

At the regular meeting held in the Council Chambers by the City Council, April 2, 2018, 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 Alderman Bruce Jones. Mayor Barry led the Council and the assembled group in the Pledge of Allegiance.

Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters reported present.

VOLUNTEER OF THE MONTH

Mayor Barry recognized Mrs. Pam Whittaker for her outstanding Volunteerism with the Taylorville Memorial Hospital Auxiliary Board for 29 years, the Tornado Open for over 20 years, and the Taylorville Sports Boosters for over 10 years.

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, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Burtle and seconded by Alderman Walters to approve the minutes of the Regular City Council Meeting held March 19, 2018; the Cemetery Board of Managers Meeting held March 20, 2018; the Street and Sewer Committee Meeting held March 22, 2018; and the Public Facilities Committee Meeting held March 22, 2018. OMNIBUS VOTE

PLAN COMMISSION RECOMMENDATIONS

Chairman Hauser stated that the Plan and Zone Commission had voted 6-0 to recommend to the City Council to accept the Re-zone of the Kim Ann Morton Property from AG-1(Agriculture 1) to C-2(Commercial 2) and adopt the corresponding Ordinance.

ORDINANCE NO. 3837 - AN ORDINANCE AUTHORIZING THE CITY OF TAYLORVILLE TO ENTER INTO A CERTAIN ANNEXATION AGREEMENT PURSUANT TO 65 ILCS 5/11-15.1-1 ET SEQ. (RE: KIM AN MORTON PROPERTY)

Motion by Alderman Budd and seconded by Alderman Walters to approve Ordinance No. 3837 - An Ordinance Authorizing the City of Taylorville to Enter into a Certain Annexation Agreement Pursuant to 65 ILCS 5/11-15.1-1 et seq. (re: Kim Ann Morton Property). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3838 - AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE CITY OF TAYLORVILLE, CHRISTIAN COUNTY, ILLINOIS PURSUANT TO 65 ILCS 5/7-1-8 (STATE BAR EDITION) (RE: KIM ANN MORTON PROPERTY)

Motion by Alderman Budd and seconded by Alderman Walters to approve Ordinance No. 3838 - An Ordinance Annexing Certain Territory to the City of Taylorville, Christian County, Illinois Pursuant to 65 ILCS 5/7-1-8(State Bar Edition)(re: Kim Ann Morton Property). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3839 - AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE CITY OF TAYLORVILLE, CHRISTIAN COUNTY, ILLINOIS PURSUANT TO 65 ILCS 5/7-1-9 (RE: CITY'S WATER TOWER)

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to approve Ordinance No. 3839 - An Ordinance Annexing Certain Territory to the City of Taylorville, Christian County, Illinois Pursuant to 65 ILCS 5/7-1-9 (re: City's Water Tower). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Olive, Walters, and Mayor Barry voted YEA. Aldermen Lanzotti and Vota voted NAY. The Mayor announced the motion carried.

ORDINANCE NO. 3840 - AN ORDINANCE AMENDING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY (KIM ANN MORTON PROPERTY)

Motion by Alderman Jones and seconded by Alderman Walters to accept the Plan Commission recommendations and approve Ordinance No. 3840 - An Ordinance Amending the Zoning Classification of Certain Property (Kim Ann Morton Property). Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1406 - RESOLUTION (RE: USDA POWER OF ATTORNEY TO D.R. STOCK, INC. FOR CITY OF TAYLORVILLE FARM PROPERTY)

Motion by Alderman Vota and seconded by Alderman to Walters approve Resolution No. 1406 - Resolution (re: USDA Power of Attorney to D.R. Stock, Inc. for City of Taylorville Farm Property). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

VANDEVANTER ENGINEERING - MAINTENANCE CONTRACTS FOR LIFT STATIONS

Motion by Alderman Walters and seconded by Alderman Dorchinecz to authorize and direct the Mayor to sign the Maintenance Contracts for Lift Stations from Vandevanter Engineering. This pricing will remain in effect for the 2018, 2019, and 2020 Inspections, offering a 6% Parts/Equipment Discount. Alderman Walters noted that the contract price has been re-calculated to be \$50,453.00 per each year of the three year contract, payable annually. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

BIDS

Motion by Alderman Walters and seconded by Alderman Vota to accept low bids as presented for the City of Taylorville for the following:

Curb and Guttering Replacements: Phil Tullis Excavating, Inc., Sidewalk Replacements: Phil Tullis Excavating, Inc., Concrete: Presnell Bros. Inc., Mowing: A Cut Above Lawn Care, and Furnishing of Gasoline and Diesel Fuel: Christian County FS. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

CEMETERY BOARD OF MANAGERS

FY 2018/2019 BUDGET

Motion by Alderman Burtle and seconded by Alderman Budd to present the proposed FY 2018/2019 Cemetery Budget to the Finance Committee. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PURCHASE OF NEW 2018 X750 LAWN TRACTOR

Motion by Alderman Burtle and seconded by Alderman Dorchinecz to purchase a new 2018 X750 lawn tractor from Sloan Implement in the amount of \$8,000.00 with the money coming from the interest in the Perpetual Care Fund. It was noted that the mowers are rotated out to the airport, with the oldest mower being replaced annually. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PURCHASE OF NEW 2018 FORD F150

Motion by Alderman Burtle and seconded by Alderman Walters to purchase a new 2018 Ford F150 from Bob Ridings in the amount of \$26,344.00 with the money coming from the interest in the Perpetual Care Fund. Alderman Jones expressed his concerns on using the interest in the Perpetual Care Fund rather than this being an item paid for in the Cemetery Budget. Roll Call - Alderman Budd, Burtle, Dorchinecz, Lanzotti, Olive, Vota, and Walters voted YEA. Alderman Jones voted NAY. The Mayor announced the motion carried.

PURCHASE OF NEW 2018 3025E TRACTOR

Motion by Alderman Burtle and seconded by Alderman Walters to purchase a new 2018 3025E tractor from Sloan Implement in the amount of \$11,390.00 with the money coming from the interest in the Perpetual Care Fund. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

CHIPPING AND OILING OF ROAD BY STREET DEPARTMENT

Motion by Alderman Burtle and seconded by Alderman Vota to have the Street Department perform work (chipping and oiling of the roads in Oak Hill Cemetery) with the amount not to exceed \$23,000.00 with the money coming from the interest in the Perpetual Care Fund. Superintendent Newberry stated that there is over \$100,000 in the interest account for the Perpetual Care Fund. Each month funds are deposited to the Perpetual Care Fund and only the interest is used. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

STREET AND SEWER

SPECIAL EVENTS PERMIT - RED BLAND LITTLE LEAGUE

Motion by Alderman Walters and seconded by Alderman Olive to grant the request and issue a Special Events Permit to Red Bland Little League for a Charitable Fund Drive for their Annual Decal Day at the corner of West Main Cross and Webster Street on Saturday, April 21, 2018 from 8:00 A.M. to 2:00 P.M. and for the Annual Little League Parade on Saturday, April 28, 2018 beginning at 10:00 A.M. at St. Mary's Church, going around the Square and ending at Manner's Park. The motion carried (8-0).

SPECIAL EVENTS PERMIT - TAYLORVILLE MEMORIAL HOSPITAL 5K WALK/RUN

Motion by Alderman Walters and seconded by Alderman Olive to grant the request and issue a Special Events Permit to Taylorville Memorial Hospital Auxiliary for their annual 5K Walk/Run Event to be held on Saturday, May 5, 2018, beginning at 9:00 A.M. The motion carried (8-0).

SPECIAL EVENTS PERMIT - LINCOLN PRAIRIE TRAIL BIKE RODEO AND FAMILY FUN RIDES

Motion by Alderman Walters and seconded by Alderman Jones to grant the request and issue a Special Events Permit to Lincoln Prairie Trail for their Bike Rodeo and Family Fun Ride to be held on Saturday, April 21, 2018, beginning at 9:00 A.M. The motion carried (8-0).

REPLACEMENT PIPES - EAST LAKESHORE DRIVE AND EASTWOOD DRIVE

Motion by Alderman Walters and seconded by Alderman Budd to allow Superintendent Wiseman to replace one 16" pipe on East Lakeshore Drive and two 8" pipes on Eastwood Drive at a total cost not to exceed \$13,550.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

OVERLAY WEST MAIN CROSS AND WEBSTER STREETS

Motion by Alderman Walters and seconded by Alderman Budd to allow Superintendent Wiseman to overlay West Main Cross from Webster to Houston for an approximate cost of \$239,668.90, and Webster from Main Cross to Walgreens for an approximate cost of \$102,605.15, and the City waives any statutory requirement concerning bidding for these overlay projects pursuant to 65 ILCS 5/8-9-1. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PUBLIC FACILITIES

CELLULAR COMMUNICATOR - GAGNE BUILDING ALARM SYSTEM

Motion by Alderman Olive and seconded by Alderman Walters to allow Chairman Olive to add a cellular communicator to the existing alarm system in the Gagne building that will alert the Police Department at a cost not to exceed \$315.00 with a monthly service charge of \$32.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

HON FOUNDATION DESK FOR TREASURER NATION

Motion by Alderman Olive and seconded by Alderman Budd to allow Treasurer Nation to purchase a Hon Foundation desk at a cost not to exceed \$2,300.00. This expense is to be paid from the Administration budget. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

TWO BROTHERS - FIRE HOUSE WINDOWS

Motion by Alderman Olive and seconded by Alderman Burtle to allow Two Brothers to seal 13 windows at the Fire House at a cost not to exceed \$2,950.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

POLICE DEPARTMENT LIGHT

Motion by Alderman Olive and seconded by Alderman Burtle to allow Chairman Olive to purchase a light to illuminate the front of the Police Department at a cost not to exceed \$2,500.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ELEVATOR INFRARED DOOR DETECTOR - KONE

Motion by Alderman Olive and seconded by Alderman Walters to allow Kone to install a new infrared door detector in the Municipal Building elevator at a cost not to exceed \$2,250.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

COMMERCIAL FIRE RATED EXIT DEVICE - LOWER LEVEL MUNICIPAL BUILDING DOOR - L&M GLASS

Motion by Alderman Olive and seconded by Alderman Walters to allow L&M Glass to install a grade 1 commercial fire rated exit device on the lower level municipal building door at a cost not to exceed \$825.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FY 2018/2019 BUILDING BUDGET

Motion by Alderman Olive and seconded by Alderman Budd to forward the proposed FY 2018/2019 Building Budget to the Finance Committee. Alderman Dorchinecz expressed his concern regarding \$130,000.00 designated for a new generator in this budget. Roll Call - Aldermen Budd, Burtle, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. Alderman Dorchinecz voted NAY. 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, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

Mayor Barry asked if any member of the public desired to speak to the Council. Ms. Kathy Driskell expressed her concern regarding recent thefts and vandalism at Oak Hill Cemetery. She urged the Council to support the Cemetery Board in providing more security, such as added patrols or security cameras, to protect the sanctity of the cemetery and those buried there.

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

The meeting adjourned at 7:42 P.M.