

At the regular meeting held in the Council Chambers by the City Council, August 6, 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 Michael Evanchak with First Presbyterian 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.

VOLUNTEER OF THE MONTH

Mayor Barry recognized Alderman Jim Olive as the Volunteer of the Month. Mr. Olive has been a member of the Christian County Fair Board for 35 years, and is the only Past President to serve 4 consecutive 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. Alderman Jones noted that the Ordinance Committee Minutes had been modified. 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 Public Hearing held July 16, 2018; the Regular City Council Meeting held July 16, 2018; the Ordinance Committee Meeting held July 17, 2018; the Finance Committee Meeting held July 17, 2018; the Public Facilities Meeting held July 26, 2018; the Street and Sewer Committee Meeting held July 26, 2018; the Special City Council Meeting held July 30, 2018; and the Emergency Services Committee Meeting held August 2, 2018. OMNIBUS VOTE

ORDINANCE NO. 3855 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT FOR TAYLORVILLE TIF DISTRICT NO. 1

Motion by Alderman Budd and seconded by Alderman Burtle to approve Ordinance No. 3855 - An Ordinance Approving and Authorizing the Execution of a Redevelopment Agreement for Taylorville TIF District No. 1 by and between the City of Taylorville, Christian County, Illinois and Stuller, Inc. It was noted that Stuller, Inc. had signed the agreement, with amended dates to accommodate projected build date of Spring 2019. Roll Call - Aldermen Budd, Burtle, Jones, Lanzotti, Olive, Walters, and Mayor Barry voted YEA. Aldermen Dorchinecz and Vota voted NAY. The Mayor announced the motion carried.

FINAL LOAN CLOSING AMENDMENT - PHASE 5 STORM SEWER PROJECT

Motion by Alderman Dorchinecz and seconded by Alderman Walters to authorize and direct the Mayor to sign the Final Loan Closing Amendment for the Phase 5 Storm Sewer Project. This represents a reduction of \$40,604.59 on the final reported costs. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FINAL LOAN CLOSING AMENDMENT - NORTHEASTERN 30" SANITARY SEWER PROJECT

Motion by Alderman Budd and seconded by Alderman Walters to authorize and direct the Mayor to sign the Final Loan Closing Amendment for the Northeastern 30" Sanitary Sewer Project. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

CORREGATED STORM LINE - AIRLAWN TO CLEARING

This motion was stricken and will return to the Street and Sewer Committee Meeting pending further documentation of the project and related costs.

COMMITTEE REPORTS

ORDINANCE

STREET MAINTENANCE FUND

Motion by Alderman Jones and seconded by Alderman Burtle to divide the \$400,000.00, that has not been divided in the past, that is in the Street Maintenance Fund five ways: 1/5 to each Ward and 1/5 to the new Common Street Maintenance Account. Once the Common Street Maintenance Account reaches a balance of \$300,000.00, any money distributed to the Street Maintenance Fund will be divided 4 ways, equally amongst the 4 Wards with the Committee to recommend to the City Council for approval for the 1/5 division of the Commons Street Maintenance Account portion. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

CITY CODE TITLE 3 SECTION 2-4 - MUNICIPAL UTILITY TAX MONEY PROCEDURE

Motion by Alderman Jones and seconded by Alderman Dorchinecz to direct the City Attorney to amend the Taylorville City Code to incorporate into Title 3 Section 2-4 the Municipal

Utility Tax Money Procedure as presented with the following amendment to #3: The Street Maintenance Fund represents the total amount of monies that is divided 5 ways equally: One-fifth(1/5) to each Ward and one-fifth(1/5) to a Common Street Maintenance Account. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FINANCE

CHRISTIAN COUNTY SENIOR CITIZENS DONATION

Motion by Alderman Budd and seconded by Alderman Jones to contribute \$5,000.00 to the Christian County Senior Citizens. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ENTERPRISE ZONE AGREEMENT

Motion by Alderman Budd and seconded by Alderman Walters to enter into an Agreement with the firm represented by Mr. Doug McDermith, as suggested by Ms. Mary Renner, based upon a clarification of item #2 of the Agreement and present to the City Attorney for review(in regards to the Enterprise Zone), once clarification is received. The current Enterprise Zone expires in 2021; business participants will be asked to contribute to the costs of the new agreement. It is estimated to cost between \$60,000.00 - \$100,000.00. The County will pay a portion as well. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters 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 Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PUBLIC FACILITIES

MUNICIPAL BUILDING CONCRETE PROJECT

Motion by Alderman Olive and seconded by Alderman Walters to allow Phil Tullis to do the demolition and removal of the old concrete and replace the concrete at the Municipal Building, with the City paying for the concrete; allow Alderman Olive to have handrails installed and Morrison Electric to install lighting, with the cost of the project not to exceed \$17,500.00 subject to the funds being available and approved by the City Treasurer, subject to execution of the City's form contract with submittal of the requisite certificate of insurance and performance and payment bonds. Roll Call - Aldermen Budd, Burtle, Olive, and Walters voted YEA. Aldermen Dorchinecz, Jones, Lanzotti, and Vota voted NAY. The Mayor voted YEA to break the tie and announced the motion carried.

STREET & SEWER

SPECIAL EVENTS PERMIT - KNIGHTS OF COLUMBUS TOOTSIE ROLL DRIVE

Motion by Alderman Walters and seconded by Alderman Vota to approve the request and grant a Special Events Permit for the annual Knights of Columbus Tootsie Roll Drive on Friday, September 21, 2018 and Saturday, September 22, 2018 from 8:00 A.M. to 5:00 P.M. at the corner of Webster and Main Cross upon receipt of a current Certificate of Insurance. The motion carried (8-0).

PAVEMENT MARKINGS - VISION INFRASTRUCTURE CONSTRUCTION CORP.

Motion by Alderman Walters and seconded by Alderman Olive to allow Superintendent Wiseman to allow Vision Infrastructure Construction Corp. to do the pavement markings and arrows on Spresser Street from Webster Street to Cheney Street at a cost of \$6,054.12, subject to execution of the City's form contract with submittal of the requisite certificate of insurance and performance and payment bonds. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PERSHING ROAD LIFT STATION - VANDEVANTER ENGINEERING

Motion by Alderman Walters and seconded by Alderman Vota to allow Superintendent Wiseman to have Vandevanter Engineering replace the failed drive with an ABB Variable Frequency Drive complete with a keypad mounting kit at a cost of \$5,605.32, for the Pershing Road Lift Station, subject to the execution of the City's form contract with submittal of the requisite certificate of insurance and performance and payment bonds. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

HENRIETTA LIFT STATION - VANDEVANTER ENGINEERING

Motion by Alderman Walters and seconded by Alderman Vota to allow Superintendent Wiseman to have the old pump for the Henrietta Lift Station rebuilt by Vandevanter Engineering at a cost not to exceed \$5,484.53, subject to execution of the City's form contract with submittal of the requisite certificate of insurance and performance and payment bonds. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

EMERGENCY SERVICES

HOWELL MUNITIONS & TECHNOLOGY - RANGE ROUNDS

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to approve the purchase of range rounds from Howell Munitions & Technology at a cost of \$9,666.25. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

KIESLER'S POLICE SUPPLY - DUTY ROUNDS

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to approve the purchase of duty rounds from Kiesler's Police Supply at a cost of \$7,628.21. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

2.5" FIRE HOSE

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to allow Fire Chief Crews to order 2.5" fire hose at a cost not to exceed \$5,000.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

STANDARD OPERATION GUIDELINE: 211 - TAYLORVILLE CITY CODE

Motion by Alderman Dorchinecz and seconded by Alderman Jones to Table this motion pending further research. The motion carried (8-0).

NEW CARDIAC MONITOR

Motion by Alderman Dorchinecz and seconded by Alderman Olive to approve the City to pay the five percent share in the amount not to exceed \$2,000.00 for the City's share of the FEMA Assistance to Firefighter's Grant Program of \$27,000.00 for the purchase of a new cardiac monitor. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

WAIVE CONFLICTS OF INTEREST - CITY ATTORNEY ROMANO

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to table this issue and return to Emergency Services Committee. The motion carried (8-0).

FIRE PROTECTION DISTRICT AGREEMENT

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to table this issue and return to Emergency Services Committee. The motion carried (8-0).

SALE OF 17 ICOM RADIOS

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to direct City Attorney Romano to prepare an Ordinance to sell 17 ICOM radios at a cost of \$150.00 per radio. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PURCHASE OF NEW SPARKY THE DOG

Motion by Alderman Dorchinecz and seconded by Alderman Vota to allow Fire Chief Crews to use \$5,000.00 from the Community Relations Expense Line to put towards the purchase of a new Sparky the Dog. 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 Burtle to authorize payment of the bills. Alderman Vota requested to pull the bill from CTI for a laptop to be utilized by the School Resource Officer, as he feels the school district should be responsible for paying some of the expenses for the position. 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 Burtle to pay the CTI bill for the SRO laptop. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Olive, and Walters voted YEA. Aldermen Lanzotti and Vota voted NAY. 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 Walters informed the Council that he and Superintendent Wiseman had met with IDOT regarding the Walnut Street Project. Truman Flatt was awarded the bid. The project will run from Pleasant Street to Adams Street on Walnut and will involve road and intersection closings at times.

Alderman Burtle requested that Alderman Budd address the shortfalls in City finances at the next Finance Committee Meeting. Alderman Budd thanked all those who have supported the projects in the TIF Districts as we move forward with the business expansion in that area.

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

The meeting adjourned at 8:25 P.M.