

At the regular meeting held in the Council Chambers by the City Council, January 2, 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 the assembled group in the Pledge of Allegiance.

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

APPROVAL OF MINUTES

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

Motion by Alderman Mitchelson and seconded by Alderman Driskell to approve the regular City Council Meeting held December 18, 2023. OMNIBUS VOTE

There were no Committee Meetings during this time.

PAYMENT OF BILLS

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

BUSINESS FROM THE PUBLIC

The Mayor asked if anyone wished to address the Council. Assistant Fire Chief Cody Rogers brought forth a brief discussion about Superintendent raises. The Mayor advised the matter will be discussed further in the January 4, 2024 Personnel Meeting.

Motion by Alderman Brown and seconded by Alderman Driskell to adjourn the meeting. Motion carried (5-0).

The meeting adjourned at 7:07 P.M.

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

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

APPROVAL OF MINUTES

Motion by Alderman Bryant and seconded by Alderman Olive to utilize the Omnibus Vote Designation for the Personnel, Lake/Airport, Water/Environmental meetings. Roll Call – Aldermen Brown, Dorchinecz, Driskell, Bryant, Olive, 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 January 2, 2024. OMNIBUS VOTE

RESOLUTION NO. 1500 - GRANT AGREEMENT BETWEEN IL DCEO AND THE CITY OF TAYLORVILLE FOR THE REBUILD DOWNTOWN PROJECT

Motion by Alderman Bryant and seconded by Alderman Wilson to approve Resolution No. 1500 – Grant Agreement between IL DCEO and the City of Taylorville for the Rebuild Downtown Project. Roll Call- Aldermen Brown, Dorchinecz, Olive, Driskell, Bryant, and Wilson voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1501 – SALE OF CERTAIN CITY PROPERTY (IN RE: 803 EAST FRANKLIN STREET REAL PROPERTY)

Motion by Alderman Dorchinecz and seconded by Alderman Brown to approve Resolution No. 1501 – Sale of Certain City Property (In Re: 803 East Franklin Street Real Property). Roll Call- Aldermen Brown, Dorchinecz, Olive, Driskell, Bryant, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried.

BID AND/OR ADVERTISE DEPUTY TREASURER POSITION

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to approve to Bid and/or Advertise the Deputy Treasurer Position. Roll Call – Aldermen Brown, Dorchinecz, Driskell, Bryant, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

City Attorney Romano gave updates on legal matters concerning the City.

Mayor Barry gave updates on various projects throughout the City.

COMMITTEE REPORTS

PERSONNEL-

Motion by Alderman Bryant and seconded by Alderman Wilson to approve to Bid and/or Advertise the Heavy Equipment Operator A or B Position. Roll Call – Aldermen Brown, Dorchinecz, Driskell, Bryant, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to approve to retroactively increase the base pay by \$10,000.00 for Mike Tennant, Mike Mann, Marlin Brune, Andy Goodall, Geoffrey Ortman, Kellie Hamell, Lisa Sassatelli, and Traci Bentley. Roll Call – Aldermen Brown, Dorchinecz, Driskell, Bryant, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

Motion by Alderman Bryant and seconded by Alderman Driskell to approve to retroactively increase the base pay by \$12,000.00 for Matt Adermann and Cody Rogers. Roll Call – Aldermen Brown, Dorchinecz, Driskell, Bryant, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

LAKE/AIRPORT-

Motion by Alderman Brown and seconded by Alderman Wilson to approve to purchase a new sign for Kiwanis Park from Lilly Signs at a cost not to exceed \$2,000.00. Roll Call – Aldermen Brown, Dorchinecz, Driskell, Bryant, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

Motion by Alderman Brown and seconded by Alderman Wilson to approve to Adopt an Ordinance to purchase 2 Z950MZ Track Mowers from John Deere in Taylorville at a cost not to exceed \$16,761.91 and to waive the statutory bidding process with a trade-in of a 2017 Exmark LZS to be paid out of the FY 2023/2024 Budget Equipment Line Item. Roll Call – Aldermen Brown, Driskell, Bryant, Olive, Wilson, and Mayor Barry voted YEA. Alderman Dorchinecz voted NAY. The Mayor announced the motion carried.

WATER/ENVIRONMENTAL-

Motion by Alderman Driskell and seconded by Alderman Brown to accept and award the low bid for Aluminum Sulfate for the Water Treatment Plant to Chem Trade in the amount of \$530.00 per dry ton. Roll Call – Aldermen Brown, Dorchinecz, Driskell, Bryant, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

Motion by Alderman Driskell and seconded by Alderman Bryant to approve the Engineering Agreement between Benton & Associates and the City of Taylorville for the West Market Street Water Main Replacement at a cost not to exceed \$18,000.00. Roll Call – Aldermen Brown, Dorchinecz, Driskell, Bryant, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

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

BUSINESS FROM THE PUBLIC

The Mayor asked if anyone wished to address the Council. Alderman Olive noted the heating unit for the Clerk's Office is not working, and will need to be replaced.

CLOSED SESSION

Motion by Alderman Dorchinecz and seconded by Alderman Brown to go into closed session pursuant to 5 ILCS 120/2 (c)(5) to discuss the purchase of real property (*i.e.* public utility and/or drainage easements) for the use of the City and to discuss whether particular easements should be acquired concerning the City's Springfield Road water main extension project and/or the City's White Oaks Drive drainage project; and to include the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Attorney (via Zoom), Deputy City Clerk, City Treasurer, Water Superintendent, Street and Sewer Superintendent, Health and Building Officer, James Morris (via Zoom or in person), and such other person or persons as the Mayor may decide during this City Council meeting and/or during such closed session.

The City Council recessed at 7:19 P.M. and went into Closed Session at 7:22 P.M.

Motion by Alderman Driskell and seconded by Alderman Brown to return to Open Session. Roll Call –

Aldermen Brown, Dorchinecz, Driskell, Bryant, Olive, and Wilson voted YEA. The Mayor announced the motion carried. The City Council returned to Open Session at 7:44 P.M.

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to direct the City Attorney to prepare the appropriate Easement Agreements concerning the properties discussed during the closed session, and that includes a response to the consideration requested by the owners of such properties for said easements as discussed and recommended during the closed session. Roll Call – Aldermen Brown, Dorchinecz, Driskell, Bryant, Olive, and Wilson voted YEA. The Mayor announced the motion carried.

Motion by Alderman Olive and seconded by Alderman Brown to adjourn the meeting. Motion carried (6-0).

The meeting adjourned at 7:45 P.M.

At the regular meeting held in the Council Chambers by the City Council, February 5, 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 Reverend Jones. Mayor Barry led the Council and the assembled group in the Pledge of Allegiance.

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

RECOGNITION – IMEA All State Musicians

Mayor Barry recognized the IMEA All State Musicians.

RECOGNITION – Dale Adomitis

Fire Chief Adermann recognized Dale Adomitis for his assistance with a truck fire.

APPROVAL OF MINUTES

Motion by Alderman Driskell and seconded by Alderman Bryant to utilize the Omnibus Vote Designation for Various Meetings as listed below. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried 8-0.

Motion by Alderman Dorchinecz and seconded by Alderman Brown to approve the regular City Council Meeting held January 16, 2024, the Finance Committee Meeting held January 18, 2024, the Ordinance Committee Meeting held January 18, 2024, the Street & Sewer Committee Meeting held January 25, 2024, the Personnel Committee Meeting held February 1, 2024 and the Emergency Services Meeting held February 1, 2024. OMNIBUS VOTE. The Mayor announced the motion carried 8-0.

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to approve the Mayor's Appointment of Jolynne Richardson to office of City Clerk. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 8-0.

OATH OF OFFICE–

Mayor Barry gave the Oath of Office to City Clerk, Jolynne Richardson.

Motion by Alderman Wilson and seconded by Alderman Brown to approve the Mayors Appointment of Jeffery Peabody to the Business Development District Committee. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried 8-0.

PLAN COMMISSION RECOMMENDATIONS –

Motion by Alderman Mitchelson and seconded by Alderman Brown to approve the Preliminary Platt for Salisbury Minor Subdivision Location Map & Sketch Map. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 8-0.

Motion by Alderman Dorchinecz and seconded by Alderman Wilson to approve the Preliminary Platt for Ridge Subdivision and to direct the City Attorney to prepare a Performance Bond for the Final Platt for Ridge Subdivision. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 8-0.

Motion by Alderman Bryant and seconded by Alderman Brown to approve the Ridge Minor Subdivision Location Map & Sketch Map. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 8-0.

ORDINANCE NO. 4220 - AN ORDINANCE AUTHORIZING SALE OF PERSONAL PROPERTY OWNED BY THE CITY OF TAYLORVILLE (i.e. 2008 FORD F150 PICK-UP TRUCK)

Motion by Alderman Driskell and seconded by Alderman Brown to approve Ordinance 4220 - An Ordinance Approving and Authorizing the Sale of Personal Property Owned by the City of Taylorville (i.e. 2008 Ford F150 pick-up truck). Roll Call- Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4221 - AN ORDINANCE AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND H&R FAMILY, INC. D.B.A. TAYLORVILLE FOOD CENTER AND BILLY J. RHYMES AND JUDITH D. RHYMES.

Motion by Alderman Brown and seconded by Alderman Wilson to approve Ordinance 4221 - An Ordinance Approving and Authorizing the Execution of a Business Development District No.1 Redevelopment Agreement by and between City of Taylorville, Illinois and H&R Family Inc, D.B.A. Taylorville Food Center and Billy J. Rhymes and Judith D. Rhymes. Roll Call- Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4222 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND BRENDA S. SPURLING AND GARY A. SPURLING (116 W. MARKET ST.)

Motion by Alderman Brown and seconded by Alderman Bryant to approve Ordinance No. 4222 - An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Brenda S. Spurling and Gary A. Spurling (116 W. Market St.). Roll Call- Aldermen Brown, Bryant, Dorchinez, Driskell, Mitchelson, Olive, Skultety, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4223 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOS AND BRENDA S. SPURLING AND GARY A. SPURLING (118 W. MARKET ST.)

Motion by Alderman Skultety and seconded by Alderman Driskell to approve Ordinance No. 4223 - An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Brenda S. Spurling and Gary A. Spurling (118 W. Market St.). Roll Call- Aldermen Brown, Bryant, Dorchinez, Driskell, Mitchelson, Olive, Skultety, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4224 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOS AND BRENDA S. SPURLING AND GARY A. SPURLING (107 S WASHINGTON ST.)

Motion by Alderman Brown and seconded by Alderman Skultety to approve Ordinance No. 4224 - An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Brenda S. Spurling and Gary A. Spurling (107 S. Washington St.). Roll Call- Aldermen Brown, Bryant, Dorchinez, Driskell, Mitchelson, Olive, Skultety, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4225 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND STEPHEN G. YOUNKER.

Motion by Alderman Wilson and seconded by Alderman Driskell to approve Ordinance No. 4225 - An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Stephen G. Younker. Roll Call- Aldermen Brown, Bryant, Dorchinez, Driskell, Mitchelson, Olive, Skultety, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4226 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND FLORINDA GUERRIERO.

Motion by Alderman Dorchinecz and seconded by Alderman Brown to approve Ordinance No.4226 - An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Florinda Guerriero. Roll Call- Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4227 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND MARILYN SPILLMAN.

Motion by Alderman Brown and seconded by Alderman Wilson to approve Ordinance No. 4227 - An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Marilyn Spillman. Roll Call- Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1502 - A RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE FOR THE SAFE ROUTES TO SCHOOL-MFT REBUILD ILLINOIS PROJECT.

Motion by Alderman Wilson and seconded by Alderman Driskell to approve Resolution No. 1502 - Resolution for Improvement Under the Illinois Highway Code for the Safe Routes to School-MFT Rebuild Illinois Project with Benton & Associates, Inc at a cost not to exceed \$200,000.00. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

MOTION TO AUTHORIZE AND DIRECT THE MAYOR TO SIGN THE REBUILD DOWNTOWN SURVEYING AND ENGINEERING PROPOSAL WITH BENTON & ASSOCIATES, INC.

Motion by Alderman Brown and seconded by Alderman Wilson to authorize and direct the Mayor to sign the Rebuild Downtown Surveying and Engineering Proposal with Benton & Associates Inc. at a cost not to exceed \$360,000.00. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

MOTION TO ACCEPT A CONTRACT PROPOSAL FOR THE SALE/PURCHASE OF 803 EAST FRANKLIN STREET AND TO WAIVE ANY CONFLICT OF INTEREST THE CITY ATTORNEY MAY HAVE CONCERNING THE ACCEPTANCE OF ANY CONTRACT PROPOSAL.

Motion by Alderman Driskell and seconded by Alderman Brown to accept a Contract Proposal

for the Sale/Purchase of 803 East Franklin Street and to waive any conflict of interest the City Attorney may have concerning the acceptance of any Contract Proposal from CTI. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

City Attorney Romano gave updates on Ameren attorney fees, Taylorville property easements, the West School Sub Division, Safe Routes to School, an upcoming Closed Session Meeting, and legal matters concerning the City.

Mayor Barry welcomed Jolynne Richardson to the position of City Clerk and gave updates on various projects throughout the City.

COMMITTEE REPORTS

FINANCE-

Motion by Alderman Mitchelson and seconded by Alderman Skultety to approve contribution to the Greater Taylorville Chamber of Commerce in the amount of \$10,700.00 to cover the deposit requirement for the 2024 Fourth of July Fireworks to be paid from the Business Development District Fund. Roll Call – Aldermen Brown, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. Alderman Bryant Abstained. The Mayor announced the motion carried.

Motion by Alderman Mitchelson and seconded by Alderman Olive to approve the update to the Employee Handbook regarding the Meal Reimbursement Allotment, increasing the daily meal reimbursement allotment to \$60.00 per day. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

Motion by Alderman Mitchelson and seconded by Alderman Olive to accept the Treasurer's Report as presented. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

ORDINANCE-

Motion by Alderman Bryant and seconded by Alderman Brown to table the Ordinance to amend the City Code to place a 4-Way Stop Sign at the corner of West Vine Street and North Powers. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, and Wilson voted YEA. Alderman Skultety voted NAY. The Mayor announced the motion carried.

STREET & SEWER-

Motion by Alderman Wilson and seconded by Alderman Driskell to approve the Street and Sewer Department to purchase a Substitute Utiliguard 2 Classic Locating System from Ditch Witch Sales, Inc. at a cost not to exceed \$6,162.86. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PERSONNEL-

Motion by Alderman Bryant and seconded by Alderman Driskell to Bid and/or Advertise an Office Level 1 position in the City Clerk's Office. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

Motion by Alderman Bryant and seconded by Alderman Driskell to Bid and/or Advertise a Full Time Dispatcher for the Police Department. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

Motion by Alderman Bryant and seconded by Alderman Driskell to hire 20 Summer/Seasonal help employees with a breakdown as follows: Street Department 6 Summer/Seasonal; Sewer 1 Staff Quick; Lake Department 6 total, 4 Summer/Seasonal and 2 Staff Quick; Cemetery a total of 7, 2 Summer/Seasonal and 5 Staff Quick.

EMERGENCY SERVICES-

Motion by Alderman Dorchinecz and seconded by Alderman Wilson to approve the Police Department to purchase a new K9 and training at a cost not to exceed \$12,000.00. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

Motion by Alderman Dorchinecz and seconded by Alderman Driskell to direct the City Attorney to prepare a policy that allows Officers to purchase their long rifles for \$800.00 upon retirement. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA with Alderman Mitchelson voting NAY. The Mayor announced the motion carried 7-1.

PAYMENT OF BILLS

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

BUSINESS FROM THE PUBLIC

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

Motion by Alderman Bryant and seconded by Alderman Skultety to adjourn the meeting. The motion carried (8-0).

The meeting adjourned at 7:43 P.M.

At the regular meeting held in the Council Chambers by the City Council, February 20, 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 Alderman Driskell. Mayor Barry led the Council and the assembled group in the Pledge of Allegiance.

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

RECOGNITION – THS Girls Bowling Team

Mayor Barry recognized the THS Girls Bowling Team.

RECOGNITION – Officers injured in the line of duty.

Police Chief Wheeler recognized Sergeant Mills, Sergeant Nelson, Detectives Wood and Adams, Officers Ponzel and Just and Dispatcher Green for an outstanding job regarding an incident occurring on January 4, 2024.

RECOGNITION –Promotion of two Sergeants

Police Chief Wheeler recognized the promotion to Detective of two Sergeants. He congratulated Sergeants Adams and Woods for their achievement.

APPROVAL OF MINUTES

Motion by Alderman Bryant and seconded by Alderman Olive to utilize the Omnibus Vote Designation for Various Meetings as listed below. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried 8-0.

Motion by Alderman Bryant and seconded by Alderman Skultety to approve the regular City Council Meeting held February 5, 2024, the Water Committee Meeting held February 8, 2024, the Lake Committee Meeting held February 8, 2024, the Ordinance Committee Meeting held February 15, 2024 and the Finance Committee Meeting held February 15, 2024. OMNIBUS VOTE. The Mayor announced the motion carried 8-0.

ORDINANCE NO. 4228 - AMENDING SECTION 3-6-3A TO CHAPTER 6 OF TITLE 3 OF THE TAYLORVILLE CITY CODE (re: revising paragraph B)

Motion by Alderman Driskell and seconded by Alderman Bryant to approve Ordinance 4228 - An Ordinance Amending Section 3-6-A to Chapter 6 of Title 3 of the City of Taylorville City Code. Roll Call- Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 9-0.

MOTION TO APPROVE AND ACCEPT THE EASEMENT FOR WHITE OAKS DR. DRAINAGE IMPROVEMENTS.

Motion by Alderman Dorchinecz and seconded by Alderman Driskell to Approve and Accept the Easement for White Oaks Dr. Drainage Improvements. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

MOTION TO ADVERTISE FOR BID, WHITE OAKS DRIVE DRAINAGE IMPROVEMENTS.

Motion by Alderman Dorchinecz and seconded by Alderman Brown to Advertise for Bid the Easement for the White Oaks Drive Drainage Improvements. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

MOTION TO AUTHORIZE AND DIRECT THE MAYOR TO SIGN THE PHIL TULLIS EXCAVATING, INC., CHANGE ORDER #1 FOR THE CITY HALL PARKING IMPROVEMENTS PROJECT AND REVISE THE PROJECT COMPLETION DATE TO MAY 3, 2024.

Motion by Alderman Olive and seconded by Alderman Wilson to Authorize and Direct the Mayor to sign the Phil Tullis Excavating, inc., Change Order #1 for the City Hall Parking Improvements Project and revise the project completion date to May 3, 2024. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

City Attorney Romano gave updates and advised the Council that a new Liquor License Class will be needed for Heartland Development Partners, Inc., and requested this be added to the next Ordinance Committee Meeting.

Mayor and gave updates on various projects throughout the City.

COMMITTEE REPORTS

FINANCE-

Motion by Alderman Mitchelson and seconded by Alderman Skultety to accept the Treasurer's Report as presented. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

Motion to by Alderman Mitchelson and seconded by Alderman Skultety to approve an additional \$10,700.00 for the fireworks fund, and \$10,000.00 for the Chilifest, to be paid out of the Business Development District Funds, to the Greater Taylorville Chamber of Commerce. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

ORDINANCE-

Motion by Alderman Skultety and seconded by Alderman Brown to direct the City Attorney to prepare an Ordinance to amend the City Code to place a 4-Way Stop Sign at the corner of West Vine Street and North Powers Street. Roll Call - Aldermen Brown, Dorchinecz, Driskell, Mitchelson, Olive, and Wilson voted YEA. Alderman Bryant voted NAY. The Mayor announced the motion carried 7-1.

WATER/ENVIRONMENTAL-

Motion by Alderman Driskell and seconded by Alderman Olive to accept the low bid for 8" C9000 PVC pipe from Schulte Supply at a cost not to exceed \$29,824.00. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

Motion by Alderman Driskell and seconded by Alderman Bryant to approve the purchase of a remote-control mower from Brown Equipment Company at a cost not to exceed \$63,947.00 to be split evenly between the Water Department, the Lake, and the Street Department. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

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

BUSINESS FROM THE PUBLIC

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

CLOSED SESSION

Motion by Alderman Driskell and seconded by Alderman Dorchinecz to go into closed session, pursuant to 5 ILCS 120/2 (c)(11) to discuss the numerous pending litigation actions involving Jamal Shehadeh against the City, City officials, officers, attorneys *et al.*, and all subject matters relating thereto including, but not limited to, the investigation, attorney-client reports and communications, consultant reports, discovery, settlement negotiations, settlement offers, Illinois Freedom of Information Act requests, status of cases, offers, issues, City's defense counsel opinions and recommendations, pre-trial and trial strategies, and to include the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Clerk, City Treasurer, City Attorney (via Zoom), Police Chief, and such other person or persons as the Mayor may decide during this City Council meeting and/or during such closed session.

The City Council recessed at 7:30 P.M. and went into Closed Session at 7:35 P. M.

Motion by Alderman Driskell and seconded by Alderman Brown to return to Open Session. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried. The City Council returned to Open Session at 7:57 P.M.

The meeting adjourned at 7:58 P.M.

At the regular meeting held in the Council Chambers by the City Council, March 4, 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 the assembled group in the Pledge of Allegiance.

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

APPROVAL OF MINUTES

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

Motion by Alderman Bryant and seconded by Alderman Olive to approve the regular City Council Meeting held February 20, 2024, the Public Facilities Meeting held February 22, 2024, and the Street & Sewer Committee Meeting held February 22, 2024. OMNIBUS VOTE. The Mayor announced the motion carried 6-0.

ORDINANCE NO. 4229 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND OCVD TAYLORVILLE, LLC (929 W. Springfield Rd / Sonic Drive Thru)

Motion by Alderman Bryant and seconded by Alderman Olive to approve Ordinance 4229- An Ordinance Approving and Authorizing the Execution of a Business Development District No.1 Redevelopment Agreement by and between City of Taylorville, Illinois and OCVD Taylorville, LLC (929 W. Springfield Rd / Sonic Drive Thru). Roll Call- Aldermen Brown, Bryant, Driskell, Olive, Skultety, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4230 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF THE FIRST AMMENDMENT TO THE BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND MARILYN SPILLMAN (104 S. Main St.)

Motion by Alderman Bryant and seconded by Alderman Brown to approve Ordinance 4230- An Ordinance Approving and Authorizing the Execution of the First Amendment to the Business Development District No.1 Redevelopment Agreement by and between City of Taylorville, Illinois and Marilyn Spillman (104 S. Main St.) Roll Call- Aldermen Brown, Bryant, Driskell, Olive, Skultety, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4231- AN ORDINANCE AMENDING 6-4-1 OF THE TAYLORVILLE CITY CODE (re: adding 4-way stop signs at West Vine Street and North Powers Street)

Motion by Alderman Skultety and seconded by Alderman Brown to Amend Ordinance 6-4-1 of the Taylorville City Code (re: adding 4-way stop signs at West Vine Street and North Powers Street). Roll Call - Aldermen Brown, Driskell, Olive, Skultety, Wilson and Mayor Barry voted YEA. Alderman Bryant voted NAY. The Mayor announced the motion carried 6-1.

MOTION TO APPROVE THE CHANGE OF THE STREET & SEWER COMMITTEE MEETING DATE FROM THURSDAY, MARCH 28, 2024 TO WEDNESDAY, MARCH 27, 2024 DUE TO FRIDAY, MARCH 29, 2024 BEING A HOLIDAY

Motion by Alderman Wilson and seconded by Alderman Skultety to Approve the change of the Street & Sewer Committee Meeting from Thursday, March 28, 2024 to Wednesday, March 27, 2024, due to Friday, March 29, 2024 being a Holiday. Roll Call- Aldermen Brown, Bryant, Driskell, Olive, Skultety, Wilson voted YEA. The Mayor announced the motion carried.

MOTION TO APPROVE THE WATER DEPARTMENT TO PURCHASE A VERMEER DRILL, 1.66 ROD, D-8X12 NAVIGATOR, AND NEW DCI F1 FALCON FROM VERMEER MIDWEST AT A COST NOT TO EXCEED \$122,000.00

Motion by Alderman Bryant and seconded by Alderman Wilson to Approve the Water Department to purchase a Vermeer Drill, 1.66 ROD, D-8x12 Navigator, and New DCI F1 Falcon from Vermeer Midwest at a cost not to exceed \$122,000.00. Roll Call- Aldermen Brown, Bryant, Driskell, Olive, Skultety, Wilson voted YEA. The Mayor announced the motion carried 6-0.

City Attorney Romano gave updates and advised the Council that the GSI Solar Permit will need an Extension for Special Use and Ordinance for the April 1, 2024 City Council Meeting. He also advised that a new Liquor License Class will be needed for Heartland Development Partners, Inc., and requested this be added to the next Ordinance Committee Meeting.

Mayor and gave updates on various projects throughout the City.

COMMITTEE REPORTS

PUBLIC FACILITIES

Motion by Alderman Olive and seconded by Alderman Wilson to Approve the purchase and installation of LED 5K recessed can lights by Morrison Electric, Inc at a cost not to exceed \$1,980.64. - Roll Call - Aldermen Brown, Bryant, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 6-0.

STREET AND SEWER

Motion by Alderman Wilson and seconded by Alderman Brown to Approve the Special Events Permit for Taylorville Main Street-Small Town Taylorville as revised by the Committee. Roll Call- Aldermen Brown, Bryant, Driskell, Olive, Skultety, Wilson voted YEA. The Mayor announced the motion carried.

Motion by Alderman Wilson and seconded by Alderman Olive to Approve the purchase of a 96" Grapple Bucket 4" Spacing and 24" Arms without QT from Eel River Steelworks at a cost not to exceed \$6,960.00. Roll Call - Aldermen Brown, Bryant, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 6-0.

Motion by Alderman Wilson and seconded by Alderman Driskell to direct Benton & Associates to prepare Bid Documents and Advertise for Bid the Street and Water Main Improvements for the 200 Block of East Poplar. Roll Call - Aldermen Brown, Bryant, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 6-0.

Motion by Alderman Wilson and seconded by Alderman Driskell to Direct Benton & Associates to revise the plans for full reconstruction on the Market and Madison Street Project not to exceed \$49,500.00. Roll Call - Aldermen Brown, Bryant, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 6-0.

Motion by Alderman Wilson and seconded by Alderman Driskell to Approve the Engineering Service Agreement with Benton & Associates for Storm Sewer Replacement on Northern Avenue at a cost not to exceed \$25,000.00 to be paid out of the Sewer Special Projects Line Item. Roll Call - Aldermen Brown, Bryant, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 6-0.

Motion by Alderman Wilson and seconded by Alderman Olive to Approve the Engineering Service Agreement with Benton & Associates for the Downtown Alleyways on the West Side of the Square and South side of the Square at a cost not to exceed \$15,700.00. Roll Call - Aldermen Brown, Bryant, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 6-0.

Motion by Alderman Wilson and seconded by Alderman Driskell to Approve the Engineering Service Agreement with Benton & Associates for the Taylorville Veteran's Memorial for a cost not to exceed \$15,000.00 to be paid out of Ward IV special projects funds. Roll Call - Aldermen Brown, Bryant, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 6-0.

PAYMENT OF BILLS

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

BUSINESS FROM THE PUBLIC

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

Motion by Alderman Bryant and seconded by Alderman Olive to adjourn the meeting. The motion carried (6-0).

The meeting adjourned at 7:20 P.M.

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

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

RECOGNITION – THS Band Members

Mayor Barry recognized the THS Band Members

RECOGNITION – THS Track Members

Mayor Barry recognized the THS Track Members

APPROVAL OF MINUTES

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

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to approve the regular City Council Meeting held March 4, 2024, the Emergency Services Committee Meeting held March 7, 2024, the Personnel Committee Meeting held March 7, 2024, the Cemetery Board of Managers Meeting held March 12, 2024, Lake/Airport Committee Meeting held March 14, 2024 and the Water Committee Meeting held March 14, 2024. OMNIBUS VOTE. The Mayor announced the motion carried 7-0.

RESOLUTION NO. 2024-1503 -A RESOLUTION ACCEPTING GIFT OF PROPERTY 305 E. POPLAR STREET PROPERTY

Motion by Alderman Skultety and seconded by Alderman Olive to approve Resolution No. 2024 – Accepting gift of property at 305 E. Poplar Street, Taylorville, Illinois. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Mitchelson, Olive, Skultety, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 8-0.

RESOLUTION NO.1504 -A RESOLUTION AUTHORIZING EXECUTION OF EASEMENT AGREEMENT (re: Betty J. Sutton)

Motion by Alderman Dorchinecz and seconded by Alderman Brown to approve Resolution No**** a Resolution Authorizing Execution of Easement Agreement between Betty J. Sutton and the City of Taylorville, Illinois. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Mitchelson, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried 7-0.

RESOLUTION NO. 1505 -A RESOLUTION AUTHORIZING EXECUTION OF EASEMENT AGREEMENT (re: Lawrence J. Barry and Katherine A. Barry)

Motion by Alderman Dorchinecz and seconded by Alderman Brown to approve Resolution No**** a Resolution Authorizing Execution of Easement Agreement between Lawrence J. Barry and Katherine A. Barry and the City of Taylorville, Illinois. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Mitchelson, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried 7-0.

RESOLUTION NO.1506 -A RESOLUTION AUTHORIZING EXECUTION OF EASEMENT AGREEMENT (re: ILCARRICOSIX, LLC)

Motion by Alderman Wilson and seconded by Alderman Olive to approve Resolution No**** a Resolution Authorizing Execution of Easement Agreement between ILCARRICOSIX, LLC and the City of Taylorville, Illinois. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Mitchelson, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO WAIVE BIDDING AND ACCEPT THE PROPOSAL FOR CONSTRUCTION OF DRAINAGE IMPROVEMENTS FOR WHITE OAKS DRIVE PROPOSAL, PAID BY WARD 4 FUNDS.

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to waive bidding and accept the proposal for construction of Drainage Improvement for White Oaks Drive Proposal from Phil Tullis Excavating, Inc. in the amount of \$45,332.00 to be paid by Ward 4 funds. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Mitchelson, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO APPROVE THE SPECIAL EVENTS PERMIT IN REGARD TO TURN OUR TOWN TEAL EVENT IN THE MONTH OF APRIL.

Motion by Alderman Wilson and seconded by Alderman Olive to approve the Special Events Permit in regard to the Turn Our Town Teal Event in the month of April. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO APPROVE THE REGISTRATION TO CONNECT FOR TOMORROW 24- INCODE TRAINING CONFERENCE INDIANAPOLIS INDIANA.

Motion by Alderman Bryant and seconded by Alderman Olive to approve the registration to Connect for Tomorrow 24-Incode Training Conference Indianapolis, IN Sunday, May 19, 2024 thru Wednesday, May 22, 2024 for Deputy Treasurer Crystal Nichols. Early Registration for the Conference cost is \$1,199.00 plus Hotel, Food and Travel. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO APPROVE THE REGISTRATION TO CONNECT FOR TOMORROW 24- INCODE TRAINING CONFERENCE INDIANAPOLIS INDIANA.

Motion by Alderman Bryant and seconded by Alderman Brown to approve the registration to Connect for Tomorrow 24-Incode Training Conference Indianapolis, IN Sunday, May 19, 2024 thru Wednesday, May 22, 2024 for Deputy Clerk Tammy Nicol. Early Registration for the

Conference cost is \$1,199.00 plus Hotel, Food and Travel. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 7-0.

PLAN COMMISSION RECOMMENDATIONS --

Motion by Alderman Wilson and seconded by Alderman Olive to Approve the Salisbury Minor Subdivision Final Plat. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to accept the Plan Commission recommendation and to direct the City Attorney to prepare an ordinance granting a Special Use Permit for Computer Techniques, LLC property. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Wilson and seconded by Alderman Dorchinecz to accept the Plan Commission recommendation and to direct the City Attorney to prepare an ordinance to rezone the Kerri Austwick property. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Dorchinecz and seconded by Alderman Brown to accept the Plan Commission recommendation and to direct the City Attorney to prepare an ordinance to rezone the West School Investments, LLC with a barrier, in accordance with city code, to be built between the property in question and that of his property. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 7-0.

City Attorney Romano gave updates.

Mayor and gave updates on various projects throughout the City.

COMMITTEE REPORTS

EMERGENCY SERVICES-

Motion by Alderman Dorchinecz seconded by Alderman Olive to approve the purchase of a new fire hose from American Signal at a cost not to exceed \$7,000.00 to be paid from the equipment line item in the FY 2023/2024 budget. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Dorchinecz and seconded by Alderman Wilson to approve the purchase a new tornado siren computer from ASC at a cost not to exceed \$6,000.00 to be paid from the ESDA line item in the FY 2023/2024 budget. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to approve the purchase of a billboard advertisement spot on Route 29 for 6 months at a cost not to exceed \$2,900.00 with \$2475.00 to be reimbursed through the Safe Passage grant. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to approve the purchase of a K9 and training for the K9 from Midpro K9 at a cost not to exceed \$18,000.00 to be paid from the equipment line item in the FY 2023-2024 budget. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to approve the purchase of a new computer for the Celebrite Program from Newegg at a cost not to exceed \$2,500.00. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to approve the purchase of Vehicle Striping for the ERT vehicle from Lilly Signs at a cost not to exceed \$4,000.00. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Dorchinecz and seconded by Alderman Wilson to approve the purchase of Helmet Cameras for the ERT from Mohoc at a cost not to exceed \$5,000.00. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Mitchelson, Olive, Skultety, 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 Bid and/or Advertise Working Foreman Position – Cemetery. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

Motion by Alderman Bryant and seconded by Alderman Wilson to have the salary for the Laborer position at the Municipal Building taken out of Administration Budget instead of the Street Department Budget beginning May 1, 2024. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

Motion by Alderman Bryant and seconded by Alderman Brown to Approve Bid and/or Advertise a Crew Leader Position – Water Treatment Plant. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to Approve Bid and/or Advertise Plant Operator Position – Water Treatment Plant. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

Motion by Alderman Bryant and seconded by Alderman Brown to Approve Bid and/or Advertise Heavy Equipment Operator Position - Cemetery. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

Motion by Alderman Bryant and seconded by Alderman Brown to Recommend to Approve to hire 5 Summer/Seasonal help employees
With a breakdown as follows:

HBO request 1 Summer/Seasonal

Water Department: 4 Summer/Seasonal

With the option to hire through Staff Quick if there is an inadequate number of applications for Summer/Seasonal Employees. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

LAKE/AIRPORT-

Motion by Alderman Brown and seconded by Alderman Skultety to Approve the Special Events Permit – Blackhorse Pow Wow, providing they submit a Certificate of Liability Insurance with the City Clerk's office prior to the event. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

WATER-

Motion by Alderman Brown and seconded by Alderman Wilson to Advertise for Bid, Springfield Road Water Main Improvements. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Brown and seconded by Alderman Skultety to Approve the Amendment to the Engineering Service Agreement with Benton & Associates, Inc – Springfield Road Water Main Improvements at a cost not to exceed \$98,000.00. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Brown and seconded by Alderman Skultety to Approve the New Agreement to the Engineering Service Agreement with Benton & Associates, Inc –Tower Inspections at a cost not to exceed \$9,400.00. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 7-0.

CEMETERY BOARD –

Motion by Alderman Brown and seconded by Alderman Wilson to Table the removal of the bent flag pole from the Cemetery. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 7-0.

PAYMENT OF BILLS

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to authorize the payment of bills as presented. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Mitchelson, Olive, Skultety, 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 and no one present addressed the Council.

CLOSED SESSION

Motion by Alderman Bryant and seconded by Alderman Brown to go into closed session, Pursuant to 5 ILCS 120/2 (c)(5) to discuss collective negotiating matters between the City and Police employees and their respective union representatives, and deliberation concerning salary schedules for such employees; and any and all subject matters relating to any and all of the aforesaid subject matters, including, but not limited to settlement negotiations, offers issues and strategies. To include the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Attorney (via Zoom), City Clerk, Human Resource Manager, City Treasurer, and such other person or persons as the Mayor may decide during this City Council meeting and/or during such closed session.

The City Council recessed at 7:35 P.M. and went into Closed Session at 7:38 P. M.

Motion by Alderman Bryant and seconded by Alderman Olive to return to Open Session. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried. The City Council returned to Open Session at 7:51 P.M.

Motion by Alderman Bryant and seconded by Alderman Olive to allow the Mayor to sign the agreement with the Police Department as finalized. This contract will not vary from our previous discussion in closed session. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 7-0.

The meeting adjourned at 7:54 P.M.

At the regular meeting held in the Council Chambers by the City Council, April 1, 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 the assembled group in the Pledge of Allegiance.

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

RECOGNITION – THS Musical Cast

Mayor Barry recognized the THS Musical Cast members

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 Bryant, Brown, Driskell, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

Motion by Alderman Bryant and seconded by Alderman Mitchelson to approve the regular City Council Meeting held March 18, 2024, the Public Hearings held March 18, 2024, the Finance Committee Meeting held March 21, 2024, the Ordinance Committee Meeting held March 21, 2024, the Street & Sewer Committee Meeting held March 27, 2024 and the Planning Commission Meeting held March 18, 2024. OMNIBUS VOTE. The Mayor announced the motion carried 8-0.

ORDINANCE 4236 - APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE BUSINESS DISTRICT AGREEMENT BETWEEN THE CITY OF TAYLORVILLE & CHRISTIAN COUNTY FARMERS' SUPPLY COMPANY D/B/A CENTRAL COMMODITY FS.

Motion by Alderman Bryant and seconded by Alderman Wilson to Approve and Authorize the Execution of and to approve Ordinance 4236 - An Ordinance Approving and Authorizing the Execution of an Amendment to the Business District Agreement between the City of Taylorville & Christian County Farmers' Supply Company D/B/A Central Commodity FS. Roll Call – Aldermen Bryant, Brown, Driskell, Dorchinecz, Skultety, Mitchelson, Olive, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 9-0.

ORDINANCE 4232 - APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE BUSINESS DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF TAYLORVILLE & SSB LAKEVIEW PROPERTIES LLC AND SCOTT McCLURE D.B.A. McCLURE FUNERAL HOME.

Motion by Alderman Driskell and seconded by Alderman Dorchinecz to approve Ordinance 4232- An Ordinance Approving and Authorizing the Execution of a Business Development District No.1 Redevelopment Agreement by and between City of Taylorville, Illinois and SSB Lakeview Properties LLC and Scott M. McClure D.B.A. McClure Funeral Home. Roll Call – Aldermen Bryant, Brown, Driskell, Dorchinecz, Skultety, Mitchelson, Olive, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 9-0.

ORDINANCE 4233 - APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE BUSINESS DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF TAYLORVILLE & ABBY BARLOW.

Motion by Alderman Bryant and seconded by Alderman Wilson to approve Ordinance 4233- An Ordinance Approving and Authorizing the Execution of a Business Development District No.1 Redevelopment Agreement by and between City of Taylorville, Illinois and Abby Barlow. Roll Call – Aldermen Bryant, Brown, Driskell, Dorchinecz, Skultety, Mitchelson, Olive, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 9-0.

ORDINANCE 4234 - APPROVING AND AUTHORIZING THE EXECUTION GRANTING SPECIAL USE FOR CERTAIN PROPERTY (RE: COMPUTER TECHNIQUES, LLC PROPERTY (RE: 803 E. FRANKLIN STREET)

Motion by Alderman Bryant and seconded by Alderman Olive to approve Ordinance 4234 - An Ordinance Approving and Authorizing the Granting of Special Use for Certain Property (re: Computer Techniques, LLC property on 803 E. Franklin). Roll Call – Aldermen Bryant, Brown, Driskell, Dorchinecz, Skultety, Mitchelson, Olive, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 9-0.

ORDINANCE 4235 - APPROVING AND AUTHORIZING THE EXECUTION OF AN ORDINANCE AMENDING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY. (RE: KERRI L. AUSTWICK, 601 N. WEBSTER STREET).

Motion by Alderman Bryant and seconded by Alderman Brown to approve Ordinance 4235 - An Ordinance Approving and Authorizing the Zoning Classification of Certain Property (re: Kerri L. Austwick, 601 N. Webster Street). Roll Call – Aldermen Bryant, Brown, Driskell, Dorchinecz, Skultety, Mitchelson, Olive, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 9-0.

ORDINANCE 4237 - APPROVING AND AUTHORIZING THE EXECUTION OF AN ORDINANCE AMENDING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY. (RE: WEST SCHOOL INVESTMENTS, LLC – 300 N ELEVATOR STREET).

Motion by Alderman Brown and seconded by Alderman Wilson to approve Ordinance 4237 – An Ordinance Amending the Zoning Classification of certain property (re: West School Investments, LLC – 300 N. Elevator Street. Roll Call – Aldermen Bryant, Brown, Driskell, Dorchinecz, Skultety, Mitchelson, Olive, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 9-0.

ORDINANCE 4238 - APPROVING AND AUTHORIZING THE EXECUTION OF AN ORDINANCE AMENDING CITY OF TAYLORVILLE ORDINANCE NO. 3913 DATED SEPTEMBER 16, 2019, AND CITY OF TAYLORVILLE ORDINANCE NO. 4038 DATED MAY 17, 2021, TO ADD TERRITORY AND DELETE TERRITORY FROM THE TAYLORVILLE – CHRISTIAN COUNTY ENTERPRISE ZONE AND AMENDING THE INTERGOVERNMENTAL AGREEMENT.

Motion by Alderman Wilson and seconded by Alderman Bryant to approve Ordinance 4238 - Approving and Authorizing an Ordinance Amending City of Taylorville Ordinance No. 3913 dated September 16, 2019, and City of Taylorville Ordinance No. 4038 dated May 17, 2021, to Add Territory and Delete Territory from the Taylorville-Christian County Enterprise Zone and Amending the Intergovernmental Agreement. Roll Call – Aldermen Bryant, Brown, Driskell, Dorchinecz, Skultety, Mitchelson, Olive, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 9-0.

MOTION TO APPROVE A DONATION OF \$1,000.00 FOR THE CEO CLASS

Motion by Alderman Bryant and seconded by Alderman Brown to approve the donation of \$1,000.00 to the CEO Class Roll Call – Aldermen Bryant, Brown, Driskell, Dorchinecz, Skultety, Mitchelson, Olive, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 9-0.

PLAN COMMISSION RECOMMENDATIONS –

Motion by Alderman Bryant and seconded by Alderman Wilson to Approve the Ridge Manor Subdivision Final Plat subject to receipt of pending Performance Bond (sent by overnight mail) - . Roll Call – Aldermen Bryant, Brown, Driskell, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

City Attorney Romano gave updates.

Mayor Barry gave updates and commended Police Chief Wheeler on his effort in reference to the Vape violations and the patrol on the Taylorville Square.

COMMITTEE REPORTS

FINANCE-

Motion by Alderman Mitchelson and seconded by Alderman Olive to approve the Cannabis Dispensary License for Dan Schmalshof with High Harbor Dispensary. Roll Call – Aldermen Bryant, Brown, Dorchinecz, Mitchelson, Olive and Wilson voted YEA. Aldermen Driskell and Skultety voted NAY. The Mayor announced the motion carried 6-2.

ORDINANCE-

Motion by Alderman Skultety and seconded by Alderman Bryant to direct the City Clerk to amend the current liquor license for Legendary Small Town Trading Co. from a Class C to a Class A. Roll Call – Aldermen Bryant, Brown, Driskell, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

Motion by Alderman Skultety and seconded by Alderman Bryant to direct the City Clerk to amend Ordinance 4209 to set a limit of 20 Cigarette/Tobacco licenses to be issued at one time without full City Council approval for additional licenses, and to impose a minimum \$750.00 fine to any establishment opening and selling tobacco or vape products without obtaining said license prior to opening their business. Roll Call – Aldermen Bryant, Brown, Driskell, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

Motion by Alderman Skultety and seconded by Alderman Bryant to direct the City Attorney to amend Ordinance 4107 to extend the Special Use Permit Extension for the GSI Solar Permit until January 30, 2025. Roll Call – Aldermen Bryant, Brown, Driskell, Dorchinecz, Skultety, Olive and Wilson voted YEA. Alderman Mitchelson voted NAY. The Mayor announced the motion carried 7-1.

STREET & SEWER-

Motion by Alderman Wilson and seconded by Alderman Brown to approve the Special Events Permit- Taylorville High School Graduation Parade. The Mayor announced the motion carried.

Motion by Alderman Wilson and seconded by Alderman Driskell to approve the Special Events Permit – Red Bland Little League Parade. The Mayor announced the motion carried.

Motion by Alderman Wilson and seconded by Alderman Skultety to approve the purchase of a 2023 John Deere Z930M Mower with a 60” deck from Sloan Implement at a price not to exceed \$11,150.00. Roll Call – Aldermen Bryant, Brown, Driskell, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

Motion by Alderman Wilson and seconded by Alderman Driskell to approve the Bid Process for Curb, Guttering & Sidewalk. Roll Call – Aldermen Bryant, Brown, Driskell, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

Motion by Alderman Wilson and seconded by Alderman Driskell to approve the Bid Process for Concrete. Roll Call – Aldermen Bryant, Brown, Driskell, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

Motion by Alderman Wilson and seconded by Alderman Bryant to approve the Bid Process for Gasoline and Diesel Fuel. Roll Call – Aldermen Bryant, Brown, Driskell, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

Motion by Alderman Mitchelson and seconded by Alderman Bryant to accept the Treasurer's Report as presented. Roll Call – Aldermen Bryant, Brown, Driskell, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

PAYMENT OF BILLS

Motion by Alderman Mitchelson and seconded by Alderman Bryant to authorize the payment of bills as presented. Roll Call – Aldermen Bryant, Brown, Driskell, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

BUSINESS FROM THE PUBLIC

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

Motion by Alderman Bryant and seconded by Alderman Skultety to adjourn the meeting. The motion carried (8-0).

The meeting adjourned at 7:29 P.M.

At the regular meeting held in the Council Chambers by the City Council, April 15, 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 the assembled group in the Pledge of Allegiance.

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

RECOGNITION – THS Girls Track Team

Mayor Barry recognized the THS Girls Track Team

PRESENTATION – TFPD

The TFPD Trustees presented to the Mayor the key to the new Pierce Freightliner Dryside Tanker fire truck.

APPROVAL OF MINUTES

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

Motion by Alderman Bryant and seconded by Alderman Brown to approve the regular City Council Meeting held April 1, 2024, the Public Hearings held April 1 2024, the Emergency Services Committee Meeting held April 4, 2024, the Personnel Committee Meeting held April 4, 2024, the Lake/Airport Committee Meeting held April 11, 2024 and the Water Committee Meeting held April 11, 2024. OMNIBUS VOTE. The Mayor announced the motion carried 7-0.

ORDINANCE 4239 - APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO SECTION 3-6-3 AND AMENDING SECTION 3-6-6 OF THE TAYLORVILLE CITY CODE (i.e. limiting Cigarette and Tobacco Dealer's Licenses to 20 and increasing fines to \$750 per offense)

Motion by Alderman Skultety and seconded by Alderman Brown to Approve and Authorize the Execution of and to approve Ordinance 4239 adding Paragraphs D and E to Section 3-6-3 and Amending Section 3-6-6 of the Taylorville City Code (i.e. limiting Cigarette and Tobacco Dealer's Licenses to 20 and increasing fines to \$750.00 per offense) Roll Call – Aldermen Bryant, Brown, Driskell, Dorchinecz, Skultety, Mitchelson, Olive, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 8-0.

ORDINANCE 4240 - APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO PARAGRAPH J OF SECTION 1 OF ORDINANCE NO. 4107 (i.e. extending the time period for GSI Group, LLC and/or Sol America Energy, LLC to install and make functioning the subject Solar Energy Facility).

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to approve ordinance 4240– Amending Paragraph J of Section 1 of Ordinance No. 4107 (extending the time period for GSI Group, LLC and/or Sol America Energy, LLC to install and make functioning the subject Solar Energy Facility). Roll Call – Aldermen Bryant, Brown, Dorchinecz, Skultety, Mitchelson, Olive, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO APPROVE MEMORIAL DAY SERVICE STREET CLOSING ON MONDAY MAY 27, 2024

Motion by Alderman Wilson and seconded by Alderman Olive to Approve the Cherokee Street Closing going south from Gandy Street to Second Street and First Street at Cherokee Street on Monday May, 27, 2024 for the Memorial Day Service from 8AM to 11AM. The Mayor announced the motion carried 7-0.

MOTION TO APPROVE THE SPECIAL EVENTS PERMIT FOR O'REILLY AUTO PARTS ON MONDAY, JUNE 22, 2024.

Motion by Alderman Wilson and seconded by Alderman Olive to Approve the Special Events Permit – O'Reilly Auto Parts 10th Annual Car Show on June 22nd between 8am and 8pm . The Mayor announced the motion carried 7-0.

MOTION TO APPROVE THE TAYLORVILLE FIRE DEPARTMENT TO RECEIVE \$107,000.00 FROM THE BDD FUNDS.

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to Approve Taylorville Fire Department to receive \$107,000.00 from the BDD Funds for needed repairs to the building at the Fire Department. Roll Call – Aldermen Bryant, Brown, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO APPROVE THE REMOVAL OF THE BENT FLAG POLE FROM THE CEMETERY.

Item failed for lack of Motion. Alderman Mitchelson requested this go back to the Cemetery Board Meeting for suggestions.

MOTION TO APPROVE AND ACCEPT THE LOWEST BID FOR CURB, GUTTERING AND SIDEWALK REPLACEMENT.

Motion by Alderman Wilson and seconded by Alderman Olive to accept the low bid from R&B Peters Construction – Sidewalk Replacement \$4.58 per square foot and Curb & Gutter Replacement \$27.00 per linear foot. Roll Call – Aldermen Bryant, Brown, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO APPROVE AND ACCEPT THE LOWEST BID FOR CONCRETE.

Motion by Alderman Wilson and seconded by Alderman Olive to accept the low bid from CCI Redi-Mix - Curb & Guttering - \$162.50 per cubic yard and Sidewalks – \$159.00 per cubic yard. Roll Call – Aldermen Bryant, Brown, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO APPROVE AND ACCEPT THE LOWEST BID FOR GASOLINE AND DIESEL FUEL.

Motion by Alderman Mitchelson and seconded by Alderman Olive to accept the low bid from FS
On Road Biodiesel (B2) up to 21,000 gal @3.43497
On Road Biodiesel (B2) Winter Grade, up to 21,000 gal @3.49497
Off Road Biodiesel (B2) up to 16,700 gal @ 2.91096
Off Road Biodiesel (B2) Winter Grade, up to 16,700 gal @ 2.97096
Regular Unleaded Grade Gasoline, up to 44,000 gal@3.00832
Roll Call – Aldermen Bryant, Brown, 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 and commended the THS Girls Track Team on their achievements. He thanked the TFPD for the new Pierce Freightliner Dryside Tanker Fire Truck. The Mayor advised the prisoners have been helping to clean up properties. Also, the Mayor wanted to remind the public to purchase their golf cart stickers as they are currently due with the dates of 4-2024 to 3-2025.

COMMITTEE REPORTS

EMERGENCY SERVICES-

Motion by Alderman Dorchinecz and seconded by Alderman Brown to direct the City Clerk to write an ordinance to sell the 2001 Danko International 2000 Gallon Tanker Truck for the Taylorville Fire Department. Roll Call – Aldermen Bryant, Brown, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Dorchinecz and seconded by Alderman Brown to Approve the purchase of a new computer system and software from ASC at a cost not to exceed \$11,625.00 to be paid from the ESDA line item in the FY 2023/2024 budget. Roll Call – Aldermen Bryant, Brown, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

PERSONNEL-

Motion to recommend to the City Council to Approve the promotion of Kaylee Jones to an Office Level II. No Motion made as Kaylee Jones will be resigning May 1, 2024.

WATER -

Motion by Alderman Brown and seconded by Alderman Skultety to approve the City Council to enter into an Agreement for the Lead Service Line Inventory Grant with Benton & Associates, Inc. at a cost not to exceed \$5,000.00. Roll Call – Aldermen Bryant, Brown, 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 amendment to the Service Agreement for well houses with Benton & Associates, Inc. at a cost not to exceed \$63,000.00. Roll Call – Aldermen Bryant, Brown, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

LAKE & AIRPORT

Motion by Alderman Brown and seconded by Alderman Wilson to approve the purchase of two John Deere Mowers from John Deere in Taylorville at a cost not to exceed \$16,761.91 and to waive the statutory bidding process with a trade in of a 2017 Exmark LZS to be paid out of the FY 2024/2025 budget equipment line item. Roll Call – Aldermen Bryant, Brown, Dorchinecz, 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 sealcoating of the Airport parking lot at a cost not to exceed \$5,000.00 from Slow Mow Excavating. Roll Call – Aldermen Bryant, Brown, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0

PAYMENT OF BILLS

Motion by Alderman Mitchelson and seconded by Alderman Brown to authorize the payment of bills as presented Roll Call – Aldermen Bryant, Brown, 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 and no one present addressed the Council.

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

The meeting adjourned at 7:24 P.M.

At the regular meeting held in the Council Chambers by the City Council, May 6, 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 Bryant, Brown, Dorchinecz, Driskell, Skultety, Mitchelson, and Olive were present. Alderman Wilson was absent.

RECOGNITION – THS Girls Track Team

Mayor Barry recognized the IPA Student Leadership Award Recipients and the TJHS Scholastic Bowl Team.

PRESENTATION – Ted Bailey, Energy Consultant

Ted Bailey, Homefield Energy consultant gave a presentation and reviewed all price increases with the Council. This will be placed on the May 20th City Council Agenda for determination on the term and supplier.

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

Motion by Alderman Driskell and seconded by Alderman Brown to approve the regular City Council Meeting held April 15, 2024, the Finance Committee Meeting held April 18 2024, the Ordinance Committee Meeting held April 18, 2024, the Street & Sewer Committee Meeting held April 25, 2024, the Public Facilities Committee Meeting held April 25, 2024, the Emergency Services Committee Meeting held May 2, 2024 and the Personnel Committee Meeting held May 2, 2024. OMNIBUS VOTE. The Mayor announced the motion carried 7-0.

ORDINANCE 4242 - APPROVING AND AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE CITY OF TAYLORVILLE (i.e. 2001 Danko International 2000 Gallon Tanker Truck)

Motion by Alderman Bryant and seconded by Alderman Brown to Approve and Authorize the Execution of and to approve Ordinance 4242 Approving and Authorizing the sale of personal property owned by the City of Taylorville (i.e. 2001 Danko International 2000 Gallon Tanker Truck) Roll Call – Aldermen Bryant, Brown, Driskell, Dorchinecz, Skultety, Mitchelson, Olive, and Mayor Barry voted YEA. The Mayor announced the motion carried 8-0.

ORDINANCE 4243- APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE & HEARTLAND DEVELOPMENT PARTNERS INC. & CYNTHIA FRISINA (109 S. Washington Street).

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to Approve and Authorize ordinance 4243, the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Heartland Development Partners Inc. (109 S. Washington Street). Roll Call – Aldermen Bryant, Brown, Dorchinecz, Driskell, Mitchelson, Skultety, Olive, and Mayor Barry voted YEA. The Mayor announced the motion carried 8-0.

ORDINANCE 4244- APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE & HEARTLAND DEVELOPMENT PARTNERS INC. & CYNTHIA FRISINA (201 W. Main Cross Street).

Motion by Alderman Bryant and seconded by Alderman Brown to Approve and Authorize ordinance 4244, the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Heartland Development Partners Inc. (201 W. Main Cross Street). Roll Call – Aldermen Bryant, Brown, Dorchinecz, Driskell, Mitchelson, Skultety, Olive, and Mayor Barry voted YEA. The Mayor announced the motion carried 8-0.

RESOLUTION NO. 2024-1507 -A RESOLUTION AUTHORIZONG EXECUTION OF EASEMENT AGREEMENTS, ETC. (re: Springfield Road/Route 29 water main replacement project).

Motion by Alderman Bryant and seconded by Alderman Brown to approve Resolution No. 2024 – 1507 Approving and Authorizing the Execution of Easement Agreements, ETC. (re: Springfield Road/Route 29 water main replacement project). Roll Call – Aldermen Brown, Bryant, Driskell, Dorchinecz, Mitchelson, Skultety and Olive voted YEA. The Mayor announced the motion carried 7-0.

A RESOLUTION AUTHORIZING EXECUTION THE AGREEMENT (re: Invoice Cloud Biller Agreement)

Motion by Alderman Dorchinecz and seconded by Alderman Driskell to table this matter per advice of Attorney Romano. Roll Call – Aldermen Bryant, Brown, Driskell, Dorchinecz, Mitchelson, Skultety and Olive voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO APPROVE THE SPECIAL EVENTS PERMIT FOR THE BAGS TOURNAMENT AT THE CORK N KEG ON MAY 26, 2024.³

Motion by Alderman Skultety and seconded by Alderman Olive to Approve the Special Events Permit – Cork N Keg bags tournament on May 26, 2024. The Mayor announced the motion carried.

MOTION TO APPROVE THE SPECIAL EVENTS PERMIT FOR THE BLACK HORSE POW-WOW TO COLLECT DONATIONS AT MAIN CROSS & WEBSTER STREET ON May 24 & 25, 2024.

Motion by Alderman Skultety and seconded by Alderman Brown to Approve the Special Events Permit – in regard to the Taylorville Black Horse Pow-Wow to collect donations at Main Cross & Webster Steet on May 24 & 25, 2024. The Mayor announced the motion carried.

City Attorney Romano gave updates.

Mayor Barry gave updates and commended the IPA Student Leadership Award Recipients and the TJHS Scholastic Bowl Team. He thanked the Brewer family for their donation of the Dog Park at Manner's Park. Also, thanked the community for attending the Red Bland Little League Parade and the car show on the square.

COMMITTEE REPORTS

FINANCE –

Motion by Alderman Mitchelson and seconded by Alderman Skultety to direct the Mayor to sign the Indemnification and Hold Harmless Agreement with Hathaway Homes Phase II Limited Partnership for the Hathaway Homes Project. Roll Call – Aldermen Bryant, Brown, Driskell, Dorchinecz, Mitchelson, Skultety and Olive voted YEA. The Mayor announced the motion carried 7-0.

Alderman Mitchelson read a letter he had written and after discussion it was decided to table the motion to Council to discontinue the 3% quarterly payment for Taylorville Main Street (Downtown Taylorville) in October of 2024.. Motion by Alderman Mitchelson and seconded by Alderman Skultety to refer this matter back to the Finance Committee Meeting on May 16th for further discussion. Roll Call – Aldermen Brown, Driskell, Mitchelson, Olive and Skultety voted YEA. Alderman Bryant and Dorchinecz voted NAY. The Mayor announced the motion carried 5-2.

STREET & SEWER –

Motion by Alderman Brown and seconded by Alderman Olive to Approve City wide dumpster day for May 18, 2024. The Mayor announced the motion carried.

PERSONNEL-

Motion by Alderman Olive and seconded by Alderman Driskell to authorize and approve bids for Motor Fuel Tax. The Mayor announced the motion carried 7-0.

Motion by Alderman Bryant and seconded by Alderman Mitchelson to bid and/or advertise the Working Foreman position for the Lake Department. The Mayor announced the motion carried 7-0.

Motion by Alderman Bryant and seconded by Alderman Brown to bid and/or advertise an Equipment Operator position for the Lake Department. The Mayor announced the motion carried 7-0.

No Motion taken on bids for Poplar Street properties. This will be added to the May 20, 2024 City Council Agenda.

PAYMENT OF BILLS

Motion by Alderman Mitchelson and seconded by Alderman Brown to authorize the payment of bills as presented Roll Call – Aldermen Bryant, Brown, Driskell, Dorchinecz, Skultety, Mitchelson, and Olive voted YEA. The Mayor announced the motion carried 7-0.

At 7:47 P.M. Alderman Bryant dismissed herself from the meeting.

BUSINESS FROM THE PUBLIC

Alderman Skultety addressed the public and offered to join the Downtown/Smalltown Taylorville Committee. Many members from the public including, Tim Sutton, Steve Craggs, John Mollett, Gale Lumb, Pat Kretzer, Jessica Kocurek, Nestor Lopez, and Jessica Franks spoke in regard to Downtown Taylorville.

CLOSED SESSION

Motion by Alderman Driskell and seconded by Alderman Olive to go into closed session, pursuant to 5 ILCS 120/2 (c)(11) to discuss the salary schedule for the Police Chief and Deputy Chief positions, and to include the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Clerk, City Treasurer, and City Attorney (via Zoom). Roll Call – Alderman Brown, Dorchinecz, Driskell, Mitchelson, Olive and Skultety voted YEA. The Mayor announced the motion carried 6-0.

The City Council recessed at 8:12 P.M. and went into Closed Session at 8:18 P. M.

Motion by Alderman Brown and seconded by Alderman Mitchelson to return to Open Session.

Roll Call - Aldermen Brown, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried. The City Council returned to Open Session at 8:45 P.M.

Motion by Alderman Skultety and seconded by Alderman Olive to raise the salary of the Deputy Police Chief to \$100,000.00 yearly and the Police Chief to \$110,000.00 yearly. This amount will be retroactive to January 1, 2024. Roll Call – Alderman Brown, Dorchinecz, Driskell, Mitchelson, Olive and Skultety voted YEA. The Mayor announced the motion carried 6-0.

The meeting adjourned at 8:47 P.M.

At the regular meeting held in the Council Chambers by the City Council, May 20, 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 Bryant, Brown, Dorchinecz, Skultety, Wilson and Olive were present. Alderman Driskell and Mitchelson were absent.

APPROVAL OF MINUTES

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

Motion by Alderman Bryant and seconded by Alderman Brown to approve the regular City Council Meeting held May 6, 2024, the Lake/Airport Committee Meeting held May 9, 2024, the Water/Environmental Committee Meeting held May 9, 2024, the Finance Committee Meeting held May 16, 2024, and the Ordinance Committee Meeting held May 16, 2024. OMNIBUS VOTE. The Mayor announced the motion carried 6-0.

ORDINANCE 4245 - APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE & JOHN P PRUITT (1325 E. Park Street).

Motion by Alderman Skultety and seconded by Alderman Brown to Approve and Authorize ordinance 4245, the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and John P Pruitt (1325 E Park Street). Roll Call – Aldermen Brown, Bryant, Dorchinecz, Olive, Skultety, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 7-0.

ORDINANCE 4246 - APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE & CHARLES A. COLONIUS (124 S. Main Street).

Motion by Alderman Brown and seconded by Alderman Wilson to Approve and Authorize ordinance 4246 the Execution of a Business Development District No. 1 Redevelopment

Agreement by and between City of Taylorville, Illinois and Charles A. Colonius (124 S. Main Street). Roll Call – Aldermen Brown, Bryant, Dorchinecz, Olive, Skultety, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 7-0.

ORDINANCE 4247 - APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE & ROBERT E. STEINER AND REBECCA J. STEINER (100 W. Market Street).

Motion by Alderman Brown and seconded by Alderman Dorchinecz to Approve and Authorize ordinance 4247, the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Robert E. Steiner and Rebecca J. Steiner (100 W. Market Street). Roll Call – Aldermen Brown, Bryant, Dorchinecz, Olive, Skultety, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 7-0.

ORDINANCE 4248 - APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE & ROBERT E. STEINER AND REBECCA J. STEINER (102 W. Market Street).

Motion by Alderman Dorchinecz and seconded by Alderman Wilson to Approve and Authorize ordinance 4248, the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Robert E. Steiner and Rebecca J. Steiner (102 W. Market Street). Roll Call – Aldermen Brown, Bryant, Dorchinecz, Olive, Skultety, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO THE CITY COUNCIL TO APPROVE AND DIRECT THE MAYOR TO SIGN A MULTI-YEAR CONTRACT WITH SIKICH PROFESSIONAL AUDITING SERVICE.

Motion by Alderman Brown and seconded by Alderman Skultety to Approve and Direct the Mayor to sign a multi-year contract with Sikich Professional Auditing Service. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 6-0.

MOTION TO THE CITY COUNCIL TO APPROVE AND DIRECT THE MAYOR TO SIGN THE AGREEMENT WITH BALLEY ENERGY GROUP (CONSTELLATION) TO EXTEND THE CONTRACT FOR 24 MONTHS.

Motion by Alderman Bryant and seconded by Alderman Brown to Approve and Direct the Mayor to sign the Agreement with Balley Energy Group (Constellation) to extend the contract for 24 months. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 6-0.

MOTION TO THE CITY COUNCIL TO AUTHORIZE AND PAY THE INVOICE (4-29-24) FROM SMALLTOWN TAYLORVILLE IN THE AMOUNT OF \$756.01.

Motion by Alderman Bryant and seconded by Alderman Wilson to Authorize and pay the invoice (4-29-24) from Smalltown Taylorville. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 6-0.

MOTION TO THE CITY COUNCIL TO AUTHORIZE AND DIRECT THE MAYOR TO SIGN THE ENGINEERING SERVICES AGREEMENT WITH BENTON & ASSOCIATES IN THE AMOUNT NOT TO EXCEED \$37,000.00, FOR DESIGN, BIDDING AND CONSTRUCTION SERVICES FOR THE IDNR OSLAD GRANT.

Motion by Alderman Brown and seconded by Alderman Skultety to Authorize and Direct the Mayor to sign the Engineering Services Agreement with Benton & Associates in the amount not to exceed \$37,000.00 for design, bidding & construction services for the IDNR Oslad grant. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 6-0.

MOTION TO THE CITY COUNCIL TO AUTHORIZE AND DIRECT THE MAYOR TO SIGN CHANGE ORDER #2 FROM PHIL TULLIS EXCAVATING IN THE AMOUNT OF \$1,818.00 FOR WORK PERFORMED AT CITY HALL PARKING.

Motion by Alderman Wilson and seconded by Alderman Skultety to Authorize and Direct the Mayor to sign the Change Order #2 from Phil Tullis in the amount of \$1,818.00 for work performed at City Hall Parking. Roll Call – Aldermen Brown, Bryant, Olive, Skultety and Wilson voted YEA. Alderman Dorchinecz voted NAY. The Mayor announced the motion carried 5-1.

MOTION TO THE CITY COUNCIL TO AUTHORIZE AND DIRECT THE MAYOR TO SIGN PAY ESTIMATE #1 FROM PHIL TULLIS EXCAVATING IN THE AMOUNT OF \$84,378.15 FOR WORK PERFORMED AT CITY HALL PARKING, THIS CONDITIONED UPON THE RECEIPT OF SIGNED MECHANICS LIEN WAIVERS IN THIS AMOUNT, CERTIFIED PAYROLL RECORDS AND RECOMMENDATIONS BY THE PROJECT ENGINEER THAT HAS BEEN SATISFACTORILY PERFORMED.

Motion by Alderman Wilson and seconded by Alderman Olive to authorize and direct the Mayor to sign Pay Estimate #1 from Phil Tullis Excavating in the amount of \$84,378.15 for work performed at City Hall Parking, this conditioned upon the 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, Olive, Skultety and Wilson voted YEA. Alderman Dorchinecz voted NAY. The Mayor announced the motion carried 5-1.

MOTION TO APPROVE THE SPECIAL EVENTS PERMIT FOR THE MOTORCYCLE BIKE NIGHT AT THE CORK N KEG ON JUNE 5TH FROM 10AM-10PM (BLOCKING 100 BLOCK OF EAST MAIN CROSS)

Motion by Alderman Wilson and seconded by Alderman Brown to Approve the Motorcycle Bike Night at the Cork N Keg on June 15th from 10AM-10PM. (blocking 100 block of East Main Cross). The Mayor announced the motion carried.

Mayor Barry gave updates and congratulated the THS Graduating Class of 2024! He thanked all volunteers who helped put flags up at Oak Hill Cemetery.

City Attorney Romano gave updates.

COMMITTEE REPORTS

WATER -

Motion by Alderman Brown and seconded by Alderman Wilson to Authorize for Bid, Well Improvements. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 6-0.

PAYMENT OF BILLS

Motion by Alderman Bryant and seconded by Alderman Brown to authorize the payment of bills as presented. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 6-0.

CLOSED SESSION

Motion by Alderman Brown and seconded by Alderman Skultety to go into closed session, Pursuant to 5 ILCS 120/2 (c)(5) to Motion to go into closed session, pursuant to 5 ILCS 120/2 (c)(11) to discuss the Springfield Road Easements, and to include the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Clerk, City Treasurer, City Attorney (via Zoom), Benton & Associates and such other person or persons as the Mayor may decide during this City Council meeting and/or during such closed session.

The City Council went into Closed Session at 7:13 P. M.

Motion by Alderman Bryant and seconded by Alderman Brown to return to Open Session. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 6-0.

The City Council returned to Open Session at 7:18 P.M.

Motion by Alderman Bryant and seconded by Alderman Olive to direct the City Attorney to revise the Easement Agreement with Central Illinois Optometric Real Estate Associates, L.L.C. in accordance with the City Attorney's recommendation discussed in closed session. The Mayor announced the motion carried.

Motion by Alderman Bryant and seconded by Alderman Olive to adjourn.

The meeting adjourned at 7:19 P.M.

At the regular meeting held in the Council Chambers by the City Council, June 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, Wilson and Olive were present. Alderman Bryant and Mitchelson (via zoom).

RECOGNITION – Jace Wagoner

Fire Chief Adermann awarded Jace Wagoner the Community Hero Award and Janel Foor for her 911 phone call. He noticed a fire and ran to the house helping a family get out of their home.

APPROVAL OF MINUTES

Motion by Alderman Brown and seconded by Alderman Olive to utilize the Omnibus Vote Designation for Various Meetings as listed below. Roll Call – Aldermen Bryant, Brown, Dorchinecz, Driskell, Mitchelson, Skultety, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

Motion by Alderman Brown and seconded by Alderman Driskell to approve the regular City Council Meeting held May 20, 2024, and the Street & Sewer Committee Meeting held May 23, 2024. OMNIBUS VOTE. The Mayor announced the motion carried 8-0.

Nicole Brown gave a presentation for Dimond Brothers Insurance. She recommended that the City of Taylorville move to Blue Cross Blue Shield advising this was the best option with a 4% increase.

MOTION TO ACCEPT THE INSURANCE QUOTE FROM DIMOND BROTHERS WITH BLUE CROSS BLUE SHEILD.

Motion by Alderman Driskell and seconded by Alderman Brown to accept the Dimond Brothers Insurance quote from Blue Cross Blue Shield with a 4% increase in premiums. This policy will take effect on July 1, 2024. Roll Call – Aldermen Bryant, Brown, Dorchinecz, Driskell, Mitchelson, Skultety, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO THE CITY COUNCIL TO AUTHORIZE AND DIRECT THE MAYOR TO SIGN CHANGE ORDER #1 FROM PHIL TULLIS EXCAVATING IN THE AMOUNT OF \$1,537.00 FOR WORK PERFORMED ON THE DRAINAGE IMPROVEMENTS ON THE WHITE OAKS DRIVE PROJECT.

Motion by Alderman Dorchinecz and seconded by Alderman Driskell to recommend to the City Council to authorize and direct the Mayor to sign Change Order #1 from Phil Tullis Excavating in the amount of \$1,537.00 for work performed on the Drainage Improvements White Oaks Drive project. Roll Call – Aldermen Bryant, Brown, Dorchinecz, Driskell, Mitchelson, Skultety, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO THE CITY COUNCIL TO AUTHORIZE AND DIRECT THE MAYOR TO SIGN PAY ESTIMATE #1 FROM PHIL TULLIS EXCAVATING IN THE AMOUNT OF \$42,182.10 FOR WORK PERFORMED ON THE DRAINAGE IMPROVEMENT WHITE OAKS DRIVE PROJECT, THIS CONDITIONED UPON THE RECEIPT OF SIGNED MECHANICS LIEN WAIVERS IN THIS AMOUNT, CERTIFIED PAYROLL RECORDS AND RECOMMENDATIONS BY THE PROJECT ENGINEER THAT HAS BEEN SATISFACTORILY PERFORMED.

Motion by Alderman Driskell and seconded by Alderman Dorchinecz to authorize and direct the Mayor to sign Pay Estimate #1 from Phil Tullis Excavating in the amount of \$42,182.10 for work performed on the Drainage Improvements White Oaks Drive project, this conditioned upon the 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 Bryant, Brown, Dorchinecz, Driskell, Mitchelson, Skultety, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO THE CITY COUNCIL TO AUTHORIZE AND DIRECT THE MAYOR TO SIGN FINAL PAY ESTIMATE #2 FROM PHIL TULLIS EXCAVATING IN THE AMOUNT OF \$9,375.35 FOR WORK PERFORMED ON THE CITY HALL PARKING IMPROVEMENTS PROJECT. THIS CONDITIONED UPON THE RECEIPT OF SIGNED MECHANICS LIEN WAIVERS IN THIS AMOUNT, CERTIFIED PAYROLL RECORDS AND RECOMMENDATIONS BY THE PROJECT ENGINEER THAT HAS BEEN SATISFACTORILY PERFORMED.

Motion by Alderman Wilson and seconded by Alderman Brown to sign Final Pay Estimate #2 from Phil Tullis Excavating in the amount of \$9,375.35 for work performed on the City Hall Parking Improvements project, this conditioned upon the 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 Bryant, Brown, Driskell, Mitchelson, Skultety, Olive and Wilson voted YEA. Alderman Dorchinecz voted NAY. The Mayor announced the motion carried 7-1.

MOTION TO APPROVE THE RECOMMENDATION OF THE PLAN COMMISSION AND TO DIRECT THE CITY ATTORNEY TO PREPARE THE APPLICABLE ZONING ORDINANCE AMENDMENT TO REZONE THE ERIK FLESHER PROPERTY ACCORDINGLY.

Motion by Alderman Wilson and seconded by Alderman Brown to approve the recommendation of the Plan Commission; and to direct the City Attorney to prepare the applicable zoning ordinance amendment to rezone the Erik Flesher property from C-1 to R-2, located at 106 S. Walnut Street accordingly. This Ordinance will be in effect after Mr. Flesher owns the property. Roll Call – Aldermen Bryant, Brown, Dorchinecz, Driskell, Mitchelson, Skultety, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO RATIFY AND APPROVE THE EASEMENT WITH CENTRAL ILLINOIS OPTOMETRIC REAL ESTATE ASSOCIATES, L.L.C. AS FURTHER REVISED BY THE CITY ATTORNEY ON MAY 23, 2024.

Motion by Alderman Wilson and seconded by Alderman Brown to ratify and approve the Easement Agreement with Central Illinois Optometric Real Estate Associates, L.L.C. as further revised by the City Attorney on May 23, 2024. Roll Call – Aldermen Bryant, Brown, Dorchinecz, Driskell, Mitchelson, Skultety, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO APPROVE THE SPECIAL EVENTS PERMIT IN REGARD TO THE TAYLORVILLE HIGH SCHOOL BAND TAG DAY ON JUNE 15TH FROM 8AM-4PM (CORNER OF WEBSTER ST AND MAIN CROSS ST).

Motion by Alderman Driskell and seconded by Alderman Brown to approve the Special Events Permit in regard to the Taylorville High School Band Tag Day on June 15th from 8am-4pm (Corner of Webster St. and Main Cross St.) Roll Call – Aldermen Bryant, Brown, Dorchinecz, Driskell, Mitchelson, Skultety, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO APPROVE \$40,000.00 ADVERTISING BUDGET FOR SMALL TOWN TAYLORVILLE.

Motion by Alderman Mitchelson and seconded by Alderman Dorchinecz to table the motion to approve \$40,000.00 advertising budge for Small Town Taylorville. Roll Call – Alderman Brown, Bryant, Dorchinecz, Mitchelson and Wilson voting YEA and Aldermen Driskell, Olive and Skultety voting NAY. The Mayor announced the motion carried 5-3.

MOTION TO APPROVE THE WATER PLANT TO PURCHASE A PCF34 PLATE COMPACTOR FROM BOBCAT OF SPRINGFIELD, IN THE AMOUNT OF \$7,732.50.

Motion by Alderman Wilson and seconded by Alderman Skultety to approve the Water Plant to the purchase of a PCF34 Plate Compactor from Bobcat of Springfield, in the amount of \$7,732.50. Roll Call – Aldermen Bryant, Brown, Dorchinecz, Driskell, Mitchelson, Skultety, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO APPROVE THE QUOTE IN THE AMOUNT OF \$9,214.53 FROM COE EQUIPMENT INC. FOR THE VAPOROOTER SYSTEM ON A TRUCK FOR THE STREET DEPARTMENT.

Motion by Alderman Wilson and seconded by Alderman Olive to approve the quote in the amount of \$9,214.53 from Coe Equipment Inc. for the Vaporooter System on a truck for the Street Department. Roll Call – Aldermen Bryant, Brown, Dorchinecz, Driskell, Mitchelson, Skultety, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

Mayor Barry gave updates and congratulated Jace Wagoner and Janel Foor their awards presented by Fire Chief Adermann. He also commended Ed Legg with Missions for Taylorville and Tommy TV Awards. The Mayor requested all Aldermen to drive their Ward and determine which properties may need demolished.

City Attorney Romano gave updates.

COMMITTEE REPORTS

STREET & SEWER -

Motion by Alderman Wilson and seconded by Alderman Olive to approve the low bid as submitted by Phil Tullis Excavating Inc. in the amount of \$299,051.00 for the E. Poplar Street project. Roll Call – Aldermen Bryant, Brown, Dorchinecz, Driskell, Mitchelson, Skultety, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

Motion by Alderman Wilson and seconded by Alderman Dorchinecz to approve the bidding process for Northern Storm Sewer replacement, to purchase materials. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Skultety and seconded by Alderman Wilson to authorize the payment of bills as presented. Roll Call – Aldermen Bryant, Brown, Dorchinecz, Driskell, Mitchelson, Skultety, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

BUSINESS FROM THE PUBLIC

The Mayor asked if anyone wished to address the Council. Alderman Mitchelson announced that at the June 20th Finance Committee Meeting they will be entertaining a proposal for a new Tourism Council to take the place of Small Town Taylorville. No one else present addressed the Council.

Motion by Alderman Brown and seconded by Alderman Olive to adjourn. Roll Call – Aldermen Bryant, Brown, Dorchinecz, Driskell, Mitchelson, Skultety, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

The meeting adjourned at 7:24 P.M.

At the regular meeting held in the Council Chambers by the City Council, June 17, 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, Driskell, Mitchelson, Olive and Wilson were present. Alderman Skultety (via zoom).

RECOGNITION -- Chase Rincker

The Mayor recognized Chase Rincker. Chase is only the 3rd male athlete to win at state finals, winning 6 out of 7 track events in the pole vault, set personal and 7th grade records, and jumped 9 feet 10 and 3-quarter inches to win the 7th grade class Class 4-A State Championship.

APPROVAL OF MINUTES

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to utilize the Omnibus Vote Designation for Various Meetings as listed below. Roll Call – Aldermen Bryant, Brown, Dorchinecz, Driskell, Mitchelson, Skultety, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

Motion by Alderman Bryant and seconded by Alderman Olive to approve the Public Hearing Meeting held June 3, 2024, the regular City Council Meeting held June 3, 2024. The Emergency Services Committee Meeting held June 6, 2024, the Lake/Airport Committee Meeting held June 13, 2024 and the Water Committee Meeting held June 13, 2024. The Mayor announced the motion carried 8-0.

MOTION TO APPROVE THE SPECIAL EVENTS PERMIT IN REGARD TO THE OLD TIMERS BOOGIE TO BE HELD AT THE TAYLORVILLE AIRPORT ON AUGUST 23, 2024 AT 11AM UNTIL AUGUST 25, 2024 AT 8PM.

Motion by Alderman Mitchelson and seconded by Alderman Brown to approve the Special Events Permit in regard to the Old Timers Boogie to be held at the Taylorville Airport on August 23, 2024 at 11AM until August 25, 2024 at 8PM. Roll Call – Aldermen Bryant, Brown, Dorchinecz, Driskell, Mitchelson, Skultety, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO APPROVE \$40,000.00 ADVERTISING BUDGET FOR SMALL TOWN TAYLORVILLE.

Motion by Alderman Mitchelson and seconded by Alderman Dorchinecz to table the motion to approve \$40,000.00 advertising budget for Small Town Taylorville. Roll Call – Alderman Brown, Bryant, Dorchinecz, Mitchelson and Wilson voting YEA and Aldermen Driskell, Olive and Skultety voting NAY. The Mayor announced the motion carried 5-3.

MOTION TO APPROVE BID AND/OR ADVERTISE A LABORER POSITION – STREET DEPARTMENT.

Motion by Alderman Wilson and seconded by Alderman Bryant to bid and/or advertise a laborer position at the Street Department. The Mayor announced the motion carried 8-0.

MOTION TO DIRECT THE CITY ATTORNEY TO PREPARE AN ORDINANCE IN REFERENCE TO CROP DUSTING PROCEDURES AND FEES IN THE AMOUNT OF \$100.00 PER DAY.

Motion by Alderman Brown and seconded by Alderman Mitchelson to direct the City Attorney to prepare an Ordinance in reference to Crop Dusting Procedures and Fees in the amount \$100.00. Roll Call – Aldermen Bryant, Brown, Dorchinecz, Driskell, Mitchelson, Skultety, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO DECLINE THE TERMINAL LIABILITY POLICY OFFERED FROM BENECON INSURANCE FOR THREE MONTHS HEALTH INSURANCE COVERAGE IN THE AMOUNT OF \$151,756.00.

Motion by Alderman Bryant and seconded by Alderman Mitchelson to decline the Terminal Liability Policy from Benecon Insurance for three months health insurance coverage, in the amount of \$151,756.00. Roll Call – Aldermen Bryant, Brown, Dorchinecz, Driskell, Mitchelson, Skultety, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

ORDINANCE #4249- APPROVING AND AUTHORIZING AMENDING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY (RE: ERIK FLESHER- 106 S. WALNUT STREET).

Motion by Alderman Brown and seconded by Alderman Dorchinecz to Approve and Authorize the Execution of Ordinance #4249 - Amending the Zoning Classification of Certain Property (re: Erik Flesher- 106 S. Walnut Street). Roll Call – Aldermen Bryant, Brown, Dorchinecz, Driskell, Mitchelson, Skultety, Olive, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 9-0.

Mayor Barry gave updates and announced the 4th of July parade will start at 10 AM at the Fairgrounds with the Mayor's picnic to follow. Fireworks will be at Lake Taylorville at dusk. The IML Conference will be held September 19-21st. Please contact Lisa in his office if you will be attending.

City Attorney Romano gave updates.

COMMITTEE REPORTS

EMERGENCY SERVICES -

Motion by Alderman Dorchinecz and seconded by Alderman Mitchelson to approve the Siren Repairs at a cost not to exceed \$4,000.00 subject to required City Contract being signed. Roll Call – Aldermen Bryant, Brown, Dorchinecz, Driskell, Mitchelson, Skultety, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

Motion by Alderman Dorchinecz and seconded by Alderman Oliveto Approve Jody Grove to attend a training conference in Reno, Nevada at a cost of \$2,070.98 which includes registration fees, flight and room. Roll Call – Aldermen Bryant, Brown, Dorchinecz, Driskell, Mitchelson, Skultety, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

Motion by Alderman Dorchinecz and seconded by Alderman Mitchelson to reject all bids for the 2000 Danko International Tanker Truck. Roll Call – Aldermen Bryant, Brown, Dorchinecz, Driskell, Mitchelson, Skultety, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to Approve the Sale of the 2000 Danko International Tanker Truck to the Tower Hill Fire Protection District in the amount of \$43,500.00. Roll Call – Aldermen Bryant, Brown, Dorchinecz, Driskell, Mitchelson, Skultety, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

CEMETERY –

Motion by Alderman Brown and seconded by Alderman Olive to Approve/Accept the quote of \$3,660.00 from Midwest Garage Door Company for the replacement of two garage doors at the Cemetery subject to required City Contract being signed. Roll Call – Aldermen Bryant, Brown, Dorchinecz, Driskell, Mitchelson, Skultety, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

WATER –

Motion by Alderman Driskell and seconded by Alderman Bryant to Approve the Purchase of a Generator for the Wellhouse Project at a cost not to exceed \$50,000.00. Roll Call – Aldermen Bryant, Brown, Dorchinecz, Driskell, Mitchelson, Skultety, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

LAKE & AIRPORT –

Motion by Alderman Brown and seconded by Alderman Dorchinecz to Approve the Engineering Proposal from Benton & Associates to begin the permit process for the Lake Sediment Dam Maintenance Permitting Assistance Program, not to Exceed \$5,000.00. Roll Call – Aldermen Bryant, Brown, Dorchinecz, Driskell, Mitchelson, Skultety, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

Motion by Alderman Brown and seconded by Alderman Bryant to Approve Springfield Overhead Doors Inc., to replace the small gate at the Airport at a cost not to exceed \$7,000.00, subject to required City Contract being signed. Roll Call – Aldermen Bryant, Brown, Dorchinecz, Driskell, Mitchelson, Skultety, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

PAYMENT OF BILLS

Motion by Alderman Mitchelson and seconded by Alderman Brown to authorize the payment of bills in the amount of \$408,692.19. Alderman Bryant requested not to include the payment to Benton & Associates for \$910.50. Authorization was approved for bills in the amount of \$407,781.69. Roll Call – Aldermen Bryant, Brown, Dorchinecz, Driskell, Mitchelson, Skultety, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

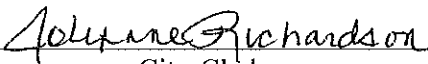
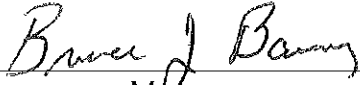
BUSINESS FROM THE PUBLIC

The Mayor asked if anyone wished to address the Council. Alderman Mitchelson announced that at the June 20th Finance Committee Meeting they will be entertaining a proposal for a new Tourism Council to take the place of Small Town Taylorville. No one else present addressed the Council.

Motion by Alderman Bryant and seconded by Alderman Brown to adjourn. Roll Call – Aldermen Bryant, Brown, Dorchinecz, Driskell, Mitchelson, Skultety, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

The meeting adjourned at 7:21 P.M.

At the regular meeting held in the Council Chambers by the City Council, July 1, 2024, the following proceedings were held and entered in this record in the following words and figures to wit:

 _____ City Clerk	 _____ Mayor
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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, Driskell, Mitchelson, Olive and Wilson were present. Alderman Skultety Absent.

OATH OF OFFICE-

City Clerk Richardson gave the Oath of Office to Police Officer, David Peddycoart.

APPROVAL OF MINUTES

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

Motion by Alderman Bryant and seconded by Alderman Brown to approve the regular City Council Meeting held June 17, 2024, the Finance Committee Meeting held June 20, 2024, the Street & Sewer Committee Meeting held June 27, 2024, the Public Facilities Committee Meeting held July 27, 2024, the Special Finance Committee Meeting held July 1, 2024. The Mayor announced the motion carried 7-0.

MOTION TO APPROVE \$40,000.00 ADVERTISING BUDGET FOR SMALL TOWN TAYLORVILLE.

Motion by Alderman Mitchelson and seconded by Alderman Driskell to table the motion to approve \$40,000.00 advertising budget for Small Town Taylorville. Roll Call - Alderman Dorchinecz, Driskell and Mitchelson voting YEA and Aldermen Brown, Bryant, Olive and Wilson voting NAY. The Mayor announced the motion failed 4-3.

Motion by Alderman Driskell and seconded by Alderman Olive to approve \$40,000.00 advertising budget for Small Town Taylorville. Roll Call - Alderman Driskell and Alderman Olive voting YEA. Alderman Brown, Bryant, Dorchinecz, Mitchelson and Wilson voting NAY. The Mayor announced the motion failed 5-2.

ORDINANCE #4250- ADOPTING AN ORDINANCE ADDING SECTION 88-2 TO THE CITY CODE {re: AIRPORT CROP APPLICATOR LEASES}.

Motion by Alderman Bryant and seconded by Alderman Brown to Approve and Authorize the Execution of Ordinance #4250 - to adopt an ordinance adding Section 8-8-2 to the Taylorville City Code (re airport crop applicator leases). Roll Call-Aldermen Bryant, Brown, Dorchinecz, Driskell, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

Mayor Barry gave updates and thanked the volunteers who helped put out flags at the Cemetery. He announced that in the event of rain the 4th of July Parade would be held on Saturday. He also advised the Chamber of Commerce will announce rescheduling fireworks in the event of rain. The IML Conference will be held September 19-21. Please contact Lisa in his office if you will be attending.

City Attorney Romano gave updates.

COMMITTEE REPORTS

FINANCE-

Motion by Alderman Mitchelson and seconded by Alderman Bryant to accept the quote for Cyber and Pollution Insurance from Dimond Brothers Insurance at a cost of \$30,863.00 annually. Roll Call-Aldermen Bryant, Brown, Dorchinecz, Driskell, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Mitchelson and seconded by Alderman Dorchinecz to dissolve the BDD Committee. Roll Call - Aldermen Bryant, Dorchinecz, Mitchelson, and Wilson voted YEA. Alderman Brown, Driskell and Olive voted NAY. Mayor announced that he believes this is a mistake and he has the power to veto the vote but will not do so. Motion carried 4-3.

Motion by Alderman Mitchelson and seconded by Alderman Dorchinecz to approve the Fiscal Year 5/1/2024 through 4/30/2025 Budget in the amount of \$34,139,364.00. Roll Call-Alderman Brown, Bryant, Dorchinecz, Mitchelson, Olive, and Wilson voted YEA. Alderman Driskell voted NAY. The Mayor announced the motion carried 6-1.

Motion by Alderman Mitchelson and seconded by Alderman Bryant to approve the Fiscal Year 5/1/2024 through 4/30/2025 Appropriations in the amount of \$42,291,415.00. Roll Call-Alderman Brown, Bryant, Dorchinecz, Mitchelson, Olive, and Wilson voted YEA. Alderman Driskell voted NAY. The Mayor announced the motion carried 6-1.

Motion by Alderman Mitchelson and seconded by Alderman Bryant to direct the City Clerk's Office to prepare the Appropriation Ordinance for the Fiscal Year 2024/2025 in the amount of \$42,291,415.00 and that the document be available for public inspection in the City Clerk's office beginning July 3, 2024 and that a Public Hearing be set for 6:45 P.M. on Monday, July 17, 2024. Roll Call - Aldermen Bryant, Brown, Dorchinecz, Driskell, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

PUBLIC FACILITIES

Motion by Alderman Olive and seconded by Alderman Driskell to approve the estimate from Bullard LLC for roof repair for the Gagne Building in the amount of \$16,000.00. This is subject to execution of the contract that includes prevailing wage and compliance insurance requirements. Roll Call -Aldermen Bryant, Brown, Dorchinecz, Driskell, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

STREET & SEWER

Motion by Alderman Wilson and seconded by Alderman Brown to Approve the Special Events Permit in regard to the Taylorville Chamber of Commerce Journey in July to be held inside the Taylorville Square. Event will take place Friday July 12, 2024 through Sunday July 14, 2024. The inside lane of the Northside of the Square will be blocked off for this event. The Mayor announced the motion carried 7-0

Motion by Alderman Wilson and seconded by Alderman Brown to Approve the Special Events Permit in regard to the Taylorville Chamber of Commerce Chillifest to be held on the Taylorville Square. Blocking of the Square will begin October 4th at noon through Sunday evening October 6, 2024. The Northside and the Southside of the Square will be shut down at noon on October 4th for set-up with the remainder of the Square to be shut down at 4:00pm. The Mayor announced the motion carried 7-0.

Motion by Alderman Wilson and seconded by Alderman Bryant to direct the Mayor to sign the Ward 3 Sewer Separation Investigation Engineering Proposal from Benton & Associates at a cost not to exceed \$24,000.00. Roll Call - Aldermen Bryant, Brown, Dorchinecz, Driskell, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Wilson and seconded by Alderman Dorchinecz to direct the Mayor to sign Pay Request #2 from Phil Tullis Excavating Inc. in the amount of \$4,686.90 for work on Drainage Improvement for White Oaks Drive, this conditioned upon the receipt of signed mechanic lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that work has been satisfactorily performed, and subject upon proof of compliance with payroll information being filed with the Department of Labor website. Roll Call - Aldermen Bryant, Brown, Dorchinecz, Driskell, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

PAYMENT OF BILLS

Motion by Alderman Mitchelson and seconded by Alderman Dorchinecz to authorize the payment of bills in the amount of \$349,396.25. Roll Call-Aldermen Bryant, Brown, Dorchinecz, Driskell, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.


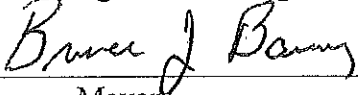
BUSINESS FROM THE PUBLIC

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

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

The meeting adjourned at 7:26 P.M.

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:

 _____ 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 - Aldermen 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 APPLICATION 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 – Aldermen Brown, Dorchinecz, Mitchelson, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried 6-0.


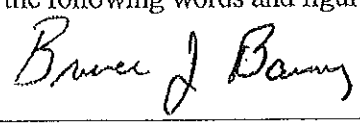
BUSINESS FROM THE PUBLIC

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.

At the regular meeting held in the Council Chambers by the City Council, August 5, 2024, the following proceedings were held and entered in this record in the following words and figures to wit:

 _____ City Clerk	 _____ Mayor
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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.

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

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

RECOGNITION

Mayor Barry recognized Noah Bliler for his outstanding work in his field as a USA National Winner in sheet metal skills for 2023-2024.

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 Bryant, Brown, Driskell, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

Motion by Alderman Brown and seconded by Alderman Driskell to approve the Public Hearing Meeting held July 15, 2024, the regular City Council Meeting held July 15, 2024, , the Finance Committee Meeting held July 18, 2024, the Ordinance Committee Meeting held July 18, 2024, the Street & Sewer Committee Meeting held July 25, 2024, the Personnel Committee Meeting held August 1, 2024, and the Emergency Services Meeting held August 1, 2024. Roll Call - Aldermen Bryant, Brown, Driskell, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

ORDINANCE #4252 – AUTHORIZING THE FIRST AMENDMENT TO THE BUSINESS DISTRICT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND JOSHUA ASSAD

Motion by Alderman Wilson and seconded by Alderman Mitchelson to Approve and Authorize the Execution of the First Amendment to the Business District Agreement by and between the City of Taylorville and Joshua Assad. Roll Call - Aldermen Bryant, Brown, Driskell, Dorchinecz, Skultety, Mitchelson, Olive, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 9-0.

ORDINANCE #4253 – APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE, ILLINOIS AND THE GREATER CHAMBER OF COMMERCE. (FIREWORKS/CHILLIFEST)

Motion by Alderman Mitchelson and seconded by Alderman Dorchinecz to Approve and Authorize the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and The Greater Taylorville Chamber of Commerce. (Fireworks/Chillifest). Roll Call - Aldermen Bryant, Brown, Driskell, Dorchinecz, Skultety, Mitchelson, Olive, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 9-0.

ORDINANCE #4254 – AMENDING SECTION 3-2-7 TO CHAPTER 2 TITLE 3 OF THE TAYLORVILLE CITY CODE IN REFERENCE TO MUNICIPAL CANNABIS RETAILERS' OCCUPATION TAX.

Motion by Alderman Skultety and seconded by Alderman Bryant to Approve Amending Section 3-2-7 to Chapter 2 Title 3 of the Taylorville City Code in reference to Municipal Cannabis' Retailers Occupational Tax. Roll Call - Aldermen Bryant, Brown, Driskell, Dorchinecz, Skultety, Mitchelson, Olive, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 9-0.

RESOLUTION #1508 – TO DIRECT THE MAYOR AND CITY CLERK TO SIGN THE RESOLUTION IN SUPPORT OF PARTICIPATING IN THE ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM WITHIN THE CITY OF TAYLORVILLE.

Motion by Alderman Wilson and seconded by Alderman Driskell to direct the Mayor and City Clerk to sign the Resolution #1508 in support of participating in the Illinois Transportation Enhancement Program within the City of Taylorville, Illinois. Roll Call - Aldermen Bryant, Brown, Driskell, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO APPROVE THE BUILDING PERMIT APPLICATION, SOLAR PANELS GLARE STUDY, CONSTRUCTION PLANS, SCALED DRAWING, LOCATION DRAWING, DRAINAGE TILE MAP AND DRAINAGE PLAN, AND WEED CONTROL AND OVERGROWN VEGETATION PLAN CONCERNING THE SOLAR ENERGY FACILITY TO BE LOCATED ON GSI GROUP, LLC PROPERTY.

Motion by Alderman Skultety and seconded by Alderman Mitchelson to table the Motion to Approve the building permit application solar panels glare study, construction plans, scaled drawing, location drawing, drainage tile map and drainage plan, and weed control and overgrown vegetation plan concerning the Solar Energy Facility to be located on GSI Group, LLC property all as referred to in and subject to City Ordinance Nos. 4107 and 4240. This will be reviewed subject to Amendments required by Attorney Romano. Roll Call - Aldermen Bryant, Brown, Driskell, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO APPROVE/APPOINT SAM PEABODY TO THE VACANT POSITION ON THE PLANNING AND ZONING COMMISSION.

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to Appoint Sam Peabody to the vacant position on the Planning and Zoning Commission. Roll Call - Aldermen Bryant, Brown, Driskell, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO APPROVE THE BUILDING PERMIT APPLICATION IN REFERENCE TO GIS GROUP, LLC.

Motion by Alderman Dorchinecz and seconded by Alderman Brown to Table the Building Permit Application in reference to GSI Group, LLC. Attorney Romano advised the application is incomplete. Roll Call - Aldermen Bryant, Brown, Driskell, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO APPROVE THE SPECIAL EVENTS PERMIT IN REGARD TO THE 2024 HOMECOMING PARADE TO BE HELD WEDNESDAY, SEPTEMBER 1, 2024 BEGINNING AT 5:30 P.M.

Motion by Alderman Bryant and seconded by Alderman Brown to approve the Special Events Permit in regard to the 2024 Homecoming Parade to be held Wednesday, September 1, 2024, beginning at 5:30 p.m. The Mayor announced the motion carried 8-0.

MOTION TO APPROVE THE SPECIAL EVENTS PERMIT IN REGARD TO THE TAYLORVILLE KIWANIS CLUB "KIWANIS KIDS DAYS" TO BE HELD SEPTEMBER 20, 2024 FROM 8:30 AM-4:00PM AND SEPTEMBER 21, 2024 FROM 8:00AM -NOON.

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to Approve the Special Events Permit in regard to the Taylorville Kiwanis Club "Kiwanis Kids Days" to be held September 20, 2024 at 8:30 AM – 4:00 PM and September 21, 2024 at 8:00 AM – Noon. The Mayor announced the motion carried 8-0.

MOTION TO APPROVE THE SPECIAL EVENTS PERMIT AND TAYLORVILLE LIQUOR LICENSE IN REGARD TO ST. MARY'S PARISH FALL FESTIVAL.

Motion by Alderman Mitchelson and seconded by Alderman Dorchinecz to Approve the Special Events Permit and Taylorville Liquor License in regard to St. Mary's Parish Fall Festival to be held on the following dates:

September 20, 2024 at 4:00 PM – 10:00 PM

September 21, 2024 at 9:00 AM – 10:00 PM

September 22, 2024 at 12:00 PM – 4:00 PM

The Mayor announced the motion carried 8-0.

City Attorney Romano gave updates on several projects that are moving forward.

Mayor Barry gave updates and commended the Fair Board, Dirt Riders Club, Quarter Midgets Club and Tornado Open for having great events. He also advised that the Railroad has been working on several crossings within the City and should be completing them soon.

COMMITTEE REPORTS

ORDINANCE

Motion by Alderman Skultety and seconded by Alderman Brown to Approve the BDD Redevelopment Agreement for the property located at 219 West Main Cross Street in the amount of \$9,101.41. (James Beavers). Roll Call - Aldermen Bryant, Brown, Driskell, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

Motion by Alderman Skultety and seconded by Alderman Brown to Approve the BDD Redevelopment Agreement for the property located at 1141 E 1500 North Road in the amount of \$4,821.29. (John Stork). Roll Call - Aldermen Bryant, Brown, Driskell, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

Motion by Alderman Skultety and seconded by Alderman Driskell to Approve the BDD Redevelopment Agreement for the property located at 102 S. Main Street in the amount of \$6,370.00. (Dustin Clark). Roll Call - Aldermen Bryant, Brown, Driskell, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

PERSONNEL

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to hire one Police Officer for the Taylorville Police Department. Roll Call - Aldermen Bryant, Brown, Driskell, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to hire one Firefighter for the Taylorville Fire Department. Roll Call - Aldermen Bryant, Brown, Driskell, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

Motion by Alderman Bryant and seconded by Alderman Skultety to Bid and or Advertise a Plant Operator 1 for a second shift position at the Water Treatment Plant. Roll Call - Aldermen Bryant, Brown, Driskell, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to make corrections to the Police Department sick time. Roll Call - Aldermen Bryant, Brown, Driskell, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

EMERGENCY SERVICES

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to Approve payment for the CAD System in the amount of \$9,490.69. Roll Call - Aldermen Bryant, Brown, Driskell, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

PAYMENT OF BILLS

Motion by Alderman Mitchelson and seconded by Alderman Bryant to authorize the payment of bills in the amount of \$486,428.07. Roll Call - Aldermen Bryant, Brown, Driskell, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

BUSINESS FROM THE PUBLIC

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

Motion by Alderman Bryant and seconded by Alderman Driskell to adjourn. Roll Call - Aldermen Bryant, Brown, Driskell, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 8-0.

The meeting adjourned at 7:22P.M.

At the regular meeting held in the Council Chambers by the City Council, August 19, 2024, the following proceedings were held and entered in this record in the following words and figures to wit:

John Richardson Bruce 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.

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

Roll Call - Aldermen Bryant, Brown, Dorchinecz, Skultety, Mitchelson, Olive and Wilson were present. Alderman Driskel 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 Bryant, Brown, 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 Public Hearing Meeting held July 15, 2024, the regular City Council Meeting held July 15, 2024, , the Finance Committee Meeting held July 18, 2024, the Ordinance Committee Meeting held July 18, 2024, the Street & Sewer Committee Meeting held July 25, 2024, the Personnel Committee Meeting held August 1, 2024, and the Emergency Services Meeting held August 1, 2024. Roll Call - Aldermen Bryant, Brown, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

ORDINANCE #4258 – AUTHORIZING THE FIRST AMENDMENT TO THE BUSINESS DISTRICT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND CHRISTOPHER P. BIONDOLINO AND BIOND RESTAURANTS III, LLC.

Motion by Alderman Wilson and seconded by Alderman Skultety to Approve and Authorize the Execution of the First Amendment to the Business District Agreement by and between the City of Taylorville and Christopher P. Biondolino and Biond Restaurants III, LLC. Roll Call - Aldermen Bryant, Brown, Dorchinecz, Skultety, Mitchelson, Olive, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO APPROVE THE BUILDING PERMIT APPLICATION, SOLAR PANELS GLARE STUDY, CONSTRUCTION PLANS, SCALED DRAWING, LOCATION DRAWING, DRAINAGE TILE MAP AND DRAINAGE PLAN, AND WEED CONTROL AND OVERGROWN VEGETATION PLAN CONCERNING THE SOLAR ENERGY FACILITY TO BE LOCATED ON GSI GROUP, LLC PROPERTY.

Motion by Alderman Bryant and seconded by Alderman Wilson to Approve the building permit application solar panels glare study, construction plans, scaled drawing, location drawing, drainage tile map and drainage plan, and weed control and overgrown vegetation plan concerning the Solar Energy Facility to be located on GSI Group, LLC property all as referred to in and subject to City Ordinance Nos. 4107 and 4240. Roll Call - Aldermen Bryant, Brown, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO APPROVE/APPOINT AND/OR REJECT BIDS FOR THE FIRE STATION MASONRY PROJECT.

Motion by Alderman Wilson and seconded by Alderman Olive to accept the bid from Wiltsie Construction Inc., in the amount of \$24,200.00 for the Masonry Repairs around the windows at the Fire Department. Roll Call - Aldermen Bryant, Brown, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

MOTION TO APPROVE THE AUDITOR FOR THE 2023-2024 AUDIT.

Motion by Alderman Bryant and seconded by Alderman Mitchelson to direct the Mayor to sign the Agreement for a one year Audit with SIKICH, LLC. Attorney Romano advised against this choice for Auditor. Roll Call – Aldermen Bryant, Mitchelson, Olive, and Skultety voted YEA. Aldermen Brown, Dorchinecz and Wilson voted NAY. The Mayor announced the motion carried 4-3.

City Attorney Romano gave updates.

Mayor Barry gave updates on several projects and advised that the Railroad has been working on several crossings within the City that should be completed by Labor Day.

COMMITTEE REPORTS

LAKE/AIRPORT

Motion by Alderman Brown and seconded by Alderman Wilson to Approve the Deer/Duck Drawing to be held on September 10, 2024. Roll Call - Aldermen Bryant, Brown, 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 direct the City Clerk to Amend the current Ordinance to increase the Cabin Rental Rates as follows: \$70.00, Sunday-Thursday, \$75.00, Friday-Saturday/Holidays. Modify the Category of the Boat Permits from 200 HP & Up to 200 -250 HP, and adding a category 251 & Up. Boat Permit Fees increase to the following: 0-15 HP- \$45.00, 16-25 HP- \$50.00, 26-75 HP-\$70.00, 76-150 HP-\$90.00, 151-200 HP-\$125.00, 200-250 HP-\$145.00, 251 HP & Up-\$160.00. Jet Ski Permits \$130.00, Kayaks, Rowboats, Canoes-\$35.00, One Day Pass-\$25.00, Two Day Pass-\$35.00. Senior Rates will stay the same. Roll Call - Aldermen Bryant, Brown, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Brown and seconded by Alderman Wilson to Approve the Purchase of 12 Picnic Tables and 12 Fire Rings from the Taylorville High School not to exceed \$2,900.00. Roll Call - Aldermen Bryant, Brown, 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 payment for the OSLAD Grant Application not to exceed \$7,000.00. Roll Call - Aldermen Bryant, Brown, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

ORDINANCE

Motion by Alderman Skultety and seconded by Alderman Brown to Approve the BDD Redevelopment Agreement for the property located at 1791 Morrison Drive in the amount of \$29,083.38. (the log cabin located on the Historical Society property). Roll Call - Aldermen Bryant, Brown, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to Approve the BDD Redevelopment Agreement for the property located at 1104 West Spresser Street in the amount of \$4,175.00. (Steiner). Roll Call - Aldermen Bryant, Brown, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Skultety and seconded by Alderman Mitchelson to Approve the BDD Redevelopment Agreement for the property located 110 West Park. This will be only for a door to be installed in the amount of \$1,396.12. (JI McDowell). Roll Call - Aldermen Bryant, Brown, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Skultety and seconded by Alderman Bryant to Approve the BDD Redevelopment Agreement for the property located at 100/102 South Main Street in the amount of \$13,960.00. (Clark). Roll Call - Aldermen Bryant, Brown, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Skultety and seconded by Alderman Wilson to direct the Mayor to sign the Hold Harmless Agreement between Hathaway Homes Phase II Limited Partnership and the City of Taylorville, Illinois upon receipt of the completed Performance Bond. Roll Call - Aldermen Bryant, Brown, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Skultety and seconded by Alderman Mitchelson to Approve a Liquor/Gaming License to Norah Hamdan provided all paperwork is completed and all Liquor/Gaming License requirements are met. This will be for the property located 419 S. Shumway St. Roll Call - Aldermen Brown, Bryant, Mitchelson, Olive and Wilson voted YEA. Aldermen Dorchinecz and Skultety voted NAY. The Mayor announced the motion carried 5-2.

PAYMENT OF BILLS

Motion by Alderman Mitchelson and seconded by Alderman Bryant to authorize the payment of bills in the amount of \$276,403.51. Roll Call - Aldermen Bryant, Brown, 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. No one present addressed the Council.

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

The meeting adjourned at 7:29P.M.

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:

Ashley Richardson Bruce 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, 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 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.

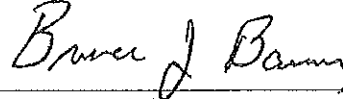
Motion by Alderman Driskell and seconded by Alderman Brown to adjourn. Roll Call - Aldermen Brown, Dorchinecz, Driskell, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

The meeting adjourned at 7:30P.M.

At the Special Council meeting held in the Council Chambers by the City Council, September 12, 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 5:30 P.M.

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

The Mayor announced that no action could be taken on the OSLAD Grant as there would need to be 7 Aldermen present to vote.

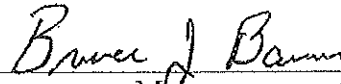
Motion by Alderman Bryant and seconded by Alderman Dorchinecz to adjourn the meeting. The motion carried (5-1).

The meeting adjourned at 5:33 P.M.

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 EVENTS 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.

At the regular meeting held in the Council Chambers by the City Council, October 7, 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, Driskell, Skultety, Olive and Wilson were present. Alderman Mitchelson was absent.

APPROVAL OF MINUTES

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

Motion by Alderman Driskell and seconded by Alderman Brown to approve the Regular Meeting held September 16, 2024, the Ordinance Committee Meeting held September 19, 2024, the Finance Committee Meeting held September 19, 2024, and the Street & Sewer Committee Meeting held September 26, 2024. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Skultety, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

ORDINANCE #4269—AUTHORIZING THE FIRST AMENDMENT TO THE BUSINESS DISTRICT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND ATTEBERRY P.C. AND DENNIS R ATTEBERRY (218 W MAIN CROSS)

Motion by Alderman Bryant and seconded by Alderman Skultety to Approve and Authorize the Execution of the First Amendment to the Business District Agreement by and between the City of Taylorville and Atteberry P.C. and Dennis R. Atteberry (218 West Main Cross). Roll Call — Aldermen Brown, Bryant, Dorchinecz, Driskell, Skultety, Olive, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 8-0.

ORDINANCE #4270 – AUTHORIZING THE FIRST AMENDMENT TO THE BUSINESS DISTRICT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND RICHMAR, LLC (923 W SPRESSER)

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 Richmar LLC (923 West Spresser). Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Skultety, Olive, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 8-0.

ORDINANCE #4271 – AUTHORIZING THE FIRST AMENDMENT TO THE BUSINESS DISTRICT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND CHRISTIAN COUNTY YMCA (900 MCADAM DRIVE)

Motion by Alderman Brown and seconded by Alderman Dorchinecz to Approve and Authorize the Execution of the First Amendment to the Business District Agreement by and between the City of Taylorville and CC YMCA (900 McAdam Drive). Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Skultety, Olive, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 8-0.

ORDINANCE #4272 – AUTHORIZING THE FIRST AMENDMENT TO THE BUSINESS DISTRICT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND LOV PROPERTIES 107/109 W. MAIN CROSS)

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to Approve and Authorize the Execution of the First Amendment to the Business District Agreement by and between the City of Taylorville and LOV Properties (107/109 West Main Cross). Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Skultety, Olive, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 8-0.

ORDINANCE #4273 – AUTHORIZING THE FIRST AMENDMENT TO THE BUSINESS DISTRICT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND JAMES O. BEAVERS AND THE JO-SL BEAVERS TRUST #060134 (217/219 W. MAIN CROSS)

Motion by Alderman Brown and seconded by Alderman Dorchinecz 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 the JO-SL Trust #060134 (217/219 West Main Cross). Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Skultety, Olive, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 8-0.

ORDINANCE #4274 – AUTHORIZING THE FIRST AMENDMENT TO THE BUSINESS DISTRICT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND CHICAGO’S #1 DRUM LESSONS, INC. D.B.A. TAYLORVILLE MUSIC LESSONS (311 S. MAIN ST.)

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 Chicago’s #1 Drum Lessons, Inc. D.B.A. Taylorville Music Lessons (311 S. Main St). Roll Call – Aldermen Brown, Bryant, Dorchinecz, Driskell, Skultety, Olive, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO APPROVE THE PURCHASE OF A STREET SWEEPER

Motion by Alderman Wilson and seconded by Alderman Olive to Approve the purchase of a Street Sweeper at a cost not to exceed \$276,130.00. This will be paid out of the General Fund and split between the Street Department and Sewer Department. Roll Call – Aldermen Brown, Dorchinecz, Olive, Wilson and Mayor Barry voted YEA. Aldermen Bryant, Driskell and Skultety voted NAY. The Mayor announced the motion carried 5-3.

MOTION TO APPROVE THE HALLOWEEN PARADE TO BE HELD OCTOBER 26, 2024 AT 5:30P.M. AND TRICK OR TREAT TO BE HELD OCTOBER 30 & 31, 2024.

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to Approve the Halloween Parade to be held October 26, 2024 at 5:30 p.m. and the Trick or Treat days that will be held October 30 & 31, 2024. The Mayor announced the motion carried 7-0.

City Attorney Romano gave updates.

Mayor Barry gave updates on several projects. He announced the Chilifest was huge success and thanked all volunteers that helped make this possible.

COMMITTEE REPORTS

ORDINANCE

Motion by Alderman Skultety and seconded by Alderman Bryant to Direct Beavers, Calvert and Brotherton to revise the Ordinance Violation forms to include the business, not just the individual who commits the violation. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Skultety, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Skultety and seconded by Alderman Wilson to Direct the City Clerk to Amend the City Code, Section 3-3-19 the penalty for serving alcohol to underage, and the Ordinance pertaining to this code to mirror the tobacco/vape – City Code 3-6-6 and Ordinance. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Skultety, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Skultety and seconded by Alderman Bryant to Direct the City Clerk to Amend Section 9-1-1 of the City Code and Ordinance pertaining to this code to increase the side wall height from 8 feet to 11 feet, and square footage from 400 square feet to 720 square feet and maximum height of 18 feet, for storage buildings or carports with permanent foundations. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Skultety, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

FINANCE

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to Approve the purchase of Tyler University Training Mode from Tyler Technologies at a cost not to exceed \$3,082.00 annually to be paid from Administration training budget. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Skultety, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Wilson and seconded by Alderman Driskell to Approve the purchase of the Tyler Technologies Community Development Module from Tyler Technologies at a cost not to exceed \$25,920.00 to be paid from the Administration training budget. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Skultety, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

STREET & SEWER

Motion by Alderman Wilson and seconded by Alderman Driskell to Authorize and Direct the Mayor to sign Phil Tullis Excavating, Inc. Change Order #1 to revise the completion date for the East Poplar Street Improvements Project to October 31, 2024. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Skultety, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Wilson and seconded by Alderman Driskell to Authorize and Direct the Mayor to sign Pay Request #1 from Phil Tullis Excavating, Inc. in the amount of \$147,942.00 for the work on East Poplar Street Improvements, this conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that work has been satisfactorily performed. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Skultety, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Wilson and seconded by Alderman Bryant to Direct the Mayor to sign the C.C.W.R.D Intergovernmental Agreement (Jurisdictional Transfer on Madison Street to the City of Taylorville). Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Skultety, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Wilson and seconded by Alderman Driskell to Approve the purchase of a pump for the Prison Lift Station from Vandeventer Engineering Company at a cost not to exceed \$20,000.00. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Skultety, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Wilson and seconded by Alderman Brown to Approve City Clean-Up on October 19, 2024 from 7 a.m. to 3 p.m. or until dumpsters are full. The Mayor announced the motion carried 7-0.

Motion by Alderman Wilson and seconded by Alderman Driskell to Accept the quote from E.L. Pruitt Company in the amount of \$30,000.00 to repair the sewer tap on South Walnut 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, Bryant, Dorchinecz, Driskell, Skultety, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

CLOSED SESSION:

At 7:30 p.m. A Motion was made by the Mayor to go into closed session to discuss the payment of bills and Attorney fees. Roll Call – Aldermen Brown, Bryant, Dorchinecz, Olive, Skultety and Wilson voted YEA. Alderman Driskell voted NAY. Motion Carried 6-1.

At 7:38 p.m. The City Council went into Closed Session.

At 8:05 p.m. A Motion was made by Alderman Bryant and seconded by Alderman Dorchinecz to return to Open Session. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Skultety, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

PAYMENT OF BILLS

Motion by Alderman Skultety and seconded by Alderman Bryant to authorize the payment of bills in the amount of \$568,501.29. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Skultety, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

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

The meeting adjourned at 8:08 P.M.

At the regular meeting held in the Council Chambers by the City Council, October 21, 2024, the following proceedings were held and entered in this record in the following words and figures to wit:

Jolene Richardson
City Clerk

Bruce J. Barry
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, Mitchelson, Skultety, Olive and Wilson were present. Alderman Bryant was absent.

RECOGNITION

The Mayor recognized the TJHS Cross Country Team.

APPROVAL OF MINUTES

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

Motion by Alderman Brown and seconded by Alderman Olive to approve the Regular Meeting held October 7, 2024, the Lake/Airport Committee Meeting held October 10, 2024, the Water/Environmental Committee Meeting held October 10, 2024, the Finance Committee Meeting held October 17, 2024 and the Ordinance Committee Meeting held October 17, 2024. Roll Call - Aldermen Brown, Dorchinecz, Driskell, Mitchelson, Skultety, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

City Attorney Romano gave updates.

Mayor Barry thanked everyone for their participation in the Chillfest and wishing the Taylorville football team best of luck in the playoffs. He advised upgrades are almost completed on the railroad crossing situation.

COMMITTEE REPORTS

WATER

Motion by Alderman Driskell and seconded by Alderman Dorchinecz to Approve the purchase of a Battery-Operated Tapping Machine/ M18 Milwaukee Pipe Threader at a cost not to exceed \$2,400.00. Roll Call - Aldermen Brown, Dorchinecz, Driskell, Mitchelson, Skultety, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Driskell and seconded by Alderman Olive to Authorize and Direct the Mayor to sign Pay Request #2 from E.L Pruitt in the amount of \$195,978.41 for the work on Springfield Rd/Route 29 Water Main replacement, this conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that work has been satisfactorily performed. Roll Call - Aldermen Brown, Dorchinecz, Driskell, Mitchelson, Skultety, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Driskell and seconded by Alderman Wilson to Direct the Mayor to sign the agreement with Benton & Associates, Inc. at a cost not to exceed \$5,000.00 NPDES and Sludge Permits. Roll Call - Aldermen Brown, Dorchinecz, Driskell, Mitchelson, Skultety, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

ORDINANCE

Motion by Alderman Skultety and seconded by Alderman Driskell to direct the City Attorney to update the ordinance for cigarette, tobacco, and alternative nicotine products whose primary sales are that of nicotine containing products to mirror the ordinance restrictions for the primary sale of liquor, with a 250 feet distance from the property line of a school or church and to mirror the residency to reflect the liquor license ordinance. Roll Call - Aldermen Brown, Dorchinecz, Driskell, Mitchelson, Skultety, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

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

FINANCE

Motion by Alderman Mitchelson and seconded by Alderman Skultety to Approve the CCEDC Website payment to be split between BDD at 70%, \$13,300.00, TIF Fund at 20%, \$3,800.00, and General Fund at 10%, \$1,900.00. Roll Call - Aldermen Brown, Dorchinecz, Driskell, Mitchelson, Skultety, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Mitchelson and seconded by Alderman Dorchinecz to approve the repairs to the two statues at the Cemetery by Holland & Holland Masonry and Crane, INC at a cost not to exceed \$14,930.00 to be paid from the FY 2024/2025 Cemetery budget, this conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that work has been satisfactorily performed. Roll Call - Aldermen Brown, Dorchinecz, Driskell, Mitchelson, Skultety, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

PAYMENT OF BILLS

Motion by Alderman Mitchelson and seconded by Alderman Brown to authorize the payment of bills in the amount of \$789,008.12. Roll Call - Aldermen Brown, Dorchinecz, Driskell, Mitchelson, Skultety, 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 advised he has filed a complaint with the Illinois Congress Commission in reference to the actions of the Railroad blocking all railroad crossings in the City at one time. This made a dangerous situation for the City as Emergency Response had to travel out of the way in order to reach their destination. The ICC will be reviewing his complaint and hopefully in the future they can do this in stages.

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

The meeting adjourned at 7:24 P.M.

At the regular meeting held in the Council Chambers by the City Council, November 4, 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, Mitchelson, Skultety, Olive were present. Alderman Bryant and Wilson were absent.

RECOGNITION

The Mayor recognized Joslyn Stephens and the TJHS Softball Team.

APPROVAL OF MINUTES

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

Motion by Alderman Dorchinecz and seconded by Alderman Mitchelson to approve the Regular Meeting held October 21, 2024, and the Street & Sewer Committee Meeting held October 24, 2024.

ORDINANCE #4275 - AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND THE CHRISTIAN COUNTY ECONOMIC DEVELOPMENT CORPORATION.

Motion by Alderman Skultety and seconded by Alderman Mitchelson to Approve and Authorize the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and the Christian County Economic Development Corporation. Roll Call- Aldermen Brown, Dorchinecz, Driskell, Mitchelson, Olive, Skultety and Mayor Barry voted YEA. The Mayor announced the motion carried 7-0.

ORDINANCE #4276 - AUTHORIZING THE AMENDMENT OF PARAGRAPH B THRU E OF SECTION 3-6-3 AND AMENDING SECTIONS 3-6-6 AND 3-6-7 OF THE TAYLORVILLE CITY CODE (RE: CIGARETTE AND TOBACCO LICENSES).

Motion by Alderman Skultety and seconded by Alderman Brown to Approve and Authorize Amending Paragraphs B thru E of Section 3-6-3 and Amending Sections 3-6-6 and 3-6-7 of the Taylorville City Code (re: Cigarette and Tobacco Licenses). Roll Call- Aldermen Brown, Dorchinecz, Driskell, Mitchelson, Olive, Skultety and Mayor Barry voted YEA. The Mayor announced the motion carried 7-0.

City Attorney Romano gave updates.

Mayor Barry gave updates and advised that flags will be put up at the Cemetery on Saturday, November 9th. All volunteers would be appreciated.

COMMITTEE REPORTS

STREET & SEWER

Motion by Alderman Dorchinecz and seconded by Alderman Brown to Approve and direct the Mayor to sign Phil Tullis Excavating, Inc. Change Order #2 for quantity adjustments and concrete work on the East Poplar Street Improvements Project. Roll Call- Aldermen Brown, Dorchinecz, Driskell, Mitchelson, Olive, and Skultety voted YEA. The Mayor announced the motion carried 6-0.

Motion by Alderman Dorchinecz and seconded by Alderman Brown to Approve and direct the Mayor to sign Pay Request #2 from Phil Tullis Excavating, Inc. in the amount of \$160,301.70 for the work on East Poplar Street Improvements, this conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that work has been satisfactorily performed. Roll Call- Aldermen Brown, Dorchinecz, Driskell, Mitchelson, Olive, and Skultety voted YEA. The Mayor announced the motion carried 6-0.

Motion by Alderman Dorchinecz and seconded by Alderman Brown to Approve and direct the Mayor to sign Dunn Company Change Order #1 for adjustments in reference to the Veterans Parking Lot. Roll Call- Aldermen Brown, Dorchinecz, Driskell, Mitchelson, Olive, and Skultety voted YEA. The Mayor announced the motion carried 6-0.

Motion by Alderman Dorchinecz and seconded by Alderman Driskell to Approve and to direct the Mayor to sign Pay Request #1 (Final Pay Request) from Dunn Company in the amount of \$168,606.75 for the work on the Veteran's Parking Lot Project, this conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that work has been satisfactorily performed. Roll Call- Aldermen Brown, Dorchinecz, Driskell, Mitchelson, Olive, and Skultety voted YEA. The Mayor announced the motion carried 6-0.

Motion by Alderman Dorchinecz and seconded by Alderman Brown to Approve and to direct the Mayor to sign the Altorfer Fuel Sample Contract at a cost not to exceed \$12,516.00. Roll Call- Aldermen Brown, Dorchinecz, Driskell, Mitchelson, Olive, and Skultety voted YEA. The Mayor announced the motion carried 6-0.

PAYMENT OF BILLS

Motion by Alderman Mitchelson and seconded by Alderman Dorchinecz to authorize the payment of bills in the amount of \$969,585.31. Roll Call - Aldermen Brown, Dorchinecz, Driskell, Mitchelson, Skultety, and Olive voted YEA. The Mayor announced the motion carried 6-0.

BUSINESS FROM THE PUBLIC

The Mayor asked if anyone wished to address the Council. Tim Sutton presented a proposal in reference to a Duck Boat that they would like to place at the Veteran's Memorial Park. It will cost approximately \$30,000.00 and he is asking the City of Taylorville to help with the cost. He will also do fundraising to purchase this Duck Boat. This will be placed on the next Finance Committee Meeting for discussion.

Motion by Alderman Skultety and seconded by Alderman Driskell to adjourn. The Mayor announced the motion carried 6-0.

The meeting adjourned at 7:27 P.M.

At the regular meeting held in the Council Chambers by the City Council, November 18, 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, Olive and Wilson were present. Alderman Bryant and Mitchelson via Zoom. Alderman Skultety was absent.

RECOGNITION

The Mayor recognized Deacon Shanks & Luke Short - FFA

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

Motion by Alderman Driskell and seconded by Alderman Brown to approve the Regular Meeting held November 4, 2024, the Personnel Committee Meeting held November 7, 2024, the Emergency Services Committee Meeting held November 7, 2024, the Cemetery Board of Managers Meeting held November 12, 2024, the Water Committee Meeting held November 14, 2024, and the Lake/Airport Committee Meeting held November 14, 2024. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

Motion to Approve a Liquor/Gaming License did not receive a motion from the City Council. The Mayor announced the Motion is Void.

Motion by Alderman Wilson and seconded by Alderman Brown to Approve the Annexation of the property located at 2415 S. Spresser St. (James Templeton) into the City limits and direct the Mayor to sign the Ordinance #4277 – Annexing Certain Territory to the City of Taylorville, Christian County, Illinois Pursuant to 65 ILCS 5/7-1-8 (State Bar Edition). Roll Call - Aldermen Brown, Bryant, Dorchinez, Driskell, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Mitchelson and seconded by Alderman Dorchinez to direct the City Clerk's Office to prepare an Ordinance that, pursuant to Truth-in-Taxation Act, the sum of \$3,547,747.00 for the City's current Fiscal Year 5/1/24 to 4/30/25 upon the taxed property in the City, which amount is less than 105% of the amount extended, or estimated to be extended upon the final aggregate levy of the proceeding fiscal year; and "Truth-in-Taxation Public Hearing is not required This includes a total maximum levy of \$340,245.00 for the Taylorville Public Library Roll Call - Aldermen Brown, Bryant, Dorchinez, Driskell, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Brown and seconded by Alderman Driskell to Table the signing of the Agreement for Consultant Services at Illinois Airports for Architectural/Engineering (A/E), Planning and Special Services with an amount not to exceed \$97,700.00. Roll Call - Aldermen Brown, Bryant, Dorchinez, Driskell, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

City Attorney Romano gave updates.

Mayor Barry gave updates and commended the Fire Department for the rescue of two children trapped in a well. He also commended the Police Department Task Force for their effort in keeping drugs off the streets of the City.

COMMITTEE REPORTS

PERSONNEL

Motion by Alderman Bryant and seconded by Alderman Brown to Approve advertising the Part Time Dispatcher at the Police Department. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

EMERGENCY SERVICES

Motion by Alderman Dorchinecz and seconded by Alderman Driskell to approve the purchase of two computers for the Fire Department at a cost not to exceed \$6000.00. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Dorchinecz and seconded by Alderman Brown to approve the purchase of 24 tasers without the warranty option for \$114,690.40 in a 5-year agreement for \$22,938.08 annually. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Dorchinecz and seconded by Alderman Driskell to approve the purchase of a 2021 Charger AWD V8 with the police package installation \$26,585.00 and waive all statutory bidding requirements. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

CEMETERY

Motion by Alderman Brown and seconded by Alderman Dorchinecz to approve the purchase of a 2025 John Deere X-750 Riding lawn mower and the 2025 John Deere C750 auto connect deck from Sloan Implement in Taylorville at a cost not to exceed \$12,800.00 to be paid from the Perpetual Care Interest Fund, to waive all bidding rights and approve the Ordinance #4278 (re: 2025 John Deere X750 garden tractor and 2025 John Deere 48A deck with mulch control kit). Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Wilson and the Mayor voted YEA. The Mayor announced the motion carried 8-0.

Motion by Alderman Brown and seconded by Alderman Wilson to approve a Mausoleum to be placed in Block 27, Lot 248 on the South Half at no cost to the City. Roll Call - Aldermen Brown, Bryant, Dorchinez, Driskell, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

WATER

Motion by Alderman Driskell and seconded by Alderman Wilson to authorize and direct the Mayor to Pay Application #3 Agreement from E. L. Pruitt in the amount of \$202,390.41 for work performed on the Springfield Rd/Rt 29 Water Main Improvements, this conditioned upon the 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, Dorchinez, Driskell, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Driskell and seconded by Alderman Brown to authorize and direct the Mayor to sign Pay Application #1 from Plocher Construction Company in the amount of \$67,251.60 for work performed on the Well Building Improvements, this conditioned upon the 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, Dorchinez, Driskell, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Driskell and seconded by Alderman Olive to authorize and direct the Mayor to sign the Engineering Services Agreement with Benton & Associates in the amount not to exceed \$19,000.00 for the Lake Taylorville Sediment Dam Maintenance Permitting Assistance Field Survey.). Roll Call - Aldermen Brown, Bryant, Dorchinez, Driskell, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Driskell and seconded by Alderman Dorchinez to authorize and direct the Mayor to sign the Benton and Associates Engineering Services Agreement related to the Taylorville – 2022 Water System Improvements in the amount of \$51,000.00.). Roll Call - Aldermen Brown, Bryant, Dorchinez, Driskell, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Driskell and seconded by Alderman Olive to accept/award the following low bids received for the period of January 1, 2025 through December 31, 2025:

- Chemical Bid for Liquid Aluminum Sulfate – Chemtrade Chemicals, in the amount of \$540.00/dry ton.
- Chemical Bid for Liquid Chlorine (Ton Cylinder) – Hawkins, in the amount of \$2,000.00 ton.

- Chemical Bid for Carbon Dioxide – Airgas, in the amount of \$294.00/ton.
- Chemical Bid for Hydrofluosilicic Acid (Tote) – Brenntag in the amount of 0.3895/lb.
- Chemical Bid for Acetic Acid – Hawkins, in the amount of \$0.4099/lb.
- Chemical Bid for Hydrogen Peroxide – Brenntag, in the amount of \$0.3600/lb.
- Chemical Bid for Phosphoric Acid – Brenntag, in the amount of \$1.18/lb.

Roll Call - Aldermen Brown, Bryant, Dorcinecz, Driskell, Mitchelson, Wilson and Olive voted YEA. The Mayor announced the motion carried 7-0.

Motion by Alderman Driskell and seconded by Alderman Olive to approve the purchase of a Liftmaster Model SL585 slide gate operator from Springfield Overhead Doors inc., at a price not to exceed \$6,750.00.). Roll Call - Aldermen Brown, Bryant, Dorcinecz, Driskell, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

PAYMENT OF BILLS

Motion by Alderman Mitchelson and seconded by Alderman Wilson to authorize the payment of bills in the amount of \$231,632.86.). Roll Call - Aldermen Brown, Bryant, Dorcinecz, Driskell, Mitchelson, Olive and Wilson voted YEA. The Mayor announced the motion carried 7-0.

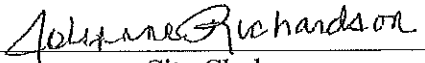
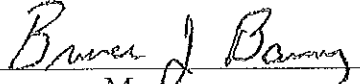
BUSINESS FROM THE PUBLIC

The Mayor asked if anyone wished to address the Council. Lisa & Troy Robinson addressed the Council questioning as to why the Liquor/Gaming License for 309 E. Vine Street was voted as Void. They had met all requirements with the license process. She advised they were under the impression that everything was approved on the property. The Mayor advised that the City Code Ordinance 10-8-3: (Number of Spaces Required for Various Uses) will require additional parking. He advised that the Robinson's could request a variance at the cost of \$150.00 (non-refundable) to get approval from the Board of Appeals.

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

The meeting adjourned at 7:35 P.M.

At the regular meeting held in the Council Chambers by the City Council, December 2, 2024, the following proceedings were held and entered in this record in the following words and figures to wit:

 _____ City Clerk	 _____ Mayor
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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, Driskell, Mitchelson, Olive, Skultety, and Wilson were present.

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, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried 8-0.

Motion by Alderman Bryant and seconded by Alderman Olive to approve the Regular Meeting held November 18, 2024, the Ordinance Committee Meeting held November 21, 2024, the Finance Committee Meeting held November 21, 2024 and the Simultaneous Filing Lottery held November 25, 2024. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried 8-0.

Motion by Alderman Bryant and seconded by Alderman Olive to approve the agreement with Simec-Reg Ankron. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried 8-0.

ORDINANCE #4280- AUTHORIZING THE CITY OF TAYLORVILLE TO ENTER INTO A CERTAIN ANNEXATION AGREEMENT PURSUANT TO 65 ILCS 5/11.15.1ET SEQ. (RE: JERRY E. WASSON AND SHIRLEY WASSON PROPERTY).

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to Authorize the City of Taylorville to enter into a certain Annexation Agreement (Jerry E. Wasson and Shirley Wasson) pursuant to 65 ILCS 5/11.15.1ET SEQ. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 9-0.

ORDINANCE #4281- AUTHORIZING THE FIRST AMENDMENT TO THE BUSINESS DISTRICT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND DAVID BRUMMER (137 E. MAIN CROSS).

Motion by Alderman Skultety and seconded by Alderman Bryant to Approve and Authorize the Execution of the First Amendment to the Business District Agreement by and between the City of Taylorville and David Brummer (137 E. Main Cross. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 9-0.

ORDINANCE #4282- AUTHORIZING THE FIRST AMENDMENT TO THE BUSINESS DISTRICT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND MARILYN SPILLMAN (104 S. MAIN ST).

Motion by Alderman Skultety and seconded by Alderman Bryant to Approve and Authorize the Execution of the First Amendment to the Business District Agreement by and between the City of Taylorville and Marilyn Spillman (104 S. Main Street). Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 9-0.

ORDINANCE #4279- AMENDING SECTION 9-2-1 OF CHAPTER 2 OF TITLE 9 OF THE TAYLORVILLE CITY CODE (RE: CODES ADOPTED).

Motion by Alderman Skultety and seconded by Alderman Brown to Approve and Amend Section 9-2-1 of Chapter 2 of Title 9 of the Taylorville City Code (re: Codes Adopted). Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 9-0.

ORDINANCE #4283 - APPROVING AND AUTHORIZING THE ANNUAL ABATEMENT ORDINANCE.

Motion by Alderman Driskell and seconded by Alderman Skultety to Approve and Authorize the Annual Abatement Ordinance. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 9-0.

RESOLUTION #1509 - APPROVING AND AUTHORIZING EXECUTION OF EASEMENT AGREEMENTS, ETC. (RE: SAFE ROUTES TO SCHOOL PUBLIC SIDEWALK PROJECT).

Motion by Alderman Wilson and seconded by Alderman Brown to Approve and Authorize the Execution of Easement Agreements, ETC. (re: Safe Routes to School public sidewalk project). Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 9-0.

MOTION TO APPROVE THE MAYOR'S APPOINTMENT OF SOPHIE ROBINSON TO THE LIBRARY BOARD

Motion by Alderman Wilson and seconded by Alderman Brown to Approve the Appointment of Sophie Robinson to the Library Board. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO AUTHORIZE AND DIRECT THE MAYOR TO SIGN THE REVISED STANDARD AGREEMENT FOR CONSULTANT SERVICES AT ILLINOIS AIRPORTS FOR ARCHITECTURAL/ENGINEERING.

Motion by Alderman Brown and seconded by Alderman Skultety to Authorize and Direct the Mayor to sign the revised Standard Agreement for Consultant Services at Illinois Airports for Architectural/Engineering (A/E), Planning and Special Services with an amount not to exceed \$97,700.00 plus a Special Services Fee not to exceed \$6,200.00. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO APPROVE A CIGARETTE/TOBACCO LICENSE FOR VAPE CLUB, INC. (119 W. PARK ST)

Motion to Approve a Cigarette/Tobacco License for Vape Club, Inc. did not receive a motion from the City Council. The Mayor announced the Motion is Void.

City Attorney Romano gave updates.

Mayor Barry gave updates and commended the Street Department for salting the roads and the Police Department for the recent drug bust. He announced the Christmas Parade will begin at 5 p.m. on Saturday.

COMMITTEE REPORTS

ORDINANCE

Motion by Alderman Skultety and seconded by Alderman Bryant to direct the City Attorney to prepare an Ordinance for North School stating no left turn into the Circle Drive from the hours of 7:00 to 9:00 am and 2:00 to 4:00 pm while school is in session. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 8-0.

Motion by Alderman Skultety and seconded by Alderman Bryant to accept the Sewer Rate Proposal from Benton & Associates as presented and to direct the City Clerk to amend the current Ordinance to reflect the changes of \$0.004 Sewer Rate increase per gallon to begin January 2025 with a .00025 per gallon increase per year for the next four years. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Olive, Skultety, and Wilson voted YEA. Alderman Driskell voted NAY. Alderman Mitchelson voted to ABSTAIN. The Mayor announced the motion carried 6-1.

Motion by Alderman Skultety and seconded by Alderman Bryant to approve the Water Rate Increase Proposal as presented by Superintendent Brune, and for all revenue generated from the increase to be earmarked for the Lake Restoration Fund, and to direct the City Attorney to prepare an Ordinance mirroring the Sewer Rate Increase Ordinance of \$0.0005 per gallon with a rate cap of \$200.00 per month for high users beginning January 2025. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Mitchelson, Olive, Skultety, and Wilson voted YEA. Alderman Driskell voted NAY. The Mayor announced the motion carried 7-1.

FINANCE

Motion by Alderman Mitchelson and seconded by Alderman Bryant to approve the Insurance Proposal for the City of Taylorville from Dimond Brothers Insurance. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 8-0.

Motion by Alderman Mitchelson and seconded by Alderman Wilson to approve the repair of the Market Street Lift Station Pump from Vandevanter Engineering at a cost not to exceed \$5,500.00. This will be used as a backup pump. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 8-0.

Motion by Alderman Mitchelson and seconded by Alderman Wilson to purchase a new pump for the Market Street Lift Station from Vandevanter Engineering at a cost not to exceed \$12,000.00. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 8-0.

PAYMENT OF BILLS

Motion by Alderman Mitchelson and seconded by Alderman Bryant to authorize the payment of bills in the amount of \$604,469.86. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried 8-0.

BUSINESS FROM THE PUBLIC

The Mayor asked if anyone wished to address the Council. Marwan Abdu Mohamed (119 W. Park St Ste A) addressed the Council questioning as to why the Tobacco/Vape License for 119 W. Park Street was voted as Void. He advised he has obtained a State of Illinois License and has been the Manager of the Crown Vape N Tobacco, Inc. for two years and has employees that did not follow the rules. He also stated he will be buying the business from his father and would like to move his family here. Alderman Mitchelson advised that until the current court case is settled against Crown Vape Inc. he did not feel a license should be issued.

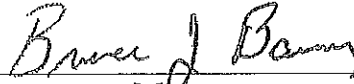
Motion by Alderman Bryant and seconded by Alderman Brown to adjourn. The Mayor announced the motion carried 8-0.

The meeting adjourned at 7:23 P.M.

At the regular meeting held in the Council Chambers by the City Council, December 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, Driskell, Mitchelson, Olive, Skultety, and Wilson were present.

RECOGNITION

Chief Wheeler and TPD Lieutenant Ben Toberman recognized Detective Nicholas Todd, TPD and Detective Tony Telford, CCSO.

APPROVAL OF MINUTES

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to utilize the Omnibus Vote Designation for Various Meetings as listed below. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried 8-0.

Motion by Alderman Bryant and seconded by Alderman Brown to approve the Public Hearing Meeting held December 2, 2024, (re: building codes), and the Public Hearing Meeting (re: Wasson Annexation) held December 2, 2024. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried 8-0.

ORDINANCE #4284— AUTHORIZING MAKING THE ANNUAL TAX LEVY FOR CORPORATE PURPOSES FOR THE FISCAL YEAR COMMENCING ON MAY 1, 2024 AND ENDING APRIL 30, 2025 FOR THE CITY OF TAYLORVILLE, ILLINOIS

Motion by Alderman Mitchelson and seconded by Alderman Dorchinecz to Approve and Authorize Making the Annual Tax Levy for Corporate Purposes for the Fiscal Year Commencing on May 1, 2024 and Ending on April 30, 2025, For the City of Taylorville, Illinois. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 9-0.

ORDINANCE #4285– AMENDING SECTION 8-5-6 A.2. OF THE TAYLORVILLE CITY CODE (RE: INCREASING WASTEWATER VOLUME CHARGES).

Motion by Alderman Wilson and seconded by Alderman Bryant to Approve and Authorize Amending Section 8-5-6 A.2. of the Taylorville City Code (re: increasing wastewater volume charges). Roll Call – Aldermen Brown, Bryant, Dorchinecz, Olive, Skultety, Wilson and Mayor Barry voted YEA. Alderman Driskell voted NAY. Alderman Mitchelson ABSTAINED. The Mayor announce the motion carried 7-1.

ORDINANCE #4286- ADDING SUBPARAGRAPH C TO SECTION 8-4-9 OF CHAPTER 4 OF TITLE 8 OF THE TAYLORVILLE CITY CODE (RE :4-YEAR WATER RATE INCREASE FOR LAKE RESTORATION FUND).

Motion by Alderman Skultety and seconded by Alderman Brown to Add Subparagraph to Section 8-4-9 of Chapter 4 of Title 8 of the Taylorville City Code (re: 4-year water rate increase for Lake Restoration Fund). Roll Call - Aldermen Brown, Bryant, Dorchinecz, Mitchelson, Olive, Skultety, Wilson and Mayor Barry voted YEA. Alderman Driskell voted NAY. The Mayor announced the motion carried 8-1.

ORDINANCE #4287 – ADDING SUBPARAGRAPH C TO SECTION 6-4-6 OF CHAPTER 4 OF TITLE 6 OF THE TAYLORVILLE CITY CODE (RE: ADDING NO LEFT TURN INTO CIRCLE DRIVE).

Motion by Alderman Skultety and seconded by Alderman Brown to Approve Adding a Subparagraph C to Section 6-4-6 of Chapter 4 of Title 6 of the City Code (re: adding no left turn into Circle Drive). Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 9-0.

ORDINANCE #4288 – AMENDING SECTIONS 10-9-1 AND 9-1-1 J.5.b OF THE TAYLORVILLE CITY CODE (RE: BUILDING PERMITS FOR CERTAIN DETACHED ACCESSORY BUILDINGS).

Motion by Alderman Skultety and seconded by Alderman Bryant to Amend Sections 10-9-1 and 9-1-1 J.5.b of the Taylorville City Code (re: Building permits for certain detached accessory buildings). Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, Wilson and Mayor Barry voted YEA. The Mayor announced the motion carried 9-0.

MOTION TO AUTHORIZE AND DIRECT THE MAYOR TO PAY PARTIAL PAYMENT APPLICATION #2 FROM PLOCHER CONSTRUCTION COMPANY IN THE AMOUNT OF \$40,050.00 FOR WORK PERFORMED ON THE WELL BUILDING IMPROVEMENTS.

Motion by Alderman Bryant and seconded by Alderman Brown to authorize and direct the Mayor to Pay Partial Payment Application #2 from Plocher Construction Company in the amount of \$40,050.00 for work performed on the Well Building Improvements project, this conditioned on the receipt of signed mechanics lien waivers in this amount, certified payroll records and as recommended by the Project Engineer that has been satisfactorily performed. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO AUTHORIZE AND DIRECT THE MAYOR TO PAY PARTIAL PAYMENT APPLICATION #4 FROM E.L. PRUITT IN THE AMOUNT OF \$173,305.36 FOR THE SPRINGFIELD RD/RTE 29 WATER MAIN IMPROVEMENTS.

Motion by Alderman Driskell and seconded by Alderman Olive to recommend to the City Council to authorize and direct the Mayor to Pay Partial Payment Application #4 from E.L. Pruitt in the amount of \$173,305.36 for work performed on the Springfield Rd/Rte 29 Water Main Improvements, this conditioned on the receipt of signed mechanics lien waivers in this amount, certified payroll records and as recommended by the Project Engineer that has been satisfactorily performed. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO RECOMMEND TO THE CITY COUNCIL TO ACCEPT THE LOW BID FROM BURDICK PLUMBING AND HEATING IN THE AMOUNT OF \$598,500.00 FOR THE SOUTHWEST BOOSTER PUMP STATION REPLACEMENT.

Motion by Alderman Wilson and seconded by Alderman Skultety to recommend to the City Council to accept the low bid from Burdick Plumbing and Heating, Co., in the amount of \$598,500.00 for the Southwest Booster Pump Station Replacement and authorize and direct the Mayor to sign and issue the Notice of Award as recommended by the Project Engineer. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO ACCEPT AND DIRECT THE MAYOR TO SIGN THE ILLINOIS DEPARTMENT OF TRANSPORTATION MOTOR FUEL TAX MAINTENANCE AGREEMENT IN THE AMOUNT OF \$668,202.00.

Motion by Alderman Wilson and seconded by Alderman Skultety to accept and direct the Mayor to sign the Illinois Department of Transportation Motor Fuel Tax Maintenance Agreement in the amount of \$668,202.00 as presented by Benton & Associates. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO APPROVE SUPERINTENDENT SALARIES.

Motion by Alderman Bryant and seconded by Alderman Mitchelson to table the motion in regard to Superintendent Salaries. Roll Call – Alderman Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Skultety and Wilson voted YEA. Alderman Olive voted NAY. The Mayor announced the motion was Tabled 7-1.

MOTION TO AUTHORIZE AND DIRECT THE MAYOR TO SIGN THE CERTIFICATE OF PAYMENT APPLICATION TO PHIL TULLIS EXCAVATING, INC. IN THE AMOUNT OF \$156,914.30 FOR THE POPLAR STREET IMPROVEMENTS PROJECT.

Motion by Alderman Bryant and seconded by Alderman Wilson to recommend to the City Council to authorize and direct the Mayor to Sign the Certificate of Payment Application to Phil Tullis Excavating, Inc. in the amount of \$156,914.30 for the Poplar Street Improvements project, this conditioned on the receipt of signed mechanics lien waivers in this amount, certified payroll records and as recommended by the Project Engineer that has been satisfactorily performed. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO AUTHORIZE AND DIRECT THE MAYOR TO SIGN THE CONTRACT CHANGE ORDER IN THE AMOUNT OF \$122,665.00 TO PHIL TULLIS EXCAVATING INC., FOR THE POPLAR STREET IMPROVEMENTS PROJECT.

Motion by Alderman Bryant and seconded by Alderman Wilson to recommend to the City Council to authorize and direct the Mayor to sign the Contract Change Order in the amount of \$122,665.00 to Phil Tullis Excavating, Inc. in reference to the Poplar Street Improvements project, this conditioned on the receipt of signed mechanics lien waivers in this amount, certified payroll records and as recommended by the Project Engineer that has been satisfactorily performed. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 8-0.

City Attorney Romano gave updates.

Mayor Barry gave updates and thanked all of the Superintendents for their hard work throughout the year. He wished everyone a Merry Christmas.

PAYMENT OF BILLS

Motion by Alderman Mitchelson and seconded by Alderman Brown to authorize the payment of bills in the amount of \$532,546.33. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried 8-0.

BUSINESS FROM THE PUBLIC

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

Motion by Alderman Bryant and seconded by Alderman Brown to adjourn. The Mayor announced the motion carried 8-0.

The meeting adjourned at 7:19 P.M.