

At the regular meeting held in the Council Chambers by the City Council, June 16, 2025, 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 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. Aldermen Skultety was absent. Attorney 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.

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 Cellerbrite 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 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.