

ORDINANCE #4250- ADOPTING AN ORDINANCE ADDING SECTION 88-2 TO THE CITY CODE {re: AIRPORT CROP APPLICATOR LEASES}.

Motion by Alderman Bryant and seconded by Alderman Brown to Approve and Authorize the Execution of Ordinance #4250 - to adopt an ordinance adding Section 8-8-2 to the Taylorville City Code (re airport crop applicator leases). Roll Call-Aldermen Bryant, Brown, Dorchinecz, Driskell, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

Mayor Barry gave updates and thanked the volunteers who helped put out flags at the Cemetery. He announced that in the event of rain the 4th of July Parade would be held on Saturday. He also advised the Chamber of Commerce will announce rescheduling fireworks in the event of rain. The IML Conference will be held September 19-21. Please contact Lisa in his office if you will be attending.

City Attorney Romano gave updates.

COMMITTEE REPORTS

FINANCE-

Motion by Alderman Mitchelson and seconded by Alderman Bryant to accept the quote for Cyber and Pollution Insurance from Dimond Brothers Insurance at a cost of \$30,863.00 annually. Roll Call-Aldermen Bryant, Brown, Dorchinecz, Driskell, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Mitchelson and seconded by Alderman Dorchinecz to dissolve the BDD Committee. Roll Call - Aldermen Bryant, Dorchinecz, Mitchelson, and Wilson voted YEA. Alderman Brown, Driskell and Olive voted NAY. Mayor announced that he believes this is a mistake and he has the power to veto the vote but will not do so. Motion carried 4-3.

Motion by Alderman Mitchelson and seconded by Alderman Dorchinecz to approve the Fiscal Year 5/1/2024 through 4/30/2025 Budget in the amount of \$34,139,364.00. Roll Call-Alderman Brown, Bryant, Dorchinecz, Mitchelson, Olive, and Wilson voted YEA. Alderman Driskell voted NAY. The Mayor announced the motion carried 6-1.

Motion by Alderman Mitchelson and seconded by Alderman Bryant to approve the Fiscal Year 5/1/2024 through 4/30/2025 Appropriations in the amount of \$42,291,415.00. Roll Call-Alderman Brown, Bryant, Dorchinecz, Mitchelson, Olive, and Wilson voted YEA. Alderman Driskell voted NAY. The Mayor announced the motion carried 6-1.

Motion by Alderman Mitchelson and seconded by Alderman Bryant to direct the City Clerk's Office to prepare the Appropriation Ordinance for the Fiscal Year 2024/2025 in the amount of \$42,291,415.00 and that the document be available for public inspection in the City Clerk's office beginning July 3, 2024 and that a Public Hearing be set for 6:45 P.M. on Monday, July 17, 2024. Roll Call - Aldermen Bryant, Brown, Dorchinecz, Driskell, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

PUBLIC FACILITIES

Motion by Alderman Olive and seconded by Alderman Driskell to approve the estimate from Bullard LLC for roof repair for the Gagne Building in the amount of \$16,000.00. This is subject to execution of the contract that includes prevailing wage and compliance insurance requirements. Roll Call -Aldermen Bryant, Brown, Dorchinecz, Driskell, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

STREET & SEWER

Motion by Alderman Wilson and seconded by Alderman Brown to Approve the Special Events Permit in regard to the Taylorville Chamber of Commerce Journey in July to be held inside the Taylorville Square. Event will take place Friday July 12, 2024 through Sunday July 14, 2024. The inside lane of the Northside of the Square will be blocked off for this event. The Mayor announced the motion carried 7-0

Motion by Alderman Wilson and seconded by Alderman Brown to Approve the Special Events Permit in regard to the Taylorville Chamber of Commerce Chillifest to be held on the Taylorville Square. Blocking of the Square will begin October 4th at noon through Sunday evening October 6, 2024. The Northside and the Southside of the Square will be shut down at noon on October 4th for set-up with the remainder of the Square to be shut down at 4:00pm. The Mayor announced the motion carried 7-0.

Motion by Alderman Wilson and seconded by Alderman Bryant to direct the Mayor to sign the Ward 3 Sewer Separation Investigation Engineering Proposal from Benton & Associates at a cost not to exceed \$24,000.00. Roll Call - Aldermen Bryant, Brown, Dorchinecz, Driskell, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Wilson and seconded by Alderman Dorchinecz to direct the Mayor to sign Pay Request #2 from Phil Tullis Excavating Inc. in the amount of \$4,686.90 for work on Drainage Improvement for White Oaks Drive, this conditioned upon the receipt of signed mechanic lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that work has been satisfactorily performed, and subject upon proof of compliance with payroll information being filed with the Department of Labor website. Roll Call - Aldermen Bryant, Brown, Dorchinecz, Driskell, 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 Dorchinecz to authorize the payment of bills in the amount of \$349,396.25. Roll Call-Aldermen Bryant, Brown, Dorchinecz, Driskell, 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. No one present addressed the Council.

Motion by Alderman Bryant and seconded by Alderman Brown to adjourn. Roll Call - Aldermen Bryant, Brown, Dorchinecz, Driskell, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

The meeting adjourned at 7:26 P.M.