

At the regular meeting held in the Council Chambers by the City Council, August 17, 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, Lanzotti, and Olive, were present. Aldermen Driskell and Skultety were absent.

2020 CENSUS UPDATE

Mr. Gordon Wayman was present to discuss the status and importance of the 2020 Census. The City currently has 69.2% participation. The City will lose an average of \$1,000.00 per person in funding per year over 10 years for those who do not participate. There are several ways to complete the Census, including online and by phone. The door-to-door personnel are now beginning to canvas local neighborhoods. These employees can assist in completing the Census forms. Please encourage all residents in Taylorville to submit their forms.

OATH OF OFFICE - LAKE SUPERINTENDENT GEOFFREY ORTMAN

City Clerk Lilly administered the Oath of Office to the new Lake Superintendent Geoffrey Ortman.

RECOGNITION OF POLICE DEPARTMENT PROMOTIONS

Chief Wheeler recognized Officers receiving promotions. Alan Mills, Christian Nelson, and Wes Withrow are being promoted to Sergeant. Christopher Adams is now promoted to Detective. City Clerk Lilly administered the Oath of Office to all.

APPROVAL OF MINUTES

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

Motion by Alderman Bryant and seconded by Alderman Olive to approve the minutes of the Regular City Council Meeting held August 3, 2020; the Emergency Services Committee Meeting held August 6, 2020; the Personnel Committee Meeting held August 6, 2020; the Lake/Airport Committee Meeting held August 13, 2020; and the Water/Environmental Committee Meeting held August 13, 2020. OMNIBUS VOTE

ORDINANCE NO. 3982 - AN ORDINANCE AMENDING SECTION 8-3-2 OF CHAPTER 4 TO TITLE 8 OF THE TAYLORVILLE CITY CODE (RE: CEMETERY SUPERINTENDENT)

Motion by Alderman Budd and seconded by Alderman Dorchinecz to approve Ordinance No. 3982 - An Ordinance Amending Section 8-3-2 of Chapter 3 to Title 8 of the Taylorville City Code (re: Cemetery Sexton). Per the request of the Mayor, all references will be modified from Sexton to Superintendent, both in this Ordinance and throughout the City Code. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, and Olive voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3983 - AN ORDINANCE ADDING CHAPTER 8 TO TITLE 8 OF THE TAYLORVILLE CITY CODE (RE: AIRPORT MANAGER)

Motion by Alderman Dorchinecz and seconded by Alderman Budd to approve Ordinance No. 3983 - An Ordinance Adding Chapter 8 to Title 8 of the Taylorville City Code (re: Airport Manager). Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, and Olive voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3984 - AN ORDINANCE AUTHORIZING THE EXTENSION AND MAINTENANCE OF THE CITY'S WATER MAIN TO A SPECIFIED AREA OUTSIDE THE CITY'S CORPORATE LIMITS (SUNSET AVENUE EXTENSION - VAUGHAN PROPERTY)

Motion by Alderman Burtle and seconded by Alderman Bryant to approve Ordinance No. 3984 - An Ordinance Authorizing the Extension and Maintenance of the City's Water Main to a Specified Area Outside the City's Corporate Limits (Sunset Avenue Extension - Vaughan Property). Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1453 - A RESOLUTION AUTHORIZING EXECUTION OF EASEMENT AGREEMENTS (RE: R.P. LUMBER CO., INC. AND JAMES F. BURNETT TRUST)

Motion by Alderman Budd and seconded by Alderman Bryant to approve Resolution No. 1453 - A Resolution Authorizing Execution of Easement Agreements (re: R.P. Lumber Co., Inc. and James F. Burnett Trust). Alderman Olive expressed concerns over the expense to the City for overtime for the Fire and Police Departments, along with the costs of dumpsters. City Attorney Romano recommended wording be modified on page 5 from Fire Department to City Council. Aldermen Budd and Bryant revised their motion to include this recommendation. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, and Olive voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1454 - RE: AIRBNB VOLUNTARY COLLECTION AGREEMENT

Motion by Alderman Budd and seconded by Alderman Bryant to approve Resolution No. 1454 - re: AirBnB Voluntary Collection Agreement. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, and Olive voted YEA. The Mayor announced the motion carried.

EXTENSION OF SUMMER HELP

Motion by Alderman Dorchinecz and seconded by Alderman Olive to approve the extension of Summer Help to the maximum limit of 599 hours to be paid out of the 2% Utility Tax Ward Money. Mayor Barry stated that 1-2 would remain at the Lake and 1-2 at the Cemetery to continue mowing. Finance Chairman Budd stated that \$56,605.00 has been spent on summer help thus far, including the Water Department, and this has been split evenly between the 5 Wards. These extended hours will be split in the same way. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, and Olive voted YEA. The Mayor announced the motion carried.

2% UTILITY TAX WARD MONEY SPENDING FREEZE

Motion by Alderman Burtle and seconded by Alderman Bryant to remove freeze on 2% Utility Tax Ward Spending. Alderman Burtle noted that the Aldermen in the pertinent Ward should be contacted prior to any spending for their approval of any project located in their Ward. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, and Olive voted YEA. The Mayor announced the motion carried.

OATH OF OFFICE - CEMETERY SUPERINTENDENT MIKE TENNANT

City Clerk Lilly administered the Oath of Office to Cemetery Superintendent Mike Tennant.

**COMMITTEE REPORTS**

**EMERGENCY SERVICES**

PREVENTATIVE MAINTENANCE - MCQUEEN

Motion by Alderman Bryant and seconded by Alderman Olive to allow Fire Chief Adermann to proceed with Preventative Maintenance with McQueen and any necessary repairs on Truck 1. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, and Olive voted YEA. The Mayor announced the motion carried.

PURCHASE OF KNOX BOXES

Motion by Alderman Bryant and seconded by Alderman Budd to allow Fire Chief Adermann to purchase two Knox Boxes from Knox at a cost not to exceed \$3,200.00. Chief Adermann informed the Council that these are to replace boxes on trucks. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, and Olive voted YEA. The Mayor announced the motion carried.

**PERSONNEL**

HIRE ONE POLICE OFFICER

Motion by Alderman Lanzotti and seconded by Alderman Bryant to hire one additional Police Officer for the Police Department. The motion carried (5-1).

BID AND/OR ADVERTISE FULL-TIME DISPATCHER

Motion by Alderman Lanzotti and seconded by Alderman Olive to bid and/or advertise (1) Full-time Dispatcher in the Police Department. The motion carried (5-1).

**LAKE/AIRPORT**

SECOND CAMPER FEES - LAKE RESTORATION FUND

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to approve the money collected from adding a second camper to Lake Lots to be transferred by Treasurer Nation to the Lake Restoration Fund. This will be retroactive to the start of the 2020 Season. The motion carried (6-0).

LOCATION FOR TENT CAMPING

Motion by Alderman Dorchinecz and seconded by Alderman Olive to approve the request for the Tent Camping Area to be relocated to the original location. The motion carried (6-0).

**WATER/ENVIRONMENTAL**

PAY REQUEST #32 - PLOCHER CONSTRUCTION

Motion by Alderman Burtle and seconded by Alderman Budd to authorize and direct the Mayor to sign Pay Request #32 from Plocher Construction in the amount of \$259,112.29 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 the is amount and recommendation by the Project Engineer that the work has been satisfactorily performed and getting final lien waivers upon City Attorney's approval. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, and Olive voted YEA. The Mayor announced the motion carried.

PURCHASE OF CARBON SLURRY FEED PUMPS - HYDRO-KINETICS

Motion by Alderman Burtle and seconded by Alderman Olive to approve the purchase of two Carbon Slurry Feed Pumps from Hydro-Kinetics for a price not to exceed \$16,270.00 plus freight. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, and Olive voted YEA. The Mayor announced the motion carried.

ANNUAL SERVICE AGREEMENT - HACH

Motion by Alderman Burtle and seconded by Alderman Bryant to approve the annual service agreement with HACH for a price not to exceed \$5,686.00. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, and Olive voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Burtle to authorize payment of bills. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, and Olive 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. Alderman Olive informed the Council that there will be fuel tank removal on the Municipal Building grounds on Wednesday, August 19, 2020. Employees should not park on Vine Street during this time. Mayor Barry acknowledged the turnover in superintendent positions, other than Water Superintendent Speagle. He thanked the new superintendents and stated that he feels he has created a good team to move forward.

Motion by Alderman Bryant and seconded by Alderman Burtle to adjourn. Motion carried (6-0).

The meeting adjourned at 7:34 P.M.