

At the regular meeting held in the Council Chambers by the City Council, May 16, 2016, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

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

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

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

APPROVAL OF MINUTES

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

Motion by Alderman Walters and seconded by Alderman Heberling to approve the minutes of the Public Hearing held May 2, 2016; the Regular City Council Meeting held May 2, 2016; the Emergency Services Committee Meeting held May 5, 2015; the Personnel Committee Meeting held May 5, 2016; the Special City Council Meeting held May 10, 2016; the Water/Environmental Committee Meeting held May 12, 2016; and the Lake/Airport Committee Meeting held May 12, 2016. OMNIBUS VOTE

RECOGNITION OF OPTIMIST OFFICER OF THE YEAR FINALIST - SERGEANT ALAN MILLS

Mayor Brotherton presented a Proclamation to Police Sergeant Alan Mills on being named one of the three finalists in the Optimist Club 2016 Police Officer of the Year Award.

RECOGNITION OF COORDINATOR OF THE YEAR - FIRE CHIEF MIKE CREWS

Mayor Brotherton presented a Proclamation to Fire Chief Mike Crews on being named Coordinator of the Year in the State of Illinois by the Illinois Emergency Management Association.

RECOGNIZE FIRE CAPTAIN BOB DUNN

Mayor Brotherton recognized Fire Captain Bob Dunn who was named Volunteer of the Year at the Annual Greater Taylorville Chamber of Commerce Dinner.

ALDERMAN MOORE RESIGNATION

Motion by Alderman Walters and seconded by Alderman Burtle to accept the resignation of Alderman Rocky Moore effective June 1, 2016. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Walters, and Mayor Brotherton voted YEA. Alderman Vota voted NAY. The Mayor announced the motion carried.

PLAN COMMISSION RECOMMENDATION

Mr. Joe Hauser, Chairman, presented the unanimous recommendation of the Plan Commission to approve the request of Sallah Assad to rezone property located at 1102 E. Poplar from R-1 to C-1.

ORDINANCE NO. 3751 - REZONE 1102 E. POPLAR PROPERTY

Motion by Alderman Jones and seconded by Alderman Walters to accept the recommendation of the Plan Commission and adopt Ordinance No. 3751 Amending the Zoning Classification of Certain Property - 1102 E. Poplar owned by Sallah Assad from Residential 1 (R-1) to Commercial 1 (C-1). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

PERSONNEL COMMITTEE

HEAVY EQUIPMENT OPERATOR POSITION - WATER DEPARTMENT

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

WATER/ENVIRONMENTAL COMMITTEE

VILLAGE OF OWANECO INTERGOVERNMENTAL AGREEMENT

Motion by Alderman Dorchinecz and seconded by Alderman Vota to direct City Attorney Romano to draft a new Village of Owaneco Intergovernmental Agreement to present to the Water Committee for review. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Attorney Romano was asked to look at the Langleyville agreement when creating this draft.

LAB TESTING FEES

Motion by Alderman Dorchinecz and seconded by Alderman Budd to accept the low quote of \$13,763.15 for Lab Testing Fees from the Illinois EPA for the 2016-2017 sampling period. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

SERVICE LINE MATERIALS

Motion by Alderman Dorchinecz and seconded by Alderman Walters to accept the low bid of \$10,525.00 from HD Supply Waterworks for Service Line Materials. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

KINCAID INTERGOVERNMENTAL AGREEMENT

Motion by Alderman Dorchinecz and seconded by Alderman Vota to direct City Attorney Romano to draft a new Intergovernmental Agreement for the Water Committee to review and after their approval to engage in discussion with Kincaid. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Attorney Romano was asked to look at the Langleyville agreement when creating this draft. The City must notify Kincaid 24 months before making any changes to the agreement, which expires in 2019.

ILWARN MEMBERSHIP

Motion by Alderman Dorchinecz and seconded by Alderman Walters to forward the ILWARN Membership Agreement to City Attorney Romano for review. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Water Superintendent Dave Speagle informed the Council that he received a letter from the Illinois Historic Preservation Agency (IHPA) stating that since "sherds" were found during the Phase 1 Study of the site for the new Water Treatment Plant the City is being required to do a Phase 2 Study at this site or leave the site intact. Two years ago the IHPA issued a signoff letter which stated the City did not have to do a study. The City has contested this but in order to move along two of the lagoons planned for this area may be removed from the plans until such time as this issue has been resolved.

LAKE/AIRPORT COMMITTEE

DOWNTOWN TAYLORVILLE.ORG-VETERANS MEMORIAL AT THE LAKE

Motion by Alderman Vota and seconded by Alderman Walters to give DowntownTaylorville.org approval to place the Veterans Point Memorial at the Lake subject to final approval of the City for site location and design and upon approval of a qualified engineer stating this area is appropriate. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

BOAT LIFT - LAKE LOT 339

Motion by Alderman Vota and seconded by Alderman Burtle to allow Rick Peters to install a boat lift on Lake Lot 339. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

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

BUSINESS FROM THE PUBLIC

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

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

The meeting adjourned at 7:39 P.M.