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:



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 CORPORTATION.

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- Alderman 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 9<sup>th</sup>. 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 - Alderman 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.