

At the regular meeting held in the Council Chambers by the City Council, June 20, 2016, the following proceedings were held and entered in this record in the following words and figures to wit:

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Deputy City Clerk

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Mayor

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

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

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

APPROVAL OF MINUTES

Motion by Alderman Dorchinecz and seconded by Alderman Jones to utilize the Omnibus Vote Designation to approve the minutes of various meetings. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, 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 Regular City Council Meeting held June 6 2016; the Lake/Airport Committee Meeting held June 9, 2016; and the Water/Environmental Committee Meeting held June 9, 2016; the Ordinance Committee Meeting held June 16, 2016; and the Finance Committee Meeting held June 16, 2016. OMNIBUS VOTE

CITIZENS FOR EDUCATION (CFE) PRESENTATION

Mr. Rick Champley introduced Ms. Melisa Livingston spokesperson for Citizens for Education (CFE) who explained that they are a nonpartisan group of concerned citizens coming together to work toward securing fair and adequate funding for the future of our school, our students and our community. She also informed the City Council the Illinois Senate passed a critical education funding reform that would direct more dollars to support low income students and help address a grossly unfair funding gap that exists between wealthy and poor school districts throughout the State. The Better Funding for Better Schools Act (SB 231), sponsored by State Senator Andy Manar (48<sup>th</sup> District), now moves on to the Illinois House. Citizens for Education is seeking the support of the City Council should the Taylorville School District seek a property tax referendum at some point in the future. All Aldermen generally agreed that the success of the Taylorville School System was integral towards the success of Taylorville as a whole.

COMPUTER TECHNIQUES, INC. (CTI) ANNOUNCEMENT

Mayor Brotherton introduced Miss Lucy Burtle representing Computer Techniques, Inc. (CTI). She announced as of July 9, 2016 CTI will provide gigabit internet services to the City of Taylorville. CTI was selected for the prestigious Gimme Fiber Award sponsored by the Fiber to the Home Council of North America, an award given to only one company in one community in all of North America. They pick one community to showcase what fiber is all about and what effects it has on the community. CTI has probably been chosen because of how much community participation they have using the fiber services. The entire County government, entire City government, and the schools use their fiber services. The Fiber to Home Council of North America is currently planning a large celebration in honor of CTI's receipt of the award to be held November 4, 2016.

**PLAN COMMISSION RECOMMENDATION**

Mr. Joe Hauser, Chairman, presented the unanimous recommendation of the Plan Commission to approve the request of Grace Baptist Church for a Special Use to build an addition onto the Worship Center of the existing structure and add a hallway to join the old and new structures together. The property is located at 900 Northern Ave.

Motion by Alderman Walters and seconded by Alderman Olive to accept the recommendation of the Plan Commission to grant a Special Use to Grace Baptist Church to build a 66' X 60' addition onto the Worship Center of the existing structure and add a 36' X 55' hallway to join the old and new structures together located at 900 Northern Avenue presently zoned Residential-2 (R-2). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3755 - SPECIAL USE 900 NORTHERN AVENUE - GRACE BAPTIST CHURCH

Motion by Alderman Walters and seconded by Alderman Burtle to adopt Ordinance No. 3755 Granting a Special Use to Grace Baptist Church at 900 Northern Avenue. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1335 ALARM AGREEMENT WITH FBS, INC. - D/B/A WAREHAM'S SECURITY

Motion by Alderman Budd and seconded by Alderman Jones to approve Resolution No. 1335 Re: Alarm Agreement with FBS, Inc. D/B/A Wareham's Security with an amendment to the agreement to include a 30 Day Notice Right to Cancel for City owned property located at 1617 West Spresser Street, Taylorville, IL 62568. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1336 RETAIN CHAPMAN AND CUTLER, LLP AS BOND COUNSEL AND DISCLOSURE COUNSEL FOR REFUNDING 2009 & 2011 ALTERNATE REVENUE BONDS SERIES 2016A

Motion by Alderman Budd and seconded by Alderman Burtle to approve Resolution No. 1336 Re: Retain Chapman and Cutler LLP as Bond Counsel and Disclosure Counsel for Refunding the 2009 & 2011 Alternate Revenue Bonds Series 2016A. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3756 REFUNDING GENERAL OBLIGATION BONDS SERIES 2016A

Motion by Alderman Budd and seconded by Alderman Walters to adopt Ordinance No. 3756 authorizing and providing for the issue of \$7,300,000.00 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2016A, of the City of Taylorville, Christian County, Illinois, refunding the Series 2009 Bonds and Series 2011 Bonds for the purpose of refunding certain outstanding alternate bonds of said City, and providing for the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payments, authorizing and directing the execution of an escrow agreement in connection with the issuance of said bonds and authorizing the sale of said bonds to the purchaser thereof; said Ordinance incorporated herein by reference. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3757 AMEND 6-4-1 AND 6-4-2 OF TAYLORVILLE CITY CODE RE: ENGLAND, HOUSTON, CHENEY, POWERS, MORTON, AND SHUMWAY STREETS STOP/YIELD SIGNS

Motion by Alderman Walters and seconded by Alderman Jones to adopt Ordinance No. 3757 amending 6-4-1 and 6-4-2 of the Taylorville City Code (Re: England, Houston, Cheney, Powers, Morton, and Shumway Streets-Stop/Yield Signs). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, and Walters voted YEA. The Mayor announced the motion carried.

SNODGRASS STREET 30" SANITARY SEWER LINE ENGINEERING CHANGES

Motion by Alderman Walters and seconded by Alderman Budd to direct the City Engineer to make the engineering changes needed to install the new 30" sanitary sewer line under Snodgrass Street as opposed to acquiring additional property for an easement on the east side of the street providing that the costs for the changes do not exceed \$5,000.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, and Walters voted YEA. The Mayor announced the motion carried.

APPROVE CLOSED SESSION MINUTES

Motion by Alderman Heberling and seconded by Alderman Burtle to approve the following Closed Session Minutes remain "Confidential" as recommended by Mayor Brotherton: August 27, 1998; September 8, 1998; May 1, 2003; November 4, 2004 Personnel; May 1, 2006; December 11, 2006 Personnel; April 3, 2008 Personnel; November 6, 2008 Personnel; December 1, 2008; February 2, 2009; February 9, 2009 Personnel; July 20, 2009; July 27, 2009 Personnel; September 3, 2009 Personnel; September 29, 2009 Committee of the Whole; November 5, 2009 Special City Council; August 5, 2010 Personnel; March 3, 2011 Personnel; April 7, 2011 Personnel; February 2, 2012 Personnel; March 4, 2013; April 15, 2013 Special City Council; June 6, 2013 Personnel; June 17, 2013; November 7, 2013 Personnel; January 7, 2015 Personnel; August 6, 2015 Personnel; November 2, 2015; February 4, 2016 Personnel; April 7, 2016 Personnel; April 13, 2016 Special City Council; and May 10, 2016 Special City Council. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, and Walters voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

LAKE/AIRPORT COMMITTEE

TAYLORVILLE AIRPORT SIGN

Motion by Alderman Budd and seconded by Alderman Heberling to accept Quote 6470, Option A - 48" x 112" Double Sided Custom Sign for the Taylorville Municipal Airport at a price not to exceed \$6,600.00 which includes the set-up fee. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Olive, and Walters voted YEA. Alderman Jones voted NAY. The Mayor announced the motion carried.

## **WATER/ENVIRONMENTAL COMMITTEE**

### KINCAID WATER INTERGOVERNMENTAL AGREEMENT

Motion by Alderman Dorchinecz and seconded by Alderman Walters to direct the City Attorney to send a letter to the Village of Kincaid notifying them 24 months in advance of the City of Taylorville's intent to open the Water Contract. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, and Walters voted YEA. The Mayor announced the motion carried.

### AWARD WATER MAIN BID TO IMCO UTILITY SUPPLY COMPANY

Motion by Alderman Dorchinecz and seconded by Alderman Walters to accept the bid from IMCO Utility Supply Company of \$16,380.00 for water main materials. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, and Walters voted YEA. The Mayor announced the motion carried.

## **ORDINANCE COMMITTEE**

### ORDINANCE NO. 3758 AMEND SUBPARAGRAPH C.2. OF SECTION 3-3-21 OF THE TAYLORVILLE CITY CODE - ST-1 AND ST-2 SALES AND USE TAX RETURNS AND SALES TAX REPORTS

Motion by Alderman Jones and seconded by Alderman Budd to adopt Ordinance No. 3758 Amending Subparagraph C.2. Section 3-3-21 of the Taylorville City Code (Re: Requiring a Certified Copy of ST-1 and ST-2 Sales and Use Tax Returns and Sales Tax Reports). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, and Walters voted YEA. The Mayor announced the motion carried.

### AMEND SECTION 3-3-1 AND/OR 3-3-21 PROVIDES AND ADDS DEFINITION OF GROSS REVENUE

Motion by Alderman Jones and seconded by Alderman Dorchinecz to direct the City Attorney to prepare an ordinance that provides and adds a definition of "gross revenue" in Section 3-3-1 and/or in Section 3-3-21 of the Taylorville City Code relating to the retail sale of alcoholic liquor, food, meals, non-alcoholic beverages, snacks, tobacco, sundries, and from any and all other merchandise, property, or goods of any kind, nature or extent whatsoever, and from all other activities on the liquor licensed premises. Roll Call - Aldermen Budd, Heberling, Jones, Olive, and Walters voted YEA. Aldermen Burtle and Dorchinecz voted NAY. The Mayor announced the motion carried.

### VOLUNTEER PETITIONS FOR ANNEXATION OF CONTIGUOUS PROPERTY

Motion by Alderman Jones and seconded by Alderman Walters to allow from time to time the consideration of petitions for annexation of property prior to the next scheduled Annexation Public Hearing dates, where such property is contiguous to the City's corporate limits, and there is no request for City water or sewer services, and there is no adjacent roadway outside the City's corporate limits. The City reserves the right to deny any and all such Petitions for Annexations. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, and Walters voted YEA. The Mayor announced the motion carried.

## **FINANCE COMMITTEE**

### GENERAL LIABILITY & PROPERTY INSURANCE QUOTES

Motion by Alderman Budd and seconded by Alderman Burtle to accept the property and equipment insurance through Cincinnati Insurance Company for \$61,331.00, the general liability and auto coverage through OneBeacon for \$157,230.00 and an additional amount of \$1,662.00 for terrorism coverage, and the pollution liability/storage tank environmental impairment insurance through Crum & Forster Insurance Company for \$5,503.00, for a total of \$225,726.00, all provided through Dimond Bros. Insurance LLC. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, and Walters voted YEA. The Mayor announced the motion carried.

### SEEK BIDS - 30" NORTHEAST SANITARY SEWER

Motion by Alderman Budd and seconded by Alderman Heberling to direct the City Engineer to seek bids for the 30" Northeast Sanitary Sewer. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, and Walters voted YEA. The Mayor announced the motion carried.

### SEEK BIDS - WARD II CITY PARK PHASE 5 SEWER PROJECT

Motion by Alderman Budd and seconded by Alderman Heberling to direct the City Engineer to seek bids for the Ward II City Park Phase 5 Sewer Project. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, and Walters voted YEA. Alderman Burtle voted NAY. The Mayor announced the motion carried.

### FY2016/2017 BUDGETS

Motion by Alderman Budd and seconded by Alderman Heberling to approve the following FY2016/2017 Budgets: Administration, Insurance, IMRF, Safety, Social Security/Medicare and Library and forward them to the City Treasurer for further refinement. Motion carried (7-0).

TREASURER'S REPORT

Motion by Alderman Budd and seconded by Alderman Burtle to accept the Treasurer's Report of the June 16, 2016 Finance Committee Meeting. Motion carried (7-0).

PAYMENT OF BILLS

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

The meeting adjourned at 8:19 P.M.