At the regular meeting held in the Council Chambers by the City Council, July 15 2024, the following proceedings were held and entered in this record in the following words and figures to wit:

Johnne Richardson Bruer 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.

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

RECOGNITION

The Illinois Police Chief's Association honored Sargeant Nelson with a Medal of Honor for his heroism, bravery and courage for the incident occurring January 4, 2024.

Officer Jodie Grove recognized Kyndra Durbin with an Award for Outstanding Performance and promoted her to Deputy Chief for the Police Explorer Program.

APPROVAL OF MINUTES

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to utilize the Omnibus Vote Designation for Various Meetings as listed below. Roll Call - Aldermen Brown, Dorchinecz, Mitchelson, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried 6-0.

Motion by Alderman Brown and seconded by Alderman Mitchelson to approve the regular City Council Meeting held July 1, 2024, the Special Finance Committee Meeting held July 1, 2024, the Emergency Services Committee Meeting held July 3, 2024, the Personnel Committee Meeting held July 3, 2024, the Lake/Airport Committee Meeting held July 11, 2024 and the Water Committee Meeting held July 11, 2024. Roll Call - Aldermen Brown, Dorchinecz, Mitchelson, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried 6-0.

ORDINANCE #4251 - APPROPRIATION ORDINANCE

Motion by Alderman Mitchelson and seconded by Alderman Brown to Approve the Appropriation Ordinance #4251 in the amount of \$42,291,415.00. Roll Call - Alderman Brown, Dorchinecz, Mitchelson, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried 6-0.

MOTION TO APPROVE FUNDING FOR THE VETERAN'S PARKING LOT

Motion by Alderman Dorchinecz and seconded by Alderman Brown to approve funding for the Veteran's Parking Lot. The total cost will be split between Ward 4 and the Street Department. Roll Call - Aldermen Brown, Dorchinecz, Mitchelson, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried 6-0.

MOTION TO APPROVE ADVERTISING TO BID THE VETERAN'S PARKING LOT

Motion by Alderman Dorchinecz and seconded by Alderman Brown to Advertise to Bid the Veteran's Parking Lot. The Mayor announced the motion carried 6-0.

MOTION TO APPROVE TO RE-SUBMIT THE APPLICAION FOR THE ITEP GRANT

Motion by Alderman Wilson and seconded by Alderman Olive to Approve to re-submit the Application for the ITEP Grant. Roll Call—Aldermen Brown, Dorchinecz, Mitchelson, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried 6-0.

MOTION TO APPROVE/ACCEPT THE BID FOR SPRINGFIELD ROAD

Motion by Alderman Skultety and seconded by Alderman Wilson to Accept the Bid for Springfield Road from E. L. Pruitt Company in the amount of \$1,297,659.00. Roll Call—Aldermen Brown, Dorchinecz, Mitchelson, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried 6-0.

MOTION TO APPROVE/ACCEPT THE BID FOR WELL IMPROVEMENTS

Motion by Alderman Mitchelson and seconded by Alderman Brown to Accept the bid for the Well Improvements from Plocher Construction Company in the amount of \$646,724.00. Roll Call—Aldermen Brown, Dorchinecz, Mitchelson, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried 6-0.

MOTION TO APPROVE THE DECOMMISSIONING PLAN AND RESTORATION PERFORMANCE AND PAYMENT BOND CONCERNING GSI GROUP

Motion by Alderman Skultety and seconded by Alderman Wilson to approve the Taylorville Solar Facility Decommissioning Plan dated July 2024 and the Engineer's \$150,510.00 estimated decommissioning cost schedule attached thereto, and to approve the Decommissioning Plan and Restoration Requirements Performance and Payment Bond concerning SolAmerica Energy, LLC, SolAmerica IL, LLC, and SAE Taylorville IL S1, LLC, as revised by the City Attorney. Roll Call—Aldermen Brown, Dorchinecz, Mitchelson, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried 6-0.

MOTION TO APPROVE TO BID AND/OR ADVERTISE THE CLERK 1 POSITION IN THE CITY CLERKS OFFICE

Motion by Alderman Skultety and seconded by Alderman Olive to Approve to Bid and/or Advertise the Clerk 1 position in the City Clerk's Office. The Union has approved to post this for 5 days. The Mayor announced the motion carried 6-0.

Mayor Barry gave updates and commended everyone who helped to make the Journey in July a very successful event. He also thanked Superintendent Mike Mann and Geoffrey Ortman for the job well done at the 4th of July Fireworks. Also, he welcomed everyone to attend the 100th Anniversary of the Christian County Fair.

City Attorney Romano gave updates and advised he does not recommend that the City of Taylorville sign the agreement with SIKICH in reference to the City Audit. He advised there were too many areas not resolved in the contract.

COMMITTEE REPORTS

EMERGENCY SERVICE

Motion by Alderman Dorchinecz and seconded by Alderman Wilson to accept the bid from VICC in the amount of \$6,222.50 for paving the parking lot at the Fire Station with payment to be issued when job is completed and subject to execution of the City's form contract that includes Illinois prevailing wage requirements and certificates of insurance requirement. Roll Call—Aldermen Brown, Dorchinecz, Mitchelson, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried 6-0.

Motion by Alderman Dorchinecz and seconded by Alderman Olive to Approve the purchase of two squad cars for the Police Department which include cost to transfer equipment and mark the vehicles not to exceed \$110,000.00 and to waive any statutory bidding requirements. Roll Call-Alderman Brown, Dorchinecz, Olive, Skultety and Wilson voted YEA. Alderman Mitchelson voted NAY. The Mayor announced the motion carried 5-1.

PERSONNEL

Motion by Alderman Dorchinecz and seconded by Alderman Wilson to Approve the promotion of Alex Angel to Heavy Equipment Operator A. Roll Call—Aldermen Brown, Dorchinecz, Mitchelson, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried 6-0.

WATER

Motion by Alderman Brown and seconded by Alderman Mitchelson to Approve the signing of a new six- year Generator Service Agreement with Altorfer Cat at a cost not to exceed \$4,286.00. Roll Call—Aldermen Brown, Dorchinecz, Mitchelson, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried 6-0.

Motion by Alderman Brown and seconded by Alderman Mitchelson to approve the purchase of a Hydraulic Lift from Stack Equipment for the Water Treatment Plant at a cost not to exceed \$30,000.00 and to waive any statutory bidding requirements. Roll Call—Aldermen Brown, Dorchinecz, Mitchelson, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried 6-0.

Motion by Alderman Brown and seconded by Alderman Olive to approve the signing of an agreement with Cady Aquastore to rehabilitate both Clear Wells at a cost not to exceed \$28,920 and subject to execution of the City's form contract that includes Illinois prevailing wage requirements and certificates of insurance requirements, and to waive any statutory bidding requirements. Roll Call—Aldermen Brown, Dorchinecz, Mitchelson, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried 6-0.

PAYMENT OF BILLS

Motion by Alderman Mitchelson and seconded by Alderman Skultety to authorize the payment of bills in the amount of \$453,399.52. Roll Call—Alderman Brown, Dorchinecz, Mitchelson, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried 6-0.

BUSINESS FROM THE PUBLIC

The Mayor asked if anyone wished to address the Council. No one present addressed the Council.

Motion by Alderman Skultety and seconded by Alderman Brown to adjourn. Roll Call—Aldermen Brown, Dorchinecz, Mitchelson, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried 6-0.

The meeting adjourned at 7:31 P.M.