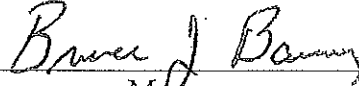


At the regular meeting held in the Council Chambers by the City Council, April 21, 2025, the following proceedings were held and entered in this record in the following words and figures to wit:



City Clerk



Mayor

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

The Invocation was given by the Mayor. 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. Attorney Romano was present via zoom.

#### RECOGNITION

The Mayor recognized the Taylorville High School Jazz Band and the Concert Band.

#### 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, 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 minutes of the Regular City Council Meeting held April 7, 2025, the minutes of the Finance Committee meeting held April 7, 2025, the minutes of the Lake/Airport Committee meeting held April 10, 2025 and the Water/Environmental Committee meeting held April 10, 2025. Roll Call - Aldermen Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety and Wilson voted YEA. The Mayor announced the motion carried 8-0.

ORDINANCE #4307 – AMENDING 6-4-2 OF THE TAYLORVILLE CITY CODE (I.E. DESIGNATING YIELD RIGHT OF WAY AT MORTON STREET AT INTERSECTION WITH WEST POPLAR STREET).

Motion by Alderman Brown and seconded by Alderman Skultety to Amend 6-4-2 of the Taylorville City Code (i.e. designating yield right of way at Morton Street at intersection with West Poplar Street). Roll Call – Alderman Brown, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, Wilson and Mayor Barry voted YEA. Alderman Bryant voted NAY. The Mayor announced the motion carried 8-1.

ORDINANCE #4308 – IMPLEMENTING A MUNICIPAL GROCERY RETAILERS' OCCUPATION TAX AND A MUNICIPAL GROCERY SERVICE OCCUPATION TAX FOR THE CITY OF TAYLORVILLE, IL.

Motion by Alderman Bryant and seconded by Alderman Olive to Implement a Municipal Grocery Retailers Occupation Tax and a Municipal Grocery Service Occupation Tax for the City of Taylorville, IL. Roll Call – Alderman Brown, Bryant, Mitchelson, Olive, Wilson and Mayor Barry voted YEA. Alderman Dorchinecz, Driskell and Skultety voted NAY. The Mayor announced the motion carried 6-3.

MOTION TO APPROVE THE PURCHASE OF THE TAYLORVILLE COMMERCIAL AND INDUSTRIAL PARK REAL PROPERTY FROM TAYLORVILLE DEVELOPMENT ASSOCIATION, INC. AS DISCUSSED IN OPEN AND/OR CLOSED SESSION; AND TO DIRECT THE CITY ATTORNEY TO PREPARE THE NECESSARY DOCUMENTS AND ORDINANCES TO ACCOMPLISH SUCH ACQUISITION.

Motion by Alderman Bryant and seconded by Alderman Skultety to Approve the purchase of the Taylorville Commercial and Industrial Park real property from Taylorville Development Association, Inc. as discussed in open and/or closed session; and to direct the City Attorney to prepare the necessary documents and ordinances to accomplish such acquisition. Roll Call – Alderman Brown, Mitchelson, Olive, Skultety, Wilson and Mayor Barry voted YEA. Alderman Bryant, Dorchinecz and Driskell voted NAY. The Mayor announced the motion carried 6-3.

MOTION TO CONSENT TO AND APPROVE OF THE CITY ATTORNEY ALSO REPRESENTING TAYLORVILLE DEVELOPMENT ASSOCIATION, INC.(TDA) CONCERNING THE CITY'S PURCHASE OF THE TAYLORVILLE COMMERCIAL AND INDUSTRIAL PARK REAL PROPERTY FROM TDA, AND TO WAIVE ANY POTENTIAL CONFLICT OF INTEREST CONCERNING SUCH DUAL REPRESENTATION.

Motion by Alderman Skultety and seconded by Alderman Mitchelson to consent to and approve of the City Attorney also representing Taylorville Development Association, Inc. (TDA) concerning the City's purchase of the Taylorville Commercial and Industrial Park real property from TDA, and to waive any potential conflict of interest concerning such dual representation. Roll Call – Alderman Brown, Dorchinecz, Mitchelson, Olive, Skultety, Wilson and Mayor Barry voted YEA. Alderman Bryant and Driskell voted NAY. The Mayor announced the motion carried 7-2.

MOTION TO APPROVE THE PURCHASE OF A COLUMBARIUM TO BE PLACED AT OAK HILL CEMETERY.

Motion by Alderman Bryant and seconded by Alderman Skultety to Approve the purchase of a Columbarium to be placed at Oak Hill Cemetery at a cost of \$76,457.00 and to waive the mandatory statutory bidding process. Roll Call – Alderman Bryant, Dorchinecz, Driskell, Mitchelson, Skultety, Wilson voted YEA. Alderman Brown and Olive voted NAY. The Mayor announced the motion carried 6-2.

MOTION TO APPROVE THE APPLICATION FOR A VIDEO GAMING TERMINAL LICENSE FOR NESTY'S BURGER JOINT.

Motion by Alderman Skultety and seconded by Alderman Driskell to Table the application for a video gaming terminal license for Nesty's Burger Joint until at which time one becomes available or the Ordinance limiting such license is Amended. Roll Call – Alderman Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion was Tabled 8-0.

MOTION TO APPROVE THE CLOSURE OF GANDY STREET SOUTH TO SECOND STREET AND THE CLOSURE OF FIRST STREET TO CHEROKEE STREET FROM 8:00 A.M. ON MONDAY MAY 26, 2025 FOR MEMORIAL DAY SERVICES.

Motion by Alderman Wilson and seconded by Alderman Brown to Approve the closure of Gandy Street South to Second Street and the closure of First Street to Cherokee Street from 8:00 a.m. on Monday May 26, 2025 for Memorial Day Services. Roll Call - Alderman Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO APPROVE THE SPECIAL EVENTS PERMIT FOR THE RED BLAND BASEBALL AND SOFTBALL OPENING DAY PARADE ON MAY 3, 2025 TO BE HELD FROM 9:00 A.M. TO 10:00 A.M.

Motion by Alderman Wilson and seconded by Alderman Brown to Approve the Special Events Permit for the Red Bland Baseball and Softball Opening Day Parade on May 3, 2025 to be held from 9:00 a.m. to 10:00 a.m. Roll Call - Alderman Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO APPROVE THE SPECIAL EVENTS PERMIT FOR THE BLACK HORSE POW WOW ON MAY 30<sup>TH</sup> THROUGH JUNE 1, 2025 FROM 9:00 A.M. TO 9:00 P.M. (SATURDAY) AND FROM 9:00 A.M. TO 6:00 P.M. (SUNDAY).

Motion by Alderman Brown and seconded by Alderman Skultety to Approve the Special Events Permit for the Black Horse Pow Wow on May 30 through June 1, 2025 from 9:00 a.m. to 9:00 p.m. (Saturday) and from 9:00 a.m. to 6:00 p.m. (Sunday). Roll Call - Alderman Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO APPROVE THE MOFFITT AGREEMENT FOR AIRPORT ACCESS

Motion by Alderman Brown and seconded by Alderman Skultety to Direct the City Attorney to make an agreement that will cover all aspects and FAA regulations regarding the Airport access. The Mayor will contact Steve Moffitt and advise that he will need to pay all legal fees for this Agreement. Roll Call - Alderman 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 PLOCHER CONSTRUCTION CHANGE ORDER #1 FOR WELL HOUSES IN THE AMOUNT OF \$5,025.48.

Motion by Alderman Driskell and seconded by Alderman Dorchinecz to Direct the Mayor to sign Plocher Construction change Order #1 for Well Houses in the amount of \$5,025.48. Roll Call - Alderman 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 PAY REQUEST #5 FROM PLOCHER CONSTRUCTION IN THE AMOUNT OF \$22,500.00 FOR THE WORK ON THE WELL HOUSE IMPROVEMENTS 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.

Motion by Alderman Driskell and seconded by Alderman Olive Authorize and direct the Mayor to sign Pay Request #5 from Plocher Construction in the amount of \$22,500.00 for the work on the Well House Improvements 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 - Alderman 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 PAY REQUEST #8 FROM E.L. PRUITT IN THE AMOUNT OF \$120,590.23 FOR THE WORK ON THE SPRINGFIELD RD/ROUTE 29 WATER MAIN REPLACEMENT PROJECT UTILIZING BDD FUNDS, 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.

Motion by Alderman Driskell and seconded by Alderman Wilson to Authorize and direct the Mayor to sign Pay Request #8 from E.L. Pruitt in the amount of \$120,590.23 for the work on the Springfield Rd/Route 29 Water Main Replacement project utilizing BDD funds, 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 - Alderman 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 BURDICK PLUMBING CHANGE ORDER #1 FOR SW BOOSTER PUMP STATION IN THE AMOUNT OF \$1,587.00.

Motion by Alderman Driskell and seconded by Alderman Skultety to Direct the Mayor to sign Burdick Plumbing Change Order #1 for SW Booster Pump Station in the amount of \$1,587.00. Roll Call - Alderman 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 PAY REQUEST #3 FROM BURDICK PLUMBING IN THE AMOUNT OF \$74,295.00 FOR THE WORK ON THE SW BOOSTER PUMP HOUSE, THIS CONDITIONED UPON RECEIPT OF SIGNED MECHANICS LIEN WAIVERS IN THIS AMOUNT, CERTIFIED PAYROLL RECORDS AND RECOMMENDATIONS BY THE PROJECT ENGINEER THAT WORK AS BEEN SATISFACTORILY PERFORMED.

Motion by Alderman Driskell and seconded by Alderman Olive to Authorize and direct the Mayor to sign Pay Request #3 from Burdick Plumbing in the amount of \$74,295. 00 for the work on the SW Booster Pump House, 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 - Alderman Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO APPROVE A THREE-YEAR SERVICE AGREEMENT WITH IXOM TO BE BILLED \$5,600.00 ANNUALLY FOR A TOTAL COST NOT TO EXCEED \$16,800.00

Motion by Alderman Driskell and seconded by Alderman Skultety to Approve a three-year service agreement with IXOM. To be billed \$5,600.00 annually for a total cost not to exceed \$16,800.00. Roll Call - Alderman Brown, Bryant, Dorchinecz, Driskell, Mitchelson, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried 8-0.

MOTION TO APPROVE A QUOTE FROM MB CONSTRUCTION FOR POT HOLING AND TO WAIVE THE MANDATORY STATUTORY BIDDING PROCESS AT A COST NOT TO EXCEED \$50,000.00.

Motion by Alderman Driskell and seconded by Alderman Wilson Council to approve a quote from MB Construction for pot holing and to waive the mandatory statutory bidding process at a cost not to exceed \$50,000.00. Roll Call - Alderman 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 announced that the Bike Trail is now complete. He thanked all who were involved in this process. The Mayor thanked Aldermen Randy Mitchelson and Alderman Jeremy Wilson for their commitment and service to the City.

MOTION TO ACCEPT THE TREASURER'S REPORT AS PRESENTED.

Motion by Alderman Mitchelson and seconded by Alderman Dorchinecz to Accept the Treasurer's Report as presented. Roll Call - Alderman 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 Dorchinecz to authorize the payment of bills in the amount of \$350,794.54. Roll Call - Alderman 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 7:30 P.M.