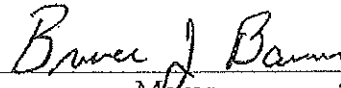


At the regular meeting held in the Council Chambers by the City Council, September 16, 2024, the following proceedings were held and entered in this record in the following words and figures to wit:



City Clerk



Mayor

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

The Invocation was given by Mayor Barry. Mayor Barry led the Council and assembled the group in the Pledge of Allegiance.

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

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 Brown, Bryant, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Bryant and seconded by Alderman Wilson to approve the Regular Meeting held September 3, 2024, the Personnel Committee Meeting held September 5, 2024, the Emergency Services Committee Meeting held September 5, 2024, the Special Council Meeting held September 12, 2024, the Water Committee Meeting held September 12, 2024, and the Lake/Airport Committee Meeting held September 12, 2024. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

ORDINANCE #4261 – AUTHORIZING THE FIRST AMENDMENT TO THE BUSINESS DISTRICT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND JAMES O. BEAVERS AND JO-SL BEAVERS TRUST (219 W MAIN CROSS)

Motion by Alderman Bryant and seconded by Alderman Brown to Approve and Authorize the Execution of the First Amendment to the Business District Agreement by and between the City of Taylorville and James O. Beavers and JO-SL Beavers Trust (219 W. Main Cross). Roll Call - Aldermen Brown, Bryant, Dorchinecz, Skultety, Mitchelson, Olive, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO APPROVE THE SPECIAL EVENT'S LIQUOR LICENSE PERMIT IN REGARD TO THE LANDMARK OF TAYLORVILLE.

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to Approve the Special Events Liquor License Permit in regard to Landmark of Taylorville, to be held October 3, 2024 at 4:30 PM until 9:30 PM. The Mayor announced the Motion Carried 7-0.

MOTION TO APPROVE/ACCEPT THE QUOTE FROM TYLER TECHNOLOGIES FOR ONLINE SERVICES AND PAYMENTS.

Motion by Alderman Brown and seconded by Alderman Skultety to Accept the quote from Tyler Technologies for Online Services and Payments in the amount of \$11,286.00. The initial set up cost will be split between the Water Department and Administration Office. The annual maintenance fees thereafter, will be split 25% Administration and 75% Water Department. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO AUTHORIZE AND DIRECT THE MAYOR TO SIGN THE ENGINEERING PROPOSAL-AMENDMENT #1 TO THE ENGINEERING PROPOSAL APPROVED BY COUNCIL ON NOVEMBER 6, 2023 FOR FOOD CENTER STREET IMPROVEMENTS.

Motion by Alderman Bryant and seconded by Alderman Wilson to Authorize and direct the Mayor to sign the Engineering Proposal-Amendment #1 to the Engineering Proposal approved by Council on November 6, 2023 for Food Center Street Improvements for an additional amount not to exceed \$36,000.00 and additional amount for Construction Observation/Services estimated at \$7,500.00. With payment to be issued when the project is completed and subject to the execution of the City's form contract that includes the Illinois prevailing wage requirements and certificate of insurance requirements. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

City Attorney Romano gave updates.

Mayor Barry gave updates on several projects. He announced that Homecoming was a success and Frankie Blanchfield was honored. He will be attending the Illinois Municipal League Conference on Thursday and Friday.

COMMITTEE REPORTS

EMERGENCY SERVICES

Motion by Alderman Dorchinecz and seconded by Alderman Mitchelson to Approve Chief Wheeler to attend the IACP Conference Expense not to exceed \$3,500.00. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Dorchinecz and seconded by Alderman Olive to Approve the purchase from CDC Office Technologies not to exceed \$8,700.00. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

PERSONNEL

Motion by Alderman Bryant and seconded by Alderman Wilson to Approve the Salary Ordinance for the positions of City Clerk, City Treasurer, Mayor for the 2025-2028 term as follows:

City Clerk and Treasurer Base Salary:	\$70,000.00
Mayor- Base salary	\$72,000.00

The Mayor, City Clerk and City Treasurer would receive 4% salary increase in 2026, 2027 and 2028. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Bryant and seconded by Alderman Skultety to Approve the Salary Ordinance for the Position of Aldermen as follows:

Aldermen – Monthly	\$1,000.00
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Roll Call – Aldermen Brown, Bryant, Mitchelson, Olive Skultety and Wilson voted YEA. Alderman Dorchinecz Abstained. The Mayor announced the motion carried 6-0

WATER

Motion by Alderman Brown and seconded by Alderman Skultety to Approve the annual Service Agreement with Corpro Companies Inc. at a cost not to exceed \$2,295.00. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Brown and seconded by Alderman Bryant to Approve the purchase of 38 Crouse-Hinds, Champ Pro PVML LED Luminaries from GraybaR at a cost not to exceed \$16,571.04. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Brown and seconded by Alderman Skultety to Authorize and direct the Mayor to sign Pay Request Number 1 from E.L. Pruitt in the amount of \$88,696.03 for work that has been completed associated with the Springfield Rd/Route 29 Water Main Replacement project, this conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that has been satisfactorily performed. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Brown and seconded by Alderman Dorchinecz to Approve the Engineering Service Agreement with Benton & Associates, Inc. at a cost of \$14,500.00 for S. Main Water Main Replacement. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

PAYMENT OF BILLS

Motion by Alderman Bryant and seconded by Alderman Brown to authorize the payment of bills in the amount of \$206,442.70. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Skultety, 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. Alderman Mitchelson gave an update on the Solar Plant and advised there are issues with the storm water. Jim Morris and Mike Mann are working with them to resolve the issue and looking for options. He invited City Officials and Aldermen to participate in future meeting for a solution.

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

The meeting adjourned at 7:18 P.M.