

At the regular meeting held in the Council Chambers by the City Council, August 5, 2019, 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 Lanzotti. Mayor Barry led the Council and the assembled group in the Pledge of Allegiance.

Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety reported present. Alderman Burtle was absent.

YOUTH OF THE MONTH

Mayor Barry recognized Bryan Skelenka for his bowling accomplishments throughout his four years at Taylorville High School. He had an average of 194 his Senior Year and participated in the USBA in Las Vegas this year.

RECOGNITION OF POLICE OFFICERS

Chief Wheeler recognized Officer Shane Ponzel for his assistance in the recent active shooter situation. Officers Alwerdt, Fox and Mense were also recognized for their July 6 pursuit and arrest of 2 individuals in possession of illegal drugs and a loaded handgun. The Chief praised all the Officers for their bravery and expressed his sincere appreciation for their dedication to safety of the citizens of this community.

APPROVAL OF MINUTES

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

Motion by Alderman Driskell and seconded by Alderman Skultety to approve the minutes of the Public Hearing held July 15, 2019; the Regular City Council Meeting held July 15, 2019; the Ordinance Committee Meeting held July 18, 2019; the Finance Committee Meeting held July 18, 2019; the Emergency Services Committee Meeting held August 1, 2019; and the Personnel Committee Meeting held August 1, 2019. OMNIBUS VOTE

ORDINANCE NO. 3904 - AN ORDINANCE TO PROPOSE THE APPROVAL OF AN AMENDMENT TO THE BUSINESS DEVELOPMENT DISTRICT REDEVELOPMENT PLAN AND ESTABLISH A DATE FOR A PUBLIC HEARING

Motion by Alderman Budd and seconded by Alderman Olive to approve Ordinance No. 3904 - An Ordinance to Propose the Approval of an Amendment to the Business Development District Redevelopment Plan and Establish a Date for a Public Hearing. This is the next step in amending the Business Development District. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3905 - AN ORDINANCE ADDING CHAPTER 8 TO TITLE 6 OF THE TAYLORVILLE CITY CODE

Motion by Alderman Skultety and seconded by Alderman Driskell to approve Ordinance No. 3905 - An Ordinance Adding Chapter 8 to Title 6 of the Taylorville City Code (re: administrative fees and procedures for impounding vehicles for specified violations). City Attorney Romano suggested amendments to this Ordinance regarding the fees, additional language on page 6, and omitting 6-8-2. Brief discussion amongst the Council resulted in a consensus to raise the fee to \$500.00. The motion was amended to approve the Ordinance with the recommended revisions as stated by the City Attorney. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3906 - AN ORDINANCE ADDING SECTION 5-1-12 TO CHAPTER 1 OF TITLE 5 OF THE TAYLORVILLE CITY CODE

Motion by Alderman Skultety and seconded by Alderman Olive to approve Ordinance No. 3906 - An Ordinance Adding Section 5-1-12 to Chapter 1 of Title 5 of the Taylorville City Code (re: K9 police officer squad car). Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

K9 OFFICER - SQUAD CAR

Motion by Alderman Dorchinecz and seconded by Alderman Lanzotti to allow the current K9 Officer to have his assigned squad car at his residence for use in emergency call-outs for the services of the K9 dog, pursuant to City Code Section 5-1-12. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3907 - AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE CITY OF TAYLORVILLE

Motion by Alderman Skultety and seconded by Alderman Driskell to approve Ordinance No. 3907 - An Ordinance Authorizing the Sale of Personal Property Owned by the City of Taylorville (i.e.

1991 Fisher Freedom 240 Deluxe Pontoon Boat). Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1428 - 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 Budd to approve Resolution No. 1428 - A Resolution to Levy and 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. This is not an additional tax; it is a yearly levy for the library portion of the regular tax levy. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

FIRST NATIONAL BANK (FNB) IN TAYLORVILLE - SIDEWALK PROJECT

Discussion was held regarding the sidewalk project and the payment of prevailing wage by all contractors working on the City sidewalks. The contractor has stated that this project was not bid with prevailing wage and FNB would be discussing this at their Board of Directors meeting. Attorney Romano noted that it was made clear to the contractor that prevailing wage must be paid on any City work. At this time, about half of the sidewalk is torn out completely; there is damage to other parts that are still intact. The contractor will be required to repair and replace any and all sidewalk that has been torn out or damaged and it all must be done pursuant to prevailing wage law. The City has the option of not providing the concrete as the original agreement has been breached.

Motion by Alderman Lanzotti and seconded by Alderman Budd to table any action until a response is received from First National Bank.

COMMITTEE REPORTS

ORDINANCE

SUNDAY ALCOHOL SALES

Motion by Alderman Bryant and seconded by Alderman Skultety direct the City Attorney to amend Section 3-3-10 of the Taylorville City Code to modify the hours for the sale of alcoholic liquor on Sundays from six o'clock(6:00)A.M. to twelve o'clock(12:00)A.M. for Class B and F (grocery and convenience stores and golf courses), and to amend Section 3-3-5(Sunday Sales) to increase the fee to \$300.00 annually for the extended Sunday Sale Hours. Alderman Bryant noted that this modification would include grocery and convenience stores packaged liquor sales, as well as golf courses. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Olive, and Skultety voted YEA. Alderman Lanzotti voted NAY. The Mayor announced the motion carried.

FINANCE

CHILLIFEST DONATION

Motion by Alderman Budd and seconded by Alderman Bryant to allocate \$8,000.00 to the Greater Taylorville Chamber of Commerce for the 2019 Chillifest. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

MOTOR FUEL TAX EXPENDITURES

Motion by Alderman Budd and seconded by Alderman Olive to create a policy regarding all MFT funds for materials and street improvements to be preapproved by the City Council, all projects over \$25,000.00 to be bid according to MFT guidelines, and all Engineering costs for said projects will be included in the reimbursement, excluding labor and equipment. Alderman Budd stated that the 2014-2016 MFT Audit is complete and the bills show the MFT Fund repaying the General Fund to close out this process. The State is working on 2017-2018 bills utilizing materials, street lighting and street improvements; results for these years will be forthcoming. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

TREASURER'S REPORT

Motion by Alderman Budd and seconded by Alderman Olive to accept the Treasurer's Report as presented. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

EMERGENCY SERVICES

PURCHASES FOR INTELLIGENCE AND TRAINING ROOM - DRUG ASSET FORFEITURE FUNDS

Motion by Alderman Driskell and seconded by Alderman Bryant to approve Police Chief Wheeler's request to utilize the Drug Asset Forfeiture Funds to purchase furniture and electronics to furnish and equip the Intelligence and Training Room. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The motion carried (7-0).

SQUAD CAR POLICY

Motion by Alderman Driskell and seconded by Alderman Budd to forward the Squad Car Policy to the Ordinance Committee. The motion carried (7-0).

PURCHASE OF VEST OUTER COVERS - DRUG ASSET FORFEITURE FUNDS

Motion by Alderman Driskell and seconded by Alderman Olive to approve Police Chief Wheeler's request to utilize Drug Asset Forfeiture Funds to purchase vest outer covers for the Community Action Team Officers. The motion carried (7-0).

VACANCY IN FIRE DEPARTMENT

Motion by Alderman Driskell and seconded by Alderman Dorchinecz to direct the Mayor to prepare a letter to send to the Police and Fire Commission to begin the hiring process to fill the vacancy in the Fire Department due to the resignation of Firefighter Blake Chausse per the contract. The motion carried (7-0).

2019/2020 MAINTENANCE SCHEDULE FOR FIRE DEPARTMENT APPARATUS

Motion by Alderman Driskell and seconded by Alderman Lanzotti to approve the 2019/2020 Maintenance Schedule for the Fire Department Apparatus at a cost of approximately \$6,575.00. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PERSONNEL

AFSCME LOCAL 3349 GRIEVANCE

Motion by Alderman Lanzotti and seconded by Alderman Driskell to deny the AFSCME Local 3349 Grievance. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1429 - RESOLUTION RELATING TO PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND

Motion by Alderman Lanzotti and seconded by Alderman Bryant to approve Resolution No. 1429 - Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund. Roll Call - Aldermen Bryant, Budd, 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 Skultety to authorize payment of the bills. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety 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. Alderman Skultety raised the subject of the proposed Hathaway Homes 2 by the Illinois Housing Development. He stated that this is his ward, and neither he nor Alderman Lanzotti support this development. There are 48 new two and three bedroom homes proposed in this development. Alderman Lanzotti stated that his concern is that the Mayor signed a letter of support without the knowledge of the City Council. He also noted that the tax rate is low on these homes. The Mayor reminded the Council of the previous lawsuit when the original Hathaway Homes site was built; he wishes to avoid litigation in regards to this development. He also informed the Council that 6 homes will be taxed at the full rate, with others taxed at 65%. This discount in the tax rate is for a period of 14 years, at which time the full rate applies. The school district will benefit substantially at a rate of \$6,000.00 per student in the district; these homes could house many school district students. Aldermen Budd and Olive have had interactions with many citizens who lost their homes in the tornado who could benefit from this housing. It is needed in the community.

Mayor Barry mentioned that an employment advertisement for the Street and Sewer Superintendent position has been placed in the Breeze Courier, as well as the Decatur Herald. There will also be a presence on several employment websites. The Mayor hopes to have all applications received by August 14th and a potential candidate selected for the August 19, 2019 City Council Meeting.

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to adjourn. Motion carried (7-0).

The meeting adjourned at 8:04 P.M.