

At the regular meeting held in the Council Chambers by the City Council, April 16, 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 Pastor Zach Crowley of Taylorville Christian Church. 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.

YOUTH OF THE MONTH

Mayor Barry recognized Landyn Durbin as the Youth of the Month. Landyn was diagnosed with neuroblastoma cancer at the age of 4. He has had a brave and heroic fight in beating this cancer!

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 Walters and seconded by Alderman Olive to approve the minutes of the Regular City Council Meeting held April 2, 2018; the Personnel Committee Meeting held April 5, 2018; the Emergency Services Committee Meeting held April 5, 2018; the Public Hearing held April 9, 2018; the Water/Environmental Committee Meeting held April 12, 2018; and the Lake/Airport Committee Meeting held April 12, 2018. OMNIBUS VOTE

BOARD OF APPEALS - TODD ALTMAN

Motion by Alderman Burtle and seconded by Alderman Jones to approve the Appointment of Todd Altman to the Board of Appeals. Motion carried (8-0).

PLAN COMMISSION RECOMMENDATIONS

Chairman Hauser stated that the Plan and Zone Commission had voted unanimously (6-0) to recommend to the City Council to accept the Ordinance regarding Solar Farms and Solar Energy Facilities as presented.

ORDINANCE NO. 3841 - AN ORDINANCE ADDING CHAPTER 15 TO TITLE 10 OF THE TAYLORVILLE CITY CODE (RE: SOLAR FARMS AND SOLAR ENERGY FACILITIES)

Motion by Alderman Jones and seconded by Alderman Walters to accept the recommendations of the Plan and Zone Commission and approve Ordinance No. 3841 - An Ordinance Adding Chapter 15 to Title 10 of the Taylorville City Code (Re: Solar Farms and Solar Energy Facilities). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3842 - AN ORDINANCE ENACTING ARTICLE F-A TO CHAPTER 9 OF TITLE 1 OF THE TAYLORVILLE CITY CODE AND AMENDING ORDINANCE NO. 3392 (Re: Water Office Manager Position)

Motion by Alderman Burtle and seconded by Alderman Vota to approve Ordinance No. 3842 - An Ordinance Enacting Article F-A to Chapter 9 of Title 1 of the Taylorville City Code and Amending Ordinance No. 3392 (Re: Water Office Manager Position). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters and Mayor Barry voted YEA. The Mayor announced the motion carried. Following the Roll Call discussion was held regarding wording in the Ordinance. It was determined that the Ordinance should include the position being noted as "at will" and also that the Water Superintendent is responsible for the appointment with advice and consent of the Council. A motion to rescind was made by Alderman Burtle and seconded by Alderman Vota. 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 Vota to adopt the amended Ordinance with the changes in wording as discussed. The vote to approve the appointment to the position by the City Council will be taken at the Special City Council Meeting to be held on April 23, 2018. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried

JOB DESCRIPTION - WATER OFFICE MANAGER

Motion by Alderman Vota and seconded by Alderman Burtle to approve and adopt the Job Description for the Water Officer Manager. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3843 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE, CHRISTIAN COUNTY, ILLINOIS AND TAYLORVILLE C.U.S.D #3

Motion by Alderman Budd and seconded by Alderman Walters to approve Ordinance No. 3843 - An Ordinance Approving and Authorizing the Execution of an Intergovernmental Agreement by and

between the City of Taylorville, Christian County, Illinois and Taylorville C.U.S.D. #3. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters, and Mayor Barry voted YEA. The Mayor announced the motion carried.

LASERFICHE SYSTEM HARD DRIVE

Motion by Alderman Burtle and seconded by Alderman Walters to approve the purchase of a new hard drive/tower for the Laserfiche System Computer at a cost not to exceed \$3,010.50. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

TAYLORVILLE FIRE DEPARTMENT SAFER GRANT

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to allow Fire Chief Crews to apply for a SAFER Grant. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PURCHASE OF FORD F150 - WATER DEPARTMENT

Motion by Alderman Burtle and seconded by Alderman Walters to allow Superintendent Speagle to purchase a used Ford F150 from Bob Ridings at a cost not to exceed \$26,734.00. This truck is not a replacement truck, but it will allow for an additional vehicle to be used for summer help. The truck will be paid for out of the Water Fund, which is self-sustaining, and will be paid with cash. Roll Call - Aldermen Burtle, Dorchinecz, Jones, Lanzotti, Olive, and Walters voted YEA. Aldermen Budd and Vota voted NAY. The Mayor announced the motion carried.

COMMITTEE REPORTS

EMERGENCY SERVICES

TWO NEW COMPUTERS - POLICE DEPARTMENT

Motion by Alderman Dorchinecz and seconded by Alderman Budd to allow Police Chief Hile to purchase two new computers at a cost of \$1,604.50 each, for a total cost of \$3,209.00, from Computer Techniques, Inc. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

QUOTES FOR NEW FIRE ENGINE

Motion by Alderman Dorchinecz and seconded by Alderman Olive to allow Fire Chief Crews to obtain quotes for a new Fire Engine. The motion carried (8-0).

FY 2018/2019 FIRE DEPARTMENT BUDGET

Motion by Alderman Dorchinecz and seconded by Alderman Budd to forward the FY 2018/2019 Fire Department Budget to the Finance Committee. The motion carried (8-0).

USE OF FY 2017/2018 FIRE PROTECTION DISTRICT CONTRIBUTION

Motion by Alderman Dorchinecz and seconded by Alderman Vota to waive the Fire Protection District Contribution towards payments due to the City for the 2016/2017 tax year (FY 2017/2018) to use the funds on SCBA cylinders instead of using for tow vehicles, which had been approved earlier. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FIREFIGHTER INTERNSHIP PROGRAM WITH LINCOLN LAND COMMUNITY COLLEGE

Motion by Alderman Dorchinecz and seconded by Alderman Vota to allow Fire Chief Crews to proceed with implementing a Firefighter Internship Program with Lincoln Land Community College with Fire Chief Crews' recommendations. The motion carried (8-0).

WATER/ENVIRONMENTAL

PAY REQUEST #9 PLOCHER CONSTRUCTION - NEW WATER TREATMENT PLANT

Motion by Alderman Burtle and seconded by Alderman Budd to authorize and direct the Mayor to sign Pay Request #9 from Plocher Construction in the amount of \$1,632,150.00 for work on the New Water Treatment Plant and forward the request to 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 int his amount and recommendation by the Project Engineer that the work has been satisfactorily performed. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

BENTON & ASSOCIATES - NEW WATER TREATMENT PLANT

Motion by Alderman Burtle and seconded by Alderman Dorchinecz to pay Benton & Associates \$57,661.15 for work performed related to the construction of the New Water Treatment Plant from February 18, 2018 through March 17, 2018. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

CLARK-DIETZ - NEW WATER TREATMENT PLANT

Motion by Alderman Burtle and seconded by Alderman Budd to pay Clark-Dietz in the amount of \$7,952.20 for work performed related to the construction of the New Water Treatment Plant from February 24, 2018 through March 30, 2018. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

2018-2019 LAB FEE PROGRAM

Motion by Alderman Burtle and seconded by Alderman Walters to amend the previous motion as

stated. Motion to utilize PDC Labs, along with the Guard Dog option, for a total cost of \$10,029.00 for the 2019-2019 Lab Fee Program. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

SERVICE LINE BID - MIDWEST METER

Motion by Alderman Burtle and seconded by Alderman Budd to award the Service Line Bid to the lowest bidder, Midwest Meter, at a cost not to exceed \$14,380.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

R.P. LUMBER TAPPING FEES

Motion by Alderman Burtle and seconded by Alderman Vota to waive the water tapping fees for R.P. Lumber and the City will provide the installation of the service line. The motion carried (8-0).

OUT OF TOWN TAPPING FEES

Motion by Alderman Burtle and seconded by Aldermen Dorchinecz to address the out of town tapping fees by changing the cost from \$20.00 per front footage to \$5.00 per front footage and to direct the City Attorney to amend the City Code, Paragraph F of Section 8-4-1 to reduce water service connection fees for non-residents. The Mayor announced the motion carried.

LAKE/AIRPORT

SPECIAL EVENTS PERMIT - ANNUAL WILLAM WALTER CATCH-A-FISH DAY

Motion by Alderman Lanzotti and seconded by Alderman Jones to approve the request and grant a Special Events Permit for the Annual Willam Walter Catch-a-Fish Day, upon receipt of all documents and insurance, on Saturday, May 12, 2018 from 8:00 A.M. to 10:00 A.M., with a rain date of Sunday, May 13, 2018 from 1:00 P.M. to 3:00 P.M. at Kiwanis Park at Lake Taylorville. The motion carried (8-0).

SHAWN MITCHELL DOCK

Motion by Alderman Lanzotti and seconded by Alderman Burtle to allow Shawn Mitchell to install a 3' x 24' dock with a small jet ski lift on Lake Lot 14. The motion carried (8-0).

PURCHASE OF KUBOTA D902 UTILITY VEHICLE

Motion by Alderman Lanzotti and seconded by Alderman Walters to allow Lake Superintendent Jackson to purchase a Diesel Model Kubota D902 Utility Vehicle from Jenner AG, LLC at a cost of \$11,501.22, with addition of a two-year extended warranty, for a total cost of \$12,451.22. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Vota to authorize payment of the bills less one bill from United Rentals for a piece of equipment that was potentially used on personal property. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried. Motion by Alderman Budd and seconded by Alderman Walters to pay bill from United Rentals. Roll Call - Aldermen Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. Alderman Budd voted NAY. Alderman Burtle abstained. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

Mayor Barry asked if anyone in the audience would like to address the Council. Alderman Burtle stated that Kellie Hamell would begin her position as Water Office Manager on Tuesday, April 17, 2018. Please stop in and wish her well.

CLOSED SESSION

Motion by Alderman Burtle and seconded by Alderman Vota to go into Closed Session pursuant to 5 ILCS 120/2 (c) (2) to discuss collective negotiating matters between the City and AFSCME Local 3349 employees and their union representatives, and deliberations concerning salary schedules for such employees; and to further discuss any and all subject matters relating to any and all of the aforesaid subject matters thereto including but not limited to, settlement negotiation, offers, issues and strategy, and to include, if present the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Clerk, City Treasurer, Human Resource Manager, City Attorney, Superintendent Speagle, and any and all such persons as the Mayor may decide during this City Council Meeting and/or during such closed session. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

The City Council recessed at 8:05 P.M. and went into Closed Session at 8:10 P.M. The City Council returned to Open Session at 8:32 P.M.

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

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

The meeting adjourned at 8:32 P.M.