

At the regular meeting held in the Council Chambers by the City Council, July 18, 2016, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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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, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters reported present. Alderman Burtle 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, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Heberling and seconded by Alderman Walters to approve the minutes of the Regular City Council Meeting held July 5, 2016; the Emergency Services Committee Meeting held July 7, 2016; the Personnel Committee Meeting held July 7, 2016; the Water/Environmental Committee Meeting held July 14, 2016; and the Lake/Airport Committee Meeting held July 14, 2016. OMNIBUS VOTE

ORDINANCE NO. 3761 - APPROPRIATION ORDINANCE

Motion by Alderman Budd and seconded by Alderman Walters to amend the motion regarding the Appropriation Ordinance to include the Southwest & North Ramp Overlay TAZ-4342 Project for the Airport which will change the Appropriations amount for FY2016/2017 to \$71,625,200.00. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Budd and seconded by Alderman Walters to amend the Finance Committee Minutes to increase the Budget amount by \$875,000.00, and increase the appropriation amount by \$840,000.00, as \$50,000.00 was already in the Appropriations for the line item referred to as Airport Capital Improvements for a total of \$890,000.00. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Budd and seconded by Alderman Vota to adopt Ordinance No. 3761 Making Appropriations to Defray Expenditures of the City for the Fiscal Year Commencing May 1, 2016 and Ending April 30, 2017. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PHYSIO CONTROL CARDIAC MONITOR - FIRE DEPARTMENT

Motion by Alderman Jones and seconded by Alderman Heberling to waive the bidding process and purchase a physio control cardiac monitor from Physio Control for the Fire Department at a cost of \$25,820.88. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

THREE POINT POSTHOLE DIGGER - CEMETERY

Motion by Alderman Vota and seconded by Alderman Walters to purchase a three point posthole digger for \$1,465.00 from Sloan Implement with the funds coming from the General Fund. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Alderman Vota requested directives on using the Perpetual Care Fund Interest be established.

COMMITTEE REPORTS

EMERGENCY SERVICES COMMITTEE

MUNICIPAL LEASE TO OWN PROGRAM FOR COMMUNICATION EQUIPMENT

Since the Emergency Services Committee Meeting on July 7, 2016, City Treasurer Nation contacted several banks in Taylorville to see if they had a better interest rate than 3.466% offered by Government Capital Corporation. Peoples Bank and Trust had the best rate at 1.55% for five years with semi-annual payments a year.

Motion by Alderman Budd and seconded by Alderman Heberling to allow Police Chief Herpstreith and Fire Chief Crews to purchase communication equipment and gear from Global Technical Systems, Inc. at a cost not to exceed \$205,756.00 through an outright purchase; to secure financing through Peoples Bank and Trust at 1.55% for five years with semi-annual payments; and to direct the City Attorney to prepare any and all documents necessary to finalize the loan. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

SPRINKLER SYSTEM INSPECTION

Motion by Alderman Budd and seconded by Alderman Walters to pay E.L. Pruitt an amount not to exceed \$1,175.00 for inspection, parts, and labor for the repairs to the sprinkler system at the Fire Department. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PURCHASE SUCTION UNIT

Motion by Alderman Budd and seconded by Alderman Vota to allow Fire Chief Crews to purchase an S-Scort hand held suction unit from BoundTree Medical, LLC. at a cost not to exceed \$649.99. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

TIRE REPLACEMENT

Motion by Alderman Budd and seconded by Alderman Walters to allow Fire Chief Crews to purchase six tires and tubes for Engine 4 from Larry's Service Center at a cost not to exceed \$2,398.72. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

TPD DISPATCH REMODEL

Motion by Alderman Budd and seconded by Alderman Heberling to seek bids for remodeling the dispatch area of the Police Department with bidding requirements. Motion carried (7-0).

PURCHASE COMPUTER WORKSTATION

Motion by Alderman Budd and seconded by Alderman Vota to allow Police Chief Herpstreith to purchase a computer from Computer Techniques, Inc. at a cost not to exceed \$1,162.46 for the dispatch area. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**PERSONNEL COMMITTEE**

HEAVY EQUIPMENT OPERATOR POSITION - STREET DEPARTMENT

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

Alderman Heberling called for a hiring freeze and Alderman Vota feels the Council needs to take time pursuing hiring someone new. Alderman Walters pointed out that this is not a new position but a replacement.

POLICE OFFICER REPLACEMENT

Motion by Alderman Heberling and seconded by Alderman Walters to hire one (1) replacement Police Officer contingent upon an officer leaving. Roll Call - Aldermen Budd, Dorchinecz, Jones, Olive, and Walters voted YEA. Aldermen Heberling and Vota voted NAY. The Mayor announced the motion carried.

**WATER/ENVIRONMENTAL COMMITTEE**

VILLAGE OF OWANECO INTERGOVERNMENTAL AGREEMENT

Motion by Alderman Dorchinecz and seconded by Alderman Vota to approve the latest draft of the Intergovernmental Cooperation Agreement and direct the City Attorney to present it to the Village of Owaneco for agreement. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

VILLAGE OF KINCAID INTERGOVERNMENTAL AGREEMENT

Motion by Alderman Dorchinecz and seconded by Alderman Vota to approve the latest draft of the Intergovernmental Cooperation Agreement and direct the City Attorney to present it to the Village of Kincaid for agreement. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

VILLAGE OF LANGLEYVILLE INTERGOVERNMENTAL AGREEMENT

Motion by Alderman Dorchinecz and seconded by Alderman Vota to approve the latest draft of the Intergovernmental Cooperation Agreement and direct the City Attorney to present it to the Langleyville Public Water District for agreement. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**LAKE/AIRPORT COMMITTEE**

SEEK QUOTES FOR A SKID STEER WITH PLANER AND FORESTRY HEAD

Motion by Alderman Vota and seconded by Alderman Walters to allow Superintendent Jackson to seek serious quotes or other budgetary options to obtain a Skid Steer with Planer and Forestry Head. Motion carried (7-0).

**FINANCE COMMITTEE**

FY2016/2017 BUDGET

Motion by Alderman Budd and seconded by Alderman Heberling to amend the FY2016/2017 Budget to include the Southwest & North Ramp Overlay TAZ-4342

Project for the Airport in the amount of \$875,000.00 which will make the total Budget amount for the FY2016/2017 at \$55,894,790. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FY2016/2017 APPROPRIATION ORDINANCE

Motion by Alderman Budd and seconded by Alderman Heberling to amend the Appropriation Ordinance to include the Southwest & North Ramp Overlay TZA-4342 Project for the Airport which will increase the Appropriation amount for the FY2016/2017 to \$71,625,200.00. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Budd and seconded by Alderman Vota to approve the minutes of the July 18<sup>th</sup> Finance Committee Meeting. Motion carried (7-0).

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Walters to authorize payment of the bills. Roll Call - Aldermen Budd, 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. No one present requested to address the Council.

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

The meeting adjourned at 7:37 P.M.