

At the regular meeting held in the Council Chambers by the City Council, June 6, 2016, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

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

The Invocation was given by Pastor Zach Crowley of the Taylorville Christian Church. Jacque Nation led the Council and the assembled group in the Pledge of Allegiance.

The Mayor requested a Moment of Silence for former Alderman John Lawrence.

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

Motion by Alderman Burtle and seconded by Alderman Heberling to approve the minutes of the Public Hearing held May 16, 2016; the Regular City Council Meeting held May 16, 2016; the Finance Committee Meeting held May 18, 2016; the Ordinance Committee Meeting held May 18, 2016; the Street & Sewer Committee Meeting held May 26, 2016; the Personnel Committee Meeting held June 2, 2016; and the Emergency Services Committee Meeting held June 2, 2016. OMNIBUS VOTE

RECOGNIZE ALDERMAN ROCKY MOORE

Mayor Brotherton thanked Former Alderman Rocky Moore for his service as Ward I Alderman and will see that he receives the plaque. Mr. Moore was unable to attend tonight's meeting.

MAYORAL APPOINTMENT OF WARD I ALDERMAN

Motion by Alderman Walters and seconded by Alderman Budd to approve Mayor Brotherton's appointment of Mr. Jim Olive as Ward I Alderman. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Vota, and Walters voted YEA. The Mayor announced the motion carried.

City Clerk Pam Peabody administered the Oath of Office to Alderman Jim Olive.

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

MAYORAL REAPPOINTMENTS TO BOARDS

Motion by Alderman Vota and seconded by Alderman Walters to approve Mayor Brotherton's reappointments as follows:

Robert Steiner, Board of Fire and Police Commission, 5/1/18
Ron Nicol, Board of Fire and Police Commission, 5/1/19
Terri France, Library Board of Trustees, 5/1/18
Cathy Robertson, Library Board of Trustees, 5/1/18
Gary Merker, Library Board of Trustees, 5/1/19
Rich Shaw, Board of Appeals, 6/1/20

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

RESOLUTION NO. 1329 - ADDITIONAL TAX OF .02% FOR LIBRARY

Motion by Alderman Vota and seconded by Alderman Walters to approve Resolution No. 1329 to Levy an Additional Tax of .02% for the Library Purchase of Sites and Buildings, for the Construction and Equipment of Buildings, and for the Maintenance, Repairs and Alterations of Library Buildings and Equipment. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1330 - VANDEVANTER PROPOSAL FOR LITTLE JOHN DIGESTERS

Motion by Alderman Walters and seconded by Alderman Heberling to approve Resolution No. 1330 - Re: Ratify Vandevanter Proposal for Little John Digesters Installation for the Prison Lift Station, the Spillway Lift Station, and the Pershing Road Lift Station. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1331 - PHASE II ARCHEOLOGICAL STUDY - WATER TREATMENT PLANT

Motion by Alderman Dorchinecz and seconded by Alderman Budd to approve Resolution No. 1331 re: The Board of Trustees of the U of I Service Agreement - Phase II Archeological Study for the new Water Treatment Plant Property. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. Alderman Burtle voted NAY. The Mayor announced the motion carried.

RESOLUTION NO. 1332 - PANA BIKE TRAIL

Motion by Alderman Vota and seconded by Alderman Heberling to approve Resolution No. 1332 re: Pana Bike Trail.

The Resolution calls for the City to share in the cost for the City of Pana to apply for an 80/20 Illinois Transportation Enhancement Program Grant to replace and/or repair the railroad trestle bridge, etc. The City of Taylorville would match the City of Pana and pay \$1,250.00 each for the application and \$45,000.00 each for the 20% share of the Grant to do the actual work.

A discussion followed with Alderman Walters stating he was against the City participating unless the City of Pana does all of the improvements and then turns that portion of the Bike Trail from the Prison to Paw Paw over to the City of Taylorville at which time we would be responsible for the upkeep. A majority of the remaining Aldermen will reluctantly support this as it is an asset to the City of Taylorville.

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

RESOLUTION NO. 1333 - CIEG INTERAGENCY AGREEMENT

Motion by Alderman Burtle and seconded by Alderman Budd to approve Resolution No. 1333 re: Central Illinois Enforcement Group 2015 (CIEG) Interagency Agreement. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3752 - PREVAILING WAGE

Motion by Alderman Jones and seconded by Alderman Vota to adopt Ordinance No. 3752 - Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works of the City of Taylorville. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Olive, Vota, and Walters voted YEA. Alderman Heberling voted NAY. The Mayor announced the motion carried.

REPAIR SEWER LINE AT 900 E. PARK

Motion by Alderman Walters and seconded by Alderman Vota to allow Superintendent Wiseman to repair a sewer line at 900 E Park. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

The cost of the materials (\$3,440.00) will be split between two property owners with the City providing the labor.

LADDER TRUCK PREVENTATIVE MAINTENANCE INSPECTION

Motion by Alderman Burtle and seconded by Alderman Heberling to allow the Fire Department to have the Preventative Maintenance Inspection of the Ladder Truck scheduled. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE

REFINANCING BONDS

Motion by Alderman Budd and seconded by Alderman Burtle to retain First Midstate Inc., Bloomington, Illinois as Underwriters or Placement Agent, as applicable to proceed with refunding the Series 2009 and Series 2011 Alternate Revenue Bonds and to direct the Mayor and City Clerk to sign the appropriate papers. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1334 - RETAIN FIRST MIDSTATE FOR REFUNDING 2009 & 2011 BONDS

Motion by Alderman Budd and seconded by Alderman Heberling to approve Resolution No. 1334 re: Retain First Midstate Inc., Bloomington, IL as Underwriter for Refunding the 2009 & 2011 Alternate Revenue Bonds. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

HEALTH INSURANCE

Motion by Alderman Budd and seconded by Alderman Heberling to move from the current BlueCross BlueShield Plan to BluePrint PPO 4000 as of July 1, 2016 renewal and set up reimbursement arrangements to keep very similar as the previous July 1, 2015 - June 30, 2016 benefits. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

SAM TAYLOR FAÇADE GRANT APPLICATION

Motion by Alderman Budd and seconded by Alderman Burtle to approve the Sam Taylor Façade Grant Application from Mr. and Mrs. Robert Steiner for renovations to the property at 100 West Market Street, pending the completion of the façade project the amount may vary, and the submission of all paid receipts. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FY2016/2017 BUDGETS

Motion by Alderman Budd and seconded by Alderman Burtle to approve the following FY2016/2017 Budgets: Police Pension, Fire Pension, Perpetual Care, Fire, Street, Sewer, Hotel/Motel Tax, Band, ESDA, Audit, Municipal Building, Health and Safety, Garbage, Contingency, Motor Fuel Tax, and Police and forward them to the City Treasurer for further refinement. Motion carried (8-0).

PAYROLL DIRECT DEPOSIT

Motion by Alderman Budd and seconded by Alderman Burtle to direct the City Treasurer to begin the process of Payroll Direct Deposit with the least disruption to the employee. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE COMMITTEE

AMEND SECTION 6-4-1 AND 6-4-2 OF CITY CODE REGARDING STOP & YIELD SIGNS

Motion by Alderman Jones and seconded by Alderman Walters to direct the City Attorney to amend the language in Sections 6-4-1 and 6-4-2 of the City Code regarding current signs on England Street and at intersections with England from Houston to Shumway Streets. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

AMEND SECTION 3-3-1 OF CITY CODE RE: REVISING DEFINITION OF A RESTAURANT IN THE LIQUOR CODE

Motion by Alderman Jones and seconded by Alderman Vota to approve the draft Ordinance pertaining to revising the definition of a restaurant as prepared by the City Attorney. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, Walters, and Mayor Brotherton voted YEA. Alderman Burtle voted NAY. The Mayor announced the motion carried.

ORDINANCE NO. 3753 - REVISING DEFINITION OF A RESTAURANT UNDER THE LIQUOR CODE

Motion by Alderman Jones and seconded by Alderman Vota to adopt Ordinance No. 3753 Amending Section 3-3-1 of the City Code re: Revising Definition of "restaurant". Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, Walters, and Mayor Brotherton voted YEA. Alderman Burtle voted NAY. The Mayor announced the motion carried.

STREET & SEWER COMMITTEE

REQUEST TO HOLD O'REILLY ANNUAL CAR CRUISE - JUNE 25, 2016

Motion by Alderman Walters and seconded by Alderman Heberling to approve the request to close the 1100 Block of Lincoln Avenue between the two parking lots and grant a Special Events Permit to O'Reilly Auto Parts for their annual Car Cruise on Saturday, June 25th from 4:00 P.M. to 10:00 P.M. Motion carried (8-0).

OPTIMIST FLAG DAY FUNDRAISER - JUNE 10, 2016

Motion by Alderman Walters and seconded by Alderman Heberling to approve the request and issue a Special Events Permit to the Optimist Club for their Flag Day Fundraiser at the corner of Webster and Main Cross on Friday, June 10, 2016 from 8:00 A.M. to 4:00 P.M. Motion carried (8-0).

CHRISTIAN COUNTY FARM BUREAU - 5K

Motion by Alderman Walters and seconded by Alderman Heberling to approve the request and grant a Special Events Permit for the Christian County Farm Bureau Young Ag Leaders Plowing the Streets 5K Run from 7:15 A.M. to 9:00 A.M. on Saturday, July 16, 2016 with the route starting at the intersection of Market and Madison Streets, heading towards the Square. Turn left on Wyandotte, then turn left on Main Cross and run to Jaynes Park, turn left on Jayne Street, turn left on Franklin, followed by another left on Othelle, turn right on Main Cross and

head east to Shumway, turn right onto Shumway and left onto Market, finishing at the intersection of Clay and Market Streets and to recommend to the City Council to approve the request and grant a Special Events Permit for the Christian County Farm Bureau Young Ag Leaders 1 Mile Family Fun Run on Saturday, July 16, 2016 from 7:00 A. M. to 8:15 A.M. with the route starting at the intersection of Market and Madison Streets, heading towards the Square, turn left on Wyandotte, then turn left on Main Cross, turn left on Madison Street and finish at the intersection of Madison and Market Streets and permission to have barricades placed on Main Cross at the intersections of Webster, Shumway, Cheney and Houston from 7:00 A.M-9:00 A.M. Superintendent Wiseman will drop off the barricades, but the volunteers with the Christian County Farm Bureau will be responsible for removing the barricades as the last runner passes each intersection. Motion carried (8-0).

THS BAND BOOSTERS FUNDRAISER - JUNE 17 & 18, 2016

Motion by Alderman Walters and seconded by Alderman Burtle to approve the request and grant a Special Events Permit for the Taylorville High School Band Boosters for "Band Tag Day" at the corner of Webster and Main Cross on Friday, June 17, 2016 from 11:00 A.M. until 4:30 P.M. and Saturday, June 18, 2016 from 8:00 A.M until 2:00 P.M. Motion carried (8-0).

TAYLORVILLE CHRISTIAN CHURCH SITE PLAN DRAINAGE ISSUE

Motion by Alderman Walters and seconded by Alderman Heberling to approve the Taylorville Christian Church Parking Lot Expansion Project Drainage Report as submitted. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Olive, Vota, and Walters voted YEA. Alderman Heberling abstained. The Mayor announced the motion carried.

MUG-A-BUG - SPRAY DITCHES

Motion by Alderman Walters and seconded by Alderman Heberling to allow Superintendent Wiseman to contact Mug-A-Bug to spray the ditches at a cost of \$5,000.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Superintendent Wiseman advised the Council that the drainage ditches may not have to be sprayed.

SELL 1976 FORD DUMP TRUCK

Motion by Alderman Walters and seconded by Alderman Vota to direct City Attorney Romano to prepare an Ordinance to sell the 1976 Ford Tandem truck. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3754 - SELL 1976 FORD DUMP TRUCK

Motion by Alderman Walters and seconded by Alderman Heberling to adopt Ordinance No. 3754 Authorizing the Sale of an Item of Personal Property Owned by the City - 1976 Ford Dump Truck Heavy. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

CHRISTIAN COUNTY SPECIAL EVENTS PERMIT

Motion by Alderman Walters and seconded by Alderman Heberling to ratify Christian County request for a Special Events Permit for June 3, 2016 for their Employee Benefits Day. Motion carried (8-0).

EMERGENCY SERVICES COMMITTEE

LEXIPOL MAINTENANCE CONTRACT

Motion by Alderman Burtle and seconded by Alderman Budd to allow Police Chief Herpstreith to enter into a yearly subscription agreement with Lexipol at a cost of \$5,450.00 for the Annual Law Enforcement Subscription (ongoing updates to Department Policies). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FIREARM TRAINING/INSTRUCTOR COURSE

Motion by Alderman Burtle and seconded by Alderman Jones to approve the request for Detective Bryan and Officer Jones to attend Active Shooter Response Training Instructor Course in Tremont, Illinois on October 3rd and 4th for a cost not to exceed \$1,400.00 for training and lodging. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Burtle to authorize payment of the bills. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, 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.

Roger Hickman, Terry Baker, and Bill France all spoke in favor of the Bike Trail and how much it is used and thanked the Council for moving forward in hopefully opening up the Bike Trail Trestle.

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

The meeting adjourned at 8:21 P.M.