

At the regular meeting held in the Council Chambers by the City Council, November 7, 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 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 Heberling to approve the minutes of the Public Hearing held October 17, 2016; the Regular City Council Meeting held October 17, 2016; the Street & Sewer Committee Meeting held October 27, 2016; the Public Facilities Committee Meeting held October 27, 2016; the Emergency Services Committee Meeting held November 3, 2016; and the Personnel Committee Meeting held November 3, 2016. OMNIBUS VOTE

APPOINTMENT OF DEPUTY POLICE CHIEF

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

City Clerk Pam Peabody administered the Oath of Office to Deputy Police Chief Vince Childers.

3" FORCE MAIN SANITARY SEWER - CALVARY BAPTIST CHURCH - RT 29

City Engineer Joe Greene discussed a 3" force main and lift station that Calvary Baptist Church wants to build to the 18 acres they own on the Northwest part of the City (Springfield Road). The State will allow this 3' from the right-of-way and 10' deep on a grade, if the City of Taylorville maintains it. The project will cost the Church approximately \$34,000 - \$40,000 and will tap into the 30" sewer at Panther Creek. There will be no cost to the City. The Church will pay for the construction and they will reimburse the City for any maintenance.

Motion by Alderman Walters and seconded by Alderman Jones to direct the City Attorney to prepare the necessary Ordinance and any other documents required for the 3" Force Main Sanitary Sewer for the Calvary Baptist Church on Rt. 29. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1346 - AMENDMENT TO AGREEMENT WITH BENTON & ASSOCIATES

Motion by Alderman Dorchinecz and seconded by Alderman Vota to approve Resolution No. 1346 re: Amendment No. 10 to Agreement for Engineering Services with Benton & Associates, Inc. Related to Water System Improvements - New Water Treatment Plant. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

It will cost an additional \$354,000 in engineering fees to redesign the new Water Treatment Plant since the Council decided to downsize the plant.

RESOLUTION NO. 1347 - 2017 MFT FUNDS

Motion by Alderman Walters and seconded by Alderman Heberling to approve Resolution No. 1347 re: For Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code (2017 MFT Funds in the amount of \$400,000.00).

The City has to submit a Resolution for use in 2017 and have it approved by IDOT prior to the end of 2016. Alderman Budd stated he would not be able to vote for this as the City has no intention to reimburse the General Fund which this Resolution is for and he disagrees. Alderman Heberling explained that Superintendent Wiseman is just skipping one part of the process. The City does submit a resolution for expenses, which are paid for from the General Fund, on a calendar year basis. When MFT money is received it is used for other projects;

this is admissible according to Superintendent Wiseman. Roll Call - Aldermen Dorchinecz, Heberling, Jones, Vota, and Walters voted YEA. Aldermen Budd and Olive voted NAY. Alderman Burtle Abstained. The Mayor announced the motion carried.

RESOLUTION NO. 1348 - ASPHALT FOR EAST MAIN CROSS PROJECT

Motion by Alderman Walters and seconded by Alderman Budd to approve Resolution No. 1348 re: the contract with P.H. Broughton & Sons, Inc. for the Asphalt for East Main Cross Project subject to a few clerical changes being made to the contract. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3777 - ANNEXING #2 DELMAR CT.

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to adopt Ordinance No. 3777 Annexing Certain Territory to the City - #2 Delmar Ct. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3778 - ANNEXING 1351 S. SHUMWAY

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to adopt Ordinance No. 3778 Annexing Certain Territory to the City - 1351 S. Shumway. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

BUILDING PERMITS

Motion by Alderman Jones and seconded by Alderman Budd to table the proposed Ordinance - Amending Subparagraph E.1. of Section 4-4A-2, and Sections 9-1-1, 9-1-7, 10-2-4, 10-9-2, 10-9-3, 10-9-7, and 10-9-8 of the City Code re: Building Permits. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3779 - AFTER-HOURS WATER SERVICE CUSTOMER ACTIVATION FEE

Motion by Alderman Budd and seconded by Alderman Walters to adopt Ordinance No. 3779 Amending Subparagraph B. of Section 8-4-1 of Chapter 4 to Title 8 of the City Code re: After-hours Water Service Customer Activation Fee. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3780 - BULK WATER RATES

Motion by Alderman Dorchinecz and seconded by Alderman Olive to adopt Ordinance No. 3780 Amending Subparagraph A.2.f. of Section 8-4-9 of Chapter 4 to Title 8 of the City Code re: Bulk Water Rates. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

CASH FLOW ANALYSIS

Motion by Alderman Budd and seconded by Alderman Heberling to ratify hiring Lively, Mathias, Hooper & Noblet to prepare a cash flow analysis for the enterprise and special revenue funds and to authorize Mayor Brotherton and Finance Committee Chairman Larry Budd to sign the agreement. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

EXTEND THE VALIDITY OF BIDS FROM PETERSBURG PLUMBING & EXCAVATING, LLC

Motion by Alderman Walters and seconded by Alderman Budd to approve the agreement with Petersburg Plumbing & Excavating, LLC to extend the validity of its bid for an additional 30 days through December 17, 2016 concerning the Northeastern 30" Sanitary Sewer - Phase I Project IEPA Water Pollution Control Loan Program #L17-4972 and authorize Mayor Brotherton to sign agreement for the City. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Heberling and seconded by Alderman Vota to approve the agreement with Petersburg Plumbing & Excavating, LLC to extend the validity of its bid for an additional 30 days through December 17, 2016 concerning the Ward II - City Park Storm Sewer Project Phase 5 Water Pollution Control Loan Program #L17-5123 and authorize Mayor Brotherton to sign agreement for the City. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. Alderman Burtle voted NAY. The Mayor announced the motion carried.

SPECIAL EVENTS PERMIT - DOWNTOWN TAYLORVILLE.ORG - CHRISTMAS PARADE

Motion by Alderman Walters and seconded by Alderman Burtle to approve the Special Events Permit request of DowntownTaylorville.org for the Christmas Parade to be held December 3, 2016. Motion carried (8-0).

PURCHASE CAT 308 EXCAVATOR

Street Superintendent Wiseman presented figures for the purchase of a CAT 308 Excavator that he and Water Superintendent Speagle have rented for four months. The purchase price is \$93,500.00 with the four months of rent deducted from the purchase price (\$21,200.00) plus maintenance during rent at \$821.19 for a total of \$73,121.19 to be split between the two Departments. A discussion followed as to where the money would be coming from. A suggestion to have the entire amount be paid by the Water Fund so the City would not have to pay any interest was not favorable to several Aldermen as they don't want to borrow from the Water Fund again. Superintendent Wiseman had budgeted for a backhoe and will forego that piece of equipment for the excavator; this will pay for his half.

Motion by Alderman Walters and seconded by Alderman Budd to purchase a CAT 308 Excavator from Altorfer, Inc. for \$73,121.19 with one half of the money coming from the Water Fund and one half coming from the General Fund through the Street Department's Budget and to waive the bidding process. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. Alderman Budd voted NAY. The Mayor announced the motion carried.

LAKE TAYLORVILLE DAM INSPECTION

Motion by Alderman Vota and seconded by Alderman Budd to accept the low quote from Benton & Associates not to exceed \$890.00 for the Dam Inspection at Lake Taylorville. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

STREET & SEWER COMMITTEE

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

Motion by Alderman Walters and seconded by Alderman Heberling that the City be responsible for the amount allowed on the Sidewalk and Guttering Replacement Program for the 400 Block of West Market. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

The contractor doing the work is paying prevailing wages.

PUBLIC FACILITIES COMMITTEE

APPRAISALS OF 1617 W. SPRESSER AND 1613 W. SPRESSER

Motion by Alderman Olive and seconded by Alderman Heberling to have two separate appraisals done for the properties located at 1617 W. Spresser and 1613 W. Spresser with the City Treasurer figuring where the money will be coming from for the two appraisals. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FIRE DEPARTMENT BUILDING WATER ISSUES

Motion by Alderman Olive and seconded by Alderman Heberling to table the Fire Department building water issues. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESTROOM UPGRADES - MUNICIPAL BUILDING

Motion by Alderman Olive and seconded by Alderman Heberling to allow Ricci Plumbing to do plumbing repairs at the Municipal Building as outlined in the proposal at a cost of \$5,241.29 (contingent upon the faucets having a lifetime parts warranty). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

EMERGENCY SERVICES COMMITTEE

AFG GRANT APPLICATION

Motion by Alderman Burtle and seconded by Alderman Jones to allow Fire Chief Crews to proceed with the application process for the AFG Grant. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PERSONNEL COMMITTEE

BID AND/OR ADVERTISE EQUIPMENT OPERATOR I

Motion by Alderman Heberling and seconded by Alderman Walters to allow Superintendent Speagle to Bid and/or Advertise an Equipment Operator I in the Water Department. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

BID AND/OR ADVERTISE OFFICE LEVEL III

Motion by Alderman Heberling and seconded by Alderman Burtle to allow City Clerk Pam Peabody to Bid and/or Advertise an Office Level III in the City Clerk Office. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

HIRE REPLACEMENT POLICE OFFICER

Motion by Alderman Heberling and seconded by Alderman Burtle to direct the Mayor to send a letter to the Board of Fire and Police Commissioners to hire a replacement Police Officer from the new eligibility list. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

HIRE POLICE OFFICER PENDING RESIGNATION

Motion by Alderman Heberling and seconded by Alderman Burtle to direct the Mayor to send a letter to the Board of Fire and Police Commissioners to hire a replacement Police Officer from the eligibility list pending a resignation notice from the employee. 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.

Alderman Vota informed the Council there would be no Lake/Airport Committee Meeting in November. Alderman Budd reminded the Council that the Finance and Ordinance Committee Meetings have been moved to Wednesday, November 16th.

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

The meeting adjourned at 8:11 P.M.