

At the regular meeting held in the Council Chambers by the City Council, September 18, 2023, 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 the assembled group in the Pledge of Allegiance.

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

#### RECOGNITION – OLIVIA HAMMAC

Mayor Barry recognized Olivia Hammac, sophomore at Taylorville High School, for her accomplishments in car racing. She was recently named the National Champion of Super Street Ladies Division.

#### APPROVAL OF MINUTES

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to utilize the Omnibus Vote Designation for various meetings. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

Motion by Alderman Bryant and seconded by Alderman Brown to approve the Public Hearing held September 5, 2023; regular City Council Meeting held September 5, 2023; the Personnel Committee Meeting held September 7, 2023; the Emergency Services Committee Meeting held September 7, 2023; the Cemetery Board of Managers Meeting held September 12, 2023; and the Lake/Airport Committee Meeting held August 24, 2023. OMNIBUS VOTE.

#### APPOINTMENT OF RANDY MITCHELSON – ALDERMAN WARD I

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to approve the Mayor's Appointment of Randy Mitchelson to the vacant position of Alderman Ward I. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

#### OATH OF OFFICE – RANDY MITCHELSON – ALDERMAN WARD I

City Clerk Lilly administer the Oath of Office to Alderman Randy Mitchelson.

#### ORDINANCE NO. 4196 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND GREATER TAYLORVILLE CHAMBER OF COMMERCE

Motion by Alderman Wilson and seconded by Alderman Bryant to approve Ordinance No. 4196 – An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Greater Taylorville Chamber of Commerce. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

#### LETTER OF ENGAGEMENT – TAYLORVILLE CHRISTIAN COUNTY ENTERPRISE ZONE AMENDMENTS

Motion by Alderman Bryant and seconded by Alderman Olive to authorize and direct the Mayor to sign the Revised Letter of Engagement Memorandum for the Christian County Enterprise Zone Amendments. This agreement will allow the process to begin for changes to the boundaries of the Christian County Enterprise

Zone for Phase 1 only. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

AIRPORT PROJECT NO. TAZ-4842 – CMT VENDOR INVOICE NO. 230279

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to authorize and direct the Mayor to sign Vendor Invoice No. 230279 for Airport Project No. TAZ-4842 in the amount of \$19,601.14 for professional services rendered from CMT and forward the request to the Illinois Department of Transportation for disbursement and approve payment of same pending receipt of disbursement. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

BID AND/OR ADVERTISE PERMANENT PART TIME CROSSING GUARD

Motion by Alderman Bryant and seconded by Alderman Wilson to approve to bid and/or advertise Permanent Part Time Crossing Guard position. Alderman Bryant amended the motion to include: with one half of the expense to be paid by Taylorville Community Unit School District #3 per verbal agreement with Mayor Barry and the School District. Alderman Wilson made the second to the amended motion. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Mitchelson, Olive, and Wilson voted YEA. Alderman Driskell voted NAY. The Mayor announced the motion carried.

SPECIAL EVENTS PERMIT - FCBA

Motion by Alderman Dorchinecz and seconded by Alderman Olive to approve the Special Events Permit for Faith Bible Christian Academy Sports Boosters at the intersection of West Main Cross and Webster Streets on October 13-14, 2023. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

COMMITTEE MEETINGS

PERSONNEL

HIRE REPLACEMENT POLICE OFFICER

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to direct the Mayor to send a letter to the Board of Fire and Police Commissioners to hire a replacement Police Officer from the Police Eligibility List. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

CEMETERY BOARD OF MANAGERS

SURVEY OF BLOCK 41 – WINDELL SURVEYING

Motion by Alderman Brown and seconded by Alderman Wilson to amend the originally approved quote for the Survey of Block 41 of \$5,650.00 from Windell Surveying to an increase cost of \$7,550.00. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

PURCHASE OF 2024 FORD F250 – BOB RIDINGS FLEET SALES

Motion by Alderman Brown and seconded by Alderman Bryant to approve the purchase of a 2024 Ford 3/4 ton F250 truck from Bob Ridings Fleet Sales at a cost not to exceed \$47,948.00 to be paid from the Perpetual Care Fund Interest account. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

LAKE/AIRPORT

LAKE LOT AND CAMPGROUND LEASE UPDATES

Motion by Alderman Brown and seconded by Alderman Bryant to update the current Lake Lot and Campground Lease adding the following verbiage: Lake Lot and Campground rental fees will be nonrefundable regardless of self-termination of lease agreement. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

### CABIN AND CAMPING RESERVATION PROCESS

Motion by Alderman Brown and seconded by Alderman Bryant to approve the following changes to the Cabin and Camping reservation process: updating the reservation forms to include April 1 starting date for reservation, non-refundable deposits, credit card requirement, reservation form requirements, and enforcing the current refund/cancellation policy. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

### PAYMENT OF BILLS

Motion by Alderman Mitchelson and seconded by Alderman Brown to authorize payment of bills. Roll Call – Alderman Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

### BUSINESS FROM THE PUBLIC

Mayor Barry asked if anyone wished to address the Council. Alderman Bryant addressed the lack of follow up by Mayor Barry from previous Closed Session discussion regarding negotiations with a specific Union. The Council had made recommendations for counter offers and instructed the Mayor to return those recommendations to the Union as discussed. Mayor Barry stated that he was not instructed to reply and that his reply to them was that the City is in no place to negotiate at this time. He stated that the City Treasurer and Auditor will be preparing reports to inform the Council as to the ability to negotiate terms and increases moving forward.

Chief Wheeler recognized Officer Priddy (CAT team and canine handler), Sergeant Nelson (forensic specialist), and Officer Todd (undercover buyer) for their work on the recent drug case. They have all gone above and beyond to insure the 100% conviction rate of these criminals, along with an undercover officer from another county that has assisted.

Motion by Alderman Bryant and seconded by Alderman Wilson to adjourn the meeting. The motion carried (7-0).

The meeting adjourned at 7:27 P.M.