

At the regular meeting held in the Council Chambers by the City Council, April 15, 2024, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

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

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

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

RECOGNITION – THS Girls Track Team

Mayor Barry recognized the THS Girls Track Team

PRESENTATION – TFPD

The TFPD Trustees presented to the Mayor the key to the new Pierce Freightliner Dryside Tanker fire truck.

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

Motion by Alderman Bryant and seconded by Alderman Brown to approve the regular City Council Meeting held April 1, 2024, the Public Hearings held April 1 2024, the Emergency Services Committee Meeting held April 4, 2024, the Personnel Committee Meeting held April 4, 2024, the Lake/Airport Committee Meeting held April 11, 2024 and the Water Committee Meeting held April 11, 2024. OMNIBUS VOTE. The Mayor announced the motion carried 7-0.

ORDINANCE 4239 - APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO SECTION 3-6-3 AND AMENDING SECTION 3-6-6 OF THE TAYLORVILLE CITY CODE (i.e. limiting Cigarette and Tobacco Dealer's Licenses to 20 and increasing fines to \$750 per offense)

Motion by Alderman Skultety and seconded by Alderman Brown to Approve and Authorize the Execution of and to approve Ordinance 4239 adding Paragraphs D and E to Section 3-6-3 and Amending Section 3-6-6 of the Taylorville City Code (i.e. limiting Cigarette and Tobacco Dealer's Licenses to 20 and increasing fines to \$750.00 per offense) Roll Call – Aldermen Bryant, Brown, Driskell, Dorchinecz, Skultety, Mitchelson, Olive, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 8-0.

ORDINANCE 4240 - APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO PARAGRAPH J OF SECTION 1 OF ORDINANCE NO. 4107 (i.e. extending the time period for GSI Group, LLC and/or Sol America Energy, LLC to install and make functioning the subject Solar Energy Facility).

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to approve ordinance 4240– Amending Paragraph J of Section 1 of Ordinance No. 4107 (extending the time period for GSI Group, LLC and/or Sol America Energy, LLC to install and make functioning the subject Solar Energy Facility). Roll Call – Aldermen Bryant, Brown, Dorchinecz, Skultety, Mitchelson, Olive, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO APPROVE MEMORIAL DAY SERVICE STREET CLOSING ON MONDAY MAY 27, 2024

Motion by Alderman Wilson and seconded by Alderman Olive to Approve the Cherokee Street Closing going south from Gandy Street to Second Street and First Street at Cherokee Street on Monday May, 27, 2024 for the Memorial Day Service from 8AM to 11AM. The Mayor announced the motion carried 7-0.

MOTION TO APPROVE THE SPECIAL EVENTS PERMIT FOR O'REILLY AUTO PARTS ON MONDAY, JUNE 22, 2024.

Motion by Alderman Wilson and seconded by Alderman Olive to Approve the Special Events Permit – O'Reilly Auto Parts 10th Annual Car Show on June 22nd between 8am and 8pm . The Mayor announced the motion carried 7-0.

MOTION TO APPROVE THE TAYLORVILLE FIRE DEPARTMENT TO RECEIVE \$107,000.00 FROM THE BDD FUNDS.

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to Approve Taylorville Fire Department to receive \$107,000.00 from the BDD Funds for needed repairs to the building at the Fire Department. Roll Call – Aldermen Bryant, Brown, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO APPROVE THE REMOVAL OF THE BENT FLAG POLE FROM THE CEMETERY.

Item failed for lack of Motion. Alderman Mitchelson requested this go back to the Cemetery Board Meeting for suggestions.

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

Motion by Alderman Wilson and seconded by Alderman Olive to accept the low bid from R&B Peters Construction – Sidewalk Replacement \$4.58 per square foot and Curb & Gutter Replacement \$27.00 per linear foot. Roll Call – Aldermen Bryant, Brown, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO APPROVE AND ACCEPT THE LOWEST BID FOR CONCRETE.

Motion by Alderman Wilson and seconded by Alderman Olive to accept the low bid from CCI Redi-Mix - Curb & Guttering - \$162.50 per cubic yard and Sidewalks – \$159.00 per cubic yard. Roll Call – Aldermen Bryant, Brown, Dorchinecz, Skultety, Mitchelson, Olive and Wilson 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 Mitchelson and seconded by Alderman Olive to accept the low bid from FS On Road Biodiesel (B2) up to 21,000 gal @3.43497
On Road Biodiesel (B2) Winter Grade, up to 21,000 gal @3.49497
Off Road Biodiesel (B2) up to 16,700 gal @ 2.91096
Off Road Biodiesel (B2) Winter Grade, up to 16,700 gal @ 2.97096
Regular Unleaded Grade Gasoline, up to 44,000 gal@3.00832
Roll Call – Aldermen Bryant, Brown, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

City Attorney Romano gave updates.

Mayor Barry gave updates and commended the THS Girls Track Team on their achievements. He thanked the TFPD for the new Pierce Freightliner Dryside Tanker Fire Truck. The Mayor advised the prisoners have been helping to clean up properties. Also, the Mayor wanted to remind the public to purchase their golf cart stickers as they are currently due with the dates of 4-2024 to 3-2025.

COMMITTEE REPORTS

EMERGENCY SERVICES-

Motion by Alderman Dorchinecz and seconded by Alderman Brown to direct the City Clerk to write an ordinance to sell the 2001 Danko International 2000 Gallon Tanker Truck for the Taylorville Fire Department. Roll Call – Aldermen Bryant, Brown, Dorchinecz, Skultety, 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 purchase of a new computer system and software from ASC at a cost not to exceed \$11,625.00 to be paid from the ESDA line item in the FY 2023/2024 budget. Roll Call – Aldermen Bryant, Brown, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

PERSONNEL-

Motion to recommend to the City Council to Approve the promotion of Kaylee Jones to an Office Level II. No Motion made as Kaylee Jones will be resigning May 1, 2024.

WATER -

Motion by Alderman Brown and seconded by Alderman Skultety to approve the City Council to enter into an Agreement for the Lead Service Line Inventory Grant with Benton & Associates, Inc. at a cost not to exceed \$5,000.00. Roll Call – Aldermen Bryant, Brown, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Brown and seconded by Alderman Bryant to approve the amendment to the Service Agreement for well houses with Benton & Associates, Inc. at a cost not to exceed \$63,000.00. Roll Call – Aldermen Bryant, Brown, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

LAKE & AIRPORT

Motion by Alderman Brown and seconded by Alderman Wilson to approve the purchase of two John Deere Mowers from John Deere in Taylorville at a cost not to exceed \$16,761.91 and to waive the statutory bidding process with a trade in of a 2017 Exmark LZS to be paid out of the FY 2024/2025 budget equipment line item. Roll Call – Aldermen Bryant, Brown, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Skultety and seconded by Alderman Brown to approve the sealcoating of the Airport parking lot at a cost not to exceed \$5,000.00 from Slow Mow Excavating. Roll Call – Aldermen Bryant, Brown, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0

PAYMENT OF BILLS

Motion by Alderman Mitchelson and seconded by Alderman Brown to authorize the payment of bills as presented Roll Call – Aldermen Bryant, Brown, Dorchinecz, Skultety, 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 Skultety and seconded by Alderman Brown to adjourn the meeting. The motion carried (7-0).

The meeting adjourned at 7:24 P.M.