

At the regular meeting held in the Council Chambers by the City Council, April 15, 2019, 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 Mayor asked for a Moment of Silence for Ms. Vicky Handlin, the mother of Alderman Shawn Burtle. She passed away on Friday, April 12, 2019.

The Invocation was given by Pastor Ken Manning of Taylorville Christian Church. Mayor Barry led the Council and the assembled group in the Pledge of Allegiance.

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

APPROVAL OF MINUTES

Motion by Alderman Dorchinecz and seconded by Alderman Budd to utilize the Omnibus Vote Designation to approve the minutes of various meetings. Roll Call - Aldermen Budd, Dorchinecz, Lanzotti, 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 Personnel Committee Meeting held April 1, 2019; the Public Hearing held April 1, 2019; the Regular City Council Meeting held April 1, 2019; the Emergency Services Committee Meeting held April 4, 2019; the Personnel Committee Meeting held April 4, 2019; the Water/Environmental Committee Meeting held April 11, 2019; and the Lake/Airport Committee Meeting held April 11, 2019. The Mayor announced the motion carried.

ORDINANCE NO. 3894 - AN ORDINANCE AMENDING THE STANDARD OPERATIONS GUIDELINE: 211 CONCERNING THE TAYLORVILLE FIRE DEPARTMENT AMBULANCE DELPOYMENT AND AMENDING PARAGRAPH B OF SECTION 4-1-15 OF THE TAYLORVILLE CITY CODE

Motion by Alderman Dorchinecz and seconded by Alderman Budd to approve Ordinance No. 3894 - An Ordinance Amending the Standard Operations Guideline: 211) Concerning the Taylorville Fire Department Ambulance Deployment and Amending Paragraph B of Section 4-1-15 of the Taylorville City Code. Roll Call - Aldermen Budd, Dorchinecz, Lanzotti, Olive, Vota, Walters, and Mayor Barry voted YEA. The Mayor announced the motion carried.

AN ORDINANCE ADDING SECTION 4-1-16 TO CHAPTER 1 OF TITLE 4 OF THE TAYLORVILLE CITY CODE (RE: PERMITS REQUIRED FOR NON-MUNICIPAL OWNED AMBULANCE SERVICES

Motion by Alderman Vota and seconded by Alderman Dorchinecz to approve An Ordinance Adding Section 4-1-16 to Chapter 1 of Title 4 of the Taylorville City Code (re: Permits Required for Non-Municipal Owned Ambulance Services). Motion by Alderman Vota and seconded by Alderman Lanzotti to open the floor to Mrs. Paula Dunn, owner of Dunn's Ambulance, who has concerns regarding the new version of this Ordinance. Mrs. Dunn received the Ordinance on Friday for review and stated that she has sent it to her corporate attorney for review. She has many concerns with the Ordinance, primarily concerning staffing of ambulances, HIPPA information, fees not specified and structure and intent of potential fines. She introduced many of her EMT's who have longevity and community relationships. She addressed the Council and asked for more time before the Ordinance is passed to clarify the intent of the changes. Motion by Aldermen Vota and seconded by Alderman Lanzotti to close the floor. Motion by Alderman Dorchinecz and seconded by Alderman Budd to table the Ordinance and return it to Committee. The motion to table carried (6-0).

EXTENSION OF PROJECT COMPLETION DATE FOR STULLER, INC.

Motion by Alderman Budd and seconded by Alderman Walters to approve the extension of the project completion date to April 30, 2019 for Stuller, Inc., regarding the Steak N Shake project, due to extenuating circumstances as per the Redevelopment Agreement. Alderman Budd stated that the large amount of rain and the continued weather outlook have made it impossible to pour the concrete for the road until the soil is properly dried out and prepared. The motion carried (6-0).

STREET AND SEWER AND PUBLIC FACILITIES COMMITTEE MEETING DATE CHANGE

Motion by Alderman Walters and seconded by Alderman Olive to change the meeting date of the Street and Sewer and Public Facilities Committee Meetings to Wednesday, April 24, 2019. The motion carried (6-0).

IL PROJECT NO. TAZ-4308 - CRAWFORD, MURPHY & TILLY

Motion by Alderman Lanzotti and seconded by Alderman Dorchinecz to authorize and direct the Mayor to sign Vendor Invoice No. 202867 for Airport Project No. TAZ-4308 in the amount of \$1,703.85 for professional services rendered from CMT and forward the request to the Illinois Department of Transportation for disbursement and approve payment of same pending receipt of disbursement. Roll Call - Aldermen Budd, Dorchinecz, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

## COMMITTEE REPORTS

### EMERGENCY SERVICES COMMITTEE

#### FY 2019/2020 FIRE DEPARTMENT BUDGET

Motion by Alderman Dorchinecz and seconded by Alderman Vota to forward the FY 2019/2020 Fire Department Budget to the Finance Committee. Roll Call - Aldermen Budd, Dorchinecz, Lanzotti, Olive, Vota, and Walters voted YEA. The motion carried (6-0).

### PERSONNEL COMMITTEE

#### BID AND/OR ADVERTISE FULL TIME LABORER POSITION

Motion by Alderman Vota to Bid and or Advertise a full time Laborer position for the Municipal Building. The motion failed for lack of a second. Alderman Vota noted that in Committee the vote was (4-0) for this motion. He stated that he will expect the Union to file a grievance regarding the failure to move forward with this position.

### WATER/ENVIRONMENTAL COMMITTEE

#### WATER TREATMENT PLANT - PLOCHER CONSTRUCTION PAY REQUEST #21

Motion by Alderman Budd and seconded by Alderman Walters to authorize and direct the Mayor to sign Pay Request #21 from Plocher Construction in the amount of \$520,622.93 for work on the New Water Treatment Plant and forward the request to the IEPA Low Interest Loan Program for disbursement and approve payment of same pending receipt of disbursement from IEPA, this conditioned upon receipt of signed mechanics lien waivers in this amount and recommendation by the Project Engineer that the work has been satisfactorily performed. Roll Call - Aldermen Budd, Dorchinecz, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### WATER TREATMENT PLANT - BENTON & ASSOCIATES

Motion by Alderman Budd and seconded by Alderman Walters to pay Benton & Associates \$16,217.12 for work performed related to the construction of the New Water Treatment Plant from March 3, 2019 through March 16, 2019. Roll Call - Aldermen Budd, Dorchinecz, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### WATER TREATMENT PLANT - CLARK DIETZ

Motion by Alderman Budd and seconded by Alderman Walters to pay Clark Dietz in the amount of \$1,037.91 for work performed related to the construction of the New Water Treatment Plant from February 23, 2019 through March 29, 2019. Roll Call - Aldermen Budd, Dorchinecz, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### SOLAR BEE MAINTENANCE AGREEMENT

Motion by Alderman Budd and seconded by Alderman Olive to approve a three-year maintenance agreement with Solar Bee for a fee not to exceed \$9,131.00. Roll Call - Aldermen Budd, Dorchinecz, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

### LAKE/AIRPORT COMMITTEE

#### FY 2019/2020 AIRPORT BUDGET

Motion by Alderman Lanzotti and seconded by Alderman Olive to forward the proposed FY 2019/2020 Airport Budget to the Finance Committee and to make changes to expenditures and revenues to include SWPPP (Stormwater Pollution Prevention Plan). The motion carried (6-0).

#### PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Walters to authorize payment of the bills. Roll Call - Aldermen Budd, Dorchinecz, 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. No one in the audience wished to address the Council.

Motion by Alderman Vota and seconded by Alderman Walters to adjourn. Motion carried (6-0).

The meeting adjourned at 7:41 P.M.