

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:

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

Motion by Alderman Driskell and seconded by Alderman Dorchinecz 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, Dorchinecz, 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, Dorchinecz, 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, 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 Wilson to authorize the payment of bills in the amount of \$231,632.86. ). Roll Call - Aldermen Brown, Bryant, 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. 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.