

At the regular meeting held in the Council Chambers by the City Council, August 20, 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 James Jones. 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.

YOUTH OF THE MONTH

The Mayor presented the Youth of the Month certificate to Miss Allyssa Spinner. Allyssa became the 2018 USTA National Champion in Tumbling by placing first in her age group. Congratulations Allyssa.

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. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Walters and seconded by Alderman Olive to approve the minutes of the Regular City Council Meeting held August 6, 2018; the Water/Environmental Committee Meeting held August 9, 2018; the Lake/Airport Committee Meeting held August 9, 2018; the Finance Committee Meeting held August 16, 2018; and the Ordinance Committee Meeting held August 16, 2018. OMNIBUS VOTE

PLAN AND ZONE COMMISSION RECOMMENDATIONS - ATTEBERRY ESTATES

Chairman Hauser advised the Council that the Plan and Zone Commission had reviewed the Location and Sketch Map, as well as the Preliminary Plan, for the proposed Atteberry Estates Subdivision. This subdivision will be located off Kennedy Road and will provide 15 lots, .75 acres per lot, built in phases as the lots are sold. The Plan and Zone Commission voted unanimously to approve the plans as presented.

Motion by Alderman Jones and seconded by Alderman Walters to approve the Plan and Zone Commission recommendations to approve the Location and Sketch Map and Preliminary Plan for the proposed Atteberry Estate Subdivision. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3856 - AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE CITY OF TAYLORVILLE (i.e. 17 ICOM RADIOS)

Motion by Alderman Dorchinecz and seconded by Alderman Vota to adopt Ordinance No. 3856 - An Ordinance Authorizing the Sale of Personal Property Owned by the City of Taylorville (i.e. 17 ICOM Radios). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters, and the Mayor voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3857 - AN ORDINANCE AMENDING SECTION 5-7-2 OF THE TAYLORVILLE CITY CODE (re: HALLOWEEN TRICK-OR-TREATING HOURS)

Motion by Alderman Walters and seconded by Alderman Jones to adopt Ordinance No. 3857 - An Ordinance Amending Section 5-7-2 of the Taylorville City Code (re: Halloween trick-or-treating hours). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3858 - AN ORDINANCE ADDING SUBPARAGRAPH J. TO SECTION 3-2-4 OF THE TAYLORVILLE CITY CODE (re: MUNICIPALITY UTILITY TAXES DIVISION)

Motion by Alderman Jones and seconded by Alderman Budd to adopt Ordinance No. 3858 - An Ordinance Adding Subparagraph J. to Section 3-2-4 of the Taylorville City Code (re: Municipality Utility Taxes Division). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3859 - AN ORDINANCE AMENDING SUBPARAGRAPH B OF SECTION 5-1-3-1 OF THE TAYLORVILLE CITY CODE (re: POLICE SERGEANT ELIGIBILITY)

Motion by Alderman Budd and seconded by Alderman Vota to adopt Ordinance No. 3859 - An Ordinance Amending Subparagraph B of Section 5-1-3-1 of the Taylorville City Code (re: Police Sergeant Eligibility). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor

announced the motion carried.

ORDINANCE NO. 3860 - AN ORDINANCE AMENDING SUBPARAGRAPH A OF SECTION 5-1-3-2 OF THE TAYLORVILLE CITY CODE (RE: POLICE INVESTIGATOR/DETECTIVE-SPECIAL ASSIGNMENT)

Motion by Alderman Olive and seconded by Alderman Vota to adopt Ordinance No. 3860 - An Ordinance Amending Subparagraph A of Section 5-1-3-2 of the Taylorville City Code (re: Police Investigator/Detective-Special Assignment). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3861 - AN ORDINANCE AMENDING PARAGRAPH A. OF SECTION 5-1-3-2 OF THE TAYLORVILLE CITY CODE (RE: BUILDING PERMITS AND BOAT DOCKS, BOAT LIFTS, AND ACCESSORY COVERS, CANOPIES OR BUILDINGS ON OR ADJACENT TO LAKE TAYLORVILLE)

Motion by Alderman Jones and seconded by Alderman Lanzotti to adopt Ordinance No. 3861 - An Ordinance Amending Paragraph A. of Section 5-1-3-2 of Section 9-1-1 of the Taylorville City Code (re: building permits and boat docks, boat lifts, and accessory covers, canopies or buildings on or adjacent to Lake Taylorville). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3862 - AN ORDINANCE TO PROPOSE THE APPROVAL OF A BUSINESS DEVELOPMENT DISTRICT REDEVELOPMENT PLAN AND ESTABLISH DATE FOR A PUBLIC HEARING FOR THE TAYLORVILLE BUSINESS DEVELOPMENT DISTRICT NO. 1

Motion by Alderman Budd and seconded by Alderman Walters to adopt Ordinance No. 3862 - An Ordinance to Propose the Approval of a Business Development District Redevelopment Plan and Establish the Date for a Public Hearing for the Taylorville Business Development District No. 1. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters, and the Mayor voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1411- A RESOLUTION AUTHORIZING EXECUTION OF ENGINEERING SERVICES AGREEMENT (RE: FUHRMANN ENGINEERING)

Motion by Alderman Walters and seconded by Alderman Olive to adopt Resolution No. 1411 - A Resolution Authorizing Execution of Engineering Services Agreement (re: Fuhrmann Engineering). This agreement is for continued work on the traffic study for the Steak 'n Shake building project. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1412 - A RESOLUTION WAIVING COMPETITION FOR ARCHITECTURAL, ENGINEERING, AND LAND SURVEYING SERVICES FOR CERTAIN CITY PROJECTS

Motion by Alderman Walters and seconded by Alderman Dorchinecz to adopt Resolution No. 1412 - A Resolution Waiving Competition for Architectural, Engineering, and Land Surveying Services for Certain City Projects. It was noted that this Resolution is for projects less than \$25,000.00, and per State Statute the City may waive bidding for said projects. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

A RESOLUTION APPROVING EXECUTION OF A GLOBAL RELEASE AND SETTLEMENT AGREEMENT (RE: ZACHARY R. WELLS LITIGATION)

Per City Attorney Romano, this Resolution will be deferred awaiting the final word from Chicago Title regarding their portion of the settlement. It was noted that Mr. Wells wishes to have an inspection of the building but has been made aware that it is an "as is" transaction.

CLASS M LIQUOR LICENSE "CONVENIENCE STORES"

Motion by Alderman Dorchinecz and seconded by Alderman Walters to direct the City Attorney to prepare an Ordinance to amend Section 3-3-5 of the Taylorville City Code to create a Class M Liquor License for "convenience stores" that also permits video gaming. Both those in opposition and advocates were given the opportunity to address concerns. Fee structure will be discussed at the next Ordinance Committee Meeting prior to this Ordinance being sent to City Council for a final vote. Roll Call - Aldermen Budd, Dorchinecz, Olive, and Walters voted YEA. Aldermen Burtle, Jones, Lanzotti, and Vota voted NAY. The Mayor voted YEA to break the tie. The Mayor announced the motion carried.

COMMITTEE REPORTS

WATER/ENVIRONMENTAL COMMITTEE

PAY REQUEST #13 PLOCHER CONSTRUCTION - NEW WATER TREATMENT PLANT

Motion by Alderman Burtle and seconded by Alderman Budd to authorize and direct the Mayor to sign Pay Request #13 from Plocher Construction in the amount of

\$984,150.00 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 Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

BENTON & ASSOCIATES - NEW WATER TREATMENT PLANT

Motion by Alderman Burtle and seconded by Alderman Budd to pay Benton & Associates \$32,598.69 for work performed related to the construction of the New Water Treatment Plant from June 24, 2018 through July 21, 2018. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

CLARK-DIETZ - NEW WATER TREATMENT PLANT

Motion by Alderman Burtle and seconded by Alderman Walters to pay Clark-Dietz in the amount of \$1,655.00 for work performed related to the construction of the New Water Treatment Plant from June 30, 2018 through July 27, 2018. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

LAKE/AIRPORT

CTI INTERNET/PHONE SERVICE

Motion by Alderman Lanzotti and seconded by Alderman Vota to proceed with obtaining Internet/Phone Services with CTI, with the City providing the labor and CTI getting the fiber drop cable across Sunset, at a cost not to exceed \$700.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

2019 CAMPGROUND AND LAKE LOT LEASES

Motion by Alderman Lanzotti and seconded by Alderman Olive to approve updating the dates on the Campground and Lake Lot leases to 2019. The motion carried (8-0).

FERRILL'S AG MANAGEMENT LLC - OWANECO BLACKTOP

Motion by Alderman Lanzotti and seconded by Alderman Dorchinecz to approve Ferrill's Ag. Management to proceed with the spraying of the Owaneco Blacktop at a cost of \$5,640.00, with the cost being split equally between the Lake, Street, and Water Departments, subject to the execution of the City's form contract and valid certificate of insurance. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

SALE OF 1984 CHEVY TRUCK

Motion by Alderman Lanzotti and seconded by Alderman Olive to direct City Attorney Romano to prepare an Ordinance to sell the 1984 Chevy One Ton Dually Four-Wheel Drive Truck by sealed bid. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FINANCE COMMITTEE

TREASURER'S REPORT

Motion by Alderman Budd and seconded by Alderman Burtle to approve 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.

ORDINANCE COMMITTEE

SEPTEMBER FINANCE/ORDINANCE COMMITTEE MEETING

Motion by Alderman Jones and seconded by Alderman Budd to change the date of the Finance and Ordinance Committee Meeting to Wednesday, September 19, 2018. The motion carried (8-0).

PERSONNEL COMMITTEE

EQUIPMENT OPERATOR II - STREET DEPARTMENT

Motion by Alderman Vota and seconded by Alderman Walters to allow Superintendent Wiseman to bid and/or advertise the position of Equipment Operator II in the Street Department. 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 Dorchinecz to authorize payment of the bills. It was noted that the new truck for the Cemetery was purchased with

interest from the Perpetual Fund, not the General Fund. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters 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. No one present requested to address the Council.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to go into Closed Session pursuant to 5 ILCS 120/2 (c)(2) to discuss collective negotiating matters between the City and AFSCME Local 3349 employees and their union representatives, and deliberations concerning salary schedules for such employees; and to further discuss any and all subject matters relating to any and all of the aforesaid subject matters thereto including, but not limited to, settlement negotiation, offers, issues and strategy, and to include, if present the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Clerk, City Treasurer, City Attorney, Human Resource Manager, and any and all such persons as the Mayor may decide during this City Council Meeting and/or during such closed session. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

The City Council recessed at 7:42 P.M. and went into Closed Session at 7:44 P.M. The City Council returned to Open Session at 7:58 P.M.

Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters reported present.

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

The meeting adjourned at 7:58 P.M.