

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Tuesday, May 10, 2016

At the Special Council Meeting held in the Council Chambers by the City Council, May 10, 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 6:00 P.M.

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

Also present were Mayor Brotherton, City Clerk Pam Peabody, City Treasurer Jacque Nation, City Attorney Rocci Romano, Human Resource Manager Cindy Brown, City Engineer Joe Greene, Dick Wiseman, Owen Lasswell, Raymond & Cecelia Heimsness, James & Sue Phillips, Ray & Joyce Richardson, Frank Mathon, Kirsten Charles, Mindy Durbin, Brittani Havard, Valerie Mills, Will Moran, and Lisa Sassatelli.

EASEMENTS ON EAST SIDE OF SNODGRASS FROM ESTHER STREET TO VIRGINIA AVENUE

Mayor Brotherton asked City Engineer Joe Greene to explain to those in attendance why the City is in need of easements or road dedication on Snodgrass Street from Esther Street to Virginia Avenue.

Mr. Greene informed everyone that the City is planning a 30" sanitary sewer project in the Northeast part of town and when researching for easements along Snodgrass it was found that when the west side of Snodgrass was subdivided there was a 25' road dedication on Snodgrass on the plans. The east side of Snodgrass from Virginia to Esther was never subdivided and no easements were ever granted even though years ago an existing water main was installed. There are nine parcels that would be effected as the property line goes to the middle of the road.

Mr. Greene discussed two possible options for the property owners and the City; either a road dedication or obtaining easements from the property owners. City Attorney Romano explained that the road dedication would be the simplest way if all property owners would sign off on the project. If they dedicate 25' they would no longer own the property. If the City needs to obtain easements, they would install the 30" sewer in the right of way in the 25' area and the property owners would still own the property.

No matter which option was used there would be no cost to the property owners and their property would be put back the way it was before the construction started. They would need two or three bore holes and the rest would be completed by directional boring; the yards would be returned to its present state.

Questions were asked by the Aldermen and the property owners. The owners asked for some time to consider the options. Mayor Brotherton will contact each of them next week.

CLOSED SESSION

Motion by Alderman Walters and seconded by Alderman Vota to go into Closed Session pursuant to 5 ILCS 120/2 (c)(1) to discuss the performance of the City Treasurer and/or the performance of any and all City employees working in the City Treasurer's office and to discuss any and all employee grievances within the City Treasurer's office that is within the scope of the existing union agreement covering such employees and to include in such closed session Mayor Brotherton, Alderman Burtle, Alderman Dorchinecz, Alderman Heberling, Alderman Jones, Alderman Moore, Alderman Vota, and Alderman Walters, City Clerk Pam Peabody, City Treasurer Jacque Nation, City Attorney Rocci Romano, and Human Resource Manager Cindy Brown. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Moore, Vota and Walters voted YEA. The Mayor announced the motion carried.

The City Council went into Closed Session at 6:43 P.M.

The City Council returned to Regular Session at 9:24 P.M.

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

OFFICE LEVEL I POSITION IN WATER COLLECTION DEPARTMENT

Aldermen reviewed the applications for the Office Level I Position in the Water Collection Department.

Motion by Alderman Heberling and seconded by Alderman Vota to recommend to the Mayor to hire Applicant #1 to the Office Level I Position in the Water Collection Department.

Aldermen Heberling and Vota rescinded that motion.

Motion by Alderman Heberling and seconded by Alderman Vota to direct Mayor Brotherton to fill the Office Level I Position in the Water Collection Department to any qualified applicant. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Vota, and Walters voted YEA. Alderman Moore voted NAY. The Mayor announced the motion passed.

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

The meeting adjourned at 9:31 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Wednesday, April 13, 2016

At the Special Council Meeting held in the Council Chambers by the City Council, April 13, 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 6:00 P.M.

Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters were present.

Also present were Mayor Brotherton, City Clerk Pam Peabody, City Treasurer Jacque Nation, City Attorney Rocci Romano, Human Resource Manager Cindy Brown, Water Superintendent Dave Speagle, and Luke McLeod.

CLOSED SESSION

Motion by Alderman Burtle and seconded by Alderman Budd to go into Closed Session pursuant to 5 ILCS 120/2 (c)(1) to discuss the performance of the City Treasurer and/or the performance of any and all City employees working in the City Treasurer's office and to discuss any and all employee grievances within the City Treasurer's office that is within the scope of the existing union agreement covering such employees and to include in such closed session Mayor Brotherton, all Aldermen present, City Clerk Pam Peabody, City Treasurer Jacque Nation, City Attorney Rocci Romano, Human Resource Manager Cindy Brown, and Water Superintendent Dave Speagle. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota and Walters voted YEA. The Mayor announced the motion carried.

The City Council went into Closed Session at 6:03 P.M.

The City Council returned to Regular Session at 8:56 P.M.

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

STANDING COMMITTEE MEETINGS AGENDA ITEMS

There has been an issue of an Alderman asking a Chairman of a Standing Committee to place something on his agenda; the Chairman has refused.

City Attorney Romano was asked to research how items are placed on Standing Committee Agendas. On April 3, 2016 he presented a Legal Memo to the Council regarding their procedural agenda rules that says that any member of a Standing Committee may require that a relevant agenda item be placed on the agenda of his Standing Committee and posted at least 48 hours before the commencement of that Standing Committee Meeting.

Attorney Romano distributed two suggestions that could amend the Council's agenda rules that would say that the Chairman of the Standing Committee or the Mayor on Council agendas may decline to honor such request if such subject matter, motion, resolution, or ordinance has previously been discussed and/or decided upon within the immediate previous six months and no significant changes in the facts or circumstances have occurred since that discussion or decision, unless a number of Aldermen of the Committee or Council request such meeting agenda item be added to the agenda.

Motion by Alderman Moore and seconded by Alderman Walters to forward to the Ordinance Committee the two suggestions that City Attorney Romano presented regarding placing items on Standing Committee Meeting Agendas and/or City Council Meeting Agendas. Roll Call - Aldermen Moore and Walters voted YEA. Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, and Vota voted NAY. The Mayor announced the motion failed.

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

The meeting adjourned at 9:26 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Friday, November 13, 2015

At the Special Council Meeting held at 1617 W. Spresser by the City Council, November 13, 2015 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 10:00 A.M.

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

Also present were Mayor Brotherton, City Clerk Pam Peabody, City Treasurer Jacque Nation, Superintendents Jackson, Newberry, Speagle, and Wiseman, Chiefs Crews and Herpstreith, HBO Officer Calvert, and Human Resource Manager Brown, Jim Gagne, Linda Weiss, Paul Gagne, Derek Dunn, and Andy Lasswell.

Mayor Brotherton announced that this Special City Council Meeting was called to receive the very generous donation of Gagne Distributing Co. of two buildings at 1617 W. Spresser. All in attendance then took a tour of the building.

The meeting adjourned at 10:15 A.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Wednesday, September 9, 2015

At the Special Council Meeting held in the Council Chambers by the City Council, September 9, 2015 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 6:46 P.M.

Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters were present.

Also present were Mayor Brotherton, City Clerk Peabody, City Treasurer Nation, City Attorney Romano, Joe Hauser, Jim Altman, Jerry Cocagne, Kevin Hamell, Myrna Hauser, Bob Steiner, Patty Hornbuckle, Tom & Penny Perry, and Andy Lasswell.

Mayor Brotherton announced that within this Special City Council Meeting a Public Hearing would be held to receive public comments on the proposal to sell alternate bonds of the City in the amount of \$3,000,000.00 for the purpose of financing sewer system improvements, including but not limited to, necessary improvements and additions to the northeast sewer line (30" Northeast Sanitary Sewer Line) of the City and for the payment of the expenses incident thereto.

The Public Hearing was held from 6:47 P.M. to 6:51 P.M.

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 Walters to adjourn. Motion carried (8-0).

The meeting adjourned at 6:52 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Wednesday, May 27, 2015

At the Special Council Meeting held in the Council Chambers by the City Council, May 27, 2015 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 6:00 P.M.

Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters were present.

Also present were Mayor Brotherton, City Clerk Pam Peabody, City Treasurer Jacque Nation, Brian Jablonski, Cindy Dey, Beverly Morrison, Shirley Sams, Dave Hendricks, Bill Jones, Luke McLeod, and Jon Wamsley.

GROUP HEALTH INSURANCE

Brian Jablonski of CBIZ was in attendance to provide the City with the renewal rates for the City's Group Health Insurance Plan. The City's renewal rate increase effective July 1, 2015 is 8.94%. He informed the Council that the City had 12 claims over \$25,000.00 each.

He presented several alternative plans for health, dental, and vision. The City's dental plan and premiums are staying the same. The vision plan has a 19.83% increase so he presented an alternative that provided a 41.91% decrease in premiums. This plan is accepted at all major box stores that provide eye care and since many eye doctor offices in the area did not accept the plan the City was on (VSP) it was recommended that we change to Eye Med.

As of January 1, 2015 the Affordable Care Act (ACA) requires the City to track every employee's hours, salary, what health insurance they are on, and the cost of the insurance. At the end of the year a 1094 Form must be given to each employee along with their W-2. This will require Human Resource Manager Cindy Brown and Mr. Jablonski to create the computer files and then Ms. Brown will export the information to CBIZ each month to do the annual reporting which they are offering inclusive in the rate increase. Mr. Jablonski stated the City is ACA compliant.

Mr. Jablonski then discussed the City offering Assurant in lieu of AFLAC as Assurant has the same kind of policies with the same coverage as AFLAC but at a cheaper premium. Assurant allows those who have pre-existing conditions to sign up as AFLAC does not. Those employees on AFLAC can stay with AFLAC or change to Assurant; all new employees will sign up with Assurant if they so choose. Both plans are paid 100% by the employee. Mr. Jablonski was requested to send pamphlets and pricing of the programs through Assurant so that comparisons could be made with AFLAC.

Motion by Alderman Budd and seconded by Alderman Jones to stay with the Blue Cross/Blue Shield Plan PPO NPP72223 with an 8.94% increase effective July 1, 2015, staying with Delta Dental, but changing vision coverage to Eye Med; implementing the Affordable Care Act by having CBIZ do the annual reporting; and offering Assurant in lieu of AFLAC to the employees. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

City employee Shirley Sams stated that she likes what she is on, AFLAC.

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

The meeting adjourned at 7:19 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Monday, October 6, 2014

At the Special Council Meeting, called by Aldermen Burtle, Dorchinecz, and Walters, held in the Council Chambers by the City Council, October 6, 2014 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 7:50 P.M.

Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Koonce, Jones, Vota, and Walters were present.

Also present were Mayor Brotherton, City Clerk Pam Peabody, City Attorney Romano, members of the media, employees of the Taylorville Fire Department, owners and employees of both ambulance companies, and concerned citizens.

AMBULANCE ORDINANCE REVISION

The Mayor announced that the meeting was called to discuss the requested revision to the Ambulance Ordinance which would give the citizens of Taylorville the right to choose which ambulance service they wanted, including the Fire Department's.

The Mayor stated he would start with the Aldermen and then open the floor to the public.

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to open the floor for discussion. Motion carried (8-0).

Aldermen in favor of allowing a citizen to request the Fire Department's ambulance had the following comments:

1. Taxpayers should have the right to request what ambulance they want
2. There is a big difference between rotation and request
3. A citizen has the right to choose their own doctor, specialist, hospital, etc., they should have the right to choose their own ambulance
4. Mistakes by ambulance services are not acceptable
5. Can't tie the hands of future Council, not rotation but choice
6. Mutual training would be good; safety of the community comes first

Aldermen not in favor had the following comments:

1. Unfair for private sector having to compete with public sector, they don't have the same resources

2. Don't want to put anyone out of business
3. In 2011 when the ambulance was presented it was as "backup ambulance only"

The Mayor had the following comments:

1. We are kidding ourselves if "request" doesn't go into "rotation"
2. Escalating pensions
3. The City doesn't subsidize outside businesses
4. Doesn't want anybody to lose their job
5. Would like to see mutual training between the Fire Department and the ambulance companies
6. We're a tax cap community, the City can't afford this service if we run the other companies out of business

Comments from the audience:

Rosina Mosley, taxpayer - if it's not broken, don't fix it; she supports private

Companies; pay taxes for TFD and then get an ambulance bill too?; for choice but not if it causes somebody to go out of business

Randy Miller, taxpayer - request or rotation, still take runs away from businesses however you put it, will end up hurting both

Zack Krueger, employee of Sutton's - it's a slippery slope; once you start "request" we'll end up losing our jobs and close down the business; TFD is

laying the ground work for a new ambulance; the "back up ambulance" was very positive

Margaretha Strawn, taxpayer - both ambulance companies are very professional;

many mistakes are dispatcher errors; in favor of the backup ambulance; if

the City changes this, people will not trust you; is this free since we

already pay taxes, NO?, that's ridiculous

Paula Bantner-Dunn, owner of Dunn's Ambulance - wants the people to have an informed choice; feels this is being rammed through; both Dunn's & Sutton's supported the "backup ambulance"; at a recent awards dinner the Fire Chief announced they are getting a second fire station; there already is talk at the Fire Department of another ambulance; she will have to cut services if "request" is allowed; she asked the Council which of her employees deserves to lose their job?

Mike Nichols, employee of Sutton's - there will be competition-mistakes do happen-we should be working together

Nancy Likes, employee of Sutton's - if a person "requests" TFD then needs to be

transferred to Springfield, you've just told us you don't trust us

Aaron Sutton, taxpayer - under the Chief's report at the September Emergency

Services Committee Meeting it was reported there was a call that took an ambulance 25 minutes to get there and stated this would be discussed at the October meeting; it was never discussed at that meeting and it needs to be addressed, 25 minutes is unacceptable; who's going to take care of Mt. Auburn, Owaneco, etc. if a company goes out of business, can the City afford a new ambulance and more personnel?

Motion by Alderman Koonce and seconded by Alderman Walters to call for the question.

Motion by Alderman Koonce and seconded by Alderman Burtle to direct the City Attorney to amend Section 4-1-15 of the City Code to adopt the following guidelines and change Section IV Standard Operation Guideline: 211 of Ordinance No. 3558 with a few changes (words marked out):

IV. Ambulance Response

1. The TFD ambulance will ~~generally~~ **only** respond when there is no other ambulance available or when needed for a mass casualty incident, or as alternative "Rehab" vehicle at large incidents. ~~However~~ **Or**, if a resident from the City and/or Taylorville Fire Protection District (TFPD) requests a TFD ambulance through 911, TFD may respond. The following response stipulations shall apply: (1) TFD Ambulance will not respond to non-emergency calls such as routine doctor visits, transfers between medical facilities (including nursing homes) or clinics, general "stretcher van" calls and (2) in the event the TFD ambulance is out of service and a

request for TFD occurs, the call will automatically forward to the next company on rotation per Christian County 911 tracking rules.

2. If Taylorville Memorial Hospital requests an emergent transfer to a higher care facility due to life threatening illness or injury and no other ambulances are available, the TFD ambulance will respond.

~~3. In the event a private provider sells ownership, the City may consider TFD ambulance response within 911 rotation. In this case, the City shall limit the TFD ambulance response to the boundaries of the TFPD, adhering to the response stipulations outlined above in IV.1.~~

Roll Call - Aldermen Budd, Burtle, Dorchinecz, Koonce, Vota, and Walters voted YEA. Aldermen Heberling and Jones voted NAY. 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 was present to request addressing the Council.

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

The meeting adjourned at 9:08 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Thursday, July 31, 2014

At the Special Council Meeting held in the Council Chambers by the City Council, July 31, 2014 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 6:02 P.M.

Roll Call - Aldermen Budd, Burtle, Heberling, Jones, Vota, and Walters were present. Aldermen Dorchinecz and Koonce were absent.

Also present were Mayor Brotherton, City Clerk Pam Peabody, and City Treasurer Jacque Nation were also in attendance.

ORDINANCE NO. 3679 - MAKING APPROPRIATION TO DEFRAY EXPENDITURES OF THE CITY OF TAYLORVILLE FOR THE FISCAL YEAR COMMENCING MAY 1, 2014 AND ENDING APRIL 30, 2015

Motion by Alderman Walters and seconded by Alderman Heberling to adopt Ordinance No. 3679 Making Appropriations to Defray Expenditures of the City of Taylorville, Christian County, Illinois for the Fiscal Year Commencing May 1, 2014 and Ending April 30, 2015. Roll Call - Aldermen Budd, Burtle, Heberling, Jones, Vota, Walters, and Mayor Brotherton 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 was present to request addressing the Council.

Motion by Alderman Burtle and seconded by Alderman Heberling to adjourn. Motion carried (6-0).

The meeting adjourned at 6:03 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Thursday, June 5, 2014

At the Special Council Meeting held in the Council Chambers by the City Council, June 5, 2014, 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 7:30 P.M.

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

Also present were Mayor Brotherton, City Treasurer Jacque Nation, Human Resource Manager Cindy Brown, Fire Chief Mike Crews, Assistant Fire Chief Andy Goodall, David Oldham, Andy Lasswell of the Breeze Courier, and Andy Moore of WTIM.

AERIAL PLATFORM LADDER TRUCK

Alderman Walters asked when the truck would be available. David Oldham of Pierce Manufacturing Inc. stated he is coordinating the delivery of the truck with the City's receipt of their money from the sale of the bonds. He had quoted 30-60 days.

RESOLUTION NO. 1253 - PURCHASE AERIAL PLATFORM LADDER TRUCK

Motion by Alderman Burtle and seconded by Alderman Koonce to approve Resolution No. 1253 Re: Pierce Contract for a 2013 Aerial Platform Ladder Truck which authorizes the Mayor and City Clerk to sign any and all documents regarding the purchase of the fire truck for \$899,800.00. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

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

The meeting adjourned at 7:32 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Monday, June 2, 2014

At the Special Council Meeting held in the Council Chambers by the City Council, June 2, 2014 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 6:30 P.M.

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

Also present were Mayor Brotherton, City Clerk Pam Peabody, City Treasurer Jacque Nation, Human Resource Manager Cindy Brown, Cindy Dey, Brian Jablonski, Joe Hauser, and Victor Pop.

GROUP HEALTH INSURANCE

Brian Jablonski of CBIZ was in attendance to provide the City with the renewal rates for the City's Group Health Insurance Plan. The City's renewal rate effective July 1, 2014 is 5.55%. He informed the Council that the City had eight claims over \$25,000.00 each. He was able to get a quote from Health Alliance as they have changed their policy and did not require each employee to fill out an application. The cost was lower but the coverage was not as good as BCBS. The Affordable Care Act taxes and fees will not change during the plan year; they are locked in until July 1, 2015.

The City's dental and vision plans and premiums are staying the same.

Motion by Alderman Heberling and seconded by Alderman Walters to accept Blue Cross/Blue Shield Plan PPOPPP 72223 with a 5.55% increase effective July 1, 2014. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Walters and seconded by Alderman Heberling to adjourn. Motion carried (7-0).

The meeting adjourned at 6:43 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Thursday, May 22, 2014

At the Special Council Meeting held in the Council Chambers by the City Council, May 22, 2014, 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 5:48 P.M.

Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Koonce, and Walters were present. Aldermen Budd, Jones, and Vota were absent.

Also present were Mayor Brotherton, City Clerk Pam Peabody, City Treasurer Jacque Nation, Street Superintendent Dick Wiseman, City Engineer Joe Greene, Brian Martin of Greene and Bradford, and Beverly Morrison.

EAST MAIN CROSS PROJECT

As discussed during the Public Hearing prior to this meeting, the Council will apply for a State Community Development Block Grant (CDBG) through the Illinois Department of Commerce and Economic Opportunity for the Construction Phase of the East Main Cross Storm Sewer Separation Project.

RESOLUTION NO. 1252 - CDAP GRANT - EAST MAIN CROSS STORM SEWER SEPARATION PROJECT

Motion by Alderman Walters and seconded by Alderman Burtle to approve Resolution No. 1252 Resolution of Support and Commitment of Local Funds for the East Main Cross Storm Sewer Separation Project. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Koonce, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Burtle and seconded by Alderman Walters to adjourn. Motion carried (5-0).

The meeting adjourned at 5:50 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Monday, May 5, 2014

At the Special Council Meeting held in the Council Chambers by the City Council, May 5, 2014 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 6:30 P.M.

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

Also present were Mayor Brotherton, City Clerk Peabody, City Treasurer Nation, Rocci Romano, David Pistorius, Mike Crews, Matt Adermann, Kyle Rentfrow, and Victor Pop.

Mayor Brotherton announced that within this Special City Council Meeting a Public Hearing would be held to receive public comments on the proposal to sell not to exceed \$1,100,000 General Obligation Bonds (Alternate Revenue Source) (the "Bonds") to finance the purchase of a fire truck and refund outstanding debt certificates of the City and to pay expenses incident thereto and explained that all persons desiring to be heard would have an opportunity to present written or oral testimony with respect thereto.

The Public Hearing was held from 6:31 P.M. to 6:34 P.M.

The City Clerk read by title the proposed ordinance as follows: An Ordinance authorizing the issuance of not to exceed \$1,100,000 General Obligation Bonds (Alternate Revenue Source) of the City of Taylorville, Christian County, Illinois, for the purposes of financing the purchase of a ladder platform fire truck and refunding outstanding debt certificates of the City and for the payment of the expenses incident thereto.

ORDINANCE NO. 3664 - ISSUANCE OF BONDS FOR LADDER PLATFORM FIRE TRUCK

Motion by Alderman Burtle and seconded by Alderman Koonce to adopt Ordinance No. 3664 Authorizing the Issuance of not to exceed \$1,100,000 General Obligation Bonds (Alternate Revenue Source) of the City of Taylorville, Christian County, Illinois, for the purposes of financing the purchase of a ladder platform fire truck and refunding outstanding debt certificates of the City and for the payment of the expenses incident thereto as follows:

ORDINANCE No. 3664

AN ORDINANCE authorizing the issuance of not to exceed \$1,100,000 General Obligation Bonds (Alternate Revenue Source) of the City of Taylorville, Christian County, Illinois, for the purposes of financing the purchase of a ladder platform fire truck and refunding outstanding debt certificates of the City and for the payment of the expenses incident thereto.

* * *

WHEREAS, the City of Taylorville, Christian County, Illinois (the "City"), is a duly organized and existing municipality incorporated and existing under the provisions of the laws of the State of Illinois, and is now operating under the provisions of the Illinois Municipal Code, as amended (the "Code"); and

WHEREAS, the City Council of the City (the "City Council") has heretofore issued and has outstanding its General Obligation Debt Certificates (Limited Tax), Series 2007, dated June 1, 2007 (the "Debt Certificates"); and

Whereas, the City Council has determined that it is advisable, necessary and in the best interests of the City to finance the purchase of a ladder platform fire truck (the "Project") and to refund the Debt Certificates (the "Refunding"); and

WHEREAS, the estimated cost of the Project and the Refunding, including engineering, legal, financial, bond discount, printing and publication costs and other expenses will not exceed \$1,100,000, and there are insufficient funds on hand and lawfully available to pay such costs; and

WHEREAS, it is necessary and for the best interests of the City that Project be undertaken and that the City proceed with the Refunding and in order to finance the costs thereof it will be necessary for the City to borrow an amount not to exceed \$1,100,000 and, in evidence thereof, issue alternate bonds (the "Bonds") being general obligation bonds payable from one or more of the following revenue sources: (a) collections of the simplified telecommunications taxes imposed by the City pursuant to the Simplified Municipal Telecommunications Tax Act of the Code or substitute taxes as thereafter provided by the State of Illinois in the future and (b) such other funds of the City lawfully available and annually appropriated for such purpose, as authorized to be issued at this time pursuant to the Local Government Debt Reform Act of the State of Illinois, as amended; and

WHEREAS, if the above-referenced revenue sources are insufficient to pay the Bonds, ad valorem property taxes upon all taxable property in the City without limitation as to rate or amount are authorized to be extended to pay the principal of and interest on the Bonds:

NOW, THEREFORE, Be It Ordained by the City Council of the City of Taylorville, Christian County, Illinois, as follows:

Section 1. Incorporation of Preambles. The City Council hereby finds that all of the recitals contained in the preambles to this ordinance are full, true and correct and do incorporate them into this ordinance by this reference.

Section 2. Determination to Issue Bonds. It is necessary and in the best interests of the City to proceed with the Project and with the Refunding for the public health, safety and welfare, in accordance with the estimate of costs as hereinabove described, and that for such purpose, there are hereby authorized to be issued and sold the Bonds in an aggregate principal amount not to exceed \$1,100,000 to pay the costs thereof.

Section 3. Publication. This ordinance, together with a notice in the statutory form (the "Notice"), shall be published once within ten (10) days after passage hereof by the City Council in the *Breeze-Courier*, the same being a newspaper of general circulation in the City, and if no petition, signed by 554 or more electors of the City (the same being equal to the greater of (i) 7.5% of the registered voters in the City or (ii) 200 of those registered voters or 15% of those registered voters, whichever is less), asking that the issuance of the Bonds be submitted to referendum is filed with the City Clerk within thirty (30) days after the date of the publication of this ordinance and the Notice, then the Bonds shall be authorized to be issued. The petition forms shall be provided to any individual requesting one by the City Clerk.

Section 4. Additional Ordinances. If no petition meeting the requirements of applicable law is filed during the petition period hereinabove referred to, then the City Council may adopt additional ordinances or proceedings supplementing or amending this ordinance providing for the issuance and sale of the Bonds and prescribing all the details of the Bonds, so long as the maximum amount of the Bonds, as set forth in this ordinance is not exceeded and there is no material change in the purposes described herein. Such additional ordinances or proceedings shall in all instances become effective immediately without publication or posting or any further act or requirement. This ordinance, together with such additional ordinances or proceedings, shall constitute complete authority for the issuance of the Bonds, under applicable law.

Section 5. Severability. If any section, paragraph, clause or provision of this ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this ordinance.

Section 6. Repealer and Effective Date. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this ordinance are to the extent of such conflict hereby repealed and this ordinance shall be in full force and effect forthwith upon its adoption.

ADOPTED by the City Council on May 5, 2014.

AYES:

NAYS:

ABSENT:

APPROVED on May 5, 2014.

Mayor, City of Taylorville,
Christian County, Illinois

PUBLISHED in the *Breeze-Courier* on May _____, 2014.

RECORDED in the City Records on May 5, 2014.

ATTEST:

City Clerk, City of Taylorville,
Christian County, Illinois

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

Alderman Koonce asked what the next step would be. David Pistorius of First Midstate Inc. informed those present that the "Notice of Intent to Issue Bonds and Right to File Petition" would be published in the paper. After the 30 day petition period the Council will adopt the bond ordinance and then receive the bond proceeds two weeks after that.

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 Heberling to adjourn. Motion carried (7-0).

The meeting adjourned at 6:38 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Monday, September 30, 2013

At the Special Council Meeting held in the Council Chambers by the City Council, September 30, 2013 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 6:00 P.M.

Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters were present.

Also present were Mayor Brotherton, City Clerk Pam Peabody, City Treasurer Jacque Nation, Lake Superintendent Alan Jackson, Water Superintendent Dave Speagle, Mike Mizeur, Andy Moore, and Jeff Richey.

DREDGING OF LOCUST CREEK SILT AREA II

Alderman Vota and Lake Superintendent Jackson proposed the City extend the contract with Mizeur Farms for dredging at the Locust Creek Silt Area for another week as the weather has cooperated with the project. There would be a substantial savings as the equipment is still on location.

Motion by Alderman Vota and seconded by Alderman Walters to approve amending the contract with Mizeur Farms for the dredging of the Locust Creek Silt Area II located at Lake Taylorville to add approximately 5,000 cubic yards at \$3.50 per cubic yard with an amount not to exceed \$20,000.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

The Mayor announced that the next Ordinance and Finance Committee Meetings would be held Wednesday, October 16, 2013 due to the IML Conference.

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

The meeting adjourned at 6:04 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Monday, August 12, 2013

At the Special Council Meeting held in the Council Chambers by the City Council, August 12, 2013 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 6:00 P.M.

Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters were present.

Also present were Mayor Brotherton, City Clerk Pam Peabody, City Treasurer Jacque Nation, Water Superintendent Dave Speagle, and Reggie Benton, Jamie Headen, and Mike Davis all of Benton & Associates, Andy Lasswell, Randy Miller, and Jeff Large.

WATER SYSTEM FACILITY PLAN

Reggie Benton and Jamie Headen presented additional information to the Council regarding the options they have regarding the Water Treatment Facility Plant.

The Illinois Environmental Protection Agency (IEPA) is looking at issuing unfunded mandates on municipalities to comply with the ever-changing water treatment regulations. In order to comply, the City was presented with three six (6) million gallons per day (MGD) alternatives with costs:

1. Rehabilitate & Expand Existing Treatment Plant - \$24.7 million dollars
2. New Treatment Plant at New Site - \$22.7 million dollars
3. Split Treatment - \$34.6 million dollars

Topics discussed were Existing System Overview, System Deficiencies, Regulatory Review, Review of Water Treatment Alternatives, Cost & Non-Cost Factors, Funding & Financing Options, and Follow-up Activities.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to approve Alternative #2 to build a new six (6) million gallons per day (MGD) water treatment plant at a new site on recently purchased property across the street from the current plant. Roll call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

Another meeting is scheduled for Thursday, August 29, 2013 at 6:00 P.M. to discuss funding.

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

The meeting adjourned at 7:29 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Friday, July 19, 2013

At the Special Council Meeting held in the Council Chambers by the City Council, July 19, 2013 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 6:01 P.M.

Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters were present.

Also present were Mayor Brotherton, City Clerk Pam Peabody, City Treasurer Jacque Nation, and City Attorney Rocci Romano.

ORDINANCE NO. 3628 - MAKING APPROPRIATION TO DEFRAY EXPENDITURES OF THE CITY OF TAYLORVILLE FOR THE FISCAL YEAR COMMENCING MAY 1, 2013 AND ENDING APRIL 30, 2014

Motion by Alderman Budd and seconded by Alderman Burtle to adopt Ordinance No. 3628 Making Appropriations to Defray Expenditures of the City of Taylorville, Christian County, Illinois for the Fiscal Year Commencing May 1, 2013 and Ending April 30, 2014. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, Walters, and Mayor Brotherton 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 was present to request addressing the Council.

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

The meeting adjourned at 6:02 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Monday, April 29, 2013

At the Special Council Meeting held in the Council Chambers by the City Council, April 29, 2013 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 6:33 P.M.

Roll Call - Aldermen Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters were present. Alderman Burtle was absent.

Also present were Mayor Brotherton, City Clerk Pam Peabody, City Attorney David Fines, City Engineer Joe Greene, George Calvert, Joe Hauser, Alan Collebrusco, Bill Harryman, Mike Gianasi, Randy Miller, Jeff Copley, and Ted Graham.

PLAN COMMISSION RECOMMENDATION - HATHAWAY HOMES SUBDIVISION FINAL PLAT

Mr. Joe Hauser, Chairman, presented the unanimous recommendation of the Plan Commission, to approve the Construction Plans, which had been approved by the City Engineer, setting up an escrow account for curbs and gutters at Elm Street, and to approve the Final Plat of single family homes of the Hathaway Homes Subdivision.

Motion by Alderman Walters and seconded by Alderman Koonce to accept the recommendation of the Plan Commission and approve the Construction Plans, the developers setting up an escrow account for curbs and gutters to be installed at Elm Street and Abby Street at a later date, and the Final Plat of single family homes of the Hathaway Homes Subdivision.

Alderman Heberling restated his concerns he discussed during the Plan Commission Meeting of the building procedures at The Berkshires, another housing development owned by Christian County Integrated Services Corporation (CCISC). The drywall was touching the concrete floor and now there is mildew and mold in several apartments. A representative of CCISC stated they were aware of the problem and it had been taken care of. The Contractor will do everything possible so that does not happen again.

Alderman Koonce stated he is against the project but feels he is being forced to say Yes.

Alderman Vota distributed a copy of an inspection report for mold and mildew on one apartment at The Berkshires. He was concerned that this would happen in the new development.

Alderman Jones said he was sorry this issue got to where it has; he feels the lawsuit was filed prematurely; and he hopes that cooler heads will prevail.

Roll Call - Aldermen Dorchinecz, Jones, Lawrence, and Walters voted YEA. Aldermen Heberling, Koonce, and Vota abstained. The Mayor announced the motion carried.

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

The meeting adjourned at 6:43 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Monday, April 15, 2013

At the Special Council Meeting held in the Council Chambers by the City Council, April 15, 2013 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 5:30 P.M.

Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters were present.

Also present were Mayor Brotherton, City Clerk Pam Peabody, City Treasurer Terri France, City Attorney David Fines, City Engineer Joe Greene, Treasurer Elect Jacque Nation, Gary McNeely, Kathy Lengiewicz of Travelers Insurance, and Attorney Jeannine Gilleran.

LAWSUIT REGARDING HATHAWAY HOMES SUBDIVISION

Motion by Alderman Walters and seconded by Alderman Burtle to go into Closed Session Pursuant to 5 ILCS 120/2 (c) (11) for the Purpose of Discussing the Pending Litigation Regarding the Proposed Hathaway Homes Subdivision and to include Mayor Brotherton, City Attorney David Fines, City Clerk Pam Peabody, City Treasurer Terri France, City Treasurer Elect Jacque Nation, Gary McNeely of KMRM Insurance, Kathy Lengiewicz of Travelers Insurance, and Attorney Jeannine Gilleran. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota and Walters voted YEA. The Mayor announced the motion carried.

The City Council went into Closed Session at 5:31 P.M.

The City Council returned to Regular Session at 6:49 P.M.

Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters reported present.

HATHAWAY HOMES SUBDIVISION PRELIMINARY PLAN

Motion by Alderman Walters and seconded by Alderman Jones to accept the recommendation of the Plan Commission and approve the Preliminary Plan of the Hathaway Homes Subdivision. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota and Walters voted YEA. The Mayor announced the motion carried.

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

The meeting adjourned at 6:50 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Monday, January 28, 2013

At the Special Council Meeting held in the Council Chambers by the City Council, January 28, 2013 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 6:00 P.M.

Roll Call - Aldermen Burtle, Dorchinecz, Jones, Koonce, Lawrence, Vota, and Walters were present. Alderman Heberling was absent.

Also present were Mayor Brotherton, City Clerk Pam Peabody, City Treasurer Terri France, Water Superintendent Dave Speagle, Marlin Brune, Jacque Nation, Larry Budd, and Reggie Benton, John Calise, Jamie Headen, and Cameron Jones all of Benton & Associates.

WATER SYSTEM FACILITY PLAN

Motion by Alderman Walters and seconded by Alderman Dorchinecz to open the floor to Reggie Benton and Associates for a presentation on the Water System Facility Plan. Roll Call - Aldermen Burtle, Dorchinecz, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Topics discussed were Background/Existing System Overview, Source Water & Water Quality Issues, Regulations and Treatment Process Goals, Water Treatment Process Options, Water Treatment Alternatives Development, Cost & Non-Cost Factors, Funding & Financing Options, and Follow-up Activities.

At the end of the presentation Benton & Associates stated they were not looking for any action to be taken at this time nor did they make a recommendation on which plan to choose. They asked the Council to consider what was presented and that a second meeting would be in order to answer any questions the Council might come up with and to further look at what the options are and financing.

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

The meeting adjourned at 8:56 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Monday, September 24, 2012

At the Special Council Meeting held in the Council Chambers by the City Council, September 24, 2012 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 6:50 P.M.

Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters were present.

Also present were Mayor Brotherton, City Clerk Pam Peabody, City Treasurer Terri France, City Attorney David Fines, Joe Hauser, Tom Bellegante, Steve Huddleston, Blake Huddleston, Heather Prasun, Rachael Hanely, Jim Hanely, and Andy Lasswell.

PLAN COMMISSION RECOMMENDATION - DUPLEXES ON S. CHEYENNE

Mr. Joe Hauser, Chairman, presented the recommendation of the Plan Commission to unanimously approve the Duplex Site Development Plan for Professional Video Systems Inc., Jim Hanely, President and Stephanie Hanely, Secretary, at 425 S. Cheyenne with a variance for parking in the setback and a variance for rear setback to be changed from 24 feet to 20 feet all subject to a land parcel swap between the Hanelys and Tullis', who own property behind 425 S. Cheyenne and facing Cherokee Street.

Motion by Alderman Burtle and seconded by Alderman Walters to accept the recommendation of the Plan Commission and approve the Duplex Site Development Plan for Professional Video Systems Inc., Jim Hanely, President and Stephanie Hanely, Secretary, at 425 S. Cheyenne with a variance for parking in the setback and a variance for rear setback to be changed from 24 feet to 20 feet all subject to a land parcel swap between the Hanelys and Tullis', who own property behind 425 S. Cheyenne and facing Cherokee Street. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. Alderman Lawrence voted NAY. The Mayor announced the motion carried.

ELECTED OFFICIALS SALARIES

The Special City Council Meeting was called to discuss the salaries for the Elected Officials for the next term (2013-2017). Mayor Brotherton informed the Council that a motion was made at the September 20th Finance Committee Meeting regarding the elected officials salaries and asked for someone to make that motion.

Motion by Alderman Vota and seconded by Alderman Jones to direct the City Attorney to prepare the Ordinances for the salaries of the Mayor, Aldermen, City Clerk, and City Treasurer maintaining the current salaries for the four year terms.

Discussion followed with Aldermen sharing their views of the issue.

Roll Call - Aldermen Jones, Vota, and Walters voted YEA. Aldermen Burtle, Dorchinecz, Heberling, Koonce, and Lawrence voted NAY. The Mayor announced the motion **failed**.

Motion by Alderman Heberling and seconded by Alderman Lawrence to direct the City Attorney to prepare the Ordinances for the salaries of the Mayor, with a 1% increase for each of the four years, and the Aldermen, City Clerk, and City Treasurer salaries to remain the same as the current salaries for the four year term. Roll Call - Aldermen Heberling, Jones, Koonce, Lawrence, and Vota voted YEA. Aldermen Burtle, Dorchinecz, and Walters voted NAY. The Mayor announced the motion carried.

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

The meeting adjourned at 7:15 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Thursday, August 30, 2012

At the Special Council Meeting held in the Council Chambers by the City Council, August 30, 2012 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 6:00 P.M.

Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Koonce, Lawrence, Vota, and Walters were present. Alderman Jones was absent.

Also present were Mayor Brotherton, City Clerk Pam Peabody, City Treasurer Terri France, and Frank Mathon.

ELECTED OFFICIALS SALARIES

The Special City Council Meeting was called to discuss the salaries for the Elected Officials for the next term (2013-2017). These salaries must be set 180 days prior to the election.

Alderman and Finance Chairman John Lawrence had distributed information to the Council prior to the meeting and additional pages at the meeting for discussion of salaries and health insurance benefits for the elected officials.

The Council discussed many different ideas but all felt the elected officials must lead by example. All agreed that the Aldermen's salary should not be changed.

Alderman Dorchinecz proposed setting two salaries for the Mayor, City Clerk, and City Treasurer's positions - one for the incumbent and one for a newly elected official. This way if an elected official chose not to run or was defeated in the election, a new person coming in with no experience would start out at a lower salary.

Mayor Brotherton talked with the Illinois Municipal League and the State Board of Election regarding this scenario. Neither agency had ever heard of this and didn't feel that it should be done. Alderman Dorchinecz had discussed this with the City Attorney. The law says the salary has to be "fixed" 180 days prior to the election.

Motion by Alderman Koonce and seconded by Alderman Walters to open the floor for discussion at 7:15 P.M. Motion carried (7-0).

Frank Mathon stated he felt the Mayor's salary was too low and the City Clerk and City Treasurer salaries should be kept the same or a 1% raise. He recommended that the Council not vote for the incumbent/newly elected proposal.

Motion by Alderman Walters and seconded by Alderman Burtle to close the floor for discussion at 7:21 P.M. Motion carried (7-0).

Motion by Alderman Burtle and seconded by Alderman Vota to direct the City Attorney to prepare the Ordinances setting the salary for the following elected officials for the 2013-2017 term:

Mayor	\$45,000.00 plus a 1% raise each of the four years of the term
City Clerk	\$54,367.00 plus \$3,000.00 certification (no change)
City Treasurer	\$48,000.00 plus \$3,000.00 certification
Aldermen	\$ 6,955.56 (no change)

Roll Call - Aldermen Burtle, Heberling, and Vota voted YEA. Aldermen Dorchinecz, Koonce, Lawrence, and Walters voted NAY. The Mayor announced the **motion failed**.

Motion by Alderman Dorchinecz and seconded by Alderman Koonce to direct the City Attorney to prepare the Ordinances setting the salary for the following elected officials for the 2013-2017 term:

Mayor	Newly elected	\$45,000.00 each of the four years
	Incumbent	\$45,000.00 plus a 3% raise each of the four years of the term
City Clerk	Newly elected	\$45,000.00 each of the four years
	Incumbent	\$54,367.00 plus a 3% raise each of the four years of the term plus the \$3,000 certification
City Treasurer	Newly elected	\$45,000.00 each of the four years
	Incumbent	\$54,367.00 plus a 3% raise each of the four years of the term plus the \$3,000 certification
Aldermen	Newly elected	\$6,955.56
	Incumbent	\$6,955.56

The health insurance benefits for the Mayor, City Clerk, and City Treasurer shall mirror that of the most current AFSCME contract.

Roll Call - No YEAS. Aldermen Burtle, Dorchinecz, Heberling, Koonce, Lawrence, Vota, and Walters voted NAY. The Mayor announced the ***motion failed***.

Motion by Alderman Dorchinecz and seconded by Alderman Koonce to direct the City Attorney to prepare the Ordinances setting the salary for the following elected officials for the 2013-2017 term based upon written approval of the City Attorney:

Mayor	Newly elected	\$45,000.00 each of the four years
	Incumbent	\$45,000.00 plus a 1% raise each of the four years of the term
City Clerk	Newly elected	\$45,000.00 each of the four years plus the \$3,000 certification
	Incumbent	\$54,367.00 plus a 1% raise each of the four years of the term plus the \$3,000 certification
City Treasurer	Newly elected	\$45,000.00 each of the four years plus the \$3,000 certification
	Incumbent	\$54,367.00 plus a 1% raise each of the four years of the term plus the \$3,000 certification
Aldermen	Newly elected	\$6,955.56
	Incumbent	\$6,955.56

Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Koonce, Lawrence, and Vota voted YEA. Alderman Walters voted NAY. The Mayor announced the carried.

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to direct the City Attorney to include in the Ordinances regulating the salaries of the Mayor, City Clerk, and City Treasurer that the health insurance benefits for the Mayor, City Clerk, and City Treasurer shall mirror that of the most current AFSCME contract. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the carried.

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

The meeting adjourned at 7:56 P.M.

Monday, June 4, 2012

At the Special Council Meeting held in the Council Chambers by the City Council, June 4, 2012 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 6:00 P.M.

Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Lawrence, Vota, and Walters were present.

Alderman Koonce arrived at 6:14 P.M.

Also present were Mayor Brotherton, City Clerk Pam Peabody, Human Resource Manager Terry Smith, Marlin Brune, Cindy Dey, Shirley Sams, Rocky Moore, Kyle Romadka, Brian Jablonski, and Laura Wolfe.

GROUP HEALTH INSURANCE

Brian Jablonski of the Linden Group was in attendance to provide the City with the renewal rates for the City's Group Health Insurance Plan. The City's renewal rate effective July 1, 2012 is -2.0%. Mr. Jablonski stated the original renewal began at -0.4%.

Removing the retirees over 65 from the Blue Cross/Blue Shield plan to a medicare supplement plan helped in the City's renewal rate along with a good claims year and the fact that the industry trend increase for this year is 0% where last year's was 15%.

The City's dental and vision plans and premiums are staying the same.

Motion by Alderman Heberling and seconded by Alderman Walters to accept Blue Cross/Blue Shield Plan 72223 with a 2.0% decrease effective July 1, 2012. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

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

The meeting adjourned at 6:17 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Thursday, October 27, 2011

At the Special Council Meeting held in the Council Chambers by the City Council,

October 27, 2011 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 5:30 P.M.

Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota and Walters were present. Alderman Lawrence was absent.

Also present were Mayor Brotherton, City Clerk Pam Peabody, City Engineer Joe Greene, Street & Sewer Superintendent Dick Wiseman, Lake Superintendent Alan Jackson, Steve Craggs, Rich Payne, and Chris Lockwood.

EASEMENT REQUEST

Mayor Brotherton informed the Council that Steve Craggs and Rich Payne were present to request an easement from the City. They are purchasing approximately 118 acres, which is landlocked, North and Northwest from the mulch pile at Lake Taylorville and contiguous to where the City will be harvesting trees. They are requesting a temporary easement 800' long and 70' wide on City property to run power lines and any future utility service. They will pay all costs for survey, filing fees, all attorney and engineering fees, etc. and the rock for the temporary road. They are requesting that the City provide the labor to clear the path.

In exchange for the easement they would join the City in the harvesting of their trees. They contacted Mr. Ken Hoene, who is in charge of the City's harvesting plan, about the possibility of harvesting trees from this property. He stated that the trees could bring a higher value if two properties are combined. They are proposing allowing the City to use their land to bring the logs out as the most shallow spot on the South Fork/Sangamon River is on this property.

City Engineer Greene stated that no special construction of a road is necessary, just a temporary rock road. But if they ever develop the area, they will have to follow the guidelines of a subdivision and would have to change the road.

Motion by Alderman Burtle and seconded by Alderman Walters to enter into an Easement Agreement with Steve Craggs and Rich Payne for a temporary easement pending the purchase of the subject property and with the approval of the City Engineer. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

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

The meeting adjourned at 6:02 P.M.

Monday, August 1, 2011

At the Special Council Meeting held in the Council Chambers by the City Council, August 1, 2011 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 6:00 P.M.

Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters were present.

Also present were Mayor Brotherton, City Clerk Peabody, City Treasurer France, Human Resource Manager Terry Smith, and Labor Attorney Jill Leka.

CLOSED SESSION

Motion by Alderman Walters and seconded by Alderman Vota to go into Closed Session pursuant to 5 ILCS 120/2(c)(2) to discuss collective negotiating matters pertaining to Policemen's Benevolent Labor Committee. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota and Walters voted YEA. The Mayor announced the motion carried.

The Council went into Closed Session at 6:01 P.M.

The Council returned from Closed Session at 6:53 P.M.

Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters reported present.

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

The meeting adjourned at 6:54 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Monday, July 11, 2011

At the Special Council Meeting held in the Council Chambers by the City Council,

July 11, 2011 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 6:30 P.M.

Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota and Walters were present.

Also present were Mayor Brotherton, City Clerk Pam Peabody, City Engineer Joe Greene, and Street & Sewer Superintendent Dick Wiseman.

PERSHING STREET LIFT STATION

City Engineer Joe Greene and Street & Sewer Superintendent Dick Wiseman brought the Council up-to-date on the Pershing Street Lift Station's problems. The sewer line is plugged and there is a break at the wet well and sewer line. Telescan will be here tomorrow, July 12th, to clean out, vacuum, and TV the line to inspect the condition of the line. They will have more information after the wet well and sewer lines are checked.

The force main must remain active at all times.

At this time the City has received a quote of \$182,550.00 from Feutz Contractors, Inc. just to replace the sanitary sewer line. They are in town doing another job and have the equipment.

The wet well and three manholes may need to be replaced but are not included in the price given by Feutz Contractors.

Funds to make the necessary repairs will come from the sewer bonds. This item will be placed on the July 18th City Council Agenda.

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

The meeting adjourned at 6:52 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Monday, May 16, 2011

At the Special Council Meeting held in the Council Chambers by the City Council, May 16, 2011 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 6:00 P.M.

Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, and Walters were present. Alderman Vota was absent.

Also present were Mayor Brotherton, City Clerk Peabody, City Treasurer France, Human Resource Manager Terry Smith, Dick Wiseman, Brian Hile, Dan Held, Dick Reber, Judy Lancaster, Dave Hendricks, Beverly Morrison, Cindy Dey, Shirley Sams, Gordon Gesell, Mark Borgic, Matt Adermann, Chris Lockwood, Jeremy Travelstead, Stan Travelstead, Brian Jablonski, Steve Van Spankeren, and Cindy Bierovic.

GROUP HEALTH INSURANCE

Brian Jablonski and Steve Van Spankeren of the Linden Group and Cindy Bierovic of Blue Cross/Blue Shield were in attendance to provide the City with the renewal rates for the City's Group Health Insurance Plan. The City's renewal rate effective July 1, 2011 is 7.1%. Mr. Jablonski stated the rate began at 19.46%. The City was re-evaluated after the retirees over 65 were removed from this plan and placed on another plan. As a result the renewal premium was reduced to 13.56%, a 5.9% savings. At that point the Linden Group began negotiations and were able to get the premium down to a 7.1% increase.

Mayor Brotherton stated it's not good when you get excited about a seven percent increase but he is recommending that the Council approve the plan with the 7.1% increase.

Alderman Heberling would like to look at an HRA plan several months from now.

Motion by Alderman Jones and seconded by Alderman Heberling to accept Blue Cross/Blue Shield Plan 72223 with a 7.1% increase. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Lawrence and seconded by Alderman Koonce to adjourn. Motion carried (7-0).

The meeting adjourned at 6:41 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Monday, March 28, 2011

At the Special Council Meeting held in the Council Chambers by the City Council, March 28, 2011 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 6:00 P.M.

Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota, and Walters were present.

Also present were Mayor Brotherton, City Clerk Peabody, City Treasurer France, David Oldham, Dave Childers, Denny Macke, Ray Koonce, Jim & Pat Olive, Cindy Dey, Ed Salisbury, Doug Sloan, Brian Jablonski, and Justin Goodwin.

RETIREE HEALTH INSURANCE

Brian Jablonski of the Linden Group and Justin Goodwin of AmWINS Group Benefits/NEBCO were in attendance to discuss providing retirees over the age of 65 a different plan which would be a better fit for a medicare supplement plan. The group medicare plan is with United American Insurance Company which has an A+ rating. Mr. Jablonski informed the Council that they met with the retirees prior to this meeting and presented them information about this new plan and answered any questions.

Motion by Alderman Hafliger and seconded by Alderman Burtle to open the floor to the retirees in attendance for discussion. Motion carried (8-0).

Retirees Denny Macke, Dave Childers, and Pat Olive all felt it was a good plan and would cost them less money. Mr. Macke asked that if the current \$500.00 deductible has already been met would it roll over to the new plan. Mr. Jablonski and Mr. Goodwin will research the matter.

Motion by Alderman Hafliger and seconded by Alderman Burtle to close the floor to discussion. Motion carried (8-0).

If at any time the City would decide not to offer the group medicare plan, the retirees would return to the City's plan. If the retiree's spouse is not 65 yet, they will remain on the City's regular health insurance plan. The medicare supplement plan does not provide for the retirees to participate in a Health Reimbursement Account (HRA).

Mr. Jablonski informed the Council that moving the retirees over 65 to this plan will be a great negotiation tool to work with BlueCross BlueShield in obtaining a better renewal.

Motion by Alderman Jones and seconded by Alderman Walters to offer to the City's retirees over 65 the Post-65 Retiree Medical Program Plan with United American Insurance Company as proposed by AmWINS Group Benefits/NEBCO. Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Mayor Brotherton informed the Council he had recently heard two proposals from other brokers who would like to write the City's health insurance. Council members agreed they were happy with the services that are being provided by Brian Jablonski and the Linden Group.

SALE OF VOLLINTINE PROPERTY

Motion by Alderman Heberling and seconded by Alderman Hafliger to direct City Attorney Fines to draft an ordinance for the sale of the Vollintine property located at 240 N. Washington Street by using 65 ILCS 5/11-76-2. The bids will be due on May 13, 2011 and opened on May 16, 2011. Each party submitting a bid will have the opportunity to raise their bid in increments of \$500.00 at the City Council Meeting on May 16, 2011. Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ANNEXATION/POLICY PROCEDURES

Mayor Brotherton stated that as a group the Council has not decided what they want to do in regards to annexing certain properties whose owners were sent letters to annex to the City as they have both water and sewer services. The Council needs to provide the City Attorney some direction as to how they want to proceed.

Aldermen would like an inventory of properties that could be annexed and a formal procedure needs to be developed for all annexations and who should be responsible for carrying through with the annexations.

Alderman Hafliger pointed out to the Council that before they start annexing properties they need to answer three questions:

1. Do we have the resources to provide services to annexed areas?
2. Do we have areas that are annexed but don't have services?
3. Will we lose businesses that are outside City limits because they can't follow City ordinances due to the nature of their business?

Alderman Hafliger feels that the Plan Commission should be responsible for the annexations.

City Attorney Fines recommended that he file an Ordinance Violation on each property owner that has not signed the Petition for Annexation that was mailed on December 6, 2010 citing the City Code and if it goes to court to ask for a mandatory injunctive relief based on the spirit of the Ordinance. He feels this would be the easiest and cheapest way to see how the courts might handle non-voluntary annexations.

Alderman Vota asked what services the City would provide to properties being annexed into the City. Alderman Dorchinecz stated that the City is not required to provide services to those people outside the City limits.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to forward to the Water Committee the job of establishing an annexation procedure for all future annexations. Roll Call - Aldermen Burtle, Dorchinecz, Jones, Lawrence, and Walters voted YEA. Aldermen Hafliger, Heberling, and Vota voted NAY. The Mayor announced the motion carried.

If the Council proceeds with the Ordinance Violation and it would go to court, City Attorney Fines stated the City would have finality - the courts would decide if the City is right or wrong on annexations where services are provided.

The consensus of the Council was for the City Attorney to write Ordinance Violations to those property owners who are contiguous to the City, have sewer and water, and who have not signed the Petition for Annexations that were mailed on December 6, 2010.

Motion by Alderman Hafliger and seconded by Alderman Jones to adjourn. Motion carried (8-0).

The meeting adjourned at 8:09 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Monday, February 28, 2011

At the Special Council Meeting held in the Council Chambers by the City Council, February 28, 2011 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 6:00 P.M.

Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota, and Walters were present.

Also present were Mayor Brotherton, City Clerk Peabody, City Treasurer France, Dave Speagle, Cindy Dey, Dan Held, Lanny Barker, Mark Borgic, Andy Goodall, Ron Nicol, Brian Jablonski, and Steven Van Spankeren.

HEALTH INSURANCE

Brian Jablonski and Steven Van Spankeren of the Linden Group were in attendance to discuss with those present different options the City might look at regarding health insurance. All options were presented based on the insurance rates and plan the City has currently. Renewal rates will not be available until about May 1st.

Options discussed were removing retirees over the age of 65 to another plan which would be equal to or better than their current plan, a Health Reimbursement Account with many options, or changing to Health Alliance which would require individual medical applications being completed by all employees.

Motion by Alderman Jones and seconded by Alderman Hafliger to open the floor to discussion. Motion carried (8-0).

Several questions were asked by City employees in the audience.

Motion by Alderman Jones and seconded by Alderman Hafliger to close the floor to discussion. Motion carried (8-0).

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

The meeting adjourned at 7:27 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Monday, November 1, 2010

At the Special Council Meeting held in the Council Chambers by the City Council, November 1, 2010 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 6:00 P.M.

Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota, and Walters were present.

Also present were Mayor Brotherton, City Clerk Peabody, City Treasurer France, Human Resource Manager Elizabeth Schaefer, and Labor Attorney Michael Lowenbaum.

CLOSED SESSION

Motion by Alderman Vota and seconded by Alderman Walters to go into Closed Session pursuant to 5 ILCS 120/2(c)(2) to discuss collective negotiating matters pertaining to AFSCME Local #3349 and Policemen's Benevolent Labor Committee and to include during all or any part of such closed session City Treasurer Terri France, City Clerk Pam Peabody, Human Resource Manager Elizabeth Schaefer, and Michael Lowenbaum. Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota and Walters voted YEA. The Mayor announced the motion carried.

The Council went into Closed Session at 6:02 P.M.

The Council returned from Closed Session at 6:53 P.M.

Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota, and Walters reported present.

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

The meeting adjourned at 6:54 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING

Monday, August 30, 2010

At the Special Council Meeting held in the Council Chambers by the City Council, August 30, 2010 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 6:00 P.M.

Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota, and Walters were present.

Also present were Mayor Brotherton, City Clerk Pam Peabody, City Treasurer Terri France, City Attorney David Fines, members of the Taylorville Park District Board of Trustees, members of the press, and many concerned golfers.

ORDINANCE NO. 3484 - REGULATING GARBAGE AND REFUSE AT STREET DEPARTMENT FACILITY

The Council discussed the proposed Ordinance regulating garbage at the Street Department and the concensus of the Street Committee Members was to allow landlords to deposit garbage.

Motion by Alderman Walters and seconded by Alderman Burtle to adopt Ordinance No. 3484 Amending Title 4, Chapter 3, Section 7 of the Taylorville City Code (Regulation of Deposit of Garbage and Refuse at Street Department Facility) with the deletion of "or businesses" from Section 4-3-7A. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Lawrence, and Walters voted YEA. Aldermen Hafliger and Vota voted NAY. The Mayor announced the motion carried.

LAKE SHORE GOLF COURSE

Mayor Brotherton informed those present that the reason for the Special Council Meeting was for the Aldermen to hear from the Taylorville Park District Board regarding their concerns about the Lake Shore Golf Course. Board President Marlane Miller presented information from the Park District's audits from 1987-2008. The golf course is in need of several capital improvements that the Park Board does not want to go into heavy debt for; the most expensive being a new irrigation system that could cost anywhere from \$550,000.00 to \$1,500,000.00.

Per the deed on the land that the golf course sits on, if the property fails or ceases to be used for a public golf course, the title to said property shall immediately revert back to the City of Taylorville.

David Impastato of DMI leases the land at the present time as the management company overseeing the daily operations of the golf course. He addressed the Council with several ideas to accomplish these capital improvements because if he forfeits his contract, the course will revert back to the City. He is hoping the City and the Park Board can work together to accomplish these capital improvements. He suggested that the City could obtain a low interest loan of which the City, Park, and DMI could make the monthly payments. He suggested borrowing \$750,000.00 at 3.25% for 20 years. Grants might be a possibility to cover the note. A golf outing like the Tornado Open was suggested as a fundraiser to help with the monthly payments.

Those Aldermen who spoke were in agreement that the golf course needs to be saved as it is a viable asset for the community and the surrounding area. However, the City is in the same financial situation as the Park Board. It was suggested that additional meetings with those in attendance along with the County, the Chamber of Commerce, businesses etc. might be beneficial.

DMI has a 180 day out clause so time is important as he needs to know by November if capital improvements will be made. The Park Board has committed to pay for the repairs of the pumps.

The Park Board was asked what their expectation from this meeting was and one member responded they were asking if there was any way the City could help them save the golf course.

Bob Broverman, attorney for the Park Board, stated that at the last meeting of the Board, it was the consensus of the Park Board to sell the course. No vote was taken at their meeting, it was discussion only.

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

The meeting adjourned at 7:01 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING

Wednesday, June 2, 2010

At the Special Council Meeting held in the Council Chambers by the City Council, June 2, 2010 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 6:00 P.M.

Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota, and Walters were present.

Also present were Mayor Brotherton, City Clerk Pam Peabody, City Treasurer Terri France, City Attorney David Fines, Dave Speagle, and Chris Lockwood.

ALDI'S

Mayor Brotherton and City Attorney David Fines discussed with the Council the Development Agreement with Aldi's. IDOT will not approve the plans until they receive a development agreement. They will issue a temporary permit until Aldi's bond is in place at which time a final permit will be issued.

Several Aldermen discussed why they would be voting no to the Development Agreement even though they are all for Aldi's building a new store in Taylorville. Alderman Dorchinecz did not like how the negotiations have gone; Alderman Vota is against the City paying for it; Alderman Heberling feels the City will be setting a bad precedence and the 110% is too low; and Alderman Hafliger read the same four points he has brought up before.

Alderman Burtle responded that you don't negotiate after the fact.

Mayor Brotherton stated that no one is happy with how the negotiations have gone but this Council had to go forward with what was negotiated with the former administration.

ORDINANCE NO. 3468 - DEVELOPMENT AGREEMENT WITH ALDI, INC.

Motion by Alderman Walters and seconded by Alderman Burtle to adopt Ordinance No. 3468 Authorizing the Mayor and Clerk to Execute a Development Agreement by and between the City of Taylorville and Aldi, Inc., in the Northwest Corridor. Roll

Call - Aldermen Burtle, Jones, Lawrence, and Walters voted YEA. Aldermen Dorchinecz, Hafliger, Heberling, and Vota voted NAY. Mayor Brotherton voted YEA. The Mayor announced the motion carried.

HIGH SCHOOL WATER TANK PROJECT PAY REQUESTS AND CHANGE ORDERS

Alderman Dorchinecz informed the Council that IEPA notified the City that the State of Illinois' fiscal year ends June 30th. For all warrants to be issued by then, IEPA will not be able to process disbursement requests after the early part of June. In the past they have resumed processing disbursements the last week in July. To prevent late reimbursement and therefore late payment to the contractors working on the High School Water Tank Project, Alderman Dorchinecz is asking the Council to act tonight on the following motions. If the City pays the contractors outside the 45 day window there is 1.5% interest added.

Motion by Alderman Dorchinecz and seconded by Alderman Vota to approve the pay request from Benton & Associates for \$9,565.02 and to forward the request to the IEPA for reimbursement. Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Dorchinecz and seconded by Alderman Vota to approve the pay request from Benton & Associates for \$336.25 and to forward the request to the IEPA for reimbursement. Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Dorchinecz and seconded by Alderman Vota to approve Pay Request No. 7 to CB&I Inc. for \$169,182.00 and to forward the request to the IEPA for reimbursement. Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to approve Change Order No. 4 to allow the addition of 184 calendar days to the contract period to allow construction of the Cherokee Tank Valve Vault after the completion and operating permit for the new High School Tank and to forward the request to the IEPA. Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Dorchinecz and seconded by Alderman Lawrence to approve Payment Request No. 9, in the amount of \$32,862.97, with Central Subsurface Contracting of Illinois, Inc. which includes \$1,846.80 for additional iron fittings for the Cherokee St. Tower Vault, patching two holes on Northern Avenue and installation of witness posts and to allow the reduction of retainage from 5% to 2.5% in the amount of \$31,016.17 and to forward the request to the IEPA for reimbursement. Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Dorchinecz and seconded by Alderman Jones to adjourn. Motion carried (8-0).

The meeting adjourned at 6:44 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Wednesday, May 12, 2010

At the Special Council Meeting held in the Council Chambers by the City Council, May 12, 2010 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 6:00 P.M.

Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota, and Walters were present.

Also present were Mayor Brotherton, City Clerk Peabody, City Treasurer France, Human Resource Manager Elizabeth Schaefer, Fire Chief Jeff Hackney, Water Superintendent Dave Speagle, Brian Jablonski and Steve VanSpankeren of Linden Group, and Mark Huffman and Cynthia Bierovic of BlueCross BlueShield.

CLOSED SESSION

Motion by Alderman Dorchinecz and seconded by Alderman Walters to go into Closed Session pursuant to 5 ILCS 120/2(c)(2) to discuss collective negotiating matters pertaining to AFSCME Local #3349, Firefighters Union Local #3144 and Policemen's Benevolent Labor Committee and to include during all or any part of such closed session City Treasurer Terri France, City Clerk Pam Peabody, Human Resource Manager Elizabeth Schaefer, Fire Chief Jeff Hackney, Water Superintendent Dave Speagle, Brian Jablonski and Steve VanSpankeren of Linden Group, and Mark Huffman and Cynthia Bierovic of BlueCross BlueShield. Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota and Walters voted YEA. The Mayor announced the motion carried.

The Council went into Closed Session at 6:03 P.M.

The Council returned from Closed Session at 7:51 P.M.

Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota, and Walters reported present.

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

The meeting adjourned at 7:52 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Monday, April 26, 2010

At the Special Council Meeting held in the Council Chambers by the City Council, April 26, 2010 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 6:00 P.M.

Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota, and Walters were present.

Also present were Mayor Brotherton, City Clerk Peabody, City Treasurer France, City Attorney Fines, Louis Ross, Bob Wells, Eddie Cross, and Chris Lockwood.

ALDI'S DEVELOPMENT AGREEMENT

Mayor Brotherton stated the purpose of the meeting was to discuss the Development Agreement with Aldi's and what the City is willing to agree to.

Louis Ross of Aldi's was present and explained to the Council their "wants" are based on the original property that was purchased and trying to recoup some of their initial investment, even though the purchase of that property was no fault of the City. Aldi's wants to build a new store in Taylorville; they want real estate tax abatements; they want to recoup for the new road, stoplights and improvements; and the purchase of the right of way; they want a 25 year agreement for the recoupment using monies from sales tax after 110% of the sales tax has been reached. They have moved forward with the project based on 25 years.

Aldermen were not in favor of the 25 years and several did not feel that this venue was the way to handle negotiations.

The most recent numbers received from C. Juengel Company, the General Contractor, for the Aldi Road (Burnett Drive) and the IL 29 Improvements is \$459,448.27 and \$79,000.00 for the Right of Way.

Aldi's has estimated their sales will increase 30% with the new store. As Alderman Dorchinecz pointed out the City's sales tax will not increase that much since Aldi's increase will affect another store in town and their sales will decrease.

Alderman Hafliger asked how many new jobs this new store will create and would local contractors be used in the construction of the new building. Mr. Ross stated that they have their own general contractor that builds all of their stores but will possibly use subcontractors from Taylorville. New job creation will depend on increase in sales so he can't answer that question at this time.

Motion by Alderman Walters and seconded by Alderman Vota to open the floor to discussion. Motion carried (8-0).

Bob Wells, owner of the Olde Bowl, was in the audience to ask why does the City owe Aldi's an abatement - because they made a mistake on their initial purchase, the City owes them an abatement? He had a fire at his business and he had to put in a sewer and the City did not help him.

Motion by Alderman Walters and seconded by Alderman Vota to close the floor to discussion. Motion carried (8-0).

Mayor Brotherton reminded the Council of the possibilities for further growth off of the new road (Burnett Drive).

After lengthy discussion in between each motion, the following motions were made.

Motion by Alderman Walters and seconded by Alderman Burtle to accept Aldi's request for reimbursement for the road, stoplights and improvements, and the purchase of the right of way (approximately \$538,500.00) and abatement of real estate taxes for a period of 25 years using Aldi's sales tax in excess of 110% of the annual sales tax currently paid at the current store location. Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota, and Walters voted NAY. The Mayor announced the motion failed.

Motion by Alderman Walters and seconded by Alderman Burtle to offer Aldi's reimbursement for the road, stoplights and improvements, and the purchase of the right of way (approximately \$538,500.00) and abatement of real estate taxes for a period of 20 years using Aldi's sales tax in excess of 110% of the annual sales tax currently paid at the current store location. Roll Call - Aldermen Burtle and Walters voted YEA. Aldermen Dorchinecz, Hafliger, Heberling, Jones, Lawrence, and Vota voted NAY. The Mayor announced the motion failed.

Motion by Alderman Walters and seconded by Alderman Burtle to offer Aldi's the following incentive package: Abate the City's portion of real estate taxes on the new store property, excluding all pension levy amounts, which would be abated for a period of 15 years from the date the store opens for business. Additionally, the City would reimburse to Aldi's the sales tax paid to the City of Taylorville in excess of 110% of the 2009 annual sales tax paid at the store's current location ($\$38,989.00 \times 110\% = \$42,888.00$) with the intent of this proposed agreement to allow Aldi's an opportunity to recoup all or a portion of its funds that will be expended for the construction of a new street and the installation of a traffic signal at the intersection of the new street (Burnett Drive) and Route 29 (estimated to be \$538,500.00). Roll Call - Aldermen Burtle, Jones, Lawrence, Vota, and Walters voted YEA. Aldermen Dorchinecz, Hafliger, and Heberling voted NAY. The Mayor announced the motion carried.

Alderman Hafliger asked if prevailing wages would have to be paid for the road project since the City will be paying for it through these abatements and reimbursements and will eventually be responsible for both the road and the utilities for the stoplights. City Attorney Fines will check into this.

Alderman Heberling asked Louis Ross if he said that Aldi's is asking for reimbursement to pay back the initial purchase. Mr. Ross responded YES, they have to account for the purchase of both properties.

Mr. Ross was asked if Aldi's would be interested in donating the Beer Belly property to the City or if Aldi's would be interested in exchanging properties if the current property owners would be in favor. Mr. Ross responded that he did not come here to negotiate - they planned on getting 25 years. He will take the City's offer back to the corporate office.

Motion by Alderman Hafliger and seconded by Alderman Heberling to adjourn. Motion carried (8-0).

The meeting adjourned at 7:38 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Monday, March 15, 2010

At the Special Council Meeting held in the Council Chambers by the City Council, March 15, 2010 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 6:15 P.M.

Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota, and Walters were present.

Also present were Mayor Brotherton, City Clerk Peabody, City Attorney Fines, Dave Speagle, Alan Jackson, Dick Wiseman, Betty Burnett, Lisa Bailey, and Chris Lockwood.

PURCHASE RIGHT OF WAY - BURNETT TRUST - ALDI'S PROPOSED DEVELOPMENT

City Attorney Fines reviewed with the Council the need to purchase 4/10 of an acre from the James F. Burnett Trust for a right of way for the proposed Aldi's development. This is necessitated by having to move the road further south per the Illinois Department of Transportation. The road originally planned by Aldi's would have been directly across Route 29 from a personal driveway, which IDOT would not allow.

Representatives of the Burnett Trust initially requested \$98,600.00 for the 4/10 of an acre. The City countered with \$56,075.00, which was based on the price per acre that Aldi's is paying for the property where the proposed development will be built. The Burnett Trust countered with \$85,000.00, the City with \$70,000.00, and the Burnett Trust with \$79,000.00. City Attorney Fines recommends the City pay \$79,000.00 for the 4/10 of an acre.

Aldi's construction plans have been sent to IDOT and Louis Ross with Aldi's will be attending the Finance Committee Meeting on Thursday, March 18th, to discuss the agreement between the City and Aldi's.

City Attorney Fines reminded the Council that all of this is contingent upon Aldi's coming to fruition. The City does not have to pay a down payment or an option to buy. The City will not be out any cash to purchase the property as Aldi's has agreed to pay for the land up front and the City will pay back this amount through the sales tax reimbursement that will be settled upon through this agreement.

Motion by Alderman Walters and seconded by Alderman Burtle to purchase 4/10 of an acre from the James F. Burnett Trust for \$79,000.00 contingent on the Aldi's development coming to fruition. Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Aldermen thanked Betty Burnett and Lisa Bailey for entertaining the idea of the City purchasing this property.

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

The meeting adjourned at 6:23 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Wednesday, December 30, 2009

At the Special Council Meeting held in the Council Chambers by the City Council, December 30, 2009 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 6:00 P.M.

Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota, and Walters were present.

Also present were Mayor Brotherton, City Clerk Peabody, City Treasurer France and City Attorney Fines.

CLOSED SESSION - ALDI'S RIGHT OF WAY ACQUISITION

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to go into Closed Session pursuant to 5 ILCS 120/2(c)(5) to consider the purchase of property for the use of the City of Taylorville and to include during all or any part of such closed session City Clerk Peabody, City Treasurer France, and City Attorney Fines. Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota and Walters voted YEA. The Mayor announced the motion carried.

The Council went into Closed Session at 6:01 P.M.

The Council returned from Closed Session at 7:59 P.M.

Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota, and Walters reported present.

Motion by Alderman Vota and seconded by Alderman Hafliger to adjourn. Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

The meeting adjourned at 8:00 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Thursday, November 5, 2009

At the Special Council Meeting held in the Council Chambers by the City Council, November 5, 2009 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 4:30 P.M.

Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota, and Walters were present.

Also present were Mayor Brotherton, City Clerk Peabody, and City Attorney Fines.

CLOSED SESSION - ANNEXATION OF BERTINETTI LAKE SUBDIVISIONS

FINDING TO GO INTO CLOSED SESSION

The City of Taylorville finds that litigation is probable or imminent in the event of the annexation of Bertinetti Lake Subdivision Properties based upon representations made to the Mayor, City Council Members, and City Attorney by property owners of Bertinetti Lake Subdivision Properties and/or representatives of said owners of Bertinetti Lake Subdivision Properties.

Motion by Alderman Vota and seconded by Alderman Lawrence to go into Closed Session pursuant to 5 ILCS 120/2(c)(11) for the purpose of discussing probable or imminent litigation in the event of the annexation of Bertinetti Lake Subdivision Properties into the City of Taylorville and to include during all or any part of such closed session City Clerk Peabody, and City Attorney Fines, with Attorney Stewart Diamond via telephone. Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota and Walters voted YEA. The Mayor announced the motion carried.

The Council went into Closed Session at 4:32 P.M.

The Council returned from Closed Session at 5:42 P.M.

Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota, and Walters reported present.

Motion by Alderman Vota and seconded by Alderman Hafliger to adjourn. Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

The meeting adjourned at 5:43 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Tuesday, August 31, 2009

At the Special Council Meeting held in the Council Chambers by the City Council by the City Council, August 31, 2009 the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

Mayor Brotherton called the meeting to order at 6:00 P.M.

The Invocation was given by Alderman Jones. Mayor Brotherton led the Council and the assembled group in the Pledge of Allegiance.

Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota, and Walters were present.

Also in attendance - Mayor Brotherton, City Clerk Peabody, City Treasurer France, City Attorney Fines, Dave Speagle, Reggie Benton, and Rachel Curry.

FUNDING FOR THE WATER TOWER AND TRANSMISSION LINES

The City has received official notification from the Illinois Environmental Protection Agency (IEPA) that our application for a Public Water Supply Loan, under the provisions of the Environmental Protection Act, has been approved in the amount of \$4,769,736.00 at a zero percent simple annual interest rate.

\$2,384,868.00 of eligible costs are being funded under the American Recovery and Reinvestment Act (ARRA) of 2009. This amount will not change. One-half (1/2) of the ARRA funds, \$1,192,434.00, will be required to be repaid.

\$2,384,868.00 of eligible costs are being funded from the Public Water Supply Loan Program (PWSLP). This amount may change. The total amount expended from the PWSLP will be required to be repaid.

Work will commence soon with the tower up and running by Thanksgiving 2010.

Water Committee Chairman Dorchinecz and Water Superintendent Speagle stated that when this project started the City was applying for a low interest loan with IEPA at 2.25%. With the City receiving the loan at zero percent interest and receiving ARRA funds that will not be required to be repaid the City will be saving approximately \$2,400,000.00 from what was originally projected.

Motion by Alderman Dorchinecz and seconded by Alderman Jones to open the floor for discussion. Motion carried (8-0).

Several Aldermen asked for clarification of a few issues.

ORDINANCE NO. 3440 - LOAN AGREEMENT WITH IEPA FOR WATER TOWER/TRANSMISSION LINES

Motion by Alderman Dorchinecz and seconded by Alderman Vota to adopt Ordinance No. 3440 Authorizing and Providing for the City of Taylorville, Illinois to Execute, Enter Into and Perform a Loan Agreement with the Illinois Environmental Protection Agency for the Purpose of Paying a Part of the Cost of Constructing, Improving and Extending the City's Waterworks Facilities, and Making Certain Covenants in Providing for the Operation of the City's Separate Waterworks System and the Pledge, and Dedication, Segregation and Distribution of the Revenues to be Derived from the Operation Thereof. Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1053 - CONTRACT "A" FOR THE NEW ELEVATED STORAGE TANK

Motion by Alderman Dorchinecz and seconded by Alderman Vota to approve Resolution No. 1053 Re: Issuance of Notice of Award and Contract with CB&I Constructors, Inc., in the Amount of \$2,680,000.00 for the New Elevated Storage Tank (Contract "A") and to Authorize the Mayor and Clerk to Execute the Notice of Award and All Other Documents Necessary for Said Project). Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1054 - CONTRACT "B" FOR THE WATER TRANSMISSION MAINS

Motion by Alderman Dorchinecz and seconded by Alderman Vota to approve Resolution No. 1054 Re: Issuance of Notice of Award and Contract with Central Subsurface Contracting of Illinois, Inc., in the Amount of \$1,293,218.00 for the Water Transmission Mains (Contract "B") and to Authorize the Mayor to Execute the Notice of Award and All Other Documents Necessary for This Project). Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Vota and seconded by Alderman Jones to close the floor to discussion. Motion carried (8-0).

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

The meeting adjourned at 6:31 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Tuesday, August 25, 2009

At the Special Council Meeting held in the Cafeteria at the Taylorville High School by the City Council, August 25, 2009 the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

Mayor Brotherton called the meeting to order at 7:00 P.M.

Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota, and Walters were present.

Also in attendance - Mayor Brotherton, City Clerk Peabody, City Treasurer France, City Attorney Fines, Water Superintendent Speagle, Fire Chief Hackney, and approximately 200 people.

Mayor Brotherton led those in attendance in prayer.

BERTINETTI ANNEXATION

Mayor Brotherton explained the guidelines for the meeting which was called to hear from the residents of the Bertinetti Subdivisions as to annexation. He stated the Council was there to hear the residents' views and take back to discuss further.

The Council heard from Doug Sloan, Dave Breeze, Ed Salisbury, Larry Snyder, Greg Kildulf, Dr. Prabhu, Michele Kildulf, Tempa Daniels, Matt McGuire, and Evan Mahan.

The general consensus of those that spoke was that they do not want annexed into the City if they don't get sewers or something in return. It was suggested that maybe there could be a compromise.

At the end of the meeting Mayor Brotherton thanked those in attendance and stated that before any decision is made there would be a Public Hearing where those in attendance could once again be heard.

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

The meeting adjourned at 8:18 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Thursday, May 7, 2009

At the Special Council Meeting held in the Council Chambers by the City Council, May 7, 2009 the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

Ben Dorchinecz led the assembled group in the Pledge of Allegiance.

Mayor Brotherton called the meeting to order at 7:00 P.M.

Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota, and Walters were present.

Also in attendance - Mayor Brotherton, City Clerk Peabody, City Treasurer France, City Attorney Fines, George Calvert, Dave Speagle, Bill Newberry, Dick Wiseman, Shirley Sams, Rachel Wells, Adam Johnson, Janet Dorchinecz, Steve, Ben, and Alexandra Dorchinecz.

OATH OF OFFICE

City Clerk Pam Peabody administered the Oath of Office to Ward III Alderman Ernie Dorchinecz.

SUPERINTENDENT OF PUBLIC WORKS/STREET & SEWER SUPERINTENDENT/LAKE SUPERINTENDENT

Mayor Brotherton requested that with the retirement of Superintendent of Public Works Rocky Moore that the issue of his replacement(s) be referred to the Personnel Committee for input from all Aldermen.

Motion by Alderman Walters and seconded by Alderman Vota to refer to the Personnel Committee the issue of filling the position of Superintendent of Public Works/Street & Sewer Superintendent/Lake Superintendent. Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1032 - WATER POLLUTION CONTROL LOAN PROGRAM

Motion by Alderman Hafliger and seconded by Alderman Burtle to approve Resolution No. 1032 Re: Intent Regarding National Flood Insurance - Water Pollution Control Loan Program (Stimulus Program). Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1033 - PUBLIC WATER SUPPLY LOAN PROGRAM

Motion by Alderman Vota and seconded by Alderman Jones to approve Resolution No. 1033 Re: Intent Regarding National Flood Insurance - Public Water Supply Loan Program (Stimulus Program). Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

HIGH SCHOOL WATER TANK PROJECT - SITE CERTIFICATION

Motion by Alderman Dorchinecz and seconded by Alderman Walters to authorize Mayor Brotherton and City Attorney Fines to sign the documents for the Site Certification for the High School Tank Project at the time all documents have been completed. Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3425 - LAKE LOTS AND CAMPSITES

Motion by Alderman Vota and seconded by Alderman Walters to adopt Ordinance No. 3425 Amending Title 7, Chapter 1, Section 4 of the Taylorville City Code Addressing Lake Lots and Campsites. Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

STREET & SEWER COMMITTEE

Alderman Walters presented the minutes of the Street & Sewer Committee Meeting of April 23, 2009.

909 VIRGINIA SEWER ISSUE RESOLUTION

Motion by Alderman Jones and seconded by Alderman Hafliger to reimburse Jim Podlinsek \$230.00 for sewer repair and for the Mayor to send a letter to Blakley's seeking reimbursement due to their negligence. Roll Call - Aldermen

Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, and Vota voted YEA. Alderman Walters abstained. The Mayor announced the motion carried.

220 W. SECOND STREET - SIDEWALK ISSUES

Motion by Alderman Walters and seconded by Alderman Burtle to complete the 158 feet long by 4 feet wide sidewalk at 220 West Second using Ward IV money and to place the other side of the Street (S. Webster) on the Sidewalk Program. Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

MEMORIAL DAY SERVICES AT OAK HILL CEMETERY

Motion by Alderman Walters and seconded by Alderman Heberling to approve the closing of Cherokee Street south from Gandy Street to Second Street and close First Street at Gandy Street from 8:00 A.M. to 12:00 P.M. on Monday, May 25, 2009 for Memorial Day Services. Motion carried (8-0).

BARBEQUE, BLUES & CRUISE

Motion by Alderman Walters and seconded by Alderman Jones to approve the use of the inside parking spaces on the west and north sides of the Square for lineup for the BBQ, Blues & Cruise on Saturday May 30, 2009, and the parade route of around the Square and down West Main Cross to the Fairgrounds. Motion carried (8-0).

DUMPSTER/RECYCLING ATTENDANT'S CONTRACT

Motion by Alderman Walters and seconded by Alderman Lawrence to approve the Agreement with Alex W. Smith, Sr. Independent Contractor, as the Dumpster/Recycling Attendant at the Street Department for the 2009/2010 year.

Alderman Hafliger recommended the Attendant be paid similar to the summer/seasonal help - 1st year - minimum wage, 2nd year - \$0.50 increase, 3rd year - \$1.00 increase.

Motion and second were withdrawn by Alderman Walters and Lawrence respectively.

Motion by Alderman Vota and seconded by Alderman Dorchinecz to refer the Dumpster/Recycling Attendant's compensation to the Personnel Committee. Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Lawrence, and Vota voted YEA. Aldermen Heberling, Jones, and Walters voted NAY. The Mayor announced the motion carried.

2009/2010 STREET/SEWER GARBAGE AND MFT BUDGETS

Motion by Alderman Walters and seconded by Alderman Heberling to approve and refer the FY09/10 Street, Sewer, Garbage, and MFT Budgets to the Finance Committee. Motion carried (8-0).

Motion by Alderman Walters and seconded by Alderman Hafliger to approve the minutes of the April 23rd Street & Sewer Committee Meeting. Motion carried (8-0).

PUBLIC FACILITIES COMMITTEE

Alderman Heberling presented the minutes of the Public Facilities Committee Meeting of April 23, 2009.

POLICY FOR PUBLIC USE OF MUNICIPAL BUILDINGS

Motion by Alderman Heberling and seconded by Alderman Vota to approve the **Policy For Public Use of Municipal Buildings**. Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota and Walters voted YEA. The Mayor announced the motion carried.

MAYOR'S OFFICE FURNITURE

Motion by Alderman Heberling and seconded by Alderman Jones to purchase the cabinet in the Mayor's Office from Frank Mathon at a cost of \$550.00. Roll Call - Aldermen Burtle, Hafliger, Heberling, Jones, Lawrence, Vota, and Walters voted YEA. Alderman Dorchinecz voted NAY. The Mayor announced the motion carried.

ELEVATOR REPORTS

Motion by Alderman Heberling and seconded by Alderman Burtle to contract Long Elevator to bring the Fire Department Elevator up to the new State standards for a cost of \$1,125.00. Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Heberling and seconded by Alderman Vota to approve the minutes of the April 23rd Public Facilities Committee Meeting. Motion carried (8-0).

Motion by Alderman Walters and seconded by Alderman Heberling to adjourn. Motion carried (8-0).

The meeting adjourned at 8:03 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Monday, March 30, 2009

At the Special Council Meeting held in the Council Chambers by the City Council, March 30, 2009 the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

Mayor Mathon called the meeting to order at 6:00 P.M.

Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Hafliger, Jones, Podeschi, Vota, and Walters were present.

Also in attendance were Mayor Mathon, City Treasurer France, City Clerk Peabody, City Attorney Fines, Dave Herpstreith, Vance Fraley, George Calvert, Greg Brotherton, Rob Heberling, and Noah Newman.

APPOINTMENT OF HEARING OFFICER PURSUANT TO 6-5-4-1

Mayor Mathon reported that a City Ordinance Violation was issued to Tom Vonck of Lively Electric for vehicle nuisance on property located at 202 W. Park Street.

City Attorney Fines informed the Council that pursuant to Section 6-5-4-1 of the City Code, Mr. Vonck may request a hearing before the City's Hearing Officer and such hearing shall take place within 14 calendar days after such timely written request is made. Mr. Vonck notified the City in a letter dated March 20, 2009 he was exercising his right and requested a hearing.

Pursuant to Section 6-2-3-2E of the City Code the Chief of Police, or his designee, serves as the Traffic Compliance Hearing Officer at all hearings. Chief Herpstreith and City Attorney Fines feel there is a conflict in this type of hearing, as the Chief would be questioning his own officers.

Pursuant to the City Code the Mayor with the advice and consent of the City Council appoints a hearing officer. Mayor Mathon is recommending retired Attorney Vance Fraley to serve as the Hearing Officer.

Alderman Hafliger researched the definition of an Administrative Hearing Officer and found that it is one who has training and knows the legal aspects, preferably an attorney.

Motion by Alderman Brown and seconded by Alderman Hafliger to approve Mayor Mathon's appointment of Vance Fraley as the Hearing Officer. Roll Call -

Aldermen Bozarth, Brown, Dorchinecz, Hafliger, Jones, Podeschi, Vota, and Walters voted YEA. The Mayor announced the motion carried.

City Attorney Fines recommends having a court reporter present, as this is a due process hearing.

Mayor Mathon recommends paying Mr. Fraley \$100.00 an hour.

Motion by Alderman Walters and seconded by Alderman Vota to pay \$100.00 an hour to Vance Fraley for serving as the Hearing Officer. Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Hafliger, Jones, Podeschi, Vota, and Walters voted YEA. The Mayor announced the motion carried.

The Hearing will be held Friday, April 3, 2009, at 10:00 a.m. in the City Council Chambers.

City Clerk Peabody administered the oath of office to Vance Fraley.

Motion by Alderman Brown and seconded by Alderman Bozarth to adjourn. Motion carried (8-0).

The meeting adjourned at 6:16 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Monday, December 22, 2008

At the Special Council Meeting held in the Council Chambers by the City Council, December 22, 2008 the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

Mayor Mathon called the meeting to order at 6:02 P.M.

Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Hafliger, Jones, Vota, and Walters were present. Alderman Podeschi was absent.

Also in attendance were Mayor Mathon, City Treasurer France, City Clerk Peabody, City Engineer Joe Greene, Dave Speagle, Rocky Moore, Randy Green, Jeff Hackney, Dave Herpstreith, Noah Newman, Shawn Burtle, Gary Merker, Ken Hart, Mary Renner, Fred Ronnow, and a representative from Channel 20.

FEDERAL ECONOMIC STIMULUS PACKAGE

Mayor Mathon received an e-mail from DCEO Opportunity Returns regarding a possible Federal Economic Stimulus Program that will take place when President-Elect Obama takes office. DCEO has been charged with compiling a list of possible projects for the program. Projects submitted should be "shovel ready" meaning that work could begin within 120 days. Ideal projects would have completed necessary planning and preliminary engineering, with any required environmental reviews started. Projects have to be submitted to DCEO no later than Tuesday, January 6, 2009.

The Council discussed what projects were the most important and would impact the most number of people. City Engineer Joe Greene was asked what projects were ready or what he could have ready in the 120 day time frame. His list included:

1. Sewer project on Poplar and Powers - ready - plans are already in place to complete this project and to use City employees to do the work
2. If we had the right-of-way, the Haner/Hawley/Ward II Sewer Project. However, he does not feel we will be able to obtain the right-of-way as the property is to be sold in the Spring of 2009 and therefore, would not be "shovel ready" in 120 days.
3. Spresser Street Overlay - could be ready in 120 days
4. 14 lift stations rehabilitated - citizens would not "see" the effect but would definitely benefit - everything ready but the EPA permits and

they could be obtained in 120 days

Other projects discussed were:

1. Water transmission line and water tower - need two more signed easement agreements, which should be coming in the very near future, making this project "shovel ready"
2. New sewer vactor
3. Development of new TDA Industrial Park adjacent to Ward I
4. Lake Dredging - probably can't be ready in 120 days
5. New lift station on Elm Street if the right-of-way cannot be obtained

Questions were asked as to whether this is a loan or a grant and if a grant how much the City would have to provide, can we submit one or multiple projects, how specific on the projects, what criteria would carry the most weight. Mayor Mathon is waiting on a call from DCEO to obtain answers to these questions. City Engineer Greene was told that this Program would be loans at 0% financing.

Alderman Hafliger questioned whether we could include a number of projects all in one Project and complete in Phases.

Motion by Alderman Dorchinecz and seconded by Alderman Bozarth to submit a Failed Sewer Infrastructure Revitalization Project to DCEO for inclusion in the Federal Economic Stimulus Program as the City's Number 1 Priority. Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Hafliger, Jones, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Jones and seconded by Alderman Dorchinecz to submit the IEPA Mandated Water Transmission Line and Water Tower to DCEO for inclusion in the Federal Economic Stimulus Program. Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Hafliger, Jones, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Bozarth and seconded by Alderman Walters to submit a Street Revitalization Program to DCEO for inclusion in the Federal Economic Stimulus Program. Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Hafliger, Jones, Vota, and Walters voted YEA. The Mayor announced the motion carried.

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

The meeting adjourned at 7:22 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Thursday, October 23, 2008

At the Special Council Meeting held in the Council Chambers by the City Council, October 23, 2008 the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

Mayor Mathon called the meeting to order at 5:33 P.M.

Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Hafliger, Jones, Podeschi, Vota, and Walters were present.

Also in attendance were Mayor Mathon, City Treasurer France, City Clerk Peabody, City Attorney Fines, Rocky Moore, Jeff Hackney, Randy Miller, Steve Butera, Rachel Wells, Beverly Morrison, Mike Gianasi, Shawn Burtle, Bob Collins, Randy Green, Kerry Howard, Jon Sims, Dan Held, Bill Jones, and a representative from Channel 20.

SALARIES FOR CITY CLERK AND CITY TREASURER

An Ordinance that restructures the Ordinance that was approved on Monday, October 20, 2008 establishing the salaries for the City Clerk and City Treasurer for the 2009-2013 term was presented. The new Ordinance provides for an adjustment in wages the first year and then a wage freeze for the successive three years. Mayor Mathon stated he still favors lower wages and does not whole heartedly agree with the proposed Ordinance but will not veto it.

Most Aldermen agreed that the increase in the salaries for the City Clerk and City Treasurer are consistent with the intended increases for the bargaining units and therefore a reasonable compromise.

ORDINANCE NO. 3407 - ESTABLISHING THE SALARIES FOR THE CITY CLERK AND THE CITY TREASURER

Motion by Alderman Podeschi and seconded by Alderman Brown to adopt Ordinance No. 3407 Establishing the Salaries for the City Clerk and the City Treasurer. Roll Call- Aldermen Bozarth, Brown, Dorchinecz, Hafliger, Jones, Podeschi, and Walters voted YEA. Alderman Vota voted NAY. The Mayor announced the motion carried.

City Attorney Fines stated the easiest way to remove Ordinance No. 3400 which was approved at the October 20th City Council Meeting would be to place on the November 3, 2008 City Council Agenda a motion to rescind the Ordinance. The Mayor agreed with this recommendation.

Motion by Alderman Dorchinecz and seconded by Alderman Vota to adjourn. Motion carried (8-0). The meeting adjourned at 5:59 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Tuesday, September 9, 2008

At the Special Council Meeting held in the Council Chambers by the City Council, September 9, 2008 the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

Mayor Mathon called the meeting to order at 7:00 P.M.

Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Hafliger, Jones, Podeschi, and Vota were present. Alderman Walters was absent.

Also in attendance were Mayor Mathon, City Treasurer France, City Clerk Peabody, Human Resource Manager Schaefer, Rocky Moore, Dave Speagle, Dave Herpstreith, Brian Hile, Gary McNeely and Barry Allen of KMRM Insurance, and various members of the AFSCME, Police and Fire Unions.

HEALTH INSURANCE

Stage 2 Application for health insurance pricing had been completed. BlueCross BlueShield declined to provide pricing to the City at this time as they determined that the medical risks associated with the City had been deemed unacceptable. Their evaluation was based on the unique characteristics of the group only, regardless of which broker submits the request.

Alderman Podeschi felt the City should allow the Linden Group, if they are interested, to also submit a Stage 2 Application to BlueCross BlueShield.

Motion by Alderman Dorchinecz and seconded by Alderman Brown to open the floor for discussion. Motion carried (7-0).

Gary McNeely of KMRM Insurance informed the Council of the denial and that it would not have mattered which broker completed the Stage 2 Application.

The City was to be in receipt of the quote by Friday, September 5th, or Monday, September 8th at the latest. The City was verbally notified Monday, September 8th at approximately 9:35 a.m. that BlueCross BlueShield declined to offer pricing and that a letter would follow. The Mayor stated that until he had something in writing from BlueCross BlueShield he wouldn't cancel tonight's meeting.

The letter was received, only after several phone calls, at 4:23 P.M. on Tuesday, September 9th, which did not give any time to cancel this meeting.

Aldermen want an explanation as to why the City was rejected.

Motion by Alderman Jones and seconded by Alderman Hafliger to close the floor to discussion. Motion carried (7-0).

Motion by Alderman Podeschi and seconded by Alderman Bozarth to resubmit the Stage 2 Application with the Linden Group as broker.

Motion by Alderman Dorchinecz and seconded by Alderman Brown to open the floor for discussion. Motion carried (7-0).

City Clerk Pam Peabody spoke with Rick Petermeyer of BlueCross BlueShield on Monday, September 8th late afternoon. Mr. Petermeyer stated that the Stage 2 Application went to underwriting who determined that due to the medical conditions existing in the City's group, there were not enough employees to spread the risk over. There would not be enough premium to offset possible upcoming claims.

Several Aldermen felt the City should leave the health insurance as is for the time being and try again next year.

Alderman Podeschi expressed concern as he felt that the insurance issue will be very important in the upcoming contract negotiations.

Motion by Alderman Vota and seconded by Alderman Bozarth to close the floor to discussion. Motion carried (7-0).

Motion by Alderman Podeschi and seconded by Alderman Bozarth to withdraw the motion to resubmit the Stage 2 Application. Motion carried (7-0).

Motion by Alderman Bozarth and seconded by Alderman Jones to adjourn. Motion carried (7-0). The meeting adjourned at 7:33 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Tuesday, August 26, 2008

At the Special Council Meeting held in the Council Chambers by the City Council, August 26, 2008 the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

Mayor Mathon called the meeting to order at 6:04 P.M.

Roll Call - Aldermen Brown, Dorchinecz, Hafliger, Jones, Podeschi, and Vota were present. Aldermen Bozarth and Walters were absent.

Also in attendance were Mayor Mathon, City Treasurer France, City Clerk Peabody, Human Resource Manager Schaefer, Rocky Moore, Jeff Hackney, Brian Hile, Bob Dunn, Mark & Nancy Jacoby, Cindy Dey, Lanny Barker, David Hendricks, and representatives of the Bank of Springfield Insurance Agency, Consociate Dansig Insurance, Country Insurance & Financial Services, Garrett Insurance Services, KMRM Inc. Insurance, Linden Group Health Services, and BlueCross BlueShield.

SPECIAL RATES FOR CAMPING

Superintendent of Public Works Rocky Moore informed the Council that he has had many requests from the pipeliners working in the area for special rates to stay at the Overnight Camping Area and Cabins beginning as soon as possible until about the end of the year. Superintendent Moore presented a list of possible rates the City could charge.

After reviewing the proposed rates, Alderman Vota felt that our present rates are fair and to leave them as is.

Motion by Alderman Dorchinecz to direct the City Attorney to amend the City Code to reflect the recommendations of Superintendent of Public Works Rocky Moore in changing the rates for the Overnight Camping Area and Cabins. Motion died for lack of a second.

HEALTH INSURANCE PRESENTATION

Six insurance companies were in attendance to provide health, vision, and dental insurance presentations. Mayor Mathon asked that each presentation be limited to

15 minutes. He informed those in attendance that after the presentations there would be a short recess at which time anyone present could fill out a 3 x 5 card with any questions they might have for any of the insurance providers. Mayor Mathon would then ask the questions of the appropriate provider.

The Council heard from Craig Metz and Phyllis Greenwalt of the Bank of Springfield Insurance Agency; Darren Reynolds, Marv Hughes, and Julia Danbury of Consociate Dansig; Jeff Peabody of Country Insurance & Financial Services; Nathan Garrett and Roger Wright of Garrett Insurance Services; Gary McNeely and Barry Allen of KMRM Inc. Insurance; and Steve VanSpankeren and Brian Jablonski of the Linden Group Health Services.

Rick Petermeyer of the Springfield Regional Office of BlueCross BlueShield was also present to explain that Stage 1 of the process is for a producer to give a proposal based on census data. Stage 2 requires a one page form the City must complete regarding health issues among those covered. The City needs to select a producer and move forward with Stage 2. He feels this should be done by Friday.

The City Council recessed at 7:25 P.M. to gather questions written from the audience.

The City Council reconvened at 7:34 P.M.

Among those questions asked were do you offer an Employee Assistance Program (EAP) and if so is there any cost, do you charge an Administrative Fee, do you offer a Health Savings Accounts (HSA), do you offer a Wellness Program.

Rick Petermeyer stated that groups over 50 have some "wiggle room" in negotiations on renewals; however, the size of the company is not a factor.

CLOSED SESSION

Motion by Alderman Podeschi and seconded by Alderman Jones to go into closed session pursuant to 5 ILCS 120/2 (c) (2) to discuss collective negotiating matters pertaining to AFSCME Union Local #3349, Firefighters Union Local #3144, and Policemens Benevolent Labor Committee and to include during all or any part of such closed session Human Resource Manager Schaefer, City Treasurer France, and City Clerk Peabody, and such other persons the City Council may designate at the time this motion is made and adopted. Roll Call - Aldermen Brown, Dorchinecz, Hafliger, Jones, Podeschi, and Vota voted YEA. The Mayor announced the motion carried.

The City Council recessed at 8:23 P.M.

The City Council went into Closed Session at 8:28 P.M.

The City Council returned to regular session at 9:38 P.M.

Roll Call - Aldermen Brown, Dorchinecz, Hafliger, Jones, Podeschi, and Vota reported present. Aldermen Bozarth and Walters were absent.

Motion by Alderman Podeschi and seconded by Alderman Vota to select the Linden Group Health Services as the preferred provider of the City's health, vision, and dental insurance and to move forward with Stage 2 of the process.

Motion by Alderman Brown and seconded by Alderman Dorchinecz to table selecting a health, vision, and dental insurance provider. Roll Call - Aldermen Brown, Dorchinecz, Hafliger, and Mayor Mathon voted YEA. Aldermen Jones, Podeschi, and Vota voted NAY. The Mayor announced the motion carried.

Motion by Alderman Dorchinecz and seconded by Alderman Brown to adjourn. Motion carried (6-0). The meeting adjourned at 9:42 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Monday, August 11, 2008

At the Special Council Meeting held in the Council Chambers by the City Council, August 11, 2008 the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

Mayor Mathon called the meeting to order at 6:03 P.M.

Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Podeschi, and Vota were present. Aldermen Hafliger and Walters were absent.

Also in attendance were Mayor Mathon, City Treasurer France, City Clerk Peabody, Human Resource Manager Schaefer, Dave Speagle, Rocky Moore, George Calvert, Jeff Hackney, Dave Herpstreith, Brian Hile, a number of City employees, and representatives of the Linden Group, Bank of Springfield, and Consociate Dansig.

HEALTH INSURANCE PRESENTATION

Mayor Mathon introduced Brian Jablonski and Steven VanSpankeren of the Linden Group Health Services who presented a health, dental, and vision insurance proposal. The presentation represented comparable coverage with substantial savings. A question and answer period followed for the Council and those in the audience.

If the City changes insurance carriers within three months of renewal (July 1st), the company does not have to ask individual medical questions. This would place a timeline of changing carriers effective October 1st with meetings scheduled with employees by the second week of September.

Cynthia Bierovic of BlueCross BlueShield of Illinois was also in attendance to answer any questions regarding BlueCross BlueShield (BCBS). She verified that any insurance company selling BCBS would be quoted the same premium.

Craig Metz of the Bank of Springfield Insurance Agency and Marv Hughes and Travis Schmidt of Consociate Dansig, who both sell BlueCross BlueShield, were present and would like an opportunity to present information about what they can provide the City.

Motion by Alderman Podeschi and seconded by Alderman Bozarth to change the City's health insurance package from the Local Government Health Plan to BlueCross BlueShield with the Linden Group.

Several Aldermen felt it was premature to make a decision this evening.

Motion by Alderman Brown and seconded by Alderman Vota to table changing the City's health insurance. Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, and Vota voted YEA. Alderman Podeschi voted NAY. The Mayor announced the motion carried.

Another meeting will be held Monday, August 25, 2008, to allow other companies to present health, dental, and vision insurance presentations.

Motion by Alderman Brown and seconded by Alderman Jones to adjourn. Motion carried (6-0). The meeting adjourned at 7:50 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Monday, October 22, 2007

At the Special Council Meeting held in the Council Chambers by the City Council, October 22, 2007 the following proceedings were held and entered in this record in the following words and figures to wit:

Deputy City Clerk

Mayor

Mayor Mathon called the meeting to order at 6:00 P.M.

Roll Call - Aldermen Brown, Dorchinecz, Hafliger, Jones, Podeschi, Vota and Walters were present. Alderman Bozarth was absent.

Also in attendance were Mayor Mathon, City Treasurer France, Beverly Morrison, Rich Hooper, Dave Speagle, Randy France, D.J. Kennedy, Kevin Tippey, Shirley Sams, Michelle Merker, Sallie Traynor, Gary Spurling, Steve Craggs, and Victor Pop.

FISCAL YEAR 2006/2007 AUDIT

Rich Hooper, of Lively, Mathias and Hooper, Ltd. presented the audit for Fiscal Year ending April 30, 2007. Mr. Hooper told the Council that he found all adjustments appropriate and typical and he found it to be an unqualified clean audit.

When speaking on the City's General Fund, he stated the City Council must discuss revenue options. The General Fund spent \$200,000.00 more than it took in. The City's sales tax has been declining. Health insurance, benefits and retirement funding which are mandated by the State are rising. Tax caps in Christian County hinder the General Fund by limiting the revenue derived from property tax.

Finance Chairman Walters stated that the General Fund currently owes the Water

Fund over one million dollars. Treasurer France said she will repay the Water Fund as much as possible this fiscal year, which realistically may be half that amount. Mr. Hooper stated that the General Fund at April 30th owed the Water Fund \$640,000.00 which was not as much as the prior year end. He said this type of borrowing is not unusual for municipalities. However, it is not now just an issue of cash flow and timing of expenditures that require borrowing. Expenditures are exceeding revenues and the Council must take a hard look at all options. Mr. Hooper noted that grant and bond revenues for special projects such as the new Fire Station show an increase in the General Fund balance at the end of the year, due to costs spread out over two fiscal years.

Rich Hooper stated there is no quick fix for the General Fund to maintain in the black. The City will have to make reasonable decisions on what services the City should provide for positive impact. The City could raise the utility tax from the current 3% to the maximum of 5%. Both Mr. Hooper and the Mayor stated a water rate increase is in order. The Sales Tax Rebate Agreement with the three dealerships expires this year which will help loosen up some funds.

There is encouragement long term with the possible addition of the Energy Park, Coal Mine, and new Industrial Park.

The Water Fund showed a \$239,000.00 operating income; that is \$129,000.00 less than 2006 mainly due to increased operating costs. Without a water rate increase, in three to four years the Water Fund will be losing money again. Decisions must be made on renovating or building a new treatment facility, which will be very costly. Rich Hooper stated the City has very affordable water of good quality, but asked the Committee to look to the future when considering a water rate increase.

Motion by Alderman Walters and seconded by Alderman Podeschi to accept the Audited Financial Statements for Fiscal Year Ending April 30, 2007 as presented by Lively, Mathias, and Hooper, Ltd. Roll Call - Aldermen Brown, Dorchinecz, Hafliger, Jones, Podeschi, Vota, and Walters voted YEA. The Mayor announced the motion carried.

CCEDC DONATION

Mayor Mathon stated that as no one was present to represent CCEDC, the matter of donations will be delayed to the next meeting.

ELECTRIC FRANCHISE AGREEMENT PRESENTATIONS

Rural Electric/Shelby Electric

Attorney Kevin Tippey spoke on behalf of Rural Electric Convenience Cooperative and Shelby Electric Cooperative. He stated that the proposed Franchise Agreements are both similar to the previous Franchise Agreements. The items to be negotiated are Length of Contract, Annual Fee and Rate of Charge to Customers.

At the present time, Rural Electric pays a Franchise Fee of \$5,000.00 per year, while Shelby Electric pays a \$10,000.00 Franchise Fee each year. The City has no say in what the cooperatives can charge their customers for electricity.

Finance Chairman Walters read a list of items he would like to discuss. Attorney Tippey told the Committee that CEO's from each Cooperative will participate in the negotiations.

AmerenCIPS

Randy France, Gas and Electric Team Leader, and D.J. Kennedy, Electric Service Specialist, spoke for AmerenCIPS. They told the Committee they have 5,500 City resident customers and their rates are established by the Illinois Commerce Commission; whereas, Rural Electric (107 customers) and Shelby Electric are set by shareholders.

D.J. Kennedy told the Committee that due to the Customer Rate Act of 2007 AmerenCIPS can no longer "give a product away" referring to the annual free 50,000 kilowatt hours given to the City in the former agreement. In exchange for that perk they are now offering the following for a 20 year agreement:

Year 1	\$17,240
Year 2	\$29,445
Year 3	\$41,650
Year 4	\$53,855
Year 5 and all remaining years	\$66,060

Mr. Kennedy stated that if the City chose to go for a shorter agreement term, the money would be adjusted down.

Randy France told the Council that the present agreement does not have language incorporated for relocating poles for the City, although they have always done the relocating free of charge. This year AmerenCIPS spent \$124,000.00 on the City for relocating projects due to widening of streets. Relocating poles is in the proposed agreement.

Alderman Dorchinecz left at 8:00 P.M.

Several Aldermen asked if the City would be protected if AmerenCIPS was bought

out within the 20 year agreement period. They were told that was included in Section 9 of the agreement.

Mayor Mathon and Council Members expressed their appreciation to Mr. Kennedy and Mr. France for all ways AmerenCIPS has helped the City.

The proposed AmerenCIPS Franchise Agreement will also be negotiated.

RATE RELIEF-MUNICIPAL STREET LIGHT CONVERSION PROGRAM

AmerenCIPS has a new Municipal Street Light Conversion Program that will spend over \$2 million in the next two years to convert 8,000 mercury vapor or incandescent street light fixtures to the more efficient high pressure sodium vapor fixtures. Communities will lower electric consumption and enjoy better lighting while giving the environment a boost.

The City has signed up for the program and will hear soon the number of street light conversions they will receive.

ENERGY CREDIT PROGRAM

D.J. Kennedy told Council Members that on the current AmerenCIPS bill, the City received a \$21,000.00 Energy Credit reduction from the January 1 rate change for the period of January through July. There will be additional credits on future bills.

Motion by Alderman Brown and seconded by Alderman Walters to adjourn. Motion carried (6-0). The meeting adjourned at 8:15 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Tuesday, October 2, 2007

At the Special Council Meeting held in the Council Chambers by the City Council, October 2, 2007 the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

Mayor Mathon called the meeting to order at 6:10 P.M.

Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Hafliger, Jones, Podeschi, Vota and Walters were present.

Also in attendance were Mayor Mathon, City Clerk Peabody, City Treasurer France, Dave Speagle, Rocky Moore, Steve Casner, Bill Newberry, Elizabeth Schaefer, Roger Lunt, Kerry Rodden, Jim Starks, Sharon Moore, Marlin Brune, Bart Bialas, Dick Reber, Gary Spurling, Randy France, Fred Ronnow, Mike Gianasi, Al Showalter, Vern Kinsel, Sallie Cooper, Randy Miller, and representatives of WAND and WICS.

Mayor Mathon announced the purpose of the Special Council Meeting was to discuss whether the Mayor's position should be part-time or full time. He began the meeting by reading a prepared statement that stated he has spent over 40 hours per week over the last two years and foresees spending over 40 hours per week in the future. He recommends the position remain full time but with a reduction in the Mayor's salary to be the same as the City Clerk and City Treasurer's.

Alderman Brown wants to take the question to the voters as to whether the position should be full time or part-time and recommends a reduction in the salary.

Alderman Walters would also like to take the question to the voters and adjust the salary after the vote.

Several Aldermen feel it should be a full time position or possibly a part time Mayor and full time administrator and that now is the time to research this. There is plenty of work to justify a full time position and the Mayor, along with other duties, is needed to be available for economic growth. Many support a

salary reduction.

Motion by Alderman Walters and seconded by Alderman Hafliger to open the floor.
Motion carried (8-0).

Mayor Mathon called on City Treasurer France, City Clerk Peabody, Lake Superintendent Moore, and Water Superintendent Speagle to share their thoughts. All four were emphatic in their agreement that the Mayor's position should remain full time or possibly a full time administrator with a part time Mayor and asked the Aldermen to make the decision.

Bart Bialas requested the Council to let the people vote on the decision. Gary Spurling stated that there is no question that it is a full time job in order for the City to stay competitive with industrial recruitment. Randy France urged the Council not to go to the voters, as no one knows better than the eight Aldermen.

Alderman Dorchinecz stated that he was against a full time Mayor in the beginning but after listening to all discussion, he feels the position should be a full time position or part time with a full time administrator.

Motion by Alderman Brown and seconded by Alderman Walters to place on the ballot as a binding referendum whether the Mayor's position should be full time or part time. Roll Call - Aldermen Brown and Walters voted YEA. Aldermen Bozarth, Dorchinecz, Hafliger, Jones, Podeschi, and Vota voted NAY. The Mayor announced the motion failed.

Motion by Alderman Brown and seconded by Alderman Podeschi to reduce the Mayor's salary to \$35,000.00.

Several Aldermen felt it was premature to decide on the salary before the decision of whether the position should be a full time Mayor or a part time Mayor and a full time administrator. Both options need to be researched.

Lake Superintendent Moore felt it was a slap in the face to reduce the Mayor's salary to \$35,000.00.

Roll Call on motion to reduce salary - Aldermen Brown, Dorchinecz, Podeschi, and Walters voted YEA. Aldermen Bozarth, Hafliger, Jones, and Vota voted NAY. The Mayor voted present as he feels this is a decision that should be made by the Aldermen.

Motion by Alderman Podeschi and seconded by Alderman Jones to refer to the Personnel Committee the issue of whether the position should be a full time Mayor or part time Mayor and full time administrator. Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Hafliger, Jones, Podeschi, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Bozarth and seconded by Alderman Dorchinecz to adjourn.
Motion carried (8-0).

The meeting adjourned at 7:17 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Wednesday, August 22, 2007

At the Special Council Meeting held in the Council Chambers by the City Council, August 22, 2007 the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

Mayor Mathon called the meeting to order at 6:14 P.M.

Roll Call - Aldermen Brown, Dorchinecz, Hafliger, Jones, and Walters were present. Aldermen Bozarth, Podeschi, and Vota were absent with Alderman Vota absent due to illness.

Also in attendance were Mayor Mathon, City Clerk Peabody, City Treasurer France, City Attorney David Fines, George Calvert, Dr. Richard Zimmers, Bill Harryman, Joe Hauser, Pat Kretzer, Larry Peterson, Mike & Janet McClure, Scott & Susie McClure, Mike & Karen DeMichael, Steve Milling, Bill & Anne Simpson, Mary Blakeman, John Blakeman, Steve Zueck, Jolynne & David Richardson, Hobie Woolen of WTIM, and representatives of WAND and WICS.

Mayor Mathon announced the first item on the agenda of the Special Council Meeting was for the Aldermen to attend the Plan Commission Meeting to hear the Special Use Request of James M. and Janet C. McClure to operate a crematorium at 302-314 W. Poplar.

Motion by Alderman Hafliger and seconded by Alderman Walters to recess the Special Council Meeting in order to attend the Plan Commission Meeting. Motion carried (5-0).

The Special Council Meeting recessed at 6:15 P.M.

Alderman Bozarth arrived at 6:32 P.M.

Motion by Alderman Walters and seconded by Alderman Bozarth to reconvene the Special Council Meeting at 7:25 P.M. Motion carried (6-0).

Roll Call - Alderman Bozarth, Brown, Dorchinecz, Hafliger, Jones, and Walters were present. Aldermen Podeschi and Vota were absent.

PLAN COMMISSION RECOMMENDATION

Dr. Richard Zimmers, Chairman, presented the recommendation of the Plan Commission to recommend approval of the Special Use Request of James M. and Janet McClure to operate a crematorium at 302-314 W. Poplar with three stipulations.

Motion by Alderman Hafliger and seconded by Alderman Bozarth to accept the recommendation of the Plan Commission to approve the Special Use Request of James M. and Janet C. McClure to operate a crematorium at 302-314 W. Poplar subject to 1) filing with the City a copy of their annual report to the State Comptroller's Office, 2) intake fans being shrouded, and 3) planting of screening along rear lot line. Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Hafliger, Jones, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Brown and seconded by Alderman Dorchinecz to adjourn. Motion carried (6-0).

The meeting adjourned at 7:58 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Monday, August 6, 2007

At the Special Council Meeting held in the Council Chambers by the City Council, August 6, 2007 the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

Mayor Mathon called the meeting to order at 6:02 P.M.

Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Hafliger, Jones, Podeschi, and Walters were present. Alderman Vota was absent.

Also in attendance were Mayor Mathon, City Clerk Peabody, City Attorney Fines, Patrick W. Kretzer, and Jim Starks.

SALE OF 814 E. PARK

Mayor Mathon conducted the bid opening for the sale of property located at 814 E. Park. One bid was received from Urban Rental Co./Patrick Kretzer in the amount of \$5,200.00. With the appraisal set at \$6,400.00, \$5,120.00 would be the minimum bid (80% of appraisal).

RESOLUTION NO. 962 - REAL ESTATE PURCHASE AGREEMENT FOR 814 E. PARK

Motion by Alderman Walters and seconded by Alderman Bozarth to approve Resolution No. 962 Re: Real Estate Purchase Agreement for 814 E. Park (Sale of Property to Patrick W. Kretzer). Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Hafliger, Jones, Podeschi, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Hafliger and seconded by Alderman Jones to adjourn. Motion carried (7-0).

The meeting adjourned at 6:06 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Monday, April 16, 2007

At the Special Council Meeting held in the Council Chambers by the City Council, April 16, 2007 the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

Mayor Mathon called the meeting to order at 6:02 P.M. and announced the meeting was being held in conjunction with the Plan Commission.

Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Podeschi, Williams, and Wright were present. Alderman Richey was absent.

Also in attendance were Mayor Mathon, City Clerk Peabody, City Attorney Fines, Jim Hafliger, Earl Walters, Larry Barry and family, Pete Corso and family, Cindy Dey, Beverly Morrison, Cathy Robertson, and Hobie Woolen.

SALE OF SAM TAYLOR REAL ESTATE

Mayor Mathon conducted the bid opening for the sale of the Sam Taylor Real Estate located on the Assumption Road. Bids were received from Larry and Kathy Barry in the amount of \$82,500.00 and from Pete Corso in the amount of \$85,000.00. The Mayor then conducted the auction, which allowed those that submitted bids and were present to increase their bids in \$500.00 increments. The following bidding took place:

Larry Barry	\$ 90,000.00
Pete Corso	\$ 90,500.00
Larry Barry	\$ 95,000.00
Pete Corso	\$ 95,500.00
Larry Barry	\$100,000.00
Pete Corso	\$100,500.00
Larry Barry	\$105,000.00
Pete Corso	\$105,500.00
Larry Barry	\$107,500.00
Pete Corso	\$110,000.00
Larry Barry	\$112,500.00

The bidding ended at \$112,500.00 with the property being sold to Larry and Kathy Barry.

RESOLUTION NO. 942 - REAL ESTATE PURCHASE AGREEMENT FOR SAM TAYLOR REAL ESTATE
Motion by Alderman Williams and seconded by Alderman Wright to approve Resolution No. 942 Re: Real Estate Purchase Agreement for Sam Taylor Real Estate (Sale of property to Larry and Kathy Barry). Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Podeschi, Williams, and Wright voted YEA. The Mayor announced the motion carried.

Motion by Alderman Wright and seconded by Alderman Brown to adjourn. Motion carried (7-0).

The meeting adjourned at 6:07 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Monday, November 13, 2006

At the Special Council Meeting held in the Council Chambers by the City Council, November 13, 2006 the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

Mayor Mathon called the meeting to order at 7:00 P.M. and announced the meeting was being held in conjunction with the Plan Commission.

Roll Call - Aldermen Bozarth, Brown, Jones, Richey, Williams, and Wright were present. Aldermen Dorchinecz and Podeschi were absent.

The Invocation was given by Alderman Terry Wright. Mayor Mathon led THE council and the assembled group in the Pledge of Allegiance.

Also in attendance were Mayor Mathon, City Clerk Peabody, City Engineer Joe Greene, Will D'Andrea, Rocky Moore, Dr. Richard Zimmers, Larry Peterson, Mike Welge, Bill Harryman, Alan Collebrusco, Earl Walters, Gary and Michelle Merker, Fred Ronnow, Cathy Robertson, Brandon Fellows, and Victor Pop.

COMPREHENSIVE PLAN

City Engineer Joe Greene and Will D'Andrea of Greene & Bradford led the discussion on the proposed Comprehensive Plan. Discussion by the Aldermen and Plan Commission touched on the entire plan but centered on the two chapters regarding the Lake. The plan can be approved in full or in parts. As the Courts use the Comprehensive Plan as a "bible", it is very important the City approve the entire plan.

The Plan Commission discussed several sections of the Plan. They will be recommending to the Council to approve the Comprehensive Plan as proposed.

Motion by Alderman Wright and seconded by Alderman Bozarth to adjourn. Motion carried (6-0).

The meeting adjourned at 8:50 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Monday, July 10, 2006

At the Special Council Meeting held in the Council Chambers by the City Council, July 10, 2006 the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

Mayor Mathon called the meeting to order at 6:00 P.M.

Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Podeschi, Richey, Williams, and Wright were present.

Also in attendance were Mayor Mathon, City Treasurer France, City Clerk Peabody, City Attorney Fines, Roger Lunt, Greg Brotherton, Mike Crews, Matthew Adermann, Bob Dunn, Bob Oldham, Cathy Robertson, Darrin Wright, Randy Miller, Gary Maley of WirelessUSA, Mike Griffin of Griffin Tower Connection Inc., Chris Ginder of Global Technical Systems, Inc., and Shirley Sams.

WARNING SIRENS

Motion by Alderman Jones and seconded by Alderman Bozarth to rescind the action of the Council taken on July 3, 2006 to purchase 8 to 10 sirens, whichever is necessary from WirelessUSA, an authorized agent of American Signal Corporation, plus poles for each at a cost of \$1,200.00 for a total cost not to exceed \$200,000.00. Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Podeschi, Richey, and Williams voted YEA. Alderman Wright voted NAY. The Mayor announced the motion carried.

Motion by Alderman Jones and seconded by Alderman Richey to waive the bidding process and accept the quote of WirelessUSA to purchase 8 to 10 sirens, whichever is necessary, from WirelessUSA, an authorized agent of American Signal Corporation, plus poles at a cost not to exceed \$1,200.00 each for a total cost not to exceed \$200,000.00 and to include the best and final negotiation prices to be determined by Mayor Mathon and WirelessUSA. Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Podeschi, Richey, and Williams voted YEA. Alderman Wright voted NAY. The Mayor announced the motion carried.

Alderman Wright stated that he is in favor of the warning sirens but wants to stay within the grant parameters (\$150,000.00) and feels by bidding the sirens, the City would be able to.

Motion by Alderman Wright and seconded by Alderman Williams to adjourn. Motion carried (8-0).

The meeting adjourned at 6:05 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Monday, May 8, 2006

At the Special Council Meeting held in the Council Chambers by the City Council, May 8, 2006 the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

Mayor Mathon called the meeting to order at 7:00 P.M.

Roll Call - Aldermen Brown, Dorchinecz, Jones, Podeschi, Williams, and Wright were present. Aldermen Bozarth and Richey were absent.

Also in attendance were Mayor Mathon, City Treasurer France, City Clerk Peabody, Mr. & Mrs. Ron Pritchett, Mr. & Mrs. Jim Beemen, Thomas Martin, Bev Graham, Jeff DeClerck, and Victor Pop.

ANNEXING CERTAIN TERRITORY

Mayor Mathon stated the purpose of the meeting was to discuss annexing certain territory that is surrounded or nearly surrounded by property, which is incorporated within the City of Taylorville. These properties are 1128 Schuyler Lane, 817 Pine Street, 825 Pine Street, 909 Pine Street, 915 Pine Street, and Block 6 in Second City Park Addition to Taylorville except the North 142 feet; and except the South 150 feet of said Block 6.

The Mayor asked for comments from the Aldermen.

Aldermen stated their reasons why these properties should annex into the City. All but two of these properties receive City services and therefore should be annexed into the City. The City needs to address these "hole in the doughnut" and treat everyone the same. Property values will increase by annexing into the City.

Motion by Alderman Williams and seconded by Alderman Brown to open the floor for comments from those in attendance. Motion carried (6-0).

Those property owners in attendance spoke against annexing into the City. They don't mind paying double water rates and fees to the Fire Protection District.

Ron Pritchett informed the Council that a bank informed him that his property is not a "hole in the doughnut" as the property to the west of him is not in the City. Mayor Mathon responded that his information came from the Christian County Supervisor's Office which shows the property to the west as being in the City resulting in these properties on Pine being surrounded.

Tom Martin asked if by annexing into the City he will now have a road, the Mayor responded that if there is not a road, one would be built.

Jim Beemen lives on Schuyler Road. He's lived there for 20+ years, has a well and a septic tank, no City services and does not want any. He asked that the annexation be set up that the property would annex in if sold or upon his death.

The house is 96 years old and is in need of remodeling. Instead of remodeling, he will demolish the house and move before he'll annex. Water and sewer lines will have to be installed to the Beemen property. The City would have to pay to get the lines to the property line and Mr. Beemen would be required to pay to get the service to his house. This is not included in this year's budget.

Alderman Brown would like to know how much it will cost and how long it would take to get water and sewer to the Beemen property.

Bev Graham representing her aunt, Theresa Robison, read a letter requesting the City rebate the taxes on the property until it is sold or upon her death.

Motion by Alderman Podeschi and seconded by Alderman Dorchinecz to annex the following properties: 1128 Schuyler Lane, 817 Pine Street, 825 Pine Street, 909 Pine Street, 915 Pine Street, and Block 6 in Second City Park Addition to Taylorville except the North 142 feet; and except the South 150 feet of said Block 6. Roll Call - Aldermen Dorchinecz, Jones, Podeschi, Williams, and Wright voted YEA. Alderman Brown voted NAY. The Mayor announced the motion carried.

Alderman Brown was interested in voting on each parcel separately.

Motion by Alderman Wright and seconded by Alderman Dorchinecz to adjourn. Motion carried (6-0).

The meeting adjourned at 7:45 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Monday, November 28, 2005

At the Special Council Meeting held in the Council Chambers by the City Council, November 28, 2005 the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

Mayor Mathon called the meeting to order at 7:00 P.M.

Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Podeschi, Richey, Williams, and Wright were present.

STREET DEPARTMENT DUMPSTERS

Alderman Jack Brown discussed issues with the Street Department Dumpsters and the abuse of them. Alderman Brown and Street Superintendent Denny Macke presented information that if the roll offs of the dumpsters continue at the same average as the last six months, the line item will go over budget approximately \$3,671.00. The Council discussed the abuse of using the dumpsters by those that are not residents within the City limits and the truckloads that are being brought in. Superintendent Macke requested that the City continue through this fiscal year as is and then review the issue at that time.

Alderman Podeschi asked to go on record that he wants to go back to the every other year City-wide clean up as he feels it is a great service to the residents of the City.

Alderman Dorchinecz asked to go on record that he strongly disagrees with going back to the City-wide clean up.

CLOSED SESSION

Motion by Alderman Jones and seconded by Alderman Podeschi to go into closed session pursuant to 5 ILCS 120/2(c)(14) and (8) to discuss informant sources, the hiring and/or assignment of undercover City Police Officers and/or Police Department equipment and to discuss the ongoing, prior, and future criminal investigations and/or undercover surveillance of illegal drug activities including but not limited to, the possession, consumption, sale, delivery, distribution, manufacture, and/or production of illegal drugs; and to discuss security procedures and the use of City Police Department and/or Central Illinois Enforcement Group personnel and equipment to respond to illegal drug activities that pose a reasonably potential danger to the safety of employees,

students, staff, or public property; and to include during all or any part of such closed session the City's Acting Police Chief, members of the Police Department, and any persons the City Council may designate at the time this motion is made and adopted. Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Podeschi, Richey, Williams, and Wright voted YEA. The Mayor announced the motion carried.

The City Council recessed at 7:28 P.M.

The City Council went into Closed Session at 7:30 P.M.

The City Council returned to regular session at 8:06 P.M.

Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Podeschi, Richey, Williams, and Wright were present.

The concensus of the City Council supports Temporary Police Chief Rohn Burke's decisions relating to the Central Illinois Enforcement Group.

Motion by Alderman Wright and seconded by Alderman Bozarth to adjourn. Motion carried (7-0).

The meeting adjourned at 8:08 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Thursday, October 6, 2005

At the Special Council Meeting held in the Council Chambers by the City Council, October 6, 2005 the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

Mayor Mathon called the meeting to order at 6:50 P.M.

Roll Call - Aldermen Bozarth, Dorchinecz, Jones, Podeschi, Richey, Williams, and Wright were present. Alderman Brown was absent.

EMERGENCY SERVICES CENTER

Mayor Mathon stated that the questions before the Council are:

- should the City go with an architectural firm and
- should the City go forward with the Emergency Services Center?

Mayor Mathon has been informed by telephone that the money in the Illinois First Grant of \$100,000.00 may be spent on approved expenses as per the Grant award and would not be required to be repaid. He has not heard from the United States Department of Housing and Urban Development regarding the \$500,000.00 HUD Grant. The Council wants to make sure that if they went forward with an architectural firm but decided not to go forward with the building of the Emergency Services Center, that they would not have to pay this money back. The Council would like to receive this information in writing from both Grants.

Alderman Richey suggested that if the City does not have to repay monies spent from the Grants, then the City should have the plans drawn up for the Emergency Services Center now and build when the City can afford it.

Alderman Wright suggested the City design what they need in the Emergency Services Center and design it in two phases with the Fire Department being built in Phase 1 and the Police Department being added at a later date when the City can afford it.

Motion by Alderman Jones and seconded by Alderman Bozarth to allow the Emergency Services Center Ad Hoc Committee to contact architectural firms or design/build firms to discuss what the City should build and how it should be built subject to the City receiving in writing from both the HUD Grant and the Illinois First Grant that monies spent from these grants won't have to be paid back if the City does not go forward with the building of the Emergency Services Center. Roll Call - Aldermen Bozarth, Dorchinecz, Jones, Podeschi, Richey, Williams, and Wright voted YEA. The Mayor announced the motion carried.

Motion by Alderman Wright and seconded by Alderman Richey to adjourn. Motion

carried (7-0).

The meeting adjourned at 7:21 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Monday, July 18, 2005

At a Special Council Meeting called by Alderman Bozarth, Jones, and Wright held in the Council Chambers by the City Council, July 18, 2005 the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

Mayor Mathon called the meeting to order at 5:47 P.M.

Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Podeschi, Richey, and Wright were present. Alderman Williams was absent.

CLOSED SESSION

Motion by Alderman Bozarth and seconded by Alderman Jones to go into closed session pursuant to 5 ILCS 120/2 (c) (1) to discuss the appointment, employment, performance and/or compensation of the Police Chief, and to include during all or any part of such closed session the City Clerk, City Attorney, City Treasurer, Police Chief Brotherton, Human Resource Manager Elizabeth Schaefer, and/or any other persons designated by the City Council at the time of this motion or during such closed session. Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Podeschi, Richey, and Wright voted YEA. The Mayor announced the motion carried.

The City Council went into closed Session at 5:48 P.M.

The City Council returned to regular session at 6:50 P.M.

Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Podeschi, Richey, and Wright were present.

Motion by Alderman Wright and seconded by Alderman Bozarth to recess until after the Public Hearing. Motion carried (7-0).

Motion by Alderman Jones and seconded by Alderman Richey to reconvene the Special City Council at 6:55 P.M. Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Podeschi, Richey, and Wright voted YEA. The Mayor announced the motion carried.

CLOSED SESSION CONTINUES

Motion by Alderman Jones and seconded by Alderman Richey to return to Closed Session pursuant to 5 ILCS 120/2 (c) (1) to discuss the appointment, employment, performance and/or compensation of the Police Chief, and to include during all or any part of such closed session the City Clerk, City Attorney, City Treasurer, Police Chief Brotherton, Human Resource Manager Elizabeth Schaefer, and/or any other persons designated by the City Council at the time of this

motion or during such closed session. Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Podeschi, Richey, and Wright voted YEA. The Mayor announced the motion carried.

The City Council went into Closed Session at 6:58 P.M.

The City Council returned to regular session at 7:08 P.M.

Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Podeschi, Richey, and Wright were present.

Motion by Alderman Wright and seconded by Alderman Brown to adjourn. Motion carried (7-0).

The meeting adjourned at 7:10 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Thursday, May 5, 2005

At the Special Council Meeting held in the Council Chambers by the City Council, May 5, 2005 the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

Police Chief Greg Brotherton led the assembled group in the Pledge of Allegiance.

Mayor Mathon called the meeting to order at 7:00 P.M.

Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Podeschi, Richey, Williams, and Wright were present.

CLAIM FOR REPLACEMENT HOUSING SUPPLEMENT - STANLEY D. & NANCY C. HONN

Motion by Alderman Williams and seconded by Alderman Dorchinecz to approve the Claim for Replacement Housing Supplement in the amount of \$22,716.00 for Stanley D. Honn & Nancy C. Honn regarding the East/West Runway Project at the Taylorville Municipal Airport. Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Podeschi, Richey, Williams, and Wright voted YEA. The Mayor announced the motion carried.

FIRE TRAINING FORM

Fire Chief Lunt presented a Fire Training Form - Acknowledgement of Conditions/Release From Liability that is based on the University of Illinois Form.

Motion by Alderman Jones and seconded by Alderman Richey to approve the Fire Training - Acknowledgement of Conditions/Release From Liability Form as presented. Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Podeschi, Richey, Williams, and Wright voted YEA. The Mayor announced the motion carried.

STRUCTURAL BURN OR DESTRUCTION FORM

Fire Chief Lunt presented an Agreement for Burning or Destruction of Property Form that is based on the University of Illinois Form.

Motion by Alderman Richey and seconded by Alderman Williams to approve the Agreement for Burning or Destruction of Property Form as presented. Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Podeschi, Richey, Williams, and Wright voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

LAKE DEVELOPMENT & PLANNING AD HOC COMMITTEE

Mayor Mathon presented the minutes of the Lake Development & Planning Ad Hoc Committee Meeting of April 21, 2005.

Motion by Alderman Williams and seconded by Alderman Brown to approve the minutes of the April 21st Lake Development & Planning Ad Hoc Committee Meeting. Motion carried (8-0).

Mayor Mathon presented the minutes of the Lake Development & Planning Ad Hoc Committee Meeting of April 28, 2005.

Motion by Alderman Williams and seconded by Alderman Brown to approve the minutes of the April 28th Lake Development & Planning Ad Hoc Committee Meeting. Motion carried (8-0).

FINANCE COMMITTEE

Alderman Wright presented the minutes of the Finance Committee Meeting of April 21, 2005.

SAM TAYLOR LOAN/MINI GRANT PROGRAM

Motion by Alderman Wright and seconded by Alderman Richey to approve the application for participation in the Sam Taylor Loan/Mini Grant Program - Mary Perkinton/Mary's Attic Treasures & Art - 123 West Main Cross - \$336.00 Façade Renovation Mini-Grant. Roll Call - Aldermen Bozarth, Brown, Jones, Podeschi, Richey, Williams, and Wright voted YEA. Alderman Dorchinecz voted NAY. The Mayor announced the motion carried.

Motion by Alderman Wright and seconded by Alderman Jones to approve the minutes of the April 21st Finance Committee Meeting. Motion carried (8-0).

PLAN COMMISSION RECOMMENDATION

PRELIMINARY PLAN VANDEVEER SUBDIVISION

Dr. Richard Zimmers, Chairman, presented the recommendation of the Plan Commission to approve the Preliminary Plan of the Vandever Subdivision.

Motion by Alderman Wright and seconded by Alderman Brown to accept the recommendation of the Plan Commission and approve the Preliminary Plan of the Vandever Subdivision. Motion carried (8-0).

ORDINANCE COMMITTEE

Alderman Richey presented the minutes of the Ordinance Committee Meeting of April 21, 2005.

HBO BUDGET

Motion by Alderman Richey and seconded by Alderman Wright to include in the FY05/06 HBO Budget \$450.00 for a Clothing Allowance. Motion carried (8-0).

Motion by Alderman Richey and seconded by Alderman Bozarth to refer the FY05/06 HBO Budget to the Finance Committee. Motion carried (8-0).

Motion by Alderman Richey and seconded by Alderman Williams to approve the minutes of the April 21st Ordinance Committee Meeting. Motion carried (8-0).

STREET & SEWER COMMITTEE

Alderman Brown presented the minutes of the Street & Sewer Committee Meeting of April 28, 2005.

MEMORIAL DAY SERVICES

Alderman Brown announced that the City would be closing two streets during the Memorial Day Services at the Cemetery - Cherokee Street from Gandy to Second Street and the corner of First and Wyandotte.

MARKET ON THE SQUARE

Motion by Alderman Brown and seconded by Alderman Jones to allow Taylorville Main Street to hold the Market on the Square on Saturdays on the East Side of the Taylorville Square. Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Podeschi, Richey, Williams, and Wright voted YEA. The Mayor announced the motion carried.

LINCOLN STATUE DEDICATION

Motion by Alderman Brown and seconded by Alderman Richey to approve the proposal for City Police assistance and supervision for the Lincoln Cruise and mini parade and blocking off the North Side of the Square from 2:00 P.M. to 3:00 P.M. for the Lincoln Dedication. Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Podeschi, Richey, Williams, and Wright voted YEA. The Mayor announced the motion carried.

WHITE LINE TRUCKING/TIDC DETENTION POND

Alderman Podeschi presented the Council with a 10-point memo regarding his thoughts on why the City should not be involved in projects of this nature.

Motion by Alderman Brown and seconded by Alderman Bozarth to direct Superintendent Macke to provide the labor to enlarge the detention pond at the Industrial Park and haul the dirt across the road. Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Richey, Williams, and Wright voted YEA.

Alderman Podeschi voted NAY. The Mayor announced the motion carried.

SANDY DUNCAN & HEIGHTS-REQUEST FOR STOP SIGN

Motion by Alderman Brown and seconded by Alderman Richey to direct the City Attorney to prepare an ordinance placing 3-way stop signs on Heights Avenue and Sandy Duncan Drive. Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Podeschi, Richey, Williams, and Wright voted YEA. The Mayor announced the motion carried.

THIRD AND WEBSTER STREETS-REQUEST STOP SIGN

Motion by Alderman Podeschi and seconded by Alderman Wright to direct the City Attorney to prepare an ordinance placing stop signs on Third Street at Webster. Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Podeschi, Richey, Williams, and Wright voted YEA. The Mayor announced the motion carried.

BRISTLE DRIVE UPDATE

Motion by Alderman Brown and seconded by Alderman Wright that if Monte Siegrist completes the construction of Bristle Drive in 2005 the penalty for not starting the infrastructure in the Ponderosa Subdivision within the time limit be waived; if not completed in 2005 this agreement is null and void. Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Podeschi, Richey, Williams, and Wright voted YEA. The Mayor announced the motion carried.

WINDSOR HOMES-GUARANTEE FOR GALVESTON STREET/LETTER OF CREDIT

Mike Niehaus has provided a 3-year guarantee (February 17, 2005 to February 17, 2008) against defects in materials and workmanship for Houston Street Subdivision (Galveston Street). This guarantee covers Sidewalks, Curb & Gutters, Storm Sewer, Street Surface and Concrete Work. He neglected to have concrete, soil & asphalt tests performed.

The City Engineer had recommended a 5-year guarantee and the City Attorney stated that a Maintenance Bond would be better.

Motion by Alderman Brown and seconded by Alderman Jones to accept the 3 year Guarantee (February 17, 2005 to February 17, 2008) of Galveston Street from Windsor Homes, Inc. and Mike Niehaus. Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Richey, Williams, and Wright voted YEA. Alderman Podeschi voted NAY. The Mayor announced the motion carried.

Motion by Alderman Brown and seconded by Alderman Wright to release the Letter of Credit of Windsor Development Group, Inc. for the Houston Street Subdivision. Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Podeschi, Richey, Williams, and Wright voted YEA. The Mayor announced the motion carried.

VACATE HENRIETTA STREET RIGHT OF WAY SOUTH OF VANDEVEER BETWEEN VANDEVEER AND ENGLAND STREETS

Motion by Alderman Brown and seconded by Alderman Richey to direct the City Attorney to prepare an ordinance vacating 10 feet of the 20 feet of the West half of the Right of Way on Henrietta Street between Vandever and England Streets and to place a Public Hearing Notice in the newspaper. Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Podeschi, Richey, Williams, and Wright voted YEA. The Mayor announced the motion carried.

AMEND TRASH DUMPSTER SECTION OF THE CITY CODE

Motion by Alderman Brown and seconded by Alderman Richey to refer amending Section 4-3-7 of the City Code - Garbage and Refuse to the Ordinance Committee to add "Dumping is not allowed on these days when the trash container is too full as determined by the attendant on duty or when the trash container has been removed by the disposal company to empty and return". Motion carried 7-1.

BUDGET REVIEW

Motion by Alderman Brown and seconded by Alderman Williams to accept and refer the FY05/06 Street, Sewer, Garbage, and MFT Budgets to the Finance Committee. Motion carried 8-0.

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

EMERGENCY SERVICES COMMITTEE

Alderman Jones presented the minutes of the Emergency Services Committee Meeting of April 28, 2005.

FIREFIGHTER POSITION

Motion by Alderman Jones and seconded by Alderman Brown to direct the Mayor to draft a letter to the Police and Fire Commission to begin the process of hiring a new firefighter to fill an open position. Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Podeschi, Richey, Williams, and Wright voted YEA. The Mayor announced the motion carried.

ASSISTANT FIRE CHIEF POSITION

Motion by Alderman Jones and seconded by Alderman Bozarth to direct the Mayor to draft a letter to the Police and Fire Commission designating Captain Hackney to the position of Acting Assistant Fire Chief at the existing Assistant Fire Chief

salary, until the results of their testing is completed. Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Podeschi, Richey, Williams, and Wright voted YEA. The Mayor announced the motion carried.

VOLUNTEER FIREFIGHTER PAY ADJUSTMENT

Motion by Alderman Jones and seconded by Alderman Richey to refer the new Volunteer pay scale to the Finance Committee. Motion carried 8-0.

SALE OF SCBAS & HARDWARE, COMPRESSOR AND MOBILE CASCADE

Motion by Alderman Jones and seconded by Alderman Richey to direct City Clerk Pam Peabody to prepare an ordinance for use by the Fire Chief in selling Self Contained Breathing Apparatus, SCBA Cylinders and Mounting Brackets, a Mobile Cascade, and a Compressor with the price and buyer to be determined by Fire Chief Lunt. Motion carried (8-0).

ORDINANCE NO. 3227 - SALE OF AIR SYSTEMS

Motion by Alderman Jones and seconded by Alderman Podeschi to adopt Ordinance No. 3227 Authorizing the Sale of Items of Personal Property Owned by the City of Taylorville (i.e. "Air Systems"). Roll Call - Aldermen Bozarth, Brown,

Dorchinecz, Jones, Podeschi, Richey, Williams, and Wright voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3228 - SALE OF SCBAS

Motion by Alderman Jones and seconded by Alderman Podeschi to adopt Ordinance No. 3228 Authorizing the Sale of Items of Personal Property Owned by the City of Taylorville (i.e. "SCBAS"). Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Podeschi, Richey, Williams, and Wright voted YEA. The Mayor announced the motion carried.

TOWER STATUS-REPAIR REQUEST

Motion by Alderman Jones and seconded by Alderman Brown to approve the repair of the Tower Truck with the cost not to exceed \$4,000.00. Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Podeschi, Richey, Williams, and Wright voted YEA. The Mayor announced the motion carried.

POLICE DEPARTMENT BUDGET FY05-06

Motion by Alderman Jones and seconded by Alderman Williams to refer the Police Department FY05/06 Budget to the Finance Committee. Motion carried 8-0.

STAFFING ISSUES

Motion by Alderman Jones and seconded by Alderman Dorchinecz to allow Police Chief Brotherton to advertise and bid the Dispatcher Position and refer to the Personnel Committee. Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Podeschi, Richey, Williams, and Wright voted YEA. The Mayor announced the motion carried.

Motion by Alderman Jones and seconded by Alderman Richey to direct the Mayor to send a letter to the Police and Fire Commission to begin the process of hiring a new Police Officer.

Police Chief Brotherton advised the Council that he has two less Police Officers than he did in 2003 due to retirements and feels that he will be losing an officer soon to the Illinois State Police; however, due to budget constraints, he felt the prudent thing was to request one new police officer. In addition, a new eligibility list is required. Council discussed the need for two Officers.

Motion by Alderman Jones and seconded by Alderman Podeschi to direct the Mayor to send a letter to the Police and Fire Commission to begin the process of hiring two new Police Officers. Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Podeschi, Richey, Williams, and Wright voted YEA. The Mayor announced the motion carried.

Motion by Alderman Jones and seconded by Alderman Brown to approve the amended minutes of the April 28th Emergency Services Committee Meeting. Motion carried (8-0).

Mayor Mathon presented the following list as his appointed Committee Assignments and Chairman.

COMMITTEE ASSIGNMENTS

Public Facilities Committee

Terry Wright, Chairman
Don Williams
Bruce Jones
Tom Bozarth

Personnel Committee

Tom Bozarth, Chairman
Don Williams
Bruce Jones
Terry Wright

Water/Environmental Committee

Ernie Dorchinecz, Chairman
Tom Bozarth
Terry Wright
Don Williams

Lake/Airport Committee

Don Williams, Chairman
Tom Bozarth
Terry Wright
Ernie Dorchinecz

Finance Committee

Ordinance Committee

John Podeschi, Chairman
Jack Brown
Ernie Dorchinecz
Jeff Richey

Jeff Richey, Chairman
Jack Brown
Ernie Dorchinecz
John Podeschi

Street & Sewer Committee

Jack Brown, Chairman
John Podeschi
Jeff Richey
Bruce Jones

Emergency Services Committee

Bruce Jones, Chairman
John Podeschi
Jeff Richey
Jack Brown

Motion by Alderman Williams and seconded by Alderman Dorchinecz to adjourn.
Motion carried (8-0).

The meeting adjourned at 8:32 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Monday, November 29, 2004

At the Special Council Meeting held in the Council Chambers by the City Council, November 29, 2004 the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

Mayor Montgomery called the meeting to order at 8:25 P.M.

Roll Call - Aldermen Brown, Dorchinecz, Jones, Mathon, Richey, Walters, Williams, and Wright were present.

ORDINANCE NO. 3208 - ANNEX PROPERTY AT CORNER OF VANDEVEER AND HENRIETTA STREETS
Motion by Alderman Mathon and seconded by Alderman Williams to adopt Ordinance No. 3208 Annexing Certain Territory to the City of Taylorville (Re: Windsor Development Group, Inc. Property located at the corner of Vandever and Henrietta Streets). Roll Call - Aldermen Brown, Dorchinecz, Jones, Mathon, Richey, Walters, Williams, Wright, and Mayor Montgomery voted YEA. The Mayor announced the motion carried.

Motion by Alderman Wright and seconded by Alderman Jones to adjourn the meeting.
Motion carried (8-0).

The meeting adjourned at 8:26 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Monday, September 27, 2004

At the Special Council Meeting held in the Council Chambers by the City Council, September 27, 2004 the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

Mayor Montgomery called the meeting to order at 7:03 P.M.

Roll Call - Aldermen Brown, Dorchinecz, Jones, Mathon, Richey, Walters, Williams, and Wright were present.

Mayor Montgomery asked for a Moment of Silence in memory of Pana resident Ryan LeDuc, a Marine who recently died in Iraq.

Mayor Montgomery stated that he would be turning the meeting over to Dr. Richard Zimmers, Chairman of the Plan Commission, to open the Plan Commission Meeting at 7:05 P.M., which the City Council members would attend.

The Plan Commission adjourned at 8:40 P.M. and the Council began their portion of the meeting.

RESOLUTION NO. 849 - AMENDED CONTRACT WITH DAVIS LAKESHORE DEVELOPMENT, LLC
Motion by Alderman Walters and seconded by Alderman Williams to approve Resolution No. 849 Re: Amended Contract regarding Davis Lakeshore Development of Bishop Cove and Curvey Properties with the changes made during the Plan Commission Meeting included. Roll Call - Aldermen Brown, Dorchinecz, Jones, Mathon, Richey, Walters, Williams, Wright, and Mayor Montgomery voted YEA. The Mayor announced the motion carried.

Attorney Romano reported that legal research to date indicates gated communities are not legally permissible if the streets therein are to be owned and maintained by the City. Davis's, prior to submittal of the Final Subdivision Plat, must decide whether to request a gated community with the understanding that the City would not own or maintain the streets therein unless an agreement with the City was made to pay the City for the costs of such maintenance.

PLAN COMMISSION RECOMMENDATION - DAVIS LAKE SHORE SUBDIVISION PRELIMINARY PLAN
Dr. Richard Zimmers, Chairman, presented the unanimous recommendation of the Plan Commission to approve the Preliminary Plan of the Davis Lake Shore Subdivision and to grant a variance for sidewalks.

Motion by Alderman Walters and seconded by Alderman Richey to accept the recommendation of the Plan Commission to approve the Preliminary Plan of the Davis Lake Shore Subdivision and to grant a variance for sidewalks. Roll Call - Aldermen Brown, Dorchinecz, Jones, Mathon, Richey, Walters, Williams, Wright, and Mayor Montgomery voted YEA. The Mayor announced the motion carried.

PLAN COMMISSION RECOMMENDATION - BEE MINOR SUBDIVISION
Dr. Richard Zimmers, Chairman, presented the unanimous recommendation of the Plan Commission to approve the Location and Sketch Map and the Final Plat of the Bee Minor Subdivision.

Motion by Alderman Jones and seconded by Alderman Brown to accept the recommendation of the Plan Commission to approve the Location and Sketch Map and

the Final Plat of the Bee Minor Subdivision. Roll Call - Aldermen Brown, Dorchinecz, Jones, Mathon, Richey, Walters, Williams, Wright, and Mayor Montgomery voted YEA. The Mayor announced the motion carried.

CLOSED SESSION

Motion by Alderman Williams and seconded by Alderman Jones to go into closed session pursuant to 5 ILCS 120/2 (c) (5), (7), and (11) to discuss the status, pending settlement offers by the landowners and response to same, trial strategies, grant participation agreements, appraisals, funding and expenditure issues, engineering fees and costs and agreements, costs of litigation, title insurance matters, surveys, designs, and engineering work, and any and all other pertinent issues relating to the pending eminent domain proceedings filed with the Christian County Circuit Court in Case Nos. 03-ED-1, 03-ED-2, 03-ED-3 regarding the Hall, Achenbach, and Spengler properties, and the acquisition and/or subordination of any rights, title, and interest of anyone else in any of such properties, and/or related to the construction, maintenance, and operation of the City's proposed East/West Crosswind Runway Project at the City's Municipal Airport facilities; and to discuss any proposed motions, ordinances, or resolutions addressing any or all such issues; and to include in such Closed Session the City Attorney, City Treasurer, City Clerk, and/or any other persons designated by the City Council at the time of this motion or during such Closed Session. Roll Call - Aldermen Brown, Dorchinecz, Jones, Mathon, Richey, Walters, Williams, and Wright voted YEA. The Mayor announced the motion carried.

The City Council recessed at 8:46 P.M.

The City Council went into Closed Session at 8:51 P.M.

The City Council returned to regular session at 8:59 P.M.

Roll Call - Aldermen Brown, Dorchinecz, Jones, Mathon, Richey, Walters, Williams, and Wright were present.

Motion by Alderman Wright and seconded by Alderman Brown to adjourn the meeting. Motion carried (8-0).

The meeting adjourned at 9:00 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Wednesday, July 7, 2004

At the Special Council Meeting held in the Council Chambers by the City Council, July 7, 2004 the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

Mayor Montgomery called the meeting to order at 8:25 P.M.

Roll Call - Aldermen Brown, Dorchinecz, Jones, Mathon, Richey, Walters, Williams, and Wright were present.

The meeting was recorded by Lisa Sims, a certified shorthand reporter and notary public, and her transcript of this Special City Council Meeting is on file with the City Clerk's office and is incorporated herein by reference.

REZONE THE ERORA GROUP PROPERTY (TAYLORVILLE ENERGY CENTER) TO I-3

PLAN COMMISSION RECOMMENDATION

Dr. Richard Zimmers, Chairman, presented the unanimous recommendation of the Plan Commission to approve the rezoning request of The ERORA Group for property located at or near 1630 N 1400 E, Taylorville to Industrial 3 (I-3) and to adopt the Ordinance for such rezoning with the addition of Group Exhibit 2 (Site plans) and Exhibit 8 (Presentation) to the Ordinance.

ORDINANCE NO. 3183 - REZONING 1630 N 1400 E (TAYLORVILLE ENERGY CENTER)

Motion by Alderman Wright and seconded by Alderman Walters to accept the recommendation of the Plan Commission and to adopt Ordinance No. 3183 to Amend the Zoning Classification of Certain Property (Re: ERORA Group Property "Taylorville Energy Center" located at or near 1630 N 1400 E, Taylorville). Roll Call - Aldermen Brown, Dorchinecz, Jones, Mathon, Richey, Walters, Williams, Wright, and Mayor Montgomery voted YEA. The Mayor announced the motion carried.

Motion by Alderman Wright and seconded by Alderman Dorchinecz to adjourn the meeting. Motion carried (8-0).

The meeting adjourned at 8:35 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Tuesday, June 15, 2004

At the Special Council Meeting held in the Council Chambers by the City Council, June 15, 2004 the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

Mayor Montgomery called the meeting to order at 6:38 P.M.

Roll Call - Aldermen Brown, Dorchinecz, Mathon, Richey, Walters, and Williams were present. Aldermen Jones and Wright were absent.

Lisa Sims transcribed the meeting

CLOSED SESSION

Motion by Alderman Williams and seconded by Alderman Brown to go into closed session, pursuant to 5 ILCS 120/2 (c) (5), (7), and (11) to discuss the status, pending settlement offers by the landowners and response to same, trial strategies, grant participation agreements, appraisals, funding and expenditure issues, engineering fees and costs and agreements, costs of litigation, title insurance matters, surveys, designs, and engineering work, and any and all other pertinent issues relating to the pending eminent domain proceedings filed with the Christian County Circuit Court in Case Nos. 03-ED-1, 03-ED-2, 03-ED-3 regarding the Hall, Achenbach, and Spengler properties, and the acquisition and/or subordination of any rights, title, and interest of anyone else in any of such properties, and/or related to the construction, maintenance, and operation of the City's proposed East/West Crosswind Runway project at the City's municipal airport facilities; and to discuss any proposed motions, ordinances, or resolutions addressing any or all such issues; and to include in such closed session the City Treasurer, City Attorney, City Clerk, Jack Kennedy, and Mike Irwin of the Illinois Department of Transportation Division of Aeronautics and/or any other persons designated by the City Council at the time of this motion or during such closed session. Roll Call - Aldermen Brown, Dorchinecz, Mathon, Richey, Walters, and Williams voted YEA. The Mayor announced the motion carried.

The City Council went into Closed Session at 6:40 P.M.

The City Council returned to regular session at 9:00 P.M.

Roll Call - Aldermen Brown, Dorchinecz, Mathon, Richey, Walters, and Williams were present.

Motion by Alderman Williams and seconded by Alderman Dorchinecz to authorize the Mayor to agree, on behalf of the City, to acquire, by settlement, the Hall and/or Achenbach and/or Spengler properties for amounts announced in open session or as the Mayor may deem appropriate; and to authorize the Mayor and City Clerk to enter into and sign any and all contracts, agreements, and other instruments or documents and to take all other necessary or appropriate actions to settle the pending condemnation proceedings related to the Hall, Achenbach, and Spengler properties and to consummate such acquisitions; and to authorize the City Attorney to sign all necessary and appropriate pleadings, documents, or instruments related to settlement of the aforesaid condemnation proceedings. Roll Call - Aldermen Brown, Dorchinecz, Mathon, Richey, Walters, and Williams voted YEA. The Mayor announced the motion carried.

Motion by Alderman Mathon and seconded by Alderman Dorchinecz to adjourn the meeting. Motion carried (6-0).

The meeting adjourned at 9:02 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Tuesday, October 15, 2002

At the Special Council Meeting held in the Council Chambers by the City Council, October 15, 2002, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

Mayor Montgomery called the meeting to order at 6:00 P.M.

Roll Call - Aldermen Brown, Dorchinecz, Jones, Kennedy, Mathon, Walters, Williams, and Wright were present.

BREEZE COURIER LITIGATION

Mayor Montgomery and City Attorney Romano had hoped to present a counter proposal from the Breeze Courier to settle the pending litigation, but none was received. Court is scheduled for Thursday, October 17, 2002, at 1:15 P.M.

Motion by Alderman Wright and seconded by Alderman Walters to adjourn the meeting. Motion carried (8-0).

The Meeting adjourned at 6:13 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING

Monday, September 30, 2002

At the Special Council Meeting held in the Council Chambers by the City Council, September 30, 2002, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

Mayor Montgomery called the meeting to order at 7:05 P.M.

Roll Call - Aldermen Dorchinecz, Jones, Kennedy, Mathon, Walters, Williams, and Wright were present. Alderman Brown was absent.

MUNICIPAL BUILDING ROOF

Motion by Alderman Dorchinecz and seconded by Alderman Wright to approve Change Order G-1 for the Municipal Building Roof Project to include the installation of new coping at a cost of \$2,860.00. Roll Call - Aldermen Dorchinecz, Jones, Kennedy, Mathon, Walters, Williams, and Wright voted YEA. The Mayor announced the motion carried.

CHEROKEE STREET SANITARY SEWER EMERGENCY REPLACEMENT PROJECT

City Engineer Joe Greene presented the bids for the Cherokee Street Sanitary Sewer Emergency Replacement Project. He stated that it would take approximately 15 days for the contract to be processed and bonds acquired. The job itself must be completed within 45 calendar days.

Mayor Montgomery reported that the City had a received a grant from DCCA in the amount of \$100,000.00 for this project. The City and the Taylorville Sanitary District will split the amount over \$100,000.00 as ownership of the sewer line has not been established.

Motion by Alderman Wright and seconded by Alderman Walters to accept the recommendation of the City Engineer and approve the low bid from Entler Excavating Company in the amount of \$209,832.00 for the Cherokee Street Sanitary Sewer Emergency Replacement Project and to authorize the Mayor to sign any and all documents necessary to consummate the contract and to issue the Notice of Award and Notice to Proceed in accordance with said contract. Roll Call - Aldermen Dorchinecz, Jones, Kennedy, Mathon, Walters, Williams, and Wright voted YEA. The Mayor announced the motion carried.

Motion by Alderman Wright and seconded by Alderman Jones to adjourn the meeting. Motion carried (7-0).

The Meeting adjourned at 7:25 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING

Thursday, July 25, 2002

At the Special Council Meeting held in the Council Chambers by the City Council, July 25, 2002, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

Mayor Montgomery called the meeting to order at 6:35 P.M.

Roll Call - Aldermen Brown, Dorchinecz, Jones, Kennedy, Mathon, and Walters reported present. Aldermen Williams and Wright were absent.

PLATFORM LADDER TRUCK

At the last City Council meeting, Fire Chief Doherty was directed to locate a place off site to store the platform ladder truck the Department is interested in purchasing as it is too tall for the present firehouse. Chief Doherty found that the building on Second Street owned by AmerenCIPS was for sale and could house the fire truck along with room for storage for other departments in the City. Mayor Montgomery, Chief Doherty, Street Superintendent Macke, City Treasurer France, and City Clerk Peabody toured the building, as did Alderman Dorchinecz at a later date.

Motion by Alderman Dorchinecz and seconded by Alderman Jones to direct the City Attorney to prepare an Ordinance to purchase the Platform Ladder Truck, to make a formal offer to AmerenCIPS for the building on Second Street, and to name what banking institution will serve as the lender and at what rate and for how long. Roll Call - Aldermen Brown, Dorchinecz, Jones, Kennedy, Mathon, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Brown and seconded by Alderman Walters to adjourn the meeting. Motion carried (6-0).

The Meeting adjourned at 6:55 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Wednesday, May 15, 2002

At the Special Council Meeting held in the Council Chambers by the City Council, May 15, 2002, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

Mayor Montgomery called the meeting to order at 7:30 P.M.

Roll Call - Aldermen Brown, Dorchinecz, Jones, Kennedy, Mathon, Walters, Williams, and Wright reported present.

INTERNAL POLICE INVESTIGATION RE: "HORSE DRAGGING INCIDENT"

City Attorney Rocci Romano reported to the City Council, members of the press, and concerned citizens that were in attendance that after consultation with the States Attorney today it has been determined that Police Chief Brotherton is prohibited under the law from providing the Council with any detailed information about the investigation at this time. Attorney Romano asked that the Council adjourn immediately after Chief Brotherton reads a prepared statement and that no questions or comments be made.

Police Chief Brotherton's prepared statement follows:

"I would like to start by thanking the media for the patience you have shown. Most of you have been great to work with and I can certainly empathize with your situations and I hope you can empathize with mine.

In my opinion, nothing is more important than preserving the integrity of this Police Department as well as my personal integrity. With that in mind and upon hearing and reading that there were questions regarding the conduct of my Officers, I immediately began an investigation into the incident and the actions of those officers. Besides being the Chief of Police, I am also a resident of the City. I grew up here and have raised my kids here. This is a much my town as anyone's and I genuinely care about what happens here. I have been disturbed by this ugly situation and I am determined to set things right.

I also request the Illinois Association of Chiefs' of Police to conduct an independent internal police departmental investigation. That association recommended and selected Mr. Gary Dodson to perform this independent investigation, which he has now completed. I am in the process of reviewing his comments.

Under the law, as mandated by the Illinois Supreme Court the three defendants (Shivers, DePaepe & Barlow) are entitled to a fair and impartial trial. Therefore, after consultation with the States Attorney, I'm advised that my internal police departmental investigation and that of Gary Dodson contains evidence, which may used in the pending criminal proceeding against DePaepe, Shivers, and Barlow. Thus, I cannot allow you or the general public, at this time, to review any part of my on-going investigation. To do so, could jeopardize a successful prosecution of the pending criminal charge on the basis that the defendants may claim they cannot obtain a fair and impartial trial if such disclosure is made. As you know DePaepe, Barlow and Shivers are merely charged with an offense and such charge is merely an accusation and each of them is presumed innocent until proven guilty.

I was advised today by the City's Labor Attorney that, as a result of the issues raised by the State's Attorney and the legal protection afforded the police officers, I may not announce tonight publicly or in closed session, any matters regarding the investigation. The results of my investigation when concluded, according to the state's Attorney, should not be announced until after the pending proceedings against DePaepe, Barlow, and Shivers are concluded."

Motion by Alderman Wright and seconded by Alderman Williams to adjourn the meeting. Motion carried (8-0).

The Meeting adjourned at 7:35 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Tuesday, March 12, 2002

At the Special Council Meeting held in the Council Chambers by the City Council, March 12, 2002, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

Mayor Montgomery called the meeting to order at 6:00 P.M.

Roll Call - Aldermen Brown, Dorchinecz, Kennedy, Mathon, Walters, and Wright reported present. Alderman Williams was absent.

FIRE TRAINING AGREEMENT

City Attorney Romano, Attorney Paisley, and Fire Chief Doherty updated the Council on the Fire Training Agreement that the City requires other Fire Departments to sign prior to their firemen receiving training from the City of Taylorville's Fire Department. The Agreement requires these communities to hold harmless the City of Taylorville and add the City as additional insured to their insurance policies. Many of the communities have refused to sign the agreement and therefore, the firemen are not receiving training. The Fire Department would like to have this language removed from the Agreement so they could train these men, especially for mutual aid support. Attorney Paisley stated the risk is minimal that the City would be sued for improper training, but if they were, the exposure would be very large. The question posed to the Council was "does the City want to take the risk and do the training without being held harmless?"

Several Aldermen questioned why the City of Taylorville should take this risk when the communities themselves are not willing to do so. A lengthy discussion followed.

Motion by Alderman Wright to allow the Taylorville Fire Department to provide training to other communities. Motion failed for lack of second.

Motion by Alderman Brown and seconded by Alderman Dorchinecz to table the Fire Training Agreement. Motion carried (5-1).

ENERGY GRANT

Christian County Economic Development Director Steve Turner and Dan Long of SPI Energy Group were present to explain the Illinois DCCA Community Energy Program Grant. The grant is for the development of energy efficient measures for industrial, commercial, and residential users. The maximum amount of the grant is \$80,000.00 with \$30,000.00 earmarked for an Energy Coordinator. SPI will develop the application and will be compensated only if the City is awarded the grant. If the grant is awarded, SPI would be retained as the Energy Coordinator.

Motion by Alderman Brown and seconded by Alderman Wright to authorize SPI Energy Group, on behalf of the City and at no cost to the City, to prepare and submit a proposal and a grant application to the Illinois Department of Commerce and Community Affairs for the Community Energy Program Grant with Economic Development Director Steve Turner reporting back with an update to the City Council at the end of the first year of the grant if awarded. Roll Call - Aldermen Brown, Dorchinecz, Kennedy, Mathon, Walters, and Wright voted YEA. The Mayor announced the motion carried.

CONTRACT WITH EHLERS RE: WATER BOND FINANCIAL ADVISORY SERVICES

Steve Larson and David Hozza of Ehlers & Associates, Inc. were present to discuss the financing of the City's water projects. The present proposal calls for payments of approximately \$215,000.00 a year for a 13 year bond term, which is the amount of the City's current bond payment. The Council may want to decrease the number of years as the bid for the Lake Taylorville Watershed South Fork Silt Basin Project came in under the engineer's estimate. The net interest cost will be higher on a 13 year bond term than on a 10 year.

City Attorney Romano has reviewed the contract with Ehlers and advised the Council that the total fee for the financial advisory services will be \$10,500.00 for either a competitive sale or a negotiated sale, with an additional cost of \$1,500.00 for printing and distribution of the Official Statement. The total fee for a private placement would be \$7,750.00, with no cost for printing.

RESOLUTION NO. 774 - CONTRACT WITH EHLERS & ASSOCIATES

Motion by Alderman Walters and seconded by Alderman Wright to approve Resolution No. 774 Entering Into a Contract Agreement with Ehlers & Associates, Inc. for Independent Financial Advisory Services Related to Financing a Water Project. Roll Call - Aldermen Brown, Dorchinecz, Kennedy, Mathon, Walters, and Wright voted YEA. The Mayor announced the motion carried.

Motion by Alderman Wright and seconded by Alderman Brown to adjourn the meeting. Motion carried (6-0).

The Meeting adjourned at 7:47 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Tuesday, October 23, 2001

At the Special Council Meeting held in the Council Chambers by the City Council, October 23, 2001, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

Mayor Montgomery called the meeting to order at 7:00 P.M.

Roll Call - Aldermen Brown, Dorchinecz, Kennedy, Mathon, Torricelli, Walters, Williams, and Wright reported present.

FGM ARCHITECTS AGREEMENT

Mayor Montgomery and City Attorney Romano spoke with the CEO of FGM Architects John Ochoa concerning the negotiations on the agreement for architectural services for the Emergency Services Center. Mr. Ochoa stated that FGM will honor the previous quote of \$210,000.00 for all architectural fees for Phase 1 & Phase 2 complete.

Motion by Alderman Wright and seconded by Alderman Williams for the Mayor and the City Attorney to negotiate the terms of a contract or contracts with FGM

Architects/Engineers for prior services and contemplated future services for a total fee to FGM on an hourly basis, but not to exceed a total of \$210,000.00 relating to the proposed new Emergency Services Center, such contract(s), terms, and price to be further subject to City Council Approval. Roll Call - Aldermen Brown, Dorchinecz, Kennedy, Mathon, Torricelli, Williams, and Wright voted YEA. Alderman Walters abstained. Mayor Montgomery announced the motion carried.

DOWNTOWN AD HOC COMMITTEE

Motion by Alderman Walters and seconded by Alderman Torricelli to table approving the Downtown Ad Hoc Committee until the November 5th City Council Meeting at Mayor Montgomery's request. Motion carried (8-0).

CLOSED SESSION

Motion by Alderman Walters and seconded by Alderman Brown to go into Closed Session pursuant to 5 ILCS 120/2 (c) (11) to discuss the litigation against the City now pending in the Circuit Court of the Fourth Judicial Circuit, Christian County, Illinois entitled "THE BREEZE COURIER, Plaintiff v. City of Taylorville, Defendant" and the related Freedom of Information written request dated October 17, 2001 by Marylee Lasswell, the publisher of the Breeze-Courier, and to include in such closed session City Treasurer France, City Attorney Romano, Assistant City Attorney Brad Paisley, City Clerk Peabody, and Police Chief Brotherton. Roll Call - Aldermen Brown, Dorchinecz, Kennedy, Mathon, Torricelli, Walters, Williams, and Wright voted YEA. Mayor Montgomery announced the motion carried.

The City Council went into Closed Session at 7:22 P.M.

The City Council returned to regular session at 8:29 P.M.

Roll Call - Aldermen Brown, Dorchinecz, Kennedy, Mathon, Torricelli, Walters, Williams, and Wright were present.

Motion by Alderman Torricelli and seconded by Alderman Wright to authorize City Attorney Romano to attempt to negotiate a settlement of the pending Breeze-Courier litigation now pending against the City in the Fourth Judicial Circuit of Christian County, Taylorville, Illinois, and any such negotiated settlement proposal to be subject to City Council approval. Roll Call - Aldermen Brown, Dorchinecz, Kennedy, Mathon, Torricelli, Walters, Williams, and Wright voted YEA. The Mayor announced the motion carried.

Motion by Alderman Wright and seconded by Alderman Brown to adjourn the meeting. Motion carried (8-0).

The Meeting adjourned at 8:30 P.M.