

At the regular meeting held in the Council Chambers by the City Council, June 17, 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 Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive and Wilson were present. Alderman Skultety (via zoom).

RECOGNITION -- Chase Rincker

The Mayor recognized Chase Rincker. Chase is only the 3rd male athlete to win at state finals, winning 6 out of 7 track events in the pole vault, set personal and 7th grade records, and jumped 9 feet 10 and 3-quarter inches to win the 7th grade class Class 4-A State Championship.

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 Bryant, Brown, Dorchinecz, Driskell, Mitchelson, Skultety, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

Motion by Alderman Bryant and seconded by Alderman Olive to approve the Public Hearing Meeting held June 3, 2024, the regular City Council Meeting held June 3, 2024. The Emergency Services Committee Meeting held June 6, 2024, the Lake/Airport Committee Meeting held June 13, 2024 and the Water Committee Meeting held June 13, 2024. The Mayor announced the motion carried 8-0.

MOTION TO APPROVE THE SPECIAL EVENTS PERMIT IN REGARD TO THE OLD TIMERS BOOGIE TO BE HELD AT THE TAYLORVILLE AIRPORT ON AUGUST 23, 2024 AT 11AM UNTIL AUGUST 25, 2024 AT 8PM.

Motion by Alderman Mitchelson and seconded by Alderman Brown to approve the Special Events Permit in regard to the Old Timers Boogie to be held at the Taylorville Airport on August 23, 2024 at 11AM until August 25, 2024 at 8PM. Roll Call – Aldermen Bryant, Brown, Dorchinecz, Driskell, Mitchelson, Skultety, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO APPROVE \$40,000.00 ADVERTISING BUDGET FOR SMALL TOWN TAYLORVILLE.

Motion by Alderman Mitchelson and seconded by Alderman Dorchinecz to table the motion to approve \$40,000.00 advertising budget for Small Town Taylorville. Roll Call – Alderman Brown, Bryant, Dorchinecz, Mitchelson and Wilson voting YEA and Aldermen Driskell, Olive and Skultety voting NAY. The Mayor announced the motion carried 5-3.

MOTION TO APPROVE BID AND/OR ADVERTISE A LABORER POSITION – STREET DEPARTMENT.

Motion by Alderman Wilson and seconded by Alderman Bryant to bid and/or advertise a laborer position at the Street Department. The Mayor announced the motion carried 8-0.

MOTION TO DIRECT THE CITY ATTORNEY TO PREPARE AN ORDINANCE IN REFERENCE TO CROP DUSTING PROCEDURES AND FEES IN THE AMOUNT OF \$100.00 PER DAY.

Motion by Alderman Brown and seconded by Alderman Mitchelson to direct the City Attorney to prepare an Ordinance in reference to Crop Dusting Procedures and Fees in the amount \$100.00. Roll Call – Aldermen Bryant, Brown, Dorchinecz, Driskell, Mitchelson, Skultety, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO DECLINE THE TERMINAL LIABILITY POLICY OFFERED FROM BENECON INSURANCE FOR THREE MONTHS HEALTH INSURANCE COVERAGE IN THE AMOUNT OF \$151,756.00.

Motion by Alderman Bryant and seconded by Alderman Mitchelson to decline the Terminal Liability Policy from Benecon Insurance for three months health insurance coverage, in the amount of \$151,756.00. Roll Call – Aldermen Bryant, Brown, Dorchinecz, Driskell, Mitchelson, Skultety, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

ORDINANCE #4249- APPROVING AND AUTHORIZING AMENDING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY (RE: ERIK FLESHER- 106 S. WALNUT STREET).

Motion by Alderman Brown and seconded by Alderman Dorchinecz to Approve and Authorize the Execution of Ordinance #4249 - Amending the Zoning Classification of Certain Property (re: Erik Flesher- 106 S. Walnut Street). Roll Call – Aldermen Bryant, Brown, Dorchinecz, Driskell, Mitchelson, Skultety, Olive, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 9-0.

Mayor Barry gave updates and announced the 4<sup>th</sup> of July parade will start at 10 AM at the Fairgrounds with the Mayor's picnic to follow. Fireworks will be at Lake Taylorville at dusk. The IML Conference will be held September 19-21<sup>st</sup>. Please contact Lisa in his office if you will be attending.

City Attorney Romano gave updates.

## **COMMITTEE REPORTS**

### **EMERGENCY SERVICES -**

Motion by Alderman Dorchinecz and seconded by Alderman Mitchelson to approve the Siren Repairs at a cost not to exceed \$4,000.00 subject to required City Contract being signed. Roll Call – Aldermen Bryant, Brown, Dorchinecz, Driskell, Mitchelson, Skultety, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

Motion by Alderman Dorchinecz and seconded by Alderman Oliveto Approve Jody Grove to attend a training conference in Reno, Nevada at a cost of \$2,070.98 which includes registration fees, flight and room. Roll Call – Aldermen Bryant, Brown, Dorchinecz, Driskell, Mitchelson, Skultety, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

Motion by Alderman Dorchinecz and seconded by Alderman Mitchelson to reject all bids for the 2000 Danko International Tanker Truck. Roll Call – Aldermen Bryant, Brown, Dorchinecz, Driskell, Mitchelson, Skultety, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to Approve the Sale of the 2000 Danko International Tanker Truck to the Tower Hill Fire Protection District in the amount of \$43,500.00. Roll Call – Aldermen Bryant, Brown, Dorchinecz, Driskell, Mitchelson, Skultety, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

### **CEMETERY –**

Motion by Alderman Brown and seconded by Alderman Olive to Approve/Accept the quote of \$3,660.00 from Midwest Garage Door Company for the replacement of two garage doors at the Cemetery subject to required City Contract being signed. Roll Call – Aldermen Bryant, Brown, Dorchinecz, Driskell, Mitchelson, Skultety, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

### **WATER –**

Motion by Alderman Driskell and seconded by Alderman Bryant to Approve the Purchase of a Generator for the Wellhouse Project at a cost not to exceed \$50,000.00. Roll Call – Aldermen Bryant, Brown, Dorchinecz, Driskell, Mitchelson, Skultety, Olive 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 Engineering Proposal from Benton & Associates to begin the permit process for the Lake Sediment Dam Maintenance Permitting Assistance Program, not to Exceed \$5,000.00. Roll Call – Aldermen Bryant, Brown, Dorchinecz, Driskell, Mitchelson, Skultety, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

Motion by Alderman Brown and seconded by Alderman Bryant to Approve Springfield Overhead Doors Inc., to replace the small gate at the Airport at a cost not to exceed \$7,000.00, subject to required City Contract being signed. Roll Call – Aldermen Bryant, Brown, Dorchinecz, Driskell, Mitchelson, Skultety, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

### **PAYMENT OF BILLS**

Motion by Alderman Mitchelson and seconded by Alderman Brown to authorize the payment of bills in the amount of \$408,692.19. Alderman Bryant requested not to include the payment to Benton & Associates for \$910.50. Authorization was approved for bills in the amount of \$407,781.69. Roll Call – Aldermen Bryant, Brown, Dorchinecz, Driskell, Mitchelson, Skultety, Olive 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. Alderman Mitchelson announced that at the June 20<sup>th</sup> Finance Committee Meeting they will be entertaining a proposal for a new Tourism Council to take the place of Small Town Taylorville. No one else present addressed the Council.

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

The meeting adjourned at 7:21 P.M.