

At the regular meeting held in the Council Chambers by the City Council, April 4, 2016, 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 Pastor Ken Manning of the Taylorville Christian Church. Mayor Brotherton led the Council and the assembled group in the Pledge of Allegiance.

Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Moore, Vota, and Walters reported present. Alderman Jones was absent.

APPROVAL OF MINUTES

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to utilize the Omnibus Vote Designation to approve the minutes of various meetings. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Walters and seconded by Alderman Moore to approve the minutes of the Public Hearing held March 21, 2016, the Regular City Council Meeting held March 21, 2016; the Lake/Airport Committee Meeting held March 22, 2106; the Public Facilities Committee Meeting held March 24, 2016; and the Street & Sewer Committee Meeting held March 24, 2016. OMNIBUS VOTE

RESOLUTION NO. 1322 - CABIN CLEANING SERVICES CONTRACT

Motion by Alderman Vota and seconded by Alderman Walters to waive the bidding process and approve Resolution No. 1322 re: Cabin Cleaning Services Contract with Ellen Samson for one year. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1323 - C.E.F.S. ECONOMIC OPPORTUNITY CORPORATION/CIPT PUBLIC TRANSPORTATION COORDINATION AGREEMENT

Motion by Alderman Walters and seconded by Alderman Budd to approve Resolution No. 1323 re: C.E.F.S. Economic Opportunity Corporation/CIPT Public Transportation Coordination Agreement.

Motion by Alderman Vota and seconded by Alderman Heberling to table the agreement and refer to the Public Facilities Committee for further review. Roll Call - Aldermen Heberling, Moore, and Vota voted YEA. Alderman Budd, Burtle, Dorchinecz, and Walters voted NAY. The Mayor announced the motion **failed**.

Roll Call on the original motion - Alderman Budd, Burtle, Dorchinecz, and Walters voted YEA. Aldermen Heberling, Moore, and Vota voted NAY. The Mayor announced the motion carried.

RESOLUTION NO. 1324 - RETAIN CHAPMAN AND CUTLER, LLP AS BOND COUNSEL AND DISCLOSURE COUNSEL FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2016

Motion by Alderman Budd and seconded by Alderman Moore to approve Resolution No. 1324 re: Retain Chapman and Cutler, LLP as Bond Counsel and Disclosure Counsel for the Issuance of General Obligation Bonds (Alternate Revenue Source), Series 2016. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1325 - AMENDMENT NO. 9 TO AGREEMENT FOR ENGINEERING SERVICES WITH BENTON & ASSOCIATES, INC. RELATED TO WATER SYSTEM IMPROVEMENTS - (NEW WATER TREATMENT PLANT)

Motion by Alderman Dorchinecz and seconded by Alderman Walters to approve Resolution No. 1325 re: Amendment No. 9 to Agreement for Engineering Services with Benton & Associates, Inc. Related to Water System Improvements - (New Water Treatment Plant). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1326 - AGREEMENT FOR ENGINEERING SERVICES (BIDDING AND CONSTRUCTION PHASE) WITH OATES ASSOCIATES, INC. RELATED TO WATER SYSTEM IMPROVEMENTS - (NEW WATER TREATMENT PLANT)

Motion by Alderman Dorchinecz and seconded by Alderman Vota to approve Resolution No. 1326 re: Agreement for Engineering Services (Bidding and Construction Phase) with Oates Associates, Inc. Related to Water System Improvements - (New Water

Treatment Plant). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1327 - AGREEMENT FOR ENGINEERING SERVICES (BIDDING AND CONSTRUCTION PHASE WITH CLARK DIETZ, INC. RELATED TO WATER SYSTEM IMPROVEMENTS - (NEW WATER TREATMENT PLANT)

Motion by Alderman Dorchinecz and seconded by Alderman Vota to approve Resolution No. 1327 re: Agreement for Engineering Services (Bidding and Construction Phase with Clark Dietz, Inc. Related to Water System Improvements - (New Water Treatment Plant). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3744 - 30" NORTHEAST SANITARY SEWER BONDS

Motion by Alderman Walters and seconded by Alderman Budd to adopt Ordinance No. 3744 - Proposing the issuance of Sewerage Revenue Bonds of the City in an aggregate principal amount not to exceed \$3,150,000 for the purpose of defraying the cost of acquiring and constructing improvements to the sewerage system of the City - re: 30" Northeast Sanitary Sewer. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3745 - WARD II-KENTON ADDITION-PHASE 5 BONDS

Motion by Alderman Walters and seconded by Alderman Heberling to adopt Ordinance No. 3745 - Proposing the issuance of Sewerage Revenue Bonds of the City in an aggregate principal amount not to exceed \$1,017,000 for the purpose of defraying the cost of acquiring and constructing improvements to the sewerage system of the City - re: Ward II-Kenton Addition-Phase 5 Sewer. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Moore, Vota, and Walters voted YEA. Alderman Burtle voted NAY. The Mayor announced the motion carried.

EASEMENTS NEEDED FOR SEWER LINE AT PEPSI PLANT BUILDING OWNED BY TCUSD#3

Motion by Alderman Walters and seconded by Alderman Heberling to direct the City Attorney to prepare the necessary Easement Agreements and title work regarding an 8" sanitary sewer line that needs to be installed from a manhole on MEC Limited Partnership Property (Battery Specialists) to a manhole on Taylorville Community Unit School District #3 Property at the Pepsi Plant, both located on Springfield Road, with the boring completed by Directional Boring and the City doing the 6" line from the manhole to the Pepsi Plant Building, with the entire project not to exceed \$20,000.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

MAYOR UPDATES

Mayor Brotherton informed the Council that he had been in contact with the State Comptroller's Office regarding the City charging them a 1% late payment fee on their water bills. They informed the Mayor that they made rules to exclude municipalities from that State Statute.

Mayor Brotherton had been in contact with the City of Pana regarding the bike trail trestle. Pana does not have the money to repair the trestle nor to pay an engineer. He would like to contact IDOT and find out what the City of Taylorville can do to force the City of Pana to do something.

COMMITTEE REPORTS

LAKE/AIRPORT COMMITTEE

BOYD DAPPERT YOUTH RESERVATION LEASE

Motion by Alderman Walters and seconded by Alderman Heberling to extend the Boyd Dappert Youth Reservation Lease under the existing terms of the Lease Agreement for one year beginning October 3, 2016 to October 3, 2017 upon approval of the City Attorney. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Moore, and Walters voted YEA. Alderman Vota abstained. The Mayor announced the motion carried.

STREET & SEWER COMMITTEE

TAYLORVILLE MEMORIAL HOSPITAL 5K RUN/WALK

Motion by Alderman Walters and seconded by Alderman Heberling to approve the request and issue a Special Events Permit to Taylorville Memorial Hospital Auxiliary for their annual 5K Run/Walk Event to be held on Saturday, May 7, 2016 beginning at 9:00 A.M. Motion carried (7-0).

PURCHASE COMPUTER & MONITOR WITH A MIKE FOR TV VAN

Motion by Alderman Walters and seconded by Alderman Heberling to approve the quote of \$2,246.85 from Computer Techniques for a mobile recording computer and software for the TV Van for the Sewer Department. Roll Call - Aldermen Budd, Dorchinecz,

Heberling, Moore, Vota, and Walters voted YEA. Alderman Burtle abstained. The Mayor announced the motion carried.

FY2016/2017 STREET/SEWER/GARBAGE AND MFT BUDGETS

Motion by Alderman Walters and seconded by Alderman Heberling to forward the FY2016/2017 Street/Sewer/Garbage and MFT Budgets to the Finance Committee. Motion carried (7-0).

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Burtle to authorize payment of the bills. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Moore, Vota and Walters voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

Mayor Brotherton asked if any member of the public desired to speak to the Council. No one present requested to address the Council.

Motion by Alderman Vota and seconded by Alderman Burtle to adjourn. Motion carried (7-0).

The meeting adjourned at 7:33 P.M.