

At the regular meeting held in the Council Chambers by the City Council, July 17, 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, Budd, Driskell, Olive, Skultety, and Wilson were present. Alderman Dorchinecz was absent.

RECOGNITION – LARRY ALLISON

Mayor Barry recognized Larry Allison for many years of volunteer service for the Mt. Auburn Picnic, FFA, and Shriners.

APPROVAL OF MINUTES

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

Motion by Alderman Bryant and seconded by Alderman Brown to approve the regular City Council Meeting held July 3, 2023; the Lake/Airport Committee Meeting held July 13, 2023; and the Water/Environmental Committee Meeting held July 13, 2023. OMNIBUS VOTE.

ORDINANCE NO. 4182 – AN ORDINANCE MAKING APPROPRIATIONS TO DEFRAY EXPENDITURES OF THE CITY OF TAYLORVILLE, CHRISTIAN COUNTY, ILLINOIS FOR THE FISCAL YEAR COMMENCING MAY 1, 2023 AND ENDING APRIL 30, 2024

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 4182 – An Ordinance Making Appropriations to Defray Expenditures of the City of Taylorville, Christian County, Illinois for the Fiscal Year Commencing May 1, 2023 and Ending April 30, 2024, with changes as noted from Public Hearing. Roll Call – Aldermen Brown, Bryant, Budd, Driskell, Skultety, Olive, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4183 – TO PROPOSE THE APPROVAL OF AN AMENDMENT TO THE BUSINESS DEVELOPMENT DISTRICT REDEVELOPMENT PLAN AND ESTABLISH A DATE FOR A PUBLIC HEARING FOR THE THIRD AMENDMENT TO THE TAYLORVILLE BUSINESS DEVELOPMENT DISTRICT NO. 1

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 4183 – To Propose the Approval of an Amendment to the Business Development District Redevelopment Plan and Establish a Date for a Public Hearing for the Third Amendment to the Taylorville Business Development District No. 1. Roll Call – Aldermen Brown, Bryant, Budd, Driskell, Olive, Skultety, Wilson, and Mayor Barry voted YEA. The Mayor announced the motion carried.

TAZ-4842 ADDITIONAL LOCAL SHARE PAYMENT – IDOT DIVISION OF AERONAUTICS

Motion by Alderman Bryant and seconded by Alderman Driskell to approve an Additional Local Share payment in the amount of \$7,926.23 to the Illinois Department of Transportation Division of Aeronautics for Illinois Project TAZ-4842 per the Amendment for Execution of the Intergovernmental Agreement 23-0327-2800-30555. Roll Call – Aldermen Brown, Bryant, Budd, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

BID AND/OR ADVERTISE PERMANENT PART-TIME LAKE PATROL – LAKE DEPARTMENT

Motion by Alderman Bryant and seconded by Alderman Brown to approve to bid and/or advertise Permanent Part-Time Lake Patrol position at the Lake Department. Roll Call – Aldermen Brown, Bryant, Budd, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PURCHASE OF HBO ENCLOSED TRAILER – STEPHENS TRAILER SALES

Motion by Alderman Bryant and seconded by Alderman Skultety to approve the purchase of a 2023 MTI RC 6' x 12' Enclosed Trailer from Stephens Trailer Sales at a cost not to exceed \$4,863.00 for Mowing Equipment to be paid with the Health and Safety Equipment Line Item. Roll Call – Aldermen Brown, Bryant, Budd, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

2023-2024 LP GAS FIRM PRICE CONTRACT/LAKE - CENTRAL COMMODITY FS

Motion by Alderman Budd and seconded by Alderman Olive to approve the 2023-2024 LP Gas Firm Price Contract for the Lake Department at a cost of \$1.75 per gallon Cash Payment Option and direct the Mayor to sign. Roll Call – Aldermen Brown, Bryant, Budd, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

SPECIAL EVENTS PERMIT – TAYLORVILLE HIGH SCHOOL HOMECOMING PARADE

Motion by Alderman Bryant and seconded by Alderman Driskell to approve the Special Events Permit for the Taylorville High School Homecoming Parade to be held on Wednesday, September 13, 2023 at 5:30 P.M. along West Main Cross and to the Taylorville Square. The motion carried (7-0).

SPECIAL EVENTS PERMIT – KNIGHTS OF COLUMBUS TOOTSIE ROLL DRIVE

Motion by Alderman Driskell and seconded by Alderman Bryant to approve the Special Events Permit for the Knights of Columbus Tootsie Roll Drive to be held on Friday, September 15, 2023 from 8:00 A.M. – 5:00 P.M. and Saturday, September 16, 2023 from 8:00 A.M. – 12:00 P.M. The motion carried (7-0).

COMMITTEE MEETINGS

LAKE/AIRPORT

BID 62 ACRES OF LAKE HUNTING GROUND

Motion by Alderman Brown and seconded by Alderman Bryant to approve to bid the Lease of 62 acres of Hunting Ground at Lake Taylorville. This lease is currently being held by Rick Champley. Alderman Budd suggested that the lease be extended at the current rate for another two year term. Alderman Skultety noted that there are more people interested in bidding the property this year. Alderman Driskell stated that in order to be fair and consistent the bidding should be opened up to everyone. Superintendent Ortman stated that the best option is to put out for bid as he has received many calls. Alderman Brown and Mayor Barry both suggested that the lease be extended for Mr. Champley. City Attorney Romano stated that a new lease agreement with resolution can be adopted at the next City Council Meeting. Roll Call – Aldermen Driskell and Skultety voted YEA. Aldermen Brown, Bryant, Budd, Olive, and Wilson voted NAY The Mayor announced the motion to bid the lease of 62 acres hunting ground **failed**.

BID 50.65 ACRES OF LAKE HUNTING GROUND

Motion by Alderman Brown and seconded by Alderman Skultety to approve to bid the Lease of 50.65 acres of Hunting Ground at Lake Taylorville. This section of land is leased by Jake Heberling. Roll Call – Aldermen Bryant, Driskell, and Skultety voted YEA. Aldermen Brown, Budd, Olive, and Wilson voted NAY. The Mayor announced the motion to bid the lease of 50.65 acres of hunting ground **failed**.

3516 EAST LAKESHORE DRIVE – APPROVAL FOR SEAWALL AND BOATDOCK

Motion by Alderman Brown and seconded by Alderman Skultety to approve the construction of a 50' retaining seawall and 12' x 24' boat dock at 3516 East Lakeshore Drive. Roll Call – Aldermen Brown, Bryant, Budd, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

**WATER/ENVIRONMENTAL**

**PARKING LOT – OLD WATER PLANT – LOUIS MARSCH INC.**

Motion by Alderman Driskell and seconded by Alderman Bryant to accept the quote for Oil and Chip for the parking lot at the old water treatment plant from Louis Marsch Inc. at a cost not to exceed \$14,000.00, pending receipt of signed contract and certificate of insurance. Roll Call – Aldermen Brown, Bryant, Budd, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion to carried.

**PARKING LOT – WATER TREATMENT PLANT – DUNN COMPANY**

Motion by Alderman Driskell and seconded by Alderman Olive to approve the quote for sealcoating, filling cracks, and restriping of pavement for the parking lot at the Water Treatment Plant from Dunn Company at a cost not to exceed \$14,000.00, pending receipt of signed contract and certificate of insurance. Roll Call – Aldermen Brown, Bryant, Budd, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

**PAYMENT OF BILLS**

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

**BUSINESS FROM THE PUBLIC**

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

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

The meeting adjourned at 7:26 P.M.