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 Sheild 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 Sheild 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 EXCAVATION 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 Brik 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 Alderman 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 W3ard 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.