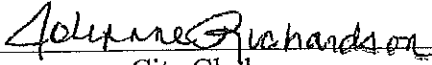
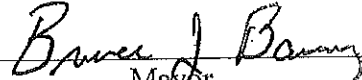


At the regular meeting held in the Council Chambers by the City Council, August 19, 2024, the following proceedings were held and entered in this record in the following words and figures to wit:


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.