At the regular meeting held in the Council Chambers by the City Council, July 7, 2025, the following proceedings were held and entered in this record in the following words and figures to wit:

Johnne Fichardson Bruce J. Barry City Clerk Barry

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 Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety were present. Aldermen Brown was absent. Attorney Romano was present via zoom.

Clerk Richardson gave the Oath of Office to Firefighter Tate Thomas.

RECOGNITION

The Mayor recognized Maxx Grieme & Kade Beckmire.

APPROVAL OF MINUTES

Motion by Alderman Skultety and seconded by Alderman Driskell to utilize the Omnibus Vote Designation for Various Meetings as listed below. Roll Call - Aldermen Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety 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 16, 2025 and the minutes of the Finance Committee held June 18, 2025. Roll Call - Aldermen Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

ORDINANCE #4316 - AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND RICK CHAMPLEY (2231 W. SPRESSER STREET).

Motion by Alderman Dorchinecz and seconded by Alderman Budd to Approve and Authorize the Execution of the First Amendment to the Business District Agreement by and between the City of Taylorville and Rick Champley (2231 W. Spresser Street). Roll Call – Alderman Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive, Skultety and Mayor Barry voted YEA. The Mayor announced the motion carried 8-0.

ORDINANCE #4317- AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND MATTHEW RODGERS AND COZY GRIND, LLC (301 N. WEBSTER STREET).

Motion by Alderman Driskell and seconded by Alderman Budd to Approve and Authorize the Execution of the First Amendment to the Business District Agreement by and between the City of Taylorville and Matthew Rodgers and Cozy Grind, LLC (301 N. Webster Street). Roll Call – Alderman Budd, Dennis, Dorchinecz, Driskell, Olive and Mayor Barry voted YEA. Alderman Bryant and Skultety voted NAY. The Mayor announced the motion carried 6-2.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO APPROVE THE RESOLUTION PROVIDING INDEMNITY FOR DIRECTORS AND EMPLOYEES OF THE TAYLORVILLE PUBLIC LIBRARY.

Motion by Alderman Budd and seconded by Alderman Bryant to Approve the Resolution providing indemnity for Directors and Employees of the Taylorville Public Library. Roll Call - Aldermen Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO APPROVE THE FISCAL YEAR 5/1/2025 THROUGH 4/30/2026 BUDGET AS PRESENTED.

Motion by Alderman Budd and seconded by Alderman Skultety to Approve the Fiscal Year 5/1/2025 through 4/30/2026 Budget as presented. Roll Call - Aldermen Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO APPROVE THE FISCAL YEAR 5/1/2025 THROUGH 4/30/2026 APPROPRIATIONS AS PRESENTED.

Motion by Alderman Budd and seconded by Alderman Bryant to Approve the Fiscal Year 5/1/2025 through 4/30/2026 Appropriations as presented. Roll Call - Alderman Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO DIRECT THE CITY CLERK TO PREPARE THE APPROPRIATION ORDINANCE FOR THE FISCAL YEAR 2025/2026 AS PRESENTED AND THAT DOCUMENT BE AVAILABLE FOR PUBLIC INSPECTION IN THE CITY CLERK'S OFFICE BEGINNING JULY 8, 2025 AND THAT A PUBLIC HEARING BE SET FOR 6:45 P.M. ON MONDAY, JULY 21, 2025.

Motion by Alderman Budd and seconded by Alderman Bryant to direct the City Clerk's Office to prepare the Appropriation Ordinance for the Fiscal Year 2025/2026 as presented and that the document be available for public inspection in the City Clerk's office beginning July 8, 2025 and that a Public Hearing be set for 6:45 P.M. on Monday, July 21, 2025. Roll Call - Aldermen Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO APPROVE THE PURCHASE OF ONE NEW CATERPILLAR 953 TRACK TYPE LOADER IN THE AMOUNT OF \$319,847.00. Motion by Alderman Bryant and seconded by Alderman Dorchinecz to Bid the purchase of one new Caterpillar 953 Track Type Loader. Roll Call - Alderman Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

Attorney Romano gave updates.

Mayor Barry thanked all who helped to make the July 4th Parade a success.

MOTION TO ACCEPT THE TREASURER'S REPORT AS PRESENTED.

Motion by Alderman Budd and seconded by Alderman Bryant to Accept the Treasurer's report as presented. Roll Call - Aldermen Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety voted YEA. The Mayor announced the motion carried 7-0.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Skultety to authorize the payment of bills in the amount of \$915,479.90. Roll Call - Alderman Bryant, Budd, Dennis, Dorchinecz, Driskell, Olive and Skultety 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 Alderman Bryant inquired about the signage at the Taylorville Industrial Park. She advised that the sign still has Taylorville Development Association (TDC) and there are three phone numbers listed which did not include the City of Taylorville. The Mayor advised he will check on this and report back.

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to adjourn. The Mayor announced the motion carried 7-0.

The Meeting adjourned at 7:20 P.M.