

At the regular meeting held in the Council Chambers by the City Council, September 6, 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 James Jones of the Taylorville Christian 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 Olive to approve the minutes of the Regular City Council Meeting held August 15, 2016; the Ordinance Committee Meeting held August 18, 2016; the Finance Committee Meeting held August 18, 2016; the Street & Sewer Committee Meeting held August 25, 2016; the Public Facilities Committee Meeting held August 25, 2016; the Emergency City Council Meeting held August 26, 2016; the Emergency Services Committee Meeting held September 1, 2016; and the Personnel Committee Meeting held September 1, 2016. OMNIBUS VOTE

ORDINANCE NO. 3765 - WATER ANNEXATION AGREEMENTS

Motion by Alderman Walters and seconded by Alderman Heberling to adopt Ordinance No. 3765 Authorizing the City to Enter into Certain Water Annexation Agreements with James A. Poeschel and Amanda McCauley Property, 1135 W. South; Nicholas & Katie Hackney, 2016 S. Houston; Kathy J. Sullivan Property, 216 Beechwood; and Ron & Kim DeMichiel Property, 1375 N 1600 East Rd. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

DISTRIBUTE PAYMENT OF INSURANCE MONEY TO TAYLORVILLE PUBLIC LIBRARY

Motion by Alderman Jones and seconded by Alderman Budd to distribute payment of insurance claim money to the Taylorville Public Library. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

CHANGE DATE SEPTEMBER STREET & SEWER AND PUBLIC FACILITIES COMMITTEE MEETINGS

Motion by Alderman Walters and seconded by Alderman Heberling to change the September Street & Sewer Committee and Public Facilities Committee Meetings from Thursday, September 22, 2016 to Tuesday, September 20, 2016. Motion carried (8-0).

MAYOR UPDATE

Mayor Brotherton informed the Council that he is having Deputy Police Chief Brian Hile serve as Acting Police Chief at the Chief's pay for 30-60 days until he appoints a Police Chief.

**COMMITTEE REPORTS**

**ORDINANCE COMMITTEE**

AMEND COMPREHENSIVE PLAN

Motion by Alderman Jones and seconded by Alderman Budd to submit the City of Taylorville - 2006 Comprehensive Plan and Official Map and T.D.A.'s requested proposed amendment to the said 2006 Comprehensive Plan and proposed amended Future Land Use map and the "draft" "Ordinance Ratifying the Adoption of the City of Taylorville - 2006 Comprehensive Plan and Adopting an Amendment to said 2006 Comprehensive Plan" to the Plan Commission for their review, consideration, and recommendations to the City Council; and for the City's corporate authorities to provide the requisite notice for and schedule a public hearing before the City Council for Monday, October 3, 2016 at 6:30 p.m. in accordance with 65 ILCS 5/11-12-7 to consider and to provide the opportunity for and to hear from any and all interested persons desiring to be heard at said public hearing and to consider any and all oral and/or written statements in support or opposition of said Ordinance. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

CITY LIBRARIAN RESIDENCY REQUIREMENT

Motion by Alderman Jones and seconded by Alderman Burtle to direct the City Attorney to prepare an ordinance to amend the Taylorville City Code Sections 1-9-2 A. 2 and 4 to remove the residency requirement for the Office of City Librarian. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PARKING ON THE SQUARE DURING FARMERS MARKET

Motion by Alderman Jones and seconded by Alderman Walters to direct the City Attorney to prepare an Ordinance to amend the Taylorville City Code Section 6-4-3-1 to add a no parking prohibition with appropriate signage for designated areas on the Taylorville Square as requested during "Farmers Market" activities held on Saturdays from 6:00 a.m. to 10:00 a.m. April through October. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

REVISIONS LIQUOR AND/OR VIDEO GAMING ORDINANCES

Motion by Alderman Jones and seconded by Alderman Vota table discussion on revisions to the Liquor and/or Video Gaming Ordinances. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**FINANCE COMMITTEE**

SAM TAYLOR FUND REQUEST FOR REIMBURSEMENT

Motion by Alderman Budd and seconded by Alderman Burtle to approve the reimbursement request of Mr. and Mrs. Robert Steiner of \$7,500.00; the maximum amount allowed from the Sam Taylor Fund per Resolution No. 1147 for renovations to the property at 100 West Market. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ANNUAL AUDIT ANALYSIS

Motion by Alderman Budd and seconded by Alderman Heberling to authorize the Mayor to contact Lively, Mathias, Hooper & Noblet, LTD to perform an audit analysis at a cost not to exceed \$2,000.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

SIDEWALK REIMBURSEMENT/PROMPT CARE

Motion by Alderman Budd and seconded by Alderman Walters to approve the reimbursement of 50% of the sidewalk installation costs not to exceed \$6,000.00 for the Prompt Care Facility located at the intersection of Rt. 29/104 contingent upon the receipt of a detailed itemization bill and proof that prevailing wages have been paid for such project and there has been compliance with the Prevailing Wage Act. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

TREASURER'S REPORT

Motion by Alderman Budd and seconded by Alderman Burtle to approve the Treasurer's Report as presented. Motion carried (8-0).

**STREET & SEWER COMMITTEE**

OLD F.E. STORM PARKING (400 BLOCK WEST MARKET)

Motion by Alderman Walters and seconded by Alderman Heberling to approve the plans of Pam Moses for six, 30 ° angle, nine feet wide, eighteen foot long parking spaces on the west side of Clay Street in the 400 Block of West Market Street with the City helping with the cost of concrete work for the sidewalks.

City Attorney Romano pointed out if the City participates in the cost of the sidewalks then prevailing wage must be paid.

Motion by Alderman Walters and seconded by Alderman Heberling to approve the plans of Pam Moses for six, 30 ° angle, nine feet wide, eighteen foot long parking spaces on the west side of Clay Street in the 400 Block of West Market Street with the City helping with the cost of concrete work for the sidewalks contingent upon the City receiving the requisite Certificate of Insurance and proof that prevailing wages have been paid for such project and there has been compliance with the Prevailing Wage Act. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PURCHASE USED BACKHOE

Motion by Alderman Walters and seconded by Alderman Heberling to allow Superintendent Wiseman to purchase a 2011 John Deere 410J Backhoe from Martin

Equipment at a cost of \$61,500.00 (\$67,500.00 less a \$6,000.00 trade in) with a \$1,500.00 per year Maintenance Agreement contingent upon the special audit.

City Attorney Romano advised the Council that, pursuant to 65 ILCS 5/11-76-4, if you are trading a piece of equipment that you must bid the equipment, it cannot be waived and it must be done by Ordinance.

Motion by Alderman Walters and seconded by Alderman Heberling to direct the City Attorney to prepare an Ordinance and necessary paperwork and to seek bids for the purchase of a 2011 John Deere 410J Backhoe with a trade in with a \$1,500.00 per year Maintenance Agreement contingent upon the special audit.

Alderman Walters did not want a delay and asked for the original motion be voted on.

Motion by Alderman Burtle and seconded by Alderman Dorchinecz to table the purchase of a used backhoe. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Vota, and Mayor Brotherton voted YEA. Aldermen Heberling, Jones, Olive, and Walters voted NAY. The Mayor announced the motion carried.

#### PURCHASE NEW TANDEM TRUCK

Motion by Alderman Walters and seconded by Alderman Olive to allow Superintendent Wiseman to purchase a Tandem Truck chassis at the State Bid price of \$81,415.00 from Rush Truck Centers and the bed and lighting from Carlinville Trucking at a cost of \$27,637.20 for a total cost of \$109,052.20, contingent upon the special audit.

City Attorney Romano informed the Council that if they borrow money for the payment of the tandem truck, this must be done by Ordinance.

Alderman Walters and Alderman Olive withdrew their motion and second.

Motion by Alderman Walters to allow Superintendent Wiseman to purchase a Tandem Truck chassis at the State Bid price of \$81,415.00 from Rush Truck Centers and the bed and lighting from Carlinville Trucking at a cost of \$27,637.20 for a total cost of \$109,052.20. Motion failed for lack of a second.

Motion by Alderman Walters and seconded by Alderman Olive to allow Superintendent Wiseman to purchase a Tandem Truck chassis at the State Bid price of \$81,415.00 from Rush Truck Centers and the bed and lighting from Carlinville Trucking at a cost of \$27,637.20 for a total cost of \$109,052.20, contingent upon the special audit. Roll Call - Aldermen Dorchinecz, Jones, Olive, and Walters voted YEA. Aldermen Budd, Burtle, Heberling, Vota, and Mayor Brotherton voted NAY. The Mayor announced the motion **failed**.

#### AWARD BID FOR NORTHEASTERN 30" SANITARY SEWER PHASE 1 PROJECT

Motion by Alderman Walters and seconded by Alderman Budd to accept, subject to the award of the IEPA Loan for this project and the terms and the provisions of the bid contract documents, the low bid of Petersburg Plumbing and Excavating, LLC for the Northeastern 30" Sanitary Sewer, Phase 1 Project in the total amount of \$2,593,956.00, to direct the Mayor to sign the Notice of Intent to Award and any and all documents that may be appropriate. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried

Alderman Budd informed the Council that the money for this project will be coming from the Non-Home Rule Sales Tax excess monies. City Attorney Romano stated that the Ordinances relating to the IEPA Loans give discretion that if the City receives IEPA loans for the 30" Sanitary Sewer and the Phase 5 Storm Sewer the excess monies from the Non-Home Rule Sales Tax Fund can be used as well as the Sewer Fund Revenue.

#### AWARD BID FOR WARD II-CITY PARK ADDITION PHASE 5 STORM SEWER PROJECT

Motion by Alderman Walters and seconded by Alderman Heberling to accept, the low bid of \$926,582.00 from Petersburg Plumbing and Excavating, LLC for the Ward II-City Park Addition Phase 5 Storm Sewer Project, to direct the Mayor to sign the Notice of Intent to Award and any all documents that may be appropriate. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. Alderman Burtle voted NAY. The Mayor announced the motion carried.

Alderman Walters stated this was the final piece in the Ward II Sewer Separation Project. Alderman Heberling pointed out that this wasn't just for Ward II but you can see the effect in Ward I and III. He asked Alderman Budd to place on his next Finance Committee Agenda where the money will come from to pay for this project.

## **PUBLIC FACILITIES COMMITTEE**

### TUCK POINTING AT STREET DEPARTMENT

Motion by Alderman Olive and seconded by Alderman Walters to accept the quote of \$11,102.00 from Two Brothers Tuck Pointing, Restoration & Waterproofing for Tuck Pointing at the Street Department Building subject to the requisite City contract being signed and receiving all required documents.

Alderman Dorchinecz, in his opinion, felt that most of the brick work did not need tuck pointing, only above the windows.

Motion by Alderman Dorchinecz and seconded by Alderman Jones to table the tuck pointing at the Street Department issue. Roll Call - Aldermen Burtle, Dorchinecz, and Jones voted YEA. Alderman Budd, Heberling, Olive, Vota, and Walters voted NAY. The Mayor announced the motion **failed**.

Motion by Alderman Olive and seconded by Alderman Walters to accept the quote of \$11,102.00 from Two Brothers Tuck Pointing, Restoration & Waterproofing for Tuck Pointing at the Street Department Building subject to the City contract being signed and receiving all required documents. Roll Call - Aldermen Budd, Burtle, Heberling, Jones, Olive, Vota, and Walters voted YEA. Alderman Dorchinecz voted NAY. The Mayor announced the motion carried.

### MUNICIPAL BUILDING (POLICE DEPARTMENT) ROOF

Motion by Alderman Olive and seconded by Alderman Budd to approve the Alternate Quote of \$8,865.00 from Henson Robinson Company for repairs to the Police Department Roof subject to the City contract being signed and receiving all required documents. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

## **EMERGENCY SERVICES COMMITTEE**

### PURCHASE AMMUNITION

Motion by Alderman Burtle and seconded by Alderman Heberling to allow the Police Chief to place the Police Department's yearly order of ammunition at a cost not to exceed \$24,376.54. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

### TRAINING

Motion by Alderman Burtle and seconded by Alderman Budd to allow two Officers to attend the C.O.P.S. National Conference at a cost not to exceed \$1,200.00 each; this cost covers registration, hotel and airfare, registration fee includes three meals (two lunches and one dinner). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

## **LAKE/AIRPORT COMMITTEE**

### BID AIRPORT FARMLANDS

Motion by Alderman Vota and seconded by Alderman Walters to allow Airport Manager Newberry to seek bids to lease the Airport Farmlands as follows:

#### Bid No. 1

The City of Taylorville will accept bids to lease 114.2 acres (more or less) located at the Taylorville Municipal Airport for the 2017 through 2021 Crop Years.

#### Bid No. 2

The City of Taylorville will accept bids to lease three parcels of land approximately 15.6 acres, 1.4 acres, and 2.8 acres **HAY CROP ONLY** located at the Taylorville Municipal Airport for the 2017 through 2021 Crop Years.

#### Bid No. 3

The City of Taylorville will accept bids to lease 6.5 acres (more or less) **LOW CROP ONLY** located at the Taylorville Municipal Airport for the 2017 through 2021 Crop Years.

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 present requested to address the Council.

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

The meeting adjourned at 8:00 P.M.