite at a cost not to exceed \$4,500.00. Roll Call—Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety 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 Alderman Skultety thanked Alderman Wilson and Mitchelson for their dedication to the City of Taylorville. He advised it had been a pleasure working with them both.

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

The meeting adjourned at 7:29 P.M.

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 Bruce 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 - 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 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 YEA. 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.

At the regular meeting held in the Council Chambers by the City Council, June 2, 2025, the following proceedings were held and entered in this record in the following words and figures to wit:

Adexander Diver & Barry
City Clerk

Mayor

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, Dennis, Dorchinecz, Driskell, Olive, and Skultety were present. Attorney Romano was present via zoom.

RECOGNITION

The Mayor recognized the THS & TJHS Track Team State Qualifiers.

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, Budd, Dennis, Dorchinecz, Driskell, Olive, and Skultety voted YEA. The Mayor announced the motion carried 8-0.

Motion by Alderman Bryant and seconded by Alderman Olive to approve the minutes of the Regular City Council Meeting held May 19, 2025, and the minutes of the Street and Sewer Committee meeting held May 22, 2025. Roll Call - Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive, and Skultety voted YEA. The Mayor announced the motion carried 8-0.

Motion by Alderman Bryant and seconded by Alderman Driskell to Approve the recommendations from the Plan Commission in regard to Taco Bell and Taylorville Community Credit Union. Roll Call - Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive, and Skultety voted YEA. The Mayor announced the motion carried 8-0.

ORDINANCE #4309 - AMENDING SECTION 11-7-7 OF CHAPTER 7 AND SECTIONS 11-9-1 THROUGH 11-9-3 OF CHAPTER 9 OF TITLE 11 OF THE TAYLORVILLE CITY CODE (RE: SURFACE WATER DRAINAGE).

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to Amend Section 11-7-7 of Chapter 7 and Sections 11-9-1 through 11-9-3 of Chapter 9 of Title 11 of the Taylorville City Code (re: surface water drainage). Roll Call - Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive, Skultety and Mayor Barry voted YEA. The Mayor announced the motion carried 9-0.

ORDINANCE #4310 - AUTHORIZING MASTER SALES AGREEMENT WITH TAYLORVILLE DEVELOPMENT ASSOCIATION, INC. ET AL. (RE: SALE/PURCHASE OF TAYLORVILLE INDUSTRIAL PARK).

Moțion by Alderman Budd and seconded by Alderman Skultety to Authorize Master Sales Agreement with Taylorville Development Association, Inc. *ET AL*. (re: Sale/purchase of Taylorville Industrial Park). Roll Call — Alderman Brown, Budd, Dennis, Olive, Skultety and Mayor Barry voted YEA. Alderman Bryant, Dorchinecz, and Driskell voted NAY. The Mayor announced the motion carried 6-3.

ORDINANCE #4311 - AUTHORIZING THE EXECUTION OF A BUSINESS

DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN

THE CITY OF TAYLORVILLE AND TAYLORVILLE LODGE #1516, LOYAL ORDER OF

THE MOOSE (720 McADAM DRIVE).

Motion by Alderman Skultety and seconded by Alderman Olive to Approve the Business Development District No. 1 Redevelopment Agreement by and between the City of Taylorville and Taylorville Lodge #1516, Loyal Order of the Moose (720 McAdam Drive). Roll Call - Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive, Skultety and Mayor Barry voted YEA. The Mayor announced the motion carried 9-0.

ORDINANCE #4312 - AUTHORIZING THE EXECUTION OF A BUSINESS

DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN

THE CITY OF TAYLORVILLE AND DAVID PADGET (123 E. MAIN CROSS STREET).

Motion by Alderman Budd and seconded by Alderman Dorchinecz to Approve the Business

District Agreement by and between the City of Taylorville and David Padget (123 E. Main Cross

Street). Roll Call - Alderman Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive, Skultety
and Mayor Barry voted YEA. The Mayor announced the motion carried 9-0.

ORDINANCE #4313 - AUTHORIZING THE EXECUTION OF A BUSINESS

DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN
THE CITY OF TAYLORVILLE AND JB PROPERTIES OF ILLINOIS, LLC (1141 E. 1500
NORTH ROAD).

Motion by Alderman Skultety and seconded by Alderman Dennis to Approve the Execution of the First Amendment to the Business District Agreement by and between the City of Taylorville and JB Properties of Illinois, LLC (1141 E. 1500 North Road). Roll Call - Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive, Skultety and Mayor Barry voted YEA. The Mayor announced the motion carried 9-0.

ORDINANCE #4314 - AUTHORIZING THE EXECUTION OF A BUSINESS

DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN
THE CITY OF TAYLORVILLE AND TAYLORVILLE MUSIC LESSONS (311 S. MAIN
STREET).

Motion by Alderman Skultety and seconded by Alderman Olive to Approve the Execution of the First Amendment to the Business District Agreement by and between the City of Taylorville and Taylorville Music Lessons (311 S. Main St.). Roll Call - Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive, Skultety and Mayor Barry voted YEA. The Mayor announced the motion carried 9-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO APPROVE/ACCEPT THE LOW BID FROM ILLINOIS VALLEY PAVING, A DIVISION OF U.C.M., INC IN THE AMOUNT OF \$1,240,579.26 FOR THE TAYLORVILLE FOOD CENTER STREET IMPROVEMENT PROJECT.

Motion by Alderman Bryant and seconded by Alderman Brown to Approve/Accept the low bid from Illinois Valley Paving, a Division of U.C.M., Inc. in the amount of \$1,240,579.26 for the Taylorville Food Center Street Improvement Project. Roll Call - Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive, Skultety and Mayor Barry voted YEA. The Mayor announced the motion carried 9-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO AUTHORIZE AND DIRECT THE MAYOR TO SIGN THE RESOLUTION TO APPROPRIATE REBUILD ILLINOIS MOTOR FUEL TAX FUNDS FOR THE WEST MAIN CROSS STREET PROJECT.

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to Authorize and Direct the Mayor to sign the Resolution to appropriate Rebuild Illinois Motor Fuel Tax Funds for the West Main Cross Street project. Roll Call - Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive, and Skultety voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO AUTHORIZE AND DIRECT THE MAYOR TO SIGN THE REQUEST FOR EXPENDITURE/AUTHORIZATION OF MOTOR FUEL TAX FUND FOR THE WEST MAIN CROSS STREET PROJECT.

Motion by Alderman Bryant and seconded by Alderman Brown to Authorize and Direct the Mayor to sign the Request for Expenditure/Authorization of Motor Fuel Tax Fund for the West Main Cross Street project. Roll Call - Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive, and Skultety voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO ALLOW A PET WASTE
STATION TO BE PLACED AT THE BIKE TRAIL ON PAW PAW STREET TO BE PAID FOR
BY THE LINCOLN TRAIL CONSERVANCY ORGANIZATION AND THEY WILL
MAINTAIN THIS PET WASTE STATION.

Motion by Alderman Brown and seconded by Alderman Dorchinecz to allow a Pet Waste Station to be placed at the Bike Trail on Paw Paw Street. This will be paid for by the Lincoln Trail Conservancy Organization and they will maintain this Pet Waste Station. Roll Call - Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive, and Skultety voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO RENT A HANDICAP ACCESSIBLE PORTA POTTY FROM WHITLOW SEPTIC TO BE PLACED AT THE BIKE TRAIL ON PAW PAW STREET. THE CITY WILL PAY WHITLOW SEPTIC \$120.00 PER MONTH. THIS SUBJECT TO RECEIPT OF AN APPROPRIATE CURRENT CERTIFICATE OF INSURANCE THAT ADDS THE CITY, ETC. AS ADDITIONAL NAME INSUREDS.

Motion by Alderman Bryant and seconded by Alderman Skultety to rent a handicap accessible porta potty from Whitlow Septic to be placed at the Bike Trail on Paw Paw Street. The City will pay Whitlow Septic \$120.00 per month. This subject to receipt of an appropriate current certificate of insurance that adds the city, etc. as additional name insureds to be received within two weeks at the Office of the City Clerk. If this is not obtained in such time period, the City will pay Nolan Sanitation Service \$160.00 per month for the handicap accessible porta potty. Roll Call - Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive, and Skultety voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO APPROVE THE DONATION OF \$5,000.00 TO CCEDC.

Motion by Alderman Budd and seconded by Alderman Olive to Approve the donation of \$5,000.00 to CCEDC. Roll Call – Alderman Brown, Budd, Dennis, Olive and Mayor Barry voted YEA. Alderman Bryant, Dorchinecz, Driskell and Skultety voted NAY. The Mayor announced the motion carried 5-4.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO APPROVE THE PURCHASE OF A MOSQUITO SPRAYER FROM MUG-A-BUG AT A COST NOT TO EXCEED \$12,000.00.

Motion by Alderman Olive and seconded by Alderman Driskell to Amend the motion and to Approve the purchase of a Mosquito Bug Sprayer from Mug-A-Bug with a cost not to exceed \$14,400.00. Roll Call - Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive, and Skultety voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO APPROVE THE PURCHASE OF ONE TRENCH BOX FROM EDINBURG AT A COST NOT TO EXCEED \$5,000.00.

Motion by Alderman Olive and seconded by Alderman Budd to Approve the purchase of one trench box from Edinburg at a cost not to exceed \$5,000.00. Roll Call - Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive, and Skultety voted YEA. The Mayor announced the motion carried 8-0.

City Attorney Romano gave updates.

Mayor Barry gave updates and announced the 4th of July Parade will be at 10:00 a.m. He will be hosting hot dogs on the square following the parade.

PAYMENT OF BILLS

Motion by Alderman Bryant and seconded by Alderman Budd to authorize the payment of bills in the amount of \$323,068.26. Roll Call - Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive, and Skultety 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 Skultety to adjourn. The Mayor announced the motion carried 8-0.

The Meeting adjourned at 7:32 P.M.

0	Chambers by the City Council, June 16, 2025, the following cord 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 the Mayor. group in the Pledge of Allegiance.	Mayor Barry led the Council and assembled the
Roll Call - Aldermen Brown, Bryant, Budd Aldermen Skultety was absent. Attorney I	d, Dennis, Dorchinecz, Driskell and Olive were present. Romano was present via zoom.

RECOGNITION

The Mayor recognized Xanna Tomasello for her outstanding achievement of completion in the triathlon.

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, Budd, Dennis, Dorchinecz, Driskell and Olive voted YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Bryant and seconded by Alderman Brown to approve the minutes of the Regular City Council Meeting held June 2, 2025, the minutes of the Plan Commission held June 2, 2025, the minutes of the Personnel Committee held June 5, 2025, the minutes of the Emergency Services Committee meeting held June 5, 2025, the minutes of the Water/Environmental Committee meeting held June 12, 2025 and the minutes of the Lake/Airport Committee meeting held June 12, 2025. Roll Call - Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell and Olive voted YEA. The Mayor announced the motion carried 7-0.

ORDINANCE #4315 - AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND HEARTLAND DEVELOPMENT PARTNERS, INC. AND CYNTHIA FRISINA (201 W. MAIN CROSS STREET).

Motion by Alderman Budd and seconded by Alderman Bryant to Approve and Authorize the Execution of the First Amendment to the Business District Agreement by and between the City of Taylorville and Heartland Development Partners, Inc. and Cynthia Frisina (201. W. Main Cross St.). Roll Call – Alderman Brown, Bryant, Budd, Dennis, Dorchinecz, Olive and Mayor Barry voted YEA. Alderman Driskell voted Nay. The Mayor announced the motion carried 7-1.

MOTION TO APPROVE AND RATIFY THE STREET & SEWER COMMITTEE'S 5/22/2025 MOTION TO HAVE BENTON & ASSOCIATES APPLY FOR A 100% FUNDED ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT) LOCAL ROADS GRANT PROGRAM FREE OF ANY APPLICATION FEE OR COSTS TO THE CITY.

Motion by Alderman Bryant and seconded by Alderman Driskell to Approve and Ratify the Street & Sewer Committee's 5/22/2025 motion to have Benton & Associates apply for a 100% funded Illinois Department of Transportation (IDOT) Local Roads Grant Program free of any application fee or costs to the City. Roll Call – Alderman Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell and Olive voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO AUTHORIZE AND DIRECT THE MAYOR TO SIGN THE PAY REQUEST FOR BURDICK PLUMBING IN THE AMOUNT OF \$66,937.50 FOR WORK DONE ON THE SW BOOSTER STATION, WITH FUNDS TO COME OUT OF THE PLANT IMPROVEMENT/SPECIAL PROJECTS LINE ITEM. THIS CONDITIONED UPON RECEIPT OF SIGNED MECHANICS LIEN WAIVERS IN THIS AMOUNT, CERTIFIED PAYROLL RECORDS AND RECOMMENDATIONS BY THE PROJECT ENGINEER THAT THE WORK HAS BEEN SATISFACTORILY PERFORMED. Motion by Alderman Dorchinecz and seconded by Alderman Olive to Authorize and Direct the Mayor to sign the Pay Request for Burdick Plumbing in the amount of \$66,937.50 for the work done on the SW Booster Station, with funds to come out of Plant Improvement/Special Projects. This conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that the work has been satisfactorily performed. Roll Call – Alderman Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, and Olive voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO DIRECT THE MAYOR TO SEND A LETTER TO THE BOARD OF FIRE AND POLICE COMMISSIONERS TO HIRE A REPLACEMENT FIREFIGHTER.

Motion by Alderman Bryant and seconded by Alderman Olive to direct the Mayor to send a letter to the Board of Fire and Police Commissioners to hire a replacement Firefighter. Roll Call – Alderman Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, and Olive voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO BID AND/OR ADVERTISE THE MUNICIPAL BUILDING LABOR/CROSSING GUARD POSITION.

Motion by Alderman Bryant and seconded by Alderman Driskell to Bid and/or Advertise the Municipal Building Labor/Crossing Guard Position. Roll Call – Alderman Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, and Olive voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO BID AND/OR ADVERTISE A FULL TIME DISPATCHER POSITION.

Motion by Alderman Bryant and seconded by Alderman Brown to Bid and/or Advertise a full time dispatcher position. Roll Call – Alderman Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, and Olive voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO WAIVE THE STATUTORY BIDDING PROCESS AND PURCHASE 2 CARDIAC MONITORS FROM STRYKER USING THEIR FLEX PAYMENT PROGRAM INCLUDING THE TRADE IN OF TWO (2) OLDER UNITS AT A COST NOT TO EXCEED \$122,000.00. THIS IS TO BE PAID OUT SEMI-ANNUALLY AT \$15,000.14 FROM THE LOAN PAYMENTS LINE ITEM.

Motion by Alderman Driskell and seconded by Alderman Olive to waive the statutory bidding process and purchase 2 Cardiac Monitors from Stryker using their FLEX payment program including the trade in of two (2) older units at a cost not to exceed \$122,000.00. This is to be paid out semi-annually at \$15,000.14 from the Loan Payments line item. Roll Call – Alderman Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, and Olive voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO APPROVE THE UPGRADE FOR CELLEBRITE FOR \$19,818.15 TO BE PAID OUT OF THE SOFTWARE LINE ITEM. Motion by Alderman Driskell and seconded by Alderman Dorchinecz to Approve the Upgrade for Cellebrite for \$19,818.15 to be paid out of the Software Line Item. Roll Call – Alderman Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, and Olive voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO AUTHORIZE AND DIRECT THE MAYOR TO SIGN PAY REQUEST #6 FROM PLOCHER CONSTRUCTION IN THE AMOUNT OF \$45,225.00 FOR THE WORK PERFORMED ON WELL #2 AND WELL #3, THIS CONDITIONED UPON RECEIPT OF SIGNED MECHANICS LIEN WAIVERS IN THIS AMOUNT, CERTIFIED PAYROLL RECORDS AND RECOMMENDATIONS BY THE PROJECT ENGINEER THAT THE WORK HAS BEEN SATISFACTORILY PERFORMED. Motion by Alderman Dorchinecz and seconded by Alderman Driskell to Authorize and Direct the Mayor to sign Pay Request #6 from Plocher Construction in the amount of \$45,225.00 for the work on Well #2 and Well #3, this conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that the work has been satisfactorily performed. The funds will come out of the Well Rehabilitation line item. Roll Call – Alderman Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, and Olive voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO AUTHORIZE AND DIRECT THE MAYOR TO SIGN MB CONSTRUCTION CHANGE ORDER #1 FOR POTHOLING IN THE AMOUNT OF \$5,000.00. THE FUNDS WILL COME OUT OF THE LEAD AND COPPER LINE INVENTORY GRANT LINE ITEM.

Motion by Alderman Dorchinecz and seconded by Alderman Driskell to Authorize and Direct the Mayor to sign MB Construction Change Order #1 for Potholing in the amount of \$5,000.00. The funds will come out of the Lead and Copper Line Inventory Grant line item. Roll Call – Alderman Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, and Olive voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO AUTHORIZE AND DIRECT THE MAYOR TO SIGN THE PAY REQUEST FROM MB CONSTRUCTION IN THE AMOUNT OF \$55,000.00 FOR THE WORK DONE ON THE LEAD AND COPPER LINE INVENTORY, THIS CONDITIONED UPON RECEIPT OF SIGNED MECHANICS LIEN WAIVERS IN THIS AMOUNT, CERTIFIED PAYROLL RECORDS AND RECOMMENDATIONS BY THE PROJECT ENGINEER THAT THE WORK HAS BEEN SATISFACTORILY PERFORMED. THE FUNDS TO COME OUT THE LEAD AND COPPER LINE INVENTORY GRANT LINE ITEM.

Motion by Alderman Dorchinecz and seconded by Alderman Driskell to Authorize and Direct the Mayor to sign the Pay Request from MB Construction in the amount of \$55,000.00 for the work done on the Lead and Copper Line Inventory, this conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that the work has been satisfactorily performed. The funds to come out of the Lead and Copper Line Inventory Grant line item. Roll Call – Alderman Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, and Olive voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO AUTHORIZE AND DIRECT THE MAYOR TO SIGN THE PAY REQUEST #9 FROM E.L. PRUITT IN THE AMOUNT OF \$211,519.72 FOR THE WORK PERFORMED ON THE SPRINGFIELD RD/ROUTE 29 WATER MAIN REPLACEMENT PROJECT UTILIZING BDD FUNDS, THIS CONDITIONED UPON RECEIPT OF SIGNED MECHANICS LIEN WAIVERS IN THIS AMOUNT, CERTIFIED PAYROLL RECORDS AND RECOMMENDATIONS BY THE PROJECT ENGINEER THAT THE WORK HAS BEEN SATISFACTORILY PERFORMED.

Motion by Alderman Dorchinecz and seconded by Alderman Driskell to Authorize and Direct the Mayor to sign the Pay Request #9 from E.L. Pruitt in the amount of \$211,519.72 for the work performed on the Springfield Rd/Route29 Water Main Replacement project utilizing BDD funds, this conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that the work has been satisfactorily performed. Roll Call – Alderman Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, and Olive voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO ALLOW A WATER FOUNTAIN TO BE PLACED AT PAW PAW STREET AT NO COST TO THE CITY.

Motion by Alderman Dorchinecz and seconded by Alderman Brown to allow a Water Fountain to be placed at Paw Paw Street at no cost to the City. The Mayor announced the motion carried 7-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO APPROVE THE CONSTRUCTION OF AN 86'6" X 6' BOAT DOCK AT 59 LAKE VISTA DRIVE.

Motion by Alderman Brown and seconded by Alderman Bryant to Approve the construction of an 86'6" X 6" Boat Dock at 59 Lake Vista Drive. Roll Call – Alderman Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, and Olive voted YEA. The Mayor announced the motion carried 7-0.

City Attorney Romano gave updates.

Mayor Barry announced that Bob and Helen Ridings will be the Grand Marshals of the 4th of July Parade to be held at 10:00 a.m. He advised a picnic will follow on the Taylorville Square at 11:00 a.m.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Brown to authorize the payment of bills in the amount of \$472,847.86. Alderman Budd announced that we would not be paying sales tax on three receipts and that the City would not be paying for one unauthorized charge. The new total bill amount for approval will be \$472,214.94. Roll Call – Alderman Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, and Olive voted YEA. The Mayor announced the motion carried 7-0.

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 7-0.

The Meeting adjourned at 7:22 P.M.

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At the regular meeting held in the Council Chambers by the City Council, July 7, 2025, the following proceedings were held and entered in this record in the following words and figures to wit:

Johnne Fichardson Bruce J. Barry City Clerk Barry

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

Clerk Richardson gave the Oath of Office to Firefighter Tate Thomas.

RECOGNITION

The Mayor recognized Maxx Grieme & Kade Beckmire.

APPROVAL OF MINUTES

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

Motion by Alderman Bryant and seconded by Alderman Brown to approve the minutes of the Regular City Council Meeting held June 16, 2025 and the minutes of the Finance Committee held June 18, 2025. Roll Call - Aldermen Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

ORDINANCE #4316 - AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND RICK CHAMPLEY (2231 W. SPRESSER STREET).

Motion by Alderman Dorchinecz and seconded by Alderman Budd to Approve and Authorize the Execution of the First Amendment to the Business District Agreement by and between the City of Taylorville and Rick Champley (2231 W. Spresser Street). Roll Call – Alderman Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive, Skultety and Mayor Barry voted YEA. The Mayor announced the motion carried 8-0.

ORDINANCE #4317- AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND MATTHEW RODGERS AND COZY GRIND, LLC (301 N. WEBSTER STREET).

Motion by Alderman Driskell and seconded by Alderman Budd to Approve and Authorize the Execution of the First Amendment to the Business District Agreement by and between the City of Taylorville and Matthew Rodgers and Cozy Grind, LLC (301 N. Webster Street). Roll Call – Alderman Budd, Dennis, Dorchinecz, Driskell, Olive and Mayor Barry voted YEA. Alderman Bryant and Skultety voted NAY. The Mayor announced the motion carried 6-2.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO APPROVE THE RESOLUTION PROVIDING INDEMNITY FOR DIRECTORS AND EMPLOYEES OF THE TAYLORVILLE PUBLIC LIBRARY.

Motion by Alderman Budd and seconded by Alderman Bryant to Approve the Resolution providing indemnity for Directors and Employees of the Taylorville Public Library. Roll Call - Aldermen Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO APPROVE THE FISCAL YEAR 5/1/2025 THROUGH 4/30/2026 BUDGET AS PRESENTED.

Motion by Alderman Budd and seconded by Alderman Skultety to Approve the Fiscal Year 5/1/2025 through 4/30/2026 Budget as presented. Roll Call - Aldermen Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO APPROVE THE FISCAL YEAR 5/1/2025 THROUGH 4/30/2026 APPROPRIATIONS AS PRESENTED.

Motion by Alderman Budd and seconded by Alderman Bryant to Approve the Fiscal Year 5/1/2025 through 4/30/2026 Appropriations as presented. Roll Call - Alderman Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO DIRECT THE CITY CLERK TO PREPARE THE APPROPRIATION ORDINANCE FOR THE FISCAL YEAR 2025/2026 AS PRESENTED AND THAT DOCUMENT BE AVAILABLE FOR PUBLIC INSPECTION IN THE CITY CLERK'S OFFICE BEGINNING JULY 8, 2025 AND THAT A PUBLIC HEARING BE SET FOR 6:45 P.M. ON MONDAY, JULY 21, 2025.

Motion by Alderman Budd and seconded by Alderman Bryant to direct the City Clerk's Office to prepare the Appropriation Ordinance for the Fiscal Year 2025/2026 as presented and that the document be available for public inspection in the City Clerk's office beginning July 8, 2025 and that a Public Hearing be set for 6:45 P.M. on Monday, July 21, 2025. Roll Call - Aldermen Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO APPROVE THE PURCHASE OF ONE NEW CATERPILLAR 953 TRACK TYPE LOADER IN THE AMOUNT OF \$319,847.00. Motion by Alderman Bryant and seconded by Alderman Dorchinecz to Bid the purchase of one new Caterpillar 953 Track Type Loader. Roll Call - Alderman Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

Attorney Romano gave updates.

Mayor Barry thanked all who helped to make the July 4th Parade a success.

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 Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Skultety to authorize the payment of bills in the amount of \$915,479.90. Roll Call - Alderman Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

BUSINESS FROM THE PUBLIC

The Mayor asked if anyone wished to address the Council and Alderman Bryant inquired about the signage at the Taylorville Industrial Park. She advised that the sign still has Taylorville Development Association (TDC) and there are three phone numbers listed which did not include the City of Taylorville. The Mayor advised he will check on this and report back.

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

The Meeting adjourned at 7:20 P.M.

At the regular meeting held in the Council Chambers by the City Council, July 21, 2025, the following proceedings were held and entered in this record in the following words and figures to wit:

Adurne Fichardson Bruer J. Barry
City Clerk Mayor

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, Dennis, Dorchinecz, Driskell, Olive and Skultety were present. Attorney Romano was present via zoom.

RECOGNITION

The Mayor recognized Miranda Coy, Lydia Repscher, Jolie Cavatorta and Avery Nation.

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 — Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 8-0.

Motion by Alderman Bryant and seconded by Alderman Olive to approve the minutes of the Regular City Council Meeting held July 7, 2025, the minutes of the Finance Committee meeting held July 7, 2025, the minutes of the Water/Environmental Committee meeting held July 10, 2025, the minutes of the Lake/Airport Committee meeting held July 10, 2025, the minutes of the Ordinance Committee meeting held July 17, 2025 and the minutes of the Finance Committee held July 17, 2025. Roll Call – Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO APPROVE THE SPECIAL EVENTS PERMIT FOR THE KNIGHTS OF COLUMBUS ANNUAL TOOSIE ROLL DRIVE. Motion by Alderman Brown and seconded by Alderman Olive to approve the Special Events Permit for the Knights of Columbus Annual Tootsie Roll Drive on Friday September 19th from 8:00 a.m. until 4 p.m. and Saturday September 20th from 8:00 a.m. until 12:00 p.m. The Mayor announced the motion carried 8-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO DIRECT THE MAYOR TO SIGN E.L. PRUITT CHANGE ORDER #2 FOR THE SPRINGFIELD WATER MAIN PROJECT IN THE AMOUNT OF \$408,803.59 UTILIZING BDD RESERVE FUNDS.

Motion by Alderman Dorchinecz and seconded by Alderman Olive to Direct the Mayor to sign E.L. Pruitt Change Order #2 for the Springfield Water Main Project in the amount of \$408,803.59 utilizing BDD reserve funds. Roll Call – Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO AUTORIZE AND DIRECT THE MAYOR TO SIGN PAY REQUEST #10 FROM E.L. PRUITT IN THE AMOUNTS OF \$408,803.59 AND \$122,122.61 FOR A TOTAL OF \$530,926.20 FOR THE WORK ON SPRINGFIELD RD/ROUTE 29 WATER MAIN REPLACEMENT PROJECT UTILIZING BDD FUNDS (190-5-121-605). THIS CONDITIONED UPON RECEIPT OF SIGNED MECHANICS LEIN WAIVERS IN THIS AMOUNT, CERTIFIED PAYROLL RECORDS AND RECOMMENDATIONS BY THE PROJECT ENGINEER THAT THE WORK HAS BEEN SATISFACTORILY PERFORMED.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to Authorize and Direct the Mayor to sign Pay Request #10 from E.L. Pruitt in the amounts of \$408,803.59 and \$122,122.61 for a total of \$530,926.20 for the work on Springfield Rd/Route 29 Water Main Replacement project utilizing BDD funds (190-5-121-605). This conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that the work has been satisfactorily performed. Roll Call—Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO AUTHORIZE AND DIRECT THE MAYOR TO SIGN PAY REQUEST #7 FROM PLOCHER CONSTRUCTION IN THE AMOUNT OF \$70,222.93 FOR THE WORK ON THE WELL #3. FUNDS COMING OUT OF THE WELL REHABILITION FUND (510-5-420-923). THIS CONDITIONED UPON RECEIPT OF SIGNED MECHANICS LEIN WAIVERS IN THIS AMOUNT, CERTIFIED PAYROLL RECORDS AND RECOMMENDATIONS BY THE PROJECT ENGINEER THAT THE WORK HAS BEEN SATISFACTORILY PERFORMED.

Motion by Alderman Dorchinecz and seconded by Alderman Driskell to Authorize and Direct the Mayor to sign Pay Request #7 from Plocher Construction in the amount of \$70,222.93 for the work on the Well #3. Funds to come out of the Well Rehabilitation fund (510-5-420-923). This conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that the work has been satisfactorily performed. Roll Call — Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO APPROVE REPLACEMENT OF THE A/C AND HEATING UNIT AT THE MARINA BY BLAKLEY HEATING, COOLING & PLUMBING AT A COST NOT TO EXCEED \$10,000.00.

Motion by Alderman Brown and seconded by Alderman Budd to Approve replacement of the A/C and Heating unit at the Marina by Blakley Heating, Cooling & Plumbing at a cost not to exceed \$10,000.00. Roll Call – Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO APPROVE THE BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT FOR THE PROPERTY LOCATED AT 210 N. CHEROKEE STREET IN THE AMOUNT OF \$3,947.08 (JEFF PEABODY).

Motion by Alderman Skultety and seconded by Alderman Budd to Approve the Business Development District No. 1 Redevelopment Agreement for the property located at 210 N. Cherokee Street in the amount of \$3,947.08 (Jeff Peabody). Roll Call — Alderman Brown Abstained. Alderman Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted NAY. The Mayor announced the motion failed 7-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO APPROVE THE BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT FOR THE PROPERTY LOCATED AT 319 E. MAIN CROSS STREET IN THE AMOUNT OF \$22,861.54 (FRED McKINNON).

Motion by Alderman Skultety and seconded by Alderman Budd to Approve the Business Development District No. 1 Redevelopment Agreement for the property located at 319 E. Main Cross Street in the amount of \$22,861.54 (Fred McKinnon). Roll Call – Aldermen Budd, Dorchinecz and Olive voted YEA. Aldermen Brown, Bryant, Dennis, Driskell and Skultety voted NAY. The Mayor announced the motion failed 5-3.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO APPROVE THE BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT FOR THE PROPERTY LOCATED AT 123 E. MAIN STREET IN THE AMOUNT OF \$18,015.00 (DAVID PADGET). Motion by Alderman Skultety and seconded by Alderman Bryant to Approve the Business Development District No. 1 Redevelopment Agreement for the property located at 123 E. Main Street in the amount of \$18,015.00 (David Padget). Roll Call – Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO DIRECT THE MAYOR TO SIGN THE AGREEMENT WITH CHRISTIAN COUNTY FOR THE KENNEL RENTAL.

Motion by Alderman Skultety and seconded by Alderman Brown to direct the Mayor to sign the Agreement with Christian County for the Kennel Rental. Roll Call – Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO REVISE THE CITY CODE 6-7-4, AMENDING GOLF CART ORDINANCE #4003.

Motion by Alderman Bryant and seconded by Alderman Skultety to Table the revision of the City Code 6-7-4, amending Golf Cart Ordinance #4003 as follows: Section A shall be amended to read: "It is unlawful for any person to drive or operate a golf cart on any City roadway unless he or she is of the age of sixteen (16) or more and has a valid driver's license issued in his or her name issued by the Illinois Secretary of State or by a foreign jurisdiction, and all passengers in the golf cart are at least eight (8) years of age, or if under eight (8), are secured in accordance with applicable Illinois child passenger safety laws, including the use of appropriate child restraint systems as required by state car seat regulation." Section C shall be removed in its entirety. Roll Call—Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion was Tabled 8-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO INSTALL A STOP SIGN AND A "SLOW-CHILDREN AT PLAY" SIGNS AT THE INTERSECTIONS OF EASTWOOD DRIVE AND PINE TREE DRIVE, AS WELL AS THE INTERSECTION OF PINE TREE DRIVE AND BRISTLE DRIVE.

Motion by Alderman Skultety and seconded by Alderman Brown to Direct the City Attorney to prepare an Ordinance to install a stop sign and a "Slow-Children at Play" signs at the intersection of Eastwood Drive and Pine Tree Drive, as well as the intersection of Pine Tree Drive and Bristle Drive. Roll Call – Alderman Brown, Budd, Dennis, Dorchinecz, Driskell, Olive, and Skultety voted YEA. Alderman Bryant voted NAY. The Mayor announced the motion carried 7-1.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO DIRECT THE CITY ATTORNEY TO CREATE AN ORDINANCE TO ALLOW FUR LOVE TO INSTALL TWO WROUGHT IRON SUPPORT POSTS THAT WILL BE SECURED WITH THEIR OWN FOOTINGS, ANY REPAIRS, REPLACEMENTS OR MAINTENANCE WILL BE THE RESPONSIBILITY OF THE PROPERTY OWNER (122 W. MARKET ST.) PROVIDED THAT THE FINAL PLANS ARE SUBMITTED TO BOTH THE CITY ATTORNEY AND THE CITY ENGINEER FOR APPROVAL AND PROOF OF LIABILITY INSURANCE IS SUBMITTED TO THE CITY CLERK'S OFFICE PRIOR TO THE WORK BEING STARTED.

Motion by Alderman Skultety and seconded by Alderman Driskell to Direct the City Attorney to create an Ordinance to allow Fur Love to install two wrought iron support posts that will be secured with their own footings, any repairs, replacements or maintenance will be the

responsibility of the property owner (122 W. Market St.), provided that the final plans are submitted to both the City Attorney and the City Engineer for approval and proof of Liability insurance is submitted to the City Clerk's Office prior to the work being started. Roll Call-Aldermen Brown, Bryant, Budd, Dennis, Driskell, Olive and Skultety voted YEA. Alderman Dorchinecz voted NAY. The Mayor announced the motion carried 7-1.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO APPROVE THE 2025 ANNUAL CITY AWARDS DINNER.

Motion by Alderman Budd and seconded by Alderman Skultety to approve the 2025 Annual City Awards Dinner. Roll Call - Aldermen Brown, Dennis and Skultety voted YEA. Aldermen Bryant, Budd, Dorchinecz, Driskell and Olive voted NAY. The Mayor announced the motion failed 5-3.

Attorney Romano gave updates.

Mayor Barry announced that road repairs continue and the Springfield Road project is almost complete. He thanked all who made the Christian County Fair a success.

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, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 8-0.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Bryant to authorize the payment of bills in the amount of \$295,487.87. Roll Call - Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety 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 Skultety to adjourn. The Mayor announced the motion carried 8-0.

The Meeting adjourned at 7:26 P.M.

At the Special Council meeting held in the Council Chambers by the City Council, July 28, 2025, the following proceedings were held and entered in this record in the following words and figures to wit:

Adexine Richardson Bruse J. Barry
City Clerk Mayor

The Mayor called the meeting to order at 6:45 P.M.

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

Motion by Alderman Skultety and seconded by Alderman Dennis to Adopt an Ordinance Making Appropriation to Defray Expenditure of the City of Taylorville, Christian County, Illinois in the amount of \$46,311,495.00 for the Fiscal Year Commencing May 1, 2025 and Ending April 30, 2026. Roll Call – Aldermen Brown, Budd, Dennis, Driskell and Skultety voted YEA. The Mayor announced the motion carried 5-0.

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

The meeting adjourned at 6:47 P.M.

At the regular meeting held in the Council Chambers by the City Council, August 4, 2025, the following proceedings were held and entered in this record in the following words and figures to wit:

Holysne Bichardson Bruer J. Barry
City Clerk
Mayor

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, Dennis, Dorchinecz, Driskell, Olive and Skultety were present. Attorney Romano was present via zoom.

OATH OF OFFICE

City Clerk Richardson gave the Oath of Office to Mike Lavin - Police Department.

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, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 8-0.

Motion by Alderman Bryant and seconded by Alderman Skultety to approve the minutes of the Regular City Council Meeting held July 21, 2025, the minutes of the Street & Sewer Committee meeting held July 24, 2025, the minutes of the Public Hearing meeting held July 28, 2025, and the minutes of the Special City Council meeting held July 28, 2025. Roll Call - Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 8-0.

ORDINANCE #4319 - AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND DAVID PADGET (123 E. MAIN CROSS STREET).

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to Approve and Authorize the Execution of the First Amendment to the Business District Agreement by and between the City of Taylorville and David Padget (123 E. Main Cross Street). Roll Call - Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive, Skultety and Mayor Barry voted YEA. The Mayor announced the motion carried 9-0.

ORDINANCE #4320 - AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND DUSTIN CLARK (100-102 N. MAIN STREET).

Motion by Alderman Bryant and seconded by Alderman Skultety to Approve and Authorize the Execution of the First Amendment to the Business District Agreement by and between the City of Taylorville and Dustin Clark (100-102 N. Main Street). Roll Call - Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive, Skultety and Mayor Barry voted YEA. The Mayor announced the motion carried 9-0.

ORDINANCE #4321 – AMENDING 6-4-1 AND 6-4-4C OF THE TAYLORVILLE CITY CODE (i.e. DESIGNATING STOP SIGNS AND "SLOW-CHILDREN AT PLAY" SIGNS AT INTERSECTION OF EASTWOOD DRIVE AND PINE TREE DRIVE AND AT INTERSECTION OF PINE TREE DRIVE AND BRISTLE DRIVE).

Motion by Alderman Dorchinecz and seconded by Alderman Brown to Amend 6-4-1 and 6-4-4C of the Taylorville City Code (i.e. designating stop signs and "slow-children at play" signs at intersection of Eastwood Drive and Pine Tree Drive and at intersection of Pine Tree Drive and Bristle Drive). Roll Call – Alderman Brown, Budd, Dennis, Dorchinecz, Driskell, Olive, Skultety and Mayor Barry voted YEA. Alderman Bryant voted NAY. The Mayor announced the motion carried 8-1.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO APPROVE THE SPECIAL EVENTS PERMIT AND LIQUOR LICENSE PERMIT FOR THE FOX RADIO BIKE NIGHT GIVEAWAY TO BE HELD AT LANDMARK OF TAYLORVILLE.

Motion by Alderman Bryant and seconded by Alderman Budd to approve the Special Events Permit and Liquor License Permit for the Fox Radio Bike Night Giveaway to be held at Landmark of Taylorville on October 2, 2025 from 5 - 9 p.m. The Mayor announced the motion carried 8-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO AUTHORIZE THE REPAIR OF THE SPILLWAY TRANSFER PUMP BY ALTORFER/BEN MORRISON.

Motion by Alderman Olive and seconded by Alderman Budd to authorize the repair of the Spillway Transfer Pump by Altorfer/Ben Morrison on a time and materials basis. Funds will come from line item # 520-5-430-524. Roll Call - Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO AUTHORIZE R&B CONSTRUCTION TO COMPLETE THE CONCRETE REPAIRS AT THE TASTEE TREET SITE.

Motion to Table by Alderman Olive and seconded by Alderman Driskell to authorize R&B Construction to complete the concrete repairs at the Tastee Treet site, with funding to come from the Water Department, pending final cost approval. Roll Call - Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion tabled 8-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO APPROVE THE TAYLORVILLE FOOD CENTER PROJECT BUDGET IN THE AMOUNT OF \$1,650,000.00 FROM WARD FUNDS AND \$500,000.00 FROM NHMR.

Motion by Alderman Olive and seconded by Alderman Bryant to approve the Taylorville Food Center project budget in the amount of \$1,650,000.00, with funds allocated as followed: \$1,000,000.00 from the Business Development District (BDD), \$150,000.00 from Ward funds and \$500,000.00 from NHMR. Roll Call - Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO DIRECT THE MAYOR TO SIGN ILLINOIS VALLEY PAVING CHANGE ORDER #1 FOR FRANKLIN STREET SIDEWALKS AND CURBS IN THE AMOUNT OF -\$4,532.80.

Motion by Alderman Olive and seconded by Alderman Budd to direct the Mayor to sign Illinois Valley Paving Change Order #1 for Franklin St. sidewalks and curbs in the amount of -\$4,532.80. Roll Call - Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 8-0.

Mayor to sign Pay Request #1 from MB Construction in the amount of \$64,847.00 for the work on the St Mary water main, 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. Funds to come out of the Sewer NHMR, line item #520-5-430-5180. Roll Call - Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO APPROVE FUNDING FOR THE 104 SIDEWALK PROJECT IN THE AMOUNT OF \$100,000.00, WITH FUNDS TO BE PROVIDED FROM THE BUSINESS DEVELOPMENT DISTRICT (BDD).

Motion by Alderman Olive and seconded by Alderman Budd to approve funding for the Rt 104 Sidewalk Project in the amount of \$100,000.00, with funds to be provided from the Business Development District (BDD). Roll Call - Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO ACCEPT THE SRTS (SAFE ROUTES TO SCHOOL) OBSERVATION PROPOSAL FROM BENTON & ASSOCIATES AT A COST OF \$65,000.00.

Motion by Alderman Olive and seconded by Alderman Dorchinecz to accept the SRTS (Safe Routes to School) Observation Proposal from Benton & Associates at a cost of \$65,500.00. Roll Call - Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO ACCEPT THE BID FROM ALTORFER IN THE AMOUNT OF \$293,500.00 FOR THE PURCHASE OF A NEW CATERPILLAR 953 TRACK LOADER. FUNDS TO COME FROM #010-5-410-830- STREET DEPARTMENT (\$200,000.00) AND SEWER DEPARTMENT (\$93,500.00).

Motion by Alderman Olive and seconded by Alderman Budd to accept the bid from Altorfer in the amount of \$293,500.00 for the purchase of a New Caterpillar 953 Track Loader. Funds to come from #010-5-410-830-Street Department (\$200,000.00) and 520-5-430-830 - Sewer Department (\$93,500.00). Roll Call - Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO ALLOW SUPERINTENDENT MANN TO SPEND FUNDS EXCEEDING \$2,000.00 FROM THE MFT FUND.

Motion by Alderman Olive and seconded by Alderman Skultety to direct the City Attorney to prepare a resolution to allow Superintendent Mann to spend funds exceeding \$2,000.00 from only the MFT fund. Roll Call - Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 8-0.

Attorney Romano gave updates.

Mayor Barry thanked all of the community groups for their events this past weekend.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Olive to authorize the payment of bills in the amount of \$1,018,693.08. Roll Call - Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety 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 Skultety to adjourn. The Mayor announced the motion carried 8-0.

The Meeting adjourned at 7:34 P.M.

At the regular meeting held in the Council Chambers by the City Council, August 18, 2025, the following proceedings were held and entered in this record in the following words and figures to wit:

Johnne Richardson Bruse J. Barry
City Clerk Mayor

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, Dennis, Dorchinecz, Driskell, and Olive and were present. Alderman Skultety was absent. Attorney Romano was present via zoom.

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, Dennis, Dorchinecz, Driskell, and Olive voted YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Bryant and seconded by Alderman Driskell to approve the minutes of the Regular City Council Meeting held August 4, 2025, the Board of Appeals meeting held July 28, 2025, the Emergency Services Committee meeting held August 7, 2025, the Personnel Committee meeting held August 7, 2025, the Water/Environmental Committee meeting held August 14, 2025 and the Lake/Airport Committee meeting held August 14, 2025. Roll Call - Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, and Olive voted YEA. The Mayor announced the motion carried 7-0.

ORDINANCE #4322 - AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE CITY OF TAYLORVILLE (i.e. SEVERAL MOTOR VEHICLES).

Motion by Alderman Bryant and seconded by Alderman Brown to Authorize the sale of personal property owned by the City of Taylorville (i.e. Several Motor Vehicles). Roll Call - Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Mayor Barry voted YEA. The Mayor announced the motion carried 8-0.

RESOLUTION # 1510 - AUTHORIZING A RESOLUTION REVISING THE SPENDING LIMIT POLICY.

Motion by Alderman Bryant and seconded by Alderman Olive to authorize a Resolution revising spending limits. Roll Call - Alderman Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, and Olive voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO APPROVE THE SPECIAL EVENTS PERMIT FOR THE KAWANIS KIDS DAY'S TO BE HELD AT HARRISON'S CORNER (MAIN CROSS AND WEBSTER STREET) ON 9/19/25 FROM 8 AM – 4 PM AND 9/20-25 FROM 8 AM – 12 PM.

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to approve the Special Events Permit for Kiwanis Kids Day's to be held at Harrison's Corner (Main Cross/Webster Street) on 9/19/25 from 8 a.m. - 4 p.m. and 9/20/25 from 8 a.m. - 12 p.m. The Mayor announced the motion carried 7-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO APPROVE THE SPECIAL EVENTS PERMIT FOR THE 2025 HOMECOMING PARADE TO BE HELD ON WEDNESDAY, OCTOBER 8, 2025 AT 5:30 PM.

Motion by Alderman Bryant and seconded by Alderman Brown to approve the Special Events Permit for the 2025 Homecoming Parade to be held Wednesday, October 8, 2025 at 5:30 p.m. The Mayor announced the motion carried 7-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO APPROVE THE SPECIAL EVENTS PERMIT FOR THE 2026 GRADUATION PARADE TO BE HELD FRIDAY, MAY 15, 2026 AT 7:45 PM.

Motion by Alderman Brown and seconded by Alderman Driskell to approve the Special Events Permit for the 2026 Graduation Parade to be held Friday, May 15, 2026 at 7:45 p.m. The Mayor announced the motion carried 7-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO APPROVE THE PURCHASE AND INSTALLATION OF A NEW VIDEO-COM SYSTEM AT THE FIRE DEPARTMENT WITH THE AMOUNT NOT TO EXCEED \$1,300.00.

Motion by Alderman Driskell and seconded by Alderman Olive to approve the purchase and installation of a new Video-Com System at the Fire Department with the amount not to exceed \$1,300.00. Roll Call - Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, and Olive voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO PROMOTE JEFF STONER TO CAPTAIN WITHIN THE FIRE DEPARTMENT.

Motion by Alderman Bryant and seconded by Alderman Dennis to promote Jeff Stoner to Captain within the Fire Department. The Mayor announced the motion carried 7-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO DIRECT THE MAYOR TO SIGN PAY REQUEST #8 FROM PLOCHER CONSTRUCTION IN THE AMOUNT OF \$70,412.48 FOR WORK ON THE WELL #3, 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. FUNDS WILL COME OUT OF WELL REHABILITATION LINE ITEM #510-5-420-923.

Motion by Alderman Dorchinecz and seconded by Alderman Dennis to authorize and direct the Mayor to sign Pay Request #8 from Plocher Construction in the amount of \$70,412.48 for the work on the Well #3, this conditioned upon receipt of signed mechanics lien waivers in the amount, certified payroll records and recommendations by the Project Engineer that work has been satisfactorily performed. Funds to come out of Well Rehabilitation, line item #510-5-420-923. Roll Call - Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, and Olive voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO ACCEPT THE QUOTE FROM R&B CONSTRUCTION TO COMPLETE THE CONCRETE REPAIRS AT THE TASTEE TREET SITE IN THE AMOUNT OF \$11,382.00. FUNDS TO BE PAID BY THE WATER DEPARTMENT.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to accept the quote from R&B Peters for the concrete repairs at the Tastee Treet in the amount of \$11,382.00. Funds to be paid by Water Department. Roll Call – Aldermen Brown, Budd, Dennis, Driskell and Olive voted YEA. Aldermen Bryant and Dorchinecz voted NAY. The Mayor announced the motion carried 5-2.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO APPROVE THE DEER/DUCK DRAWING TO BE HELD ON SEPTEMBER 9, 2025.

Motion by Alderman Brown and seconded by Alderman Driskell to approve the Deer/Duck Drawing to be held on September 9, 2025. The Mayor announced the motion carried 7-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO APPROVE THE RENEWAL OF THE EXISTING HUNTING GROUND LEASES AT THE SAME RATE AS CURRENTLY CONTRACTED. THIS IS A TWO-YEAR AGREEMENT.

Motion by Alderman Brown and seconded by Alderman Budd to approve the renewal of the existing hunting ground leases at the same rate as currently contracted. This is a two-year agreement. Roll Call - Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, and Olive voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO APPROVE THE CONSTRUCTION PHASE SERVICE AGREEMENT FOR THE REHABILITATE RUNWAY 9-27 PROJECT AS PRESENTED.

Motion by Alderman Brown and seconded by Alderman Driskell to approve the Construction Phase Service Agreement for the Rehabilitate Runway 9-27 project as presented. Roll Call -Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, and Olive voted YEA. The Mayor announced the motion carried 7-0.

Attorney Romano gave updates.

Mayor Barry advised for citizens to be careful in school zones and to have a safe school year.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Dennis to authorize the payment of bills in the amount of \$443,610.35. Roll Call - Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, and Olive voted YEA. The Mayor announced the motion carried 7-0.

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 Olive to adjourn. The Mayor announced the motion carried 7-0.

The Meeting adjourned at 7:14 P.M.

At the regular meeting held in the Council Chambers by the City Council, September 2, 2025, the following proceedings were held and entered in this record in the following words and figures to wit:

Johnne Brune Barry
City Clerk

Barry

Mayor

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

The Mayor requested a moment of silence for the passing of Band Director and Teacher Jim Smith.

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, Budd, Dorchinecz, Driskell, Olive and Skultety were present. Aldermen Bryant was absent. Alderman Dennis and Attorney Romano were present via zoom.

APPROVAL OF MINUTES

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

Motion by Alderman Dorchinecz and seconded by Alderman Brown to approve the minutes of the Regular City Council Meeting held August 18, 2025, the Finance Committee meeting held August 21, 2025, the Ordinance Committee meeting held August 21, 2025, the Public Facilities Committee meeting held August 28, 2025 and the Street & Sewer Committee meeting held August 28, 2025. Roll Call - Aldermen Brown, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Budd and seconded by Alderman Olive to approve the Mayor's Appointment of MaryAnn Lowry to the Library Board. Roll Call - Aldermen Brown, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

Clerk Richardson gave the Oath of Office to Jeff Stoner promoting him to Fire Captain.

Clerk Richardson gave the Oath of Office to Luke Millan - Fire Department

ORDINANCE #4323 - AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND CENTRAL ILLINOIS OPTOMETRIC ASSOCIATES, LTD, D.B.A. ADVANCED EYE CARE (900 W. SPRINGFIELD RD STE A).

Motion by Alderman Dorchinecz and seconded by Alderman Brown to Approve and Authorize the Execution of the First Amendment to the Business District Agreement by and between the Central Illinois Optometric Associates, LTD, D.B.A. Advanced Eye Care (900 W. Springfield Rd Ste A). Roll Call - Aldermen Brown, Budd, Dennis, Dorchinecz, Driskell, Olive, Skultety and Mayor Barry voted YEA. The Mayor announced the motion carried 8-0.

ORDINANCE #4324 - AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND THE CHRISTIAN COUNTY HISTORICAL SOCIETY (1791 MORRISON DRIVE).

Motion by Alderman Brown and seconded by Alderman Driskell to Approve and Authorize the Execution of the First Amendment to the Business District Agreement by and between the City of Taylorville and the Christian County Historical Society (1791 Morrison Drive). Roll Call - Aldermen Brown, Budd, Dennis, Dorchinecz, Driskell, Olive, Skultety and Mayor Barry voted YEA. The Mayor announced the motion carried 8-0.

ORDINANCE #4325 - AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND THE CHRISTIAN COUNTY YMCA (900 McADAM DRIVE).

Motion by Alderman Budd and seconded by Alderman Brown to Approve and Authorize the Execution of the First Amendment to the Business District Agreement by and between the City of Taylorville and the Christian County YMCA (900 McAdam Drive). Roll Call - Aldermen Brown, Budd, Dennis, Dorchinecz, Driskell, Olive, Skultety and Mayor Barry voted YEA. The Mayor announced the motion carried 8-0.

RESOLUTION # 1511 - AUTHORIZING REAL ESTATE LEASE AGREEMENT WITH RICK AND LISA CHAMPLEY.

Motion by Alderman Budd and seconded by Alderman Driskell to authorize a Resolution Authorizing the Real Estate Lease Agreement with Rick and Lisa Champley. Roll Call - Aldermen Brown, Budd, Dennis, Dorchinecz, Driskell, Olive, Skultety and Mayor Barry voted YEA. The Mayor announced the motion carried 8-0.

RESOLUTION # 1512 - AUTHORIZING REAL ESTATE LEASE AGREEMENT WITH JAKE HEBERLING.

Motion by Alderman Brown and seconded by Alderman Skultety to authorize a Resolution Authorizing the Real Estate Lease Agreement with Jake Heberling. Roll Call - Aldermen Brown, Budd, Dennis, Dorchinecz, Driskell, Olive, Skultety and Mayor Barry voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO APPROVE THE SPECIAL EVENTS PERMIT FOR ST MARY'S CHURCH FALL FESTIVAL TO BE HELD 9/12/25 (4 PM – 10 PM), 9/13/25 (8 AM – 10 PM), AND 9/14/25 (11 AM – 5 PM).

Motion by Alderman Brown and seconded by Alderman Dorchinecz to approve the Special Events Permit for St. Mary's Church Fall Festival to be held 9/12/25 (4 p.m.-10 p.m.), 9/13/25 (8 a.m.-10 p.m.), and 9/14/25 (11 a.m.-5 p.m.). Roll Call - Aldermen Brown, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO APPROVE THE SPECIAL EVENTS PERMIT FOR THE SPORTS BOOSTERS FOR FAITH BIBLE CHRISTIAN ACADEMY TO BE HELD AT THE CORNER OF WEBTER AND WEST MAIN CROSS STREET ON 9/26/25 (8 AM - 4 PM) AND 9/27/25 (9 AM - 2 PM).

Motion by Alderman Skultety and seconded by Alderman Brwon to approve the Special Events Permit for Sports Boosters for Faith Bible Christian Academy to be held at the corner of Webster and West Main Cross Steet on 09/26/25 (8 a.m.- 4 p.m.) and 9/27/25 (9 a.m.-2 p.m.). Roll Call - Aldermen Brown, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO APPROVE THE REPLACEMENT OF THE CURRENT HEATING SYSTEM AT THE CEMETERY AND ACCEPT THE LOW BID FROM BLAKELY HEATING AND COOLING. FUNDS TO COME FROM 580-5-490-891 (CAPITAL IMPROVEMENTS LINE ITEM).

Motion by Alderman Budd and seconded by Alderman Brown to approve the replacement of the current heating system at the Cemetery and accept the low bid from Blakely Heating and Cooling. Funds to come from 580-5-490-891 (capital improvements line item). Roll Call - Aldermen Brown, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO APPROVE PAYING FOR THE ROUTE 104 SIDEWALKS OUT OF TIF FUND RATHER THAN BDD FUND.

Motion by Alderman Driskell and seconded by Alderman Budd to approve paying for the Route 104 Sidewalks out of the TIF Fund rather than BDD Fund. Roll Call - Aldermen Brown, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO APPROVE TO HIRE SIKICH AS THE AUDITOR FOR THE FISCAL YEAR 2024-2025 AUDIT.

Motion by Alderman Budd and seconded by Alderman Olive to approve to hire Sikich as the Auditor for the Fiscal Year 2024-2025 Audit. Roll Call – Aldermen Brown, Budd, Dennis, Olive, and Skultety voted YEA. Aldermen Dorchinecz and Driskell voted NAY. The Mayor announced the motion carried 5-2.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO APPROVE THE 2025-2026 GAS FIRM PRICE CONTRACT WITH CENTRAL COMMODITY (FS) IN REFERENCE TO PURCHASING PROPANE - CASH/CHECK OPTION.

Motion by Alderman Budd and seconded by Alderman Skultety to approve the 2025-2026 Gas Firm Price Contract with Central Commodity (FS) in reference to purchasing propane - cash/check option. Roll Call - Aldermen Brown, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO SUBMIT AN OVERHANG EASEMENT PROPOSAL TO COMMONWEALTH EDISON FOR \$44,300.00 FOR THE 2.2155 ACRES OWNED BY THE CITY AND REQUIRE COMMONWEALTH EDISON PAY THE CITY ATTORNEY FEES ASSOCIATED WITH THE EASEMENT.

Motion by Alderman Budd and seconded by Alderman Driskell to direct the City Attorney to submit an Overhang Easement Proposal to Commonwealth Edison for \$44,300.00 for the 2.2155 acres owned by the City of Taylorville and to require Commonwealth Edison pay the City Attorney fees associated with the Easement. Roll Call - Aldermen Brown, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO DIRECT THE CITY ATTORNEY TO AMEND THE CITY CODE 8-4-9B-4 AND APPLICABLE ORDINANCE TO INCREASE THE WATER RECONNECTION FEE UP TO \$50.00 FOR RESIDENTS AND \$85.00 FOR NONRESIDENTS AS FEES FOR RESTORATION OF SERVICE. DISCONTINUE SHUT OFF NOTICES AS OF NOVEMBER 1, 2025 AND REMOVE PARAGRAPH L IN THE CITY CODE 8-4-9.

Motion by Alderman Skultety and seconded by Alderman Driskell to Direct the City Attorney to amend the City Code 8-4-9B-4 and applicable ordinance to increase the water reconnection fee up to \$50.00 for residents and \$85.00 for nonresidents as fees for restoration of service. Discontinue shut off notices as of November 1, 2025 and remove Paragraph L in the City Code 8-4-9. Roll Call - Aldermen Brown, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO DIRECT THE CITY ATTORNEY TO CREATE AN ORDINANCE FOR A HANDICAP SPACE FOR THE UNITED STATES POST OFFICE.

Motion by Alderman Skultety and seconded by Alderman Driskell to Direct the City Attorney to create an ordinance for a handicapped parking space for the United States Postal Service. The Mayor announced the motion carried 7-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO DIRECT THE CITY ATTORNEY TO AMEND THE CITY CODE 1-9-2A TO CHANGE THE RESIDENCY REQUIREMENT FROM 6.5 MILE RADIUS TO 20 MILE RADIUS.

Motion by Alderman Skultety and seconded by Alderman Brown to Direct the City Attorney to Amend and update City Code 1-9-2A to change the residency requirement from 6.5 - mile radius to 20 - mile radius. The Mayor announced the motion carried 7-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO GRANDFATHER CURRENT SUPERINTENDENT AND NON-BARGAINING MEMBERS IN WITH THEIR CURRENT HEALTH INSURANCE COVERAGE. ANY/ALL FUTURE SUPERINTENDENT'S AND NON-BARGAINING MEMBERS WILL BE OFFERED THE BASE-LEVEL HEALTH INSURANCE PLAN PROVIDED BY THE CITY. SHOULD AN EMPLOYEE CHOOSE A HIGHER-TIER PLAN OR ELECT TO INCLUDE FAMILY COVERAGE, THE ADDITIONAL COST WOULD BE THE RESPONSIBILITY OF THE EMPLOYEE.

Motion by Alderman Budd and seconded by Alderman Dorchinecz to Table the motion to grandfather current Superintendent and Non-Bargaining Members in with their current health insurance coverage. Any/all future Superintendent's and Non-Bargaining Members will be offered the base-level health insurance plan provided by the City. Should an employee choose a higher-tier plan or elect to include family coverage, the addition cost would be the responsibility of the employee. Roll Call — Aldermen Brown, Budd, Dennis, Dorchinecz, Driskell and Olive voted YEA. Alderman Skultety voted NAY. The Mayor announced the motion was Tabled 6-1.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO AUTHORIZE AND DIRECT THE MAYOR TO SIGN CHANGE ORDER #2 – ILLINOIS VALLEY PAVING IN THE AMOUNT OF -\$52,446.88 FOR WORK PERFORMED AT THE TAYLORVILLE FOOD CENTER IMPROVEMENTS, 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 Olive and seconded by Alderman Driskell to Authorize and direct the Mayor to sign Change Order #2 – Illinois Valley Paving in the amount of -\$52,446.88 for work performed at the Taylorville Food Center Street 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, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO AUTHORIZE AND DIRECT THE MAYOR TO SIGN PAY ORDER #2 – ILLINOIS VALLEY PAVING IN THE AMOUNT OF \$286,531.18 FOR WORK PERFORMED AT THE TAYLORVILLE FOOD CENTER IMPROVEMENTS, 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. FUNDS TO COME FROM LINE ITEM 010-5-410-52401. Motion by Alderman Olive and seconded by Alderman Skultety to Authorize and direct the Mayor to sign Pay Request #2 – Illinois Valley Paving in the amount of \$286,531.18 for work performed at the Taylorville Food Center Street 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. Funds to come from line item 010-5-410-52401. Roll Call - Aldermen Brown, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO APPROVE THE REPAIR OF THE 05-1 TANDEM (JLS) IN AN AMOUNT NOT TO EXCEED \$14,000.00. FUNDS TO COME FROM LINE ITEM 010-5-410-512.

Motion by Alderman Olive and seconded by Alderman Dorchinecz to approve the repair of the 05-1 Tandem (JLS) in an amount not to exceed \$14,000.00. Funds to come from line item 010-5-410-512. Roll Call - Aldermen Brown, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO AUTHORIZE BENTON & ASSOCIATES TO SEEK PROPOSALS ON THE ADAMS STREET CONSTRUCTION PROJECT.

Motion by Alderman Olive and seconded by Alderman Dorchinecz to authorize Benton & Associates to seek proposals on the Adams Street construction project. Roll Call - Aldermen Brown, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO AUTHORIZE AND DIRECT THE MAYOR TO SIGN THE BENTON ENGINEERING PROPOSAL FOR IDOT SAFE ROUTES TO SCHOOL BIKE RODEO GRANT APPLICATION AND GRAND ADMINISTRATION IN THE AMOUNT OF \$3,200.00 WITH FUNDS FROM PUBLIC RELATIONS LINE ITEM. Motion by Alderman Olive and seconded by Alderman Driskell to Authorize and Direct the Mayor to sign the Benton Engineering Proposal for IDOT Safe Routes to School Bike Rodeo Grant Application and Grant Administration in the amount of \$3,200.00 with funds from the Public Relations line item. Roll Call - Aldermen Brown, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO APPROVE THE RESOLUTION TO APPROPRIATE UP TO \$925,000.00 OF RBI MFT, MFT, AND LOCAL FUNDS TO THE W. MAIN CROSS STREET IMPORVEMENT PROJECT AND AUTHORIZE AND DIRECT THE MAYOR TO SIGN THE IDOT JOINT AGREEMENT.

Motion by Alderman Olive and seconded by Alderman Budd to approve the Resolution to Appropriate up to \$925,000 of RBI MFT, MFT, and local funds to the W. Main Cross Street Improvement project and Authorize and Direct the Mayor to sign the IDOT Joint Agreement. Roll Call - Aldermen Brown, Budd, Dennis, Dorchinecz, Driskell, and Olive voted YEA. Alderman Skultety voted NAY. The Mayor announced the motion carried 6-1.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO APPROVE THE DEMOLITION OF THE STRUCTURES LOCATED AT THE FOLLOWING LOCATIONS WITH THE PROPERY OWNER BEING RESPONSIBLE FOR ALL DUMPSTER FEES AND SIGN THE WAVIER PREPARED BY ATTORNEY ROMANO. PROPERTIES LOCATED AT: 1133 E. ELM STREET, 902 E. THOMPSON STREET, 809 E. LEWIS STREET AND 625 N CHENEY STREET.

Motion by Alderman Skultety and seconded by Alderman Driskell to table the above motion. Roll Call – Alderman Dorchinecz, Driskell and Skultety voted YEA. Alderman Brown, Budd, Dennis and Olive voted NAY. The Mayor announced the motion failed 4-3.

Motion by Alderman Olive and seconded by Alderman Budd to approve the demolition of the structures located at the following locations:

1133 E. Elm Street

902 E. Thompson Street

809 E. Lewis Street

625 N. Cheney Street

The property owner will be responsible for all dumpster fees and sign the waiver prepared by Attorney Romano. Roll Call – Aldermen Brown, Budd, Dennis, and Olive voted YEA. Aldermen Dorchinecz, Driskell and Skultety voted NAY. The Mayor announced the motion carried 4-3.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO APPROVE TURNING OFF THE POWER IN INDUSTRIAL PARK.

Motion by Alderman Driskell and seconded by Alderman Skultety to approve turning off the power in Industrial Park. Roll Call – Alderman Driskel voted YEA. Alderman Brown, Budd, Dennis, Dorchinecz, Olive and Skultety voted NAY. The Mayor announced the motion failed 6-1.

Attorney Romano gave updates. Alderman Skultety asked Attorney Romano about writing the Ordinances for the City of Taylorville. He questioned if Attorney Romano actually owned these as he had prepared the documents. Attorney Romano advised although he does not actually own the rights to the documents he has prepared for the City, he does advise that because they are legal documents they should be prepared or reviewed by an Attorney.

Mayor Barry advised that the road work continues around Taylorville Food Center. He advised the public to drive safe around the schools now that children are back in school.

MOTION TO ACCEPT THE TREASURER'S REPORT AS PRESENTED.

Motion by Alderman Budd and seconded by Alderman Brown to Accept the Treasurer's report as presented. Roll Call - Aldermen Brown, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Brown to authorize the payment of bills in the amount of \$736,278.76. Roll Call - Aldermen Brown, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety 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 Skultety advised the Ordinance Committee had been looking for the best options to address the City demolishing homes and he will not bring discussion of demolition to structures back to Committee. Alderman Driskell stated that we have not currently been abiding by the City Code and should be following the guidelines. Alderman Brown stated we need a better way moving forward to handle the tearing down of homes.

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

The Meeting adjourned at 7:43 P.M.

At the regular meeting held in the Council Chambers by the City Council, September 15, 2025, the following proceedings were held and entered in this record in the following words and figures to wit:

Alexandre Brue Damy
City Clerk

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.

The Mayor recognized Mila Gregory.

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

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, Budd, Dennis, Dorchinecz, Driskell, and Olive voted YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Bryant and seconded by Alderman Olive to approve the minutes of the Regular City Council Meeting held September 2, 2025, the Personnel Committee meeting held September 4, 2025, the Emergency Services Committee meeting held September 4, 2025, the Cemetery Board of Managers meeting held September 10, 2025, the Lake/Airport Committee meeting held September 11, 2025, and the Water/Environmental Committee meeting held September 11, 2025. Roll Call – Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, and Olive voted YEA. The Mayor announced the motion carried 7-0.

ORDINANCE #4326- AMENDING SUBPARAGRAPH A. OF SECTION 6-4-3-4 OF THE TAYLORVILLE CITY CODE (RE: HANDICAPPED PARKING SPACE AT UNITED STATES POSTAL SERVICE BUILDING).

Motion by Alderman Budd and seconded by Alderman Olive to Amend Subparagraph A. of Section 6-4-3-4 of the Taylorville City Code (re: handicapped parking space at United States Postal Service building). Roll Call – Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, and Olive voted YEA. The Mayor announced the motion carried 8-0.

ORDINANCE #4327-AMENDING SUBPARAGRAPH A. OF SECTION 1-9-2 OF THE TAYLORVILLE CITY CODE (RESIDENCY REQUIREMENTS).

Motion by Alderman Budd and seconded by Alderman Dorchinecz to Amend Subparagraph A. of Section 1-9-2 of the Taylorville City Code (residency requirements). Roll Call – Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, and Olive voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO APPROVE THE REQUEST FOR PROPOSALS BY THE CITY OF TAYLOR VILLE TO ACQUIRE CITY-OWNED PROPERTY – INDUSTRIAL PARK.

Motion by Alderman Budd and seconded by Alderman Dennis to approve the Request for Proposals by the City of Taylorville to Acquire City-Owned Property – Industrial Park. Roll Call – Aldermen Brown, Budd, Dennis, Dorchinecz, and Olive voted YEA. Aldermen Bryant and Driskell voted NAY. The Mayor announced the motion carried 5-2.

MOTION TO APPROVE THE SPECIAL EVENTS PERMIT FOR THE VFW INTAYLORVILLE (DOUG CRAWFORD BENEFIT).

Motion by Alderman Bryant and seconded by Alderman Brown to approve the Special Events Permit for the VFW in Taylorville (Doug Crawford Benefit) on Saturday, October 4, 2025 from 4:00 p.m. – 9:00 p.m. Insurance on file. Roll Call – Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, and Olive voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO DIRECT THE CITY ATTORNEY TO PREPARE AN ORDINANCE TO SELL FOUR (4) POLICE VEHICLES.

Motion by Alderman Driskell and seconded by Alderman Dennis to Recommend to the City Council to Direct the City Attorney to prepare an Ordinance to sell the following Police Department Vehicles:

- 1. 2009 Chevrolet Tahoe Black/White 107,716 miles. V.I.N. 1GNEC030X9R263234
- 2. 2013 Ford Sedan Black/White 125,749 miles. V.I.N. 1FAHP2N87DG124201
- 3. 2015 Ford Police Interceptor Utility Black 107,795 miles. V.I.N. 1FM5K8AR1FGB12944
- 4. 2015 Ford Police Interceptor Utility Black 110,557 miles. V.I.N. 1FKM58AR5FGB12946

Roll Call – Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, and Olive voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO APPROVE THE PURCHASE OF ONE (1) 2025 FORD EXPLORER WITH THE AMOUNT NOT TO EXCEED \$62,000.00 TO BE PAID OUT OF THE EQUIPMENT LINE ITEM 010-5-210-830.

Motion by Alderman Driskell and seconded by Alderman Dennis to recommend to the City Council to Approve the purchase of One (1) 2025 Ford Explorer with the amount not to exceed \$62,0000.00 to be paid out of the Equipment line item 010-5-210-830. Roll Call – Alderman Brown, Budd, Dennis, Dorchinecz, Driskell, and Olive voted YEA. Alderman Bryant voted NAY. The Mayor announced the motion carried 6-1.

MOTION TO DIRECT THE CITY ATTORNEY TO PREPARE AN ORDINANCE TO SELL THE EXPIRED TASERS AND PROTECTIVE EQUIPMENT TO OFFICERS.

Motion by Alderman Driskell and seconded by Alderman Dorchinecz to recommend to the City Council to direct the City Attorney to Prepare an Ordinance to Sell the Expired Tasers and Protective Equipment to Officers, this contingent upon the Hold Harmless Indemnity Agreement be signed by all secondary employers and that all officers sign a waiver. Roll Call – Aldermen Bryant and Driskell voted YEA. Aldermen Budd, Dennis, Dorchinecz and Olive voted NAY. Alderman Brown Abstained. The Mayor announced the motion failed 5-2.

MOTION TO APPROVE THE QUOTE FROM R&B PETERS FOR CONSTRUCTION OF THE PARKING LOT WEST OF THE COLUMBARIUM AT A COST NOT TO EXCEED \$18,000.00 TO BE PAID FROM THE PERPETUAL CARE INTEREST FUND.

Motion by Alderman Brown and seconded by Alderman Dorchinecz to Recommend to the City Council to Approve the quote from R&B Peters for construction of the Parking Lot West of the Columbarium at a cost not to exceed \$18,000.00 and to include the City's Form Contract and Certificate of Insurance. This to be paid from the Perpetual Care Interest Fund. Roll Call – Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, and Olive voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO APPROVE THE CITY'S LOCAL SHARE OF THE DESIGN PHASE SERVICES FOR THE TAZ-5192 REHABILITATE HANGER ROOF PROJECT PLUMBING AT A COST NOT TO EXCEED \$17,000.00.

Motion by Alderman Brown and seconded by Alderman Bryant to Approve the City's Local Share of the Design Phase Services for the TAZ-5192 Rehabilitate Hanger Roof Project Plumbing at a cost not to exceed \$17,000.00. Roll Call – Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, and Olive voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO AUTHORIZE AND DIRECT THE MAYOR TO SIGN THE CONSULTANT SERVICE AGREEMENT FOR TAZ-5080 REHABILITATE TAXIWAY A PHASE 2, AT A COST NOT TO EXCEED \$4,000.00.

Motion by Alderman Brown and seconded by Alderman Dorchinecz to Table the Consultant Service Agreement for TAZ-5080 Rehabilitate Taxiway A Phase 2, at a cost not to exceed \$4,000.00. Roll Call – Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, and Olive voted YEA. The Mayor announced the motion was tabled 7-0.

MOTION TO APPROVE THE HANGER DOOR REPLACEMENT AT A COST NOT TO EXCEED \$50,000.00.

Motion by Alderman Brown and seconded by Alderman Bryant to Approve the Hanger Door replacement at a cost not to exceed \$50,000.00. Roll Call — Alderman Brown, Bryant, Budd, Dennis, Driskell and Olive voted YEA. Alderman Dorhcinecz voted NAY. The Mayor announced the motion carried 6-1.

MOTION TO AUTHORIZE AND DIRECT THE MAYOR TO SIGN PAY REQUEST #9 FROM PLOCHER CONSTRUCTION IN THE AMOUNT OF \$122,750.00 FOR THE WORK ON THE WELL #4, 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. FUNDS TO COME OUT OF THE WELL REHABILITAION LINE ITEM 510-5-420-923.

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to Recommend to the City Council to Authorize and Direct the Mayor to sign Pay Request #9 from Plocher Construction in the amount of \$122,750.00. for the work on the Well #4, 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. Fund to come out of the Well Rehabilitation line item 510-5-420-923. Roll Call — Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, and Olive voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO AUTHORIZE AND DIRECT THE MAYOR TO SIGN THE FINAL PAY REQUEST FROM E.L. PRUITT IN THE AMOUNT OF \$89,680.75 FOR THE WORK ON SPRINGFIELD RD/ROUTE 29 WATER MAIN REPLACEMENT PROJECT, 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. FUNDS TO COME OUT OF BDD, LINE ITEM 190-5-121-605.

Motion by Alderman Dorchinecz and seconded by Alderman Brown to Authorize and Direct the Mayor to sign the final Pay Request from E.L. Pruitt in the amount of \$89,680.75 for the work on Springfield Rd/Route 29 Water Main Replacement project, 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. Funds to come out of BDD, line item 190-5-121-605. Roll Call – Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, and Olive voted YEA. The Mayor announced the motion carried 7-0.

Attorney Romano gave updates.

Mayor Barry announced that a County wide burn ban is in effect and thanked Chief Adermann. He also advised that the St. Mary's Festival was a successful event.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Dennis to authorize the payment of bills in the amount of \$660,103.61. Roll Call – Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, and Olive voted YEA. The Mayor announced the motion carried 7-0.

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 Dennis to adjourn. The Mayor announced the motion carried 7-0.

The Meeting adjourned at 7:35 P.M.

At the regular meeting held in the Council Chambers by the City Council, October 6, 2025, the following proceedings were held and entered in this record in the following words and figures to wit:

Johnne Bruer Banny
City Clerk

Bruer J Banny
Mayor

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

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

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

APPROVAL OF MINUTES

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

Motion by Alderman Bryant and seconded by Alderman Dennis to approve the minutes of the Regular City Council Meeting held September 15, 2025, the Public Facilities Committee Meeting held September 25, 2025, and the Street & Sewer Committee Meeting held September 25, 2025. Roll Call – Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, and Olive voted YEA. The Mayor announced the motion carried 7-0.

RESOLUTION #2025-1513 – APPROVING AND AUTHORIZING EXECUTION "OVERHANG" EASEMENT (RE: COMMONWEALTH EDISON COMPANY).

Motion by Alderman Budd and seconded by Alderman Olive to Approve and Authorize the Execution "Overhang" Easement (re: Commonwealth Edison Company). Roll Call – Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, and Olive voted YEA. The Mayor announced the motion carried 7-0.

RESOLUTION #1514 – APPROVING AND AUTHORIZING A RESOLUTION OF SUPPORT FOR THE IDOT SAFE ROUTES TO SCHOOL NON-INFRASTRUCTURE GRANT APPLICATION FOR A BICYCLE RODEO AND BICYCLE SAFETY TRAINING EVENT.

Motion by Alderman Dennis and seconded by Alderman Bryant to Approve and Authorize a Resolution of Support for the IDOT Safe Routes to School Non- Infrastructure Grant Application for a Bicycle Rodeo and Bicycle Safety Training Event. Roll Call – Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, and Olive voted YEA. The Mayor announced the motion carried 7-0.

ORDINANCE #4328 - APPROVING AND AMENDING SUBPARAGRAPH B.4 AND DELETING SUBPARAGRAPH A.2.1 OF SECTION 8-4-9 OF THE TAYLORVILLE CITY CODE (RE: WATER RESTORATION FEES AND ELIMINATING FREE WATER FEES FOR CLEARWATER ORGANIC FARMS).

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to Approve and Amend Subparagraph B.4 And Deleting Subparagraph A.2.1 of Section 8-4-9 of the Taylorville City Code (re: water restoration fees and eliminating free water fees for Clearwater Organic Farms). Attorney Romano advised that this will take effect on January 1, 2026. Roll Call—Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Mayor Barry voted YEA. The Mayor announced the motion carried 8-0.

ORDINANCE #4329 – APPROVING AND AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE CITY OF TAYLORVILLE (I.E. FOUR POLICE DEPARTMENT MOTOR VEHICLES.

Motion by Alderman Driskell and seconded by Alderman Brown to Approve and Authorize Authorizing the Sale of Personal Property Owned by the City of Taylorville (i.e. four police department motor vehicles). Roll Call – Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Mayor Barry voted YEA. The Mayor announced the motion carried 8-0.

ORDINANCE #4330 – APPROVING AND AUTHORIZING THE BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF TAYLORVILLE AND FRATERNAL ORDER OF EAGLES AERIE #1425, A NON-FOR-PROFIT FRATERNAL ORGANIZATION (217 E. MAIN CROSS STREET).

Motion by Alderman Budd and seconded by Alderman Olive to Approve and Authorize the Execution of the First Amendment to the Business District Agreement by and between the City of Taylorville and Fraternal Order of Eagles Aerie #1425, A Non-For-Profit Fraternal Organization (217 E. Main Cross Street). Roll Call – Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Mayor Barry voted YEA. The Mayor announced the motion carried 8-0.

ORDINANCE #4331 – APPROVING AND AUTHORIZING THE BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF TAYLORVILLE AND DUSTIN CLARK (100 & 102 S. MAIN STREET).

Motion by Alderman Bryant and seconded by Alderman Budd to Approve and Authorize the Execution of the First Amendment to the Business District Agreement by and between the City of Taylorville and Dustin Clark (100 & 102 S. Main Street). Roll Call – Alderman Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Mayor Barry voted YEA. The Mayor announced the motion carried 8-0.

ORDINANCE #4332 – APPROVING AND AUTHORIZING THE BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF TAYLORVILLE AND CHICAGO'S #1 DRUM LESSONS, INC. D.B.A. TAYLORVILLE MUSIC LESSONS, AND MICHAEL J SEMERAU AND WENDY SEMERAU (3419 S. CHEROKEE ROAD).

Motion by Alderman Budd and seconded by Alderman Dorchinecz to Approve and Authorize the Execution of the First Amendment to the Business District Agreement by and between the City of Taylorville and Chicago's #1 Drum Lessons, Inc. D.B.A. Taylorville Music Lessons and Michael J Semerau and Wendy Semerau (3419 S. Cherokee Road). Roll Call – Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Mayor Barry voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO AUTHORIZE AND DIRECT THE MAYOR TO SIGN THE CONSULTANT SERVICE AGREEMENT FOR TAZ-5080 REHABILITATE TAXIWAY A PHASE 2, AT A COST NOT TO EXCEED \$4,000.00.

Motion by Alderman Brown and seconded by Alderman Dorchinecz to Authorize and Direct the Mayor to sign the Consultant Service Agreement for TAZ-5080 Rehabilitate Taxiway A Phase 2, at a cost not to exceed \$4,000.00. Roll Call – Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, and Olive voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO APPROVE REFERRING THE SOLAR ON EARTH CONTRACT TO THE CITY ATTORNEY ROMANO FOR LEGAL REVIEW.

Motion by Alderman Driskell and seconded by Alderman Bryant to table referring the Solar on Earth contract to City Attorney Romano for legal review. Roll Call – Alderman Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, and Olive voted YEA. The Mayor announced the motion was tabled 7-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO DIRECT THE MAYOR TO SEND A LETTER TO THE POLICE AND FIRE COMMISSIONERS TO HIRE A REPLACEMENT FIREFIGHTER.

Motion by Alderman Bryant and seconded by Alderman Dennis to Direct the Mayor to send a letter to the Board of Fire and Police Commissioners to hire a replacement Fire Fighter, this will take effect when the present resigning Firefighter turns in his notice to Chief Adermann. Roll Call – Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, and Olive voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO APPROVE AND AUTHORIZE THE PURCHASE OF RADIOS & PAGERS FOR THE FIRE DEPARTMENT (GRANT FUNDED).

Motion by Alderman Dorchinecz and seconded by Alderman Brown to Approve and Authorize the purchase of Radios & Pagers for the Fire Department (Grant Funded). Roll Call – Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, and Olive voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO APPROVE AND AUTHORIZE THE ENGINEERING SERVICES AGREEMENT — AMENDMENT #2 FROM BENTON ENGINEERING IN THE AMOUNT OF \$7,500.00 FOR THE CONSTRUCTION PHASE SERVICES FOR THE ADAMS STREET IMPROVEMENTS. Motion by Alderman Olive and seconded by Alderman Bryant to Approve and Authorize the Engineering Services Agreement — Amendment #2 from Benton Engineering in the amount of \$7,500.00 for construction phase services for the Adams Street Improvements. Roll Call — Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, and Olive voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO AUTHORIZE AND DIRECT THE MAYOR TO SIGN ILLINOIS VALLEY PAVING CHANGE ORDER #3 FOR THE TAYLORVILLE FOOD CENTER IN THE AMOUNT OF \$46,971.87.

Motion by Alderman Olive and seconded by Alderman Bryant to Authorize and Direct the Mayor to sign Illinois Valley Paving Change Order #3 for the Taylorville Food Center in the amount of \$46,971.87. Roll Call – Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, and Olive voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO AUTHORIZE AND DIRECT THE MAYOR TO SIGN PAY REQUEST #3 FROM ILLINOIS VALLEY PAVING IN THE AMOUNT OF \$449,398.22 FOR THE WORK PERFORMED ON THE TAYLORVILLE FOOD CENTER IMPROVEMENTS, 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. FUNDS TO COME OUT OF LINE ITEM #010-5-410-52401.

Motion by Alderman Olive and seconded by Alderman Bryant to Authorize and Direct the Mayor to sign Pay Request #3 from Illinois Valley Paving in the amount of \$449,398.22 for the work on the Taylorville Food Center Improvements, 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. Funds to come out of line item 010-5-410-52401. Roll Call – Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, and Olive voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO APPROVE THE ADAMS STREET PROPOSAL FROM EARTH WORX IN THE AMOUNT OF \$235,092.50.

Motion by Alderman Olive and seconded by Alderman Dorchinecz to Approve the Adams Street Proposal from Earth Worx in the amount of \$235,092.50. This subject to the execution on the Benton Contract and waiving all bidding requirements. Roll Call – Alderman Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, and Olive voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO APPROVE THE LOW BID RECEIVED BY IDOT FROM ILLINOIS VALLEY PAVING A DIVISION OF UCM, INC. IN REFERENCE TO RECONSTRUCTION OF WEST MAIN CROSS STREET FROM SILVER STREET TO CLAY STREET IN THE AMOUNT OF \$4,986,965.48.

Motion by Alderman Olive and seconded by Alderman Budd to Approve the low bid received by IDOT from Illinois Valley Paving a division of UCM, Inc. in reference to reconstruction of West Main Cross Street from Silver Street to Clay Street in the amount of \$4,986,965.48. Roll Call – Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, and Olive voted YEA. The Mayor announced the motion carried 7-0.

Attorney Romano gave updates.

Mayor Barry thanked the organizers of the Chilifest as it was a big success and thanked Tom Calvert for his 28 years of dedication and wished him the best in his retirement. He announced the Homecoming Parade will be held on Wednesday and the Homecoming Football Game will be held on Friday as will Trunk or Treat.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO ACCEPT THE TREASURER'S REPORT AS PRESENTED.

Motion by Alderman Budd and seconded by Alderman Driskell to Accept the Treasurer's Report as presented. Roll Call – Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, and Olive voted YEA. The Mayor announced the motion carried 7-0.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Bryant to authorize the payment of bills in the amount of (\$527,130.53). This is omitting the invoice from Ford & Harrison in the amount of \$3,954.00 as Alderman Budd had questions on this bill. Roll Call – Alderman Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, and Olive voted YEA. The Mayor announced the motion carried 7-0.

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 Dennis to adjourn. The Mayor announced the motion carried 7-0.

The Meeting adjourned at 7:25 p.m.

At the regular meeting held in the Council Chambers by the City Council, October 20, 2025, the following proceedings were held and entered in this record in the following words and figures to wit:

John a Richardson Bruse J. Barry
City Clerk Mayor

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

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

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

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, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 8-0.

Motion by Alderman Bryant and seconded by Alderman Brown to approve the minutes of the Public Hearing held October 6, 2025, the Regular City Council Meeting held October 6, 2025, the Water/Environmental Committee Meeting held October 9, 2025, and the Finance Committee Meeting held October 16, 2025, and the Ordinance Committee Meeting held October 16, 2025. Roll Call – Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Skultety and Olive voted YEA. The Mayor announced the motion carried 8-0.

 ${\it Clerk \ Richardson\ gave\ the\ Oath\ of\ Office\ to\ Jonathan\ Galloway-Fire\ Department.}$

MOTION TO RECOMMEND TO THE CITY COUNCIL TO APPROVE THE MAYOR'S APPOINTMENT OF TREVOR WAGAHOFF TO THE POSITION OF HBO.

Motion by Alderman Driskell and seconded by Alderman Dorchinecz to approve the Mayor's appointment of Trevor Wagahoff to the position of HBO. Roll Call – Alderman Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO APPROVE CITY DUMPSTER DAY ON NOVEMBER 8, 2025.

Motion by Alderman Driskell and seconded by Alderman Bryant to approve City Dumpster Day on November 8, 2025. Roll Call – Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO APPROVE THE PROMOTION OF HOLLY CAHILL TO THE OFFICE LEVEL 2 POSITION.

Motion by Alderman Budd and seconded by Alderman Dorchinecz to approve the promotion of Holly Cahill to the Office Level 2 position. The Mayor announced the motion carried 8-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO AUTHORIZE AND DIRECT THE MAYOR TO SIGN CHANGE ORDER #2 FOR PLOCHER CONSTRUCTION FOR THE WORK ON THE WELL #4, 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 Bryant and seconded by Alderman Dorchinecz to authorize and direct the Mayor to sign Change Order # 2 for Plocher Construction for the work on the Well # 4, 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, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO AUTHORIZE AND DIRECT THE MAYOR TO SIGN PAY REQUEST #10 FROM PLOCHER CONSTRUCTION IN THE AMOUNT OF \$33,000.00 FOR THE WORK ON THE WELL #4, 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 Driskell to authorize and direct the Mayor to sign Pay Request #10 from Plocher Construction in the amount of \$33,000.00 for the work on the Well #4, 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. Funds to come out of the Well Rehabilitation, line item 5-420-923 Roll Call – Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO AUTHORIZE AND DIRECT THE MAYOR TO SIGN BURDICK PLUMBING CHANGE ORDER #2 FOR SW TOWER APPROVING A TIME EXTENSION WITH NEW COMPLETION DATE ON NOVEMBER 21, 2025.

Motion by Alderman Dorchinecz and seconded by Alderman Brown to authorize and direct the Mayor to sign Burdick Plumbing Change Order #2 for SW Tower approving a time extension with new completion date on November 21, 2025. Roll Call – Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO AUTHORIZE AND DIRECT THE MAYOR TO SIGN PAY REQUEST #6 FROM BURDICK PLUMBING IN THE AMOUNT OF \$150,817.50 FOR THE WORK ON THE SW BOOSTER PUMP HOUSE PROJECT, 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 Driskell to authorize and direct the Mayor to sign Pay Request # 6 from Burdick Plumbing in the amount of \$150,817.50 for the work on the SW Booster pump house project, 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. Funds to come from Special Projects, line item 010-5-420-922. Roll Call — Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO APPROVE THE PURCHASE OF A 11-263 ACTUATOR FROM BECK ELECTRIC AT A COST NOT TO EXCEED \$6,000.00. Motion by Alderman Dorchinecz and seconded by Alderman Bryant to approve the purchase of a 11-263 Actuator from Beck Electric at a cost not to exceed \$6,000.00. Roll Call – Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO ACCEPT THE PROPOSAL FROM DIMOND BROTHERS FOR INSURANCE COVERAGE THROUGH ILLINOIS COUNTIES RISK MANAGEMENT TRUST AS PRESENTED.

Motion by Alderman Budd and seconded by Alderman Skultety to accept the proposal from Dimond Brother for insurance coverage through Illinois Risk Management Trust as presented Roll Call – Alderman Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO APPROVE THE BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT FOR THE PROPERTY LOCATED AT 137 E. MAIN CROSS (DAVID BRUMMER) IN THE AMOUNT OF \$17,181.48.

Motion by Alderman Skultety and seconded by Alderman Bryant to approve the Business Development District No. 1 Redevelopment Agreement for the property located at 137 E. Main Cross (David Brummer) in the amount of \$17,181.48 Roll Call – Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO APPROVE THE BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT FOR THE PROPERTY LOCATED AT 121 W. VINE STREET (TAYLORVILLE PUBLIC LIBRARY) IN THE AMOUNT OF \$10,250.00.

Motion by Alderman Skultety and seconded by Alderman Olive to approve the Business Development District No. 1 Redevelopment Agreement for the property located at 121 W. Vine Street (Taylorville Public Library) in the amount of \$10,250.00. Roll Call – Alderman Brown, Bryant, Budd, Dennis, Dorchinecz, Olive and Skultety voted YEA. Alderman Driskell voted NAY. The Mayor announced the motion carried 7-1.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO APPROVE THE BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT FOR THE PROPERTY LOCATED AT 207 S. WASHINGTON STREET (LINDSEY REESE) IN THE AMOUNT OF \$8,510.50.

Motion by Alderman Skultety and seconded by Alderman Bryant to approve the Business Development District No. 1 Redevelopment Agreement for the property located at 207 S. Washington Street (Lindsey Reese) in the amount of \$8,510.50. Roll Call – Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO APPROVE THE BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT FOR THE PROPERTY LOCATED AT 104 W. POPLAR STREET (AUSTIN WILHOUR) IN THE AMOUNT OF \$15,440.76.

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to approve the Business Development District No. 1 Redevelopment Agreement for the property located at 104 W. Poplar Street (Austin Wilhour) in the amount of \$15,440.76. Roll Call – Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO UPDATE THE ORDINANCE TO ALLOW POLICE OFFICER THAT LIVE WITHIN A 10-MILE RADIUS TO TAKE THE CITY VEHICLES TO THEIR RESIDENCE.

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to approve updating the Ordinance to allow Police Officers that live within a 10-mile radius to take the City vehicles to their residence. Roll Call – Aldermen Dennis, Dorchinecz and Olive voted YEA. Aldermen Brown, Bryant, Budd, Driskell and Skultety voted NAY. The Mayor announced the motion failed 5-3.

Attorney Romano gave updates.

Mayor Barry thanked the City Council for approving his appointment of Trevor Wagahoff to the position of HBO. He advised he will be terminating the Farm Lease Agreement in reference to the Industrial Park site on November 1st in order to negotiate and look at options.

MOTION TO RECOMMEND TO THE CITY COUNCIL 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, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 8-0.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Bryant to authorize the payment of bills in the amount of (\$668,608.22). This omitting the invoice from Xymen Water Solutions (\$3,750.00) and Relentless LLC dba Desert Snow (768.90) which will be reissued as a manual in the amount of \$699.00. Roll Call – Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 8-0.

BUSINESS FROM THE PUBLIC

The Mayor asked if anyone wished to address the Council.

Dereck McConnell (214 E. Vine) addressed the Council in regard to the parking and noise at the Backyard (309 E. Vine). He advised the noise and sound carries through his home. He has made several calls to the Police Department and only one Police Officer brought a sound decimal meter. The Backyard was asked to turn the music down by the Officer but as soon as he left, they turned it back up. They can no longer even enjoy their property.

Officer Nicols also addressed the Council in reference to the Police Officers taking home their vehicles. He advised rapid response is important and some Officers live just outside City limits. The Mayor advised that if they would like this to be revisited next City Council meeting, they should speak with the Aldermen to see if anyone would be willing to change their vote.

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

The Meeting adjourned at 7:29 p.m.

At the regular meeting held in the Council Chambers by the City Council, November 3, 2025, the following proceedings were held and entered in this record in the following words and figures to wit:

Adurac Richardson Bruse Borng
City Clerk Mayor

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, Dennis, Dorchinecz, Driskell, and Olive were present. Alderman Skultety was absent. Attorney Romano was present via zoom.

RECOGNITION

The Mayor recognized:

Chief Matthew Adermann – 2025 Responder of the Year

Larry Barry – FFA Alumni of the Year 2025

Honoring Superintendent Ortman on his recent engagement.

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, Dennis, Dorchinecz, Driskell, and Olive YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Bryant and seconded by Alderman Driskell to approve the minutes of the Regular City Council Meeting held October 20, 2025, and the Street & Sewer Committee meeting held October 23, 2025. Roll Call – Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, and Olive YEA. The Mayor announced the motion carried 7-0.

ORDINANCE #4333 - AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND LINDSEY E. REESE (200 W. MARKET STREET).

Motion by Alderman Budd and seconded by Alderman Dorchinecz to Approve and Authorize the Execution of the First Amendment to the Business District Agreement by between the City of Taylorville and Lindsey E. Reese (200 W. Market St.). Roll Call - Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive, and Mayor Barry voted YEA. The Mayor announced the motion carried 8-0.

ORDINANCE #4334 - AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND DAVID BRUMMER (137 E. MAIN CROSS STREET).

Motion by Alderman Brown and seconded by Alderman Dorchinecz to Approve and Authorize the Execution of the First Amendment to the Business District Agreement by and between the City of Taylorville and David Brummer (137 E. Main Cross Street). Roll Call - Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive, and Mayor Barry voted YEA. The Mayor announced the motion carried 8-0.

ORDINANCE #4335 - AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND THE TAYLORVILLE PUBLIC LIBRARY (121 W. VINE STREET).

Motion by Alderman Budd and seconded by Alderman Olive to Approve and Authorize the Execution of the First Amendment to the Business District Agreement by and between the City of Taylorville and the Taylorville Public Library (121 W. Vine Street). Roll Call - Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive, and Mayor Barry voted YEA. The Mayor announced the motion carried 8-0.

ORDINANCE #4336 - AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND AUSTIN WILHOUR (104 W. POPLAR STREET).

Motion by Alderman Budd and seconded by Alderman Brown to Approve and Authorize the Execution of the First Amendment to the Business District Agreement by and between the City of Taylorville and the Austin Wilhour (104 W. Poplar Street). Roll Call - Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive, and Mayor Barry voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO APPROVE THE SPECIAL EVENTS PERMIT FOR THE 4K JINGLE BELL RUN.

Motion by Alderman Bryant and seconded by Alderman Brown to approve the Special Events Permit for the 4K Jingle Bell Run to be held on 11/30/25 from 8am-10:30am. The Mayor announced the motion carried 7-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO APPROVE THE PURCHASE OF AN ABB VARIABLE FREQUENCY DRIVE COMPUTER FOR THE HEIGHTS LIFT STATION WITH THE AMOUNT NOT TO EXCEED \$8,000.00.

Motion by Alderman Driskell and seconded by Alderman Olive to approve the purchase of an ABB Variable Frequency Drive Computer for the Heights Lift Station with the amount not to exceed \$8,000.00. Roll Call – Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell and Olive voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO DIRECT THE MAYOR TO SIGN THE AMENDED CONTRACT WITH WASTE MANAGEMENT AS PROPOSED AND WAIVE THE BIDDING PROCESS.

Motion by Alderman Olive and seconded by Alderman Budd to authorize and direct the Mayor to sign the amended contract with Waste Management as proposed and waive the bidding process. Roll Call – Alderman Budd voted YEA. Aldermen Brown, Bryant, Dennis, Dorchinecz, Driskell and Olive voted NAY. The Mayor announced the motion failed 6-1.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO DIRECT THE MAYOR TO SIGN THE ILLINOIS VALLEY PAVING CHANGE ORDER #4 FOR THE TAYLORVILLE FOOD CENTER IN THE AMOUNT OF \$26,935.55.

Motion by Alderman Olive and seconded by Alderman Bryant to authorize and direct the Mayor to sign the Illinois Valley Paving Change Order #4 for Taylorville Food Center in the amount of \$26,935.55. Roll Call – Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell and Olive voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO DIRECT THE MAYOR TO SIGN THE ILLINOIS VALLEY PAVING CHANGE ORDER #5 FOR THE TAYLORVILLE FOOD CENTER IN THE AMOUNT OF \$22,002.98.

Motion by Alderman Olive and seconded by Alderman Bryant to authorize and direct the Mayor to sign the Illinois Valley Paving Change Order #5 for Taylorville Food Center in the amount of \$22,002.98. Roll Call – Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell and Olive voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO DIRECT THE MAYOR TO SIGN PAY REQUEST #4 FROM ILLINOIS PAVING, A DIVISION OF U.C.M. IN THE AMOUNT OF \$256,004.31 FOR THE WORK ON THE TAYLORVILLE FOOD CENTER IMPROVEMENTS, 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 Olive and seconded by Alderman Bryant to authorize and direct the Mayor to sign Pay Request #4 from Illinois Paving, a division of U.C.M. in the amount of \$256,004.31 for the work on the Taylorville Food Center Improvements, 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. Funds to come out of line item 190-5-121-605. Roll Call – Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell and Olive voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO APPROVE THE HEIGHTS LIFT STATION PROPOSAL FROM VANDEVANTER ENGINEERING FOR A NEW LIFT STATION PUMP, AS WELL AS REPAIR OF THE CURRENT PUMP NOT TO EXCEED \$30,000.00 AND TO WAIVE THE STATUTORY BIDDING PROCESS.

Motion by Alderman Olive and seconded by Alderman Driskell to approve the Heights Lift Station proposal from Vandevanter Engineering for a new Lift Station Pump, as well as repair the current pump not to exceed \$30,000.00 and to waive the statutory bidding process. Funds to come out of line item 520-5-430-524. Roll Call – Alderman Brown, Bryant, Budd, Dennis, Driskell and Olive voted YEA. Alderman Dorchinecz voted NAY. The Mayor announced the motion carried 6-1.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO APPROVE THE SALE OF THE JUNK EQUIPMENT TO THE HIGHEST BIDDER, MIDSTATE SALVAGE CORP. FOR A TOTAL OF \$12.988.50.

Motion by Alderman Olive and seconded by Alderman Driskell to approve the Sale of the Junk Equipment to the highest bidder, Midstate Salvage Corp. for a total of \$12,988.50. Roll Call – Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell and Olive voted YEA. The Mayor announced the motion carried 7-0.

Attorney Romano gave updates.

Mayor Barry congratulated the three people that were honored tonight. He advised work on the Taylorville Food Center is almost complete and we will be working on West Main Cross and the Marina in the near future.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Bryant to authorize the payment of bills in the amount of \$440,297.71. Roll Call – Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell and Olive voted YEA. The Mayor announced the motion carried 7-0.

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, Dennis, Dorchinecz, Driskell and Olive voted YEA. The Mayor announced the motion carried 7-0.

The City Council went into Closed Session at 7:27 P.M.

The City Council went out of Closed Session at 7:46 P.M.

The City Council went back into Open Session at 7:47 P.M.

MOTION TO DIRECT THE CITY ATTORNEY TO PREPARE THE FARM LEASE WITH FFA CONCERNING THE TILLABLE FARM GROUND AT THE TAYLORVILLE COMMERCIAL AND INDUSTRIAL PARK PROPERTY.

Motion by Alderman Budd and seconded by Alderman Dennis to direct the City Attorney to prepare the Farm Lease with FFA concerning the tillable farm ground at the Taylorville Commercial and Industrial Park property. Roll Call – Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell and Olive voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO DIRECT THE CITY ATTORNEY TO PREPARE THE NECESSARY DOCUMENTS TO APPRAISE AND ADVERTISE THE SALE OF THE CITY OWNED PROPERTY LOCATED AT 305 E. POPLAR STREET.

Motion by Alderman Bryant and seconded by Alderman Dennis to direct the City Attorney to prepare the necessary documents to appraise and advertise the sale of the City owned property located at 305 E. Poplar Street. Roll Call – Aldermen Brown, Bryant, Budd, Dennis, Dorchinecz, Driskell and Olive voted YEA. The Mayor announced the motion carried 7-0.

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

The meeting adjourned at 7:51 P.M.

At the regular meeting held in the Council Chambers by the City Council, November 17, 2025, the following proceedings were held and entered in this record in the following words and figures to wit:

Johns Richardson Bruer J. Barry City Clerk Mayor

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, Budd, Dennis, Dorchinecz, Driskell, Skultety and Olive were present. Alderman Bryant was absent. Attorney Romano was also present.

RECOGNITION

The Mayor recognized the Taylorville Cross Country Teams.

APPROVAL OF MINUTES

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

Motion by Alderman Brown and seconded by Alderman Olive to approve the minutes of the Regular City Council Meeting held November 3, 2025, the Personnel Committee Meeting held November 6, 2025, and the Emergency Services Committee Meeting held November 6, 2025, the Lake/Airport Committee Meeting held November 13, 2025, and the Water Committee Meeting held November 13, 2025. Roll Call – Aldermen Brown, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

RESOLUTION - AUTHORIZING AND DIRECTING THE SALE OF CERTAIN CITY OWNED PROPERTY (RE: 305 E. POPLAR STREET).

Motion by Alderman Dorchinecz and seconded by Alderman Budd to Authorize and Direct the sale of certain city owned property (re: 305 E. Poplar Street). Roll Call — Aldermen Brown, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

ORDINANCE # 4337 – AMENDING SUBPARAGRAPH B.2. OF SECTION 8-4-9 OF THE TAYLORVILLE CITY CODE (RE: DELINQUENT BILLS AND DISCONTINUANCE OF SERVICE.

Motion by Alderman Dorchinecz and seconded by Alderman Driskell to Amend Subparagraph B.2. of Section 8-4-9 of the Taylorville City Code (re: delinquent bills and discontinuance of service). Roll Call – Aldermen Brown, Budd, Dennis, Dorchinecz, Driskell, Olive, Skultety and Mayor Barry voted YEA. The Mayor announced the motion carried 8-0.

ORDINANCE # 4338 - APPROVING AND AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT TO THE BUSINESS DISTRICT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND DAVID PADGET (123 E. MAIN CROSS).

Motion by Alderman Brown and seconded by Alderman Budd Approving and Authorizing the Execution of the First Amendment to the Business District Agreement by and between the City of Taylorville and David Padget (123 E. Main Cross). Roll Call – Aldermen Brown, Budd, Dennis, Dorchinecz, Driskell, Olive, Skultety and Mayor Barry voted YEA. The Mayor announced the motion carried 8-0.

ORDINANCE # 4339 - APPROVING AND AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT TO THE BUSINESS DISTRICT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND DUSTIN CLARK (100-102 N. MAIN CROSS). Motion by Alderman Skultety and seconded by Alderman Dorchinecz Approving and Authorizing the Execution of the First Amendment to the Business District Agreement by and between the City of Taylorville and Dustin Clark (100-102 N. Main Street). Roll Call — Aldermen Brown, Budd, Dennis, Dorchinecz, Driskell, Olive, Skultety and Mayor Barry voted YEA. The Mayor announced the motion carried 8-0.

ORDINANCE # 4340 - APPROVING AND AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT TO THE BUSINESS DISTRICT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND MARILYN SPILLMAN (104 S. MAIN STREET). Motion by Alderman Budd and seconded by Alderman Brown Approving and Authorizing the Execution of the First Amendment to the Business District Agreement by and between the City of Taylorville and Marilyn Spillman (104 S. Main Street). Roll Call – Aldermen Brown, Budd, Dennis, Dorchinecz, Driskell, Olive, Skultety and Mayor Barry voted YEA. The Mayor announced the motion carried 8-0.

ORDINANCE # 4341 - APPROVING AND AUTHORIZING THE FARM LEASE (RE: TAYLORVILLE AND COMMERCIAL INDUSTRIAL PARK PROPERTY.

Motion by Alderman Brown and seconded by Alderman Budd Approving and Authorizing Farm Lease (re: Taylorville and Commercial Industrial Park Property). Roll Call – Aldermen Brown, Budd, Dennis, Dorchinecz, Driskell, Olive, Skultety and Mayor Barry voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO AUTHORIZE AND DIRECT THE MAYOR TO THE AGREEMENT FOR ENGINEERING SERVICES WITH BENTON ENGINEERING IN CONNECTION WITH WATER SYSTEM IMPROVEMENTS INCLUDING LEAD SERVICE LINE REPLACEMENT.

Motion by Alderman Budd and seconded by Alderman Skultety to Authorize and Direct the Mayor to sign the Agreement for Engineering Services with Benton Engineering in connection with Water System Improvements including the Lead Service Line Replacement, this subject to changes and adjustments to the contract by Attorney Romano. Roll Call – Aldermen Brown, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO PAY EARTHWORKS \$6,175.25 FOR THE RELOCATION OF EQUIPMENT AND MATERIALS ON W ADAMS STREET.

Motion by Alderman Dorchinecz and seconded by Alderman Brown to pay Earthworks \$6,175.25 for the relocation of equipment and materials on W. Adams Street. Roll Call – Aldermen Brown, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO BID AND/OR ADVERTISE THE HEAVY EQUIPMENT OPERATOR A POSITION IN THE STREET DEPARTMENT.

Motion by Alderman Brown and seconded by Alderman Dorchinecz to Bid and/or advertise the Heavy Equipment Operator A Position in the Street Department. Roll Call – Aldermen Brown, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO APPROVE THE TASK FORCE OFFICER POSITION, LIEUTENANT BEN TOBERMAN.

Motion by Alderman Driskell and seconded by Alderman Dorchinecz to Approve the Task Force Officer position, Lieutenant Ben Toberman. Roll Call – Aldermen Brown, Dennis, Dorchinecz, Olive and Skultety voted YEA. Aldermen Budd and Driskell voted NAY. The Mayor announced the motion carried 5-2.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO APPROVE TO SEND ONE (1) SERGEANT TO NORTHWESTERN SCHOOL OF POLICE STAFF AND COMMAND IN PEORIA AT A COST OF \$4,700.00.

Motion by Alderman Driskell and seconded by Alderman Dorchinecz to Approve to send one (1) Sergeant to Northwestern School of Police Staff and Command in Peoria for training at a cost of \$4,700.00. Roll Call – Aldermen Brown, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO APPROVE \$1,550.00 TO PURCHASE A K-9 TRAINING SUIT.

Motion by Alderman Driskell and seconded by Alderman Dorchinecz to Approve \$1,550.00 to purchase a K-9 Training Suit. Roll Call – Aldermen Brown, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO ALLOW FOR FIRE STATION GROUNDS IMPROVEMENTS FUNDED BY THE UNION AND FOREIGN FIRE.

Motion by Alderman Driskell and seconded by Alderman Dorchinecz to Allow for Fire Station Grounds Improvements funded by the Union and Foreign Fire. The Mayor announced the motion carried 7-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO ADD ADDITIONAL NO PARKING SIGNS AND/OR VIOLATORS WILL BE TOWED SIGNAGE ON THE FIRE DEPARTMENT LOT.

Motion by Alderman Driskell and seconded by Alderman Dorchinecz to add additional No Parking Signs and/or Violators will be Towed Signage on the Fire Department lot. The Mayor announced the motion carried 7-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO REPLACE THE FLAG POLE AT THE AIRPORT WITH A COST NOT TO EXCEED \$3,000.00.

Motion by Alderman Brown and seconded by Alderman Driskell to replace the flag pole at the Airport with a cost not to exceed \$3,000.00. Roll Call – Alderman Brown, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO APPROVE THE PURCHASE OF 2 KENWOOD DIGITAL RADIO'S FROM CRAIGS ANTENNA SERVICE WITH A COST NOT TO EXCEED \$2,000.00.

Motion by Alderman Brown and seconded by Alderman Budd Approve the purchase of 2 Kenwood Digital Radio's from Craigs Antenna Services with a cost not to exceed \$2,000.00. Roll Call – Aldermen Brown, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO APPROVE THE LOW BID FROM KINNEY CONTRACTORS FOR BID #1237 AND TO ISSUE THE REQUISITE NOTICES CONCERNING THE AWARD OF THE BID FOR LAKE PARK IMPROVEMENTS IN THE AMOUNT OF \$298,500.00

Motion by Alderman Brown and seconded by Alderman Budd to Approve the low bid from Kinney Contractors for bid #1237 and to issue the requisite notices concerning the award of the bid for Lake Park Improvements in the amount of \$298,500.00. Roll Call – Alderman Brown, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO AUTHORIZE AND DIRECT THE MAYOR TO SIGN PAY REQUEST #11 FROM PLOCHER CONSTRUCTION COMPANY IN THE AMOUNT OF \$6,000.00 FOR THE WORK ON THE WELL #4, 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. FUNDS TO COME FROM THE WELL REHABILITATION, LINE ITEM #510-5-420-923.

Motion by Alderman Dorchinecz and seconded by Alderman Brown to Authorize and Direct the Mayor to sign Pay Request #11 from Plocher Construction Company, in the amount of \$6,000.00 for the work on Well #4, 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. Funds to come from the Well Rehabilitation, line item #510-5-420-923. Roll Call – Aldermen Brown, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO APPROVE THE ANNUAL SERVICE AGREEMENT WITH CORRPRO COMPANIES INC. IN THE AMOUNT OF \$3,105.00.

Motion by Alderman Dorchinecz and seconded by Alderman Driskell to Approve the Annual Service Agreement with Corrpro Companies, Inc. in the amount of \$3,105.00. Roll Call — Aldermen Brown, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO REJECT ALL CHEMICAL BIDS SUBMITTED AND BEGIN THE REBIDDING PROCESS.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to reject all chemical bids submitted and begin the rebidding process. Roll Call – Aldermen Brown, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO APPROVE THE QUOTE FROM SCHULTE SUPPLY FOR THE PURCHASE AND INSTALLATION OF A 10" EZ VALVE IN THE AMOUNT OF \$11,995.00.

Motion by Alderman Dorchinecz and seconded by Alderman Brown to Approve the quote from Schulte Supply for the purchase and installation of a 10" EZ Valve in the amount of \$11,995.00. Roll Call – Aldermen Brown, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

Attorney Romano gave updates. He advised the City Council hold a Special Council Meeting on Monday November 24, 2025 at 5:30 p.m. in reference to the Truth-in-Taxation Motion.

Mayor Barry congratulated the Cross Country Team. He is requesting a list from each Alderman of the unlicensed vehicles and advised that he and HBO will be working on Ordinance Violations in the future.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Brown to authorize the payment of bills in the amount of (\$401,739.34). Roll Call – Aldermen Brown, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

BUSINESS FROM THE PUBLIC

The Mayor asked if anyone wished to address the Council.

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

The Meeting adjourned at 7:30 p.m.

At the Special City Council meeting held in the Council Chambers by the City Council, November 24, 2025, the following proceedings were held and entered in this record in the following words and figures to wit:

Deputy City Clerk

Bree J. Barry

The Mayor called the meeting to order at 5:30 P.M.

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

Motion by Alderman Bryant and seconded by Alderman Budd to direct the City Clerk's Office to prepare an Ordinance that, pursuant to the Truth-in-Taxation Act, the sum of \$3,652,063.03 be levied for the City's current Fiscal Year 5/1/2025 to 4/30/2026 upon the taxed property in the City, which amount is less than 105% of the estimated amount extended, or estimated to be extended upon the final aggregate levy of the preceding fiscal year; and a Truth-in-Taxation Public Hearing is not required. This included the total maximum amount levy of \$354,614.53 for the Taylorville Public Library. Roll Call-Alderman Olive, Bryant, Budd, Dennis, Brown, Dorchinecz, Driskell voted YEA. The Mayor announced the motion carried 7-0.

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 7-0.

The meeting adjourned at 5:32 P.M.

At the regular meeting held in the Council Chambers by the City Council, December 1, 2025, the following proceedings were held and entered in this record in the following words and figures to wit:

Aloly and Richardson Bruse & Barry
City Clerk

Mayor

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, Dennis, Dorchinecz, Skultety and Olive were present. Aldermen Budd and Bryant were absent. Alderman Driskell and Attorney Romano were present via zoom.

APPROVAL OF MINUTES

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

Motion by Alderman Brown and seconded by Alderman Olive to approve the minutes of the Regular City Council Meeting held November 17, 2025, the Ordinance Committee Meeting held November 20, 2025, and the Finance Committee Meeting held November 20, 2025, and the Special City Council Meeting held November 24, 2025. Roll Call—Aldermen Brown, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 6-0.

ORDINANCE # 4342 - APPROVING AND AUTHORIZING THE ANNUAL TAX ABATEMENT ORDINANCE.

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to Approve and Authorize the Annual Tax Abatement Ordinance. Roll Call – Alderman Brown, Dennis, Dorchinecz, Driskell, Olive, Skultety and Mayor Barry voted YEA. The Mayor announced the motion carried 7-0.

RESOLUTION - AUTHORIZING AND DIRECTING THE MAYOR TO SIGN THE RESOLUTION TO APPROPRIATE MOTOR FUEL TAX FUNDS FOR THE W. MAIN CROSS STREET CONSTRUCTION ENGINEERING COSTS.

Motion Tabled per request of Attorney Romano.

RESOLUTION - AUTHORIZING AND DIRECTING THE MAYOR TO SIGN THE RESOLUTION TO APPROPRIATE MOTOR FUEL TAX FUNDS FOR THE 2026 GENERAL MAINTENANCE COSTS.

Motion Tabled per request of Attorney Romano.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO AUTHORIZE AND DIRECT THE MAYOR TO SIGN THE IDOT LOCAL ROADS CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR BENTON ENGINEERING FOR THE WEST MAIN CROSS STREET PROJECT IN THE AMOUNT OF \$509,000.00.

Motion Tabled per request of Attorney Romano.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO AUTHORIZE AND DIRECT THE MAYOR TO SIGN THE REQUEST FOR EXPENDITURE/AUTHORIZATION OF MOTOR FUEL TAX FUNDS FOR THE WEST MAIN CROSS STREET CONSTRUCTION ENGINEERING COSTS.

Motion Tabled per request of Attorney Romano.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO AUTHORIZE AND DIRECT THE MAYOR TO SIGN THE 2026 MOTOR FUEL TAX ESTIMATE OF MAINTENANCE COSTS IN THE AMOUNT OF \$554,239.35.

Motion Tabled per request of Attorney Romano.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO AUTHORIZE AND DIRECT THE MAYOR TO SIGN THE 2026 MOTOR FUEL TAX MAINTENANCE ENGINEERING TO BE PERFORMED BY A CONSULTING ENGINEER AGREEMENT.

Motion Tabled per request of Attorney Romano.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO AUTHORIZE AND ALLOCATE THE USE OF NON-HOME-RULE FOR THE CONCRETE REPAIR ON THE S. MAIN PROJECT IN THE AMOUNT OF \$150,000.00.

Motion by Alderman Skultety and seconded by Alderman Driskell to Authorize and Allocate the use of Non-Home-Rule for the concrete repair on the S. Main Project in the amount of \$150,000.00. Roll Call – Alderman Brown, Dennis, Driskell, Olive and Skultety voted YEA. Alderman Dorchinecz voted NAY. The Mayor announced the motion Failed 5-1. Requires 2/3 vote.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO UPDATE CITY CODE 1-9-2 A (2A) TO EXTEND NON-BARGAINING RESIDENCY TO A 10-MILE RADIUS.

Motion by Alderman Skultety and seconded by Alderman Dennis to Direct the City Attorney to prepare the Ordinance and update City Code 1-9-2 A (2a) to extend non-bargaining residency to a 10-mile radius. Mayor Barry advised that he believes all Superintendents should reside in the City of Taylorville. Roll Call – Aldermen Brown, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 6-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO AUTHORIZE AND DIRECT THE MAYOR TO SIGN THE FINAL PAYMENT FOR THE TAYLORVILLE FOOD CENTER PROJECT IN THE AMOUNT OF \$128,856.28.

Motion by Alderman Dorchinecz and seconded by Alderman Brown to table directing the Mayor to sign the Final Payment for the Taylorville Food Center Project in the amount of \$128,856.28. Roll Call – Aldermen Brown, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion was tabled 6-0.

Attorney Romano gave updates.

Mayor Barry thanked the Street, Water, Lake and Cemetery Departments for the clearing of the streets. He announced the Christmas Parade will take place next Saturday.

MOTION TO ACCEPT THE TREASURER'S REPORT AS PRESENTED.

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to Accept the Treasurer's report as presented. Roll Call – Aldermen Brown, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 6-0.

PAYMENT OF BILLS

Motion by Alderman Brown and seconded by Alderman Skultety to authorize the payment of bills in the amount of (\$992,672.32). Roll Call – Aldermen Brown, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 6-0.

BUSINESS FROM THE PUBLIC

The Mayor asked if anyone wished to address the Council.

Motion by Alderman Skultety and seconded by Alderman Olive to adjourn. The Mayor announced the motion carried 6-0.

The Meeting adjourned at 7:17 p.m.