

At the regular meeting held in the Council Chambers by the City Council, August 15, 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 Steve Switzer 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, Olive, 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, Olive, 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 Regular City Council Meeting held August 1, 2016; the Emergency Services Committee Meeting held August 4, 2016; the Personnel Committee Meeting held August 4, 2016; the Lake/Airport Committee Meeting held August 11, 2016; and the Water/Environmental Committee Meeting held August 11, 2016. OMNIBUS VOTE

#### ORDINANCE NO. 3763 - PARKING ON EAST ADAMS STREET

Motion by Alderman Walters and seconded by Alderman Olive to adopt Ordinance No. 3763 Amending 6-4-3-1 of the Taylorville City Code re: Parking on East Adams Street. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### ORDINANCE NO. 3764 - ANNEX PARKING LOT AT 110 E. HEIGHTS - SENIOR VILLAGES

Motion by Alderman Vota and seconded by Alderman Walters to adopt Ordinance No. 3764 Annexing Certain Territory to the City re: Waddington ("Senior Villages") Property, North and Adjacent to 110 E. Heights. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

Alderman Burtle thanked the owners for changing the parking lot plans to meet with the neighbors concern. Sonny Bertucci, neighbor, thanked the Council for their assistance in this matter.

#### CHAMBER OF COMMERCE BLOOD DRIVE

Motion by Alderman Walters and seconded by Alderman Olive to approve the request of the Greater Taylorville Chamber of Commerce for a Special Events Permit to hold a blood drive on August 19, 2016 from 10:00 a.m. until 3:00 p.m. and to block off approximately six to eight parking spaces on the South side of the Square on the North side of Market Street. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### DISTRIBUTION OF IEPA FUNDS FOR AIRPORT UNDERGROUND STORAGE TANKS.

Motion by Alderman Vota and seconded by Alderman Budd to distribute the IEPA Funds in accordance with the Agreement signed by the other parties to the Settlement Agreement for the distribution of IEPA Funds for the Airport Underground Storage Tanks Project. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

### **COMMITTEE REPORTS**

#### **PERSONNEL COMMITTEE**

##### REPLACEMENT FIREFIGHTER

Motion by Alderman Heberling and seconded by Alderman Burtle to direct Mayor Brotherton to send a letter to the Board of Fire and Police Commission to hire one (1) replacement Firefighter. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Olive, and Walters voted YEA. Aldermen Heberling and Vota voted NAY. The Mayor announced the motion carried.

## **EMERGENCY SERVICES COMMITTEE**

### ENGINE 1 REPAIR

Motion by Alderman Burtle and seconded by Alderman Budd to allow Assistant Fire Chief Goodall to have the 2011 KME Rescue Pumper Fire Truck repaired by Piercy Auto Body Inc. at a cost of \$12,034.42 with the City being responsible for the \$1,000.00 deductible and the City's insurance carrier, Travelers, paying the remainder. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

### REPROGRAMMING MOTOROLA RADIOS

Motion by Alderman Burtle and seconded by Alderman Heberling to allow Assistant Fire Chief Goodall to have the Motorola radios reprogrammed by Wireless USA at a cost of \$7,442.80. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

### APPROVAL OF ACADEMY FOR TWO FIREFIGHTERS

Motion by Alderman Burtle and seconded by Alderman Budd to allow two firefighters to attend Academy at a cost not to exceed \$14,000.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Olive, Vota, and Walters voted YEA. Alderman Heberling voted NAY. The Mayor announced the motion carried.

## **LAKE/AIRPORT COMMITTEE**

### MID AMERICA SPORT PARACHUTE CLUB "OLD TIMERS BOOGIE"

Motion by Alderman Vota and seconded by Alderman Walters to approve the request and issue a Special Events Permit for Mid America Sport Parachute Club's "Old Timers Boogie" to be held Friday August 19<sup>th</sup> through Sunday August 21<sup>st</sup> on Airport property and adjacent 7/10<sup>th</sup> acre owned by MASPC. Motion carried (8-0).

### QTpod MAINTENANCE AGREEMENT

Motion by Alderman Vota and seconded by Alderman Olive to approve the Gold Level of Support for the annual service agreement for the Airport Fueling Terminal at a cost of \$995.00 with QTpod. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

### BID AIRPORT FARMLANDS

Motion by Alderman Vota and seconded by Alderman Budd to allow Airport Manager Newberry to seek bids to lease 120.7 acres (more or less) of farmland located at the Taylorville Municipal Airport for the 2017 through 2021 Crop Years (5 year cash rent lease term). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Vota and seconded by Alderman Walters to allow Airport Manager Newberry to seek bids to lease three parcels of land approximately 15.6 acres, 1.4 acres, and 2.8 acres located at the Taylorville Municipal Airport for a HAY CROP ONLY for the 2017 through 2021 Crop Years (5 year cash rent lease term). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

### WATERFOWL HUNTING AND DEER HUNTING (BOW ONLY) FOR 2016

Motion by Alderman Vota and seconded by Alderman Jones to allow Waterfowl Hunting, deer only, with shotgun, on Lake Taylorville for the 2016/2017 Season with the same rules as last year and Deer Hunting (Bow Only) at Lake Taylorville for the 2016 Season except for October 8<sup>th</sup> through 10<sup>th</sup> due to the Youth Hunting at the North end of the Lake, with the same rules as last year contingent upon the receipt of all necessary documents. Motion carried (8-0).

### YOUTH HUNTING FOR THE 2016 SEASON

Motion by Alderman Vota and seconded by Alderman Walters to allow Youth Hunting, deer only with shotgun, at Lake Taylorville on October 8<sup>th</sup> through October 10<sup>th</sup>, with the same rules as last year; contingent upon the receipt of all necessary documents. Motion carried (8-0).

### BID LAKE FARMLANDS

Motion by Alderman Vota and seconded by Alderman Walters to allow Lake Superintendent Jackson to seek bids for the 6.997 acres (4.5 tillable) near Lake Taylorville for the 2017 through 2026 Crop Years (10 year cash rent lease term); however, upon a prior 180 day notice to the landlord, the tenant may earlier terminate this lease on February 28<sup>th</sup> of any lease term year in the event the tenant does not have access to the leased premises. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Vota and seconded by Alderman Olive to allow Lake Superintendent Jackson to seek bids for the four parcels of Lake Taylorville Farmland totaling 27.02 acres for the 2017 through 2021 Crop Years (5 year cash rent lease term). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

BID SKID STEER WITH PLANER AND FORESTRY HEAD

Motion by Alderman Vota and seconded by Alderman Walters to allow Superintendent Jackson to draw up specifications and seek bids for a Skid Steer with Planer and Forestry Head with bidders to provide a purchase and/or lease purchase and submit both options. Motion carried (8-0).

**WATER/ENVIRONMENTAL COMMITTEE**

TREASURER'S OFFICE TO SEND ANNEXATION AGREEMENT LETTERS

Motion by Alderman Dorchinecz and seconded by Alderman Budd to direct City Attorney Romano to prepare a form letter to send to City water customers who previously signed an annexation agreement that has now expired or will soon expire requesting the signing of a new 20-year annexation agreement. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

SOUTHWEST TOWER PUMP REPLACEMENT

Motion by Alderman Dorchinecz and seconded by Alderman Vota to allow Superintendent Speagle to purchase for the Southwest Tower an Aurora pump, new motor, coupling, and base plate from Vandevanter, with installation for the piping modifications from Vandevanter at a cost not to exceed \$14,059.00. 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. No one in the audience requested to address the Council.

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

The meeting adjourned at 7:31 P.M.