

At the regular meeting held in the Council Chambers by the City Council, April 18, 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 7:05 P.M.

The Invocation was given by Pastor Ryan Whitley of the Calvary Baptist Church. Mayor Brotherton led the Council and the assembled group in the Pledge of Allegiance.

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

APPROVAL OF MINUTES

Motion by Alderman Dorchinecz and seconded by Alderman Jones to utilize the Omnibus Vote Designation to approve the minutes of various meetings. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, 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 Regular City Council Meeting held April 4, 2016; the Special City Council Meeting held April 13, 2016; the Emergency Services Committee Meeting held April 7, 2016; the Personnel Committee Meeting held April 7, 2016; the Lake/Airport Committee Meeting held April 14, 2016; and the Water/Environmental Committee Meeting held April 14, 2016. OMNIBUS VOTE

MAYORAL APPOINTMENT TO THE BOARD OF APPEALS

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to approve Mayor Brotherton's appointment of Ben Morrison to the Board of Appeals for a five year term. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

OATH OF OFFICE - FIREFIGHTERS

City Clerk Pam Peabody administered the Oath of Office to Firefighters Cole Judy, Jacob Kileen, and Nic Zepin.

PLAN COMMISSION RECOMMENDATION

Mr. Joe Hauser, Chairman, presented the unanimous recommendation of the Plan Commission to grant a Special Use to Josh Assad for an Indoor Firearms Range. There are a few technicalities in the proposed Ordinance that will need to be addressed.

ORDINANCE NO. 3746 - SPECIAL USE - FIRING RANGE - 115 N. WEBSTER

Motion by Alderman Jones and seconded by Alderman Walters to accept the recommendation of the Plan Commission and adopt Ordinance No. 3746 Granting a Special Use for an Indoor Firearms Range and Training Facility, with Indoor Space for Retail Sale of Firearms, Ammunitions, and Firearm Accessories located at 115 North Webster and 310 West Vine Street subject to the amendments discussed at the Plan Commission Meeting being made by the City Attorney. Roll Call - Aldermen Burtle, Dorchinecz, Jones, Moore, Vota, Walters, and Mayor Brotherton voted YEA. Alderman Budd voted NAY. The Mayor announced the motion carried.

Alderman Budd stated he voted against the Special Use as he feels that the City of Taylorville does not need automatic weapons being discharged in the City.

Mr. Hauser recognized and thanked Drew Stephenson for his service on the Plan Commission as he is moving away.

RESOLUTION NO. 1328 - INTERGOVERNMENTAL AGREEMENT CITY OF PANA/PANA POLICE DEPARTMENT RE: SHOOTING RANGE FACILITY

Motion by Alderman Burtle and seconded by Alderman Budd to approve Resolution No. 1328 directing the Mayor to sign the Intergovernmental Agreement between the City of Pana and the Taylorville Police Department Regulating the Use of the Police Shooting Range Facility of the City of Pana. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3747 - SERIES 2016 BOND ORDINANCE

Motion by Alderman Budd and seconded by Alderman Burtle to adopt Ordinance No. 3747 authorizing and providing for the issue of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2016, of the City for the purpose of refunding certain outstanding bonds of said City and providing for the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payments, authorizing and directing the execution of an escrow agreement in connection with the issuance of said bonds and authorizing the sale of said bonds to the purchaser thereof; said Ordinance incorporated herein by reference. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

The savings is approximately \$208,000.00 and comes at the end of the bond term, which is 10 years.

ORDINANCE NO. 3748 - EXTENSION LEASES RE: TAYLORVILLE AREA YOUTH COUNCIL - BOYD DAPPERT YOUTH RESERVATION

Motion by Alderman Walters and seconded by Alderman Moore to adopt Ordinance No. 3748 Authorizing the Extension of Two Leases re: Taylorville Area Youth Council - Boyd Dappert Youth Reservation upon amending the lease agreement to signify that an authorized representative of the Youth Council can sign the agreement as their President is Alderman Martin Vota. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Moore, and Walters voted YEA. Alderman Vota abstained as he is affiliated with the Youth Council. The Mayor announced the motion carried. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Moore, and Walters voted YEA. Alderman Vota abstained. The Mayor announced the motion carried.

COMMITTEE REPORTS

EMERGENCY SERVICES COMMITTEE

SHARED COST OF EQUIPMENT WITH FIRE PROTECTION DISTRICT

Motion by Alderman Burtle and seconded by Alderman Walters to allow Fire Chief Crews to budget an amount not to exceed \$25,000.00 towards the purchase of a new ambulance (replacement) which the Fire Protection District is purchasing for the Fire Department. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

TRAINING ROOM AUDIO VISUAL EQUIPMENT REPAIR

Motion by Alderman Burtle and seconded by Alderman Walters to allow Fire Chief Crews to purchase equipment for the Training Room upgrades from Computer Techniques Inc. (CTI) at a cost of \$1,368.00 (does not include labor). Roll Call - Aldermen Budd, Dorchinecz, Jones, Moore, Vota, and Walters voted YEA. Alderman Burtle abstained. The Mayor announced the motion carried.

SEAL PARKING LOT

Motion by Alderman Burtle and seconded by Alderman Budd to accept the quote of \$1,567.00 from Lowe's Paving and Sealcoating, Inc. to sealcoat, crack fill and stripe the parking lot at the Fire Station upon verification that they are paying prevailing wage. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FY2016/2017 FIRE DEPARTMENT BUDGET

Motion by Alderman Burtle and seconded by Alderman Budd to forward the FY2016/2017 Fire Department Budget to the Finance Committee. Motion carried (7-0).

2016 COPS GRANT

Motion by Alderman Burtle and seconded by Alderman Moore to allow Police Chief Herpstreith to pursue applying for the 2016 COPS Grant. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FY2016/2017 POLICE DEPARTMENT BUDGET

Motion by Alderman Burtle and seconded by Alderman Budd to forward the FY2016/2017 Police Department Budget to the Finance Committee. Motion carried (7-0).

PERSONNEL COMMITTEE

CDL REIMBURSEMENT POLICY

Motion by Alderman Moore and seconded by Alderman Walters to amend the motion and approve the updated CDL Reimbursement Policy pending the verbiage change to include repayment of court costs and legal fees to the City should an employee not fulfill its contractual obligation. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

BID AND/OR ADVERTISE A LABORER POSITION - STREET DEPARTMENT

Motion by Alderman Moore and seconded by Alderman Walters to Bid and/or Advertise a Laborer Position in the Street Department. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FIREFIGHTERS CONTRACT

Motion by Alderman Moore and seconded by Alderman Burtle to approve a 1% increase of salary to the Firefighters Union Local #3144 with a \$250.00 signing bonus upon the State of Illinois passing a budget reflecting no cuts to the City of Taylorville. If the State budget does not happen during this fiscal year, the Council will carry the \$250.00 bonus offer into the FY2016/2017 Budget. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

LAKE/AIRPORT COMMITTEE

OWANECO BLACKTOP WEED SPRAYING

Motion by Alderman Vota and seconded by Alderman Walters to contract Mug-A-Bug to spray the ditches along the Owaneco Blacktop at a cost not to exceed \$7,000.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

The payment will be divided between the Lake, Water, and Street Departments.

FY2016/2017 LAKE BUDGET

Motion by Alderman Vota and seconded by Alderman Moore to amend the motion and forward the FY2016/2017 Lake Budget to the Finance Committee with the addition of a separate line item (Bike Trestle Repair) of \$50,000.00 for the possible repair of the Bike Trail Trestle. Motion carried (7-0).

TAYLORVILLE LAKE CAMPERS EVENTS

Motion by Alderman Vota and seconded by Alderman Walters to approve the request and issue a Special Events Permit for the 2016 Taylorville Lake Campers Schedule of Events contingent upon receipt of the proper paperwork. Motion carried (7-0).

MINUS MORGUL SPECIAL EVENTS

Motion by Alderman Vota and seconded by Alderman Moore to approve the request and issue a Special Events Permit to the Minus Morgul for an event to be held May 20, 21, and 22, 2016 at Lake Taylorville contingent upon receipt of the proper paperwork. Motion carried (7-0).

BLACKHORSE POW WOW

Motion by Alderman Vota and seconded by Alderman Walters to approve the request and issue a Special Events Permit to Black Horse Pow Wow for an event to be held on June 3, 4, and 5, 2016 from 9 A.M. to 9 P.M. at Lake Taylorville contingent upon receipt of the proper paperwork. Motion carried (7-0).

WATER/ENVIRONMENTAL COMMITTEE

BILL ADJUSTMENT - 728 W. VINE

Motion by Alderman Dorchinecz and seconded by Alderman Vota to amend the motion and direct the City Treasurer to take 18,000 gallons of water usage off of the water bill of Chris Conrad at 728 W. Vine Street. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FY2016/2017 WATER BUDGET

Motion by Alderman Dorchinecz and seconded by Alderman Vota to forward the FY2016/2017 Water Budget to the Finance Committee. Motion carried (7-0).

AWARD HYDRANT BIDS

Motion by Alderman Dorchinecz and seconded by Alderman Moore to accept the lowest qualifying bid of \$40,061.58 from IMCO Utility Supply for Fire Hydrants and Valves for the Water Department. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PURCHASE MOWER

Motion by Alderman Dorchinecz and seconded by Alderman Budd to allow Superintendent Speagle to purchase a Kubota ZD1211-60 from Jenner Ag for a price not to exceed \$12,520.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

KINCAID BOOSTER REPAIR

Motion by Alderman Dorchinecz and seconded by Alderman Vota to approve the quote from Altorfer CAT not to exceed \$3,074.30 to replace the radiator at the Kincaid

Booster Station. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Dorchinecz and seconded by Alderman Vota to approve the quote from Altorfer CAT not to exceed \$4,328.25 to replace the Transfer Switch Controller at the Kincaid Booster Station. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

AWWA NATIONAL CONFERENCE

Motion by Alderman Dorchinecz and seconded by Alderman Walters to allow Superintendent Speagle to attend the American Water Works National Conference in Chicago on June 19 through June 22, 2016 at a cost not to exceed \$2,000.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

GUILLOTINE CUTTER & VALVE EXERCISE TRAILER

Motion by Alderman Dorchinecz and seconded by Alderman Vota to amend the motion and waive any and all bids and to purchase from E.H. Wachs a Guillotine cutter, Liner, Drive Wheel, Diamond Loop Assembly, Standard LX-VMT, Diesel valve maintenance trailer, GPS Pathfinder pro 6H, pavement breaker, Breaker mount, asphalt cutter for breaker, Moil point for breaker and chisel for breaker for a total amount of \$86,514.83. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Burtle to authorize payment of the bills. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, 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 Burtle and seconded by Alderman Vota to adjourn. Motion carried (7-0).

The meeting adjourned at 7:42 P.M.