

At the regular meeting held in the Council Chambers by the City Council, May 2, 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 Zach Crowley 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, Jones, Moore, Vota, and Walters reported present.

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. Alderman Walters requested the Street & Sewer minutes be removed from the Omnibus Vote as corrections need to be made. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Alderman Walters requested the following changes be made to the Street & Sewer Committee Meeting minutes of April 28, 2016:

Chamber of Commerce Blood Drive will be held on the Southeast inside corner of the Square

Engineering for Cherokee Street motion needs to be amended to say "Motion to allow City Engineer Joe Greene to start the process for the engineering on Cherokee Street and to start the process for FAU Funds for construction and engineering of Walnut, Shumway, West Main Cross and Cheney Street and direct Treasurer Nation to find \$300,000.00 to fund the Cherokee Street Project and if any MFT Funds from the East Main Cross Project are left they will be used on the Cherokee Street Project"

Engineering for Cherokee Street remove the words "with no responsibility for Errors and Omissions" from the last paragraph

Request 4-Way Stop at England & Morton change the vote to 2-1.

Motion by Alderman Walters and seconded by Alderman Heberling to approve the minutes of the April 28th Street & Sewer Committee Meeting. Motion carried (8-0).

Motion by Alderman Walters and seconded by Alderman Heberling to approve the Public Hearing held April 18, 2016; the minutes of the Regular City Council Meeting held April 18, 2016; the minutes of the Ordinance Committee Meeting held April 21, 2016; the minutes of the Finance Committee Meeting held April 21, 2016; the minutes of the Municipal Band Committee Meeting held April 26, 2016; and the Public Facilities Committee Meeting held April 28, 2016. OMNIBUS VOTE

MAYORAL APPOINTMENT TO PLAN COMMISSION

Motion by Alderman Burtle and seconded by Alderman Vota to approve Mayor Brotherton's appointment of Mr. Scott McClure to the Plan Commission to complete the remainder of a term that ends in May 2019. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

City Clerk Pam Peabody administered the Oath of Office to Scott McClure.

ORDINANCE NO. 3749 - WATER ANNEXATION AGREEMENTS

Motion by Alderman Dorchinecz and seconded by Alderman Vota to adopt Ordinance No. 3749 Authorizing the City to Enter into Certain Water Annexation Agreements with Deborra A. Lewis Property, 1512 S. Michels; Lirim Besiroski Property, 1800 S. Houston; Aaron A. May Property, 3912 Lincoln Trail; and Susan Malinowski Property, 3903 Kennedy Rd. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3750 - LIABILITY OF PROPERTY OWNER FOR BUILDING SEWER REPAIRS

Motion by Alderman Jones and seconded by Alderman Walters to adopt Ordinance No. 3750 - Amending Subparagraph I. of Section 8-5-4 of Chapter 5, Title 8 of the City Code re: liability of property owner for building sewer repairs. Roll Call

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

COMMITTEE REPORTS

ORDINANCE COMMITTEE

FY2016/2017 HBO BUDGET

Motion by Alderman Jones and seconded by Alderman Vota to forward the proposed FY2016/2017 HBO Budget to the Finance Committee. Motion carried (8-0).

AMEND LANGUAGE IN THE SEWER SECTION OF CITY CODE

Motion by Alderman Jones and seconded by Alderman Burtle to approve the draft Ordinance pertaining to the liability of property owners for building sewer repairs as prepared by the City Attorney. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

VIDEO GAMING DEVICE RULES AND REGULATIONS - DEFINITION OF A RESTAURANT

Motion by Alderman Jones and seconded by Alderman Heberling to direct the City Attorney to amend the current Liquor License Ordinance that would allow a drug store with a restaurant to be eligible for a liquor license with video gaming with the draft ordinance being discussed at the next Ordinance Committee Meeting. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FINANCE COMMITTEE

OPTIMIST REQUEST FOR FUNDING FOURTH OF JULY FIREWORKS

Motion by Alderman Budd and seconded by Alderman Burtle to contribute \$3,000.00 to the Optimist Club for the Fourth of July Fireworks Display with \$2,500.00 coming from the Hotel/Motel Tax to help promote tourism and \$500.00 coming from the General Fund and with additional assistance from the City if absolutely necessary up to \$10,000.00 to meet the three year commitment. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RELEASE OF PROPERTY DAMAGE CLAIM WITH STATE OF ILLINOIS

Motion by Alderman Budd and seconded by Alderman Burtle to direct the Mayor **not** to sign the Release of Property Damage Claims for the damage of April 21, 2015 at Route 48 and Lincoln Trail unless the City Attorney approves of same. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PURCHASE LITTLE JOHN DIGESTER UNITS

Motion by Alderman Budd and seconded by Alderman Walters to waive the bidding process and purchase and have installed three of the Little John Digester units and three or four of the OdaLog Loggers at cost not to exceed \$170,000.00 with the funds coming from the Non-Home Rule Sales Tax Excess Account. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FY2016/2017 BUDGETS

Motion by Alderman Budd and seconded by Alderman Vota to approve the FY 2016/2017 Lake Department Budget and forward to the City Treasurer for further refinement. Motion carried (8-0).

Motion by Alderman Budd and seconded by Alderman Vota to approve the FY 2016/2017 Water Department Budget to the City Treasurer for further refinement. Motion carried (8-0).

Motion by Alderman Budd and seconded by Alderman Burtle to approve the FY 2016/2017 Fire & Police Commission Budget to the City Treasurer for further refinement. Motion carried (8-0).

TREASURER'S REPORT

Motion by Alderman Budd and seconded by Alderman Vota to approve the Treasurer's Report as presented. Motion carried (8-0).

MUNICIPAL BAND COMMITTEE

FY2016/2017 BUDGET

Motion by Alderman Vota and seconded by Alderman Budd to forward the FY2016/2017 Municipal Band Budget to the Finance Committee. Motion carried (8-0).

BAND CONCERT DATES

Motion by Alderman Vota and seconded by Alderman Heberling to accept the Municipal Band concert season dates. Motion carried (8-0).

HIRING OF BAND DIRECTOR, LIBRARIAN, AND MANAGER

Motion by Alderman Vota and seconded by Alderman Heberling to hire Jim Smith as Band Director, Reggie Hohenstein as Band Librarian, and Jan Phillips as Band Manager. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PUBLIC FACILITIES COMMITTEE

FY2016/2017 MUNICIPAL BUILDINGS BUDGET

Motion by Alderman Moore and seconded by Alderman Walters to forward the FY2016/2017 Municipal Buildings Budget to the Finance Committee. Motion carried (8-0).

STREET & SEWER COMMITTEE

CHAMBER OF COMMERCE BLOOD DRIVE - SOUTHEAST CORNER OF SQUARE

Motion by Alderman Walters and seconded by Alderman Heberling to approve the request and issue a Special Events Permit for the Chamber of Commerce Blood Drive to be held on Friday, May 20th, from 10:00 A.M. to 3:00 P.M. and allow use of six (6) to eight (8) parking spaces on the Southeast inside corner of the Square. Motion carried (8-0).

OAK HILL CEMETERY - CLOSE CHEROKEE STREET FOR MEMEORIAL DAY SERVICES

Motion by Alderman Walters and seconded by Alderman Budd to close Cherokee Street from Gandy to Second Street for Memorial Day Services Monday, May 30, 2016. Motion carried (8-0).

KIWANIS CLUB PEANUT DAYS - SEPTEMBER 23 & 24, 2016

Motion by Alderman Walters and seconded by Alderman Heberling to approve the request and issue a Special Events Permit to the Taylorville Kiwanis Club for their annual Peanut Days Fundraiser at the corner of Webster and Main Cross on Friday and Saturday, September 23rd and 24th from 8:00 A.M. to 5:30 P.M. Motion carried (8-0).

ENGINEERING FOR CHEROKEE STREET FROM EAST MAIN CROSS TO PARK STREET AND ENGINEERING FOR WALNUT, SHUMWAY, WEST MAIN CROSS, AND CHENEY STREETS

Motion by Alderman Walters and seconded by Alderman Heberling to allow City Engineer Joe Greene to start the process for the engineering on Cherokee Street and to start the process for FAU Funds for construction and engineering of Walnut, Shumway, West Main Cross and Cheney Street and direct Treasurer Nation to find \$300,000.00 to fund the Cherokee Street Project and if any MFT Funds from the East Main Cross Project are left they will be used on the Cherokee Street Project. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

4-WAY STOP AT ENGLAND & MORTON STREETS

Motion by Alderman Walters and seconded by Alderman Moore to direct the City Attorney to prepare an ordinance placing a 4-way stop at the Intersection of England and Morton Streets.

Discussion followed regarding all of the stop signs and yield signs in the area. There are stop signs and/or yield signs one block in every direction of this intersection.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to table the issue of the 4-way stop sign at England and Morton Streets. Roll Call - Burtle, Dorchinecz, and Heberling voted YEA. Aldermen Budd, Jones, Moore, Vota, and Walters voted NAY. The Mayor announced the motion **failed**.

Aldermen asked that the Police show a presence in the area in hopes of deterring speeders.

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

PURCHASE A USED GOLF CART FOR WEED SPRAYING

Motion by Alderman Walters and seconded by Alderman Heberling to allow Street Superintendent Wiseman to purchase a 2009 Carryall, Street Legal Golf Cart, for spraying weeds along the boulevards and brick streets from Battery Specialists at a cost not to exceed \$3,500.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz,

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

RESEARCH A USED BACKHOE

Motion by Alderman Walters and seconded by Alderman Heberling to allow Superintendent Wiseman to research for a used backhoe. Motion carried (8-0).

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, 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 Vota and seconded by Alderman Burtle to adjourn. Motion carried (8-0).

The meeting adjourned at 7:42 P.M.