

At the regular meeting held in the Council Chambers by the City Council, October 17, 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 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, Olive, Vota, and Walters reported present. Alderman Jones was absent.

APPROVAL OF MINUTES

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to utilize the Omnibus Vote Designation to approve the minutes of various meetings. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, 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 Public Hearing held October 3, 2016; the Regular City Council Meeting held October 3, 2016; the Emergency Services Committee Meeting held October 6, 2016; the Personnel Committee Meeting held October 6, 2016; the Ordinance Committee Meeting held October 12, 2016; the Finance Committee Meeting held October 12, 2016; the Lake/Airport Committee Meeting held October 13, 2016; and the Water/Environmental Committee Meeting held October 13, 2016. OMNIBUS VOTE

MAYORAL APPOINTMENT OF POLICE CHIEF - BRIAN HILE

Motion by Alderman Burtle and seconded by Alderman Walters to approve Mayor Brotherton's appointment of Brian Hile as Police Chief. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Olive, and Walters voted YEA. Aldermen Heberling and Vota abstained. The Mayor announced the motion carried.

City Clerk Pam Peabody administered the Oath of Office to Police Chief Hile.

OATH OF OFFICE - POLICE OFFICER SHANE PONZEL

City Clerk Pam Peabody administered the Oath of Office to Police Officer Shane Ponzel.

PROCLAMATION - ILLINOIS FEDERATION OF BUSINESS WOMEN'S CLUBS' ILLINOIS WOMEN IN BUSINESS WEEK

Mayor Brotherton presented a Proclamation to the local Illinois Federation of Business Women's Club proclaiming the week of October 17-23 as Illinois Federation of Business Women's Clubs' Illinois Women in Business Week.

PLAN COMMISSION RECOMMENDATION

Mr. Joe Hauser, Chairman, presented the unanimous recommendation of the Plan Commission to approve the request of the Taylorville Development Association to rezone property in the 1500 Block of Springfield Road from Commercial 2 to Industrial 1.

Motion by Alderman Vota and seconded by Alderman Walters to accept the recommendation of the Plan Commission to rezone property located in the 1500 Block of Springfield Road from Commercial 2 (C-2) to Industrial 1 (I-1). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3773 - REZONE - 1500 BLOCK OF SPRINGFIELD ROAD - TAYLORVILLE DEVELOPMENT ASSOCIATION

Motion by Alderman Vota and seconded by Alderman Budd to adopt Ordinance No. 3773 Amending the Zoning Classification of Certain Property - Taylorville Development Association - 1500 Block of Springfield Road. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Olive, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3774 - AUTHORIZING THE SALE OF A TRUCKLOAD OF METAL JUNK AND OLD TRAILER

Motion by Alderman Vota and seconded by Alderman Budd to adopt Ordinance No. 3774 Authorizing the Sale of an Item of Personal Property Owned by the City of Taylorville - Truckload of Metal Junk and Old Trailer. Roll Call - Aldermen Budd,

Burtle, Dorchinecz, Heberling, Olive, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

This truckload was sold for \$1.00 to the metal scrap drive that was held with the proceeds being donated to local veterans' agencies.

ORDINANCE NO. 3775 - AUTHORIZING THE SALE OF A 1977 CASE 580 BACKHOE

Motion by Alderman Walters and seconded by Alderman Vota to adopt Ordinance No. 3775 Authorizing the Sale of an Item of Personal Property Owned by the City of Taylorville - 1977 Case 580 Backhoe. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Olive, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

SPECIAL EVENTS PERMIT REQUEST FROM COMPUTER TECHNIQUES, INC.

Motion by Alderman Walters and seconded by Alderman Heberling to approve the request of Computer Techniques Inc. for a Special Events Permit to block off Sportsman Drive from Springfield Road to the corner of Sportsman Drive and Northwestern Avenue on November 4, 2016 from 4:00 P.M. - 7:00 P.M. for a "Gimme Fiber Day Award Celebration". Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

CHANGE THE NOVEMBER FINANCE AND ORDINANCE COMMITTEE MEETINGS

Motion by Alderman Budd and seconded by Alderman Vota to change the Finance and Ordinance Committee Meetings from Thursday, November 17, 2016 to Wednesday, November 16, 2016. Motion carried (7-0).

COMMITTEE REPORTS

EMERGENCY SERVICES COMMITTEE

VOLUNTEER FIREFIGHTERS

Motion by Alderman Burtle and seconded by Alderman Heberling to approve Elliott Hogge and Blake Chausse as Volunteer Firefighters. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PERSONNEL COMMITTEE

NEW TRAVEL EXPENSE REIMBURSEMENT LAW

Motion by Alderman Heberling and seconded by Alderman Vota to direct the City Attorney to prepare the appropriate Ordinance or Resolution to combine the Elected Official Travel Reimbursement Policy and the Employee Travel Reimbursement Policy to mirror the new Public Act 099-0604. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE COMMITTEE

ABANDONED PROPERTIES

Motion by Alderman Budd and seconded by Alderman Burtle to release the City's \$300.00 mowing lien and waive the City's Demolition Permit Fee concerning the Odell LLC real estate located at 512 East Main Street, Taylorville, IL provided the property owner (Dustin Clark) provides the City with a copy of his purchase contract for such real estate and applies for and obtains a Registration Permit (pursuant to Chapter 4A of the Taylorville City Code) and demolishes the existing building on such real estate and remove all personal property from such building and real estate all in a manner satisfactory to the City by December 31, 2016. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Budd and seconded by Alderman Burtle to refund the initial \$300.00 Registration Permit Fee and waive the City's Demolition Permit Fee concerning the William J. and Susan R. Baird real estate located at 1019 West Vandever Street, Taylorville, IL provided the property owners apply for and obtain, and pay the initial \$300.00 fee, for a Registration Permit (pursuant to Chapter 4A of the Taylorville City Code) by October 21, 2016 and demolish the existing residential building on such real estate and remove all personal property from such building and real estate all in a manner satisfactory to the City by a date certain that is acceptable to the City, but no later than December 31, 2016. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Budd and seconded by Alderman Burtle to refund the initial \$300.00 Registration Permit Fee and waive the City's Demolition Permit Fee and water tapping fee for reconnecting the water line after demolition is completed

now situated under the residential building concerning the Jerry R. Erhardt real estate located at 1101 Springfield Road, Taylorville, IL provided the property owners apply for and obtain, and pay the initial \$300.00 fee, for a Registration Permit (pursuant to Chapter 4A of the Taylorville City Code) by October 21, 2016 and demolish the existing residential building on such real estate and remove all personal property from such building and real estate all in a manner satisfactory to the City by a date certain that is acceptable to the City, but no later than December 31, 2016. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

REMODELING PERMITS

Motion by Alderman Budd and seconded by Alderman Dorchinecz to prepare an Ordinance establishing a building remodeling permit requirement and administrative implementation procedure together with fines and penalties for non-compliance. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

LIQUOR AND/OR VIDEO GAMING ORDINANCES

Motion by Alderman Budd and seconded by Alderman Vota to adopt the proposed Ordinance amending Sections 3-3-1, 3-3-4, 3-3-5, and 3-15-2 of the Taylorville City Code pertaining to Video Gaming and Liquor License Classifications with the revisions discussed during the Ordinance Committee Meeting. Roll Call - Aldermen Budd and Vota voted YEA. Aldermen - Burtle, Dorchinecz, Heberling, and Olive voted NAY. Alderman Walters abstained. The Mayor announced the motion **failed**.

FINANCE COMMITTEE

FY 2015/2016 AUDIT

Motion by Alderman Budd and seconded by Alderman Burtle to accept the FY 2015/2016 Audit as presented by Rich Hooper with LMHN, Ltd. subject to receiving the final copies. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

The City was \$141,000+ in the red at the end of FY 2015/2016. Alderman Budd informed the Aldermen and the Superintendents that we need to cease any unnecessary spending, monitor expenses, and unless absolutely necessary - don't spend any more money.

VIDEO GAMING REVENUE

Motion by Alderman Budd and seconded by Alderman Burtle to open a new bank account to deposit the monthly video gaming revenue beginning with next month's Video Gaming Deposit and in order to withdraw any funds from that account it will take the majority vote of the City Council, reminding the Committee that the funds may have to pay bills from this Fiscal Year Budget.

Alderman Budd stated he would be voting No as the City cannot continue to take money from the General Fund for other purposes that is used to pay the bills. Alderman Heberling stated he is not opposed to segregating this revenue but the money is already allocated for this year's expenses. He suggests highlighting this for the 2016/2017 Budget. Alderman Vota stated this is a volatile funding source the City cannot count on.

Alderman Burtle spoke in favor of the action. He feels that with last year's deficit and this year's audit analysis, big ticket items in the budget cannot take place. This money will handle making up the deficit and this year's normal everyday business, so the Video Gaming Revenue could go into a separate bank account.

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

TREASURER'S REPORT

Motion by Alderman Budd and seconded by Alderman Burtle to accept the Treasurer's Report as presented. Motion carried (7-0).

LAKE/AIRPORT COMMITTEE

LAKE LOTS 326 & 327 LOT LINE ISSUES

Motion by Alderman Vota and seconded by Alderman Dorchinecz to accept the GPS Pin location determined and placed by Superintendent Jackson for Lot lines for Lake Lots 326 and 327. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3776 - AMEND FARM LEASE CONTRACT WITH ERIC DENTON

Motion by Alderman Vota and seconded by Alderman Olive to adopt Ordinance No. 3776 Authorizing the Farm Lease Second Amendment Agreement to amend the Farm Lease

Contract with Eric Denton to include the 46.6 acres (Exhibit 1 map) and 19.8 acres (Exhibit 2 map) of Airport Farmland to be planted in Hay Crop Only for a total annual cash rental amount of \$9,298.31 payable on March 1, 2017 to the Landowner and on March 1 of each remaining farm year. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Olive, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

FUEL SALES AT LAKE TAYLORVILLE

Motion by Alderman Vota and seconded by Alderman Heberling to again reimburse 10% of fuel sales to the Lake Restoration Fund starting with the 2016 Lake Season. Roll Call - Aldermen Heberling, Vota, and Walters voted YEA. Aldermen Budd, Burtle, Dorchinecz, and Olive voted NAY. The Mayor announced the motion **failed**.

WATER/ENVIRONMENTAL COMMITTEE

BENTON & ASSOCIATES ENGINEERING SERVICE - AMENDMENT NO. 10

Motion by Alderman Dorchinecz and seconded by Alderman Walters to approve Amendment No. 10 to Agreement for Engineering Services for the New Water Treatment Plant providing Engineering Design Services related to Task 1-C - Final Design at the new water treatment plant for modification from a 6.0 MGD treatment facility to a 4.0 MGD (5.2 MGD max) treatment facility as approved by the City Council on September 13, 2016 for a lump sum fee of \$354,000.00 after review of the document by the City Attorney. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ANNEXATION OF #2 DELMAR COURT

Motion by Alderman Dorchinecz and seconded by Alderman Walters to direct the City Attorney to prepare an ordinance annexing the property at #2 Delmar Court, owned by Donald E. and Cinda L. Hayes. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

401 W. MARKET STREET WATER SERVICE FEE

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to waive the City's Inspection Fee of \$55.00, Excavation Permit of \$250.00 and Customer Service Fee of \$30.00 and the City's estimated Labor and Equipment costs of \$998.00 for a total of \$1,333.00 for the building at 401 West Market Street owned and renovated by Pam Moses. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

BULK WATER RATE

Motion by Alderman Dorchinecz and seconded by Alderman Budd to direct the City Attorney to prepare an ordinance setting the Bulk Water Rate to \$1.25 per 100 gallon. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

AFTERHOURS WATER SERVICE CUSTOMER ACTIVATION FEE

Motion by Alderman Dorchinecz and seconded by Alderman Walters to direct the City Attorney to prepare an ordinance setting the afterhours water service Customer Activation Fee to \$75.00 for inside residents and \$150.00 for outside residents. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ANNEXATION OF 1351 S. SHUMWAY STREET

Motion by Alderman Dorchinecz and seconded by Alderman Olive to direct the City Attorney to prepare an Ordinance annexing the property at 1351 S. Shumway with the knowledge that if she has a problem with the annexation she should appear at the November 7, 2016 City Council Meeting. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, 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, 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 Burtle and seconded by Alderman Budd to adjourn. Motion carried (7-0).

The meeting adjourned at 7:48 P.M.