

At the regular meeting held in the Council Chambers by the City Council, August 19, 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 Pastor James Jones of Taylorville Christian Church. Mayor Barry led the Council and the assembled group in the Pledge of Allegiance.

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

VOLUNTEER OF THE MONTH

Ms. Julie Solliday was honored for her volunteerism in creating and running the Christian County Youth Volleyball organization, now in its third year. Her effort has seen the program grow from 27 to 357 youths, from Pre-K to 7th grades. Julie oversees 4 adult coaches, 5 high school and 8 junior high school girl coaches. The program offers scholarships so all children are able to participate.

APPROVAL OF MINUTES

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

Motion by Alderman Budd and seconded by Alderman Skultety to approve the minutes of the Regular City Council Meeting held August 5, 2019; the Water/Environmental Committee Meeting held August 8, 2019; the Lake/Airport Committee Meeting held August 8, 2019; the Ordinance Committee Meeting held August 15, 2019; and the Finance Committee Meeting held August 15, 2019. OMNIBUS VOTE

ORDINANCE NO. 3908 - AN ORDINANCE ADDING SECTION 3-2-7 TO CHAPTER 2 OF TITLE 3 OF THE TAYLORVILLE CITY CODE

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 3908 - An Ordinance Adding Section 3-2-7 to Chapter 2 of Title 3 of the Taylorville City Code (re: Imposing a Municipal Cannabis Retailers' Occupation Tax). It was stated that this Ordinance must be in place by September 20, 2019 in order to impose the tax once recreational marijuana is legalized in the State of Illinois on January 1, 2020. This 3% tax would be imposed on retailers should the City choose to allow retail sales in Taylorville. The City Attorney noted that the City will need to review the proposed legislation and ordinances at the October Ordinance Meeting, following the IML Meeting in September where this is expected to be addressed and discussed. Roll Call - Alderman Bryant, Budd, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. Alderman Burtle abstained. The Mayor announced the motion carried.

BID AND/OR ADVERTISE FULL TIME DISPATCHER POSITION

Motion by Alderman Budd and seconded by Alderman Skultety to bid and/or advertise a Full-time Dispatcher position in the Police Department. Chief Wheeler noted that the current Dispatcher had passed his tests for the Police Officer and he will be vacating his dispatcher position. He also wishes to add a fifth dispatcher to the staff. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

ANNUAL DUCK BLIND AND DEER DRAWING AT LAKE TAYLORVILLE

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to approve the Annual Duck Blind and Deer Drawing to be held at the Lake Taylorville Department shop on Wednesday, September 4, 2019 at 6:00 P.M. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

SIDEWALKS AND CURBS - FIRST NATIONAL BANK

City Attorney Romano reviewed the original agreement for the Sidewalks and Curbs in regards to the First National Bank project. The City had agreed to provide materials(concrete) for all sidewalks, provided the contractors paid prevailing wages and provided a Certificate of Insurance per the State of Illinois prevailing wage laws. The sub-contractors had not bid the work with prevailing wages; the contractor for First National Bank, Steve Milling, halted the demolition process. The debate now is how much of the sidewalk and curbs will be replaced by the bank and if the City will furnish the materials. First National Bank has agreed to replace all sidewalks and curbs that have been removed or damaged at this time, which will include the sidewalks and curbs along Main and Market. The one-half of the block of Webster that has not been demolished will remain as is. That portion has been replaced within the last 5-10 years and is in good shape. After discussion, it was determined that the City would furnish all materials for the sidewalks and curbs on Main, Market, and one-half block on Webster Street, with First National Bank providing the labor paid at prevailing wage. Steve Milling noted that the concrete is being furnished by Poggenpohl, LLC and all tickets will be sent directly to the City for payment.

COMMITTEE REPORTS

WATER/ENVIRONMENTAL

PAY REQUEST #25 PLOCHER CONSTRUCTION - NEW WATER TREATMENT PLANT

Motion by Alderman Burtle and seconded by Alderman Olive to authorize and direct the Mayor to sign Pay Request #25 from Plocher Construction in the amount of \$421,162.59 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 in this amount and recommendation by the Project Engineer that the work has been satisfactorily performed. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

BENTON & ASSOCIATES - NEW WATER TREATMENT PLANT

Motion by Alderman Burtle and seconded by Alderman Bryant to pay Benton & Associates \$52,335.84 for work performed related to the construction of the New Water Treatment Plant from June 23, 2019 through July 20, 2019. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

CLARK-DIETZ - NEW WATER TREATMENT PLANT

Motion by Alderman Burtle and seconded by Alderman Bryant to pay Clark-Dietz in the amount of \$2,320.00 for work performed related to the construction of the New Water Treatment Plant from June 29, 2019 through July 26, 2019. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

BROTCKE WELL & PUMP

Motion by Alderman Burtle and seconded by Alderman Skultety to approve Brotcke Well & Pump to repair and return the pump at a cost not to exceed \$10,434.95. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

WATER MAIN EXTENSION - RIDGE AVENUE

Motion by Alderman Burtle and seconded by Alderman Olive to direct the City Attorney to draft an Ordinance authorizing the extension of the water main to Ridge Avenue. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

LAKE/AIRPORT

CAMPGROUND 2 LOT 8 ADDITIONS

Motion by Alderman Dorchinecz and seconded by Alderman Budd to allow Dennis and Stephanie Streithmatter to add a porch onto their trailer, a new ski lift, and put a tiny home on wheels on their lot at Campground 2 Lot 8. The motion carried (7-0).

CABIN REPAIRS/UPGRADES - LINCOLN LAND COMMUNITY COLLEGE

Motion to have the City partner with Lincoln Land Community College to have the cabins repaired or upgraded with the recommended work and materials proposals approved first by the Council, with Lincoln Land Community College students doing the work at no charge to the City and the City paying for all materials with the money coming from the rental income generated by the cabins. Motion by Alderman Dorchinecz and seconded by Alderman Skultety to table this due to no current instructor at Lincoln Land Community College. The motion carried (7-0).

SWPPP QUESTIONNAIRE

Motion by Alderman Dorchinecz and seconded by Alderman Budd to approve Airport Superintendent Newberry distributing the Stormwater Pollution Plan (SWPPP) Questionnaire to the Airport tenants. The motion carried (7-0).

ORDINANCE

ORDINANCE NO. 3909 - AN ORDINANCE AMENDING SECTION 3-3-10 AND SECTION 3-3-5 OF THE TAYLORVILLE CITY CODE - SUNDAY LIQUOR SALES HOURS

Motion by Alderman Bryant and seconded by Alderman Olive to approve Ordinance No. 3909 - An Ordinance Amending Section 3-3-10 and Section 3-3-5 of the Taylorville City Code (re: Sunday Closing Hours of Class B and Class F Liquor License Holders). Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

WAITING LISTS FOR BOAT DOCKS, LAKE LOTS, AND CAMPGROUND SITES

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to direct the City Attorney to prepare an Ordinance to amend the City Code to post the June 1 through June 30 available waiting lists for Boat Docks, Lake Lots, and Campground sites. The motion carried (7-0).

FINANCE

OPTIMIST CLUB - FOURTH OF JULY FIREWORKS DISPLAY

Motion by Alderman Budd and seconded by Alderman Burtle to contribute \$7,500.00 each year for three years to the Optimist Club for the fourth of July Fireworks Display with the \$7,500.00 coming from the Hotel/Motel Tax each year. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. Alderman Bryant voted NAY. The Mayor announced the motion carried.

SAFETY AWARD AMOUNTS

Motion by Alderman Budd and seconded by Alderman Bryant to decrease the two monthly Safety Awards to \$50.00 each and decrease the year-end Safety Awards by one-half, that being one award at \$250.00 and two awards at \$100.00 each. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

IML CONFERENCE REGISTRATION FEE AND LODGING EXPENSE

Motion by Alderman Budd and seconded by Alderman Bryant to direct the City Attorney to amend the Travel, Meal, and Lodging Expense Reimbursement Policy to pay the full Conference Registration Fee and the full Hotel Fee for the elected officials attending the IML Conference. The elected official must attend the daily meetings; mileage, parking train, taxi cabs, and/or Uber will not be included. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

DATE CHANGE - SEPTEMBER FINANCE/ORDINANCE COMMITTEE MEETINGS

Motion by Alderman Budd and seconded by Alderman Bryant to change the September Finance and Ordinance Committee Meeting Dates to Tuesday, September 17, 2019. The motion carried (7-0).

TREASURER'S REPORT

Motion by Alderman Budd and seconded by Alderman Bryant to accept the Treasurer's Report as presented. The motion carried (7-0).

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Burtle to authorize payment of the bills. Mayor Barry questioned the rental of a tiller, adding that the Street Department might consider purchasing one rather than renting. He also noted that Alderman Lanzotti was being paid over \$156.00 in mileage reimbursement for driving to and from Danville to be fitted for a Police Chaplain uniform. Mayor Barry was concerned over the cost of this, and questioned why Alderman Lanzotti drove to Danville to be fitted. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

Mayor Barry asked if anyone in the audience would like to address the Council. Mr. Pat Kretzer, Plan Commission Acting Chairman, recapped the earlier meetings of the Plan Commission. The site plan for Brad Tullis was approved unanimously, with a temporary waiver on sidewalks. There was also a unanimous vote to recommend the City Council adopt as presented the Ordinance Amending Section 10-4-3 and Section 10-4-6 regarding adding retail sales of mobile homes in trailer park as a Special Use in R-2 Zoning District. This Ordinance was inadvertently left off the agenda; it will be voted on at the September 3, 2019 City Council Meeting.

Several community members, including Taylor McManigell, Barry Burge, and Jon Robinson, expressed concern over the Marijuana Tax Ordinance and the impact to the community, families, and children if marijuana is allowed to be sold in Taylorville. They wish to be included in discussions moving forward, as the City Council makes decisions.

According to Fire Chief Crews, all City weather sirens, with the exception of the siren at Boyd Dappert, are running again. The Boyd Dappert siren will need to be moved as it is too close to power lines. Storms are expected Tuesday so everyone should be prepared.

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

The meeting adjourned at 8:02 P.M.