

At the regular meeting held in the Council Chambers by the City Council, May 20, 2024, the following proceedings were held and entered in this record in the following words and figures to wit:

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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 assembled the group in the Pledge of Allegiance.

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

APPROVAL OF MINUTES

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

Motion by Alderman Bryant and seconded by Alderman Brown to approve the regular City Council Meeting held May 6, 2024, the Lake/Airport Committee Meeting held May 9, 2024, the Water/Environmental Committee Meeting held May 9, 2024, the Finance Committee Meeting held May 16, 2024, and the Ordinance Committee Meeting held May 16, 2024. OMNIBUS VOTE. The Mayor announced the motion carried 6-0.

ORDINANCE 4245 - APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE & JOHN P PRUITT (1325 E. Park Street).

Motion by Alderman Skultety and seconded by Alderman Brown to Approve and Authorize ordinance 4245, the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and John P Pruitt (1325 E Park Street). Roll Call – Aldermen Brown, Bryant, Dorchinecz, Olive, Skultety, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 7-0.

ORDINANCE 4246 - APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE & CHARLES A. COLONIUS (124 S. Main Street).

Motion by Alderman Brown and seconded by Alderman Wilson to Approve and Authorize ordinance 4246 the Execution of a Business Development District No. 1 Redevelopment

Agreement by and between City of Taylorville, Illinois and Charles A. Colonius (124 S. Main Street). Roll Call – Aldermen Brown, Bryant, Dorchinecz, Olive, Skultety, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 7-0.

ORDINANCE 4247 - APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE & ROBERT E. STEINER AND REBECCA J. STEINER (100 W. Market Street).

Motion by Alderman Brown and seconded by Alderman Dorchinecz to Approve and Authorize ordinance 4247, the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Robert E. Steiner and Rebecca J. Steiner (100 W. Market Street). Roll Call – Aldermen Brown, Bryant, Dorchinecz, Olive, Skultety, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 7-0.

ORDINANCE 4248 - APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE & ROBERT E. STEINER AND REBECCA J. STEINER (102 W. Market Street).

Motion by Alderman Dorchinecz and seconded by Alderman Wilson to Approve and Authorize ordinance 4248, the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Robert E. Steiner and Rebecca J. Steiner (102 W. Market Street). Roll Call – Aldermen Brown, Bryant, Dorchinecz, Olive, Skultety, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO THE CITY COUNCIL TO APPROVE AND DIRECT THE MAYOR TO SIGN A MULTI-YEAR CONTRACT WITH SIKICH PROFESSIONAL AUDITING SERVICE.

Motion by Alderman Brown and seconded by Alderman Skultety to Approve and Direct the Mayor to sign a multi-year contract with Sikich Professional Auditing Service. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 6-0.

MOTION TO THE CITY COUNCIL TO APPROVE AND DIRECT THE MAYOR TO SIGN THE AGREEMENT WITH BALLEY ENERGY GROUP (CONSTELLATION) TO EXTEND THE CONTRACT FOR 24 MONTHS.

Motion by Alderman Bryant and seconded by Alderman Brown to Approve and Direct the Mayor to sign the Agreement with Balley Energy Group (Constellation) to extend the contract for 24 months. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 6-0.

MOTION TO THE CITY COUNCIL TO AUTHORIZE AND PAY THE INVOICE (4-29-24) FROM SMALLTOWN TAYLORVILLE IN THE AMOUNT OF \$756.01.

Motion by Alderman Bryant and seconded by Alderman Wilson to Authorize and pay the invoice (4-29-24) from Smalltown Taylorville. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 6-0.

MOTION TO THE CITY COUNCIL TO AUTHORIZE AND DIRECT THE MAYOR TO SIGN THE ENGINEERING SERVICES AGREEMENT WITH BENTON & ASSOCIATES IN THE AMOUNT NOT TO EXCEED \$37,000.00, FOR DESIGN, BIDDING AND CONSTRUCTION SERVICES FOR THE IDNR OSLAD GRANT.

Motion by Alderman Brown and seconded by Alderman Skultety to Authorize and Direct the Mayor to sign the Engineering Services Agreement with Benton & Associates in the amount not to exceed \$37,000.00 for design, bidding & construction services for the IDNR Oslad grant. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 6-0.

MOTION TO THE CITY COUNCIL TO AUTHORIZE AND DIRECT THE MAYOR TO SIGN CHANGE ORDER #2 FROM PHIL TULLIS EXCAVATING IN THE AMOUNT OF \$1,818.00 FOR WORK PERFORMED AT CITY HALL PARKING.

Motion by Alderman Wilson and seconded by Alderman Skultety to Authorize and Direct the Mayor to sign the Change Order #2 from Phil Tullis in the amount of \$1,818.00 for work performed at City Hall Parking. Roll Call – Aldermen Brown, Bryant, Olive, Skultety and Wilson voted YEA. Alderman Dorchinecz voted NAY. The Mayor announced the motion carried 5-1.

MOTION TO THE CITY COUNCIL TO AUTHORIZE AND DIRECT THE MAYOR TO SIGN PAY ESTIMATE #1 FROM PHIL TULLIS EXCAVATING IN THE AMOUNT OF \$84,378.15 FOR WORK PERFORMED AT CITY HALL PARKING, THIS CONDITIONED UPON THE RECEIPT OF SIGNED MECHANICS LIEN WAIVERS IN THIS AMOUNT, CERTIFIED PAYROLL RECORDS AND RECOMMENDATIONS BY THE PROJECT ENGINEER THAT HAS BEEN SATISFACTORILY PERFORMED.

Motion by Alderman Wilson and seconded by Alderman Olive to authorize and direct the Mayor to sign Pay Estimate #1 from Phil Tullis Excavating in the amount of \$84,378.15 for work performed at City Hall Parking, this conditioned upon the receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that has been satisfactorily performed. Roll Call – Aldermen Brown, Bryant, Olive, Skultety and Wilson voted YEA. Alderman Dorchinecz voted NAY. The Mayor announced the motion carried 5-1.

MOTION TO APPROVE THE SPECIAL EVENTS PERMIT FOR THE MOTORCYCLE BIKE NIGHT AT THE CORK N KEG ON JUNE 5<sup>TH</sup> FROM 10AM-10PM (BLOCKING 100 BLOCK OF EAST MAIN CROSS)

Motion by Alderman Wilson and seconded by Alderman Brown to Approve the Motorcycle Bike Night at the Cork N Keg on June 15<sup>th</sup> from 10AM-10PM. (blocking 100 block of East Main Cross). The Mayor announced the motion carried.

Mayor Barry gave updates and congratulated the THS Graduating Class of 2024! He thanked all volunteers who helped put flags up at Oak Hill Cemetery.

City Attorney Romano gave updates.

COMMITTEE REPORTS

**WATER -**

Motion by Alderman Brown and seconded by Alderman Wilson to Authorize for Bid, Well Improvements. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 6-0.

PAYMENT OF BILLS

Motion by Alderman Bryant and seconded by Alderman Brown to authorize the payment of bills as presented. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 6-0.

CLOSED SESSION

Motion by Alderman Brown and seconded by Alderman Skultety to go into closed session, Pursuant to 5 ILCS 120/2 (c)(5) to Motion to go into closed session, pursuant to 5 ILCS 120/2 (c)(11) to discuss the Springfield Road Easements, and to include the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Clerk, City Treasurer, City Attorney (via Zoom), Benton & Associates and such other person or persons as the Mayor may decide during this City Council meeting and/or during such closed session.

The City Council went into Closed Session at 7:13 P. M.

Motion by Alderman Bryant and seconded by Alderman Brown to return to Open Session. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 6-0.

The City Council returned to Open Session at 7:18 P.M.

Motion by Alderman Bryant and seconded by Alderman Olive to direct the City Attorney to revise the Easement Agreement with Central Illinois Optometric Real Estate Associates, L.L.C. in accordance with the City Attorney's recommendation discussed in closed session. The Mayor announced the motion carried.

Motion by Alderman Bryant and seconded by Alderman Olive to adjourn.

The meeting adjourned at 7:19 P.M.