

At the regular meeting held in the Council Chambers by the City Council, October 3, 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 Ken Manning 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 September 19, 2016; the Public Facilities Committee Meeting held September 20, 2016; and the Street & Sewer Committee Meeting held September 20, 2016. OMNIBUS VOTE

RECOGNITION OF DAVE RYAN FOR OUTSTANDING ACHIEVEMENT

Mayor Brotherton proclaimed October 3, 2016 as David Ryan Day in the City of Taylorville and presented Mr. Ryan with a Key to the City for his outstanding achievement in winning the U.S. Senior Amateur Golf Tournament recently.

RESOLUTION NO. 1344 - TUCK POINTING THE STREET DEPARTMENT BUILDING

Motion by Alderman Olive and seconded by Alderman Walters to approve Resolution No. 1344 Re: Contract with Two Brothers Tuck Pointing, Restoration & Waterproofing for Tuck Pointing the Street Department Building. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1345 - CONTRACT FOR REPAIR OF THE ROOF COPING AT TAYLORVILLE POLICE DEPARTMENT

Motion by Alderman Olive and seconded by Alderman Burtle to approve Resolution No. 1345 Re: Contract with Henson Robinson Company for Repair of the Roof Coping at the Taylorville Police Department. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3770 - RATIFYING THE ADOPTION OF THE CITY OF TAYLORVILLE-2006 COMPREHENSIVE PLAN AND ADOPTING AN AMENDMENT TO SAID 2006 COMPREHENSIVE PLAN

Motion by Alderman Jones and seconded by Alderman Budd to adopt Ordinance No. 3770 Ratifying the Adoption of the City of Taylorville 2006 Comprehensive Plan and Adopting an Amendment to Said 2006 Comprehensive Plan. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3771 - AUTHORIZING FARM LEASES FOR AIRPORT AND LAKE AREA FARM PROPERTY

Motion by Alderman Vota and seconded by Alderman Walters to adopt Ordinance No. 3771 Authorizing Farm Leases for the Airport and Lake Area Farm Property with Bruce Nation, Kenneth Franklin, and Nation Farms, Inc., a corporation; Edward Miller d/b/a Ed Miller Farms; and Kurt Bangert, Klint Bangert, and Taylor Bangert, d/b/a Bangert Farms. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3772 - ESTABLISHING THE SALARY FOR THE MAYOR OF THE CITY OF TAYLORVILLE

Motion by Alderman Budd and seconded by Alderman Olive to adopt Ordinance No. 3772 Establishing the Salary for the Mayor of the City of Taylorville Pursuant to Section 1-9-3 of the City Code at \$58,000.00 per year and to include other compensation benefits for the Mayor currently in effect.

The Aldermen discussed again the salary amount; some in support of, some against. City Attorney Romano responded to several questions of the Council: that Section

1-5-1 of the City Code established the Mayor's position to be full-time and that the Mayor shall not have any other outside non-city employment or business requiring more than an average of five (5) hours per week of his or her time.

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

MANHOLE REPLACEMENT OFF RT. 29 NORTH OF LAKE TAYLORVILLE

Alderman Walters advised the City Council that a manhole by Lake Taylorville has a distinct odor. Upon checking, the Street & Sewer Department found that due to age, weather, and corrosion there is a hole in the manhole and when the system operates it pushes "debris" out of the manhole causing the odor. Aldermen discussed what would be the source of funds to pay for this. The decision will be left to the City Treasurer to decide which fund will pay for this repair.

Motion by Alderman Walters and seconded by Alderman Budd to enter into a contract with Petersburg Plumbing & Excavating, LLC in the amount of \$12,565.00 to remove and replace the existing 4' diameter manhole off of Route 29 North of Lake Taylorville upon execution of the City's form contract by the contractor, the contractor's delivery of the requisite Certificate of Insurance, and subject to compliance by the contractor with the City's prevailing wage ordinance and statutory requirements, the issuance of the Notice to Proceed is authorized to be given to the contractor. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

PUBLIC FACILITIES COMMITTEE

MAINTENANCE CONTRACT FOR MUNICIPAL BUILDING HEATING AND COOLING SYSTEM

Motion by Alderman Olive and seconded by Alderman Budd to enter into a contract with Yard's Heating and Cooling for a maintenance contract for the Municipal Building Heating and Cooling System at a cost of \$2,856.75 annually upon execution of the City's form contract by the contractor, the contractor's delivery of the requisite Certificate of Insurance, and subject to compliance by the contractor with the City's prevailing wage ordinance and statutory requirements, the issuance of the Notice to Proceed is authorized to be given to the contractor. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PLACE METAL CAPS ON OLD DUCT WORK AT MUNICIPAL BUILDING

Motion by Alderman Olive and seconded by Alderman Walters to enter into a contract with Yard Heating and Cooling to place metal caps on old duct work in the Municipal Building at a cost not to exceed \$1,055.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

STREET & SEWER COMMITTEE

SEEK BIDS TO SELL 1977 CASE 580 BACKHOE

Motion by Alderman Walters and seconded by Alderman Olive to allow Superintendent Wiseman to seek bids to sell a 1977 Case 580 Backhoe.

Several questions were asked by the Council and the City Attorney responded:

Since the City has the right to accept or refuse all bids, if the bids would come in lower than what the City can get for a trade-in, can the City use the 1977 backhoe as a trade-in - yes, but must do by ordinance.

Do we have to get bids - yes, State Statute requires that municipalities must do an ordinance to dispose of equipment.

Alderman Burtle asked why this request keeps appearing on agendas until the audit analysis is complete.

Call for the question -

Motion by Alderman Vota and seconded by Alderman Dorchinecz to direct the City Attorney to prepare an Ordinance to allow Superintendent Wiseman to seek bids to sell a 1977 Case 580 Backhoe and to include in the ordinance the right to use the backhoe as a trade-in. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ASPHALT FOR EAST MAIN CROSS PROJECT FROM WATER STREET TO PAW PAW

Motion by Alderman Walters and seconded by Alderman Budd to accept the low bid of \$135,256.76 from P.H. Broughton & Sons for asphalt for the East Main Cross Project from Water Street to Paw Paw upon execution of the City's form contract by the contractor, the contractor's delivery of the requisite Certificate of Insurance, and subject to compliance by the contractor with the City's prevailing wage ordinance and statutory requirements, the issuance of the Notice to Proceed is authorized to be given to the contractor. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Alderman Burtle stated that if asphalt is this low the City should be doing more asphalt.

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. Mr. and Mrs. William Baird were in attendance and asked where they can file an objection to the notice they received regarding the house they own at 1019 W. Vandever, which has been classified by the City as an abandoned building. Mayor Brotherton had told them earlier to attend the Ordinance Committee Meeting on October 12th and he reiterated the same information.

Alderman Walters gave a recap on the Chillifest. Everything went well and there were no problems at the Beer Tent. Mayor Brotherton thanked Alderman Walters for serving as the City's liaison to the Chillifest and all of his hard work.

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

The meeting adjourned at 8:05 P.M.