

At the regular meeting held in the Council Chambers by the City Council, October 16, 2023, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

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

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

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

RECOGNITION – TJHS CROSS COUNTRY TEAM

Mayor Barry recognized Taylorville Junior High School Cross Country Team. The girls team finished third in the Sectional meet and was the first team in school history to qualify for State!

APPROVAL OF MINUTES

Motion by Alderman Driskell and seconded by Alderman Dorchinecz to utilize the Omnibus Vote Designation for various meetings. Roll Call – Aldermen Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

Motion by Alderman Dorchinecz and seconded by Alderman Wilson to approve the regular City Council Meeting held October 2, 2023; the Emergency Services Committee Meeting held October 5, 2023; the Personnel Committee Meeting held October 5, 2023; the Water/Environmental Committee Meeting held October 12, 2023; and the Lake/Airport Committee Meeting held October 12, 2023. OMNIBUS VOTE.

AN ORDINANCE ADDING SECTION 3-3-21 TO THE TAYLORVILLE CITY CODE (RE: LIMITING NUMBER OF LIQUOR LICENSES WITH VIDEO GAMING)

Motion by Alderman Skultety and seconded by Alderman Olive to **table** – An Ordinance Adding Section 3-3-21 to the Taylorville City Code (re: limiting number of liquor licenses with video gaming) until there is a full Council. Roll Call – Aldermen Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion to **table** carried.

AIRPORT PROJECT NO. TAZ-4842 – CMT VENDOR INVOICE NO. 230616

Motion by Alderman Skultety and seconded by Alderman Olive to authorize and direct the Mayor to sign Vendor Invoice No. 230616 for Airport Project No. TAZ-4842 in the amount of \$14,864.97 for professional services rendered from CMT and forward the request to the Illinois Department of Transportation for disbursement and approve payment of same pending receipt of disbursement. Roll Call – Aldermen Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

SPECIAL EVENTS PERMIT – VISION WAY CHRISTIAN SCHOOL TURKEY TROT

Motion by Alderman Wilson and seconded by Alderman Driskell to approve the Special Events Permit for Vision Way Christian School for the One Mile Turkey Trot to be held on November 4, 2023 beginning at 8:00 A.M. The motion carried (6-0).

COMMITTEE MEETINGS

EMERGENCY SERVICES

PURCHASE OF DODGE CHARGER – MISSOURI HIGHWAY PATROL

Motion by Alderman Dorchinecz and seconded by Alderman Wilson to allow the Police Department to

purchase a Dodge Charger from the Missouri Highway Patrol and have the necessary equipment installed by Alpha Omega at a cost not to exceed \$33,000.00 to be paid out of the FY 2023/2024 Equipment Line Item. Roll Call – Aldermen Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PERSONNEL

BID AND/OR ADVERTISE HEAVY EQUIPMENT OPERATOR A – STREET DEPARTMENT

Motion by Alderman Driskell and seconded by Alderman Wilson to bid and/or advertise the Heavy Equipment Operator A Position in the Street Department. Roll Call – Aldermen Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

BID AND/OR ADVERTISE PLANT OPERATOR 2 – WATER TREATMENT PLANT

Motion by Alderman Driskell and seconded by Alderman Olive to bid and/or advertise the Plant Operator 2 at the Water Treatment Plant. Roll Call – Aldermen Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

WATER/ENVIRONMENTAL

SERVICE LINE MATERIAL BID – WATER TREATMENT PLANT – MIDWEST METER

Motion by Alderman Driskell and seconded by Alderman Wilson to accept and award the low bid for Service Line Materials for the Water Treatment Plant to Midwest Meter in the amount of \$16,620.00. Roll Call – Aldermen Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

LAKE/AIRPORT

PURCHASE ELECTRIC HEATERS FOR LAKE CABINS – STAR ELECTRIC

Motion by Alderman Wilson and seconded by Alderman Driskell to approve the purchase of four electric heaters from Star Electric for the Lake Cabins at a cost not to exceed \$3,000.00 to be paid out of the Rock, Road and Building line item in the Fiscal Year 23/24 Lake Budget. Roll Call – Aldermen Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

AIRPORT ENGINEERING SELECTION – CRAWFORD, MURPHY, & TILLY

Motion by Alderman Wilson and seconded by Alderman Driskell to select Crawford, Murphy, & Tilly as the Taylorville Municipal Airport's Engineering firm for the next five years, and to direct Mayor Barry to sign a Professional Services Contract with CMT in the form as may be approved by the Mayor, and to direct Airport Manager Goodall to send a confirmation letter to IDA that the City of Taylorville has selected their engineering firm. Roll Call – Aldermen Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PURCHASE FOD COMMANDER FOR AIRPORT – SHERWIN INDUSTRIES

Motion by Alderman Wilson and seconded by Alderman Driskell to approve the purchase of a FOD Commander from Sherwin Industries at a cost not to exceed \$5,600.00 to be paid from the Equipment line item in the Fiscal Year 23/24 Airport budget. Roll Call – Aldermen Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PURCHASE FENCING FOR AIRPORT – ALLIED FENCE COMPANY

Motion by Alderman Wilson and seconded by Alderman Driskell to approve the purchase of 235 feet of 4 foot tall chain link fencing to be installed along Spresser Street from Allied Fence Company at a cost not to exceed \$4,950.00 to be paid from the Equipment line item in the Fiscal Year 23/24 Airport budget. Roll Call – Aldermen Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Skultety and seconded by Alderman Mitchelson to authorize payment of bills. Roll Call – Alderman Dorchinicz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

Mayor Barry asked if anyone wished to address the Council. No one present addressed the Council.

CLOSED SESSION

Motion by Alderman Skultety and seconded by Alderman Driskell to go into Closed Session pursuant to 5 ILCS 120/2 (c)(2) to discuss collective negotiation matters between the City and Police employees and their union representatives, and deliberations concerning salary schedules for such employees; and to further discuss any and all subject matters thereto including, but not limited to, settlement negotiation, offers, issue and strategy, and to include, if present, the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Clerk, City Treasurer, Human Resource Manager, City Attorney (via Zoom), and such person or persons as the Mayor may decide during this City Council Meeting and/or during such closed session.

The City Council recessed at 7:16 P.M. and went into Closed Session at 7:17 P.M. The City Council returned to Open Session at 8:10 P.M.

Motion by Alderman Mitchelson and seconded by Alderman Skultety to adjourn the meeting. The motion carried (6-0).

The meeting adjourned at 8:10 P.M.