At the regular meeting held in the Council Chambers by the City Council, August 5, 2024, 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 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.

The Mayor called the meeting to order at 7:00 P.M.

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

RECOGNITION

Mayor Barry recognized Noah Bliler for his outstanding work in his field as a USA National Winner in sheet metal skills for 2023-2024.

APPROVAL OF MINUTES

Motion by Alderman Bryant and seconded by Alderman Brown to utilize the Omnibus Vote Designation for Various Meetings as listed below. Roll Call - Aldermen Bryant, Brown, Driskell, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

Motion by Alderman Brown and seconded by Alderman Driskell to approve the Public Hearing Meeting held July 15, 2024, the regular City Council Meeting held July 15, 2024, the Finance Committee Meeting held July 18, 2024, the Ordinance Committee Meeting held July 18, 2024, the Street & Sewer Committee Meeting held July 25, 2024, the Personnel Committee Meeting held August 1, 2024, and the Emergency Services Meeting held August 1, 2024. Roll Call - Aldermen Bryant, Brown, Driskell, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

ORDINANCE #4252 – AUTHORIZING THE FIRST AMENDMENT TO THE BUSINESS DISTRICT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND JOSHUA ASSAD

Motion by Alderman Wilson and seconded by Alderman Mitchelson to Approve and Authorize the Execution of the First Amendment to the Business District Agreement by and between the City of Taylorville and Joshua Assad. Roll Call - Alderman Bryant, Brown, Driskell, Dorchinecz, Skultety, Mitchelson, Olive, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 9-0.

ORDINANCE #4253 – APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE, ILLINOIS AND THE GREATER CHAMBER OF COMMERCE. (FIREWORKS/CHILLIFEST)

Motion by Alderman Mitchelson and seconded by Alderman Dorchinecz to Approve and Authorize the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and The Greater Taylorville Chamber of Commerce. (Fireworks/Chillifest). Roll Call - Aldermen Bryant, Brown, Driskell, Dorchinecz, Skultety, Mitchelson, Olive, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 9-0.

ORDINANCE #4254 — AMENDING SECTION 3-2-7 TO CHAPTER 2 TITLE 3 OF THE TAYLORVILLE CITY CODE IN REFERENCE TO MUNICIPAL CANNABIS RETAILERS' OCCUPATION TAX.

Motion by Alderman Skultety and seconded by Alderman Bryant to Approve Amending Section 3-2-7 to Chapter 2 Title 3 of the Taylorville City Code in reference to Municipal Cannabis' Retailers Occupational Tax. Roll Call - Aldermen Bryant, Brown, Driskell, Dorchinecz, Skultety, Mitchelson, Olive, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 9-0.

RESOLUTION #1508 - TO DIRECT THE MAYOR AND CITY CLERK TO SIGN THE RESOLUTION IN SUPPORT OF PARTICIPATING IN THE ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM WITHIN THE CITY OF TAYLORVILLE.

Motion by Alderman Wilson and seconded by Alderman Driskell to direct the Mayor and City Clerk to sign the Resolution #1508 in support of participating in the Illinois Transportation Enhancement Probram within the City of Taylorville, Illinois. Roll Call - Aldermen Bryant, Brown, Driskell, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO APPROVE THE BUILDING PERMIT APPLICATION, SOLAR PANELS GLARE STUDY, CONSTRUCTION PLANS, SCALED DRAWING, LOCATION DRAWING, DRAINAGE TILE MAP AND DRAINAGE PLAN, AND WEED CONTROL AND OVERGROWN VEGETATION PLAN CONCERNING THE SOLAR ENERGY FACILITY TO BE LOCATED ON GSI GROUP, LLC PROPERTY,

Motion by Alderman Skultety and seconded by Alderman Mitchelson to table the Motion to Approve the building permit application solar panels glare study, construction plans, scaled drawing, location drawing, drainage tile map and drainage plan, and weed control and overgrown vegetation plan concerning the Solar Energy Facility to be located on GSI Group, LLC property all as referred to in and subject to City Ordinance Nos. 4107 and 4240. This will be reviewed subject to Amendments required by Attorney Romano. Roll Call - Aldermen Bryant, Brown, Driskell, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO APPROVE/APPOINT SAM PEABODY TO THE VACANT POSITION ON THE PLANNING AND ZONING COMMISSION.

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to Appoint Sam Peabody to the vacant position on the Planning and Zoning Commission. Roll Call - Alderman Bryant, Brown, Driskell, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO APPROVE THE BUILDING PERMIT APPLICATION IN REFERENCE TO GIS GROUP, LLC.

Motion by Alderman Dorchinecz and seconded by Alderman Brown to Table the Building Permit Application in reference to GSI Group, LLC. Attorney Romano advised the application is incomplete. Roll Call - Aldermen Bryant, Brown, Driskell, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO APPROVE THE SPECIAL EVENTS PERMIT IN REGARD TO THE 2024 HOMECOMING PARADE TO BE HELD WEDNESDAY, SEPTEMBER 1, 2024 BEGINNING AT 5:30 P.M.

Motion by Alderman Bryant and seconded by Alderman Brown to approve the Special Events Permit in regard to the 2024 Homecoming Parade to be held Wednesday, September 1, 2024, beginning at 5:30 p.m. The Mayor announced the motion carried 8-0.

MOTION TO APPROVE THE SPECIAL EVENTS PERMIT IN REGARD TO THE TAYLORVILLE KIWANIS CLUB "KIWANIS KIDS DAYS" TO BE HELD SEPTEMBER 20, 2024 FROM 8:30 AM-4:00PM AND SEPTEMBER 21, 2024 FROM 8:00AM -NOON.

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to Approve the Special Events Permit in regard to the Taylorville Kiwanis Club "Kiwanis Kids Days" to be held September 20, 2024 at 8:30 AM – 4:00 PM and September 21, 2024 at 8:00 AM – Noon. The Mayor announced the motion carried 8-0.

MOTION TO APPROVE THE SPECIAL EVENTS PERMIT AND TAYLORVILLE LIQUOR LICENSE IN REGARD TO ST. MARY'S PARISH FALL FESTIVAL.

Motion by Alderman Mitchelson and seconded by Alderman Dorchinecz to Approve the Special Events Permit and Taylorville Liquor License in regard to St. Mary's Parish Fall Festival to be held on the following dates:

September 20, 2024 at 4:00 PM - 10:00 PM

September 21, 2024 at 9:00 AM - 10:00 PM

September 22, 2024 at 12:00 PM - 4:00 PM

The Mayor announced the motion carried 8-0.

City Attorney Romano gave updates on several projects that are moving forward.

Mayor Barry gave updates and commended the Fair Board, Dirt Riders Club, Quarter Midgets Club and Tornado Open for having great events. He also advised that the Railroad has been working on several crossings within the City and should be completing them soon.

COMMITTEE REPORTS

ORDINANCE

Motion by Alderman Skultety and seconded by Alderman Brown to Approve the BDD Redevelopment Agreement for the property located at 219 West Main Cross Street in the amount of \$9,101.41. (James Beavers). Roll Call - Aldermen Bryant, Brown, Driskell, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

Motion by Alderman Skultety and seconded by Alderman Brown to Approve the BDD Redevelopment Agreement for the property located at 1141 E 1500 North Road in the amount of \$4,821.29. (John Stork). Roll Call - Aldermen Bryant, Brown, Driskell, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

Motion by Alderman Skultety and seconded by Alderman Driskell to Approve the BDD Redevelopment Agreement for the property located at 102 S. Main Street in the amount of \$6,370.00. (Dustin Clark). Roll Call - Aldermen Bryant, Brown, Driskell, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

PERSONNEL

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to hire one Police Officer for the Taylorville Police Department. Roll Call - Aldermen Bryant, Brown, Driskell, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to hire one Firefighter for the Taylorville Fire Department. Roll Call - Alderman Bryant, Brown, Driskell, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

Motion by Alderman Bryant and seconded by Alderman Skultety to Bid and or Advertise a Plant Operator 1 for a second shift position at the Water Treatment Plant. Roll Call - Aldermen Bryant, Brown, Driskell, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to make corrections to the Police Department sick time. Roll Call - Aldermen Bryant, Brown, Driskell, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

EMERGENCY SERVICES

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to Approve payment for the CAD System in the amount of \$9,490.69. Roll Call - Alderman Bryant, Brown, Driskell, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

PAYMENT OF BILLS

Motion by Alderman Mitchelson and seconded by Alderman Bryant to authorize the payment of bills in the amount of \$486,428.07. Roll Call - Aldermen Bryant, Brown, Driskell, Dorchinecz, Skultety, Mitchelson, 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. No one present addressed the Council.

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

The meeting adjourned at 7:22P.M.