
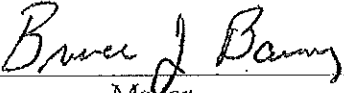


At the regular meeting held in the Council Chambers by the City Council, September 3, 2024, the following proceedings were held and entered in this record in the following words and figures to wit:



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, Dorchinecz, Driskell, Skultety, Mitchelson, Olive and Wilson were present. Alderman Bryant was absent.

APPROVAL OF MINUTES

Motion by Alderman Dorchinecz and seconded by Alderman Brown to utilize the Omnibus Vote Designation for Various Meetings as listed below. Roll Call - Aldermen Brown, Dorchinecz, Driskell, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Skultety and seconded by Alderman Brown to approve the Public Hearing Meeting held August 19, 2024, the Regular Meeting held August 19, 2024 and the Street & Sewer Meeting held August 22, 2024. Roll Call - Aldermen Brown, Dorchinecz, Driskell, 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 THE CHRISTIAN COUNTY HISTORICAL SOCIETY.

Motion by Alderman Dorchinecz 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 the Christian County Historical Society (1791 Morrison Drive). Roll Call - Aldermen Brown, Dorchinecz, Driskell, Skultety, Mitchelson, Olive, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 8-0.

ORDINANCE #4262 – AUTHORIZING THE FIRST AMENDMENT TO THE BUSINESS DISTRICT AGREEMENT BY-AND BETWEEN THE CITY OF TAYLORVILLE AND ROBERT AND REBECCA STEINER.

Motion by Alderman Driskell and seconded by Alderman Olive to Approve and Authorize the Execution of the First Amendment to the Business District Agreement by and between the City of Taylorville and Robert and Rebecca Steiner (1104 West Spresser St.) Roll Call - Aldermen Brown, Dorchinecz, Driskell, Skultety, Mitchelson, Olive, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 8-0.

ORDINANCE #4263 – AUTHORIZING THE FIRST AMENDMENT TO THE BUSINESS DISTRICT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND J I MC DOWELL- ANGELO'S EXPRESS.

Motion by Alderman Skultety 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 J I McDowell – Angelo's Express (110 West Park Street). Roll Call - Aldermen Brown, Dorchinecz, Driskell, Skultety, Mitchelson, Olive, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 8-0.

ORDINANCE #4264 – AUTHORIZING THE FIRST AMENDMENT TO THE BUSINESS DISTRICT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND DUSTIN CLARK.

Motion by Alderman Driskell and seconded by Alderman Wilson to Approve and Authorize the Execution of the First Amendment to the Business District Agreement by and between the City of Taylorville and Dustin Clark (100/102 South Main Street). Roll Call - Aldermen Brown, Dorchinecz, Driskell, Skultety, Mitchelson, Olive, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO APPROVE THE SPECIAL EVENTS PERMIT IN REGARD TO THE SPORTS BOOSTER FUNDRAISER FOR FAITH BIBLE CHRISTIAN ACADEMY.

Motion by Alderman Dorchinecz and seconded by Alderman Brown to Approve the Special Events Permit in regard to the Sports Booster Fundraiser for Faith Bible Christian Academy, to be held October 11th at 8:00 AM until 4:00 PM and October 12th at 8:00 AM until 2:00 PM. This will be at the corner of W. Main Cross and Webster Streets). Roll Call - Aldermen Brown, Dorchinecz, Driskell, Skultety, Mitchelson, Olive, and Wilson voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO APPROVE/ACCEPT THE OSLAD PHASE 2 GRANT APPLICATION PRELIMINARY ESTIMATED PROJECT BUDGET IN THE AMOUNT OF \$610,000.00.

Motion by Alderman Driskell and seconded by Alderman Brown to Accept the OSLAD Phase 2 Grant Application Preliminary estimated project budget in the amount of \$610,000.00. Roll Call - Alderman Brown, Driskell, Skultety and Wilson voted YEA. Alderman Dorchinecz, Mitchelson and Olive voted NAY. The Mayor announced the motion carried 4-3 but he will VETO on this vote. This will be referred back to the Lake Committee for further discussion.

MOTION TO APPROVE/ACCEPT THE LOW BID OF \$168,606.75 FROM DUNN COMPANY IN REFERENCE TO THE VETERAN'S PARKING LOT.

Motion by Alderman Wison and seconded by Alderman Dorchinecz to accept the low bid in the amount of \$168,606.75 from Dunn Company in reference to the Veteran's Parking Lot. This will be 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, Dorchinecz, Driskell, Skultety, Mitchelson, Olive, and Wilson voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO APPROVE/ACCEPT THE LOW BID TO REMOVE AND REPLACE THE FLOORING ON THE SECOND FLOOR AT THE FIRE STATION.

Motion by Alderman Dorchinecz and seconded by Alderman Wilson to approve the low bid to remove and replace the flooring on the second floor at the fire station. This will be 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, Dorchinecz, Driskell, 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 commended the JFL 6th grade football team on their great sportsmanship in allowing a player from the Effingham team to make his first touchdown.

COMMITTEE REPORTS

STREET/SEWER

Motion to by Alderman Wilson and seconded by Alderman Mitchelson to direct the City Clerk to Amend the City Code/Ordinance to add a 4-way stop sign at the intersection of East Lakeshore Drive and Sunset Drive. Roll Call - Aldermen Brown, Dorchinecz, Driskell, Skultety, Mitchelson, Olive, and Wilson voted YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Wilson and seconded by Alderman Olive to Approve the purchase of a Hydraulic Thumb not to exceed \$5,000.00. Roll Call - Aldermen Brown, Dorchinecz, Driskell, Skultety, Mitchelson, Olive, and Wilson voted YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Wilson and seconded by Alderman Driskell to accept the proposal from Hoerr Construction, Inc. in the amount of \$40,130.00 and waive any statutory bidding requirements and authorize the Mayor to sign the contract. This project was not completed by the previous contractor. The project is for the lining of +/- 288' of 8" sewer main in the alley behind the United Methodist church on E Market Street 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, Dorchinecz, Driskell, Skultety, Olive, and Wilson voted YEA. Alderman Mitchelson voted NAY. The Mayor announced the motion carried 6-1.

PAYMENT OF BILLS

Motion by Alderman Mitchelson and seconded by Alderman Bryant to authorize the payment of bills in the amount of \$268,791.09. Roll Call - Aldermen Brown, Dorchinecz, Driskell, 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. No one present addressed the Council.

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

The meeting adjourned at 7:30P.M.