

At the regular meeting held in the Council Chambers by the City Council, August 3, 2020, 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 Lee Lanzotti. Mayor Barry led the Council and the assembled group in the Pledge of Allegiance.

Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety were present.

APPROVAL OF MINUTES

Motion by Alderman Dorchinecz and seconded by Alderman Driskell to utilize the Omnibus Vote Designation for various meetings. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

Motion by Alderman Bryant and seconded by Alderman Olive to approve the minutes of the Public Hearing held July 20, 2020; the Regular City Council Meeting held July 20, 2020; the Street & Sewer Committee Meeting held July 23, 2020; and the Public Facilities Committee Meeting held July 23, 2020. OMNIBUS VOTE

ORDINANCE NO. 3979 - AN ORDINANCE AMENDING 6-4-3-1 OF TAYLORVILLE CITY CODE (RE: ADDING NO PARKING ON NORTH SIDE OF WEST WILSON STREET FROM 311 WEST WILSON STREET TO CURVE AT CORNER OF HAWLEY STREET)

Motion by Alderman Olive and seconded by Alderman Skultety to approve Ordinance No. 3979 - An Ordinance Amending 6-4-3-1 of Taylorville City Code (re: adding no parking on north side of West Wilson Street from 311 West Wilson Street to curve at corner of Hawley Street). Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3980 - AN ORDINANCE AMENDING SUBPARAGRAPH C OF SECTION 6-4-4 OF TAYLORVILLE CITY CODE (RE: ADDING SLOW-CHILDREN AT PLAY SPEED RESTRICTION AT 3900 EAST LAKESHORE DRIVE)

Motion by Alderman Bryant and seconded by Alderman Burtle to approve Ordinance No. 3980 - An Ordinance Amending Subparagraph C of Section 6-4-4 of Taylorville City Code (re: adding Slow-Children at Play speed restriction at 3900 East Lakeshore Drive). Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3981 - AN ORDINANCE AMENDING 6-4-1 OF TAYLORVILLE CITY CODE (RE: ADDING ONE-WAY STOP SIGN AT FIRST INTERSECTION ON FAIRVIEW TRAILER CT WEST OF N. HOUSTON STREET)

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to approve Ordinance No. 3981 - An Ordinance Amending 6-4-1 of Taylorville City Code (re: adding one-way stop sign at first intersection on Fairview Trailer Ct west of N. Houston Street). Roll Call - Aldermen Bryant, Burtle, Dorchinecz, Driskell, Lanzotti, and Skultety voted YEA. Aldermen Budd and Olive voted NAY. The Mayor announced the motion carried.

RESOLUTION NO. 1451 - A RESOLUTION AUTHORIZING EXECUTION OF PUBLIC WATER SYSTEM EASEMENT AND RIGHTS OF WAY AGREEMENT (RE: SUNSET AVENUE PUBLIC WATER MAIN SYSTEM EXTENSION PROJECT)

Motion by Alderman Burtle and seconded by Alderman Olive to approve Resolution No. 1451 - A Resolution Authorizing Execution of Public Water System Easement and Rights of Way Agreement (re: Sunset Avenue public water main system extension project). Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1452 - A RESOLUTION TO LEVY AN ADDITIONAL TAX OF .02% FOR THE LIBRARY PURCHASE OF SITES AND BUILDINGS, FOR THE CONSTRUCTION AND EQUIPMENT OF BUILDINGS, AND FOR THE MAINTENANCE, REPAIRS, AND ALTERATIONS OF LIBRARY BUILDINGS AND EQUIPMENT

Motion by Alderman Olive and seconded by Alderman Dorchinecz to approve Resolution No. 1452 - A Resolution to Levy an Additional Tax of .02% for the Library Purchase of Sites and Buildings, for the Construction and Equipment of Buildings, and for the Maintenance, Repairs, and Alterations of Library Buildings and Equipment. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

TRANSFER OF FUNDS FOR STREET DEPARTMENT EQUIPMENT APPROPRIATION

Motion by Alderman Dorchinecz and seconded by Alderman Budd to authorize the City Treasurer to transfer \$300,000 of funds from the "2% Utility Tax-Street Construction" appropriated item (and reduce the appropriation for such line item to \$1,300,000) to the "equipment" appropriated item (and increase the appropriation for such line item to \$316,000) all within the Street Department appropriation section of the City's adopted 2020-2021 Appropriation Ordinance. Treasurer Nation noted that this was an oversight; this amount was in the actual budget but not carried over to the appropriations. City Attorney Romano informed the Council that money could be transferred within a Department and could be transferred from the 2% Utility Tax Fund, but only \$430,000 in expected revenue was placed in the budget. If \$300,000 is

transferred for the purchase of two tandem trucks for the Street Department, this would leave \$130,000 in expected revenue line. He also noted that this could take place at any time during the Fiscal Year if a purchase must be made. Mayor Barry stated that this was to plan for aging equipment while Alderman Budd stated that the purchase would have been made in the Spring and first payment would not have been made until the following year. Alderman Burtle made a motion to table this with a second from Alderman Bryant. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion to **table** carried.

#### SPECIAL EVENTS PERMIT - MEET THE MACHINES

Motion by Alderman Bryant and seconded by Alderman Olive to approve the Special Events Permit for Meet the Machines on the inside of the Taylorville Square from Webster to Washington Street on Saturday, August 29, 2020 from 9:00 A.M. - 12:00 P.M. The motion carried (8-0).

#### LAKE MARINA HOURS

Motion by Alderman Dorchinecz and seconded by Alderman Budd to approve the change in the Lake Marina hours as follows: Sunday - Thursday 11:00 A.M. - 4:00 P.M.; Friday - Saturday 9:00 A.M. - 6:00 P.M. Mayor Barry stated that the change in hours was due to minimal business in the earlier hours Sunday-Thursday and an opportunity to save money with a decrease in labor. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

#### MAYOR'S APPOINTMENT - GEOFFREY ORTMAN AS LAKE SUPERINTENDENT

Motion by Alderman Budd and seconded by Alderman Olive to approve the Mayor's Appointment of Geoffrey Ortman as Lake Superintendent effective August 8, 2020 upon the retirement of Bart Bialas on August 7, 2020. Alderman Skultety stated that he would like to see resumes prior to the vote on a new superintendent and would like a chance to meet the candidates. Alderman Olive noted that a job description should be developed for superintendent positions to ensure all tasks are being completed. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Olive voted YEA. Alderman Skultety voted NAY. The Mayor announced the motion carried.

#### CEMETERY SUPERINTENDENT RESPONSIBILITIES

Motion by Alderman Olive and seconded by Alderman Bryant to direct the City Attorney to prepare an Ordinance to amend Section 8-3-2C of the Taylorville City Code to eliminate the Airport Manager's duties and responsibilities from the Office of the Cemetery Superintendent. Mayor Barry stated that this will split the jobs at no extra cost to the City. He also noted that the salary for the Cemetery Superintendent will be 105% of the working foreman; the change will result in less duties than the previous combined position at close to the same salary. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, and Olive voted YEA. Alderman Skultety voted NAY. Aldermen Burtle and Lanzotti abstained. The Mayor announced the motion carried.

#### MANAGEMENT OF AIRPORT

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to direct the City Attorney to prepare an Ordinance concerning the management of Airport and supervision of City employees assigned to the airport. The airport is currently under the direction of the Mayor and HBO Goodall and Mayor Barry is uncertain how he will proceed with management long term. Roll Call - Aldermen Bryant, Budd, Dorchinecz, and Olive voted YEA. Aldermen Driskell and Skultety voted NAY. Aldermen Burtle and Lanzotti abstained. The Mayor announced the motion carried.

#### MAYOR'S APPOINTMENT - MIKE TENNANT AS CEMETERY SUPERINTENDENT

Motion by Alderman Driskell and seconded by Alderman Olive to approve the Mayor's appointment of Mike Tennant as Cemetery Superintendent effective August 17, 2020, subject to the aforesaid Ordinances to be prepared by the City Attorney. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

### COMMITTEE REPORTS

#### STREET & SEWER

##### SPECIAL EVENTS PERMIT - KIWANIS CLUB KIDS DAY

Motion by Alderman Olive and seconded by Alderman Driskell to approve the Special Events Permit for Kiwanis Club Kids Day for September 25-26, 2020 at the corner of West Main Cross and Webster. The motion carried (8-0).

##### SPECIAL EVENTS PERMIT - TAYLORVILLE HIGH SCHOOL HOMECOMING PARADE

Motion by Alderman Olive and seconded by Alderman Budd to approve the request and issue a Special Events Permit to Taylorville High School for the Homecoming Parade to tentatively be held on Wednesday, September 23, 2020 beginning at 5:30 P.M., with the school providing a current Certificate of Insurance at that time. The motion carried (8-0).

##### SEWER REIMBURSEMENT - JIM NORRIS ESTATE

Motion by Alderman Olive and seconded by Alderman Lanzotti to pay Mrs. Hile \$975.00 for a total reimbursement of \$1,475.00, equal to half of the cost of repairs minus the sump pump. Alderman Dorchinecz made a motion to table this payment and a second was made by Alderman Skultety. Roll Call - Aldermen Bryant, Burtle, Dorchinecz, Driskell, Olive, and Skultety

voted YEA. Aldermen Budd and Lanzotti voted NAY. The Mayor announced the motion to **table** carried. This item will return to the Street and Sewer Committee for further discussion.

STREET DEPARTMENT FENCE - GOODMAN FENCE

Motion by Alderman Olive and seconded by Alderman Skultety to allow Goodman Fence to replace the fence at the Street Department at a cost not to exceed \$3,141.00. Roll Call - Alderman Bryant, Burtle, Dorchinecz, Driskell, Olive, and Skultety voted YEA. Aldermen Budd and Lanzotti voted NAY. The Mayor announced the motion carried.

VANDEVANTER ENGINEERING - LIFT STATION PUMP REPAIRS

Motion by Alderman Olive and seconded by Alderman Skultety to allow Vandevanter Engineering to perform the necessary pump repairs at a cost not to exceed \$438.99 for Pershing Lift Station, \$340.88 for Cleveland and Long Lift Station, \$4,283.12 for Market Street Lift Station, \$3,893.41 for Heights lift Station, and \$4,157.22 for Spillway Lift Station, totaling \$13,123.62. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

BLUEVILLE GARAGE SERVICE RATE

Motion by Alderman Olive and seconded by Alderman Driskell to accept the proposed rate of \$65.00 per hour on all vehicles and equipment, as well as service calls, from Blueville Garage. Blueville Garage currently services large vehicles and equipment for the City and has offered a lower hourly rate on vehicle service. This is not a contract. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Bryant to authorize payment of bills. Alderman Skultety questioned the payment of the Ricci Plumbing bill for sewer work done in the Municipal Building. His concern was that the exact amount of Mortgage Subsidy Grant payments, taken from the General Fund, was being paid by the BDD Fundline item for this bill. It was not presented to the Council prior to being submitted for payment, despite a motion made to discuss payment when this project was passed through Committee and Council. Finance Chairman Budd stated that initially they believed the Mortgage Subsidy could be paid with BDD Funds, but later discovered it could only be paid by the General Fund. That amount would be eligible to be spent on a qualified project such as the Municipal Building sewer repair. Several Aldermen felt this should have been discussed and voted upon prior to the bill being presented for payment.

Motion by Alderman Budd and seconded by Alderman Olive to pay Ricci Plumbing a total of \$19,380.00 from the Pooled Cash/General Fund Municipal Building line item, and otherwise approve all other bills. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

The Mayor asked if anyone in the audience wished to address the Council. Elizabeth Hile commented on the sewer reimbursement in the name of the Jim Norris estate located at 601 White Avenue and what the process would be since the motion to pay was tabled. She was informed that it will return to the Street and Sewer Committee Meeting on August 27, 2020 to discuss payment.

Alderman Olive stated that the new generator will go live on Wednesday, August 5, 2020.

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

The meeting adjourned at 8:02 P.M.