

At the regular meeting held in the Council Chambers by the City Council, January 2, 2018, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

The Mayor called the meeting to order at 7:00 P.M.

The Invocation was given by Alderman Bruce 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.

VOLUNTEER OF THE MONTH

Mayor Barry recognized Mr. John McClure as the Volunteer of the Month for January. Mr. McClure donates his time to local service clubs, Missions for Taylorville, and most recently organized a team of volunteers to help a local veteran.

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 Dorchinecz and seconded by Alderman Jones to approve the minutes of the Public Hearing re: Property Exchange held December 18, 2017; the Public Hearing re: Water Annexations held December 18, 2017; the Regular City Council Meeting held December 18, 2017; and the Ordinance Committee Meeting held December 21, 2017. OMNIBUS VOTE

IEPA LOAN AGREEMENT L17-4972 - 30" SANITARY SEWER

Motion by Alderman Walters and seconded by Alderman Budd to direct the Mayor to sign Loan Agreement L17-4972 from Illinois Environmental Protection Agency for the 30" Sanitary Sewer with a total amount financed of \$1,788,495.33 plus interest of \$338,086.59, for a total repayment amount of \$2,126,581.92 per the Repayment Schedule. Alderman Budd noted that the original cost was projected to be \$2,860,474.00 and we have completed the project significantly under budget. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PURCHASE OF TURNOUT GEAR - TAYLORVILLE FIRE DEPARTMENT

Motion by Alderman Dorchinecz and seconded by Alderman Jones to approve the purchase of two sets of turnout gear for the Taylorville Fire Department at a cost not to exceed \$3,800.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FIREFIGHTER ACADEMY

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to allow Fire Chief Crews to send one Firefighter to the Academy on March 5, 2018 at a cost not to exceed \$7305.00 per Firefighter to include tuition, food per diem, and hotel. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

AFG GRANT - SCBA AND CARDIAC MONITOR/DEFIBRILLATOR

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to allow Fire Chief Crews to write AFG grant for SCBA and new cardiac monitor/defibrillator at a cost not to exceed 5% of total purchase price to the City. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**COMMITTEE REPORTS**

**ORDINANCE COMMITTEE**

ORDINANCE ADDING SECTION 10-9-1A AND AMENDING PARAGRAPH H OF SECTION 9-1-1 OF THE TAYLORVILLE CITY CODE

Motion by Alderman Jones and seconded by Alderman Dorchinecz to adopt, following the requisite public hearing, the Ordinance prepared by the City Attorney adding Section 10-9-1A and amending Paragraph H of Section 9-1-1 of the Taylorville City Code. Previously a building was required to be architecturally compatible; this change will allow more types of buildings, such as painted metal structures. Aldermen Lanzotti, Vota and Walters expressed concerns with the addition of metal buildings and their effect on property values. Alderman Jones stated that this is being put in place to allow the Board of Appeals latitude in their decision making process when granting variances for structures. HBO Calvert noted that residents are required to pay a \$150.00 permit fee to start the process. He encourages them to meet with their neighbors for approval prior to the Board of Appeals Public Hearing.

At this hearing, they may be granted their variance and permit, but the decision rests on the Board of Appeals. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, and Olive voted YEA. Aldermen Lanzotti, Vota and Walters voted NAY. The Mayor announced the motion carried.

ORDINANCE AMENDING SECTION 10-5-6 OF THE TAYLORVILLE CITY CODE

Motion by Alderman Jones and seconded by Alderman Walters to adopt, following the requisite public hearing, the Ordinance prepared by the City Attorney amending Section 10-5-6 of the Taylorville City Code. Alderman Budd addressed his concern that this should be the final change to the City Code regarding Indoor Firing Ranges as a Special Use. Modifications are being made due to the change requested by Mr. Josh Assad. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

NOTICE OF PUBLIC HEARING

Motion by Alderman Jones and seconded by Alderman Walters to direct the City Clerk to publish and/or to ratify her publishing of the requisite Notice of Public Hearing, as prepared by the City Attorney, to be held at 6:30 p.m. on Tuesday, January 16, 2018. The motion carried (8-0).

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Burtle to authorize payment of the bills. 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. Ms. Melissa Beaston addressed the Council regarding the school crossing guard at Pawnee and Bidwell. During the morning school drop off time, the crossing guard stops traffic to allow the school buses to exit Pawnee Street onto Bidwell Street near the Taylorville Junior High School. Ms. Beaston produced documentation stating that the school crossing guard is not legally allowed to stop traffic for buses, only for pedestrian traffic. The Mayor responded stating that this will be discussed at the Emergency Services Meeting on February 1, 2018. Ms. Beaston will be invited to attend this meeting.

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

The meeting adjourned at 7:38 P.M.

At the regular meeting held in the Council Chambers by the City Council, January 16, 2018, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

The Mayor called the meeting to order at 7:00 P.M.

The Invocation was given by Pastor Leann 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

Mayor Barry recognized Peyton Jackson as the Youth of the Month. Peyton has excelled in her Volleyball career at Taylorville High School, with over 1200 kills. She was a four year Most Valuable Player, and three-year kill leader at THS, as well as named to the St. Journal Register and Herald and Review All Area Teams for 2016 and 2017 seasons.

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 Dorchinecz and seconded by Alderman Burtle to approve the minutes of the Regular City Council Meeting held January 2, 2018; the Lake/Airport Committee Meeting held January 11, 2018; and the Water/Environmental Committee Meeting held January 11, 2018. OMNIBUS VOTE

ORDINANCE NO. 3829 - AN ORDINANCE RESCINDING ORDINANCE NO. 3813 (RE: PRIOR FORM OF MCCARTY EXCHANGE AGREEMENT)

Motion by Alderman Vota and seconded by Alderman Dorchinecz to approve Ordinance No. 3829 - An Ordinance Rescinding Ordinance No. 3813 (Re: Prior Form of McCarty Exchange Agreement). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters, and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION - AMEREN UNDERGROUND ELECTRIC EASEMENT

Per comments from City Attorney Romano, this resolution will be tabled until the next City Council Meeting. Discussions are being held regarding the specifics of the easement between the City Attorney and officials from Ameren.

RESOLUTION NO. 1402 - ILLINOIS WATER AND WASTEWATER MUTUAL AID AND ASSISTANCE AGREEMENT

Motion by Alderman Burtle and seconded by Alderman Walters to approve Resolution No. 1402 - Illinois Water and Wastewater Mutual Aid and Assistance Agreement. Motion carried (8-0).

IL PROJECT NO. TAZ-4342 - CRAWFORD, MURPHY & TILLY

Motion by Alderman Dorchinecz and seconded by Alderman Jones to authorize and direct the Mayor to sign Revised Vendor Invoice No 114075 for IL Project No. TAZ-4342 for Crawford, Murphy & Tilly for professional services rendered from 2/17/14 to 3/31/17 for a total of \$45,600.00 and to forward to Illinois Department of Transportation for fund disbursement and approve payment upon receipt of funds from IDOT. Discussion was held regarding the change in invoice totals and the process by which invoices are submitted. It was determined that the change was made by Crawford, Murphy & Tilly based on denial of previous invoice by the Illinois Department of Transportation. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

WATER TREATMENT PLANT - IEPA RESTRUCTURING REQUEST NO. 3

Motion by Alderman Burtle and seconded by Alderman Walters to direct the Mayor to submit to IEPA Restructuring Request No. 3 to qualify for a small community fixed interest rate of 1.32% APR for a 30-year loan repayment schedule with a \$750,000.00 principal loan forgiveness concerning the IEPA loan agreement related to the new Taylorville Water Treatment Plant facility. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

LAKE/AIRPORT COMMITTEE

LAKE LOT RENTAL WAITING LIST

Motion by Alderman Lanzotti and seconded by Alderman Burtle to direct the City Attorney to prepare an ordinance amending City Code Section 7-1-4 to allow 12 existing lake lot renters to be priority placed on next season's "lake lots rental waiting list" subject to such terms and provisions as the City Attorney may recommend. Discussion was held regarding the

current lease and the legality of termination. It was felt that more information was needed to move forward. Motion by Alderman Burtle and seconded by Alderman Budd to table this motion until such time more investigation has been conducted. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion to table carried.

#### BOAT HOUSE

Motion by Alderman Lanzotti and seconded by Alderman Walters to allow the homeowners at 47 Lake Vista Drive to build a boat house. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### WATER/ENVIRONMENTAL COMMITTEE

##### CITY CODE SECTIONS 8-4-1 AND 8-5-4 REVISIONS

Motion by Alderman Burtle and seconded by Alderman Budd to direct City Attorney Romano to prepare a draft ordinance to amend City Code Sections 8-4-1 and 8-5-4 to require tenants and contract purchasers to pay a \$200.00 security deposit as a condition of receiving water and sewer services, to prohibit water or sewer services to tenants or contract purchasers who are indebted to the City for past water or sewer services until and unless such indebtedness is fully paid, to address verification of the identity of the tenants and contract purchasers who sign the application for water-sewer services, require all adult occupants for such services to sign such application, and to prepare a water-sewer service application and take back to the Water Committee. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### WATER TREATMENT PLANT - PLOCHER CONSTRUCTION PAY REQUEST #6

Motion by Alderman Burtle and seconded by Alderman Budd to direct the Mayor to sign Pay Request #6 from Plocher Construction in the amount of \$786,150.00 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.

##### WATER TREATMENT PLANT - BENTON & ASSOCIATES

Motion by Alderman Burtle and seconded by Alderman Budd to pay Benton & Associates \$57,321.35 for work performed related to the construction of the New Water Treatment Plant from November 26, 2017 through December 23, 2017. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### WATER TREATMENT PLANT - CLARK-DIETZ

Motion by Alderman Burtle and seconded by Alderman Budd to pay Clark-Dietz in the amount of \$6,310.00 for work performed related to the construction of the New Water Treatment Plant from November 25, 2017 through December 31, 2017. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### BENTON & ASSOCIATES - CHANGE ORDER #1

Motion by Alderman Burtle and seconded by Alderman Vota to allow Benton & Associates to continue with Change Order #1. This would include removing all trees on Woodbine and the "wetland" (northeast) area. Some on the higher area would remain intact. Roll Call - Aldermen Burtle, Dorchinecz, Jones, Vota, and Walters voted YEA. Aldermen Budd, Lanzotti, and Olive voted NAY. The Mayor announced the motion carried.

##### BENTON & ASSOCIATES - WATER BILL CALCULATIONS/CONVERSION

Motion by Alderman Burtle and seconded by Alderman Walters to direct Benton & Associates to address converting cubic ft to gallons and incremental calculations on water billing. Motion carried (8-0).

##### CITY CODE SECTIONS 8-4-9 AND 8-5-6 BI-MONTHLY BILLING

Motion by Alderman Burtle and seconded by Alderman Walters to direct City Attorney Romano to prepare an ordinance amending City Code Sections 8-4-9 and 8-5-6 to convert from a bi-monthly to a monthly billing system, starting May 2, 2018, for water and sewer bills. Alderman Vota addressed his concerns regarding the Taylorville Sanitary District costs, the potential need for additional staff and postage, and the revenues to pay for these additional costs. Alderman Burtle stated that he does not know at this time if additional staff will be needed, but that former City Treasurer France stated that she believed no additional staff would be necessary. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### ONLINE BILL PAY - ILLINOIS FUNDS

Motion by Alderman Burtle and seconded by Alderman Dorchinecz to proceed with Illinois Funds for online bill pay in the City Treasurer's office. There is no contract nor fees for this service. All other companies had extensive contracts. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PDC LABS - UCMR 4 TESTING

Motion by Alderman Burtle and seconded by Alderman Walters to allow Water Superintendent Speagle to contract with PDC Labs for the 2019-2020 UCMR4 lab testing, not to exceed \$9,180.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

SIDENER ENVIRONMENTAL SERVICES

Motion by Alderman Burtle and seconded by Alderman Olive to allow Water Superintendent Speagle to have Sidener Environmental Services perform service to three chlorinators and two injectors at the Water Plant, not to exceed \$1,794.84. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PLAN COMMISSION RECOMMENDATIONS

The Plan Commission voted 6-0 in favor of accepting the Ordinance Amending Section 10-5-6 of the Taylorville City Code (Re: Indoor Firearms Ranges a/k/a Indoor Firing Ranges as a Special Use). Motion by Alderman Jones and seconded by Alderman Dorchinecz to accept the Plan Commission recommendations. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3830 - AN ORDINANCE AMENDING SECTION 10-5-6 OF THE TAYLORVILLE CITY CODE (RE: INDOOR FIREARMS RANGES A/K/A INDOOR FIRING RANGES AS A SPECIAL USE)

Motion by Alderman Jones and seconded by Alderman Walters to approve Ordinance No. 3830 - An Ordinance Amending Section 10-5-6 of the Taylorville City Code (Re: Indoor Firearms Ranges a/k/a Indoor Firing Ranges as a Special Use). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters, and Mayor Barry voted YEA. The Mayor announced the motion carried.

The Plan Commission voted 6-0 in favor of An Ordinance Amending Section 10-9-1A and Amending Paragraph H of Section 9-1-1 of the Taylorville City Code (Re: Building Permits for Certain Detached Accessory Buildings with the amended changes to include: 26-28 gauge metal OR fiberglass in Section H, item number 5, in reference to external siding, roof, and entry doors. Motion by Alderman Jones and seconded by Alderman Dorchinecz to accept the Plan Commission recommendations and additions. Roll Call - Aldermen Burtle, Dorchinecz, Jones, Lanzotti, and Mayor Barry voted YEA. Aldermen Budd, Olive, Vota, and Walters voted NAY. The Mayor announced the motion carried.

AN ORDINANCE AMENDING SECTION 10-9-1A AND AMENDING PARAGRAPH H OF SECTION 9-1-1 OF THE TAYLORVILLE CITY CODE (RE: BUILDING PERMITS FOR CERTAIN DETACHED ACCESSORY BUILDINGS)

Motion by Alderman Jones and seconded by Alderman Dorchinecz to approve An Ordinance Amending Section 10-9-1A and Amending Paragraph H of Section 9-1-1 of the Taylorville City Code (re: Building Permits for Certain Detached Accessory Buildings) with amended changes recommended by the Plan Commission. Roll Call - Aldermen Burtle, Dorchinecz, Jones, and Mayor Barry voted YEA. Aldermen Budd, Lanzotti, Olive, Vota, and Walters voted NAY. The Mayor announced the motion **failed**.

Discussion was held regarding the ordinance and possible modifications that would be acceptable to the majority of the City Council. The majority of the Council members are opposed to metal carports or Quonsot huts and feel that these should be removed from the ordinance. Motion by Alderman Budd to adopt the ordinance with the proposed Plan Commission recommendations, but also include that no carport shall be metal. There was no second and the discussion continued. The ordinance was originally drafted to allow the Board of Appeals latitude when granting variances for these types of structures. Alderman Dorchinecz stated that the Council's decisions should support the majority of the citizens. Mr. Kretzer reminded the Council that the Board of Appeals does listen to neighbors that voice their concerns and/or opposition and the Board addresses these structures on a case by case basis. Motion by Alderman Walters and seconded by Alderman Olive to table this ordinance. Roll Call - Aldermen Budd, Burtle, Lanzotti, Olive, and Walters voted YEA. Aldermen Dorchinecz, Jones, and Vota voted NAY. The Mayor announced the motion to table carried.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Burtle to authorize payment of the bills. 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 in the audience wished to address the Council

Motion by Alderman Burtle and seconded by Alderman Dorchinecz to adjourn. Motion carried (8-0).

The meeting adjourned at 8:27 P.M.

At the regular meeting held in the Council Chambers by the City Council, February 5, 2018, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

The Mayor called the meeting to order at 7:00 P.M.

The Invocation was given by Pastor Ken Manning of Taylorville Christian 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 Mr. Don Williams as the Volunteer of the Month for February. Mr. Williams was a Taylorville High School basketball player who went on to coach for many years. He has had an impact on many youth in our community, as well as donating his time to a variety of organizations.

FIREFIGHTER BLAKE CHAUSSEE

New Firefighter Blake Chaussee was sworn in by City Clerk Lilly.

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 Dorchinecz and seconded by Alderman Walters to approve the minutes of the Regular City Council Meeting held January 16, 2018; the Ordinance Committee Meeting held January 18, 2018; the Finance Committee Meeting held January 18, 2018; the Street/Sewer Committee Meeting held January 25, 2018; the Emergency Services Committee Meeting held February 1, 2018; and the Personnel Committee Meeting held February 1, 2018. OMNIBUS VOTE

ORDINANCE NO. 3831 - AN ORDINANCE AMENDING SECTIONS 8-4-9 AND 8-5-6 OF THE TAYLORVILLE CITY CODE (RE: TO CONVERT FROM A BI-MONTHLY TO A MONTHLY WATER-SEWER BILLING SYSTEM)

Motion by Alderman Burtle and seconded by Alderman Jones to approve Ordinance No. 3831 - An Ordinance Amending Sections 8-4-0 and 8-5-6 of the Taylorville City Code (re: to convert from a bi-monthly to a monthly water-sewer billing system, with changes to section 8/5/6 in regards to service charges. Services charges will remain the same, as they will be divided by two to account for the change to monthly billing. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION TO APPROVE UNDERGROUND ELECTRIC EASEMENT WITH AMEREN ILLINOIS COMPANY D/B/A AMEREN ILLINOIS, AN ILLINOIS CORPORATION

This will be tabled to the February 20, 2018 City Council Meeting as City Attorney Romano and the attorney for Ameren Illinois are still in discussion over specific terms.

RESOLUTION NO. 1403 - PROPOSED TAYLORVILLE TAX INCREMENT FINANCING (TIF) DISTRICT NO. 1 PUBLIC DEVELOPMENT PROJECT

Motion by Alderman Budd and seconded by Alderman Burtle to approve Resolution No. 1403 - Proposed Taylorville Tax Increment Financing(TIF) District No. 1 Public Development Project - Resolution to Incur TIF Eligible Project Costs. Alderman Vota suggested that the City revisit the Comprehensive Plan referencing development and update to be in line with the proposed TIF Development Project. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1404 - PROPOSED TAYLORVILLE TAX INCREMENT FINANCING (TIF) DISTRICT NO. 2 PUBLIC DEVELOPMENT PROJECT

Motion by Alderman Walters and seconded by Alderman Burtle to approve Resolution No. 1404 - Proposed Taylorville Tax Increment Financing(TIF) District No. 2 Public Development Project - Resolution to Incur TIF Eligible Project Costs. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE

TAYLORVILLE DEVELOPMENTAL ASSOCIATION PAYMENT

Motion by Alderman Budd and seconded by Alderman Jones to pay the second and final installment of \$50,000.00 from the FY2017/2018 Budget that was committed to Taylorville Developmental Association at the November 21, 2016 City Council Meeting for the proposed comprehensive infrastructure improvement project at the Industrial Park site located off Springfield Road. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive,

Vota, and Walters voted YEA. The Mayor announced the motion carried.

ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT) TRAFFIC SURVEY AND WORK DESIGN

Motion by Alderman Budd and seconded by Alderman Walters to proceed with an Illinois Department of Transportation (IDOT) Traffic Survey and Work Design for an entrance off of Illinois Route 29 with expenses not to exceed \$50,000.00. Roll Call Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

TIF DISTRICT NO. 2 PETITIONS FOR ANNEXATION

Motion by Alderman Budd and seconded by Alderman Walters to direct the City Attorney and Mr. Steve Kline to work together in securing petitions for annexation agreements in TIF District No. 2. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, and Walters voted YEA. Alderman Vota voted NAY. The Mayor announced the motion carried.

ELECTRIC FRANCHISE AGREEMENTS

Motion by Alderman Budd and seconded by Alderman Olive to direct the City Attorney to negotiate and settle with the three electric franchises that expire in February 2018. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

CITY ATTORNEY RETAINER FEE

Motion by Alderman Budd and seconded by Alderman Dorchinecz to discontinue the monthly retainer fee and pay the City Attorney for services rendered by monthly billing. 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 Vota 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.

STREET AND SEWER

DOWNTOWN TAYLORVILLE.ORG 2018 CALENDAR OF EVENTS

Motion by Alderman Walters and seconded by Alderman Olive to approve the 2018 Calendar of Events for Downtown Taylorville.org which includes: Farmers Market Saturday mornings late April through October; Thursday meals May 17<sup>th</sup>, June 21<sup>st</sup>, September 20<sup>th</sup>, and October 18<sup>th</sup>; History Walk/Chalk Art Contest June 2<sup>nd</sup>; Meet the Machines September 8<sup>th</sup>; Dog Daze September 15<sup>th</sup>; and Twilight Christmas Parade December 1<sup>st</sup>. Motion carried (8-0).

MUG-A-BUG PURCHASES

Motion by Alderman Walters and seconded by Alderman Budd to allow Superintendent Wiseman to purchase five barrels of Larvacide in the amount of \$9,065.00 and five boxes of Briquets in the amount of \$506.35 from Mug-A-Bug not to exceed the total amount of \$9,571.25. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

SUMMER HELP - STREET DEPARTMENT

Motion by Alderman Walters and seconded by Alderman Dorchinecz to allow Superintendent Wiseman to hire eight college students for summer help. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, and Walters voted YEA. Alderman Vota voted NAY. The Mayor announced the motion carried.

SCHOOL ZONE AND NO TEXTING OR CELL PHONE USAGE SIGNS

Motion by Alderman Walters and seconded by Alderman Dorchinecz to purchase signs from Decker Supply Co. based on the lowest overall quote. It was noted that as these are quotes, and prices varied by sign and by company, that the companies should be approached to attempt to negotiate lower prices, as well as to try to keep the business local. The Mayor, Alderman Walters and/or Superintendent Wiseman will contact all businesses to negotiate rates and bring back to February 20, 2018 City Council Meeting. It was also noted that the school district will pay for one half the cost of all signs. Motion was withdrawn; item will be placed on next Council Meeting Agenda.

EMERGENCY SERVICES

POLICE DEPARTMENT CHAIRS - MIDWEST OFFICE SUPPLY

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to allow Chief Hile to purchase (10) new chairs for the Police Department from Midwest Office Supply at a cost not to exceed \$5,200.00. Alderman Vota requested that this purchase be split into two purchases over time. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, and Walters voted YEA. Alderman Vota voted NAY. The Mayor announced the motion carried.

POLICE DEPARTMENT DESK - MIDWEST OFFICE SUPPLY

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to allow Chief Hile to purchase a replacement desk and all components from Midwest Office Supply at a cost not to exceed \$1,854.00. 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. 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. Cameron Scheller addressed the Council with his concerns of our City website. He stated that he has gone onto our website many times, and has encountered many malware warnings, pop-ups and spam. He expressed interest in assisting the City with design and implementation of a new website. The Mayor remarked that he and Alderman Vota will be looking into the website and assisting with this project.

Motion by Alderman Vota 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, Human Resource Manager, City Attorney, and such other person or persons 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 7:45 p.m. and went into Closed Session at 7:48 p.m. The City Council returned to Open Session at 9:17 p.m.

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

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

The meeting adjourned at 9:18 P.M.



At the regular meeting held in the Council Chambers by the City Council, March 5, 2018, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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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 Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters reported present.

VOLUNTEER OF THE MONTH

Mayor Barry recognized Mr. Don Readhead for his outstanding volunteerism with the Taylorville Ministerial Association Food Pantry. Mr. Readhead has dedicated over a decade of service and countless hours to those in need.

PRESENTATION OF LIFE SAVING AWARDS

Taylorville Fire Department Life Saving Awards were presented to Policeman Alan Mills and Firefighters Cody Rogers, Josh Reid, Nick Zepin, Mike Mann and Rich Holmes for the successful resuscitation of a female patient in 2017.

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 Burtle and seconded by Alderman Walters to approve the minutes of the Public Hearing held February 20, 2018; the Regular City Council Meeting held February 20, 2018; the Emergency Services Committee Meeting held March 1, 2018; and the Personnel Committee Meeting held March 1, 2018. OMNIBUS VOTE

ORDINANCE NO. 3836 - AN ORDINANCE AMENDING SECTION 3-3-5 OF THE TAYLORVILLE CITY CODE

Motion by Alderman Walters and seconded by Alderman Budd to approve Ordinance No. 3836 - An Ordinance Amending Section 3-3-5 of the Taylorville City Code (re: increasing liquor license fees). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters and Mayor Barry voted YEA. The Mayor announced the motion carried.

MUNICIPAL BUILDING ROOF REPLACEMENT

Motion by Alderman Olive and seconded by Alderman Lanzotti to authorize and direct the Mayor to sign the Certificate of Substantial Completion for the Municipal Building Roof Replacement. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

BIDS

Motion by Alderman Walters and seconded by Alderman Vota to seek bids for the City of Taylorville for Curb and Guttering Replacements, Sidewalk Replacements, Concrete, Mowing, and Furnishing of Gasoline and Diesel Fuel. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PURCHASE OF LED LIGHTS - TAYLORVILLE FIRE DEPARTMENT

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to approve the purchase of 19 LED lights on the Fire Department apparatus floor from e-conolight and installation from Morrison Electric for a total cost not to exceed \$5,100.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**COMMITTEE REPORTS**

**PERSONNEL**

SUMMER HELP REQUESTS

Motion by Alderman Vota and seconded by Alderman Burtle to approve the Seasonal Summer Help Requests as presented on an "as needed" basis for the 2018 season. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

REPLACEMENT POLICE OFFICER

Motion by Alderman Vota and seconded by Alderman Walters to hire one replacement police officer. Roll Call - Aldermen Burtle, Dorchinecz, Jones, Vota, and Walters voted YEA. Aldermen Budd, Lanzotti, and Olive voted NAY. The Mayor announced the motion carried.

WATER BILLING MANAGER POSITION

Motion by Alderman Vota and seconded by Alderman Burtle to allow Superintendent Speagle to proceed working with Human Resource Manager Brown to hire and fill the position of Water Billing Manager after completing the job description. Roll Call - Alderman 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. 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 wished to address the Council.

CLOSED SESSION

Motion by Alderman Walters 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, Human Resource Manager, City Attorney, and such other person or persons 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 7:31 p.m. and went into Closed Session at 7:38 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 Dorchinecz and seconded by Alderman Burtle to adjourn. Motion carried (8-0).

The meeting adjourned at 7:59 P.M.

At the regular meeting held in the Council Chambers by the City Council, March 19, 2018, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

The Mayor called the meeting to order at 7:00 P.M.

The Invocation was given by Pastor Zach Crowley of Taylorville Christian 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.

YOUTH OF THE MONTH

Mayor Barry recognized Jordan Moats for his outstanding achievement of 1,007 career points as a member of the Taylorville High School Basketball team. He led the team to the first 20 win season in 34 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. 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 Burtle to approve the minutes of the Regular City Council Meeting held March 5, 2018; the Lake/Airport Committee Meeting held March 8, 2018; the Water/Environmental Committee Meeting held March 8, 2018; the Finance Committee Meeting held March 15, 2018; and the Ordinance Committee Meeting held March 15, 2018. OMNIBUS VOTE

SIMEC ENERGY RATES

Motion by Alderman Budd and seconded by Alderman Walters to authorize and direct the Mayor to sign an agreement with SIMEC for energy rates for Ameren customers in the City of Taylorville, pending the result of the rate negotiations. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

SOLAR FARMS AND SOLAR ENERGY FACILITIES

Motion by Alderman Walters and seconded by Alderman Jones to submit the proposed Ordinance adding Chapter 15 to Title 10 of the Taylorville City Code (re: solar farms and solar energy facilities) as prepared by the City Attorney to the Plan Commission for their review, approval, and recommendations at a Plan Commission meeting to be scheduled for April 16, 2018; and to schedule the requisite Public Hearing concerning such proposed Ordinance for April 16, 2018 before the City Council Meeting on said date. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**COMMITTEE REPORTS**

**LAKE/AIRPORT**

SPECIAL EVENTS PERMIT - BLACK HORSE POW WOW

Motion by Alderman Lanzotti and seconded by Alderman Olive to approve the request and grant a Special Events Permit to Black Horse Pow Wow for an event to be held June 1-3, 2018 at Lake Taylorville Marina. The motion carried (8-0).

SPECIAL EVENTS PERMIT - TAYLORVILLE LAKE CAMPERS

Motion by Alderman Lanzotti and seconded by Alderman Vota to approve the request and grant a Special Events Permit for the 2018 Taylorville Lake Campers Schedule of Events, contingent upon receipt of proper paperwork. The motion carried (8-0).

BOYD DAPPERT RECREATIONAL AREA SURVEY

Motion by Alderman Lanzotti and seconded by Alderman Burtle to split the cost to survey the Boyd Dappert Recreational Area with the Boyd Dappert Recreational Area organization, at a cost not to exceed \$1,650.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FY 2018/2019 LAKE BUDGET

Motion by Alderman Lanzotti and seconded by Alderman Burtle to forward the proposed FY 2018/2019 Lake Budget to the Finance Committee. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FY 2018/2019 AIRPORT BUDGET

Motion by Alderman Lanzotti and seconded by Alderman Burtle to forward the proposed FY 2018/2019 Airport Budget to the Finance Committee. Roll Call - Aldermen Budd, Burtle,

Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### **WATER/ENVIRONMENTAL**

##### **WATER TREATMENT PLANT - PLOCHER CONSTRUCTION**

Motion by Alderman Burtle and seconded by Alderman Budd to authorize and direct the Mayor to sign Pay Request #8 from Plocher Construction in the amount of \$462,195.00 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 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.

##### **WATER TREATMENT PLANT - BENTON & ASSOCIATES**

Motion by Alderman Burtle and seconded by Alderman Budd to recommend to the City Council to Pay Benton & Associates \$54,670.93 for work performed related to the construction of the New Water Treatment Plant from January 21, 2018 through February 17, 2018. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### **WATER TREATMENT PLANT - CLARK-DIETZ**

Motion by Alderman Burtle and seconded by Alderman Budd to recommend to the City Council to pay Clark-Dietz in the amount of \$1,680.00 for work performed related to the construction of the New Water Treatment Plant from January 27, 2018 through February 23, 2018. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### **WATER TREATMENT PLANT - DICKINSON HUSSMAN**

Motion by Alderman Burtle and seconded by Alderman Walters to recommend to the City Council to pay Dickinson Hussman in the amount of \$4,857.71 for work performed related to the construction of the New Water Treatment Plant from February 2, 2018 through February 28, 2018. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### **BEACON SOFTWARE**

Motion by Alderman Burtle and seconded by Alderman Olive to recommend to the City Council to allow Superintendent Speagle to complete the purchase of Beacon software and three tablets, which includes installation and three days of onsite training, for a cost not to exceed \$39,640.00, and the City waives any statutory requirement concerning bidding for this purchase and project, pursuant to 65 ILCS 5/8-9-1. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### **FY 2018-2019 WATER BUDGET**

Motion by Alderman Burtle and seconded by Alderman Budd to recommend to the City Council to forward the proposed FY 2018/2019 Water Budget to the Finance Committee. Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### **FINANCE**

##### **FY 2018/2019 BUDGETS**

Motion by Alderman Budd and seconded by Alderman Jones to recommend to the City Council to forward the ESDA, IMRF, Audit, Social Security, Hotel/Motel Tax, Lake, Airport, and Water FY 2018/2019 Budgets as presented to the City Treasurer for further refinement. 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 Vota to accept the Treasurer's Report as presented. It was noted by Alderman Vota that Treasurer Nation has expressed concerns about finances and all Aldermen should be mindful when making decisions regarding purchases and spending. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### **ORDINANCE**

##### **APRIL FINANCE/ORDINANCE COMMITTEE MEETING**

Motion by Alderman Jones and seconded by Alderman Budd to recommend to the City Council to move the Finance/Ordinance Committee Meeting to Wednesday, April 18, 2018. The motion carried (8-0).

##### **SOLAR ENERGY FACILITIES**

Motion by Alderman Jones and seconded by Alderman Walters to recommend to the City Council to set a Public Hearing and Plan and Zone Commission Meeting regarding Solar Energy Facilities. The motion carried (8-0).

##### **FY 2018/2019 HBO BUDGET**

Motion by Alderman Jones and seconded by Alderman Vota to accept the FY 2018/2019 HBO Budget and forward to the City Treasurer for refinement. 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 Budd to authorize payment of the bills. 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 wished to address the Council.

CLOSED SESSION

Motion by Alderman Walters 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, Human Resource Manager, City Attorney, and such other person or persons 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 7:25 p.m. and went into Closed Session at 7:28 p.m. The City Council returned to Open Session at 8:56 p.m.

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

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to adjourn. Motion carried (8-0).

The meeting adjourned at 8:56 P.M.

At the regular meeting held in the Council Chambers by the City Council, April 2, 2018, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

The Mayor called the meeting to order at 7:00 P.M.

The Invocation was given by Alderman Bruce 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.

VOLUNTEER OF THE MONTH

Mayor Barry recognized Mrs. Pam Whittaker for her outstanding Volunteerism with the Taylorville Memorial Hospital Auxiliary Board for 29 years, the Tornado Open for over 20 years, and the Taylorville Sports Boosters for over 10 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. 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 Regular City Council Meeting held March 19, 2018; the Cemetery Board of Managers Meeting held March 20, 2018; the Street and Sewer Committee Meeting held March 22, 2018; and the Public Facilities Committee Meeting held March 22, 2018. OMNIBUS VOTE

PLAN COMMISSION RECOMMENDATIONS

Chairman Hauser stated that the Plan and Zone Commission had voted 6-0 to recommend to the City Council to accept the Re-zone of the Kim Ann Morton Property from AG-1(Agriculture 1) to C-2(Commercial 2) and adopt the corresponding Ordinance.

ORDINANCE NO. 3837 - AN ORDINANCE AUTHORIZING THE CITY OF TAYLORVILLE TO ENTER INTO A CERTAIN ANNEXATION AGREEMENT PURSUANT TO 65 ILCS 5/11-15.1-1 ET SEQ. (RE: KIM AN MORTON PROPERTY)

Motion by Alderman Budd and seconded by Alderman Walters to approve Ordinance No. 3837 - An Ordinance Authorizing the City of Taylorville to Enter into a Certain Annexation Agreement Pursuant to 65 ILCS 5/11-15.1-1 et seq. (re: Kim Ann Morton Property). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3838 - AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE CITY OF TAYLORVILLE, CHRISTIAN COUNTY, ILLINOIS PURSUANT TO 65 ILCS 5/7-1-8 (STATE BAR EDITION) (RE: KIM ANN MORTON PROPERTY)

Motion by Alderman Budd and seconded by Alderman Walters to approve Ordinance No. 3838 - An Ordinance Annexing Certain Territory to the City of Taylorville, Christian County, Illinois Pursuant to 65 ILCS 5/7-1-8(State Bar Edition)(re: Kim Ann Morton Property). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3839 - AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE CITY OF TAYLORVILLE, CHRISTIAN COUNTY, ILLINOIS PURSUANT TO 65 ILCS 5/7-1-9 (RE: CITY'S WATER TOWER)

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to approve Ordinance No. 3839 - An Ordinance Annexing Certain Territory to the City of Taylorville, Christian County, Illinois Pursuant to 65 ILCS 5/7-1-9 (re: City's Water Tower). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Olive, Walters, and Mayor Barry voted YEA. Aldermen Lanzotti and Vota voted NAY. The Mayor announced the motion carried.

ORDINANCE NO. 3840 - AN ORDINANCE AMENDING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY (KIM ANN MORTON PROPERTY)

Motion by Alderman Jones and seconded by Alderman Walters to accept the Plan Commission recommendations and approve Ordinance No. 3840 - An Ordinance Amending the Zoning Classification of Certain Property (Kim Ann Morton Property). Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1406 - RESOLUTION (RE: USDA POWER OF ATTORNEY TO D.R. STOCK, INC. FOR CITY OF TAYLORVILLE FARM PROPERTY)

Motion by Alderman Vota and seconded by Alderman Walters to approve Resolution No. 1406 - Resolution (re: USDA Power of Attorney to D.R. Stock, Inc. for City of Taylorville Farm Property). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

VANDEVANTER ENGINEERING - MAINTENANCE CONTRACTS FOR LIFT STATIONS

Motion by Alderman Walters and seconded by Alderman Dorchinecz to authorize and direct the Mayor to sign the Maintenance Contracts for Lift Stations from Vandevanter Engineering. This pricing will remain in effect for the 2018, 2019, and 2020 Inspections, offering a 6% Parts/Equipment Discount. Alderman Walters noted that the contract price has been re-calculated to be \$50,453.00 per each year of the three year contract, payable annually. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

BIDS

Motion by Alderman Walters and seconded by Alderman Vota to accept low bids as presented for the City of Taylorville for the following:

Curb and Guttering Replacements: Phil Tullis Excavating, Inc., Sidewalk Replacements: Phil Tullis Excavating, Inc., Concrete: Presnell Bros. Inc., Mowing: A Cut Above Lawn Care, and Furnishing of Gasoline and Diesel Fuel: Christian County FS. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

CEMETERY BOARD OF MANAGERS

FY 2018/2019 BUDGET

Motion by Alderman Burtle and seconded by Alderman Budd to present the proposed FY 2018/2019 Cemetery Budget to the Finance Committee. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PURCHASE OF NEW 2018 X750 LAWN TRACTOR

Motion by Alderman Burtle and seconded by Alderman Dorchinecz to purchase a new 2018 X750 lawn tractor from Sloan Implement in the amount of \$8,000.00 with the money coming from the interest in the Perpetual Care Fund. It was noted that the mowers are rotated out to the airport, with the oldest mower being replaced annually. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PURCHASE OF NEW 2018 FORD F150

Motion by Alderman Burtle and seconded by Alderman Walters to purchase a new 2018 Ford F150 from Bob Ridings in the amount of \$26,344.00 with the money coming from the interest in the Perpetual Care Fund. Alderman Jones expressed his concerns on using the interest in the Perpetual Care Fund rather than this being an item paid for in the Cemetery Budget. Roll Call - Alderman Budd, Burtle, Dorchinecz, Lanzotti, Olive, Vota, and Walters voted YEA. Alderman Jones voted NAY. The Mayor announced the motion carried.

PURCHASE OF NEW 2018 3025E TRACTOR

Motion by Alderman Burtle and seconded by Alderman Walters to purchase a new 2018 3025E tractor from Sloan Implement in the amount of \$11,390.00 with the money coming from the interest in the Perpetual Care Fund. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

CHIPPING AND OILING OF ROAD BY STREET DEPARTMENT

Motion by Alderman Burtle and seconded by Alderman Vota to have the Street Department perform work (chipping and oiling of the roads in Oak Hill Cemetery) with the amount not to exceed \$23,000.00 with the money coming from the interest in the Perpetual Care Fund. Superintendent Newberry stated that there is over \$100,000 in the interest account for the Perpetual Care Fund. Each month funds are deposited to the Perpetual Care Fund and only the interest is used. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

STREET AND SEWER

SPECIAL EVENTS PERMIT - RED BLAND LITTLE LEAGUE

Motion by Alderman Walters and seconded by Alderman Olive to grant the request and issue a Special Events Permit to Red Bland Little League for a Charitable Fund Drive for their Annual Decal Day at the corner of West Main Cross and Webster Street on Saturday, April 21, 2018 from 8:00 A.M. to 2:00 P.M. and for the Annual Little League Parade on Saturday, April 28, 2018 beginning at 10:00 A.M. at St. Mary's Church, going around the Square and ending at Manner's Park. The motion carried (8-0).

SPECIAL EVENTS PERMIT - TAYLORVILLE MEMORIAL HOSPITAL 5K WALK/RUN

Motion by Alderman Walters and seconded by Alderman Olive to grant the request and issue a Special Events Permit to Taylorville Memorial Hospital Auxiliary for their annual 5K Walk/Run Event to be held on Saturday, May 5, 2018, beginning at 9:00 A.M. The motion carried (8-0).

SPECIAL EVENTS PERMIT - LINCOLN PRAIRIE TRAIL BIKE RODEO AND FAMILY FUN RIDES

Motion by Alderman Walters and seconded by Alderman Jones to grant the request and issue a Special Events Permit to Lincoln Prairie Trail for their Bike Rodeo and Family Fun Ride to be held on Saturday, April 21, 2018, beginning at 9:00 A.M. The motion carried (8-0).

REPLACEMENT PIPES - EAST LAKESHORE DRIVE AND EASTWOOD DRIVE

Motion by Alderman Walters and seconded by Alderman Budd to allow Superintendent Wiseman to replace one 16" pipe on East Lakeshore Drive and two 8" pipes on Eastwood Drive at a total cost not to exceed \$13,550.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

OVERLAY WEST MAIN CROSS AND WEBSTER STREETS

Motion by Alderman Walters and seconded by Alderman Budd to allow Superintendent Wiseman to overlay West Main Cross from Webster to Houston for an approximate cost of \$239,668.90, and Webster from Main Cross to Walgreens for an approximate cost of \$102,605.15, and the City waives any statutory requirement concerning bidding for these overlay projects pursuant to 65 ILCS 5/8-9-1. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**PUBLIC FACILITIES**

CELLULAR COMMUNICATOR - GAGNE BUILDING ALARM SYSTEM

Motion by Alderman Olive and seconded by Alderman Walters to allow Chairman Olive to add a cellular communicator to the existing alarm system in the Gagne building that will alert the Police Department at a cost not to exceed \$315.00 with a monthly service charge of \$32.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

HON FOUNDATION DESK FOR TREASURER NATION

Motion by Alderman Olive and seconded by Alderman Budd to allow Treasurer Nation to purchase a Hon Foundation desk at a cost not to exceed \$2,300.00. This expense is to be paid from the Administration budget. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

TWO BROTHERS - FIRE HOUSE WINDOWS

Motion by Alderman Olive and seconded by Alderman Burtle to allow Two Brothers to seal 13 windows at the Fire House at a cost not to exceed \$2,950.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

POLICE DEPARTMENT LIGHT

Motion by Alderman Olive and seconded by Alderman Burtle to allow Chairman Olive to purchase a light to illuminate the front of the Police Department at a cost not to exceed \$2,500.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ELEVATOR INFRARED DOOR DETECTOR - KONE

Motion by Alderman Olive and seconded by Alderman Walters to allow Kone to install a new infrared door detector in the Municipal Building elevator at a cost not to exceed \$2,250.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

COMMERCIAL FIRE RATED EXIT DEVICE - LOWER LEVEL MUNICIPAL BUILDING DOOR - L&M GLASS

Motion by Alderman Olive and seconded by Alderman Walters to allow L&M Glass to install a grade 1 commercial fire rated exit device on the lower level municipal building door at a cost not to exceed \$825.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FY 2018/2019 BUILDING BUDGET

Motion by Alderman Olive and seconded by Alderman Budd to forward the proposed FY 2018/2019 Building Budget to the Finance Committee. Alderman Dorchinecz expressed his concern regarding \$130,000.00 designated for a new generator in this budget. Roll Call - Aldermen Budd, Burtle, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. Alderman Dorchinecz voted NAY. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Burtle to authorize payment of the bills. 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. Ms. Kathy Driskell expressed her concern regarding recent thefts and vandalism at Oak Hill Cemetery. She urged the Council to support the Cemetery Board in providing more security, such as added patrols or security cameras, to protect the sanctity of the cemetery and those buried there.

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

The meeting adjourned at 7:42 P.M.



At the regular meeting held in the Council Chambers by the City Council, April 16, 2018, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

The Mayor called the meeting to order at 7:00 P.M.

The Invocation was given by Pastor Zach Crowley of Taylorville Christian 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.

YOUTH OF THE MONTH

Mayor Barry recognized Landyn Durbin as the Youth of the Month. Landyn was diagnosed with neuroblastoma cancer at the age of 4. He has had a brave and heroic fight in beating this cancer!

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 April 2, 2018; the Personnel Committee Meeting held April 5, 2018; the Emergency Services Committee Meeting held April 5, 2018; the Public Hearing held April 9, 2018; the Water/Environmental Committee Meeting held April 12, 2018; and the Lake/Airport Committee Meeting held April 12, 2018. OMNIBUS VOTE

BOARD OF APPEALS - TODD ALTMAN

Motion by Alderman Burtle and seconded by Alderman Jones to approve the Appointment of Todd Altman to the Board of Appeals. Motion carried (8-0).

PLAN COMMISSION RECOMMENDATIONS

Chairman Hauser stated that the Plan and Zone Commission had voted unanimously (6-0) to recommend to the City Council to accept the Ordinance regarding Solar Farms and Solar Energy Facilities as presented.

ORDINANCE NO. 3841 - AN ORDINANCE ADDING CHAPTER 15 TO TITLE 10 OF THE TAYLORVILLE CITY CODE (RE: SOLAR FARMS AND SOLAR ENERGY FACILITIES)

Motion by Alderman Jones and seconded by Alderman Walters to accept the recommendations of the Plan and Zone Commission and approve Ordinance No. 3841 - An Ordinance Adding Chapter 15 to Title 10 of the Taylorville City Code (Re: Solar Farms and Solar Energy Facilities). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3842 - AN ORDINANCE ENACTING ARTICLE F-A TO CHAPTER 9 OF TITLE 1 OF THE TAYLORVILLE CITY CODE AND AMENDING ORDINANCE NO. 3392 (Re: Water Office Manager Position)

Motion by Alderman Burtle and seconded by Alderman Vota to approve Ordinance No. 3842 - An Ordinance Enacting Article F-A to Chapter 9 of Title 1 of the Taylorville City Code and Amending Ordinance No. 3392 (Re: Water Office Manager Position). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters and Mayor Barry voted YEA. The Mayor announced the motion carried. Following the Roll Call discussion was held regarding wording in the Ordinance. It was determined that the Ordinance should include the position being noted as "at will" and also that the Water Superintendent is responsible for the appointment with advice and consent of the Council. A motion to rescind was made by Alderman Burtle and seconded by Alderman Vota. 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 Vota to adopt the amended Ordinance with the changes in wording as discussed. The vote to approve the appointment to the position by the City Council will be taken at the Special City Council Meeting to be held on April 23, 2018. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried

JOB DESCRIPTION - WATER OFFICE MANAGER

Motion by Alderman Vota and seconded by Alderman Burtle to approve and adopt the Job Description for the Water Officer Manager. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3843 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE, CHRISTIAN COUNTY, ILLINOIS AND TAYLORVILLE C.U.S.D #3

Motion by Alderman Budd and seconded by Alderman Walters to approve Ordinance No. 3843 - An Ordinance Approving and Authorizing the Execution of an Intergovernmental Agreement by and

between the City of Taylorville, Christian County, Illinois and Taylorville C.U.S.D. #3. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters, and Mayor Barry voted YEA. The Mayor announced the motion carried.

LASERFICHE SYSTEM HARD DRIVE

Motion by Alderman Burtle and seconded by Alderman Walters to approve the purchase of a new hard drive/tower for the Laserfiche System Computer at a cost not to exceed \$3,010.50. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

TAYLORVILLE FIRE DEPARTMENT SAFER GRANT

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to allow Fire Chief Crews to apply for a SAFER Grant. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PURCHASE OF FORD F150 - WATER DEPARTMENT

Motion by Alderman Burtle and seconded by Alderman Walters to allow Superintendent Speagle to purchase a used Ford F150 from Bob Ridings at a cost not to exceed \$26,734.00. This truck is not a replacement truck, but it will allow for an additional vehicle to be used for summer help. The truck will be paid for out of the Water Fund, which is self-sustaining, and will be paid with cash. Roll Call - Aldermen Burtle, Dorchinecz, Jones, Lanzotti, Olive, and Walters voted YEA. Aldermen Budd and Vota voted NAY. The Mayor announced the motion carried.

**COMMITTEE REPORTS**

**EMERGENCY SERVICES**

TWO NEW COMPUTERS - POLICE DEPARTMENT

Motion by Alderman Dorchinecz and seconded by Alderman Budd to allow Police Chief Hile to purchase two new computers at a cost of \$1,604.50 each, for a total cost of \$3,209.00, from Computer Techniques, Inc. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

QUOTES FOR NEW FIRE ENGINE

Motion by Alderman Dorchinecz and seconded by Alderman Olive to allow Fire Chief Crews to obtain quotes for a new Fire Engine. The motion carried (8-0).

FY 2018/2019 FIRE DEPARTMENT BUDGET

Motion by Alderman Dorchinecz and seconded by Alderman Budd to forward the FY 2018/2019 Fire Department Budget to the Finance Committee. The motion carried (8-0).

USE OF FY 2017/2018 FIRE PROTECTION DISTRICT CONTRIBUTION

Motion by Alderman Dorchinecz and seconded by Alderman Vota to waive the Fire Protection District Contribution towards payments due to the City for the 2016/2017 tax year (FY 2017/2018) to use the funds on SCBA cylinders instead of using for tow vehicles, which had been approved earlier. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FIREFIGHTER INTERNSHIP PROGRAM WITH LINCOLN LAND COMMUNITY COLLEGE

Motion by Alderman Dorchinecz and seconded by Alderman Vota to allow Fire Chief Crews to proceed with implementing a Firefighter Internship Program with Lincoln Land Community College with Fire Chief Crews' recommendations. The motion carried (8-0).

**WATER/ENVIRONMENTAL**

PAY REQUEST #9 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 #9 from Plocher Construction in the amount of \$1,632,150.00 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 int his 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 Dorchinecz to pay Benton & Associates \$57,661.15 for work performed related to the construction of the New Water Treatment Plant from February 18, 2018 through March 17, 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 Budd to pay Clark-Dietz in the amount of \$7,952.20 for work performed related to the construction of the New Water Treatment Plant from February 24, 2018 through March 30, 2018. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

2018-2019 LAB FEE PROGRAM

Motion by Alderman Burtle and seconded by Alderman Walters to amend the previous motion as

stated. Motion to utilize PDC Labs, along with the Guard Dog option, for a total cost of \$10,029.00 for the 2019-2019 Lab Fee Program. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

SERVICE LINE BID - MIDWEST METER

Motion by Alderman Burtle and seconded by Alderman Budd to award the Service Line Bid to the lowest bidder, Midwest Meter, at a cost not to exceed \$14,380.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

R.P. LUMBER TAPPING FEES

Motion by Alderman Burtle and seconded by Alderman Vota to waive the water tapping fees for R.P. Lumber and the City will provide the installation of the service line. The motion carried (8-0).

OUT OF TOWN TAPPING FEES

Motion by Alderman Burtle and seconded by Aldermen Dorchinecz to address the out of town tapping fees by changing the cost from \$20.00 per front footage to \$5.00 per front footage and to direct the City Attorney to amend the City Code, Paragraph F of Section 8-4-1 to reduce water service connection fees for non-residents. The Mayor announced the motion carried.

LAKE/AIRPORT

SPECIAL EVENTS PERMIT - ANNUAL WILLAM WALTER CATCH-A-FISH DAY

Motion by Alderman Lanzotti and seconded by Alderman Jones to approve the request and grant a Special Events Permit for the Annual Willam Walter Catch-a-Fish Day, upon receipt of all documents and insurance, on Saturday, May 12, 2018 from 8:00 A.M. to 10:00 A.M., with a rain date of Sunday, May 13, 2018 from 1:00 P.M. to 3:00 P.M. at Kiwanis Park at Lake Taylorville. The motion carried (8-0).

SHAWN MITCHELL DOCK

Motion by Alderman Lanzotti and seconded by Alderman Burtle to allow Shawn Mitchell to install a 3' x 24' dock with a small jet ski lift on Lake Lot 14. The motion carried (8-0).

PURCHASE OF KUBOTA D902 UTILITY VEHICLE

Motion by Alderman Lanzotti and seconded by Alderman Walters to allow Lake Superintendent Jackson to purchase a Diesel Model Kubota D902 Utility Vehicle from Jenner AG, LLC at a cost of \$11,501.22, with addition of a two-year extended warranty, for a total cost of \$12,451.22. 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 Vota to authorize payment of the bills less one bill from United Rentals for a piece of equipment that was potentially used on personal property. 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 Walters to pay bill from United Rentals. Roll Call - Aldermen Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. Alderman Budd voted NAY. Alderman Burtle abstained. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

Mayor Barry asked if anyone in the audience would like to address the Council. Alderman Burtle stated that Kellie Hamell would begin her position as Water Office Manager on Tuesday, April 17, 2018. Please stop in and wish her well.

CLOSED SESSION

Motion by Alderman Burtle and seconded by Alderman Vota 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, Human Resource Manager, City Attorney, Superintendent Speagle, 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 8:05 P.M. and went into Closed Session at 8:10 P.M. The City Council returned to Open Session at 8:32 P.M.

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

Motion by Alderman Olive and seconded by Alderman Lanzotti to adjourn. Motion carried (8-0).

The meeting adjourned at 8:32 P.M.

At the regular meeting held in the Council Chambers by the City Council, May 7, 2018, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

The Mayor called the meeting to order at 7:00 P.M.

The Invocation was given by Pastor Leanne Jones of Taylorville Christian Church. Mayor Barry led the Council and the assembled group in the Pledge of Allegiance.

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

VOLUNTEER OF THE YEAR - EARL WALTERS

Mayor Barry recognized Alderman Earl Walters, who received the Volunteer of the Year Award at the Greater Taylorville Chamber of Commerce Banquet on Friday, May 5, 2018.

VOLUNTEER OF THE MONTH

Mayor Barry recognized Mr. Bill Kerns for his outstanding Volunteerism with the Missions for Taylorville, for helping those in need and for helping to make Taylorville a Great Place to Live.

FIREFIGHTER MATT PRICE

Firefighter Matt Price was sworn in by Clerk Lilly.

PROCLAMATION - DRINKING WATER WEEK

Mayor Barry read a Proclamation declaring May 6-12, 2018 Drinking Water Week and presented the Proclamation to Water Superintendent Speagle.

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. It was noted that in the Band Committee Minutes there is a correction from Optimist Park to Kiwanis Park. The minutes will be changed to reflect this. Roll Call - Aldermen Budd, Dorchinecz, Jones, Lanzotti, Olive, 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 Public Hearing held April 16, 2018; Regular City Council Meeting held April 16, 2018; the Finance Committee Meeting held April 18, 2018; the Special City Council Meeting held April 23, 2018; the Band Committee Meeting held April 24, 2018; the Public Facilities Meeting held April 26, 2018; the Street and Sewer Committee Meeting held April 26, 2018; and the Personnel Committee Meeting held May 2, 2018. OMNIBUS VOTE

MAYORAL APPOINTMENTS TO BOARDS AND COMMISSIONS

Mayor Barry discussed the recent appointments and re-appointments to various Boards and Commissions whose terms had expired. Mayor Barry also announced that he is seeking two additional members for the Library Board. Motion by Alderman Jones and seconded by Alderman Walters to approve all appointments as listed. Roll Call - Aldermen Budd, Dorchinecz, Jones, Lanzotti, Olive, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3847 - AN ORDINANCE TO REDUCE WATER SERVICE CONNECTION FEE FOR NON-RESIDENTS

Motion by Alderman Jones and seconded by Alderman Walters to approve Ordinance No. 3847 - An Ordinance to reduce water service connection fee for non-residents. Fees will be reduced to \$5.00 per front foot with a minimum of \$250.00. Roll Call - Aldermen Budd, Dorchinecz, Jones, Lanzotti, Olive, and Walters voted YEA. The Mayor announced the motion carried.

ANS SERVICES, LLC - PREVENTATIVE MAINTENANCE FOR SIRENS

Motion by Alderman Dorchinecz and seconded by Alderman Walters to allow Fire Chief Crews to approve Full/Complete Preventative Maintenance on the 8 sirens and 1 control panel from ANS Services LLC at a cost not to exceed \$7,350.00. Roll Call - Aldermen Budd, Dorchinecz, Jones, Lanzotti, Olive, and Walters voted YEA. The Mayor announced the motion carried.

FY 2018/2019 POLICE BUDGET

Motion by Alderman Dorchinecz and seconded by Alderman Budd to forward the FY 2018/2019 Police Budget to the Finance Committee. The motion carried (6-0).

COMMITTEE REPORTS

FINANCE

4<sup>TH</sup> OF JULY PARADE

Motion by Alderman Budd and seconded by Alderman Walters to provide insurance for the 4<sup>th</sup> of July Parade. It was confirmed with Mr. Dan McNeely that this would fall under the City insurance coverage, provided there is police presence. Roll Call - Aldermen Budd, Dorchinecz, Jones, Lanzotti, Olive, and Walters voted YEA. The Mayor announced the motion carried.

#### FY 2018/2019 BUDGETS

Motion by Alderman Budd and seconded by Alderman Dorchinecz to forward the following FY 2018/2019 Budgets to the City Treasurer for further refinement: Fire and Police Commission, Safety, Cemetery, Perpetual Care, Police Pension, Fire Pension, Insurance, Fire, and Building. Roll Call - Aldermen Budd, Dorchinecz, Jones, Lanzotti, Olive, and Walters voted YEA. The Mayor announced the motion carried.

#### TREASURER'S REPORT

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

#### BAND

##### MINUTES

Motion by Alderman Jones and seconded by Alderman Dorchinecz to accept the April 25, 2018 Taylorville Municipal Band Committee Minutes, with a change from Optimist Park to Kiwanis Park. The motion carried (6-0).

##### FY 2018/2019 BAND BUDGET

Motion by Alderman Budd and seconded by Alderman Olive to approve the proposed FY 2018/2019 Band Budget. The motion carried (6-0).

##### 2018 CONCERT SEASON DATES

Motion by Alderman Dorchinecz and seconded by Alderman Walters to accept the 2018 Concert Season Dates. The motion carried (6-0).

##### HIRING OF BAND POSITIONS

Motion by Alderman Jones and seconded by Alderman Lanzotti to hire Jim Smith as Director, Reggie Hohenstein as Librarian, and Jan Philips as Manager for the 2018 Season. The motion carried (6-0).

#### PUBLIC FACILITIES

##### MUNICIPAL BUILDING CONCRETE WORK

Motion by Alderman Olive and seconded by Alderman Walters to allow Phil Tullis to do the demolition and concrete work at the Municipal Building at a cost of \$26,387.50, to be equally divided between the four Wards, and to waive the statutory bidding procedure and Phil Tullis will sign the City's form contract. Alderman Olive stated that the contract would be less than \$20,000.00 as the City would be providing the concrete. Following much discussion, between the Aldermen, Mayor and the City Attorney, a motion was made by Alderman Olive and seconded by Alderman Walters to table. Roll Call - Aldermen Budd, Lanzotti, Olive, and Walters voted YEA. Alderman Dorchinecz voted NAY. Alderman Jones abstained. The Mayor announced **the motion to table carried.**

#### STREET & SEWER

##### MEMORIAL DAY SERVICES - OAK HILL CEMETERY

Motion by Alderman Walters and seconded by Alderman Budd to close Cherokee Street going South from Gandy Street to Second Street and close First Street at Cherokee Street from 8:00 A.M. to 11:00 A.M. for Memorial Day Services at Oak Hill Cemetery. The motion carried (6-0).

##### SALVAGE DOGS METAL DRIVE

Motion by Alderman Walters and seconded by Alderman Olive to approve the request for the Salvage Dogs Metal Drive for Veterans on April 27<sup>th</sup> and April 28<sup>th</sup> on the corner of Market and Webster. The motion carried (6-0).

##### SPECIAL EVENTS PERMIT - O'REILLY AUTO PARTS

Motion by Alderman Walters and seconded by Alderman Budd to approve the request and grant a Special Events Permit for the 7<sup>th</sup> Annual Car Cruise at O'Reilly Auto Parts on Saturday, June 23, 2018 from 4:00 P.M. to 10:00 P.M. upon receipt of completed documents. The motion carried (6-0).

##### SPECIAL EVENTS PERMIT - AMERICAN LEGION VETERAN'S RALLY

Motion by Alderman Walters and seconded by Alderman Olive to approve the request and grant a Special Events Permit for the 15<sup>th</sup> Annual American Legion Veteran's Rally to be held on Saturday, July 28, 2018 from 10:00 A.M. to 12:00 P.M., in the 100 Block of West Franklin, with barricades placed at Washington and Main Street. The motion carried (6-0).

##### SPECIAL EVENTS PERMIT - CHAMBER OF COMMERCE BLOOD DRIVE

Motion by Alderman Walters and seconded by Alderman Olive to approve the request and grant a Special Events Permit to the Chamber of Commerce for two Blood Drives to be held on May 18, 2018 and August 24, 2018 on the Southeast inside corner of the Square using 8 parking places. The motion carried (6-0).

#### FY 2018/2019 STREET, SEWER, GARBAGE, AND MFT BUDGETS

Motion by Alderman Walters and seconded by Alderman to forward the FY 2018/2019 Street, Sewer, Garbage, and MFT Budgets for the Finance Committee. The motion carried (6-0).

**PERSONNEL**

SCHOOL RESOURCE OFFICER (SRO)

Motion by Alderman Walters and seconded by Alderman Olive to move forward filling the position of School Resource Officer (SRO) for the school year 2018-2019, with the Taylorville School District to reimburse 176 days of the base salary of the Officer, to be utilized for the position. Prior to the vote, Alderman Lanzotti made a motion to table. Treasurer Nation distributed financial projections and stated that she feels the School District should reimburse at a rate higher than the hourly rate to include benefits and pension costs. The proposed reimbursement to the City by the School District is \$36,185.60. Alderman Dorchinecz provided a second to the motion to table. While he supports the SRO, he feels with the vote out of Committee not being unanimous, and with two Aldermen absent from the City Council Meeting, that the vote should be tabled. It was noted that although Chief Hile and Dr. Fursteneau had been at the Committee Meeting to address all questions and concerns, the Council would like to have them present for questions pending the vote. Roll Call - Aldermen Budd, Dorchinecz, Jones, and Lanzotti voted YEA. Aldermen Olive and Walters voted NAY. The Mayor announced **the motion to table carried.**

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Jones to authorize payment of the bills. Roll Call - Aldermen Budd, Dorchinecz, Jones, Lanzotti, Olive, 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. Teresa Haley from the NAACP addressed the City Council and the Mayor. She stated that there had been complaints filed with her organization regarding both racial and homophobic slurs taking place in the Street and Sewer Department, specifically with the Superintendent of that department. She continued to provide verbal examples of such slurs and discussed forms of harassment and the presence of a hostile work environment. Mayor Barry responded that he was unaware of such allegations and would investigate following the receipt of documentation from the NAACP.

Motion by Alderman Jones and seconded by Alderman Dorchinecz to adjourn. Motion carried (6-0).

The meeting adjourned at 8:23 P.M.

At the regular meeting held in the Council Chambers by the City Council, May 21, 2018, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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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 Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters reported present.

YOUTH OF THE MONTH

Mayor Barry recognized Scott Hill as the Youth of the Month. Mr. Hill was named the 2018 Collegiate Bowler of the Year! This honor is equivalent to a football player winning the Heisman Trophy!

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 Burtle and seconded by Alderman Walters to approve the minutes of the Regular City Council Meeting held May 7, 2018; the Lake/Airport Committee Meeting held May 10, 2018; the Water/Environmental Committee Meeting held May 10, 2018; and the Finance Committee Meeting held May 15, 2018. OMNIBUS VOTE

ORDINANCE NO. 3848 - AN ORDINANCE RE: WATER ANNEXATIONS

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to approve Ordinance No. 3848 - An Ordinance Authorizing the City of Taylorville to Enter into Certain Annexation Agreements Pursuant to 65 ILCS 5/11-15.1-1 Et. Seq. (State Bar Association) with Joreta Gregory Property, 1321 S. Houston; Deanna Hogge Property, 1004 W. Wren Street; Waste Management of Illinois, Inc. Property, 1481 N 930 East Road; Kyle S. Archibald & Kaila E. Errett Property, 1208 Brantley Road; Cecil K. & Sondra L. Carter Property, 3825 Lake Drive; Walter L. McLaren & Candy L. McLaren Property, 2 Ladue Court; Steven R. Basham Property, 4111 Lincoln Trail; Dawn D. Crites Property, 2 Wildwood Drive; Erica Harris Property, 1203 Mark Lane; Robert Furgeson & Anna Furgeon Property, 4502 David Avenue. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters, and Mayor Barry voted YEA. The Mayor announced the motion carried.

AIRPORT PROJECT TAZ-4342 - CRAWFORD, MURPHY & TILLY

Motion by Alderman Walters and seconded by Alderman Olive to authorize and direct the Mayor to sign Invoice No. 117766 for Airport Project TAZ-4342 in the amount of \$2,846.45 for professional services rendered from CMT and forward the request to the Illinois Department of Transportation for disbursement and approve payment of same pending receipt of disbursement. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

LAKE/AIRPORT

MAIN DAM INSPECTION - BENTON & ASSOCIATES

Motion by Alderman Lanzotti and seconded by Alderman Dorchinecz to allow Benton & Associates to perform the Main Dam Inspection at a cost not to exceed \$950.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

NEW BOAT MOTOR - B&R MARINE

Motion by Alderman Lanzotti and seconded by Alderman Olive to allow Lake Superintendent Jackson to purchase a 60hp Mercury 4 stroke fuel injected motor from B&R Marine at a cost not to exceed \$5,957.41, with the cost to be divided between the Safety Committee(\$3,500.00), Water Department(\$500.00), and Lake Department(\$1,957.41). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

WATER/ENVIRONMENTAL

PAY REQUEST #10 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 #10 from Plocher Construction in the amount of \$1,615,950.00 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 \$57,786.97 for work performed related to the construction of the New Water Treatment Plant from March 18, 2018 through April 14, 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 Budd to pay Clark-Dietz in the amount of \$4,275.00 for work performed related to the construction of the New Water Treatment Plant from March 31, 2018 through April 27, 2018. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

DICKINSON HUSSMAN - NEW WATER TREATMENT PLANT

Motion by Alderman Burtle and seconded by Alderman Walters to pay Dickinson Hussman in the amount of \$2,400.00 for work performed related to the construction of the New Water Treatment Plant from March 1, 2018 through April 30, 2018. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PETERSBURG PLUMBING AND EXCAVATING - EAST MAIN CROSS BID

Motion by Alderman Burtle and seconded by Alderman Walters to award the bid of \$140,566.00 to the lowest qualifying bidder, Petersburg Plumbing and Excavating, and authorize the Mayor and Clerk to sign the contract and issue the Notice to Proceed pending the receipt of the Railroad Liability Insurance requirement stated in the contract. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**FINANCE**

SERPENTINE WEB SOLUTIONS - CITY WEBSITE

Motion by Alderman Budd and seconded by Alderman Olive to hire Serpentine Web Solutions to develop the new City website at a cost not to exceed \$2,730.00, with a recurring cost of \$235.00 per year and \$60.00 per hour for ongoing support, training, and maintenance. Mayor Barry noted that we will sign a three-year contract to lock in that cost. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

HEALTH INSURANCE RATES - DIMOND BROS.

Motion by Alderman Budd and seconded by Alderman Walters to accept the Health Insurance rates as provided from Dimond Bros. and Blue Cross Blue Shield HRA. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3849 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR THE ESTABLISHMENT AND ANNUAL ADMINISTRATION OF TAYLORVILLE BUSINESS DEVELOPMENT DISTRICT NO. 1

Motion by Alderman Budd and seconded by Alderman Walters to adopt Ordinance No. 3849 - An Ordinance Approving and Authorizing the Execution of a Professional Services Agreement for the Establishment and Annual Administration of Taylorville Business Development District No 1, subject to receipt of sufficient information from potential developer. City Attorney Romano has requested that such language be added to the Ordinance prior to signing. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Olive, Walters, and Mayor Barry voted YEA. Aldermen Lanzotti and Vota voted NAY. The Mayor announced the motion carried.

SCHOOL RESOURCE OFFICER (SRO)

Motion by Alderman Budd and seconded by Alderman Walters to provide a School Resource Officer (SRO) with the Taylorville Community Unit School District to reimburse the City at the hourly rate of pay for such SRO, in effect from time to time, times 176 days. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Olive, and Walters voted YEA. Aldermen Lanzotti and Vota voted NAY. The Mayor announced the motion carried.

GREATER TAYLORVILLE CHAMBER OF COMMERCE 2018 CHILLIFEST DONATION

Motion by Alderman Budd and seconded by Alderman Jones to donate \$8,000.00 to the Greater Taylorville Chamber of Commerce for the 2018 Chillifest. This donation will come from the Hotel/Motel Tax fund. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ENTERPRISE ZONE POLICY REVISION

Motion by Alderman Budd and seconded by Alderman Dorchinecz to direct the City Attorney to prepare a proposed revision to the Taylorville/Christian County Enterprise Zone documents to provide for a "tax deductible charitable contribution" of up to \$100,000.00 cash as a condition for a developer's project to be included with such Enterprise Zone or expansion thereof in accordance with Illinois applicable statutes. This revision is regarding Solar Energy Farms.



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

TAYLORVILLE OPTIMIST CLUB - 4<sup>TH</sup> OF JULY DONATION

Motion by Alderman Budd and seconded by Alderman Burtle to make a \$4,500.00 donation to the Taylorville Optimist Club for the Annual 4<sup>th</sup> of July Celebration. This is the second year of a three-year commitment, with \$2,500.00 to come from the Hotel/Motel Tax Fund and \$2,000.00 from the General Fund. Roll Call - Alderman Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FY 2018/2019 BUDGETS

Motion by Alderman Budd and seconded by Alderman Walters to forward the following FY2018/2019 Budgets: Police, Street, Sewer, Garbage, Motor Fuel Tax, Band, and Administration to the City Treasurer for further refinement. 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.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Burtle to authorize payment of the bills. 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 anyone in the audience would like to address the Council.

PLAN COMMISSION RECOMMENDATIONS

Chairman Hauser stated that the Plan and Zone Commission had met in the basement of the Municipal Building and had listened to the Curveys regarding their plans to renovate the former South School into apartments. They have no plans for additional buildings on that property. There was some discussion and opposition by the neighbors of the property, citing various concerns: mold in the building, mine subsidence area, the potential of low rent tenants and the effect on their property values and neighborhood. There was a motion made and the Plan Commission voted unanimously (7-0) to recommend to the City Council to approve the rezone from Residential (R-1) to Residential (R-2) property located at 1004 W. Prairie and adopt the corresponding ordinance.

ORDINANCE NO. 3850 - AN ORDINANCE AMENDING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY (WEST SCHOOL INVESTMENTS LLC PROPERTY) 1004 W. PRAIRIE STREET, TAYLORVILLE

Motion by Alderman Jones and seconded by Alderman Walters to accept the recommendations of the Plan and Zone Commission and approve Ordinance No. 3850 - An Ordinance Amending the Zoning Classification of Certain Property (West School Investments LLC Property) 1004 W. Prairie Street, Taylorville. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters and Mayor Barry voted YEA. The Mayor announced the motion carried.

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

The meeting adjourned at 7:37 P.M.

At the regular meeting held in the Council Chambers by the City Council, June 4, 2018, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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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 Budd, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters reported present. Alderman Burtle was absent.

VOLUNTEER OF THE MONTH

Mayor Barry recognized Mr. Tony Verardi for his outstanding Volunteerism in building the Christian County Quarter Midget Association track. This racing facility brings many local, area and out of state racers and their families to Taylorville.

MAYORAL APPOINTMENTS TO BOARDS AND COMMISSIONS

The Mayor announced to the Council that he had recently appointed Mrs. Peggy Brown to the Library Board. Motion by Alderman Jones and seconded by Alderman Walters to accept the appointment of Mrs. Peggy Brown to the Library Board. Motion carried (7-0).

Mayor Barry also announced that Mr. John Blakeman and Mr. Bob Slaybaugh have been appointed to the Fire Pension Board. Motion by Alderman Jones and seconded by Alderman to accept the appointments of Mr. John Blakeman and Mr. Bob Slaybaugh to the Fire Pension Board. Motion carried (7-0).

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 Water Annexation Public Hearing held May 21, 2018; the Re-Zoning Request Public Hearing held May 21, 2018; Regular City Council Meeting held May 21, 2018; the Plan & Zone Commission Meeting held May 21, 2018; the Street and Sewer Committee Meeting held May 24, 2018; the Public Facilities Committee Meeting held May 24, 2018.

Alderman Vota noted that there is an amendment to the Street & Sewer Committee Meeting minutes regarding the vote on the HSHS Sanitary Sewer. Minutes will be changed to reflect the vote of (3-0-1). OMNIBUS VOTE

RESOLUTION NO. 1407 - INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF TAYLORVILLE AND THE VILLAGE OF RAYMOND IN REGARDS TO "BORROWED EQUIPMENT"

Motion by Alderman Walters and seconded by Alderman Budd to approve Resolution No. 1407 - Intergovernmental Cooperation Agreement between the City of Taylorville and the Village of Raymond in regards to "Borrowed Equipment." Roll Call - Aldermen Budd, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters, and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1408 - INTERGOVERNMENTAL COOPERATION AGREEMENT WITH THE TAYLORVILLE SANITARY DISTRICT

Motion by Alderman Walters and seconded by Alderman Budd to approve Resolution No. 1408 - Intergovernmental Cooperation Agreement with the Taylorville Sanitary District. Roll Call - Aldermen Budd, Dorchinecz, Jones, Lanzotti, Olive, and Walters voted YEA. Alderman Vota voted NAY. The Mayor announced the motion carried.

ORDINANCE NO. 3851 - AN ORDINANCE ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKMEN AND MECHANICS EMPLOYED ON PUBLIC WORKS OF THE CITY OF TAYLORVILLE

Motion by Alderman Jones and seconded by Alderman Budd to approve Ordinance No. 3851 - An Ordinance Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works of the City of Taylorville. It was noted that the current Prevailing Wage passed by the State of Illinois became effective on September 1, 2017. A new wage has not been passed but will become effective at that time, and it will be updated in the City Clerk's Office when available. Roll Call - Aldermen Budd, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

CONCRETE WORK AT MUNICIPAL BUILDING - PHIL TULLIS EXCAVATING, INC.

The motion to approve the project with Phil Tullis Excavating, Inc. for the demolition and concrete work at the Municipal Building was withdrawn by Public Facilities Committee Chairman Olive.

## **COMMITTEE REPORTS**

### **STREET & SEWER**

#### **SPECIAL EVENTS PERMIT - CHAMBER OF COMMERCE CHILLIFEST**

Motion by Alderman Walters and seconded by Alderman Vota to approve the request and issue a Special Events Permit for the Chamber of Commerce Chillifest for Saturday, October 6, 2018 from 9:00 A.M. - 6:00 P.M. and Sunday, October 7, 2018 from 10:00 A.M. - 5:00 P.M. The motion carried (7-0).

#### **SPECIAL EVENSTS PERMIT - THS BAND BOOSTERS**

Motion by Alderman Walters and seconded by Alderman Olive to approve the request and issue a Special Evens Permit for the THS Band Boosters at the corner of Webster and Main Cross on Friday, June 8, 2018 from 11:00 A.M. - 4:30 P.M. and Saturday, June 9, 2018 from 8:00 A.M. - 2:00 P.M. The motion carried (7-0).

#### **SPECIAL EVENTS PERMIT - OPTIMIST CLUB**

Motion by Alderman Walters and seconded by Alderman Olive to approve the request and issue a Special Events Permit for the Optimist Club for their Flag Day Fundraiser at the corner of Webster and Main Cross on Friday, June 22, 2018 from 8:00 A.M. - 4:00 P.M. The motion carried (7-0).

#### **SPECIAL EVENTS PERMIT - TAYLORVILLE HIGH SCHOOL HOMECOMING PARADE**

Motion by Alderman Walters and seconded by Alderman Jones to approve the request and grant a Special Events Permit to Taylorville High School for the Homecoming Parade to be held on Wednesday, October 3, 2018 beginning at 5:30 P.M., with the school providing a current Certificate of Insurance at that time. The motion carried (7-0).

#### **NORTHWEST LIFT STATION - VANDEVANTER ENGINEERING**

Motion by Alderman Walters and seconded by Alderman Vota to hire Vandevanter Engineering at a cost not to exceed \$98,570.95 for the Rehab of the Northwest Lift Station pending confirmation from the City Treasurer that the funds are available and upon execution of the City's form contract and receipt of certificate of insurance. Roll Call - Aldermen Budd, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### **SANITARY SEWER - STEAK N SHAKE PROJECT**

No action taken.

#### **SANITARY SEWER - ROMANO CONSTRUCTION PROJECT FOR HSHS**

No action taken.

## **PUBLIC FACILITIES**

### **MUNICIPAL BUILDING PROJECT**

The motion regarding the Municipal Building project tied at the Committee Meeting and was then put on the City Council Agenda for full Council vote.

### **PAYMENT OF BILLS**

Motion by Alderman Budd and seconded by Alderman Walters to authorize payment of the bills. Roll Call - Aldermen Budd, 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. Alderman Walters thanked Mr. Tony Verardi and Alderman Olive for their contribution to the Cross Country Track at the Christian County Fairgrounds. Many compliments have been received from visiting teams.

Alderman Budd discussed recent bills passed by the Senate and House, awaiting the Governor's signature. The first will cut the Local Government Distributive Fund(LGDF) from 10% to 5%, returning 5% of the money previously held by the State to the local municipalities. There is also a bill regarding the administration of the sales tax, lowered from 2% to 1.5%. This would be a savings of .5% to local municipalities.

Alderman Budd also addressed the Blue Cross Blue Shield dental and vision insurance. Should the City decided to switch from Delta Dental and VSP to Blue Cross providers, there will be a savings of \$21,023.00 overall to the City. They will be discussing this with Union leaders to determine their stance. If agreeable, the change would need to be on the June 18, 2018 agenda to allow for the effective plan date of July 1, 2018. Open enrollment will be held in June.

### **CLOSED SESSION**

Motion by Alderman Vota and seconded by Alderman Walters 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, Human Resource Manager, City Attorney, and such other person or persons as the Mayor may decide during this City Council Meeting and/or during such closed session. Roll Call - Aldermen Budd, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

The City Council recessed at 7:59 P.M. and went into Closed Session at 8:02 P.M. The City Council returned to open session at 8:23 P.M.

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

Motion by Alderman Jones and seconded by Alderman Olive to adjourn. Motion carried (7-0).

The meeting adjourned at 8:25 P.M.

At the regular meeting held in the Council Chambers by the City Council, June 18, 2018, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

The Mayor called the meeting to order at 7:00 P.M.

The Invocation was given by Pastor Zach Crowley of Taylorville Christian Church. Mayor Barry led the Council and the assembled group in the Pledge of Allegiance.

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

YOUTH OF THE MONTH

Mayor Barry recognized Blake Beckley as the Youth of the Month. Mr. Beckley was recognized for outstanding accomplishments in academics, athletics, music, and scouting!

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 Budd, Burtle, Dorchinecz, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Dorchinecz and seconded by Alderman Olive to approve the minutes of the Regular City Council Meeting held June 4, 2018; the Emergency Services Committee Meeting held June 7, 2018; the Special City Council Meeting held June 11, 2018; the Water/Environmental Committee Meeting held June 14, 2018; and the Lake/Airport Committee Meeting held June 14, 2018. OMNIBUS VOTE

NORTHEASTERN 30" SANITARY SEWER PROJECT

Motion by Alderman Walters and seconded by Alderman Budd to authorize and direct the Mayor to sign the documents prepared by the City Engineer to finalize the Northeastern 30" Sanitary Sewer Project and forward to the Illinois Environmental Protection Agency for close-out of the project. The City Engineer will provide as-built drawings to the City upon close-out of the project. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

WARD II - CITY PARK ADDITION PHASE 5 STORM SEWER PROJECT

Motion by Alderman Walters and seconded by Alderman Vota to authorize and direct the Mayor to sign the documents prepared by the City Engineer to finalize the Ward II - City Park Addition Phase 5 Storm Sewer Project and forward to the Illinois Environmental Protection Agency for close-out of the project. The City Engineer will provide as-built drawings to the City upon close-out of the project. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

AIRPORT PROJECT TAZ-4342 - CRAWFORD, MURPHY & TILLY

Motion by Alderman Vota and seconded by Alderman Walters to authorize and direct the Mayor to sign Invoice No. 118316 for Airport Project TAZ-4342 in the amount of \$820.40 for professional services rendered from CMT and forward the request to the Illinois Department of Transportation for disbursement and approve payment of same pending receipt of disbursement. Engineering is almost complete. This project is expected to begin around July 9, 2018. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

VANDEVANTER ENGINEERING - NORTHWEST LIFT STATION

Motion by Alderman Walters and seconded by Alderman Budd to ratify the motion to hire Vandevanter Engineering at a cost not to exceed \$98,570.95 for the Rehab of the Northwest Lift Station pending confirmation by the City Treasurer that the funds are available and upon execution of the City's form contract and receipt of certificate of insurance, and to waive the statutory requirement to seek bids for this project. Funds for this project will come from the excess of the sewer project fund. Currently this fund has just over \$98,000.00. Roll call - Aldermen Budd, Burtle, Dorchinecz, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

GAS PUMP - LAKE TAYLORVILLE MARINA

Motion by Alderman Budd and seconded by Alderman Burtle to purchase a refurbished gas pump at the Lake Taylorville Marina, at a cost of \$6,700.00 to include a 3 year warranty, plus labor for installation. The pump has been ordered by Superintendent Jackson. It is refurbished with new electronics. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

BOAT DOCK - LAKE TAYLORVILLE MARINA

Motion by Alderman Walters and seconded by Alderman Vota to allow Superintendent Jackson to make necessary emergency repairs to Lake Taylorville boat dock and to waive statutory bidding for such project. Superintendent Jackson has been in contact with B&R Marine. They will set

the dock with 7" pipes at the end of this week. Once set, the gas pump installation can begin. All should be completed prior to the 4<sup>th</sup> of July. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### POLICE K9 OFFICER SQUAD CAR

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to direct the City Attorney to revise the Ordinance to allow a Police Officer with the assignment of K9 Officer the ability to have their squad car with them at their residence due to immediate emergency call-outs. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Olive, and Walters voted YEA. Aldermen Lanzotti and Vota voted NAY. The Mayor announced the motion carried.

### **COMMITTEE REPORTS**

#### **EMERGENCY SERVICES**

##### TRICK OR TREATING HOURS

Motion by Alderman Dorchinecz and seconded by Alderman Vota to direct City Attorney Romano to prepare an Ordinance to amend the City Code to change the hours of Trick or Treating to 5:00 P.M. - 8:00 P.M. on October 30<sup>th</sup> and 31<sup>st</sup>. The motion carried (7-0).

##### SERGEANT ELIGIBILITY REQUIREMENTS

Motion by Alderman Dorchinecz and seconded by Alderman Walters to direct City Attorney Romano to prepare an Ordinance to amend the City Code to change the minimum number of years to be eligible for Sergeant from 8 years to 4 years. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### POLICE INVESTIGATOR/DETECTIVE ASSIGNMENT

Motion by Alderman Dorchinecz and seconded by Alderman Vota to direct City Attorney Romano to prepare an Ordinance to amend the City Code to reflect the following changes due to the Collective Bargaining Agreement with the Police Benevolent Labor Committee & Protective Association: The position of Police Investigator/Detective has been changed to a special assignment rather than a promotion as of January 1, 2018. The motion carried (7-0).

#### **WATER/ENVIRONMENTAL**

##### PAY REQUEST #11 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 #11 from Plocher Construction in the amount of \$1,108,305.00 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, 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 Walters to pay Benton & Associates \$63,639.41 for work performed related to the construction of the New Water Treatment Plant from April 15, 2018 through May 26, 2018. Roll Call - Aldermen Budd, Burtle, Dorchinecz, 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 Budd to pay Clark-Dietz in the amount of \$1,070.00 for work performed related to the construction of the New Water Treatment Plant from April 28, 2018 through May 25, 2018. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### DICKINSON HUSSMAN - NEW WATER TREATMENT PLANT

Motion by Alderman Burtle and seconded by Alderman Olive to pay Dickinson Hussman in the amount of \$3,899.41 for work performed related to the construction of the New Water Treatment Plant from May 1, 2018 through May 31, 2018. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### **LAKE/AIRPORT**

##### LINCOLN PRAIRIE TRAILS CONSERVANCY - MESSAGE BOARD

Motion by Alderman Lanzotti and seconded by Alderman Burtle to allow Lincoln Prairie Trails Conservancy to place a message board at the Lake with the assistance of Lake Superintendent Jackson, pending approval from the City of Pana. The Mayor from the City of Pana has provided a letter granting their approval of the project. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### **PERSONNEL**

##### PLANT OPERATOR I VACANCY

Motion by Alderman Vota and seconded by Alderman Burtle to recommend to the City Council to allow Superintendent Speagle to bid and/or advertise the vacant Plant Operator 1 position in the Water Department. Roll Call - Aldermen Budd, Burtle, Dorchinecz, 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 Budd noted that a bill for Cyde Enterprises in the amount of \$383.00 was pulled due to an incomplete damage estimate claim resulting from a Street Department incident. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Lanzotti, Olive, Vota, and Walters 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.

Motion by Alderman Burtle and seconded by Alderman Walters to go into Closed Session pursuant to 5 ILCS 120(c)(1) to discuss the performance of the City Treasurer, and any and all subject matter, and to include, if present, the following persons to be present during all or part of such closed session, namely: the Mayor, City Clerk, City Treasurer, Human Resource Manager, City Attorney, and such other person or persons as the Mayor may decide and announce during this City Council Meeting and/or during such closed session. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Lanzotti, Olive, Vota, and Walters voted YEA.

The City Council recessed at 7:37 P.M. and went into Closed Session at 7:40 P.M. The City Council returned to open session at 8:40 P.M.

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

Motion by Alderman Vota and seconded by Alderman Walters to adjourn. Motion carried (7-0).

The meeting adjourned at 7:42 P.M.

At the regular meeting held in the Council Chambers by the City Council, July 2, 2018, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

The Mayor called the meeting to order at 7:00 P.M.

The Invocation was given by Pastor Leann Jones with Taylorville Christian 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.

CERTIFICATE OF APPRECIATION

Mayor Barry presented a Certificate of Appreciation to Mrs. Katie Kohl for her quick action. She went above and beyond the call of duty, noticing a health issue with a caller on her radio program and promptly alerted medical personnel. This quick action resulted in saving a life.

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 requested that the Street and Sewer Committee Minutes be modified with approval from Chairman Walters. Clerk Lilly will make the changes as specified. 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 June 18, 2018; the Personnel Committee Meeting held June 18, 2018; the Finance Committee Meeting held June 21, 2018; the Board of Appeals held June 25, 2018; the Street and Sewer Committee Meeting held June 28, 2018.

OMNIBUS VOTE

AN ORDINANCE AMENDING SECTION 8-4-1 OF THE TAYLORVILLE

Motion by Alderman Burtle and seconded by Alderman Dorchinecz to table the Ordinance Amending Section 8-4-1 of the Taylorville City Code (re: water and sewer services), along with the related Application Forms for Water/Sewer Service. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion to table carried.

RESOLUTION NO. 1409 - 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 Dorchinecz and seconded by Alderman Vota to approve Resolution No. 1409 - 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. It was noted that this is a yearly Tax Levy, not a new tax. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1410 - RE: IDOT WALNUT STREET PROJECT

Motion by Alderman Walters and seconded by Alderman Budd to approve Resolution No. 1410 - Re: IDOT Walnut Street Project with modifications per City Attorney Romano. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

TAYLORVILLE CHRISTIAN CHURCH - SEWER FEES

Motion by Alderman Budd and seconded by Alderman Olive to require Taylorville Christian Church to pay \$1,300.00 for sewer fees. The Aldermen debated over the \$1,000.00 fee estimate initially given to the plumber for the Church project by Superintendent Wiseman, verses the actual amount due of \$2,600.00 calculated after the City Code book was reviewed. The Mayor recommended a compromise to all parties of \$1,300.00. Roll Call - Aldermen Budd, Burtle, Jones, and Olive voted YEA. Aldermen Dorchinecz, Lanzotti, Vota, and Walters voted NAY. Mayor Barry voted YEA to break the tie and announced the motion carried.

PURCHASE OF 2018 CASE IH FARM-ALL 50A MOWER - LAKE DEPARTMENT

Motion by Alderman Budd and seconded by Alderman Burtle to allow Superintendent Jackson to purchase a 2018 Case IH Farm-All 50A Mower for the Lake at a cost of \$15,549.72. Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

LAKE/AIRPORT AND WATER/ENVIRONMENTAL JULY COMMITTEE MEETING

Motion by Alderman Burtle and seconded by Alderman Budd to move the Lake/Airport and Water/Environmental Committee Meeting from July 12, 2018 to July 10, 2018. The motion carried (8-0).



FINANCE/ORDINANCE JULY COMMITTEE MEETING

Motion by Alderman Dorchinecz and seconded by Alderman Walters to move the Finance/Ordinance Committee Meeting from July 19, 2018 to July 17, 2018. The motion carried (8-0).

**COMMITTEE REPORTS**

**FINANCE**

PROPERTY AND EQUIPMENT AND LIABILITY INSURANCE

Motion by Alderman Budd and seconded by Alderman Walters to select Option #3(Chubb/Travelers/Crum Forster) for Property and Equipment and Liability Insurance with additional Flood, Sales Tax Interruption and Cyber Quote Options. Total quote is \$213,089.00, at a savings of \$14,963.00 off expiring and \$27,453.00 off renewal rate. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

REDEVELOPMENT AGREEMENT - GOLDEN STATE REAL ESTATE OF ILLINOIS, LLC

Motion by Alderman Budd and seconded by Alderman Walters to direct Jacob & Klein to prepare a Redevelopment Agreement consistent with the Preliminary/Estimated Projection with Golden State Real Estate of Illinois, LLC. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, and Walters voted YEA. Alderman Vota abstained. The Mayor announced the motion carried.

FY2018/2019 LIBRARY BUDGET

Motion by Alderman Budd and seconded by Alderman Olive to accept the FY2018/2019 Library Budget and forward to the Treasurer for further refinement. 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 Jones to accept the Treasurer's Report as presented. The motion carried (8-0).

**STREET & SEWER**

LINCOLN PRAIRIE TRAIL CONSERVANCY SIGNS

Motion by Alderman Walters and seconded by Alderman Jones to allow Lincoln Prairie Trail Conservancy to place two signs with their logo on East Main Cross and Paw Paw at their expense. Superintendent Wiseman will install the signs. The motion carried (8-0).

WALNUT STREET PROJECT - IDOT AGREEMENT

No action required; see Resolution 1410.

INTERGOVERNMENTAL AGREEMENT - STATE DISTRICT 6

Motion by Alderman Walters and seconded by Alderman Vota to direct the City Attorney to prepare an Intergovernmental Agreement with State District 6 regarding the mutual cooperation with equipment and projects. The motion carried (8-0).

**FINANCE**

FY 2018/2019 BUDGETS - FY 2018/2019 APPROPRIATIONS

Motion by Alderman Budd and seconded by Alderman Walters to approve the Fiscal Year 5/01/2018 through 4/30/2019 Budget in the amount of \$39,814,668.00. The motion carried (8-0).

Motion by Alderman Budd and seconded by Alderman Jones to approve the Fiscal Year 5/01/2018 through 4/30/2019 Appropriations in the amount of \$47,318,170.00. The motion carried (8-0).

Motion by Alderman Budd and seconded Alderman Walters to direct the City Clerk's Office to prepare the Appropriation Ordinance for the Fiscal Year 2018/2019 in the amount of \$47,318,170.00 and that the document be available for public inspection in the City Clerk's Office beginning July 6, 2018 and that a Public Hearing be set for 6:45 P.M. on Monday, July 16,2018. The motion carried (8-0).

Motion by Alderman Budd and seconded by Alderman Walters to approve the minutes of the July 2, 2018 Finance Committee Meeting. The motion carried (8-0).

PLAN COMMISSION RECOMMENDATIONS - LOCATION/SITE PLAN FOR TAYLORVILLE DEVELOPMENT ASSOCIATION COMMERCIAL & INDUSTRIAL PARK

Chairman Hauser provided a summary of the meeting of the Plan Commission to discuss the Location/Site Plan for the Taylorville Development Association Commercial & Industrial Park. There was a unanimous vote (5-0) to approve the Location and Sketch Map, as well as the Preliminary Plan, the 1400' road length variance and the 30' road width. It was also noted that there needs to be a looped 8" water main and no parking on the street per the Fire Department recommendations. Motion by Alderman Budd and seconded by Alderman Burtle to accept the Plan Commission Recommendations. 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. 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. Alderman Walters congratulated Alderman Burtle on the birth of his granddaughter. Alderman Budd stated that the video gaming revenue for May was \$18,967.70.

CLOSED SESSION

Motion by Alderman Budd and seconded by Alderman Jones to go into Closed Session pursuant to 5 ILCS 120/2(c)(11) to discuss the pending litigation, i.e. "Zachary R. Wells v City of Taylorville, a municipal corporation, Cause No. 2017-CH-51, Circuit Court 4<sup>th</sup> Judicial Circuit, Taylorville, Illinois" and any and all subject matters relating thereto including, but not limited to, subject matters relating to investigation, attorney-client reports, consultant reports, discovery, settlement negotiation, offers, issues and strategy, and to include the following persons to be present during all or part of such closed session, namely: The Mayor, Aldermen, City Clerk, City Treasurer, City Attorney, and such other person or persons as the Mayor may decide during this City Council Meeting and/or during such closed session.

The City Council recessed at 8:04 P.M. and went into Closed Session at 8:12 P.M. The City Council returned to Open Session at 8:44 P.M.

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

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

The meeting adjourned at 8:44 P.M.

At the regular meeting held in the Council Chambers by the City Council, July 16, 2018, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

The Mayor called the meeting to order at 7:00 P.M.

The Invocation was given by Pastor Ken Manning of Taylorville Christian 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.

APPOINTMENT OF TONY VERARDI

Mayor Barry noted Mr. Alan Collebrusco has resigned his position on the Plan and Zone Commission. The Mayor has appointed Mr. Tony Verardi to fill this position. Motion by Alderman Burtle and seconded by Alderman Budd to confirm the appointment of Mr. Tony Verardi to the Plan and Zone Commission. The motion carried (8-0).

YOUTH OF THE MONTH

Mayor Barry recognized Miss Samantha Breckenridge as the Youth of the Month. Miss Breckenridge became the 2018 USTA Advanced National Champion in Advanced Floor, Advanced Trampoline, Advanced Double-Mini and Advanced Synchronized Trampoline in her age group. She has won 8 USTA National Titles and 2 AAU Junior Olympic National Titles.

APPROVAL OF MINUTES

Motion by Alderman Burtle 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 Budd and seconded by Alderman Olive to approve the minutes of the Regular City Council Meeting held July 2, 2018; the Emergency Services Committee Meeting held July 5, 2018; the Lake/Airport Committee Meeting held July 10, 2018; and the Water/Environmental Committee Meeting held July 10, 2018. OMNIBUS VOTE

ORDINANCE NO. 3852 - AN ORDINANCE MAKING APPROPRIATIONS TO DEFRAY EXPENDITURES OF THE CITY OF TAYLORVILLE, CHRISTIAN COUNTY, ILLINOIS FOR THE FISCAL YEAR COMMENCING MAY 1, 2018 AND ENDING APRIL 30, 2019

Motion by Alderman Budd and seconded by Alderman Walters to approve Ordinance No. 3852 - An Ordinance Making Appropriations to Defray Expenditures of the City of Taylorville, Christian County, Illinois for the Fiscal Year Commencing May 1, 2018 and ending April 30, 2019. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3853 - AN ORDINANCE ADDING SECTION 4-1-16 TO TITLE 4 OF THE TAYLORVILLE CITY CODE (i.e. NFPA 1, Fire Code)

Motion by Alderman Jones and seconded by Alderman Olive to approve Ordinance No. 3853 - An Ordinance Adding Section 4-1-16 to Title 4 of the Taylorville City Code (i.e. NFPA 1, Fire Code). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FIRE TRUCK ONE - PREVENTATIVE MAINTENANCE AND REPAIR

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to allow Fire Chief Crews to proceed with Preventative Maintenance and Repair of Taylorville Fire Department Truck One at a cost not to exceed \$4,500.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

AIRPORT PROJECT TAZ-4342 - CRAWFORD, MURPHY & TILLY

Motion by Alderman Walters and seconded by Alderman Vota to authorize and direct the Mayor to sign Invoice No. 118916 for Airport Project TAZ-4342 in the amount of \$1,276.80 for professional services rendered from CMT and forward the request to the Illinois Department of Transportation for disbursement and approve payment of same pending receipt of disbursement. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

"ZACHARY R. WELLS V. CITY OF TAYLORVILLE" - PROPOSED SETTLEMENT

Motion by Alderman Jones and seconded by Alderman Burtle to approve the Proposed Settlement in "Zachary R. Wells v. City of Taylorville, a municipal corporation, Cause No. 2017-CH-51, Circuit Court 4<sup>th</sup> Judicial Circuit, Taylorville, Illinois" and to direct the City Attorney to prepare a Release and Settlement Agreement and upon such other terms and provisions as the City Attorney may deem necessary or appropriate. The Settlement, agreed upon to by Zachary Wells and his attorney, includes the following provisions: Chicago Title to pay the City \$10,000.00 and Mr. Wells will pay \$30,000.00 to the City. In exchange, the City will convey the Machine Building to Mr. Wells. Additionally, Mr. Wells will pay survey and closing costs

and will convey the 11' of the encroachment of the Gagne Building back to the City, and will

dismiss the lawsuit with no future reinstatement. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### STEAK N SHAKE INCENTIVES AND REDEVELOPMENT AGREEMENT

Motion by Alderman Walters and seconded by Alderman Budd to approve incentives to be offered to Steak N Shake and to direct the preparation of a Redevelopment Agreement accordingly. Attorney Romano summarized the latest incentives options. The developer has agreed to build the road, which would then belong to the City. The City will be responsible for installing the sanitary sewer. The developer is requesting the implementation of a 1% Business Development District Tax in addition to the incentives available from the TIF District Agreement, for a total maximum return of \$1,500,000.00 in eligible costs. The City is expected to receive over \$295,000.00 in additional revenue, along with the reimbursable cost of the sanitary sewer. There was extensive discussion held regarding the incentives, as well as the inclusion of other areas in the Business Development District.

Motion by Alderman Walters and seconded by Alderman Budd to Call for the Question. Roll Call - Aldermen Budd, Lanzotti, Olive, and Walters voted YEA. Aldermen Burtle, Dorchinecz, Jones, and Vota voted NAY. Mayor Barry added a NAY vote to break the tie and the motion failed.

Mayor Barry reiterated that the City and the Taylorville Development Association have been searching for development of the Route 29 corridor. This is an opportunity for growth and the City must do what is necessary to help facilitate any and all possible options. Following additional discussion regarding the Business Development Tax, a vote was then taken on the original motion. Roll Call - Aldermen Budd, Burtle, Jones, Lanzotti, Olive, and Walters voted YEA. Aldermen Dorchinecz and Vota voted NAY. The Mayor announced the motion carried.

#### GOLDEN REAL ESTATE OF ILLINOIS LLC INCENTIVES AND REDEVELOPMENT AGREEMENT

Motion by Alderman Walters and seconded by Alderman Budd to approve incentives to be offered to Golden Real Estate of Illinois LLC and to direct the preparation of a Redevelopment Agreement accordingly. Attorney Romano highlighted major points in the proposed agreement including the use of prevailing wage by contractors completing work on public improvements, developer paid sanitary sewer line with a reimbursement not to exceed \$75,000.00, and total dollars to be reimbursed through tax funds the project not to exceed \$2,417,000.00. The consensus was that the paragraph stricken by the developer must remain intact to protect the City. Several Aldermen expressed concerns regarding the impact on Taylorville Memorial Hospital, the largest employer in Christian County, currently in the midst of a \$60,000,000.00 redevelopment project. Roll Call - Aldermen Budd, Burtle, Olive, and Walters voted YEA. Aldermen Dorchinecz, Jones, and Lanzotti voted NAY. Alderman Vota abstained. The Mayor announced the motion carried.

### **COMMITTEE REPORTS**

#### **EMERGENCY SERVICES**

##### TWO LIDAR RADAR SYSTEMS - MIDWEST PUBLIC SAFETY GROUP

Motion by Alderman Dorchinecz and seconded by Alderman Vota to allow Chief Hile to purchase two Lidar Radar Systems from Midwest Public Safety Group in Decatur, Illinois, at a cost not to exceed \$3,184.95. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### 2018 FORD POLICE INTERCEPTOR UTILITY VEHICLE - BOB RIDINGS

Motion by Alderman Dorchinecz and seconded by Alderman Walters to allow Chief Hile to purchase a 2018 Ford Police Interceptor Utility vehicle with all wheel drive from Bob Ridings in Taylorville at a cost not to exceed \$32,000.00, with \$20,000.00 to come from federal funds, and to waive any and all statutory bidding requirements. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, and Walters voted YEA. Alderman Vota voted NAY. The Mayor announced the motion carried.

##### 2018 FORD POLICE INTERCEPTOR EQUIPMENT

Motion by Alderman Dorchinecz and seconded by Alderman Walters to allow Chief Hile to purchase the equipment for the 2018 Ford Police Interceptor, including, but not limited to, K-9 transport system, Havis Hot and Po Alarm System, emergency lighting, security divide, console, radio, video recorder, storage system and graphics at a cost not to exceed \$20,000.00, which includes installation. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, and Walters voted YEA. Alderman Vota voted NAY. The Mayor announced the motion carried.

##### NEW POLICE DOG

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to allow Chief Hile to purchase a new Police Service Dog at a cost not to exceed \$10,000.00. Chief Hile noted that there had been a fundraiser held, along with many private donations and \$4,000.00 donated from the County drug program. Along with the federal funds to be used for the vehicle, the total available is \$62,000.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

NEW VOLUNTEER FIREFIGHTER

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to allow Chief Crews to hire a new volunteer Firefighter. The motion carried (8-0).

LAKE/AIRPORT

BOYD DAPPERT GPS SURVEY - WINDELL SURVEYING

Motion by Alderman Lanzotti and seconded by Alderman Burtle to allow Windell Surveying to complete a GPS Survey at Boyd Dappert at a cost not to exceed \$1,150.00. The GPS Survey will allow the coordinates to be found at any time with a hand-held device. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

BOAT DOCK COVER - ADAM LANDERS RESIDENCE

Motion by Alderman Lanzotti and seconded by Alderman Walters to allow Adam Landers to install a cover over a boat dock at his residence. The motion carried (8-0).

SPECIAL EVENTS PERMIT - MID AMERICA SPORT PARACHUTE CLUB'S "OLD TIMERS BOOGIE"

Motion by Alderman Lanzotti and seconded by Alderman Burtle to approve the request and issue a Special Events Permit for Mid America Sport Parachute Club's "Old Timers Boogie" to be held on August 17<sup>th</sup> through 19<sup>th</sup> on Airport property. The motion carried (8-0).

WATER/ENVIRONMENTAL

PAY REQUEST #12 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 #12 from Plocher Construction in the amount of \$1,140,750.00 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 \$46,917.15 for work performed related to the construction of the New Water Treatment Plant from May 27, 2018 through June 23, 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 Budd to pay Clark-Dietz in the amount of \$2,055.00 for work performed related to the construction of the New Water Treatment Plant from May 26, 2018 through June 29, 2018. 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. 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 anyone in the audience would like to address the Council. Mr. Ingbert Schmidt addressed the Council as the Representative for the AFSCME Local 3349. He stated that the Union membership had recently held a vote on the last and best final contract offer from the City. It was voted down by 95% of the voting membership. The major areas of concern were the No Retro Pay and the Sick Bank suggested changes. Mr. Schmidt stated that he would be drafting a letter to the Mayor listing these concerns, and asked the City Council to reconsider the last offer.

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

The meeting adjourned at 9:02 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Monday, July 30, 2018

At the Special Council Meeting held in the Council Chambers by the City Council, July 30, 2018 the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

The Mayor called the meeting to order at 6:00 P.M.

The Invocation was given by Alderman Jones. Mayor Barry led the Council and the assembled group in the Pledge of Allegiance.

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

Also present were Mayor Barry, City Clerk Julie Lilly, City Treasurer Jacque Nation, City Attorney Romano, Water Office Manager Kellie Hamell, Mary Renner, Kim Bourne, and Nancy Handegan.

Mayor Barry invited City Attorney Romano to open the discussion of the TIF 1 projects and proposed Agreements between the City of Taylorville and Golden Real Estate Holdings of Illinois, LLC and Shelbyville Properties. All City Officials had been presented with a copy of the Resolution and signed Agreement regarding the project, with another developer being added. Shelbyville Properties, LLC is partnering with Golden Real Estate Holdings of Illinois, LLC. The developers have committed to installing the sewer line with a cost of up to \$75,000.00 to be reimbursed first through TIF eligible funds. Tapping fees for this have been waived on the construction only. Any further developments to this area would be required to follow the City Code for tapping fees.

Following the recapture of the sewer line costs, the developer would receive 60% of the Net Real Estate Tax Increment (RETI) for 13 years; then 50% of new RETI thereafter for the remaining 8 years of the agreement up to a total maximum reimbursement of \$2,417,000.00, which includes the \$75,000.00 sewer line installation. Should the Equalized Assessed Valuation (EAV) ever decrease, the developer will receive zero reimbursement from that time forward.

ORDINANCE NO. 3854 - 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. 3854 - 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 Golden Real Estate Holdings of Illinois, LLC and Shelbyville Properties, LLC. Roll Call - Alderman Budd, Burtle, Olive, Walters, and Mayor Barry voted YEA. Aldermen Dorchinecz and Jones voted NAY. Alderman Lanzotti Abstained. The Mayor announced the motion carried.

STULLER, INC. PROPOSED AGREEMENT

Mayor Barry and City Attorney Romano provided some feedback on the Steak n' Shake proposed agreement between the City of Taylorville and Stuller, Inc. A draft proposal was submitted to Mr. Bruno one week ago. To date, a response has not been received. According to the agreement, the developer will install the road; the City will install the sewer line. The City will develop a Business Development District once an agreement is reached. The developer is requesting 90% of the Business Development Tax revenues. The tentative plan is to take this before the full Council in August, as the developer hopes to break ground in September.

BUSINESS FROM THE PUBLIC

The Mayor asked if anyone present in the audience wished to address the Council.

Motion by Alderman Jones and seconded by Alderman Olive to adjourn. Motion carried (7-0).

The meeting adjourned at 6:21 P.M.



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:

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City Clerk

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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.

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:

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City Clerk

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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.

At the regular meeting held in the Council Chambers by the City Council, September 4, 2018, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

The Mayor called the meeting to order at 7:00 P.M.

The Invocation was given by Pastor James Jones with Taylorville Christian 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 Mr. Lynn Tryon and Mr. Dave Durbin as the Volunteers of the Month. Both gentlemen are recognized for contributions for the Annual Letter Carrier's Food Drive, bringing in more food supplies and cash donations each year than the entire rest of the City of Taylorville.

TFD FIRE ARSON INVESTIGATORS - JEFF STONER AND KYLE RENTFROW

City Clerk Lilly swore in Firefighters Jeff Stoner and Kyle Rentfrow as Fire Arson Investigators.

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 Personnel Committee Meeting held August 20, 2018; the Regular City Council Meeting held August 20, 2018; and the Street and Sewer Committee Meeting held August 23, 2018. OMNIBUS VOTE

PLAN AND ZONE COMMISSION RECOMMENDATIONS - HSHS BUILDING

Chairman Hauser advised the City Council that the Plan Commission had voted to accept the plans as submitted for the HSHS Building, with the addition of a fire hydrant per the request of Fire Chief Crews.

Motion by Alderman Budd and seconded by Alderman Walters to accept the Plan Commission recommendations. Alderman Budd stated that this is the first project to develop and begin construction in the TIF I District after many months of collaboration. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Walters voted YEA. Aldermen Jones and Vota abstained. The Mayor announced the motion carried.

PLAN AND ZONE COMMISSION RECOMMENDATIONS - TAYLORVILLE MEMORIAL HOSPITAL COMMUNICATION TOWER SPECIAL USE/VARIANCE

Chairman Hauser informed the City Council that the Plan Commission will table this issue until further information has been provided and the Plan Commission can review and make a recommendation.

ORDINANCE NO. 3863 - AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE CITY OF TAYLORVILLE

Motion by Alderman Vota and seconded by Alderman Walters to approve Ordinance No. 3863 - An Ordinance Authorizing the Sale of Personal Property Owned by the City of Taylorville (i.e. 1984 Chevrolet One Tone Dually Four-Wheel Truck). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters, and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1413 - A RESOLUTION APPROVING EXECUTION OF A GLOBAL RELEASE SETTLEMENT AGREEMENT (RE: ZACHARY R. WELLS LITIGATION)

Motion by Alderman Budd and seconded by Alderman Olive to approve Resolution No. 1413 - a Resolution Approving Execution of a Global Release and Settlement Agreement (re: Zachary R. Wells Litigation). This release has been signed by Mr. Wells and One Beacon. Mr. Wells will pay a one-time fee of \$30,000.00, and Chicago Title will pay \$10,000.00, for a total of \$40,000.00 for this property. This is the appraised value of the property. Once completed, the lawsuit will be dismissed with prejudice. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1414 - A RESOLUTION APPROVING EXECUTION OF GENERAL RELEASE WITH CHICAGO TITLE INSURANCE COMPANY (RE: ZACHARY R. WELLS LITIGATION)

Motion by Alderman Budd and seconded by Alderman Walters to approve Resolution No. 1414 - A Resolution Approving Execution of General Release with Chicago Title Insurance Company. Chicago Title is to pay a lump sum of \$10,000.00. Once received, the Mayor will sign the Global Release Settlement Agreement and closing will be scheduled within 10 days at Spurling Title. Roll Call - Alderman Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and

Walters voted YEA. The Mayor announced the motion carried.

SPECIAL EVENTS PERMIT - ST. MARY'S FALL FIESTA

Motion by Alderman Dorchinecz and seconded by Alderman Walters to grant a Special Events Permit for St. Mary's Fall Fiesta on Friday, September 14, 2018 beginning at 4:00 P.M. through 9:00 P.M. on Sunday, September 16, 2018. Motion carried (8-0).

COMMITTEE REPORTS

STREET & SEWER

KIWANIS CLUB PEANUT DRIVE

Motion by Alderman Walters and seconded by Alderman Dorchinecz to approve the Special Events Permit for Kiwanis Club Peanut Drive for September 28-29, 2018 at the corner of West Main Cross and Webster. Motion carried (7-0); Alderman Vota abstained.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Olive to authorize payment of the bills. 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. Superintendent Speagle noted that the Missions for Taylorville group will be meeting at Calvary Baptist Church on Saturday morning. Alderman Walters stated that the Deer and Duck Blind drawings will be held at the Lake Taylorville Office on Wednesday evening; Alderman Lanzotti stated that he will add this to the Lake Committee Meeting Agenda.

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

The meeting adjourned at 7:27 P.M.



At the regular meeting held in the Council Chambers by the City Council, September 17, 2018, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

The Mayor called the meeting to order at 7:04 P.M.

The Invocation was given by Pastor Zach Crowley with Taylorville Christian 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.

YOUTH OF THE MONTH

The Mayor presented the Youth of the Month award to Taylorville High School Quarterback Brandon Odam. Mr. Odam was named Chicago Bears Week 2 IHSA Player of the Week for 559 passing yards in a single game on August 31, 2018 against Effingham High School. This is the second year in a row he has earned this honor! He also announced many past THS quarterbacks who attended to show support for Mr. Odam.

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 Public Hearing held September 4, 2018; the Regular City Council Meeting held September 4, 2018; the Personnel Committee Meeting held September 6, 2018; the Emergency Services Committee Meeting held September 6, 2018; the Water/Environmental Committee Meeting held September 13, 2018; and the Lake/Airport Committee Meeting held September 13, 2018. OMNIBUS VOTE

ORDINANCE NO. 3864 - AN ORDINANCE DESIGNATING AND APPROVING THE TAYLORVILLE BUSINESS DEVELOPMENT DISTRICT NO. 1 AND IMPOSING A RETAILERS' OCCUPATION TAX, A SERVICE OCCUPATION TAX, AND A HOTEL OPERATORS' OCCUPATION TAX IN THE TAYLORVILLE BUSINESS DEVELOPMENT DISTRICT NO. 1

Motion by Alderman Budd and seconded by Alderman Walters to adopt Ordinance No. 3864 - An Ordinance Designating and Approving the Taylorville Business Development District No. 1 and Imposing a Retailers' Occupation Tax, a Service Occupation Tax, and a Hotel Operators' Occupation Tax in the Taylorville Business Development District No. 1. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Olive, Walters, and the Mayor voted YEA. Aldermen Lanzotti and Vota voted NAY. The Mayor announced the motion carried.

SOLAR ENERGY FARMS AND SOLAR ENERGY FACILITIES - AMEND CITY CODE AND SET PUBLIC HEARING

Motion by Alderman Jones and seconded by Alderman Walters to direct the City Attorney to amend the City Code Provisions for Solar Energy Farms and Solar Energy Facilities to include Owners and Developers(as lessees) for the subject property for a Special Use Permit; and to set a Public Hearing before the Plan Commission and City Council for Monday, October 15, 2018. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

AMBULANCE BILLING AGREEMENT

Motion by Alderman Dorchinecz and seconded by Alderman Vota to direct the City Attorney to prepare an Ordinance to amend the Ambulance Billing Agreement with the City of Charleston. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried

STREET AND SEWER/PUBLIC FACILITIES COMMITTEE MEETING DATE CHANGE

Motion by Alderman Walters and seconded by Alderman Olive to change the date of the Street and Sewer/Public Facilities Committee Meeting to Monday, September 24, 2018. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**COMMITTEE REPORTS**

**PERSONNEL COMMITTEE**

OFFICE LEVEL 1 POSITION - WATER OFFICE

Motion by Alderman Vota and seconded by Alderman Burtle to Bid and/or Advertise an Office Level I position in the Water Office Department pending the review of the Audit and available funds in the City Water Fund. Alderman Burtle, Chairman of the Water Committee, stated that the Water Fund is self-sustaining and has the funds available for this position. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

## WATER/ENVIRONMENTAL COMMITTEE

### WATER TREATMENT PLANT - PLOCHER CONSTRUCTION PAY REQUEST #14

Motion by Alderman Burtle and seconded by Alderman Budd to authorize and direct the Mayor to sign Pay Request #14 from Plocher Construction in the amount of \$1,043,100.00 for work on the New Water Treatment Plant and forward 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 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.

### WATER TREATMENT PLANT - BENTON & ASSOCIATES

Motion by Alderman Burtle and seconded by Alderman Dorchinecz to pay Benton & Associates \$55,177.03 for work performed related to the construction of the New Water Treatment Plant from July 22, 2018 through September 1, 2018. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

### WATER TREATMENT PLANT - CLARK-DIETZ

Motion by Alderman Burtle and seconded by Alderman Olive to pay Clark-Dietz \$3,830.00 for work performed related to the construction of the New Water Treatment Plant from July 28, 2018 through August 30, 2018. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

### WATER TREATMENT PLANT - DICKINSON HUSSMAN

Motion by Alderman Burtle and seconded by Alderman Olive to pay Dickinson Hussman in the amount of \$6,385.80 for work performed related to the construction of the new Water Treatment Plant from June 1, 2018 through August 31, 2018. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.,

### CITY CODE SECTION 1-10-3 & 8-4-9 A.2.j AMENDMENTS

Motion by Alderman Burtle and seconded by Alderman Budd to utilize the motion prepared by City Attorney Romano in regards to "free water" as follows: Motion to direct the City Attorney to prepare an ordinance that amends Sections 1-10-3 and 8-4-9 A.2.j. to change "Free water" from "not to exceed 15,000 cubic feet" to "not to exceed 75,000 gallons per month for a period of two(2) years"; and, in order to enhance, induce and encourage economic and business preservation, employment, development and growth within the City, and pursuant to Section 8-4-9 A.2.h., to grant Clearwater Organic Farms (a current City water customer located outside the City's corporate limits) free water not to exceed 75,000 gallons per month for a period of two(2) years, subject to and provided Clearwater Organic Farms employs and maintains at least 15 full time employees who each work not less than 37 hours per week during all times during such two year period; and failing that contingency at any time such free water shall thereby immediately cease. City Attorney Romano stated that this action is allowed per the Enterprise Zone Agreement. Clearwater Organic Farms will be required to sign off on all stipulations. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters, and Mayor Barry voted YEA. The Mayor announced the motion carried.

### CORRPRO MAINTENANCE AGREEMENT

Motion by Alderman Burtle and seconded by Alderman Dorchinecz to approve the Corrpro Maintenance Agreement for the Water Towers at a cost of \$2,625.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

### LANDLORD WATER BILL

Motion by Alderman Burtle and seconded by Alderman Olive to allow Water Office Manager Hamell to offer landlords the option to stay on the current agreement but be held responsible for any bills if tenants do not switch the water out of their name; or to choose to have water shut off when a tenant moves out and the landlord will call to have it put in their name and state when they would like it turned off. Both options waive the Customer Service Fee. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

## LAKE/AIRPORT

### COMMERCIAL FISH REMOVAL CONTRACT - ILLINOIS DEPARTMENT OF NATURAL RESOURCES

Motion by Alderman Lanzotti and seconded by Alderman Burtle to allow Lake Superintendent Jackson to enter into a commercial fish removal contract with Illinois Department of Natural Resources from December 1, 2018 through February 28, 2019, once the City has all the proper paperwork, at a rate of .03 cents per pound that is taken out of the Lake. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

### 2018/2019 HUNTING AT LAKE TAYLORVILLE

Motion by Alderman Lanzotti and seconded by Alderman Jones to allow Waterfowl Hunting, Turkey Hunting, Deer Hunting (bow only) and Youth Hunting (deer only with shotgun) on Lake Taylorville property for the 2018/2019 Season, October 6-8, 2018, with the same rules as last year, contingent upon receipt of the necessary documents. The motion carried (8-0).

SALE OF 2001 KAWASAKI MULE

Motion by Alderman Lanzotti and seconded by Alderman Vota to direct the City Attorney to prepare an Ordinance to sell a 2001 Kawasaki Mule with a minimum price of \$300.00. An advertisement for bids is to be placed in the Breeze Courier. The motion carried (8-0).

CONSOLIDATED APPROPRIATIONS ACT GRANT - TAYLORVILLE MUNICIPAL AIRPORT

Motion by Alderman Lanzotti and seconded by Alderman Olive to direct Crawford, Murphy & Tilly Inc. (CMT) to apply for the Consolidated Appropriations Act Grant for the Taylorville Municipal Airport. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted Yea. The Mayor announced the motion carried.

TAXIWAY A-ALTERNATIVES ANALYSIS STUDY - TAYLORVILLE MUNICIPAL AIRPORT

Motion by Alderman Lanzotti and seconded by Alderman Vota to direct CMT to perform the Taxiway A-Alternatives Analysis Study and direct the Mayor to sign a contract with CMT at a cost not to exceed \$1,750.00, which is 5% of the total cost of the Analysis Study. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

AIRPORT HANGAR LEASE - TAYLORVILLE MUNICIPAL AIRPORT

Motion by Alderman Lanzotti and seconded by Alderman Dorchinecz to accept the changes to the Taylorville Municipal Airport Hangar Lease as reviewed. The motion carried (8-0).

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Burtle to authorize payment of the bills. 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. Alderman Vota stated that Tuesday is the first day to pick up election packets from the City Clerk's Office. He informed the Council that he would not be seeking re-election. Alderman Jones also stated that he would not be seeking re-election as he and his wife will be relocating to Missouri. He encouraged new ideas and young people to become interested and active to our City government.

Motion by Alderman Burtle and seconded by Alderman Dorchinecz to adjourn. Motion carried (8-0).

The meeting adjourned at 7:56 P.M.

At the regular meeting held in the Council Chambers by the City Council, October 1, 2018, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

The Mayor called the meeting to order at 7:00 P.M.

The Invocation was given by Alderman Bruce 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.

VOLUNTEER OF THE MONTH

Mayor Barry recognized Mr. James Smith as Volunteer of the Month. Mr. Smith had a 30 plus year career as Director of Music at Taylorville High School, along with 15 years as the Director of American Youth Band and Chorus. He has been Director of the Taylorville Municipal Band for 15 years and is an invaluable asset to the Music Community.

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 Water Annexation Public Hearing held September 17, 2018; the Business Development District Public Hearing held September 17, 2018; the Regular City Council Meeting held September 17, 2018; the Ordinance Committee Meeting held September 19, 2018; the Finance Committee Meeting held September 19, 2018; the Finance Committee Meeting held September 24, 2018; the Public Facilities Committee Meeting held September 24, 2018; and the Street and Sewer Committee Meeting held September 24, 2018. OMNIBUS VOTE

ORDINANCE NO. 3865 - AN ORDINANCE AUTHORIZING THE CITY OF TAYLORVILLE TO ENTER INTO CERTAIN ANNEXATION AGREEMENTS PURSUANT TO 65 ILCS 5/11-15.1-1 ET.SEQ/(STATE BAR EDITION)

Motion by Alderman Dorchinecz and seconded by Alderman Walters to approve Ordinance No. 3865 - An Ordinance Authorizing the City of Taylorville to Enter into Certain Annexation Agreements Pursuant to 65 ILCS 5/11-15.1-1 Et. Seq. State Bar Addition with Matthew & Jessica Miller Property, 3808 Lake Drive; Kenny & Amanda Wendling Property, 4105 Kennedy Road; Barry & Lola Rahar Property, 4 Wildwood Court; Bryce Benton Property, 3711 Lake Drive; and Corey Davis & Tiffany Castle Property, 1211 Roosevelt Road. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters, and Mayor Barry voted YEA. The Mayor announced the motion carried.

CLASS M LIQUOR LICENSE ORDINANCE

Motion by Alderman Dorchinecz and seconded by Alderman Walters to direct the City Attorney to amend the proposed Class M Liquor License Ordinance with Amendments as discussed at September 19, 2018 Ordinance Committee Meeting. Alderman Jones noted that the vote at Committee was 2-2, with a motion being made to take to full Council for a vote. Roll Call - Aldermen Budd, Dorchinecz, Olive, and Walters voted YEA. Aldermen Burtle, Jones, Lanzotti, and Vota voted NAY. The Mayor broke the tie with a YEA vote, making the vote (5-4). The Mayor announced the motion carried.

ORDINANCE NO. 3866 - AN ORDINANCE AMENDING SECTION 3-3-5 AND ADDING SECTION 3-3-5A TO THE TAYLORVILLE CITY CODE (RE: ADDING CLASS M AND CLASS N LIQUOR LICENSES FOR "CONVENIENCE STORES" AND PROHIBITING VIDEO GAMING SIGNAGE ON CITY PROPERTY)

Motion by Alderman Dorchinecz and seconded by Alderman Walters to approve Ordinance No. 3866 - An Ordinance Amending Section 3-3-5 and adding section 3-3-5A to the Taylorville City Code (re: adding Class M and Class N liquor licenses for "convenience stores" and prohibiting video gaming signage on City property). City Attorney Romano stated that a Class N was created for the Convenience Store with no gas station, with only (1) license for this store available. This will protect the City moving forward as this license is applicable to this one store only on a yearly basis, and it could be revoked at that time. Roll Call - Alderman Budd, Dorchinecz, Olive, and Walters voted YEA. Aldermen Burtle, Jones, Lanzotti, and Vota voted NAY. The Mayor broke the tie with a YEA vote, making the vote (5-4). The Mayor announced the motion carried.

SALARIES OF ALDERMEN

Motion by Alderman Walters and seconded by Alderman Burtle to increase the salaries for the Aldermen of the City of Taylorville to \$7,500.00 per year (\$625.00 per month) and maintain other existing compensation benefits for Aldermen whose term of office commences in May 2019. The Alderman were divided between moving forward with the rate of \$625.00 per month or continuing with the current rate of \$579.63 per month. Alderman Jones stated that this change would increase payroll by \$544.44 per year per Alderman for a total of \$2,177.76 per year. Alderman Vota noted that the General Fund is now paying other expenses in the Fire Department

due to decreased revenues from the Telecommunications Tax. Roll Call - Aldermen Burtle and Walters voted YEA. Aldermen Budd, Dorchinecz, Jones, Lanzotti, Olive, and Vota voted NAY. The Mayor announced the Motion failed.

ORDINANCE NO. 3867 - AN ORDINANCE ESTABLISHING THE SALARIES FOR THE ALDERMEN OF THE CITY OF TAYLORVILLE PURSUANT TO SECTION 1-9-3 OF THE TAYLORVILLE CITY CODE

Motion by Alderman Budd and seconded by Alderman Dorchinecz to approve Ordinance No. 3867 - An Ordinance Establishing the Salaries for the Aldermen of the City of Taylorville pursuant to Section 1-9-3 of the Taylorville City Code. City Attorney Romano advised that this Ordinance must be passed at least 180 days prior to the election. The Ordinance will reflect the current rate of pay (\$579.63 per month) for the term commencing May 2019, with all other compensation benefits remaining the same. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters, and Mayor Barry voted YEA. The Mayor announced the motion carried.

**COMMITTEE REPORTS**

**ORDINANCE**

AMEND TAYLORVILLE CITY CODE TITLE 6, SECTION 4

Motion by Alderman Jones and seconded by Alderman Vota to direct the City Attorney to amend the Taylorville City Code Title 6, Section 4 to include a Stop Sign at the Intersection of Pleasant and North Walnut Street and removing two stop signs on Pleasant Street. The motion carried (8-0).

ORDINANCE NO. 3868 - AN ORDINANCE AMENDING 6-4-1 OF THE TAYLORVILLE CITY CODE (RE: DELETING 2-WAY STOP SIGNS (EASTBOUND AND WESTBOUND) AT INTERSECTION OF PLEASANT STREET & WALNUT STREET; & ADDING 1-WAY STOP SIGN (NORTHBOUND) AT INTERSECTION OF WALNUT STREET AND PLEASANT

Motion by Alderman Jones and seconded by Alderman Walters to approve Ordinance No. 3868 - An Ordinance Amending 6-4-1 of the Taylorville City Code (re: deleting 2-way stop signs (Eastbound and Westbound) at intersection of Pleasant Street & Walnut Street; & adding 1-way stop sign (Northbound) at intersection of Walnut Street & Pleasant. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters, and Mayor Barry voted YEA. The Mayor announced the motion carried.

SOD FARMS WITH SPECIAL USE

Motion by Alderman Jones and seconded by Alderman Walters to direct the City Attorney to amend the City Code to allow Sod Farms with a Special Use. City Attorney Romano noted that this Ordinance will be in effect for areas zoned I-1, I-2, and I-3. A Public Hearing with Plan and Zone Commission will be held prior to adoption of the Ordinance. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**FINANCE**

TREASURER'S REPORT

Motion by Alderman Budd and seconded by Alderman Olive to approve the Treasurer's report as presented. Motion carried (8-0).

AUDIT REPORT

Motion by Alderman Budd and seconded by Alderman Dorchinecz to approve the Audit Report as presented. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**STREET & SEWER**

OPTIMIST CLUB - AVENUE OF FLAGS PROJECT

Motion by Alderman Walters and seconded by Alderman Dorchinecz to allow the Optimist Club to move forward with the Avenue of Flags project. Motion carried (8-0).

SPILLWAY BRIDGE PROJECT - MFT RESOLUTION

Motion by Alderman Walters and seconded by Alderman Vota to direct City Attorney Romano to prepare a Resolution for the use of MFT Funds in the amount of \$126,024.95 for the Spillway Bridge. This project was completed years ago. 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. 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. City Attorney Romano stated that the paperwork for the Business Development District was filed with the State of Illinois on September 27, 2018. The tax will go into effect on January 1, 2019. Alderman Vota said he would like to hold back on hiring the Office Level I position in the Water Office until the new rates of Kincaid, Langleyville, and Owaneco have been established and the City can determine the change in revenue. Alderman Burtle noted that this has been verified with the City Treasurer. The Audit is not in favor of the General Fund, but the

Water Fund is positive. He will have the Auditors review figures again for proof that funds are available. Owaneco will be a loss of approximately \$2,400.00 per month, but Clearwater is a new commercial client that will offset some of that loss.

CLOSED SESSION

Motion by Alderman and seconded by Alderman 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, Alderman, City Clerk, City Treasurer, City Attorney, Human Resource Manager, Superintendent Speagle, 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 7:40 P.M. and went into Closed Session at 7:42 P.M. The City Council returned to Open Session at 8:02 P.M.

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

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

The meeting adjourned at 8:02 P.M.

At the regular meeting held in the Council Chambers by the City Council, October 15, 2018, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

The Mayor called the meeting to order at 7:00 P.M.

The Invocation was given by Pastor Zach Crowley with Taylorville Christian 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.

YOUTH OF THE MONTH

The Mayor presented the Youth of the Month award to the 5<sup>th</sup> Grade JFL football team. The team was undefeated for the 2018 Mid-State Conference and finished with a record of 6-1. This is an outstanding group of young athletes, both on and off the field, as well as coaches.

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 Dorchinecz and seconded by Alderman Walters to approve the minutes the Regular City Council Meeting held October 1, 2018; the Emergency Services Committee Meeting held October 4, 2018; the Personnel Committee Meeting held October 4, 2018; the Lake/Airport Committee Meeting held October 11, 2018; and the Water/Environmental Committee Meeting held October 11, 2018. OMNIBUS VOTE

PLAN AND ZONE COMMISSION RECOMMENDATIONS

Mr. Joe Hauser, Chairman of the Plan and Zone Commission presented recommendations to the City Council on two separate issues. In regards to the Taylorville Memorial Hospital Communications Antenna, the Commission voted (5-0) to accept the Findings of Fact and Recommendations. A Public Hearing will be held on November 5, 2018 to make a recommendation on the Special Use Permit and Building Permit. Motion by Alderman Jones and seconded by Alderman Walters to accept this recommendation. Roll Call - Alderman Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

The second order of business was a hearing regarding the Ordinance amending the City Code in regards to Solar Farms and Solar Energy Facilities. The Plan and Zone Commission voted (6-0) to approve this Ordinance and the changes to the City Code.

ORDINANCE NO. 3869 - AN ORDINANCE AMENDING SUBPARAGRAPHS 17, 18 AND 19 OF PARAGRAPH B, AND PARAGRAPH G, ALL OF SECTION 10-15-4, AND SECTION 10-15-6 OF THE TAYLORVILLE CITY CODE (RE: SOLAR ENERGY FARMS AND SOLAR ENERGY FACILITIES)

Motion by Alderman Vota and seconded by Alderman Dorchinecz to adopt Ordinance No. 3869 - An Ordinance Amending Subparagraph 18 and 19 of Paragraph B, and Paragraph G, All of Section 10-15-4, and Section 10-15-6 of the Taylorville City Code (re: Solar Energy Farms and Solar Energy Facilities). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters, and Mayor Barry voted YEA. The Mayor announced the motion carried.

TAYLORVILLE MEMORIAL HOSPITAL SPECIAL USE AND BUILDING PERMIT

Motion by Alderman Walters and seconded by Alderman Olive to set a Public Hearing in accordance with paragraphs C. and G. of City Code Section 10-10-7 for Monday, November 5, 2018 at 6:45 P.M. before the City Council and Plan Commission concerning the Plan Commission's submitted written report of Findings of Fact and Recommendations regarding the application of Taylorville Memorial Hospital for a Special Use Permit and a Building Permit with waivers of certain provisions of the City Code for the construction and maintenance of a new telecommunications antenna and related facilities on Taylorville Memorial Hospital property. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

TAYLORVILLE FIRE PROTECTION DISTRICT AND CITY OF TAYLORVILLE RE: ATTORNEY ROMANO

Motion by Alderman Dorchinecz and seconded by Alderman Walters to waive any conflict of interest regarding Attorney Rocci L. Romano representing the Taylorville Fire Protection District and the City of Taylorville in the negotiation, preparation, and execution of the proposed "Agreement for Fire Protection Services and Emergency Medical and/or Rescue Services" for execution by and between TFPD and the City and any and all related matters thereto. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1415 - RE: AGREEMENT WITH TAYLORVILLE FIRE PROTECTION DISTRICT

Motion by Alderman Dorchinecz and seconded by Alderman Vota to adopt Resolution No. 1415 - re: Agreement with Taylorville Fire Protection District. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, and Vota voted YEA. Alderman Walters Abstained. The Mayor announced the motion carried.

RESOLUTION NO. 1416 - RE: AMENDED INTERGOVERNMENTAL COOPERATION AGREEMENT WITH CITY OF CHARLESTON

Motion by Alderman Dorchinecz and seconded by Alderman Budd to adopt Resolution No. 1416 re: Amended Intergovernmental Cooperation Agreement with City of Charleston. This agreement, originally created by the City of Charleston, has been modified to increase the per claim fee from \$25.00 to \$30.00. Clerk Lilly will contact the City of Charleston to forward the amended agreement to them for approval and signatures. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3870 - AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY TFPD (I.E. 1993 FORD F-350 TYPE III AMBULANCE)

Motion by Alderman Burtle and seconded by Alderman Olive to adopt Ordinance No. 3870 - An Ordinance Authorizing the Sale of Personal Property Owned by TFPD (i.e. 1993 Ford F-350 Type III Ambulance). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3871 - AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE CITY OF TAYLORVILLE (I.E. 2001 KAWASAKI MULE)

Motion by Alderman Burtle and seconded by Alderman Vota to adopt Ordinance No. 3871 - An Ordinance Authorizing the Sale of Personal Property Owned by the City of Taylorville (i.e. 2001 Kawasaki Mule). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters, and Mayor Barry voted YEA. The Mayor announced the motion carried

ORDINANCE NO. 3872 - AN ORDINANCE AMENDING SECTIONS 1-10-3A. AND SECTION 8-4-9A.2.j.(1) AND ADDING A.2.1. TO SECTION 8-4-9 OF THE TAYLORVILLE CITY CODE (RE: 75,000 GALLONS FREE WATER PER MONTH FOR ECONOMIC AND BUSINESS REASONS)

Motion by Alderman Dorchinecz and seconded by Alderman Walters to adopt Ordinance No. 3872 - An Ordinance Amending Sections 1-10-3A. and Section 8-4-9A.2.j.(1) and Adding A.2.1. to Section 8-4-9 of the Taylorville City Code (re: 75,000 gallons free water per month for economic and business reasons). Per business projections, Clearwater Organic Farms estimates to use more than 75,000 gallons per month. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters, and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1417 - RE: BRIAN W. STEWART EASEMENT AGREEMENT AND SUBORDINATION AGREEMENT

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to adopt Resolution No. 1417 re: Brian W. Stewart Easement Agreement and Subordination Agreement. The Stewart property is located along East Main Cross. When the road was repaved, it is higher than the subject property, causing the property to flood. Mr. Stewart requested that the City correct this issue, resulting in a necessary easement. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**COMMITTEE REPORTS**

**EMERGENCY SERVICES**

2018 FEMA ASSISTANCE TO FIREFIGHTERS GRANT

Motion by Alderman Dorchinecz and seconded by Alderman Olive to approve Fire Chief Crews request to apply for the 2018 FEMA Assistance to Firefighters Grant. The motion carried (8-0).

**PERSONNEL COMMITTEE**

OFFICER OVERTIME PAY

Motion by Alderman Vota and seconded by Alderman Dorchinecz to pay five officers one half hour of overtime. This motion is in direct response to a grievance filed by the Police Union. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**LAKE/AIRPORT**

QT POD ANNUAL SERVICE AGREEMENT

Motion by Alderman Lanzotti and seconded by Alderman Burtle to allow Airport Manager Newberry to renew the Annual Service Agreement with QT POD at a price not to exceed \$1,095.00 for the year. Airport Manager noted that this contract is in relation to the credit card machine. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**WATER/ENVIRONMENTAL COMMITTEE**

BLUE STEM CONTRACT

Motion by Alderman Burtle and seconded by Alderman Dorchinecz to direct the City Attorney to review the contract with Blue Stem and make any necessary changes. City Attorney Romano noted that this contract would allow Blue Stem to perform necessary studies over a six-



month period. The City would not be allowed to negotiate with any other solar energy provider during that time and must keep all findings confidential. Discussion was held regarding contract language and energy costs and providers. The motion carried (8-0).

WATER TREATMENT PLANT - PLOCHER CONSTRUCTION PAY REQUEST #15

Motion by Alderman Burtle and seconded by Alderman Budd to authorize and direct the Mayor to sign Pay Request #15 from Plocher Construction in the amount of \$1,335,690.00 for work on the New Water Treatment Plant and forward 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 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.

WATER TREATMENT PLANT - BENTON & ASSOCIATES

Motion by Alderman Burtle and seconded by Alderman Olive to pay Benton & Associates \$35,300.70 for work performed related to the construction of the New Water Treatment Plant from September 2, 2018 through September 29, 2018. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

WATER TREATMENT PLANT - CLARK-DIETZ

Motion by Alderman Burtle and seconded by Alderman Budd to pay Clark-Dietz \$3,107.20 for work performed related to the construction of the New Water Treatment Plant from September 1, 2018 through September 28, 2018. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

WATER TREATMENT PLANT - DICKINSON HUSSMAN

Motion by Alderman Burtle and seconded by Alderman Dorchinecz to pay Dickinson Hussman in the amount of \$2,897.99 for work performed related to the construction of the new Water Treatment Plant from September 1, 2018 through September 30, 2018. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.,

CITY CODE SECTION AMENDMENT RE: DELINQUENT BILLS

Motion by Alderman Burtle and seconded by Alderman Dorchinecz to direct the City Attorney to prepare an Ordinance to amend Section 8-4-9 B.2. of the Taylorville City Code changing the wording of "first day of the next" to "22<sup>nd</sup> day of the same month" and to remove the words "or after". The motion carried (8-0).

CITY CODE AMENDMENT RE: WATER TREATMENT PLANT SIGNAGE

Motion by Alderman Burtle and seconded by Alderman Dorchinecz to direct the City Attorney to prepare an Ordinance to amend Paragraph A. of Section 10-4-2 of Chapter 4 of Title 10 of the Taylorville City Code to allow a larger, lighted sign at the new Water Treatment Plant. City Attorney Romano stated that a Public Hearing will be held on November 5, 2018, as this is a zoning issue with property located in an area zoned R-1. 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. 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 addressed the Council

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

The meeting adjourned at 8:18 P.M.

At the regular meeting held in the Council Chambers by the City Council, November 5, 2018, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

The Mayor called the meeting to order at 7:00 P.M.

The Invocation was given by Pastor Zach Crowley with Taylorville Christian 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.

#### YOUTH OF THE MONTH

Mayor Barry recognized the Taylorville High School Volleyball Team and coaches as the Youth of the Month, for completing the season with a 30-9 Record. They hold the titles of Riverton Tournament and Apollo Conference Champions, as well as having won their third straight Regional Championship.

Mayor Barry also recognized the accomplishments of Ben Curtin. Ben is a graduate of Taylorville High School who was awarded the FFA Star over America Award for excellence in Agribusiness, which recognizes a single individual nationwide for outstanding achievement. He is the owner of Curtin's Creations Welding and CNC Plasma Cutting, and a student at Purdue University.

#### 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 Dorchinecz and seconded by Alderman Walters to approve the minutes of Taylorville Memorial Hospital Special Use Public Hearing held October 15, 2018; the Solar Farm Public Hearing held October 15, 2018; the Regular City Council Meeting held October 15, 2018; the Finance Committee Meeting held October 18, 2018; the Ordinance Committee Meeting held October 18, 2018; the Public Facilities Committee Meeting held October 25, 2018; and the Street and Sewer Committee Meeting held October 25, 2018. OMNIBUS VOTE

#### PLAN COMMISSION RECOMMENDATIONS

The Plan Commission met prior to City Council to hear three different issues. Acting Chairman Kretzer presented the recommendations as follows:

1. The Plan Commission voted (6-0) to recommend to the City Council that they approve the Site Development Plan submitted for the construction and development of the Steak N Shake site subject to the following terms and conditions: 1. A four-foot sidewalk is required on the West side of the proposed street; 2. Hydraulic calculations for the developed site must be submitted and are subject to approval by the City Engineer; 3. Lighting plans for the perimeter site lighting and conduit locations must be submitted and are subject to approval by the City Engineer; 4. Easement Agreements in the form as approved by the City must be executed by Kim Ann Morton and by Wilma M. Stuller Motes, as Trustee under the Wilma M. Stuller Declaration of Trust dated January 14, 1993, and Acknowledgement and Consent Agreements and Subordination Agreements must be executed all as stated in the City Council's two Resolutions adopted on November 5, 2018 concerning such subject matters. Motion by Alderman Budd and seconded by Alderman Burtle to approve the Plan Commission's recommendations as stated. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.
2. The Plan Commission voted (6-0) to recommend to the City Council that they adopt the proposed Ordinance Amending the Last Sentence of Paragraph A. of Section 10-4-2 of Chapter 4 of Title 10 of the Taylorville City Code as presented at the public hearing subject to deleting the "provided, however, etc." and inserting in lieu thereof the following language: "provided however, a twelve(12) foot wide by six (6) foot high sign with one light thereon may be located and maintained on the sites of municipal public water treatment plants and related facilities, buildings and land uses. Motion by Alderman Burtle and seconded by Alderman Dorchinecz to accept the Plan Commission's recommendation concerning the proposed Ordinance Amending the Last Sentence of Paragraph A. of Sections 10-4-2 of Chapter 4 of Title 10 of the Taylorville City Code and the stated revisions thereto. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.
3. The third and final Public Hearing for Taylorville Memorial Hospital in regards to Special Use for the Telecommunication Tower and Antenna with Related Facilities was held. Noting that all waivers are listed in the Findings of Fact, the Plan Commission recommended to the City Council that they approve the Ordinance Granting Special Use. Motion by Alderman Jones and seconded by Alderman Walters to accept the Plan Commission recommendation. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3873 - AN ORDINANCE GRANTING SPECIAL USE FOR TELECOMMUNICATION TOWER AND ANTENNA WITH RELATED FACILITIES (RE: TAYLORVILLE MEMORIAL HOSPITAL)

Motion by Alderman Walters and seconded by Alderman Vota to approve Ordinance No. 3873 - An Ordinance Granting Special Use for Telecommunication Tower and Antenna with Related Facilities (re: Taylorville Memorial Hospital). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3874 - AN ORDINANCE AMENDING THE LAST SENTENCE OF PARAGRAPH A. OF SECTION 10-4-2 OF CHAPTER 4 OF TITLE 10 OF THE TAYLORVILLE CITY CODE

Motion by Alderman Burtle and seconded by Alderman Dorchinecz to approve the revised Ordinance No. 3874 - An Ordinance Amending the last sentence of Paragraph A. of Section 10-4-2 of Chapter 4 of Title 10 of the Taylorville City Code (re: Exempting Municipal Public Water Treatment Plants and related facilities, buildings and lands in R-1 Districts from any signage requirements). Roll Call - Alderman Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3875 - AN ORDINANCE AMENDING SUBPARAGRAPH B.2. OF SECTION 8-4-9 OF THE TAYLORVILLE CITY CODE (RE: DELINQUENT WATER BILLS)

Motion by Alderman Burtle and seconded by Alderman Walters to approve Ordinance No. 3875 - An Ordinance Amending Subparagraph B.2. of Section 8-4-9- of the Taylorville City Code (re: Delinquent Water Bills) with modifications as discussed per Superintendent Speagle, Water Office Manager, and City Attorney Romano. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3876 - AN ORDINANCE AMENDING 6-4-3 OF THE TAYLORVILLE CITY CODE (RE: DESIGNATING YIELD RIGHT OF WAY AT PAULINE STREET AT INTERSECTION WITH KENTON BOULEVARD)

Motion by Alderman Vota and seconded by Alderman Walters to approve Ordinance No. 3876 - An Ordinance Amending Section 6-4-3 of the Taylorville City Code (re: Designating Yield Right of Way at Pauline Street at Intersection with Kenton Boulevard). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters, and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1418 - RESOLUTION RE: WILMA M. STULLER MOTES TRUST EASEMENT AGREEMENT, ACKNOWLEDGEMENT AND CONSENT AGREEMENTS AND SUBORDINATION AGREEMENT

Motion by Alderman Budd and seconded by Alderman Walters to approve Resolution No. 1418 - Resolution Re: Wilma M. Stuller Motes Trust Easement Agreement, Acknowledgement and Consent Agreements and Subordination Agreement. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1419 - RESOLUTION RE: KIM ANN MORTON EASEMENT AGREEMENT AND ACKNOWLEDGEMENT AND CONSENT AGREEMENTS

Motion by Alderman Budd and seconded by Alderman Walters to approve Resolution No. 1419 - Resolution re: Kim Ann Morton Easement Agreement and Acknowledgement and Consent Agreements. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1420 - RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE (MFT FUNDS)

Motion by Alderman Walters and seconded by Alderman Dorchinecz to approve Resolution No. 1420 - Resolution for Maintenance Under the Illinois Highway Code (MFT Funds). This is the annual resolution passed for use of MFT Funds. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1421 - RESOLUTION FOR USE OF MFT FUNDS FOR SPILLWAY BRIDGE PROJECT (FINAL)

Motion by Alderman Walters and seconded by Alderman Vota to approve Resolution No. 1421 - Resolution for Use of MFT Funds for Spillway Bridge Project (Final). This project was complete, but a Final Resolution for the remaining MFT Funds spent has been requested by IDOT. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

WATER SERVICE TECHNICIAN VACANCY

Motion by Alderman Vota and seconded by Alderman Burtle to allow Superintendent Speagle to bid and/or advertise the Water Service Technician position in the Water Department. Personnel Committee Chairman Vota noted that this position is open due to the retirement of Dick Reber and it would not be an additional position. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FINANCE/ORDINANCE COMMITTEE NOVEMBER MEETING

Motion by Alderman Jones and seconded by Alderman Budd to move the Finance/Ordinance Committee Meetings to Wednesday, November 14, 2018. The motion carried (8-0).

**COMMITTEE REPORTS**

**FINANCE**

LEOPARDO ENERGY AUDIT STUDY

Motion by Alderman Budd and seconded by Alderman Dorchinecz to allow Leopardo to complete an Energy Audit Study at no cost to the City. It was noted that savings incurred by this company can be passed on to the City and utilized for infrastructure improvements above

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

CHRISTIAN COUNTY ECONOMIC DEVELOPMENT CORPORATION CONTRIBUTION

Motion by Alderman Budd and seconded by Alderman Jones to contribute \$6,000.00 to the Christian County Economic Development Corporation contingent upon reinstatement of the 501(c)3 status. It is not known if the non-for-profit status has been reinstated at this time. Alderman Vota requested that the group working on the Enterprise Zone renewal contributions make a report to the City Council periodically with updates. 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 Vota 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

LIQUOR LICENSE ORDINANCE AMENDMENTS

Motion by Alderman Jones and seconded by Alderman Olive to direct the City Attorney to prepare an Ordinance amending the Liquor Licenses as follows: Class A-1 to a limit of 12, Class C-1 to a limit of 12, Class A-2 to a limit of 5, and Class C-2 to a limit of 3. These licenses will include both liquor and gaming. It was noted that these categories with an increase would include restaurants and taverns. Roll Call - Aldermen Budd, Dorchinecz, Jones, Olive, and Walters voted YEA. Aldermen Lanzotti and Vota voted NAY. Alderman Burtle Abstained. The Mayor announced the motion carried.

PUBLIC FACILITIES

GAGNE BUILDING ROOF REPAIRS- CHUCK BULLARD

Motion by Alderman Olive and seconded by Alderman Budd to allow Chuck Bullard to complete roof repairs on the Gagne Building at a cost not to exceed \$3,600.00, subject to execution of the City's form contract that also requires the submission of the requisite certificate of insurance, payment of prevailing wages in accordance with the applicable statutes, and any necessary performance and payment bonds. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

MUNICIPAL BUILDING CLEANING - DUCKETT'S CARPET CARE

Motion by Alderman Olive and seconded by Alderman Budd to accept the proposal from Duckett's Carpet Care at a cost of \$2,770.00 for the cleaning of the carpets, stripping and waxing of all hard surface floors, and cleaning of the windows for the Municipal Building subject to execution of the City's form contract that also requires the submission of the requisite certificate of insurance, payment of prevailing wages in accordance with the applicable statutes, and any necessary performance and payment bonds. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

MUNICIPAL BUILDING MAINTENANCE CONTRACT - YARD HEATING & COOLING

Motion by Alderman Olive and seconded by Alderman Walters to enter into a one-year maintenance contract with Yard Heating & Cooling for the Municipal Building at a cost of \$2,264.44, subject to execution of the City's form contract that also requires the submission of the requisite certificate of insurance, payment of prevailing wages in accordance with the applicable statutes, and any necessary performance and payment bonds. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

STREET & SEWER

VACTOR 2100 PLUS OPERATOR TRAINING

Motion by Alderman Walters and seconded by Alderman Olive to allow Superintendent Wiseman to send two employees to Vactor's 2100 Plus Operator Training held November 6-8, 2018 in Ottawa, Illinois, at a cost not to exceed \$1,000.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

SPECIAL EVENT REQUEST - FIRST ANNUAL 3.0 TURKEY TROT - TAYLORVILLE FOOD PANTRY

Motion by Alderman Walters and seconded by Alderman to grant a Special Events Permit for the First Annual 3.0 Turkey Trot "Give, Go and Gobble" for the Taylorville Food Pantry to be held on Saturday, November 17, 2018 from 9:30 A.M. to 11:00 A.M. The motion carried (8-0).

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Walters to authorize payment of the bills. 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. Alderman Walters noted that there would be no Street and Sewer and Public Facilities meetings in the month of November and possibly no meetings in December.

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

The meeting adjourned at 7:52 P.M.

At the regular meeting held in the Council Chambers by the City Council, November 19, 2018, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

The Mayor called the meeting to order at 7:00 P.M.

The Invocation was given by Pastor Ken Manning with Taylorville Christian Church. Mayor Barry led the Council and the assembled group in the Pledge of Allegiance.

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

VOLUNTEER OF THE MONTH

The Mayor presented the Volunteer of the Month award to Mr. Julio Monge. Mr. Monge's many years of Volunteer service have included St Mary's Church and Fiesta, the Senior Citizen's Board and corresponding events, the Cemetery Board, the Knights of Columbus, sports referee and coach. He is affectionately known as the Tovey Comet!

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, 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 the Public Hearing held November 5, 2018; the Public Hearing held November 5, 2018; the Regular City Council Meeting held November 5, 2018; the Water/Environmental Committee Meeting held November 8, 2018; the Lake/Airport Committee Meeting held November 8, 2018; the Ordinance Committee Meeting held November 14, 2018; and the Finance Committee Meeting held November 14, 2018.  
OMNIBUS VOTE

TAZ-4342 AIRPORT PROJECT - CRAWFORD, MURPHY & TILLY

Motion by Alderman Vota and seconded by Alderman Dorchinecz to authorize and direct the Mayor to sign Vendor Invoice No. 200432 for Airport Project TAZ-4342 in the amount of \$22,876.08 for professional services rendered from CMT and forward the request to the Illinois Department of Transportation for disbursement and approve payment of same pending receipt of disbursement. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

TAZ-4342 AIRPORT PROJECT - CRAWFORD, MURPHY & TILLY

Motion by Alderman Vota and seconded by Alderman Olive to authorize and direct the Mayor to sign Vendor Invoice No. 116688 for Airport Project TAZ-4342 in the amount of \$1,890.68 for professional services rendered from CMT and forward the request to the Illinois Department of Transportation for disbursement and approve payment of same pending receipt of disbursement. These invoices should close out this project. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**COMMITTEE REPORTS**

**WATER/ENVIRONMENTAL COMMITTEE**

WATER TREATMENT PLANT - PLOCHER CONSTRUCTION PAY REQUEST #16

Motion by Alderman Burtle and seconded by Alderman Walters to authorize and direct the Mayor to sign Pay Request #16 from Plocher Construction in the amount of \$1,432,080.00 for work on the New Water Treatment Plant and forward 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 this amount and recommendation by the Project Engineer that the work has been satisfactorily performed. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

WATER TREATMENT PLANT - BENTON & ASSOCIATES

Motion by Alderman Burtle and seconded by Alderman Walters to pay Benton & Associates \$33,724.93 for work performed related to the construction of the New Water Treatment Plant from September 30, 2018 through October 27, 2018. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

WATER TREATMENT PLANT - CLARK-DIETZ

Motion by Alderman Burtle and seconded by Alderman Walters to pay Clark-Dietz \$2,656.14 for work performed related to the construction of the New Water Treatment Plant from September 29, 2018 through October 26, 2018. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

NEW SNOW PLOW- QUALITY TRUCK & EQUIPMENT

Motion by Alderman Burtle and seconded by Alderman Olive to allow Superintendent Speagle to purchase a new snow plow from Quality Truck & Equipment for \$5,460.00, which includes all parts and installation. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Olive, and Walters voted YEA. Alderman Vota voted NAY. The Mayor announced the motion carried.

WATER MAIN FOR ATTEBERRY ESTATES

Motion by Alderman Burtle and seconded by Alderman Jones to direct City Attorney Romano to draft an ordinance and other applicable documents that authorize and concern the extension of the City's water main for Atteberry Estates. It was noted that in a similar 2003 development, the developer paid for everything with no cost to the City. Superintendent Speagle stated that Mr. Atteberry will be paying the cost of the project. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**ORDINANCE COMMITTEE**

LIQUOR LICENSE CHANGES

Motion by Alderman Jones and seconded by Alderman Budd to approve the proposed Ordinance as presented with the addition of limiting the Class A liquor licenses to 5 and the Class C-2 liquor licenses to 3. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Olive, and Walters voted YEA. Alderman Vota voted NAY. The Mayor announced the motion carried.

ORDINANCE NO. 3877 - AN ORDINANCE AMENDING SECTION 3-3-5 OF THE TAYLORVILLE CITY CODE (RE: LIMITING NUMBER OF CLASS A, A-1, A-2, C-1 AND C-2 LIQUOR LICENSES)

Motion by Alderman Jones and seconded by Alderman Dorchinecz to approve Ordinance No.3877 - An Ordinance Amending Section 3-3-5 of the Taylorville City Code (re: Limiting Number of Class A, A-1, A-2, C-1 and C-2 Liquor Licenses). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Olive, and Walters voted YEA. Alderman Vota voted NAY. The Mayor announced the motion carried.

**FINANCE COMMITTEE**

WORKERS COMPENSATION POLICY RENEWAL - ILLINOIS PUBLIC RISK FUND

Motion by Alderman Budd and seconded by Alderman Walters to approve the January 1, 2019 to December 31, 2019 Workers Compensation Policy Renewal Premium of \$290,847.00 from Illinois Public Risk Fund. There was a savings in the premium renewal of 1.02%. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ANNUAL TAX LEVY ORDINANCE

Motion by Alderman Budd and seconded by Alderman Olive to direct the City Clerk's Office to prepare an Ordinance, that pursuant to the Truth-in-Taxation Act, the sum of \$2,891,346.34 for the City's current Fiscal Year 5/1/18 to 4/30/19 upon the taxable property in the City, which amount is less than 105% of the amount extended, or estimated to be extended, upon the final aggregate levy of the preceding fiscal year; and a Truth-in-Taxation Public Hearing is not required. This includes a maximum levy of \$274,858.34 for the Taylorville Public Library. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, 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. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, 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. City Attorney Romano reported that 56 Ordinance Violation cases were heard at the last court date. There has been progress made with collections.

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

The meeting adjourned at 7:39 P.M.

At the regular meeting held in the Council Chambers by the City Council, December 3, 2018, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

The Mayor called the meeting to order at 7:25 P.M.

The Mayor requested a Moment of Silence for the passing of Mr. Monte Siegrist.

The Invocation was given by Alderman Bruce 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

Mayor Barry presented the Youth of the Month Award to Christopher Cherry, Sophomore Cross Country athlete at Taylorville High School. Chris holds records both at the Junior High and the High School for his outstanding achievements in Cross Country.

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 Dorchinecz and seconded by Alderman Jones to approve the minutes of the Regular City Council Meeting held November 19, 2018. OMNIBUS VOTE

ORDINANCE NO. 3878 - AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE CITY OF TAYLORVILLE, CHRISTIAN COUNTY, ILLINOIS PURSUANT TO 65 ILCS 5/7-1-8 (STATE BAR EDITION) (RE: LOUIS J. AND REBECCA L. SLOAN TRACT 1 PROPERTY)

Motion by Alderman Walters and seconded by Alderman Burtle to approve Ordinance No. 3878 - An Ordinance Annexing Certain Territory to the City of Taylorville, Christian County, Illinois Pursuant to 65 ILCS 5/7-1-8 (State Bar Edition) (re: Louis J. and Rebecca L. Sloan Tract 1 Property). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3879 - AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE CITY OF TAYLORVILLE, CHRISTIAN COUNTY, ILLINOIS PURSUANT TO 65 ILCS 5/7-1-9 (STATE BAR EDITION) (RE: CITY PROPERTY - "SLOAN CORRIDOR")

Motion by Alderman Walters and seconded by Alderman Burtle to approve Ordinance No. 3879 - An Ordinance Annexing Certain Territory to the City of Taylorville, Christian County, Illinois Pursuant to 65 ILCS 5/7-1-9 (State Bar Edition) (re: City Property - "Sloan Corridor"). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3880 - AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE CITY OF TAYLORVILLE, CHRISTIAN COUNTY, ILLINOIS PURSUANT TO 65 ILCS 5/7-1-8 (STATE BAR EDITION) (RE: LOUIS J. AND REBECCA L. SLOAN TRACT 2 PROPERTY)

Motion by Alderman Walters and seconded by Alderman Burtle to approve Ordinance No. 3880 - An Ordinance Annexing Certain Territory to the City of Taylorville, Christian County, Illinois Pursuant to 65 ILCS 5/7-1-8 (State Bar Edition) (re: Louis J. and Rebecca L. Sloan Tract 2 Property). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3881 - AN ORDINANCE AMENDING THE ZONING CLASSIFICATION OF CERTAIN TERRITORY (RE: LOUIS J. AND REBECCA L. SLOAN PROPERTY)

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to approve Ordinance No. 3881 - An Ordinance Amending the Zoning Classification of Certain Territory (re: Louis J. and Rebecca L. Sloan Property). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters, and Mayor Barry voted YEA. The Mayor announced the motion carried.

PLAN COMMISSION RECOMMENDATIONS

Chairman Hauser stated that the Plan Commission had met and offered the following recommendation by a vote of (6-0). The Plan Commission made a motion to recommend to the City Council to approve and adopt "An Ordinance Granting Special Use for the Development and Operation of a 2 MW Community Solar Energy Facility (re: Louis J. Sloan and Rebecca L. Sloan Property)" as presented to the Plan Commission with the revisions to paragraph (s) of Section 1 of said Ordinance as recommended by the City Attorney, all subject to the subject Sloan Property being annexed into the City and rezoned with an AG-1 (Agricultural 1 District), and inserting Taylorville Fire Department at paragraph 6.0 of the Emergency Action Plan (Exhibit C to said Ordinance) in lieu of the other named Fire Department therein stated. The Plan Commission also made a recommendation to adopt the zoning change from R-1 to AG-1 for the purpose of the solar energy facility.



ORDINANCE NO. 3382 - AN ORDINANCE GRANTING A SPECIAL USE FOR THE DEVELOPMENT AND OPERATION OF A 2 MW SOLAR ENERGY FACILITY ON ALL OR PART OF THE LOUIS J. SLOAN AND REBECCA L. SLOAN PROPERTY

Motion by Alderman Jones and seconded by Alderman Burtle to approve Ordinance No. 3382 - An Ordinance Granting a Special Use for the Development and Operation of a 2 MW Solar Energy Facility on All or Part of the Louis J. Sloan and Rebecca L. Sloan Property as presented to the Plan Commission with the revisions to paragraph (s) of Section 1 of said Ordinance as recommended by the City Attorney, all subject to the subject Sloan Property being annexed into the City and rezoned with an AG-1(Agricultural 1 District), and inserting Taylorville Fire Department at paragraph 6.0 of the Emergency Action Plan (Exhibit C to said Ordinance) in lieu of the other named Fire Department therein stated. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3381 - AN ORDINANCE AMENDING THE ZONING CLASSIFICATION OF CERTAIN TERRITORY

Motion by Alderman Walters and seconded by Alderman Burtle to accept Ordinance No. 3381 with changes as presented by the City Attorney and the Plan Commission. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3883 - ANNUAL ABATEMENT ORDINANCE

Motion by Alderman Jones and seconded by Alderman Budd to approve Ordinance No. 3883 - Annual Abatement Ordinance. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters, and Mayor Barry voted YEA. The Mayor announced the motion carried.

POLICE DISPATCHER OPEN POSITION

Motion by Alderman Vota and seconded by Alderman Dorchinecz to bid and/or advertise the open position of Police Dispatcher. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

SALE OF CITY EQUIPMENT

Motion by Alderman Dorchinecz and seconded by Alderman Vota to approve the sale of 2001 Kawasaki Mule and 1984 Chevrolet Truck pursuant to the written bid. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Vota and seconded by Alderman Lanzotti to rescind the previous motion adding that the funds be directed to the Lake Restoration Fund. Roll Call - Aldermen Budd, Burtle, Jones, Lanzotti, Olive, Vota and Walters voted YEA. Alderman Dorchinecz voted NAY. The Mayor announced the motion carried.

Motion by Alderman Vota and seconded by Alderman Lanzotti to approve the sale of 2001 Kawasaki Mule and 1984 Chevrolet Truck pursuant to written bid with funds directed to the Lake Restoration Fund. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

AIRPORT PROJECT TAZ-4342 - CRAWFORD, MURPHY & TILLY

Motion by Alderman Lanzotti and seconded by Alderman Budd to authorize and direct the Mayor to sign Vendor Invoice No. 201283 for Airport Project TAZ-4342 in the amount of \$9,935.84 for professional services rendered from CMT and forward the request to the Illinois Department of Transportation for disbursement and approve payment of same pending receipt of disbursement. 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. 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. Chief Crews updated the Council on the status of the recent tornado. There were (2) tornadoes that touched the City with windspeeds of 155 mph and a classification of F3. The tornado that hit Taylorville was ½ mile wide. The progression from life safety to stabilization is now under way. A team consisting of City, County and State Disaster agencies have formed and will be in town until the need diminishes. There have been over 500 homes with damage and 15 businesses as of today. Teams are still out assessing all affected areas. There will be a Multi-Agency Resource Center set up later in the week to help the victims. Ameren is making great strides in returning power to all, with 200 open tickets at this time.

Motion by Alderman Olive and seconded by Alderman Burtle to adjourn. Motion carried (8-0).

The meeting adjourned at 8:16 P.M.

At the regular meeting held in the Council Chambers by the City Council, December 17, 2018, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

The Mayor called the meeting to order at 7:00 P.M.

The Invocation was given by Pastor Leann Jones with Taylorville Christian 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.

YOUTH OF THE MONTH

Mayor Barry recognized thirteen students from Taylorville High School who excel in music and who have been selected All-State by the Illinois Music Education Association, representing both band and choir.

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 Dorchinecz to approve the minutes of the both Public Hearings held December 3, 2018; the Regular City Council Meeting held December 3, 2018; and the Water/Environmental Committee Meeting held December 10, 2018. OMNIBUS VOTE

ORDINANCE NO. 3884 - MAKING THE ANNUAL TAX LEVY FOR MAY 1, 2018 - APRIL 30, 2019

Motion by Alderman Budd and seconded by Alderman Jones to adopt Ordinance No. 3884 - Making the Annual Tax Levy for May 1, 2018 - April 30, 2019. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

APPROVE CLOSED SESSION MINUTES

Motion by Alderman Dorchinecz and seconded by Alderman Walters to approve the following Closed Session Minutes remain "Confidential" as recommended by Mayor Barry: August 27, 1998; September 8, 1998; May 1, 2003; November 4, 2004 Personnel; May 1, 2006; December 11, 2006 Personnel; April 3, 2008 Personnel; November 6, 2008 Personnel; December 1, 2008; February 2, 2009; February 9, 2009 Personnel; July 20, 2009; July 27, 2009 Personnel; September 3, 2009 Personnel; September 29, 2009 Committee of the Whole; November 5, 2009 Special City Council; August 5, 2010 Personnel; March 3, 2011 Personnel; April 7, 2011 Personnel; February 2, 2012 Personnel; March 4, 2013; April 15, 2013 Special City Council; June 6, 2013 Personnel; June 17, 2013; November 7, 2013 Personnel; January 7, 2015 Personnel; August 6, 2015 Personnel; November 2, 2015; February 4, 2016 Personnel; April 7, 2016 Personnel; April 13, 2016 Special City Council; May 10, 2016 Special City Council; August 4, 2017 Personnel; September 1, 2016 Personnel; November 3, 2016 Personnel; February 2, 2017 Personnel; March 2, 2017 Personnel; April 3, 2017; April 13, 2017 Water/Environmental; August 17, 2017 Finance; September 7, 2017 Personnel; October 2, 2017 Special City Council; October 16, 2017 Special City Council; and December 4, 2017; February 5, 2018; February 20, 2018; March 5, 2018; March 19, 2018; April 16, 2018; June 4, 2018; June 18, 2018; July 2, 2018; August 20, 2018; October 1, 2018; October 3, 2018 Personnel. The motion carried (8-0).

WATER/ENVIRONMENTAL COMMITTEE

WATER TREATMENT PLANT - PLOCHER CONSTRUCTION CHANGE ORDER

Motion by Alderman Burtle and seconded by Alderman Budd to authorize and direct the Mayor to sign Plocher Construction Change Order in the amount of \$57,155.76. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

WATER TREATMENT PLANT - PLOCHER CONSTRUCTION PAY REQUEST #17

Motion by Alderman Burtle and seconded by Alderman Walters to authorize and direct the Mayor to sign Pay Request #17 from Plocher Construction in the amount of \$1,294,643.54 for work on the New Water Treatment Plant and forward 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 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.

WATER TREATMENT PLANT - BENTON & ASSOCIATES

Motion by Alderman Burtle and seconded by Alderman Olive to pay Benton & Associates \$26,916.19 for work performed related to the construction for the New Water Treatment Plant from October 28, 2018 through November 24, 2018. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

WATER TREATMENT PLANT - CLARK-DIETZ

Motion by Alderman Burtle and seconded by Alderman Olive to pay Clark-Dietz in the amount of \$3,095.57 for work performed related to the construction of the New Water Treatment Plant from October 27, 2018 through November 30, 2018. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

WATER TREATMENT PLANT - DICKINSON HUSSMAN

Motion by Alderman Burtle and seconded by Alderman Walters to pay Dickinson Hussman in the amount of \$3,499.92 for work performed related to construction of the New Water Treatment Plant from October 1, 2018 through November 30, 2018. 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 Dorchinecz to us the Omnibus Vote Designation on the following motions. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

WATER TREATMENT PLANT CHEMICAL BID PURCHASES FOR 2019:

LIQUID ALUMINUM SULFATE - CHEMTRADE CHEMICALS

Motion to award the low bid for Liquid Aluminum Sulfate to Chemtrade Chemicals in the amount of \$456.99 per dry ton.

LIQUID CHLORINE - BRENNTAG MID-SOUTH

Motion to award the low bid for Liquid Chlorine to Brenntag Mid-South in the amount of \$490.00 per ton.

CO2 - ILMO

Motion to award the low bid for CO2 to ILMO in the amount of \$343.00 per ton.

CARBON - BRENNTAG MID-SOUTH

Motion award the low bid for Powdered Activated Carbon to Brenntag Mid-South in the amount of \$0.859 per lb.

HYDROFLUOSILICIC ACID - BRENNTAG MID-SOUTH

Motion to award the low bid for Hydrofluosilicic Acid to Brenntag Mid-South in the amount of \$0.3395 per lb.

SERVICE LINE MATERIALS - IMCO

Motion to award the low bid for Service Line Materials to IMCO in the amount of \$17,510.35.

LAKE LINE SURVEY - WINDELL SURVEYING

Motion to award the quote for survey of the Lake line to Windell Surveying at a cost not to exceed \$3,650.00.

WATER/SEWER RATE ORDINANCE CHANGE

Motion to direct the City Attorney to redraft any and all Ordinances that include language concerning water and sewer rates to reflect changes of water billing from cubic feet to gallons.

Motion by Alderman Burtle and seconded to Alderman Walters to adopt the motions as listed. 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. 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. Alderman Budd updated the Council on the various donations and people served through the Gagne Building.

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

The meeting adjourned at 7:21 P.M.