

At the regular meeting held in the Council Chambers by the City Council, January 7, 2019, the following proceedings were held and entered in this record in the following words and figures to wit:

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Deputy 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 the 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 presented the Volunteer of the Month award to Ms. Misty McPeek. After the recent tornado of December 1, 2018, Ms. McPeek organized different clean-up crews and set up a store in the back of her house. She helped upwards of 25 families. Mayor Barry thanked Ms. McPeek on behalf of the Taylorville community for making Taylorville strong.

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 December 17, 2018; the Personnel Committee Meeting held January 3, 2019; and the Emergency Services Committee Meeting held January 3, 2019.  
OMNIBUS VOTE

**COMMITTEE REPORTS**

**PERSONNEL COMMITTEE**

BID AND/OR ADVERTISE PLANT OPERATOR POSITION AT THE WATER PLANT

Motion by Alderman Vota and seconded by Alderman Burtle to allow Water Superintendent, Dave Speagle to bid and/or advertise the Plant Operator Position at the Water Plant. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**EMERGENCY SERVICES COMMITTEE**

AMEND TITLE 3 CHAPTER 6 OF THE TAYLORVILLE CITY CODE REGARDING NICOTINE PRODUCTS

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to direct the City Attorney to amend Title 3, Chapter 6 of the Taylorville City Code to include the language to mirror the Illinois State Statutes regarding the distribution and possession of alternative nicotine products to persons under 18 years of age. Motion carried (8-0).

POLICE DEPARTMENT - PURCHASE WI-FI ACCESSIBILITY EQUIPMENT

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to allow Police Chief Hile to obtain Wi-Fi accessibility from Computer Techniques, Inc. for the Police Department at a cost not to exceed \$1,400.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

POLICE DEPARTMENT - PURCHASE 3 ARMOR EXPRESS RAZOR GEN II BODY ARMORS

Motion by Alderman Dorchinecz and seconded by Alderman Walters to allow Police Chief Hile to purchase 3 Armor Express Razor Gen II Body Armors at a cost of \$795.00 each for a total of \$2,385.00 from Ray O'Herron, Inc. with \$1,192.50 coming from the Bulletproof Vest Partnership Grant. 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, Lanzotti, 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. No one present requested to address the Council.

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

The meeting adjourned at 7:17 P.M.

At the regular meeting held in the Council Chambers by the City Council, January 22, 2019, 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 Carson Henley as the Youth of the Month. Carson was born with congenital glaucoma and has had a left eye prosthesis since the age of 6. He attended school in Taylorville until 4<sup>th</sup> grade, but now attends the Illinois School for the Visually Impaired in Jacksonville, Illinois, where he is on the swim team, track team and a member of the 2018 ISVI Goalball Conference Championship Team.

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 7, 2019; the Lake/Airport Committee Meeting held January 10, 2019; and the Water/Environmental Committee Meeting held January 10, 2019; the Finance Committee Meeting held January 17, 2019; and the Ordinance Committee Meeting held January 17, 2019. OMNIBUS VOTE

LIBRARY BOARD RE-APPOINTMENT OF DON FARRIMOND

The Mayor announced the re-appointment of Mr. Don Farrimond to the Library Board. Motion by Alderman Burtle and seconded by Alderman Budd to approve said appointment. The motion carried (8-0).

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

Motion by Alderman Vota and seconded by Alderman Lanzotti to authorize and direct the Mayor to sign Vendor Invoice No. 201566 for Airport Project No. TAZ-4342 in the amount of \$827.63 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.

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

Motion by Alderman Lanzotti and seconded by Alderman Vota to authorize and direct the Mayor to sign Vendor Invoice No. 200837 for Airport Project No. TAZ-4342 in the amount of \$35,437.02 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.

IL PROJECT NO. TAZ-4308 - CRAWFORD, MURPHY & TILLY

Motion by Alderman Lanzotti and seconded by Alderman Burtle to authorize and direct the Mayor to sign Vendor Invoice No. 201576 for Airport Project No. TAZ-4308 in the amount of \$4,140.81 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.

IL PROJECT NO. TAZ-4308 - CRAWFORD, MURPHY & TILLY

Motion by Alderman Lanzotti and seconded by Alderman Dorchinecz to authorize and direct the Mayor to sign Vendor Invoice No. 202005 for Airport Project No. TAZ-4308 in the amount of \$6,558.84 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.

WAIVING OF PERMIT FEES

Motion by Alderman Walters and seconded by Alderman Jones to waive all fees pertaining to building, demolition, or repairs for all damage done by the December 1, 2018 tornado. The motion carried (8-0).

AMENDING OF ORDINANCE NO. 3882 re: SOLAR ENERGY FACILITY

Motion by Alderman Walters and seconded by Alderman Burtle to direct the City Attorney to amend Ordinance No. 3882 granting a Special Use for the Development and Operation of a 2 MW Community Solar Energy Facility to omit therefrom Cypress Creek Renewables, LLC, Cypress Creek Renewables Holdings, LLC and Cypress Creek Renewables Development LLC and add such other language as the City Attorney may recommend and set a public hearing to consider such amended ordinance; and/or take such other action as the City Attorney may recommend. 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**

AIRPORT HANGAR CREDIT - ERIC LONG

Motion by Alderman Lanzotti and seconded by Alderman Burtle to approve a \$200.00 credit for hangar reimbursement for Eric Long. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

COMMERCIAL FISH REMOVAL CONTRACT - IDNR

Motion by Alderman Lanzotti and seconded by Alderman Budd to allow Superintendent Jackson to enter into a commercial fish removal contract with the Illinois Department of Natural Resources from December 18, 2018 through February 28, 2019 once the City receives all the paperwork; the City will receive 3 cents per pound of fish taken from the Lake. The motion carried (8-0).

SALE OF FIREWOOD AT LAKE MARINA

Motion by Alderman Lanzotti and seconded by Alderman Burtle to allow Superintendent Jackson to continue providing bundled firewood for sale at the Lake Marina at a cost of \$6.00 per bundle, with vendor being paid \$4.50 per bundle at the end of each month for the 2019 Camping Season. The motion carried (8-0).

**WATER/ENVIRONMENTAL COMMITTEE**

PURCHASE OF DELL SERVER FROM COMPUTER TECHNIQUES

Motion by Alderman Burtle and seconded by Alderman Budd to approve the purchase of a new Dell Servicer from CTI at a cost not to exceed \$21,215.88 with the cost being divided between the Police Department and the Water Department. 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 #18

Motion by Alderman Burtle and seconded by Alderman Walters to direct the Mayor to sign Pay Request #18 from Plocher Construction in the amount of \$1,020,805.01 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 \$33,593.94 for work performed related to the construction of the New Water Treatment Plant from November 25, 2018 through December 22, 2018. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

WATER MAIN EXTENSION

Motion by Alderman Burtle and seconded by Alderman Walters to direct the City Attorney to draft an Ordinance for the extension of an 8-inch water main outside City Limits at 1347 N 1600 East Road; the property owners will pay the cost of materials, engineering fees, and legal fees for 6-inch water main. It was noted that the 6-inch main is sufficient for the homeowner, but with the 8-inch main more homes can be added in the future. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**ORDINANCE COMMITTEE**

VIDEO GAMING ESTABLISHMENT ADVERTISING BANNERS

Motion by Alderman Jones and seconded by Alderman Budd to direct the City Attorney to research the legality of prohibiting banners used by video gaming establishments to advertise on private property, and if not allowed, to limit one banner per establishment and all other video gaming signage to be confined to an area 18" x 24" on or in a building itself. The motion carried (8-0).

## FINANCE COMMITTEE

### TREASURER'S REPORT

Motion by Alderman Budd and seconded by Alderman Burtle to accept the Treasurer's Report as presented. Treasurer Nation noted the balance in the General Fund account per the end of December 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 any member of the public desired to speak to the Council. Alderman Vota stated that Assistant Chief Goodall had spoken to the Kiwanis organization, presenting on the recent tornado and all events leading up to the incident and recovery. He felt this would be an excellent presentation for a committee meeting. Alderman Budd presented the December 2018 gaming revenue paid to the City as \$22,729.18. The Mayor discussed the possibility of combining the full-time dispatcher position with the full-time custodian position, making one full time position as an opportunity to save the City money and benefits. Alderman Vota requested a meeting to discuss this. The Mayor also discussed the flag pole at the Cemetery and the options for replacing this. It was noted that it could be left in it's current state, with a plaque installed to recognize the tornado. This will be explored further.

### 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, Alderman, City Clerk, City Treasurer, Human Resource Manager, City Attorney, 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 7:30 P.M. and went into Closed Session at 7:32 P.M. The City Council returned to Open Session at 8:04 P.M.

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

### AFSCME LOCAL 3349 CONTRACT

Motion by Alderman Budd and seconded by Alderman Burtle to approve the AFSCME Local 3349 Contract as presented. Marlin Brune, Union President, noted that there are minor discrepancies in the contract that are to be modified according to negotiations. The Mayor stated he had spoken with Attorney Franklin and felt these items were being corrected. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, and Walters voted YEA. Alderman Vota voted NAY. The Mayor announced the motion carried.

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

The meeting adjourned at 8:07 P.M.

At the regular meeting held in the Council Chambers by the City Council, February 4, 2019, 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 7:08 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, and Walters reported present. Alderman Vota was absent.

YOUTH OF THE MONTH

Mayor Barry recognized the Taylorville FFA Livestock Judging Team as the Youth of the Month. The team competed at the National FFA Livestock Judging Competition in Denver, Colorado at the National Western Livestock show and became champions. This team of five students, consisting of Layne Lebshier, Tanner Mickey, Eric Schaefer, Lizzie Schafer, and Jett Vickery, will be representing the United States at the World Livestock Judging competition in Edinborough, Scotland this summer.

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, 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 22, 2019; the Street and Sewer Committee Meeting held January 24, 2019; and the Public Facilities Committee Meeting held January 24, 2019.  
OMNIBUS VOTE

PLAN COMMISSION RECOMMENDATIONS RE: SLOAN PROPERTY RE-ZONE

Acting Chairman Pat Kretzer noted that the Plan Commission was present during the Public Hearing regarding the Re-zone Application for property owned by Louis and Rebecca Sloan. The Plan Commission voted (4-0) to recommend to the City Council to adopt the Ordinance Amending the Zoning Classification of Certain Property.

ORDINANCE NO. 3885 - AN ORDINANCE AMENDING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY (RE: LOUIS J. AND REBECCA L. SLOAN PROPERTY)

Motion by Alderman Walters and seconded by Alderman Dorchinecz to accept the Plan Commission recommendation and approve Ordinance No. 3885 - An Ordinance Amending the Zoning Classification of Certain Property (re: Louis J. and Rebecca L. Sloan Property). This will allow a portion of the property owned by the Sloan's, which had recently been re-zoned to AG-1, to be reclassified/zoned back to R-1. Roll Call - Aldermen Budd, Jones, Lanzotti, Olive, Walters, and Mayor Barry voted YEA. Aldermen Burtle and Dorchinecz voted NAY. The Mayor announced the motion carried.

ORDINANCE NO. 3886 - AN ORDINANCE ADDING A NEW CHAPTER 6A TO THE TAYLORVILLE CITY CODE (RE: PROHIBITING ALTERNATIVE NICOTINE PRODUCTS TO MINORS)

Motion by Alderman Dorchinecz and seconded by Alderman Jones to approve Ordinance No. 3886 - An Ordinance Adding a New Chapter 6A to the Taylorville City Code (re: Prohibiting Alternative Nicotine Products to Minors). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Walters, and Mayor Barry voted YEA. The Mayor announced the motion carried.

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

Motion by Alderman Lanzotti and seconded by Alderman Dorchinecz to authorize and direct the Mayor to sign Vendor Invoice No. 201888 for Airport Project No. TAZ-4342 in the amount of \$3,189.68 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. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, and Walters voted YEA. The Mayor announced the motion carried.

ACCEPTANCE AND APPROVAL OF TAYLORVILLE ORDINANCE NO. 3882

No action was taken on this item at the recommendation of City Attorney Romano.

WORKING FOREMAN POSITION IN SEWER DEPARTMENT

Motion by Alderman Walters and seconded by Alderman Olive to bid and or/advertise the position of Working Foreman in the Sewer Department. Due to financial concerns, the motion was amended to allow only bidding by internal employees, with no new outside hires. Motion by Alderman Walters and seconded by Alderman Dorchinecz to bid the position of Working Foreman in the Sewer Department. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive and Walters voted YEA. The Mayor announced the motion carried.

## COMMITTEE REPORTS

### STREET AND SEWER COMMITTEE

#### SPECIAL EVENT REQUEST - RONALD MCDONALD CHARITY

Motion by Alderman Walters and seconded by Alderman Olive to approve the Special Event Request for the Ronald McDonald Charity at the corner of Webster and Main Cross on Saturday, February 9, 2019 from 8:00 A.M. to 12:00 P.M. The motion carried (7-0).

#### 2019 CALENDAR OF EVENTS - DOWNTOWN TAYLORVILLE.ORG

Motion by Alderman Walters and seconded by Alderman Olive to approve the 2019 Calendar of Events for Downtown Taylorville.org which includes: Farmers Market Saturday mornings late April through October; Thursday meals May 16<sup>th</sup>, June 20<sup>th</sup>, September 19<sup>th</sup> and October 17<sup>th</sup>; Summertime on the Square June 8<sup>th</sup>; Meet the Machines September 7<sup>th</sup>; Dog Days September 14<sup>th</sup>; Twilight Christmas Parade December 7<sup>th</sup>. The motion carried (7-0).

#### BIDS FOR TRASH REMOVAL

Motion by Alderman Walters and seconded by Alderman Budd to allow Superintendent Wiseman to seek bids for trash removal throughout the City. The motion carried (7-0).

#### 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, 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 Dorchinecz proudly stated he had recently become a great-grandfather! Alderman Budd presented a list of supplies that have been distributed out of the Gagne Building. Alderman Jones noted that he will be tendering his resignation as he will be retiring and relocating out of state. He noted that his last meeting will be February 19, 2019. Mayor Barry noted that he will not appoint anyone to fill the vacancy due to the contested race in this Ward.

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

The meeting adjourned at 8:00 P.M.

At the regular meeting held in the Council Chambers by the City Council, February 19, 2019, 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.

VOLUNTEERS OF THE MONTH

Mayor Barry named the Missions for Taylorville as the Volunteer of the Month. Missions for Taylorville has been helping people throughout the years, repairing properties for those in need. Following the December 1, 2018 tornado, they have stepped up their role, receiving monetary donations and applications for larger projects throughout the community and distributing funds to assist those who are repairing and rebuilding tornado damaged property.

RECOGNITION OF ALDERMAN BRUCE JONES

Mayor Bruce Barry presented Alderman Bruce Jones with a plaque honoring his 17 years of service as Ward III Alderman. A reception was also held in his honor prior to City Council.

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 Walters and seconded by Alderman Olive to approve the minutes of the Public Hearing held February 4, 2019; Regular City Council Meeting held February 4, 2019; the Emergency Services Committee Meeting held February 7, 2019; and the Personnel Committee Meeting held February 7, 2019; the Water/Environmental Committee Meeting held February 13, 2019; and the Lake/Airport Committee Meeting held February 13, 2019. OMNIBUS VOTE

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

Motion by Alderman Lanzotti and seconded by Alderman Olive to authorize and direct the Mayor to sign Vendor Invoice No. 202257 for Airport Project No. TAZ-4342 in the amount of \$2,052.64 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, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

IL PROJECT NO. TAZ-4308 - CRAWFORD, MURPHY & TILLY

Motion by Alderman Lanzotti and seconded by Alderman Budd to authorize and direct the Mayor to sign Vendor Invoice No. 202264 for Airport Project No. TAZ-4308 in the amount of \$18,969.47 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.

MOTION TO RESCIND - HIRING OF DISPATCHER

Motion by Alderman Vota and seconded by Alderman Budd to rescind previous action to Bid and/or Advertise and fill Dispatcher Position. Alderman Vota noted that motion had previously passed with a voted of 8-0, but due to financial concerns including salary and benefits package, the hiring of this position should be put on hold. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ACCEPTANCE AND APPROVAL OF TAYLORVILLE ORDINANCE NO. 3882

Motion by Alderman Walters and seconded by Alderman Jones to authorize and direct the Mayor to sign the Acceptance and Approval of Taylorville Ordinance No. 3882, following receipt of the original appropriately signed and notarized signed instrument. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

MAYORAL UPDATE

The Mayor announced that there is to be no overtime or spending unless approved by either the Mayor or Finance Chairman Budd.

## COMMITTEE REPORTS

### EMERGENCY SERVICES COMMITTEE

#### PROPOSED AMBULANCE ORDINANCE

Motion by Alderman Dorchinecz and seconded by Alderman Vota to direct the City Attorney to prepare the proposed Ambulance Ordinance as presented. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### VOLUNTEER FIREFIGHTER APPLICATIONS

Motion by Alderman Dorchinecz and seconded by Alderman Vota to accept Applicant #1 and Applicant #2 as Volunteer Firefighters. The motion carried (8-0).

### WATER/ENVIRONMENTAL COMMITTEE

#### WATER TREATMENT PLANT - PLOCHER CONSTRUCTION PAY REQUEST #19

Motion by Alderman Burtle and seconded by Alderman Budd to authorize and direct the Mayor to sign Pay Request #19 from Plocher Construction in the amount of \$703,560.40 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 pay Benton & Associates \$62,356.81 for work performed related to the construction of the New Water Treatment Plant from December 23, 2018 through February 2, 2019 and May 28, 2017 through July 22, 2017. Alderman Burtle noted that the second invoice from 2017 had previously been misplaced and was not paid. 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 \$2,030.00 for work performed related to the construction of the New Water Treatment Plant from December 1, 2018 through January 25, 2019. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### HYDRANT BID - CORE & MAIN

Motion by Alderman Burtle and seconded by Alderman Walters to award the low bid for hydrants to Core & Main at a cost not to exceed \$6,215.70. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted Yea. The Mayor announced the motion carried.

### LAKE/AIRPORT COMMITTEE

#### BIDS FOR CABIN CLEANING AND SANITATION SERVICES

Motion by Alderman Lanzotti and seconded by Alderman Burtle to allow Superintendent Jackson to seek bids for cabin cleaning and sanitation services. The motion carried (8-0).

#### SPECIAL EVENTS PERMIT - LAKE CAMPERS

Motion by Alderman Lanzotti and seconded by Alderman Burtle to approve the request and issue a Special Events Permit for the 2019 Lake Campers Calendar of Events contingent upon receipt of proper paperwork. 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. No one in the audience wished to address the Council.

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

The meeting adjourned at 7:28 P.M.

At the regular meeting held in the Council Chambers by the City Council, March 4, 2019, 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.

A Moment of Silence was held for Officer Gary Jones, who lost his battle with cancer on Sunday, March 3, 2019.

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

Mayor Barry recognized a group of students from Northern Michigan University. They arrived in Taylorville to canvas the areas hit by the December 1, 2018 tornado.

#### YOUTH OF THE MONTH

Mayor Barry recognized the Taylorville High School Basketball Team for their outstanding season. The team finished the year with a 26-7 record, which is the most wins since 1952. There were records set including 295 3-point baskets, 110 of those being made by Senior Jack Livingston. Junior Jase Bergschneider topped 1000 career points, ending this season with 607 points and 1123 overall points. This places him 5<sup>th</sup> in school history! Overall an outstanding year for all the players and coaches!

#### LIBRARY BOARD APPOINTMENT

Motion by Alderman Walters and seconded by Alderman Olive to approve the appointment of Mary Beth Barry to the Library Board. The motion carried (6-0).

#### APPROVAL OF MINUTES

Motion by Alderman Walters and seconded by Alderman Burtle to utilize the Omnibus Vote Designation to approve the minutes of various meetings. Roll Call - Aldermen Budd, Burtle, 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 February 19, 2019; the Finance Committee Meeting held February 21, 2019; the Ordinance Committee Meeting held February 21, 2019; and the Street and Sewer Committee Meeting held February 28, 2019. OMNIBUS VOTE

#### ORDINANCE NO. 3887 - AN ORDINANCE RE: CONVERTING WATER AND SEWER RATES FROM CUBIC FEET TO GALLONS

Motion by Alderman Burtle and seconded by Alderman Budd to approve Ordinance No. 3887 - An Ordinance Amending Subparagraphs A.1. and A.2. of Section 8-4-9 and Subparagraph A.2. of Section 8-5-6 of the Taylorville City Code (re: Converting Water and Sewer Rates from Cubic Feet to Gallons). Alderman Burtle stated that monthly billing will begin this month, with first bill being due on April 15, 2019. Roll Call - Aldermen Budd, Burtle, Lanzotti, Olive, Vota, Walters, and Mayor Barry voted YEA. The Mayor announced the motion carried

#### RESOLUTION NO. 1422 - A RESOLUTION WAIVING COMPETITION FOR ARCHITECTURAL, ENGINEERING, AND LAND SURVEYING SERVICES FOR CERTAIN CITY PROJECTS

Motion by Alderman Walters and seconded by Alderman Budd to approve Resolution No. 1422 - A Resolution Waiving Competition for Architectural, Engineering, and Land Surveying Services for Certain City Projects. City Attorney Romano explained that this is a State Statute, allowing municipalities to have the option of waiving bidding for projects under \$40,000.00 if they have an established relationship with an engineer or land surveyor. The City had passed a Resolution previously when the Statute capped the project amount at under \$30,000.00. At his suggestion Section 2 of the Resolution may be amended to refer to the change in the consumer price index. Motion by Alderman Walters and seconded by Alderman Budd to add subsequent wording to Section 2. Roll Call - Aldermen Budd, Burtle, Lanzotti, Olive, Vota, Walters voted YEA. The Mayor announced the motion carried.

#### TULLIS EXCAVATING - SEWER WORK

Motion by Alderman Walters and seconded by Alderman Budd to ratify contract with Tullis Excavating for Sewer Work for Steak N Shake project at a cost of \$19.20 per foot. This had been previously passed through Committee level. Approximately 1100 feet of sewer will be installed. Roll Call - Aldermen Budd, Burtle, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### BUSINESS AGREEMENTS - ENTERPRISE ZONE

Motion by Alderman Budd and seconded by Alderman Walters to authorize the Mayor to sign and execute the business agreements with potential Enterprise Zone companies with approval of the City Attorney and any other motions relating thereto. These motions mirror the County motions

and agreements. The solar companies involved will pay the application fee for the Enterprise Zone rather than paying Enterprise Zone Fee. Roll Call - Aldermen Budd, Burtle, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

WAIVE CERTIFICATION FEE - ENTERPRISE ZONE

Motion by Alderman Budd and seconded by Alderman Walters to waive the Certification Fee from the companies making the agreements with the County, City of Taylorville and Christian County Economic Development (with stipulation of waiver from the other two entities) and any other motions relating thereto. Roll Call - Aldermen Budd, Burtle, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

WCR ENTERPRISE, LTD. AGREEMENT - ENTERPRISE ZONE

Motion by Alderman Budd and seconded by Alderman Walters to approve the Mayor to execute the agreement with WCR Enterprise, LTD. to prepare the new Enterprise Zone application and any other motions relating thereto. Roll Call - Aldermen Budd, Burtle, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**COMMITTEE REPORTS**

**FINANCE**

AMEREN ILLINOIS ELECTRIC FRANCHISE AGREEMENT

Motion by Alderman Budd and seconded by Alderman Vota to approve the proposed Ordinance extending the authorization to Ameren Illinois for 10 years to construct operate and maintain an electric utility system in the City of Taylorville. The motion carried (6-0).

ORDINANCE NO. 3888 - AN ORDINANCE EXTENDING THE AUTHORIZATION TO AMEREN ILLINOIS COMPANY D/B/A AMEREN ILLINOIS (ELECTRIC)

Motion by Alderman Budd and seconded by Alderman to approve Ordinance No. 3888 - An Ordinance extending the authorization to Ameren Illinois Company d/b/a Ameren Illinois It's Successors and Assigns to Construct, Operate, and Maintain an Electric Utility System. This Ordinance is for the Electric Franchise Agreement. Following the 10-day publication period, Ameren Illinois will pay to the City a total of \$65,000.00 for the year 2018 and \$65,000.00 for the year 2019. Roll Call - Aldermen Budd, Burtle, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

AMEREN ILLINOIS GAS FRANCHISE AGREEMENT

Motion by Alderman Budd and seconded by Alderman Olive to approve the proposed Ordinance extending the authorization to Ameren Illinois for 10 years to construct, operate and maintain a gas utility system in the City of Taylorville. The motion carried (6-0).

ORDINANCE NO. 3889 - AN ORDINANCE EXTENDING THE AUTHORIZATION TO AMEREN ILLINOIS COMPANY D/B/A AMEREN ILLINOIS (GAS)

Motion by Alderman Budd and seconded by Alderman Olive to approve Ordinance No. 3889 - An Ordinance extending the authorization to Ameren Illinois Company d/b/a Ameren Illinois It's Successors and Assigns to Construct, Operate, and Maintain a Gas Utility System. This Ordinance is for the Gas Franchise Agreement. Following the 10-day publication period, Ameren Illinois will pay to the City a total of \$15,630.00 for the year 2018 and \$19,600.00 for the year 2019. Roll Call - Aldermen Budd, Burtle, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

TREASURER'S REPORT

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

**ORDINANCE**

VIDEO GAMING ORDINANCE

Motion by Alderman Walters and seconded by Alderman Vota to approve the draft Ordinance as prepared by the City Attorney restricting video gaming advertising banners, signage, etc. on or about the exterior and interior of the licensed premises with corrections to page 3 number 2 and 3 deleting the word square. The motion carried (6-0).

ORDINANCE NO. 3890 - AN ORDINANCE AMENDING SUBPARAGRAPH A OF SECTION 3-3-9 AND ADDING SUBPARAGRAPH E TO SECTION 3-3-13 TO THE TAYLORVILLE CITY CODE

Motion by Alderman Walters and seconded by Alderman Lanzotti to approve Ordinance No. 3890 - An Ordinance amending Subparagraph A of Section 3-3-9 and Adding Subparagraph E to Section 3-3-13 to the Taylorville City Code (re: liquor license renewals and adding condition restricting video gaming advertising banners, signage, etc. on or about the exterior and interior of licensed premises). Roll Call - Aldermen Budd, Burtle, Lanzotti, Olive, Vota, Walters and Mayor Barry voted YEA. The Mayor announced the motion carried.

**STREET AND SEWER COMMITTEE**

"NO PARKING" SIGN ORDINANCE

Motion by Alderman Walters and seconded by Alderman Vota to direct the City Attorney to prepare an Ordinance for a "No Parking" sign for the South side of the 400 Block of West Poplar. The motion carried (6-0).

BIDS FOR FUEL, SIDEWALKS, CURB AND GUTTER, AND CONCRETE

Motion by Alderman Walters and seconded by Alderman Vota to allow Superintendent Wiseman to seek bids for Fuel, Sidewalks, Curb and Gutter, and Concrete. The motion carried (6-0).

SALE OF STREET DEPARTMENT VEHICLES

Motion by Alderman Walters and seconded by Alderman Budd to direct the City Attorney to prepare an Ordinance to sell the 1998 Chevrolet ½ ton pickup, 1998 Chevrolet ¾ ton 4x4, and the 1993 Chevrolet ½ ton pickup with a \$300.00 minimum bid on each. These vehicles will be available for viewing at the Street Department. The motion carried (6-0).

TRASH REMOVAL - WASTE MANAGEMENT

Motion to accept the two-year bid for Trash Removal from Waste Management. Roll Call - Aldermen Budd, Burtle, 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, 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. Mayor Barry announced that the Personnel and Emergency Services Committee Meeting scheduled for Thursday, March 7, 2019 would be cancelled out of respect for Gary Jones visitation. It will be rescheduled for Thursday, March 14, 2019 at 5:30 P.M., prior to the regularly scheduled Lake/Airport and Water Committee Meetings.

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

The meeting adjourned at 7:38 P.M.

At the regular meeting held in the Council Chambers by the City Council, March 18, 2019, 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.

VOLUNTEERS OF THE MONTH

Mayor Barry named the Taylorville Food Panty as the Volunteer of the Month. This organization began serving the citizens of Taylorville in 1983. Run by many volunteers, the Food Pantry assists approximately 300 households each month and 11,000 individuals, with all type of food items.

APPROVAL OF MINUTES

Motion by Alderman Dorchinecz and seconded by Alderman Budd 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 Walters and seconded by Alderman Burtle to approve the minutes of Regular City Council Meeting held March 4, 2019; the Personnel Committee Meeting held March 14, 2019; the Emergency Services Committee Meeting held March 14, 2019; the Lake/Airport Committee Meeting held March 14, 2019; and the Water/Environmental Committee Meeting held March 14, 2019. The Mayor announced the motion carried.

ORDINANCE NO. 3891 - AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE CITY OF TAYLORVILLE

Motion by Alderman Walters and seconded by Alderman Olive to approve Ordinance No. 3891 - An Ordinance Authorizing the Sale of Personal Property Owned by the City of Taylorville (i.e. 1998 Chevy ½ ton pick-up, 1998 Chevy ¾ ton 4x4, and 1993 Chevy ½ ton pick-up). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Lanzotti, Olive, Vota, Walters, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3892 - AN ORDINANCE AMENDING SECTION 6-4-3-1 OF THE TAYLORVILLE CITY CODE

Motion by Alderman Walters and seconded by Alderman Dorchinecz to approve Ordinance No. 3892- An Ordinance Amending Section 6-4-3-1 of the Taylorville City Code (i.e. Adding Parking Prohibition on South Side of the 400 Block of West Poplar Street). Roll Call - Alderman Budd, Burtle, Dorchinecz, Lanzotti, Olive, Vota, Walters, and Mayor Barry voted YEA. The Mayor announced the motion carried.

FINANCE/ORDINANCE COMMITTEE MEETING DATE CHANGE

Motion by Alderman Budd and seconded by Alderman Walters to change the meeting date of the Finance and Ordinance Committee Meeting to Wednesday, March 20, 2019. The motion carried (7-0).

EXTENSION OF PROJECT COMPLETION DATE FOR STULLER, INC.

Motion by Alderman Budd and seconded by Alderman Walters to approve the extension of the project completion date to April 30, 2019 for Stuller, Inc., regarding the Steak N Shake project, due to extenuating circumstances as per the Redevelopment Agreement. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

MOTION TO RESCIND - MOTOR FUEL TAX RESOLUTION NO. 1400

Motion by Alderman Walters and seconded by Alderman Budd to rescind previous Resolution No. 1400. This resolution is being rescinded to allow these funds totaling \$400,000.00 to return to the unobligated balance. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1423 - RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE

Motion by Alderman Budd and seconded by Alderman Walters to approve Resolution No. 1423 - Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code. This resolution is specifically for the Walnut Street Project in the amount of \$200,000.00. Once completed, all bills for this project will be paid directly by MFT and not ran through the General Fund. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

## COMMITTEE REPORTS

### PERSONNEL COMMITTEE

#### SUMMER HELP

Motion by Alderman Vota and seconded by Alderman Walters to hire a total of twenty(20) summer seasonal helpers for the 2019 season as follows: HBO(1), Street/Sewer(6), Cemetery(5), Water(4), and Lake(4). This number is down from previous years due to budget constraints. Roll Call - Aldermen Burtle, Dorchinecz, Lanzotti, Olive, Vota, and Walters voted YEA. Alderman Budd voted NAY. The Mayor announced the motion carried.

### EMERGENCY SERVICES COMMITTEE

#### HIRE REPLACEMENT FIREFIGHTER

Motion by Alderman Dorchinecz and seconded by Alderman Walters to direct Mayor Barry to send a letter to the Board of Police and Fire Commission to begin the hiring process for a new Firefighter. The City is contractually obligated by Article 26 of the Taylorville Professional Local 31444 Union Contract to have this number of Firefighters. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

### LAKE/AIRPORT COMMITTEE

#### FY 2019/2020 AIRPORT BUDGET

Motion by Alderman Lanzotti and seconded by Alderman Budd to forward the proposed FY 2019/2020 Airport Budget to the Finance Committee. The motion carried (7-0).

#### SPECIAL EVENTS PERMIT - TROTting WITH THE MINI HORSES 5K FUN WALK/RUN

Motion by Alderman Lanzotti and seconded by Alderman Burtle to approve the request and grant a Special Events Permit to the Trotting with the Mini Horses 5K Walk/Run, upon receipt of all documents and insurance, on April 13, 2019 at 8:00 A.M. at Lake Taylorville Marina. The motion carried (7-0).

#### SPECIAL EVENTS PERMIT - WILLIAM WALTER CATCH A FISH DAY

Motion by Alderman Lanzotti and seconded by Alderman Vota to approve the request and grant a Special Events Permit for the Annual William Walter Catch a Fish Day, upon receipt of all documents and insurance, on Saturday, May 11, 2019 from 8:00 A.M. to 10:00 A.M., with a rain date of Sunday May 12, 2019 from 12:00 P.M. to 2:00 P.M. at Kiwanis Park at Lake Taylorville. The motion carried (7-0).

#### SPECIAL EVENTS PERMIT - FLEA MARKET

Motion by Alderman Lanzotti and seconded by Alderman Olive to approve the request and grant a Special Events Permit for a Flea Market, upon receipt of all documents and insurance, to be held in the Lake Taylorville Marina parking lot on Saturday, April 20, 2019 from 8:00 A.M. to 2:00 P.M. The motion carried (7-0).

#### CABIN CLEANING CONTRACT - ELLEN SAMSON

Motion by Alderman Lanzotti and seconded by Alderman Burtle to approve the bid of \$20.50 per cabin from Ellen Samson for April 1, 2019 to October 31, 2019 and April 1, 2020 to October 31, 2020, subject to execution of the City's form contract and requisite proof of insurance. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### SANITATION SERVICES CONTRACT - NOLEN PLUMBING, HEATING AND AC

Motion by Alderman Lanzotti and seconded by Alderman Walters to approve the bid of \$80.00 per week for four(4) toilets properly pumped, sanitized and sufficient toilet paper furnished from Nolen Plumbing, Heating and AC from April 1, 2019 to October 31, 2019 and April 1, 2020 to October 31, 2020, subject to the execution of the City's form contract and requisite proof of insurance. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### FY 2019/2020 LAKE BUDGET

Motion by Alderman Lanzotti and seconded by Alderman Budd to forward the proposed FY 2019/2020 Lake Budget to the Finance Committee. The motion carried (7-0).

### WATER/ENVIRONMENTAL COMMITTEE

#### WATER TREATMENT PLANT - PLOCHER CONSTRUCTION PAY REQUEST #20

Motion by Alderman Burtle and seconded by Alderman Budd to authorize and direct the Mayor to sign Pay Request #20 from Plocher Construction in the amount of \$839,338.25 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, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

WATER TREATMENT PLANT - PLOCHER CONSTRUCTION CONTRACT EXTENSION

Motion by Alderman Burtle and seconded by Alderman Walters to approve up to a 60-day contract extension with Plocher Construction, with a 50% cost share for engineering increase between Plocher Construction and the City of Taylorville. Change orders will be created with the details of the extension and increase. The motion carried (7-0).

WATER TREATMENT PLANT - BENTON & ASSOCIATES

Motion by Alderman Burtle and seconded by Alderman Budd to pay Benton & Associates \$36,725.93 for work performed related to the construction of the New Water Treatment Plant from February 3, 2019 through March 2, 2019. Roll Call - Aldermen Budd, Burtle, Dorchinecz, 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 \$420.00 for work performed related to the construction of the New Water Treatment Plant from January 25, 2019 through February 22, 2019. Roll Call - Aldermen Budd, Burtle, Dorchinecz, 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 \$1,932.96 for work performed related to the construction of the New Water Treatment Plant from November 27, 2018 through March 1, 2019. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FY 2019/2020 WATER BUDGET

Motion by Alderman Burtle and seconded by Alderman Budd to forward the proposed FY 2019/2020 Water Budget to the Finance Committee. The motion carried (7-0).

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Burtle to authorize payment of the bills. Superintendent Speagle requested the bill from Computer Techniques be pulled as the Water Department portion of the new server is not complete. He also requested that a bill from Mac's Fire & Safety Equipment Co. Inc. be pulled. This bill was charged to the Safety Committee in error. The original motion was amended to reflect this change in total bills of \$203,044.38. 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 any member of the public desired to speak to the Council. No one in the audience wished to address the Council.

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 matters pertaining to performance, employment and appropriate discipline, if any, of Police Officers Adams, Dickey, and Thompson and to discuss any and all subject matters relating thereto, 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, Police Chief, City Attorney, and any and all such persons as the Mayor may decide during this City Council Meeting and/or during such closed session. Attorney James LeVault and Assistant Police Chief Childers were asked to remain in the Closed Session.

Following the Motion to go into Closed Session and prior to recess, Alderman Vota stated that neither he, Human Resource Manager Brown or Police Chief Hile were notified of this Closed Session prior to the agenda being distributed; he felt this should be considered a Personnel Committee matter and handled through him, as Personnel Committee Chair. Mr. Owen Lasswell from the Breeze Courier questioned why the police reports for the accidents in question had not been received by the Breeze Courier. He stated that only one of these was reported to him. Mayor Barry announced that he would contact the County on this subject, as they had jurisdiction over the accidents.

The City Council recessed at 7:50 P.M. and went into Closed Session at 7:52 P.M. The City Council returned to Open Session at 9:19 P.M.

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

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

The meeting adjourned at 9:21 P.M.

At the regular meeting held in the Council Chambers by the City Council, April 1, 2019, the following proceedings were held and entered in this record in the following words and figures to wit:

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Deputy 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, Lanzotti, Olive, Vota, and Walters reported present.

NATIONAL DONATE LIFE MONTH PROCLAMATION

Mayor Barry named April 2019 as National Donate Life Month in the City of Taylorville, honoring those waiting for and those who have received lifesaving organ and tissue donations. He also encouraged everyone to join the Illinois Organ/Tissue Donor Registry.

YOUTH OF THE MONTH

Mayor Barry recognized the cast of the Taylorville High School's musical production of "Cinderella" as the Youth of the Month.

BOARD OF APPEALS APPOINTMENT

Motion by Alderman Dorchinecz and seconded by Alderman Walters to approve the appointment of Lorene Cambuzzi to the Board of Appeals. The motion carried (7-0).

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 Walters and seconded by Alderman Olive to approve the minutes of the Regular City Council Meeting held March 18, 2019; the Cemetery Board of Managers Meeting held March 19, 2019; the Ordinance Committee Meeting held March 20, 2019; the Finance Committee Meeting held March 20, 2019; the Public Facilities Committee Meeting held March 28, 2018; and the Street and Sewer Committee Meeting held March 28, 2019. OMNIBUS VOTE

ORDINANCE NO.3893 - AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS TO DEFRAY EXPENDITURES

Motion by Alderman Budd and seconded by Alderman Dorchinecz to approve Ordinance No. 3893 - An Ordinance Making Supplemental 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. This Ordinance is a direct result of expected revenues and expenses due to the creation of the Business Development District. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

SPECIAL EVENTS PERMIT - RED BLAND LITTLE LEAGUE PARADE

Motion by Alderman Walters and seconded by Alderman Olive to grant a Special Events Permit for the Red Bland Little League Parade to be held on April 27, 2019 at 10:00 A.M. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**COMMITTEE REPORTS**

**CEMETERY BOARD**

OLD FLAGPOLE

Motion by Alderman Burtle and seconded by Alderman Olive to leave the old flagpole in its present location and install a plaque with an inscription to remember the day of the tornado. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Olive, and Walters voted YEA. Aldermen Lanzotti and Vota voted NAY. The Mayor announced the motion carried.

NEW FLAGPOLE - FLAGWORLD

Motion by Alderman Burtle and seconded by Alderman Olive to purchase a new flagpole from FlagWorld at a cost of \$13,526.00 and have RD Lawrence Construction Co. Ltd. to install the new 60' flagpole at a cost of \$3,750.00 using the money received from the insurance for a total of \$17,276.00, subject to the execution of the City's form contract and requisite Certificate of Insurance and Performance and Payment Bonds. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FY 2019/2020 CEMETERY BUDGET

Motion by Alderman Burtle and seconded by Alderman Budd to accept and refer the proposed Oak Hill Cemetery Budget to the Finance Committee. The motion carried (7-0).

PURCHASE OF NEW MOWER

Motion by Alderman Burtle and seconded by Alderman Walters to purchase a new 2019 X750 Lawn Tractor from Sloan Implement in the amount of \$8,000.00, with credit received from trade-in of older mower, with the money coming from the Perpetual Care Fund interest. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

CEMETERY OFFICE ROOF REPLACEMENT

Motion by Alderman Burtle and seconded by Alderman Walters to have Myers Construction, Inc. to replace the Cemetery Office roof at a cost of \$17,800.00 to be paid by insurance money received and Perpetual Care Fund interest, subject to execution of the City's form contract and requisite Certificate of Insurance and Performance and Payment Bonds. Discussion also included obtaining an estimate for guttering on the building. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**ORDINANCE**

ORDINANCE RE: ADMINISTRATIVE FEE AND/OR IMPOUND FEE

Motion by Alderman Walters and seconded by Alderman Burtle to direct the City Attorney to prepare an Ordinance to charge an Administrative Fee and/or Impound Fee in the amount of \$100.00 in addition to towing and storage costs of impounded vehicles for certain statutory violations as set forth in 625 ILCS 5/11-208.7 et al. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE RE: SPECIAL USE FOR MOBILE HOME PARK IN R-2 DISTRICT

Motion by Alderman Walters and seconded by Alderman Olive to direct the City Attorney to prepare an Ordinance to amend the Zoning Code to provide for a Special Use for a Mobile Home Park in an R-2 Zoning District to permit the sale of mobile homes on site. This must go before the Plan Commission for recommendation to the City Council prior to approval of this Ordinance granting the Special Use. The motion carried (7-0).

FY 2019/2020 HBO BUDGET

Motion by Alderman Walters and seconded by Alderman Budd to forward the FY 2019/2020 HBO Budget to the Finance Committee for review. The motion carried (7-0).

**FINANCE**

FY 2019/2020 BUDGETS

Motion by Alderman Budd and seconded by Alderman Burtle to forward the FY 2019/2020 Lake and Water Budgets to the City Treasurer for further refinement. The motion carried (7-0).

JACOB & KLEIN, LTD. - EXPLORATION OF EXPANSION OF BUSINESS DEVELOPMENT DISTRICT

Motion by Alderman Budd and seconded by Alderman Walters to allow Mayor Barry and Chairman Budd to meet with Steve Kline of Jacob & Klein Ltd. to explore expansion of the Business Development District. Alderman Vota expressed concerns with the farm implement dealers in the expansion area and the question of exemption from the sales tax and potential loss of revenue. The motion carried (6-1).

SAM TAYLOR FUND APPLICATION - JANET DECLERCK/BELLA AMORE

Motion by Alderman Budd and seconded by Alderman Walters to pay Ms. Janet DeClerck, owner of Bella Amore, located at 103 South Washington, in the amount of \$1,184.39 from the Sam Taylor Fund. This payment will leave a zero balance in the Sam Taylor Fund Account. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

SPRING CLEAN-UP DAY - STREET DEPARTMENT

Motion by Alderman Budd and seconded by Alderman Walters to provide six(6) dumpsters, along with three(3) employees, at the Street Department for Spring Clean-up Day on Saturday, April 27, 2019 from 7:00 A.M. to 3:00 P.M. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Olive, and Walters voted YEA. Aldermen Lanzotti and Vota voted NAY. The Mayor announced the motion carried.

TREASURER'S REPORT

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

**PUBLIC FACILITIES**

FY 2019/2020

Motion by Alderman Olive and seconded by Alderman Walters to forward the FY 2019/2020 Public Facilities Budget to the Finance Committee. The motion carried (7-0).

**STREET AND SEWER**

STREET MAINTENANCE ACCOUNT- CENTRAL AVENUE STORM SEWER

Motion by Alderman Walters and seconded by Alderman Dorchinecz to approve repair work to the Central Avenue Storm Sewer, at a cost not to exceed \$5,500.00, to be paid with funds from the Common Street Maintenance Account. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

CONCRETE BID FOR CURB, GUTTERING AND SIDEWALKS - POGGENPOHL, LLC

Motion by Alderman Walters and seconded by Alderman Budd to accept the bid from Poggenpohl, LLC of \$116.00 per cubic yard, with a delivery charge of \$60.00 for less than 4 yards, for Curb and Guttering-SI Mix and \$113.00 per cubic yard, with a delivery charge of \$60.00 for less than 4 yards, for Sidewalk-6 bag mix, subject to execution of the City's form contract and requisite Certificate of Insurance and Performance and Payment Bonds. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

SIDEWALK REPLACEMENT BID - PHIL TULLIS EXCAVATING, INC.

Motion by Alderman Walters and seconded by Alderman Olive to accept the bid from Phil Tullis Excavating, Inc. for \$5.45 per square foot for Sidewalk Replacement, subject to execution of the City's form contract and requisite Certificate of Insurance and Performance and Payment Bonds. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

CURB AND GUTTERING BID - PHIL TULLIS EXCAVATING, INC.

Motion by Alderman Walters and seconded by Alderman Olive to accept the bid from Phil Tullis Excavating, Inc. for \$31.00 per linear foot for Curb and Guttering, subject to execution of the City's form contract and requisite Certificate of Insurance and Performance and Payment Bonds. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FUEL BID - CHRISTIAN COUNTY FARMERS SUPPLY COMPANY

Motion by Alderman Walters and seconded by Alderman Vota to accept the Fuel Bid from Christian County Farm Supply Company as follows:

On Road Biodiesel	Summer Grade	\$2.3919 per gallon
On Road Biodiesel	Winter Grade	\$2.4106 per gallon
Off Road Biodiesel	Summer Grade	\$2.1804 per gallon
Off Road Biodiesel	Winter Grade	\$2.1956 per gallon
Regular Unleaded		\$2.1884 per gallon

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

FY 2019/2020 STREET, SEWER, GARBAGE AND MFT BUDGETS

Motion by Alderman Walters and seconded by Alderman Budd to forward the FY 2019/2020 Street, Sewer, Garbage, and MFT Budgets to the Finance Committee. The motion carried (7-0).

SPECIAL EVENTS REQUEST - WALK A MILE IN HER SHOES MARCH/RALLY

Motion by Alderman Walters and seconded by Alderman Olive to approve the Special Events Request for the Walk a Mile in Her Shoes March/Rally to be held on April 20, 2019 from 9:00 A.M. to 1:00 P.M. starting at 215 W. Main. The motion carried (7-0).

**PERSONNEL**

BID AND/OR ADVERTISE DISPATCHER POSITION

Motion by Alderman Vota and seconded by Alderman Burtle to bid and/or advertise a full time Dispatcher position for the Police Department. The motion carried (7-0).

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Burtle to authorize payment of the bills. Roll Call - Aldermen Budd, Burtle, Dorchinecz, 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. Mr. Mike Lawrence addressed the Council regarding the logs inadvertently removed from his yard following the December 1, 2019 tornado.

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

The meeting adjourned at 7:49 P.M.

At the regular meeting held in the Council Chambers by the City Council, April 15, 2019, 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 Mayor asked for a Moment of Silence for Ms. Vicky Handlin, the mother of Alderman Shawn Burtle. She passed away on Friday, April 12, 2019.

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

APPROVAL OF MINUTES

Motion by Alderman Dorchinecz and seconded by Alderman Budd to utilize the Omnibus Vote Designation to approve the minutes of various meetings. Roll Call - Aldermen Budd, Dorchinecz, 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 Personnel Committee Meeting held April 1, 2019; the Public Hearing held April 1, 2019; the Regular City Council Meeting held April 1, 2019; the Emergency Services Committee Meeting held April 4, 2019; the Personnel Committee Meeting held April 4, 2019; the Water/Environmental Committee Meeting held April 11, 2019; and the Lake/Airport Committee Meeting held April 11, 2019. The Mayor announced the motion carried.

ORDINANCE NO. 3894 - AN ORDINANCE AMENDING THE STANDARD OPERATIONS GUIDELINE: 211 CONCERNING THE TAYLORVILLE FIRE DEPARTMENT AMBULANCE DELPOYMENT AND AMENDING PARAGRAPH B OF SECTION 4-1-15 OF THE TAYLORVILLE CITY CODE

Motion by Alderman Dorchinecz and seconded by Alderman Budd to approve Ordinance No. 3894 - An Ordinance Amending the Standard Operations Guideline: 211) Concerning the Taylorville Fire Department Ambulance Deployment and Amending Paragraph B of Section 4-1-15 of the Taylorville City Code. Roll Call - Aldermen Budd, Dorchinecz, Lanzotti, Olive, Vota, Walters, and Mayor Barry voted YEA. The Mayor announced the motion carried.

AN ORDINANCE ADDING SECTION 4-1-16 TO CHAPTER 1 OF TITLE 4 OF THE TAYLORVILLE CITY CODE (RE: PERMITS REQUIRED FOR NON-MUNICIPAL OWNED AMBULANCE SERVICES

Motion by Alderman Vota and seconded by Alderman Dorchinecz to approve An Ordinance Adding Section 4-1-16 to Chapter 1 of Title 4 of the Taylorville City Code (re: Permits Required for Non-Municipal Owned Ambulance Services). Motion by Alderman Vota and seconded by Alderman Lanzotti to open the floor to Mrs. Paula Dunn, owner of Dunn's Ambulance, who has concerns regarding the new version of this Ordinance. Mrs. Dunn received the Ordinance on Friday for review and stated that she has sent it to her corporate attorney for review. She has many concerns with the Ordinance, primarily concerning staffing of ambulances, HIPPA information, fees not specified and structure and intent of potential fines. She introduced many of her EMT's who have longevity and community relationships. She addressed the Council and asked for more time before the Ordinance is passed to clarify the intent of the changes. Motion by Aldermen Vota and seconded by Alderman Lanzotti to close the floor. Motion by Alderman Dorchinecz and seconded by Alderman Budd to table the Ordinance and return it to Committee. The motion to table carried (6-0).

EXTENSION OF PROJECT COMPLETION DATE FOR STULLER, INC.

Motion by Alderman Budd and seconded by Alderman Walters to approve the extension of the project completion date to April 30, 2019 for Stuller, Inc., regarding the Steak N Shake project, due to extenuating circumstances as per the Redevelopment Agreement. Alderman Budd stated that the large amount of rain and the continued weather outlook have made it impossible to pour the concrete for the road until the soil is properly dried out and prepared. The motion carried (6-0).

STREET AND SEWER AND PUBLIC FACILITIES COMMITTEE MEETING DATE CHANGE

Motion by Alderman Walters and seconded by Alderman Olive to change the meeting date of the Street and Sewer and Public Facilities Committee Meetings to Wednesday, April 24, 2019. The motion carried (6-0).

IL PROJECT NO. TAZ-4308 - CRAWFORD, MURPHY & TILLY

Motion by Alderman Lanzotti and seconded by Alderman Dorchinecz to authorize and direct the Mayor to sign Vendor Invoice No. 202867 for Airport Project No. TAZ-4308 in the amount of \$1,703.85 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, Dorchinecz, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

## COMMITTEE REPORTS

### EMERGENCY SERVICES COMMITTEE

#### FY 2019/2020 FIRE DEPARTMENT BUDGET

Motion by Alderman Dorchinecz and seconded by Alderman Vota to forward the FY 2019/2020 Fire Department Budget to the Finance Committee. Roll Call - Aldermen Budd, Dorchinecz, Lanzotti, Olive, Vota, and Walters voted YEA. The motion carried (6-0).

### PERSONNEL COMMITTEE

#### BID AND/OR ADVERTISE FULL TIME LABORER POSITION

Motion by Alderman Vota to Bid and or Advertise a full time Laborer position for the Municipal Building. The motion failed for lack of a second. Alderman Vota noted that in Committee the vote was (4-0) for this motion. He stated that he will expect the Union to file a grievance regarding the failure to move forward with this position.

### WATER/ENVIRONMENTAL COMMITTEE

#### WATER TREATMENT PLANT - PLOCHER CONSTRUCTION PAY REQUEST #21

Motion by Alderman Budd and seconded by Alderman Walters to authorize and direct the Mayor to sign Pay Request #21 from Plocher Construction in the amount of \$520,622.93 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, Dorchinecz, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### WATER TREATMENT PLANT - BENTON & ASSOCIATES

Motion by Alderman Budd and seconded by Alderman Walters to pay Benton & Associates \$16,217.12 for work performed related to the construction of the New Water Treatment Plant from March 3, 2019 through March 16, 2019. Roll Call - Aldermen Budd, Dorchinecz, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### WATER TREATMENT PLANT - CLARK DIETZ

Motion by Alderman Budd and seconded by Alderman Walters to pay Clark Dietz in the amount of \$1,037.91 for work performed related to the construction of the New Water Treatment Plant from February 23, 2019 through March 29, 2019. Roll Call - Aldermen Budd, Dorchinecz, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### SOLAR BEE MAINTENANCE AGREEMENT

Motion by Alderman Budd and seconded by Alderman Olive to approve a three-year maintenance agreement with Solar Bee for a fee not to exceed \$9,131.00. Roll Call - Aldermen Budd, Dorchinecz, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

### LAKE/AIRPORT COMMITTEE

#### FY 2019/2020 AIRPORT BUDGET

Motion by Alderman Lanzotti and seconded by Alderman Olive to forward the proposed FY 2019/2020 Airport Budget to the Finance Committee and to make changes to expenditures and revenues to include SWPPP (Stormwater Pollution Prevention Plan). The motion carried (6-0).

#### PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Walters to authorize payment of the bills. Roll Call - Aldermen Budd, Dorchinecz, 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 Vota and seconded by Alderman Walters to adjourn. Motion carried (6-0).

The meeting adjourned at 7:41 P.M.

At the regular meeting held in the Council Chambers by the City Council, May 6, 2019, 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 of the 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.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Burtle to approve the payment of the bills. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ABSTRACT OF VOTES

**ABSTRACT OF VOTES**

2019

Total of 758 Voters Requested and Received Ballots

<u>CANDIDATE</u>	<u>OFFICE</u>	<u>VOTES RECEIVED</u>
*James Olive	Alderman - Ward I	93
*Chris Skultety	Alderman - Ward II	110
*Megan Bryant	Alderman - Ward III	144
Billie Heberling	Alderman - Ward III	121
*Kathleen Driskell	Alderman - Ward IV	142
Earl Walters	Alderman - Ward IV	115

\*Denotes Winner

Motion by Alderman Burtle and seconded by Alderman Budd to accept the Abstract of Votes for the election held April 2, 2019. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PRESENTATIONS TO OUTGOING ELECTED OFFICIALS

Mayor Barry thanked Alderman Martin Vota and Alderman Earl Walters and presented each of them a plaque recognizing their many years of service to the City. Both Aldermen thanked the Council and the citizens of Taylorville for their support over the years.

RESIGNATION/RETIREMENT OF LAKE SUPERINTENDENT JACKSON

Motion by Alderman Vota and seconded by Alderman Lanzotti to approve the resignation and retirement of Lake Superintendent Alan Jackson effective April 30, 2019. The motion carried (7-0).

RESIGNATION/RETIREMENT OF POLICE CHIEF BRIAN HILE

Motion by Alderman Budd and seconded by Alderman Vota to approve the resignation and retirement of Police Chief Brian Hile effective July 1, 2019. Mayor Barry expressed that he will seek a replacement to fill the position by June 15, 2019. The motion carried (7-0).

Motion by Alderman Burtle and seconded by Alderman Dorchinecz to recess. The motion carried (7-0).

The Council recessed at 7:10 P.M.

The Council reconvened at 7:13 P.M.

The Honorable Retired Judge Ron Spears was present to administer the Oath of Office to the following: Jim Olive, Alderman - Ward I, Christopher Skultety, Alderman - Ward II; Megan Bryant, Alderman - Ward III; and Kathleen Driskell, Alderman - Ward IV.

Mayor Barry asked for a Roll Call. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety reported present.

APPOINTMENT OF LAKE SUPERINTENDENT

Motion by Alderman Olive and seconded by Alderman Lanzotti to approve Mayor Barry's appointment of Bart Bialas as Lake Superintendent. Roll Call - Aldermen Bryant, Budd,

Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

The Honorable Retired Judge Ron Spears administered the Oath of Office to Bart Bialas as Lake Superintendent.

Mayor Barry presented the following list as his appointed Committee Assignments and Chairman.

#### **COMMITTEE ASSIGNMENTS**

##### **Emergency Services Committee**

Kathy Driskell, Chairman  
Megan Bryant  
Jim Olive  
Lee Lanzotti

##### **Personnel Committee**

Lee Lanzotti, Chairman  
Kathy Driskell  
Jim Olive  
Megan Bryant

##### **Water/Environmental Committee**

Shawn Burtle, Chairman  
Ernie Dorchinecz  
Larry Budd  
Chris Skultety

##### **Lake/Airport Committee**

Ernie Dorchinecz, Chairman  
Shawn Burtle  
Larry Budd  
Chris Skultety

##### **Finance Committee**

Larry Budd, Chairman  
Lee Lanzotti  
Shawn Burtle  
Megan Bryant

##### **Ordinance Committee**

Megan Bryant, Chairman  
Larry Budd  
Shawn Burtle  
Lee Lanzotti

##### **Street & Sewer Committee**

Jim Olive, Chairman  
Chris Skultety  
Ernie Dorchinecz  
Kathy Driskell

##### **Public Facilities Committee**

Chris Skultety, Chairman  
Jim Olive  
Kathy Driskell  
Ernie Dorchinecz

#### **ORDINANCE NO.3895 - AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE CITY OF TAYLORVILLE (I.E. MBM TRIUMPH GUILLOTINE CUTTER)**

Motion by Alderman Burtle and seconded by Alderman Olive to approve Ordinance No. 3895 - An Ordinance Authorizing the Sale of Personal Property Owned by the City of Taylorville (i.e. MBM Triumph Guillotine Cutter). Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

#### **RESOLUTION NO. 1424 - RE: ACQUISITION OF SHERRI L. HOLMES PROPERTY - 828 W. VANDEVEER STREET**

Motion by Alderman Burtle and seconded by Alderman Bryant to approve Resolution No. 1424 - Re: Acquisition of Sherri L. Holmes Property - 828 W. Vandever. The owner has deeded the property to the City. Currently there is a squatter who will need to be removed with an eviction date of May 15, 2019. There is a residence on the property that will potentially be demolished, and the property will either be sold or donated. It was noted that there are delinquent taxes that must be paid by the City. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

#### **RESOLUTION NO. 1425 - RE: GOLDEN REAL ESTATE HOLDINGS OF ILLINOIS, LLC AND SHELBYVILLE PROPERTIES, LLC DEDICATION AND EASEMENT AGREEMENT**

Motion by Alderman Burtle and seconded by Alderman Olive to approve Resolution No. 1425 - Re: Golden Real Estate Holdings of Illinois, LLC and Shelbyville Properties, LLC Dedication and Easement Agreement. This is for the HSHS Clinic building. The signed Dedication and Easement Agreement has been received. The City is waiting on the survey for the sewer line. The letter was received from the City Engineer, certifying that the sewer work has been done per specifications. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

#### **BID FOR MILLING AND ASPHALT FOR EAST MAIN CROSS - TRUMAN L. FLATT & SONS**

Motion by Alderman Budd and seconded by Alderman Skultety to award the low bid for Milling and Asphalt for East Main Cross, from Paw Paw to Cherokee, to Truman L. Flatt & Sons at a cost not to exceed \$136,638.51, upon execution of the City's form contract and requisite Certificate of Insurance and Performance and Payment Bonds. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

#### **BID FOR CURB, SIDEWALK AND PAVEMENT FOR THE INTERSECTION OF PLEASANT AND WALNUT - TRUMAN L. FLATT & SONS**

Motion by Alderman Budd and seconded by Alderman Driskell to award the only bid for Sidewalk and Pavement for the intersection of Pleasant and Walnut Streets to Truman L. Flatt & Sons at a cost not to exceed \$33,239.37, upon execution of the City's form contract and requisite Certificate of Insurance and Performance and Payment Bonds. The new curbs and sidewalks will be ADA accessible. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

SALE OF STREET DEPARTMENT VEHICLES

Motion by Alderman Olive and seconded by Alderman Driskell to award the sale of the following Street Department vehicles to the highest bidders as follows:

1993 Chevrolet Half-Ton Pickup \$401.00, 1998 Chevrolet Half-Ton Pickup \$650.00, and the 1998 Chevrolet ¾ Ton 4 x 4 Pickup \$650.00. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

DATE CHANGE - EMERGENCY SERVICES COMMITTEE MEETING

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to move the Emergency Services Committee Meeting to Tuesday, May 7, 2019 following the cancellation of the regularly scheduled meeting on Thursday, May 2, 2019. The motion carried (8-0).

DATE CHANGE - FINANCE AND ORDINANCE COMMITTEE MEETINGS

Motion by Alderman Budd and seconded by Alderman Burtle to move the Finance and Ordinance Committee Meetings to Wednesday, May 15, 2019. The motion carried (8-0).

**COMMITTEE REPORTS**

**FINANCE COMMITTEE**

SAM TAYLOR FUND - JANET DECLERCK/BELLA AMORE

Motion by Alderman Budd and seconded by Alderman Olive to ratify the amount paid to Ms. DeClerck from the Sam Taylor Fund in the amount of \$1,184.78. This is due to interest earned prior to the closure of the account. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

FY2019/2020 BUDGETS

Motion by Alderman Budd and seconded by Alderman Burtle to forward the following FY2019/2020 Budgets to the City Treasurer for further refinement: Airport, Public Facilities, Fire, Street, Sewer, Garbage, MFT, Safety, Band, Cemetery, Fire and Police Commission, Administration, ESDA, Hotel/Motel, Contingencies, Audit, Insurance, Social Security, IMRF, and Police Pension. The motion carried (8-0).

TREASURER'S REPORT

Motion by Alderman Budd and seconded by Alderman Bryant to accept the Treasurer's Report as presented. The motion carried (8-0).

**STREET AND SEWER**

CHEROKEE STREET CLOSURE FOR MEMORIAL DAY SERVICES

Motion by Alderman Olive and seconded by Alderman Burtle to approve the request of Oak Hill Cemetery to close Cherokee Street for Memorial Day Services on May 27, 2019. The motion carried (8-0).

SPECIAL EVENTS PERMIT - FAITH BIBLE CHRISTIAN ACADEMY

Motion by Alderman Olive and seconded by Alderman Burtle to approve the Special Events Permit for Faith Bible Christian Academy to be held on May 10-11, 2019 at the Intersection of Webster and West Main Cross from 9:30 A.M. to 4:30 P.M. both days. The motion carried (8-0).

SPECIAL EVENTS PERMIT - CHAMBER OF COMMERCE COMMUNITY BLOOD DRIVE

Motion by Alderman Olive and seconded by Alderman Bryant to approve the Special Events Permit for the Chamber of Commerce Community Blood Drive on Friday May 17, 2019 and Friday August 23, 2019 from 10:00 A.M. to 2:30 P.M. on the South East Side of the Square. The motion carried (8-0).

SPECIAL EVENTS PERMIT - DINNER SEASONED WITH LOVE

Motion by Alderman Olive and seconded by Alderman Driskell to approve the Special Events Permit for "Dinner Seasoned with Love" to be held on the South Side of the Square on Saturday, June 15, 2019 from 11:30 A.M. to 12:30 P.M. The area will be blocked off from 8:00 A.M. to 5:00 P.M. The motion carried (8-0).

REMOVAL OF NO PARKING SIGNS

Motion by Alderman Olive and seconded by Alderman Skultety to direct City Attorney Romano to draft an Ordinance to rescind the Ordinance for the "No Parking" sign on the South Side of Esther in the 300 block and remove two "No Parking" signs between Webster Street and North Washington. The motion carried (8-0).

**PUBLIC FACILITIES**

HVAC UNIT - YARD HEATING AND COOLING

Motion by Alderman Skultety and seconded by Alderman Bryant to accept the proposal as presented from Yard Heating and Cooling to install a HVAC unit in the Conference Room and replace the HVAC unit in the Mayor's Office at a total cost of \$13,779.00, upon receipt of the signed City's form contract and requisite proof of insurance and Performance and Payment Bonds. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety 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. Mr. Pat Kretzer addressed the Council regarding an Ordinance that had passed through the Committee (3-0) and the Council (6-0) regarding a No Parking Sign in the 400 Block of West Poplar on the South side of the street. This is in direct relation to a property that Mr. Kretzer owns, and the blocking of his ability to exit the driveway safely. He is questioning why the sign has not been put in place. Mayor Barry stated that he felt people were not properly notified of this and he instructed Superintendent Wiseman to not install the signs. Alderman Dorchinecz had been contacted by residents of his Ward, and he felt the issue should return to the Ordinance Committee, as this is his Ward and he was unable to attend the Committee or Council Meeting for the vote. He had spoken with Fire Chief Crews to verify that an emergency vehicle such as a fire truck could navigate through the parked cars if necessary. Chief Crews confirmed that they could, although it is a tight fit and they may have to approach from opposite ends of the block to reach a fire if necessary. Much discussion was held regarding an Ordinance, in place for approximately 20 years, which states that it is a violation to block a driveway with a parked car. As there is not staffing to address this on every narrow street in Taylorville, it would be enforced by complaint calls to the Police Department. Mr. Kretzer stated that he would be making those calls to allow access in and out of this driveway safely. The Ordinance will be sent back to the Ordinance Committee to determine the validity and options moving forward.

Mayor Barry also noted that Mr. Jim Dennis has resigned from the Cemetery Board. He had been a member of this board since 1989, serving for 30 years. He is now in Meadow Manor and unable to serve. Mayor Barry had asked his son, Steve, to fill the vacancy but he declined. Mayor Barry will seek a replacement.

Motion by Alderman Skultety and seconded by Alderman Olive to adjourn the meeting. The motion carried (8-0).

The meeting adjourned at 8:19 P.M.

At the regular meeting held in the Council Chambers by the City Council, May 20, 2019, 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 Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety reported present. Alderman Burtle was absent.

YOUTH OF THE MONTH

The Mayor presented the Youth of the Month award to Mrs. Rice's 7<sup>th</sup> Grade Geography Class. The Class researched and interviewed City Officials and then produced and edited a video featuring how Taylorville is a Great Place to Live! This video was showcased at the Illinois State Capitol on May 7, 2019.

APPROVAL OF MINUTES

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

Motion by Alderman Bryant and seconded by Alderman Olive to approve the minutes of the Regular City Council Meeting held May 6, 2019; the Emergency Services Committee Meeting held May 7, 2019; the Lake/Airport Committee Meeting held May 9, 2019; and the Water/Environmental Committee Meeting held May 9, 2019; the Ordinance Committee Meeting held May 15, 2019; and the Finance Committee Meeting held May 15, 2019. The Mayor announced the motion carried.

RESOLUTION NO. 1426 - BLUESTEM ENERGY SOLUTIONS, LLC AGREEMENT

Motion by Alderman Skultety and seconded by Alderman Budd to approve Resolution No. 1426 - Bluestem Energy Solutions, LLC Agreement. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1427 - COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION

Motion by Alderman Budd and seconded by Alderman Olive to approve Resolution No. 1427 - Community Development Block Grant Program Application Resolution of Support by the City of Taylorville. If approved, this Grant will provide \$379,078.41 to the City of Taylorville for tornado relief. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

INTERGOVERNMENTAL COOPERATION AGREEMENT FOR THE COUNTY, CITY AND TOWNSHIP FOR THE SCBG PROGRAM GRANT

Motion by Alderman Skultety and seconded by Alderman Bryant to authorize and direct the Mayor and the City Clerk to sign the Intergovernmental Cooperation Agreement for the County, City and Township for the SCBG Program Grant. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PAYMENT FOR CURB, SIDEWALK AND PAVEMENT FOR THE INTERSECTION OF PLEASANT AND WALNUT STREETS

Motion by Alderman Budd and seconded by Alderman Olive to authorize the use of the 5<sup>th</sup> Ward Fund for payment of the Curb, Sidewalk, and Pavement for the Intersection of Pleasant and Walnut Streets. Alderman Dorchinecz does not agree that the City should be paying for this project and feels the City should hold someone responsible. He stated that City Engineer Greene had not seen these plans or signed off on them. The Mayor is meeting with Taylorville Memorial Hospital on Tuesday, May 21, 2019 to discuss their role in these plans and try to determine who should ultimately pay for this project. The Mayor reminded the Council that this project had been approved through Council with the bid awarded to Truman L. Flatt and Sons and work is scheduled to begin in mid-June.

Alderman Dorchinecz made a motion to table this pending further investigation. Alderman Lanzottti made the second. The Roll Call - Aldermen Dorchinecz, Driskell, Lanzotti, and Skultety voted YEA. Aldermen Bryant, Budd, and Olive voted NAY. The Mayor announced the motion to table carried.

APPOINTMENT TO CEMETERY BOARD - KERRY WARD

Motion by Alderman Bryant and seconded by Alderman Driskell to approve the Mayor's appointment of Mr. Kerry Ward to the Cemetery Board. The motion carried (7-0).

## COMMITTEE REPORTS

### EMERGENCY SERVICES COMMITTEE

ORDINANCE NO. 3896 - AN ORDINANCE ADDING SECTION 4-1-16 TO CHAPTER 1 OF TITLE 4 OF THE TAYLORVILLE CITY CODE (RE: LICENSE REQUIRED FOR NON-MUNICIPAL OWNED ALS AMBULANCE SERVICE)  
Motion by Alderman Driskell and seconded by Alderman Skultety to approve Ordinance No. 3896 - An Ordinance Adding Section 4-1-16 to Chapter 1 of Title 4 of the Taylorville City Code (re: License Required for Non-Municipal Owned ALS Ambulance Service). The Mayor received a Motion to Open the Floor from Alderman Olive and this was seconded by Alderman Bryant. Mrs. Paula Batner-Dunn, owner of Dunn's Ambulance, addressed the Council with her concerns on this Ordinance. She felt that section g. was redundant and should be removed. She felt that the City is already given the information on the calls through dispatch and did not feel as if the names of the attendants should be included for safety reasons. She also expressed her concern over the \$500.00 yearly fee for the license. The company provides a life saving service to the community and she felt this was an excessive amount to charge based on other fees charged for licenses and permits by the City. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Skultety, and Mayor Barry voted YEA. Alderman Olive voted NAY. The Mayor announced the motion carried.

### FY 2019/2020 POLICE DEPARTMENT BUDGET

Motion by Alderman Driskell and seconded by Alderman Budd to forward the FY 2019/2020 Police Department Budget to the Finance Committee. The motion carried (7-0).

### PURCHASE OF BUFFALO TERASTATION

Motion by Alderman Driskell and seconded by Alderman Bryant to allow Chief Hile to purchase a Buffalo TeraStation 32 Terabyte RAID High Performance Network Attached Storage from Newegg at a cost of \$2,199.99. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

## LAKE/AIRPORT

### STORM WATER POLLUTION PREVENTION, SPILL PREVENTION, CONTROL AND COUNTERMEASURE - CRAWFORD, MURPHY & TILLY

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to hire Crawford, Murphy and Tilly (CMT) to develop a plan for Storm Water Pollution Prevention, Spill Prevention, Control and Countermeasure at a cost not to exceed \$24,500.00. This is a plan that is mandated by the State of Illinois. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

### BOAT LIFT - LEE AND TINA POWNALL - CAMPGROUND 1 LOT 18

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to approve the request by Lee and Tina Pownall to install a boat lift at Campground 1 Lot 18 on Lake Taylorville. The motion carried (7-0).

### SPECIAL EVENTS PERMIT - BLACK HORSE POW-WOW

Motion by Alderman Dorchinecz and seconded by Alderman Driskell to approve the request and grant a Special Events Permit to Black Horse Pow-Wow for an event to be held on June 7-9, 2019 at the Lake Taylorville Marina. Alderman Dorchinecz noted that this Pow-Wow has been held for 18 years and there are attendees from all over the country. The motion carried (7-0).

## WATER/ENVIRONMENTAL COMMITTEE

### BLUESTEM SOLAR AGREEMENT

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to direct Mayor Barry to sign a Subscription Agreement with Bluestem Solar. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

### WATER TREATMENT PLANT - PLOCHER CONSTRUCTION PAY REQUEST #22

Motion by Alderman Dorchinecz and seconded by Alderman Budd to authorize and direct the Mayor to sign Pay Request #22 from Plocher Construction in the amount of \$701,400.41 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 Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

### WATER TREATMENT PLANT - BENTON & ASSOCIATES

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to pay Benton & Associates \$44,086.67 for work performed related to the construction of the New Water Treatment Plant from March 17, 2019 through April 27, 2019. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

BROTCKE WELL & PUMP, INC. - WELL #4

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to accept the low bid from Brotcke Well & Pump, Inc. at a total cost not to exceed \$26,705.00, subject to the City's form contract and requisite Certificate of Insurance and Performance and Payment Bonds. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

IEPA - LAB FEE PROGRAM

Motion by Alderman Dorchinecz and seconded by Alderman Driskell to allow Superintendent Speagle to enter into a contract with IEPA for the 2019-2020 Lab Fee Program at a total cost not to exceed \$8,811.02. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

**ORDINANCE**

YIELD SIGN - INTERSECTION OF MORTON STREET TO VINE

Motion by Alderman Bryant and seconded by Alderman Driskell to direct the City Attorney to draft an Ordinance to amend the City Code to place a Yield Sign at the intersection of Morton Street to Vine. The motion carried (7-0).

RESCIND ORDINANCE NO. 3892

Motion by Alderman Bryant and seconded by Alderman Skultety to direct the City Attorney to prepare an Ordinance to rescind Ordinance No. 3892 amending Section 6-4-3-1 of the Taylorville City Code. Alderman Bryant noted that this was in regards to No Parking on the South Side of Poplar in the 400 block. Mr. Pat Kretzer, who originally requested this, agreed to rescind his request. The motion carried (7-0).

ORDINANCE NO. 2888 RE: SECTION 6-3-7-9 OF THE TAYLORVILLE CITY CODE

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to forward Ordinance No. 2888 regarding Section 6-3-7-9 of the Taylorville City Code to the City Attorney to clarify "at any place where the vehicle would block the use of the driveway" to make modifications with detailed specifications. This is a direct result of the 400 Block of Poplar conflict over parking. The motion carried (7-0).

**FINANCE**

RFQ PROCESS - LEOPARDO

Motion by Alderman Budd and seconded by Alderman Olive to approve the Request for Qualifications (RFQ) Process for Leopardo, pending approval of the documents by the City Attorney. This is not a contract for Leopardo, just the RFQ. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

HEALTH INSURANCE RENEWAL - BCBS/HRA

Motion by Alderman Budd and seconded by Alderman Bryant to accept the 1.82% increase for Health Insurance Renewal for the Blue Cross Blue Shield/HRA plan. This was reduced from the original quote of a 4.84% increase. Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

FY2019/2020 FIRE PENSION BUDGET

Motion by Alderman Budd and seconded by Alderman Bryant to forward the FY2019/2020 Fire Pension Budget to the Treasurer for further refinement. The motion carried (7-0).

TREASURER'S REPORT

Motion by Alderman Budd and seconded by Alderman Driskell to accept the Treasurer's Report as presented. Alderman Budd noted that there would be a Finance Committee Meeting prior to the June 3, 2019 Council Meeting at 6:30 P.M. to approve the Library and Police budgets. These will be the last two budgets sent to the Treasurer for refinement prior to the Superintendents Meeting to finalize. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Bryant to authorize payment of the bills. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety 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 provided an update to the distribution of tornado related supplies at the Gagne Building.

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

The meeting adjourned at 7:41 P.M.

At the regular meeting held in the Council Chambers by the City Council, June 3, 2019, 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 7:03 P.M.

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

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

VOLUNTEER OF THE MONTH

The Mayor presented the Volunteer of the Month award to Mr. Jack Brown. Mr. Brown is a former member of the City Council and has been active in the community for many years. His service includes the City Council, the School District, First United Methodist Church, United Way, Cub Scout Master, Taylorville Economic Director, Christian County Shriners, Taylorville Masonic Lodge, Lion's Club, and a U.S. Army Veteran.

APPROVAL OF MINUTES

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

Motion by Alderman Burtle and seconded by Alderman Olive to approve the minutes of the Regular City Council Meeting held May 20, 2019; and the Street and Sewer Committee Meeting held May 23, 2019. The Mayor announced the motion carried.

ORDINANCE NO. 3897- AN ORDINANCE TO RESCIND ORDINANCE NO. 3892

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to approve Ordinance No. 3897 - An Ordinance to Rescind Ordinance No. 3892 (re: parking prohibition on South side of 400 block of West Poplar Street). Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3898 - AN ORDINANCE AMENDING SUBPARAGRAPH 9 OF PARAGRAPH A. OF SECTION 6-3-9 OF THE TAYLORVILLE CITY CODE

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to approve Ordinance No. 3898 - An Ordinance Amending Subparagraph 9 of Paragraph A. of Section 6-3-9 of the Taylorville City Code (re: no parking to block use of driveways). Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3899 - AN ORDINANCE AMENDING 6-4-2 OF THE TAYLORVILLE CITY CODE

Motion by Alderman Bryant and seconded by Alderman Skultety to approve Ordinance No. 3899 - An Ordinance Amending 6-4-2 of the Taylorville City Code (i.e. designating yield right of way at Morton Street at intersection with Vine Street). Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

SPECIAL EVENTS PERMIT - TAYLORVILLE OPTIMIST CLUB

Motion by Alderman Bryant and seconded by Alderman Olive to approve the Special Events Permit for the Taylorville Optimist Club at the corner of Webster and Main Cross on Friday, June 14, 2019 from 8:00 A.M. to 4:00 P.M. The motion carried (7-0).

SALE OF TAYLORVILLE FIRE PROTECTION DISTRICT 1993 AMBULANCE

Motion by Alderman Budd and seconded by Alderman Olive to accept the bid of \$5,205.00 cash from Mr. Shane Woods to purchase the Taylorville Fire Protection District 1993 Ford F-350 Type III Ambulance in it's "as is" condition and without any expressed or implied warranties or guarantees of any kind, nature, or extent whatsoever including, but not limited to, without any expressed or implied warranties, merchantability or fitness for a particular purchase, subject to approval of the TFPD Trustees. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

MAYOR UPDATES

The Mayor noted that the State of Illinois, due to the diligence of Senator Andy Manar, has awarded the City of Taylorville with a \$500,000.00 grant through the Illinois Emergency Management Association for disaster relief from the December 1, 2018 tornado.

## **COMMITTEE REPORTS**

### **STREET AND SEWER**

#### **SPECIAL EVENTS PERMIT - TAYLORVILLE HIGH SCHOOL BAND BOOSTERS**

Motion by Alderman Olive and seconded by Alderman Bryant to approve the request and issue a Special Events Permit to the Taylorville High School Band Boosters at the corner of Webster and Main Cross on Friday, June 28, 2019 from 11:00 A.M. to 4:00 P.M. and Saturday, June 29, 2019 from 8:00 A.M. to 2:00 P.M. The motion carried (7-0).

#### **SPECIAL EVENTS PERMIT - ANTIQUE AUTOMOBILE CLUB OF AMERICA**

Motion by Alderman Olive and seconded by Alderman Dorchinecz to approve the request and issue a Special Events Permit to the Antique Automobile Club of America for the antique car show to be held on Saturday, June 29, 2019 beginning at 8:30 A.M. The motion carried (7-0).

#### **FERRILL'S AG MANAGEMENT LLC - SPRAYING AT LAKE TAYLORVILLE**

Motion by Alderman Olive and seconded by Alderman Budd to allow Superintendent Wiseman to hire Ferrill's Ag Management LLC to spray the South end of Lake Taylorville at County Road 8 at a cost not to exceed \$5,640.00, pending receipt of the City's form contract and requisite proof of insurance. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

### **FINANCE**

#### **FY 2019/2020 BUDGETS**

Motion by Alderman Budd and seconded by Alderman Burtle to forward the FY2019/2020 Police and Library Budgets to the Treasurer for further refinement. The motion carried (7-0).

#### **PAYMENT OF BILLS**

Motion by Alderman Budd and seconded by Alderman Burtle to authorize payment of the bills. Roll Call - Alderman Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety 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 noted that he, the Mayor and Mr. Steve Kline will be meeting on Friday, June 7, 2019 to discuss possible expansion of the Business Development District boundaries. Any recommendations will then be taken to the June Finance Committee Meeting.

Motion by Alderman Skultety and seconded by Alderman Burtle to adjourn the meeting. The motion carried (7-0).

The meeting adjourned at 7:27 P.M.

At the regular meeting held in the Council Chambers by the City Council, June 17, 2019, 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 Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety reported present.

VOLUNTEER OF THE MONTH

The Mayor presented the Volunteer of the Month award to the Taylorville VFW Riders. This group of Veterans has 55 members and work to raise awareness for PTSD. They raise funds for The Able Veteran, a non-for-profit organization that trains PTSD Dogs for Veterans.

APPROVAL OF MINUTES

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

Motion by Alderman Olive and seconded by Alderman Bryant to approve the minutes of the Finance Committee Meeting held June 3, 2019; the Regular City Council Meeting held June 3, 2019; the Personnel Committee Meeting held June 6, 2019; the Water/Environmental Committee Meeting held June 13, 2019; and the Lake/Airport Committee Meeting held June 13, 2019. The Mayor announced the motion carried.

ORDINANCE NO. 3900 - AN ORDINANCE AMENDING ORDINANCES WHICH ESTABLISHED AN ENTERPRISE ZONE ENCOMPASSING CONTIGUOUS PORTIONS OF TERRITORY WITHIN THE TAYLORVILLE-CHRISTIAN COUNTY ENTERPRISE ZONE (AND ALL AMENDATORY ORDINANCES THERETO) AND AUTHORIZING AN AMENDMENT TO AN INTERGOVERNMENTAL COOPERATION AGREEMENT

Motion by Alderman Budd and seconded by Alderman Driskell to approve Ordinance No. 3900 - An Ordinance Amending Ordinances which Established an Enterprise Zone Encompassing Contiguous Portions of Territory within the Taylorville-Christian County Enterprise Zone (and All Amendatory Ordinances Thereto) and Authorizing an Amendment to an Intergovernmental Cooperation Agreement. Mayor Barry noted that the purpose of this Ordinance is to add the City of Assumption to the existing Enterprise Zone, primarily for a project at GSI. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

O'REILLY AUTO PARTS CAR CRUISE - SPECIAL EVENTS PERMIT

Motion by Alderman Driskell and seconded by Alderman Burtle to approve the Special Events Permit for the 8<sup>th</sup> Annual Car Cruise for O'Reilly Auto Parts to be held on June 29, 2019. The motion carried (8-0).

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

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to authorize and direct the Mayor to sign Vendor Invoice No. 203934 for Airport Project No. TAZ-4342 in the amount of \$599.38 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 Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

SALE OF 1991 FISHER FREEDOM 240 DELUXE PONTOON BOAT - TAYLORVILLE FIRE DEPARTMENT

Motion by Alderman Budd and seconded by Alderman Burtle to direct the City Attorney to prepare an Ordinance for the sale of the Taylorville Fire Department's 1991 Fisher Freedom 240 Deluxe Pontoon Boat with a minimum bid or offer of \$11,000.00. Assistant Chief Goodall would also like to sell a john boat that has been stored at the Gagne Building. The Fire Protection District will be discussing the sale of these boats at their meeting. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

FINANCE COMMITTEE START TIME

Motion by Alderman Budd and seconded by Alderman Olive to change the start time of the June 20, 2019 Finance Committee Meeting to 5:00 P.M. The motion carried (8-0).

EMERGENCY SERVICES AND PERSONNEL COMMITTEE MEETINGS DATE CHANGE

Motion by Alderman Lanzotti and seconded by Alderman Driskell to change the date of the Emergency Services and Personnel Committee Meetings to Wednesday, July 3, 2019. The motion carried (8-0).

## COMMITTEE REPORTS

### PERSONAL COMMITTEE

#### REPLACEMENT POLICE OFFICER

Motion by Alderman Lanzotti and seconded by Alderman Bryant to direct Mayor Barry to send a letter to the Board of Police and Fire Commissioners to hire a replacement Police Officer from the Final Eligibility List. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

#### BID AND/OR ADVERTISE LABORER AT THE STREET DEPARTMENT

Motion by Alderman Lanzotti and seconded by Alderman Olive to bid and/or advertise a Laborer Position at the Street Department. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

#### APPOINTMENT OF POLICE CHIEF - DWAYNE WHEELER

Motion by Alderman Lanzotti and seconded by Alderman Olive to approve the Mayor's requested appointment of Dwayne Wheeler to the position of Police Chief for the City of Taylorville, to include a minimum salary of \$62,576.80 per the Non-Bargaining Ordinance, commencing July 1, 2019. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

### WATER/ENVIRONMENTAL COMMITTEE

#### WATER TREATMENT PLANT - PLOCHER CONSTRUCTION PAY REQUEST #23

Motion by Alderman Burtle and seconded by Alderman Skultety to authorize and direct the Mayor to sign Pay Request #23 from Plocher Construction in the amount of \$1,009,347.80 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 Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

#### WATER TREATMENT PLANT - BENTON & ASSOCIATES

Motion by Alderman Burtle and seconded by Alderman Bryant to pay Benton & Associates \$37,779.63 for work performed related to the construction of the New Water Treatment Plant from April 28, 2019 through May 25, 2019. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

#### PRIMATECH - PROCESS HAZARD ANALYSIS AND RISK MANAGEMENT PLAN

Motion by Alderman Burtle and seconded by Alderman Driskell to allow Superintendent Speagle to award the quote from Primatech for \$27,395.00 for assistance in completion of the "Process Hazard Analysis" and "Risk Management Plan." Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

### LAKE/AIRPORT COMMITTEE

#### BENTON & ASSOCIATES - LAKE TAYLORVILLE DAM INSPECTION

Motion by Alderman Dorchinecz and seconded by Alderman Olive to direct Benton & Associates to inspect the Dam at Lake Taylorville at a cost not to exceed \$980.00. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

#### DREDGING OF LAKE TAYLORVILLE

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to proceed with the discussion for the project of dredging of Lake Taylorville. Alderman Dorchinecz noted that this project has been discussed and researched many times and the time has come to follow through. He asked that all Alderman bring revenue ideas to the Lake Committee to develop a plan to fund this project. The motion carried (8-0).

#### IL PROJECT TAZ-4308 INTERGOVERNMENTAL AGREEMENT

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to authorize the direct the Mayor and the City Clerk to sign the Intergovernmental Agreement where required, for execution of Illinois Project TAZ-4308, FAA Forms 5100-134 and 5100-135, and send the sign documents along with the City's share of Project TAZ-4308 in the amount of \$1,750.00 to IDOT. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety 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 Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety 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. Alexis Newlin stated that she was the second person to enter Safe Passage under the guidance of Chief Wheeler and she felt as if he had saved her life.

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

The meeting adjourned at 7:28 P.M.



At the regular meeting held in the Council Chambers by the City Council, July 1, 2019, 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 Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Olive reported present. Alderman Skultety was absent.

YOUTH OF THE MONTH

Miss Ella Hohenstein was named the Youth of the Month. Ella has performed in several musicals and as a soloist for the Taylorville Municipal Band and Chillifest, is active in dance, competitive tumbling and cheerleading, and placed 2<sup>nd</sup> in the USTA National Championship in 2019.

APPROVAL OF MINUTES

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

Motion by Alderman Burtle and seconded by Alderman Olive to approve the minutes of the Cemetery Board of Managers Meeting held June 18, 2019; Regular City Council Meeting held June 17, 2019; the Finance Committee Meeting held June 20, 2019; the Ordinance Committee Meeting held June 20, 2019; the Street and Sewer Committee Meeting held June 27, 2019; and the Finance Committee Meeting held July 1, 2019. OMNIBUS VOTE

SWEARING IN OF POLICE CHIEF WHEELER

The Honorable Judge Paisley was present to swear in Police Chief Dwayne Wheeler.

BUSINESS DEVELOPMENT DISTRICT COMMITTEE MEMBERS

Motion by Alderman Bryant and seconded by Alderman Olive to approve the appointments of the following persons to the Business Development District Committee: Alderman Larry Budd, Jon Robinson, Ed Downs, Steve Craggs, Marcia Neal, Terri France, Rich Payne, Earl Walters, and Mayor Barry. Mayor Barry noted that all projects and redevelopment projects will be brought from the Committee to the City Council for approval. No money from this fund can nor will be spent without Council input and approval. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Olive voted YEA. The Mayor announced the motion carried.

DEMOLITION OF 828 WEST VANDEVEER - CERVI EXCAVATING

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to allow Joseph Cervi dba Cervi Excavating to demolish the house located at 828 West Vandever at a cost not to exceed \$2,350.00, pending receipt of the City's form contract and requisite proof of insurance. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Olive voted YEA. The Mayor announced the motion carried.

**COMMITTEE REPORTS**

**CEMETERY BOARD**

NEW STONE FOR FLAGPOLE

Motion by Alderman Burtle and seconded by Alderman Driskell to approve the selection of December 1, 2018 tornado memorial stone marked #1, gray granite, which was donated by Pyramid Marble and Granite. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Olive voted YEA. The Mayor announced the motion carried.

**FINANCE**

EXPANSION OF BUSINESS DEVELOPMENT DISTRICT

Motion by Alderman Budd and seconded by Alderman Burtle to allow for expansion of the Business Development District Boundaries as presented. This expansion will include West of the City on Spresser Street, East on Park to Lincoln Trail, and areas near downtown not previously included. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Olive voted YEA. The Mayor announced the motion carried.

BUSINESS DEVELOPMENT DISTRICT FUNDS FOR DOWNTOWN TAYLORVILLE

Motion by Alderman Budd and seconded by Alderman Bryant to earmark \$50,000.00 of Business Development District Funds for the nine block Downtown Taylorville area in the FY 2019/2020 Budget. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Olive voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3901 - AN ORDINANCE APPROVING AND ADOPTING TAYLORVILLE BUSINESS DISTRICT NO. 1  
FY 2020 ALLOCATION OF FUNDS FOR DOWNTOWN REDEVELOPMENT PROJECTS

Motion by Alderman Budd and seconded by Alderman Burtle to approve Ordinance No. 3901 - An Ordinance Approving and Adopting Taylorville Business District No. 1 FY 2020 Allocation of Funds for Downtown Redevelopment Projects. Mr. Steve Kline, with Jacob & Klein, Ltd. stated by email that this Ordinance was created to provide guidelines for projects within this area. Each project must have a redevelopment agreement specific to the project/business and this agreement must be then approved and recommended by the Committee, with the City Council issuing the final approval for all funds distributed. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3902 - ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR THE FIRST AMENDMENT TO THE TAYLORVILLE BUSINESS DEVELOPMENT DISTRICT NO. 1 BY AND BETWEEN THE CITY OF TAYLORVILLE, ILLINOIS AND JACOB & KLEIN, LTD. AND THE ECONOMIC DEVELOPMENT GROUP, LTD.

Motion by Alderman Budd and seconded by Alderman Burtle to approve Ordinance No. 3902 - Ordinance Approving and Authorizing the Execution of a Professional Services Agreement for the First Amendment to the Taylorville Business Development District No. 1 by and between the City of Taylorville, Illinois and Jacob & Klein, Ltd. and the Economic Development Group, Ltd, subject to minor changes in wording per the City Attorney. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Mayor Barry voted YEA. The Mayor announced the motion carried.

TIF DISTRICT NO. 2 SUSPENSION

Motion by Alderman Budd and seconded by Alderman Burtle to suspend TIF District No. 2 and utilize the \$5,000.00 credit balance for the fees associated with expansion of the Business Development District No. 1. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Olive voted YEA. The Mayor announced the motion carried.

PROACTIVE HEALTH MANAGEMENT PLAN

Motion by Alderman Budd and seconded by Alderman Driskell to offer the Proactive Health Management Plan to employees at a Pre-tax rate of \$775.00 per month with a Post-tax payout of \$625.00 per month based on meeting the qualifications of the plan. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Olive voted YEA. The Mayor announced the motion carried.

PROPERTY AND EQUIPMENT AND LIABILITY INSURANCE

Motion by Alderman Budd and seconded by Alderman Burtle to approve the renewal of insurance from Dimond Bros. (Chubb/Travelers/CrumForster) for General Liability/Auto, Property/Equipment with additional Flood, Sales Tax Interruption, Cyber and Pollution coverage. Total cost is \$260,875.00. Mayor Barry mentioned that there will be a slight reduction in the premium due to equipment in the new Water Treatment Plant being over estimated. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Olive voted YEA. The Mayor announced the motion carried.

FIREWORKS DONATION - TAYLORVILLE OPTIMIST CLUB

Motion by Alderman Budd and seconded by Alderman Bryant to make a \$4,500.00 donation to the Taylorville Optimist Club for the Annual 4<sup>th</sup> of July Celebration Fireworks. This is final year of the three-year agreement, to be split \$2,500.00 from the Hotel/Motel Tax Fund and \$2,000.00 coming from Administration. Alderman Dorchinecz suggested that that full amount come from the Hotel/Motel Tax Fund to save money in the General Fund for other items. Motion was amended to include the entire donation of \$4,500.00 to come from the Hotel/Motel Tax Fund. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Olive voted YEA. The Mayor announced the motion carried.

TREASURER'S REPORT

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

STREET & SEWER

CURB AND SIDEWALK REPLACEMENT FOR FIRST NATIONAL BANK

Motion by Alderman Olive and seconded by Alderman Dorchinecz to participate in the program to replace the curbs and sidewalks along the parking lot at West Main Cross, Webster, and Market Streets with the City covering the cost of material from the Curb and Sidewalk Fund, and First National Bank covering all labor casts, with contractor providing appropriate Certificate of Insurance. Alderman Dorchinecz then made a motion to table. This motion was seconded by Alderman Bryant. Roll Call - Aldermen Bryant, Burtle, Dorchinecz, Driskell, and Lanzotti voted YEA. Aldermen Budd and Olive voted NAY. The Mayor announced the **motion to table** carried.

FLOODING IN WARD III

Motion by Alderman Olive and seconded by Alderman Dorchinecz to begin the engineering process to resolve the flooding and sewage backup issue based on recommendations by City Engineer Greene, using Utility Tax money out of Ward III in the areas of Elevator/Rich and Othelle/Franklin Streets. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Olive voted YEA. The Mayor announced the motion carried.

SPECIAL EVENTS PERMIT - CHAMBER OF COMMERCE CHILIFEST

Motion by Alderman Olive and seconded by Alderman Driskell to approve the request and issue a Special Events Permit to the Chamber of Commerce Chilifest for Saturday, October 5, 2019 and Sunday, October 6, 2019 from 10:00 A.M. - 5:00 P.M. The motion carried (7-0).

**FINANCE**

FY 2019/2020 BUDGET

Motion by Alderman Budd and seconded by Alderman Burtle to approve the Fiscal Year 5/01/2019 through 4/30/2020 Budget in the amount of \$26,419,745.00. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Olive voted YEA. The Mayor announced the motion carried.

FY 2019/2020 APPROPRIATIONS

Motion by Alderman Budd and seconded by Alderman Burtle to approve the Fiscal Year 5/01/2019 through 4/30/2020 Appropriations in the amount of \$37,830,625.00. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Olive voted YEA. The Mayor announced the motion carried.

APPROPRIATIONS PUBLIC HEARING

Motion by Alderman Budd and seconded Alderman Burtle to direct the City Clerk's Office to prepare the Appropriation Ordinance for the Fiscal Year 2019/2020 in the amount of \$37,830,625.00 and that the document be available for public inspection in the City Clerk's Office beginning July 3, 2019 and that a Public Hearing be set for 6:45 P.M. on Monday, July 17, 2019. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Olive voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Burtle to authorize payment of the bills. Alderman Budd noted that there was a charge for sales tax that will be credited back; the new total for the bills is \$271,298.42. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Olive, 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. Mr. Steve Milling addressed the Council regarding the sidewalks and curbs for the project at First National Bank. He stated that he is the contractor for that project and he understood that the City would be providing the materials for the curbs and gutters, following a conversation with Superintendent Wiseman, and that his subcontractor would provide the labor. Mr. Milling has begun work on the demolition of the parking lot, as he thought this matter would be approved by the City Council, as it was approved at the last Street and Sewer Committee Meeting. Alderman Dorchinecz felt that new information had been discovered following that meeting and he was unsure of the details at this time and therefore requested the motion to be tabled. There was confusion regarding the contract between First National Bank and Mr. Milling, and whether the materials were a part of the bid process. He stated that First National Bank was to pay demo, concrete and labor for the parking lot, and labor for the sidewalks, and they expected the City to pay for the sidewalk concrete. The expected cost is between \$7,000.00 and 9,000.00 per Superintendent Wiseman's estimation. There was concern that the project had begun prior to receiving a permit and confirmation that the City would pay to provide the materials as stated by Mr. Milling. There was considerable discussion on this, with some Alderman feeling that the City should pay for the materials in order to ensure the project is completed in the proper way. The funds would come from the Sidewalk and Gutter Project Funds, not from Ward III money. Mr. Milling produced the proposal that he had given to First National Bank and stated his concern that his business practices were in question. The Mayor concluded that this will be placed on the July 15, 2019 City Council Agenda to avoid further delay.

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

The meeting adjourned at 8:13 P.M.

At the regular meeting held in the Council Chambers by the City Council, July 15, 2019, 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 of Taylorville Christian Church. Mayor Barry led the Council and the assembled group in the Pledge of Allegiance.

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

HONORING SENATOR ANDY MANAR

Mayor Barry recognized Senator Andy Manar for his support of Taylorville and recent legislation that will allow the City of Taylorville to receive a \$500,000.00 Grant for tornado relief.

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, Driskell, Lanzotti, and Skultety 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 July 1, 2019; the Emergency Services Committee Meeting held July 3, 2019; the Lake/Airport Committee Meeting held July 11, 2019; and the Water/Environmental Committee Meeting held July 11, 2019. OMNIBUS VOTE

ORDINANCE NO. 3903 - AN ORDINANCE MAKING APPROPRIATIONS TO DEFRAY EXPENDITURES OF THE CITY OF TAYLORVILLE, CHRISTIAN COUNTY, ILLINOIS FOR THE FISCAL YEAR COMMENCING MAY 1, 2019 AND ENDING APRIL 30, 2020

Motion by Alderman Budd and seconded by Alderman Skultety to approve Ordinance No. 3903 - An Ordinance Making Appropriations to Defray Expenditures of the City of Taylorville, Christian County, Illinois for the Fiscal Year Commencing May 1, 2019 and ending April 30, 2020. It was noted that changes were made to the original amount appropriated, and those changes were discussed at the Public Hearing held prior to this City Council Meeting. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

SIDEWALKS AND CURBS - FIRST NATIONAL BANK

Motion by Alderman Burtle and seconded by Alderman Driskell to approve payment of materials only for the sidewalks and curbs for the First National Bank parking lot project along West Main Cross, Webster, and Market Streets, with First National Bank paying all labor costs, this contingent upon contractor providing requisite certificate of insurance, contractor paying prevailing wage for all work completed on the City sidewalks and curbs, and contractor obtaining requisite permit. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Skultety voted YEA. The Mayor announced the motion carried.

AIRPORT PROJECT TAZ-4342 - CRAWFORD, MURPHY & TILLY

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to authorize and direct the Mayor to sign Invoice No. 204345 for Airport Project TAZ-4342 in the amount of \$1,324.38 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, Driskell, Lanzotti, and Skultety voted YEA. The Mayor announced the motion carried.

LOAN REPAYMENT AMENDMENT - NEW WATER TREATMENT PLANT

Motion by Alderman Burtle and seconded by Alderman Dorchinecz to authorize and direct the Mayor to sign the Loan Repayment Amendment for Drinking Water Project: L174597 to include a total repayment amount of \$20,370,585.22, which includes \$750,000.00 in Principal Forgiveness. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Skultety voted YEA. The Mayor announced the motion carried.

SCHOOL RESOURCE OFFICER REIMBURSEMENT

Motion by Alderman Budd and seconded by Alderman Burtle to approve the agreement with Taylorville Community Unit School District #3 to provide reimbursement for the School Resource Officer in the amount of \$48,746.88. Mayor Barry noted that this is a 33% increase in reimbursement and will include a portion of salary plus compensation of benefits for this officer. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Skultety voted YEA. The Mayor announced the motion carried.

PAYMENT ON 2018 POLICE INTERCEPTOR LOANS

Motion by Alderman Budd and seconded by Alderman Driskell to utilize funds for the Totaled police vehicles to make a final payment on the loan for the 2018 Ford Police Interceptor in the amount of \$20,956.29 plus \$1.35 interest per day and make an additional payment on the

loan for the 2018 Unmarked Police Interceptors(2) with the remaining balance, in total of \$29,502.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Skultety voted YEA. The Mayor announced the motion carried.

AMERICAN LEGION PEACEKEEPERS RUN - SPECIAL EVENTS PERMIT

Motion by Alderman Burtle and seconded by Alderman Skultety to approve the request and grant a Special Events Permit for the American Legion Peacekeepers Run to be held on July 21,2019. All proper paperwork and certificate of insurance have been received. This event expects to have 500 motorcyclists participating; streets around the American Legion will be blocked off for approximately 2 hours as they visit Taylorville. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Skultety voted YEA. The Mayor announced the motion carried.

**COMMITTEE REPORTS**

EMERGENCY SERVICES

FIRE DEPARTMENT VACANCY

Motion by Alderman Driskell and seconded by Alderman Lanzotti to direct the Mayor to prepare a letter to send to the Police and Fire Commission to begin the hiring process to fill the vacancy in the Fire Department due to the resignation of Firefighter Kyle Rentfrow. The motion carried (6-0).

LAKE/AIRPORT

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

Motion by Alderman Dorchinecz and seconded by Alderman Skultety 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 16-18, 2019 on Airport property. The motion carried (6-0).

BIKE TRAIL SHELTER - 206 SOUTH PAW PAW STREET

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to approve the request from Gary Merker to build a bike trail shelter on the lot located at 201 South Paw Paw Street at no cost to the City. Lake Committee Chairman Dorchinecz noted that Mr. Merker will work with Superintendent Wiseman to ensure the structure is not built over any sewer lines. The motion carried (6-0).

RICKI PETERS - LAKE LOT 339

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to approve the request to allow Ricki Peters to install a new top on the existing boat house dock located at Lake Lot 339. The motion carried (6-0).

REVENUE IDEAS FOR DREDGING OF LAKE TAYLORVILLE

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to forward the ideas for generating revenues to fund the dredging of Lake Taylorville to the Finance Committee for their recommendation. The motion carried (6-0).

LAKE LOT/CAMPGROUND CONSTRUCTION APPLICATION

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to forward the suggested application for the construction of any boat dock, boat house, ski lift or any other improvements or alteration to the City Attorney and the City Council for their recommendations. The motion carried (6-0).

WATER/ENVIRONMENTAL

PAY REQUEST #24 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 #24 from Plocher Construction in the amount of \$193,912.50 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, Driskell, Lanzotti, and Skultety voted YEA. The Mayor announced the motion carried.

BENTON & ASSOCIATES - NEW WATER TREATMENT PLANT

Motion by Alderman Burtle and seconded by Alderman Driskell to pay Benton & Associates \$33,957.50 for work performed related to the construction of the New Water Treatment Plant from May 26, 2019 through June 22, 2019. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Skultety voted YEA. The Mayor announced the motion carried.

DICKINSON HUSSMAN - NEW WATER TREATMENT PLANT

Motion by Alderman Burtle and seconded by Alderman Budd to pay Dickinson Hussman in the amount of \$1,011.36 for work performed related to the construction of the New Water Treatment Plant from April 1, 2019 through June 30, 2019. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Skultety voted YEA. The Mayor announced the motion carried.

CHANGE ORDER #3 - PLOCHER CONSTRUCTION - NEW WATER TREATMENT PLANT

Motion by Alderman Burtle and seconded by Alderman Skultety to direct Mayor Barry to sign Plocher Change Order #3 in the amount of \$119,993.78. The Change Order includes a request for a 45-day extension, which would push the substantial completion date to August 4, 2019.

Plocher Construction will be responsible for increased engineering costs to the City due to the extension. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Skultety voted YEA. The Mayor announced the motion carried.

LONGDEN TREE SERVICE - TREE REMOVAL

Motion by Alderman Burtle and seconded by Alderman Driskell to approve Longden Tree Service to remove four trees at the New Water Treatment Plant and one tree at the current Water Treatment Plant in the amount of \$5,350.00 pending receipt of the City's form contract and requisite proof of insurance. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Skultety 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, Driskell, Lanzotti, and Skultety voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

Mayor Barry asked if anyone in the audience would like to address the Council. Alderman Budd informed the Council that there will be a Motor Fuel Tax update at the Finance Committee meeting. Mayor Barry noted that a Town Hall Meeting will be held on July 30, 2019 from 5:30 P.M. - 7:00 P.M. at the Taylorville High School Cafeteria with the Mayor and Police Chief Wheeler in attendance to answer questions posed by the public.

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

The meeting adjourned at 7:32 P.M.

At the regular meeting held in the Council Chambers by the City Council, August 5, 2019, 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 Lanzotti. Mayor Barry led the Council and the assembled group in the Pledge of Allegiance.

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

YOUTH OF THE MONTH

Mayor Barry recognized Bryan Skelenka for his bowling accomplishments throughout his four years at Taylorville High School. He had an average of 194 his Senior Year and participated in the USBA in Las Vegas this year.

RECOGNITION OF POLICE OFFICERS

Chief Wheeler recognized Officer Shane Ponzel for his assistance in the recent active shooter situation. Officers Alwerdt, Fox and Mense were also recognized for their July 6 pursuit and arrest of 2 individuals in possession of illegal drugs and a loaded handgun. The Chief praised all the Officers for their bravery and expressed his sincere appreciation for their dedication to safety of the citizens of this community.

APPROVAL OF MINUTES

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

Motion by Alderman Driskell and seconded by Alderman Skultety to approve the minutes of the Public Hearing held July 15, 2019; the Regular City Council Meeting held July 15, 2019; the Ordinance Committee Meeting held July 18, 2019; the Finance Committee Meeting held July 18, 2019; the Emergency Services Committee Meeting held August 1, 2019; and the Personnel Committee Meeting held August 1, 2019. OMNIBUS VOTE

ORDINANCE NO. 3904 - AN ORDINANCE TO PROPOSE THE APPROVAL OF AN AMENDMENT TO THE BUSINESS DEVELOPMENT DISTRICT REDEVELOPMENT PLAN AND ESTABLISH A DATE FOR A PUBLIC HEARING

Motion by Alderman Budd and seconded by Alderman Olive to approve Ordinance No. 3904 - An Ordinance to Propose the Approval of an Amendment to the Business Development District Redevelopment Plan and Establish a Date for a Public Hearing. This is the next step in amending the Business Development District. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3905 - AN ORDINANCE ADDING CHAPTER 8 TO TITLE 6 OF THE TAYLORVILLE CITY CODE

Motion by Alderman Skultety and seconded by Alderman Driskell to approve Ordinance No. 3905 - An Ordinance Adding Chapter 8 to Title 6 of the Taylorville City Code (re: administrative fees and procedures for impounding vehicles for specified violations). City Attorney Romano suggested amendments to this Ordinance regarding the fees, additional language on page 6, and omitting 6-8-2. Brief discussion amongst the Council resulted in a consensus to raise the fee to \$500.00. The motion was amended to approve the Ordinance with the recommended revisions as stated by the City Attorney. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3906 - AN ORDINANCE ADDING SECTION 5-1-12 TO CHAPTER 1 OF TITLE 5 OF THE TAYLORVILLE CITY CODE

Motion by Alderman Skultety and seconded by Alderman Olive to approve Ordinance No. 3906 - An Ordinance Adding Section 5-1-12 to Chapter 1 of Title 5 of the Taylorville City Code (re: K9 police officer squad car). Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

K9 OFFICER - SQUAD CAR

Motion by Alderman Dorchinecz and seconded by Alderman Lanzotti to allow the current K9 Officer to have his assigned squad car at his residence for use in emergency call-outs for the services of the K9 dog, pursuant to City Code Section 5-1-12. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3907 - AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE CITY OF TAYLORVILLE

Motion by Alderman Skultety and seconded by Alderman Driskell to approve Ordinance No. 3907 - An Ordinance Authorizing the Sale of Personal Property Owned by the City of Taylorville (i.e.

1991 Fisher Freedom 240 Deluxe Pontoon Boat). Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1428 - 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 Olive and seconded by Alderman Budd to approve Resolution No. 1428 - 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. This is not an additional tax; it is a yearly levy for the library portion of the regular tax levy. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

FIRST NATIONAL BANK (FNB) IN TAYLORVILLE - SIDEWALK PROJECT

Discussion was held regarding the sidewalk project and the payment of prevailing wage by all contractors working on the City sidewalks. The contractor has stated that this project was not bid with prevailing wage and FNB would be discussing this at their Board of Directors meeting. Attorney Romano noted that it was made clear to the contractor that prevailing wage must be paid on any City work. At this time, about half of the sidewalk is torn out completely; there is damage to other parts that are still intact. The contractor will be required to repair and replace any and all sidewalk that has been torn out or damaged and it all must be done pursuant to prevailing wage law. The City has the option of not providing the concrete as the original agreement has been breached.

Motion by Alderman Lanzotti and seconded by Alderman Budd to table any action until a response is received from First National Bank.

**COMMITTEE REPORTS**

**ORDINANCE**

SUNDAY ALCOHOL SALES

Motion by Alderman Bryant and seconded by Alderman Skultety direct the City Attorney to amend Section 3-3-10 of the Taylorville City Code to modify the hours for the sale of alcoholic liquor on Sundays from six o'clock(6:00)A.M. to twelve o'clock(12:00)A.M. for Class B and F (grocery and convenience stores and golf courses), and to amend Section 3-3-5(Sunday Sales) to increase the fee to \$300.00 annually for the extended Sunday Sale Hours. Alderman Bryant noted that this modification would include grocery and convenience stores packaged liquor sales, as well as golf courses. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Olive, and Skultety voted YEA. Alderman Lanzotti voted NAY. The Mayor announced the motion carried.

**FINANCE**

CHILLIFEST DONATION

Motion by Alderman Budd and seconded by Alderman Bryant to allocate \$8,000.00 to the Greater Taylorville Chamber of Commerce for the 2019 Chillifest. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

MOTOR FUEL TAX EXPENDITURES

Motion by Alderman Budd and seconded by Alderman Olive to create a policy regarding all MFT funds for materials and street improvements to be preapproved by the City Council, all projects over \$25,000.00 to be bid according to MFT guidelines, and all Engineering costs for said projects will be included in the reimbursement, excluding labor and equipment. Alderman Budd stated that the 2014-2016 MFT Audit is complete and the bills show the MFT Fund repaying the General Fund to close out this process. The State is working on 2017-2018 bills utilizing materials, street lighting and street improvements; results for these years will be forthcoming. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety 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 Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

**EMERGENCY SERVICES**

PURCHASES FOR INTELLIGENCE AND TRAINING ROOM - DRUG ASSET FORFEITURE FUNDS

Motion by Alderman Driskell and seconded by Alderman Bryant to approve Police Chief Wheeler's request to utilize the Drug Asset Forfeiture Funds to purchase furniture and electronics to furnish and equip the Intelligence and Training Room. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The motion carried (7-0).

SQUAD CAR POLICY

Motion by Alderman Driskell and seconded by Alderman Budd to forward the Squad Car Policy to the Ordinance Committee. The motion carried (7-0).

PURCHASE OF VEST OUTER COVERS - DRUG ASSET FORFEITURE FUNDS

Motion by Alderman Driskell and seconded by Alderman Olive to approve Police Chief Wheeler's request to utilize Drug Asset Forfeiture Funds to purchase vest outer covers for the Community Action Team Officers. The motion carried (7-0).

VACANCY IN FIRE DEPARTMENT

Motion by Alderman Driskell and seconded by Alderman Dorchinecz to direct the Mayor to prepare a letter to send to the Police and Fire Commission to begin the hiring process to fill the vacancy in the Fire Department due to the resignation of Firefighter Blake Chausse per the contract. The motion carried (7-0).

2019/2020 MAINTENANCE SCHEDULE FOR FIRE DEPARTMENT APPARATUS

Motion by Alderman Driskell and seconded by Alderman Lanzotti to approve the 2019/2020 Maintenance Schedule for the Fire Department Apparatus at a cost of approximately \$6,575.00. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

**PERSONNEL**

AFSCME LOCAL 3349 GRIEVANCE

Motion by Alderman Lanzotti and seconded by Alderman Driskell to deny the AFSCME Local 3349 Grievance. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1429 - RESOLUTION RELATING TO PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND

Motion by Alderman Lanzotti and seconded by Alderman Bryant to approve Resolution No. 1429 - Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Skultety to authorize payment of the bills. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety 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 Skultety raised the subject of the proposed Hathaway Homes 2 by the Illinois Housing Development. He stated that this is his ward, and neither he nor Alderman Lanzotti support this development. There are 48 new two and three bedroom homes proposed in this development. Alderman Lanzotti stated that his concern is that the Mayor signed a letter of support without the knowledge of the City Council. He also noted that the tax rate is low on these homes. The Mayor reminded the Council of the previous lawsuit when the original Hathaway Homes site was built; he wishes to avoid litigation in regards to this development. He also informed the Council that 6 homes will be taxed at the full rate, with others taxed at 65%. This discount in the tax rate is for a period of 14 years, at which time the full rate applies. The school district will benefit substantially at a rate of \$6,000.00 per student in the district; these homes could house many school district students. Aldermen Budd and Olive have had interactions with many citizens who lost their homes in the tornado who could benefit from this housing. It is needed in the community.

Mayor Barry mentioned that an employment advertisement for the Street and Sewer Superintendent position has been placed in the Breeze Courier, as well as the Decatur Herald. There will also be a presence on several employment websites. The Mayor hopes to have all applications received by August 14<sup>th</sup> and a potential candidate selected for the August 19, 2019 City Council Meeting.

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

The meeting adjourned at 8:04 P.M.

At the regular meeting held in the Council Chambers by the City Council, August 19, 2019, the following proceedings were held and entered in this record in the following words and figures to wit:

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

VOLUNTEER OF THE MONTH

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

APPROVAL OF MINUTES

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

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

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

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

BID AND/OR ADVERTISE FULL TIME DISPATCHER POSITION

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

ANNUAL DUCK BLIND AND DEER DRAWING AT LAKE TAYLORVILLE

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

SIDEWALKS AND CURBS - FIRST NATIONAL BANK

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

## **COMMITTEE REPORTS**

### **WATER/ENVIRONMENTAL**

#### **PAY REQUEST #25 PLOCHER CONSTRUCTION - NEW WATER TREATMENT PLANT**

Motion by Alderman Burtle and seconded by Alderman Olive to authorize and direct the Mayor to sign Pay Request #25 from Plocher Construction in the amount of \$421,162.59 for work on the New Water Treatment Plant and forward the request to IEPA Low Interest Loan Program for disbursement and approve payment of same pending receipt of disbursement from IEPA, this conditioned upon receipt of signed mechanics lien waivers in this amount and recommendation by the Project Engineer that the work has been satisfactorily performed. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

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

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

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

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

#### **BROTCKE WELL & PUMP**

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

#### **WATER MAIN EXTENSION - RIDGE AVENUE**

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

### **LAKE/AIRPORT**

#### **CAMPGROUND 2 LOT 8 ADDITIONS**

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

#### **CABIN REPAIRS/UPGRADES - LINCOLN LAND COMMUNITY COLLEGE**

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

#### **SWPPP QUESTIONNAIRE**

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

### **ORDINANCE**

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

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

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

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

### **FINANCE**

#### **OPTIMIST CLUB - FOURTH OF JULY FIREWORKS DISPLAY**

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

SAFETY AWARD AMOUNTS

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

IML CONFERENCE REGISTRATION FEE AND LODGING EXPENSE

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

DATE CHANGE - SEPTEMBER FINANCE/ORDINANCE COMMITTEE MEETINGS

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

TREASURER'S REPORT

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

PAYMENT OF BILLS

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

BUSINESS FROM THE PUBLIC

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

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

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

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

The meeting adjourned at 8:02 P.M.

At the regular meeting held in the Council Chambers by the City Council, September 3, 2019, 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 Lanzotti. Mayor Barry led the Council and the assembled group in the Pledge of Allegiance.

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

REGOGNITION OF SERGEANT EVERT NATION

Chief Wheeler recognized Sergeant Evert Nation for his recent work with the City of Pana. The Chief of Police in Pana sent a letter thanking him for his outstanding coverage in a 30 hour surveillance situation. He was able to provide assistance and help diffuse a potentially life ending situation. Chief Wheeler also praised him for his leadership and training of officers in the City.

VOLUNTEERS OF THE MONTH

Mayor Barry recognized Jerry and Jerlinda Johnson for their outstanding volunteerism with the Taylorville Community Garden and the Taylorville Food Pantry. They have dedicated countless hours to those in need with these organizations.

APPROVAL OF MINUTES

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

Motion by Alderman Skultety and seconded by Alderman Bryant to approve the minutes of the Public Hearing held August 19, 2019; the Regular City Council Meeting held August 19, 2019; the Public Facilities Committee Meeting held August 22, 2019; and the Street and Sewer Committee Meeting held August 22, 2019. OMNIBUS VOTE

ORDINANCE NO. 3910 - AN ORDINANCE AMENDING PARAGRAPH A OF SECTION 10-4-3 AND SECTION 10-4-6 OF THE TAYLORVILLE CITY CODE (RE: ADDING RETAIL SALES OF MOBILE HOMES IN TRAILER PARK AS A SPECIAL USE IN R-2 ZONING DISTRICT)

Motion by Alderman Dorchinecz and seconded by Alderman Driskell to accept the recommendation of the Plan Commission and to approve Ordinance No. 3910 - An Ordinance Amending Paragraph A of Section 10-4-3 and Section 10-4-6 of the Taylorville City Code (re: adding retail sales of mobile homes in trailer park as a Special Use in R-2 Zoning District). Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3911 - DESIGNATING AND APPROVING THE FIRST AMENDMENT OT THE TAYLORVILLE BUSINESS DEVELOPMENT DISTRICT NO. 1 AND IMPOSING A RETAILERS' OCCUPATION TAX, A SERVICE OCCUPATION TAX, AND A HOTEL OPERATORS' OCCUPATION TAX

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 3911 - Designating and Approving the First Amendment to 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 Amended Redevelopment Area. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3912 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND DUSTIN CLARK

Motion by Alderman Skultety and seconded by Alderman Budd to approve Ordinance No. 3912 - An Ordinance Approving and Authorizing the Execution of a Business Development District Agreement by and between the City of Taylorville and Dustin Clark. City Attorney Romano noted that he and Steve Kline has discussed some changes that needed to be made to the Ordinance. Those changes to dates referenced in the Ordinance will be made and sent to the City Clerk. Motion is to approve the Ordinance with changes as discussed. Roll Call - Aldermen Bryant, Budd, Dorchiencz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

AIRPORT PROJECT TAZ - 4308 - CRAWFORD, MURPHY & TILLY, INC

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to authorize and direct the Mayor to sign Vendor Invoice No. 202867 for Airport Project TAZ-4308 in the amount of \$20,666.44 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 Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

DATE CHANGE FOR FINANCE AND ORDINANCE SEPTEMBER COMMITTEE MEETINGS

Motion by Alderman and seconded by Alderman to change the date for the Finance and Ordinance Committee Meetings to Wednesday, September 18, 2019 at 6:00 P.M. The motion carried (7-0).

OFFICE SPACE LEASE - SAFE PASSAGE

Motion by Alderman Budd and seconded by Alderman Driskell to direct the City Attorney to prepare an Office Space Lease for a \$1.00 annual rent concerning the Safe Passage Program. The coordinator is housed in the office in the basement. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

WAIVER OF SUBPARAGRAPH B,C,J,K,L, AND M OF SECTION 6-7-4 OF THE TAYLORVILLE CITY CODE RE: DEAR YESTERYEAR EVENT

Motion by Alderman Dorchinecz and seconded by Alderman Olive to approve waiver of subparagraph B,C,J,K,L, and M of section 6-7-4 of the Taylorville City Code in conjunction with the Special Events Permit for Dear Yesteryear, provided mandatory liability insurance is maintained by Dear Yesteryear. The motion carried (7-0).

PLAN COMMISSION RECOMMENDATIONS - BRAD TULLIS SITE PLAN

Motion by Alderman and seconded by Alderman to approve the Plan Commission recommendations for the Site Plan for the Brad Tullis property on East Park with the additions of the fire hydrant and the condition of placing sidewalks once the existing sidewalks are removed. City Engineer Greene will provide final recommendations once he has received a reply from the Illinois Department of Transportation. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

**COMMITTEE REPORTS**

**PUBLIC FACILITIES**

FIREHOUSE ROOF REPAIRS

Motion by Alderman Skultety and seconded by Alderman Olive to forward to the Finance Committee to discuss the use of funds in the brick staining escrow account for the roof repairs to Taylorville Fire Department. The motion carried (7-0).

**STREET AND SEWER**

EAST POPLAR STREET LIFT STATION

Motion by Alderman Olive and seconded by Alderman to direct City Attorney Romano to prepare all proper documents needed to purchase the Lift Station property on East Poplar Street from B&C Investments, Babe Assad, in the amount of \$22,500.00. A survey will need to be completed, as well as a correct legal description prior to the preparation of any documents. The payment for this property will be paid out of the Special Project line item. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

SPECIAL EVENTS PERMIT - MEET THE MACHINES

Motion by Alderman Olive and seconded by Alderman Driskell to approve the request and issue a Special Events Permit for Meet the Machines on the Taylorville Square on Saturday, September 7, 2019 from 9:30 A.M. - 12:00 P.M. with permission to block off West Main Cross from Webster to Rene's parking lot entrance, beginning at 7:00 A.M. The motion carried (7-0).

SPECIAL EVENTS PERMIT - TAYLORVILLE HIGH SCHOOL HOMECOMING PARADE

Motion by Alderman Olive and seconded by Alderman Bryant to approve the request and issue a Special Events Permit to Taylorville High School for the Homecoming Parade on Wednesday, September 11, 2019 beginning at 5:30 P.M. with the school providing a current Certificate of Insurance at that time. The motion carried (7-0).

SPECIAL EVENTS PERMIT - KNIGHTS OF COLUMBUS TOOTSIE ROLL DRIVE

Motion by Alderman Olive and seconded by Alderman Bryant to approve the request and issue a Special Events Permit for the Annual Knights of Columbus Tootsie Roll Drive on Friday, September 13, 2019 and Saturday, September 14, 2019 from 8:00 A.M. - 5:00 P.M. at the corner of Webster and Main Cross upon receipt of current Certificate of Insurance. The motion carried (7-0).

SPECIAL EVENTS PERMIT - ST. MARY'S FALL FIESTA

Motion by Alderman Olive and seconded by Alderman Dorchinecz to approve the request and issue a Special Events Permit for St. Mary's Fall Fiesta on Friday, September 20, 2019 beginning at 4:00 P.M. - 9:00 P.M. on Sunday, September 22, 2019. The motion carried (7-0).

SPECIAL EVENTS PERMIT - KIWANIS CLUB DAYS

Motion by Alderman Olive and seconded by Alderman Dorchinecz to approve the request and issue a Special Events Permit for Kiwanis Club Days for September 27-28, 2019 at the corner of Main Cross and Webster. The motion carried (7-0).

4-WAY STOP SIGN - INTERSECTION OF LONG AND POPLAR

Motion by Alderman Olive and seconded by Alderman Budd to forward to the Ordinance Committee for approval of a 4-way stop sign to be placed at the intersection of Long and Poplar. The motion carried (7-0).

4-WAY STOP SIGN - INTERSECTION OF TAYLORVILLE BOULEVARD AND PARK AVENUE

Motion by Alderman Olive and seconded by Alderman Skultety to forward to the Ordinance Committee for approval of a 4-way stop sign to be placed at the intersection of Taylorville Boulevard and Park Avenue. Mayor Barry noted that he does not believe this is necessary. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

OMNI-SITE XR-50 ALARM SYSTEMS - VANDEVANTER ENGINEERING

Motion by Alderman Olive and seconded by Alderman Skultety to allow Superintendent Wiseman to purchase 12 Omni-Site XR-50 Alarm Systems from Vandevanter Engineering in the amount of \$8,188.72. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Bryant to authorize payment of bills. Alderman Bryant raised a concern regarding an invoice from Louis Marsch for \$5,771.00 that was charged to Ward 3. There was no project listed; consensus was that it was for White Line Trucking road which was previously approved. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety 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 noted that representatives from Benton and Associates will be attending the September 18, 2019 Finance Committee Meeting to discuss and explain procedures for MFT and FAU funds. He also stated that the City of Watseka will be donating excess House in a Box items to the City of Taylorville for the tornado victims. They should be arriving on September 17, 2019.

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

The meeting adjourned at 7:37 P.M.

At the regular meeting held in the Council Chambers by the City Council, September 16, 2019, 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 Bryant, Budd, Burtle, Driskell, Lanzotti, Olive, and Skultety reported present. Aldermen Dorchinecz was absent.

APPROVAL OF MINUTES

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

Motion by Alderman Burtle and seconded by Alderman Driskell to approve the minutes of the Public Hearing held September 3, 2019; Regular City Council Meeting held September 3, 2019; the Emergency Services Committee Meeting held September 5, 2019; and the Personnel Committee Meeting held September 5, 2019. OMNIBUS VOTE

PLAN COMMISSION RECOMMENDATIONS

The Plan Commission met prior to the City Council to discuss the Location and Sketch Map for the Hathaway Homes Phase 2 of Taylorville. Chairman Hauser noted that there were many questions and doubts surrounding this project and this led to a motion to continue to October 7, 2019 with the expectation that the applicant will produce the market survey prepared for the developer and investor, along with the qualified allocation plan, for review by the Council, Mayor and Plan Commission.

ORDINANCE NO. 3913 - AN ORDINANCE ESTABLISHING AN ENTERPRISE ZONE WITHIN THE CITY OF TAYLORVILLE, THE CITY OF ASSUMPTION, THE VILLAGE OF PANA AND CHRISTIAN COUNTY, ILLINOIS

Motion by Alderman Bryant and seconded by Alderman Skultety to approve Ordinance No. 3913 - An Ordinance Establishing an Enterprise Zone within the City of Taylorville, the City of Assumption, the Village of Pana and Christian County, Illinois. City Attorney noted a change to be made on page 8 to be added. Roll Call - Alderman Bryant, Budd, Burtle, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3914 - AN ORDINANCE ENACTING A POLICY STATEMENT EXPRESSING A COMMITMENT TO ENCOURAGE THE DEVELOPMENT OF BUSINESS ENTITIES AND THE HIRING OF INDIVIDUALS DEFINED AS MINORITIES, WOMEN AND PERSONS WITH DISABILITIES WITHIN THE WEST REGIONAL ENTERPRISE ZONE

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 3914 - An Ordinance Enacting a Policy Statement Expressing a Commitment to Encourage the Development of Business Entities and the Hiring of Individuals Defined as Minorities, Woman and Persons with Disabilities within the West Regional Enterprise Zone. Roll Call - Aldermen Bryant, Budd, Burtle, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3915 - AN ORDINANCE AMENDING SUBPARAGRAPHS A-7-B OF SECTION 7-1-4 AND SUBPARAGRAPH G OF SECTION 7-2-1 OF TAYLORVILLE CITY CODE 9 (RE: WAITING LISTS FOR LAKE LOTS, CAMPSITES, AND BOAT DOCKS)

Motion by Alderman Skultety and seconded by Alderman Budd to approve Ordinance No. 3915 - An Ordinance Amending Subparagraphs A & B of Section 7-1-4 and Subparagraph G of Section 7-2-1 of Taylorville City Code (re: waiting lists for lake lots, campsites, and boat docks). This Ordinance will change the date for waiting lists for all lake lots, campsites, and boat docks to the same date in June each year. Roll Call - Aldermen Bryant, Budd, Burtle, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1430 - A RESOLUTION AMENDING THE TRAVEL, MEAL, AND LODGING EXPENSE REIMBURSEMENT POLICY

Motion by Alderman Olive and seconded by Alderman Bryant to approve Resolution No. 1430 - A Resolution Amending the Travel, Meal and Lodging Expense Reimbursement Policy. This encompasses all City of Taylorville employees, officers and elected officials. Roll Call - Aldermen Bryant, Budd, Burtle, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

IDOT HIGHWAY PERMIT AND PERMIT BOND - TAYLORVILLE DEVELOPMENT ASSOCIATION - FAP 75(IL 29)

Motion by Alderman Bryant and seconded by Alderman Burtle to approve, authorize and direct the Mayor to sign the City's application for an Illinois Department of Transportation (IDOT) Highway Permit (District Serial No. 6-34096) and the IDOT Highway Permit Bond concerning the work location on FAP 75(IL 29) west of Grant Drive in Taylorville, IL to locate, construct and maintain a public road - Hopper Drive and a turn lane, and to remove existing field entrance, water main bore, and all related construction as shown on plans attached to such

application relating to the construction project of Taylorville Development Association (TDA) provided TDA pays for the cost of the requisite \$100,000 Highway Permit Bond and TDA agrees to hold the City and the City's elected and/or appointed officials, employees, agents, representatives, and contractors harmless and indemnified from any and all obligations of the City as stated in such application and IDOT Highway Permit and IDOT Highway Permit Bond and TDA signs and delivers to the City an agreement to that effect. The TDA Hold Harmless Agreement has been received. Roll Call - Aldermen Bryant, Budd, Burtle, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

APPOINTMENT OF MIKE MANN, JR. - SUPERINTENDENT OF STREETS AND SEWERS

Motion by Alderman Olive and seconded by alderman Driskell to approve the Mayor's appointment of Mike Mann, Jr. to the office of Superintendent of Streets and Sewers at an annual salary of \$55,000.00, such appointment to be made effective upon the resignation date of the current Superintendent of Streets and Sewers, Dick Wiseman; and until such resignation date, Mike Mann, Jr. shall work and train with Dick Wiseman for periodic compensation based upon the aforesaid annual salary. Mr. Mann will be sworn in upon resignation date of Dick Wiseman. Roll Call - Aldermen Bryant, Budd, Burtle, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

APPOINTMENT OF JOHN BLAKEMAN - HUMAN RESOURCE MANAGER

Motion by Alderman Budd and seconded by Alderman Skultety to approve the Mayor's appointment of John Blakeman to the office of Human Resource Manager at an annual salary of \$48,000.00, such appointment and swearing in to be made effective upon the resignation of Human Resource Manager Cindy Brown; and until such resignation date, John Blakeman shall work and train with Cindy Brown for periodic compensation based upon the aforesaid annual salary. Roll Call - Aldermen Bryant, Budd, Burtle, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

CLEAN UP DAY - STREET DEPARTMENT

Motion by Alderman Budd and seconded by Alderman Olive to approve placing notification of Clean Up Day, to be held on October 12, 2019 at the Street Department, inserted into the next Water bill. Roll Call - Aldermen Bryant, Budd, Burtle, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PAY REQUEST #26 PLOCHER CONSTRUCTION - NEW WATER TREATMENT PLANT

Motion by Alderman Burtle and seconded by Alderman Bryant to authorize and direct the Mayor to sign Pay Request #26 from Plocher Construction in the amount of \$907,544.19 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. City Attorney Romano stated that Plocher Construction had agreed to pay for all engineering costs incurred for the extension of the construction date. Roll Call - Aldermen Bryant, Budd, Burtle, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

BENTON & ASSOCIATES - NEW WATER TREATMENT PLANT

Motion by Alderman Burtle and seconded by Alderman Skultety to pay Benton & Associates \$47,705.27 for work performed related to the construction of the New Water Treatment Plant from July 21, 2019 through August 31, 2019. Roll Call - Aldermen Bryant, Budd, Burtle, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

CLARK-DIETZ - NEW WATER TREATMENT PLANT

Motion by Alderman Burtle and seconded by Alderman Bryant to pay Clark-Dietz in the amount of \$12,362.42 for work performed related to the construction of the New Water Treatment Plant from July 27, 2019 through August 30, 2019. Roll Call - Aldermen Bryant, Budd, Burtle, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

SERVICE LINE MATERIALS BID - IMCO

Motion by Alderman Burtle and seconded by Alderman Driskell to award the bid for Service Line Materials for the Water Treatment Plant to IMCO in the amount of \$4,753.00. Roll Call - Aldermen Bryant, Budd, Burtle, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PVP PIPE BID - IMCO

Motion by Alderman Burtle and seconded by Alderman Bryant award the bid for PVC Pipe for the Water Treatment Plant to IMCO in the amount of \$31,650.00. Roll Call - Aldermen Bryant, Budd, Burtle, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

EMERGENCY SERVICES

VACANCY IN FIRE DEPARTMENT

Motion by Alderman Driskell and seconded by Alderman Bryant to direct the Mayor to prepare a letter to send to the Police and Fire Commission to begin the hiring process to fill the vacancy in the Fire Department due to the resignation of Firefighter Matthew Price per the contract. The motion carried (7-0).

**PERSONNEL**

PART TIME DISPATCHER POSITION

Motion by Alderman Lanzotti and seconded by Alderman Driskell to hire a Part-time Dispatcher up to 29 hours per week for the Police Department. The motion carried (7-0).

WATER OFFICE MANAGER SALARY INCREASE

Motion by Alderman Lanzotti and seconded by Alderman Burtle to increase the Water Office Manager salary to \$43,543.50, to be paid from the Water Fund. Roll Call - Aldermen Bryant, Budd, Burtle, Driskell, Lanzotti, Olive, and Skultety 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 Bryant, Budd, Burtle, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

Mayor Barry asked if anyone in the audience would like to address the Council. No one present wished to address the Council

Motion by Alderman Burtle and seconded by Alderman Bryant to adjourn. The motion carried (7-0).

The meeting adjourned at 7:35 P.M.

At the regular meeting held in the Council Chambers by the City Council, October 7, 2019, 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 of Taylorville Christian Church. Mayor Barry led the Council and the assembled group in the Pledge of Allegiance.

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

VOLUNTEER OF THE MONTH

Mayor Barry recognized the Board of Directors of the Christian County Pee Wee Basketball. This Board has contributed countless hours for the program. They have increased this program to a total of 32 teams this year.

SWEARING IN OF SUPERINTENDENTS

City Clerk Lilly had the honor of swearing in two new Superintendents. Mike Mann, Jr. was sworn in as Street and Sewer Superintendent, along with John Blakeman who was sworn in as Human Resource Manager.

APPROVAL OF MINUTES

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

Motion by Alderman Budd and seconded by Alderman Skultety to approve the minutes of the Regular City Council Meeting held September 16, 2019; the Finance Committee Meeting held September 18, 2019; the Ordinance Committee Meeting held September 18, 2019; the Finance Committee Meeting held September 23, 2019; the Street and Sewer Committee Meeting held September 26, 2019; and the Emergency Services Committee Meeting held October 3, 2019. OMNIBUS VOTE

ORDINANCE NO. 3916 - AN ORDINANCE AUTHORIZING OFFICE SPACE LEASE FOR SAFE PASSAGE PROGRAM

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 3916 - An Ordinance Authorizing Office Space Lease for Safe Passage Program. City Attorney Romano noted that an "independent contractor" statement was added to clarify that the Safe Passage Coordinator is not an agent, representative or employee of the City. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1431 - IMRF NOTICE OF APPOINTMENT OF AUTHORIZED AGENT

Motion by Alderman Dorchinecz and seconded by Alderman Driskell to approve Resolution No. 1431 - IMRF Notice of Appointment of Authorized Agent. This is necessary due to the change in Human Resource Manager. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED APRIL 30, 2019

Motion by Alderman Skultety and seconded by Alderman Budd to approve the Annual Financial Report for Fiscal Year Ended April 30, 2019. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

AIRPORT PROJECT TAZ - 4342 - CRAWFORD, MURPHY & TILLY, INC

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to authorize and direct the Mayor to sign Vendor Invoice No. 205701 for Airport Project TAZ-4342 in the amount of \$2,187.16 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 Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

WARD I REIMBURSEMENT

Motion by Alderman Burtle and seconded by Alderman Budd to reimburse Ward I in the amount of \$89,622.75 to Street Maintenance Account for the Shumway/Jayne's Park/Cheney and Webster Overlay Project. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

RESIGNATION OF FIRE CHIEF MIKE CREWS

Motion by Alderman Burtle and seconded by Alderman Skultety to accept the resignation of Fire Chief Mike Crews effective October 23, 2019. Chief Crews has been with the Taylorville Fire Department for 27 years. He was thanked for his outstanding leadership during the tornado and in the department. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

RESIGNATION OF RON NICOL - FIRE AND POLICE COMMISSION

Motion by Alderman Bryant and seconded by Alderman Skultety to accept the resignation of Ron Nicol from the Board of Fire and Police Commission. The motion carried (8-0).

APPOINTMENT OF ROBERT BESSON - FIRE AND POLICE COMMISSION

Motion by Alderman Bryant and seconded by Alderman Driskell to accept the Mayor's appointment of Robert Besson to the Board of Fire and Police Commission. The motion carried (8-0).

**COMMITTEE REPORTS**

**FINANCE**

USE OF BRICK STAINING ACCOUNT FUNDS

Motion by Alderman Budd and seconded by Alderman Olive to allow the use of the funds in the Brick Staining Account for payment of repairs to roof and brick seam at the Fire Station. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

CONTRIBUTION - SENIOR CITIZENS CENTER

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

BUSINESS DEVELOPMENT DISTRICT REIMBURSEMENT - GLENN KLUGE

Motion by Alderman Budd and seconded by Alderman Bryant to reimburse Glenn Kluge, owner of Kluge's on the Square, \$10,000.00 from the BDD Fund, for kitchen remodeling, subject to completion of the project and proof of receipts. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3917 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE, ILLINOIS AND GLENN A. KLUGE

Motion by Alderman Budd and seconded by Alderman Burtle to approve Ordinance No. 3917 - An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between the City of Taylorville, Illinois and Glenn A. Kluge. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety and Mayor Barry voted YEA. The Mayor announced the motion carried.

BUSINESS DEVELOPMENT DISTRICT REIMBURSEMENT - LORRIE FOOR

Motion by Alderman Budd and seconded by Alderman Olive to reimburse Lorrie Foor, owner of Family Traditions Bakery, \$9,363.28 from the BDD Fund, subject to completion of the project and proof of receipts. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3918 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE, ILLINOIS AND LORRIE M. FOOR

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 3918 - An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between the City of Taylorville, Illinois and Lorrie M. Foor. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety and Mayor Barry voted YEA. The Mayor announced the motion carried.

TREASURER'S REPORT

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

**STREET AND SEWER**

"NO PARKING" SIGNS - 100 BLOCK OF FRANKLIN STREET

Motion by Alderman Olive and seconded by Alderman Driskell to forward to the Ordinance Committee for approval of "No Parking" signs located in the first three parking spaces of the 100 Block of Franklin Street, West of South Main, from the hours of 8:00 A.M. - 3:00 P.M. Monday - Friday in front of the Menta Academy Cornerstone Taylorville School. The motion carried (8-0).

2-WAY STOP SIGN - INTERSECTION NORTH SILVER/PAULINE

Motion by Alderman Olive and seconded by Alderman Driskell to forward to the Ordinance Committee for approval of a 2-way stop sign to be placed at the intersection of North Silver/Pauline. The motion carried (8-0).

WARD III SEWER PROJECTS

Motion by Alderman Olive and seconded by Alderman Dorchinecz to proceed with the sewer projects on Rich Street from Houston to Elevator/Elevator Street from Rich to England/Morton Street from Adams Street to Vandever Street with \$100,000.00 coming from Ward III, up to \$50,000.00

coming from Ward II, and \$100,000.00 coming from Non-Home Rule Excess Account; Non-Home Rule Excess Account will pay any additional funds that exceed the \$250,000.00 estimate. Bid packets have been prepared by the City Engineer. Should the bids be returned over \$250,000.00, they will then be sent back to the Street and Sewer Committee for discussion. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PLEASANT AND WALNUT STREET PROJECT

Motion by Alderman Olive and seconded by Alderman Bryant to use \$16,619.69 from Ward I and \$16,619.68 from Ward II Funds for the Pleasant and Walnut Street Project. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PURCHASE OF PRISON LIFT STATION PUMP

Motion by Alderman Olive and seconded by Alderman Skultety to approve the purchase of a pump for the Prison Lift Station from Vandevanter Engineering at a cost of \$8,148.00. This pump was originally purchased by the Village of Edinburg in error; it will be sold to the City with a full five-year warranty. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

EMERGENCY SERVICES

PURCHASE OF SCBA CYLINDERS - MES MUNICIPAL EMERGENCY SERVICES

Motion by Alderman Driskell and seconded by Alderman Olive to allow Fire Chief Crews to purchase 32 SCBA Cylinders from MES Municipal Emergency Services, with the Fire Protection District contributing \$18,300.00 and the City to contribute \$19,030.00. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Driskell to authorize payment of bills. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety 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. Mr. Richard Davis and Mr. Randy Mitchelson, owners of property near the new Water Treatment Plant, both expressed concerns regarding the finishing work of the grounds around the neighborhood. They are having drainage issues regarding overflowing septic tanks that are related to the dirt work done by the contractors; the laterals and drainage tiles are blocked. They are also concerned that there are large ruts near the fence which should be filled, along with the property being seeded for grass. Alderman Burtle confirmed that the project is not completed; the contractors will return to fill dirt and plant trees and grass to assist with the erosion and drainage issues.

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

The meeting adjourned at 7:48 P.M.

At the regular meeting held in the Council Chambers by the City Council, October 21, 2019, 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 Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety reported present.

VOLUNTEER OF THE MONTH

Mayor Barry awarded the Volunteer of the Month to Tommy O'Brien for his dedication to youth sports. He has coached the Taylorville Junior High Cross Country team for three years and has produced state qualifiers. He created the Youth Sports Camp which attracts kids interested in all sports. He is currently attending Milliken University where he is studying to be a Physical Education teacher.

PRESENTATION TO FIRE CHIEF CREWS

Mayor Barry announced the retirement and resignation of Fire Chief Mike Crews. He was presented with a plaque honoring his 27 years of service to the City of Taylorville.

APPOINTMENT OF ACTING FIRE CHIEF - MATT ADERMANN

Mayor Barry announced the appointment of Acting Fire Chief Matt Adermann, with the plan to announce a permanent Fire Chief appointment on November 4, 2019. Motion by Alderman Dorchinecz and seconded by Alderman Budd to accept Mayor Barry's appointment of Captain Matt Adermann as Acting Fire Chief. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Olive and Skultety voted YEA. Alderman Lanzotti voted NAY. The Mayor announced the motion carried.

APPROVAL OF MINUTES

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

Motion by Alderman Skultety and seconded by Alderman Burtle to approve the minutes of the Regular City Council Meeting held October 7, 2019; the Water/Environmental Committee Meeting held October 10, 2019; the Lake/Airport Committee Meeting held October 10, 2019; the Ordinance Committee Meeting held October 17, 2019; and the Finance Committee Meeting held October 17, 2019. OMNIBUS VOTE

PLAN COMMISSION RECOMMENDATIONS

Chairman Joe Hauser informed the Council that the Plan Commission met prior to the City Council to discuss three separate issues as follows:

WEST SCHOOL INVESTMENTS RE-ZONE: No action was taken on this matter. The Plan Commission requested additional information prior to making a decision to approve the Re-zone of the West School Investments property from Residential-1(R-1) to Commercial-1(C-1). A motion was made by the Plan Commission to continue to the next scheduled meeting.

HATHAWAY HOMES LOCATION/SKETCH MAP/PRELIMINARY PLAN: A motion was made by the Plan Commission to recommend to the City Council to approve the Location, Sketch Map and Preliminary Plan for the Hathaway Homes of Taylorville 2. It was noted that the Fire Chief, TCUSD#3, and the Taylorville Ministerial Association provided letters of support for this project.

Motion by Alderman Budd and seconded by Alderman Bryant to accept the Plan Commission recommendations and approve the Location, Sketch Map and Preliminary Plan for the Hathaway Homes of Taylorville 2. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. Alderman Burtle voted NAY. The Mayor announced the motion carried.

ATTEBERRY ESTATES FIRST ADDITION FINAL PLAT: A motion was made by the Plan Commission to recommend to the City Council to approve the Final Plat and Restricted Covenants for Atteberry Estates First Addition. Water Main extension and Water Annexation Ordinances will be another step in the project.

Motion by Alderman Bryant and seconded by Alderman Olive to accept the Plan Commission recommendations and approve the Final Plat and Restricted Covenants for Atteberry Estates First Addition. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1432 - REVISED IDOT ESTIMATE OF MAINTENANCE COSTS 19-00000-00-GM

Motion by Alderman Olive and seconded by Alderman Bryant to approve Resolution No. 1432 - Revised IDOT Estimate of Maintenance Costs 19-00000-00-GM and Maintenance Engineering to be Performed by a Consulting Engineer. Per instruction from Benton & Associates, the Engineer now responsible for filing the City of Taylorville Motor Fuel Tax paperwork, the 2019 Estimate of Maintenance Costs was revised and will allow for the purchase of salt and road materials prior to the end of the year. Roll Call - Aldermen Bryant, Budd, Burtle, Driskell, Dorchinecz, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1433 - RE: AZAVAR AUDIT SOLUTIONS, INCORPORATED CONTINGENT PROFESSIONAL SERVICES AGREEMENT

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to approve Resolution No. 1433 - Re: Azavar Audit Solutions, Incorporated Contingent Professional Services Agreement. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

POGGENPOHL LLC - FIRST NATIONAL BANK SIDEWALK CONCRETE

Motion by Alderman Olive and seconded by Alderman Burtle to approve payment to Poggenpohl LLC in the amount of \$9,171.75 for the concrete used at the First National Bank Sidewalk Project from the Fifth Fund Utility Tax Ward money, subject to receipt of certified payroll from the contractor that prevailing wages were paid for the project. The Council felt it was a great improvement for the downtown area for a minimal investment. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

SALE OF RECREATIONAL USE CANNABIS

Motion by Alderman Burtle and seconded by Alderman Driskell to disallow the sale of recreational use cannabis in the City of Taylorville. City Attorney Romano recommended that this vote be tabled due to previous Ordinance passed regarding the 3% sales tax on the sale of Recreational Use Cannabis. Motion to table was made by Alderman Dorchinecz and seconded by Alderman Lanzotti. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Lanzotti, and Olive voted YEA. Aldermen Burtle, Driskell, and Skultety voted NAY. The Mayor announced that the motion to table carried.

TORNADO SIREN RELOCATION

Motion by Alderman Budd and seconded by Alderman Bryant to approve the relocation of tornado siren T-1, located off of 1400 East Road. The current location is too close to the power lines. It will be moved to another location on City property, approximately 2650 feet in a straight line to the Northeast, near the boat ramp off the Owaneco Blacktop. The approximate cost to move the siren/pole is \$866.53 to Shelby Electric and \$500.00 to Ramsey's. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

INCREASE OF LAKE LOT AND CAMPGROUND LEASE FEES

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to increase the Lake Lot Lease Fees in the amount of \$50.00 for a total of \$550.00 per season, and Campground Lease Fees in the amount of \$70.00 for a total of \$805.00 per season or \$115.00 per month, and direct the City Attorney to amend the Ordinance and City Code to reflect such changes. Alderman Skultety felt this increase should have been \$100.00. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

**COMMITTEE REPORTS**

**WATER/ENVIRONMENTAL**

**PAY REQUEST #27 PLOCHER CONSTRUCTION - NEW WATER TREATMENT PLANT**

Motion by Alderman Burtle and seconded by Alderman Skultety to authorize and direct the Mayor to sign Pay Request #27 from Plocher Construction in the amount of \$66,626.25 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. City Attorney Romano stated that Plocher Construction had agreed to pay for all engineering costs incurred for the extension of the construction date. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

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

Motion by Alderman Burtle and seconded by Alderman Skultety to pay Benton & Associates \$24,385.48 for work performed related to the construction of the New Water Treatment Plant from September 1, 2019 through September 14, 2019. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

**CLARK-DIETZ - NEW WATER TREATMENT PLANT**

Motion by Alderman Burtle and seconded by Alderman Driskell to pay Clark-Dietz in the amount of \$3,640.00 for work performed related to the construction of the New Water Treatment Plant

from August 30, 2019 through September 27, 2019. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

DICKINSON-HUSSMAN - NEW WATER TREATMENT PLANT

Motion by Alderman Burtle and seconded by Alderman Skutety to pay Dickinson-Hussman in the amount of \$5,072.96 for work performed related to the construction of the new Water Treatment Plant from July 1, 2019 through September 20, 2019. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PLOCHER CHANGE ORDER #4 - NEW WATER TREATMENT PLANT

Motion by Alderman Burtle and seconded by Alderman Olive to direct Mayor Barry to sign Plocher Change Order #4 in the amount of \$48,475.98. This Change Order reflects a reduction in engineering fees. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

**LAKE/AIRPORT**

RESOLUTION NO. 1434 - REAL ESTATE LEASE AGREEMENT WITH RICK AND LISA CHAMPLEY

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to approve Resolution No. 1434 Real Estate Lease Agreement with Rick and Lisa Champley. This two-year lease agreement is in the amount of \$2,480.00. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1435 - REAL ESTATE LEASE AGREEMENT WITH CLINT BARLOW

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to approve Resolution No. 1435 Real Estate Lease Agreement with Clint Barlow. This two-year lease agreement is in the amount of \$2,026.00. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

CABIN REPAIR INSPECTION

Motion by Alderman Dorchinecz and seconded by Alderman Olive to allow Mayor Barry to have someone inspect the cabins for repairs needed. Initially Lincoln Land Community College was to provide the labor for cabin repairs, but the program has since been discontinued. The motion carried (8-0).

APPLICATION FOR BOAT DOCKS AND JET SKI LIFTS

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to approve the application for boat dock and jet ski lifts. The Ordinance addressing this was previously distributed, but it will be revised to include language changes regarding liability insurance requirements and process for the application permit. The motion carried (8-0).

**ORDINANCE**

NO PARKING SIGNS - 100 BLOCK OF WEST FRANKLIN STREET

Motion by Alderman Bryant and seconded by Alderman Driskell to direct the City Attorney to prepare an Ordinance to amend the City Code to allow for No Parking signs located in the first three parking spaces of the 100 block of West Franklin Street from 8:00 A.M.-3:00 P.M. Monday - Friday. The motion carried (8-0).

TWO-WAY STOP SIGN - 800 BLOCK NORTH SILVER AND PAULINE

Motion by Alderman Bryant and seconded by Alderman Skultety to direct the City Attorney to prepare an Ordinance to amend the City Code to allow a two-way stop sign at the intersection of the 800 block of North Silver and Pauline streets. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

205 EAST MAIN CROSS - 0 SETBACK

Motion by Alderman Bryant and seconded by Alderman Budd to direct the City Attorney to prepare an Ordinance to amend City Code 10-5-6 allowing 0 setback of C-1/C-2 building with a Special Use. Once amended, the current owner of this specific property can request a Public Hearing with the Plan Commission to obtain the Special Use. The motion carried (8-0).

DEMOLITION OF 215 EAST PARK STREET

Motion by Alderman Bryant and seconded by Alderman Burtle to being the formal legal process for the demolition of 215 East Park Street. This will include title work, notification to lien holders and proper signage. The motion carried (8-0).

LIQUOR/GAMING LICENSE FEE

Motion by Alderman Bryant and seconded by Alderman Driskell to direct the City Attorney to prepare on Ordinance to amend the City Code to increase the fee for all liquor/gaming license holders to \$3,000.00 per year, with the exception of Clubs/Fraternal Organizations, effective with the May 1, 2020 renewal. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

**FINANCE**

RURAL ELECTRIC FRANCHISE AGREEMENT

Motion by Alderman Budd and seconded by Alderman Skultety to direct the City Attorney to prepare an Ordinance to approve the Rural Electric Franchise Agreement with the \$5,000.00 per

year franchise fee and proposed language changes as approved by the City Attorney. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

AMERICAN TOWER 99-YEAR LEASE AGREEMENT

Motion by Alderman Budd to accept the 99-year lease agreement from American Tower for a lump sum payment of \$310,445.00, with all the funds received to be placed in the Lake Restoration Fund. This motion was based on the presumption that American Tower would accept the lump sum rebuttal offer from the City of Taylorville. American Tower declined, and have countered with an offer of \$190,962.00 lump sum, along with other terms. This item will return to Committee for discussion.

BDD FUND REIMBURSEMENT - 205 EAST MAIN CROSS

Motion by Alderman Budd and seconded by Alderman Bryant to have an Ordinance prepared approving and authorizing the execution of a Business Redevelopment District No. 1 Redevelopment Agreement with Randy Mitchelson individually and d/b/a Mitchelson Properties, the owner of property located at 2015 East Main Cross, for reimbursement of \$12,250.00 from the BDD Fund, subject to the execution and terms and conditions of said Redevelopment Agreement. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Olive voted YEA. Alderman Skultety voted NAY. The Mayor announced the motion carried.

BDD FUND REIMBURSEMENT - 112 SOUTH MAIN

Motion by Alderman Budd and seconded by Alderman Driskell to have an Ordinance prepared approving and authorizing the execution of a Business Redevelopment District No. 1 Redevelopment Agreement with Tina Coash, individually and d/b/a Talia's Cookies, the tenant of the property located at 112 South Main, for reimbursement of \$4,401.00 from the BDD Fund, subject to the execution and terms and conditions of said Redevelopment Agreement. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

BDD FUND REIMBURSEMENT - 119 WEST MAIN CROSS

Motion by Alderman Budd and seconded by Alderman Bryant to have an Ordinance prepared approving and authorizing the execution of a Business Redevelopment Agreement District No. 1 Redevelopment Agreement with Cliff Mansfield, the owner of property located at 119 West Main, for reimbursement of \$3,955.00 from the BDD Fund subject to the execution and terms and conditions of said Redevelopment Agreement. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

TREASURER'S REPORT

Motion by Alderman Budd and seconded by Alderman Bryant to accept the Treasurer's Report as presented. 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 Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

Mayor Barry asked if anyone in the audience would like to address the Council. Six dumpsters were filled at the clean-up day held October 12, 2019, according to Alderman Budd. Police, Fire, and AFSME Union Contracts have been distributed and Alderman Budd requested that all Aldermen review and submit any comments, recommendations, and concerns to Human Resource Manager Blakeman prior to negotiations beginning. He hopes to negotiate long term (3-4 year) contracts; Closed Session will be held at the November 4, 2019 City Council to discuss the contract terms. Alderman Burtle felt that the Cannabis Sales Tax Ordinance was passed prior to knowing if the City Council would approve the sale and therefore decisions were made without full information being presented. City Attorney Romano discussed State of Illinois and Illinois Municipal League recommendations for the sale of cannabis to include zoning, sales tax, and regulations for location of sales. If the City Council ultimately decides to disallow the sale, the City would be required to file an Opt-out Ordinance.

Motion by Alderman Bryant and seconded by Alderman Olive to adjourn. The motion carried (8-0).

The meeting adjourned at 8:11 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Monday, October 28, 2019

At the Special City Council Meeting held in the Council Chambers by the City Council, October 28, 2019 the following proceedings were held and entered in this record in the following words and figures to wit:

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor

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

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

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

Also present were Mayor Barry, City Clerk Lilly, Superintendent Speagle, Superintendent Mann, Acting Fire Chief Adermann, Lisa Sassatelli, Craig Neighbours, Owen Lasswell, and City Attorney Romano via video conference.

ENTLER EXCAVATING CO. INC. - WARD III VOLLENTINE'S ADDITION STORM SEWER PROJECT

There were three bids submitted for the Ward III Storm Sewer Project: Entler Excavating Co. Inc. in the amount of \$228,942.96, Kinney Contractors Inc. in the amount of \$264,761.00, and Petersburg Plumbing & Excavating, LLC in the amount of \$299,665.00. Entler Excavating Co. Inc. presented the low bid. City Engineer Greene recommended awarding the bid to Entler Excavating Co. Inc. Alderman Skultety reminded the Council that Ward II would contribute \$28,942.96 of the total cost, with Ward III contributing \$100,000.00 and the remaining \$100,000.00 to come from the Non-Home Rule Excess Account. Alderman Budd stated that approximately \$11,000.00 has been paid to date for Engineering Fees by Ward III. He also stated that Ward II had committed to up to \$50,000.00 for the total project cost. Any amount over \$250,000.00 for the total project cost will be paid by the Non-Home Rule Excess Account.

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to approve the low bid of \$228,942.96 from Entler Excavating Co. Inc. for the Ward III Volleentine's Addition Storm Sewer Project. Roll Call - Alderman Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

WATER MAIN EXTENSION - RIDGE AVENUE/CRAIG NEIGHBOURS PROPERTY - PARCEL #17-13-25-202-001-00

Mr. Craig Neighbours has requested an extension of the City's water main to his property. His neighbor, Mr. Ben Morman, Parcel #17-13-25-202-001-01, is interested in acquiring City water as well, but was unable to attend the meeting to discuss his interest. The property is located outside of, but contiguous to, the City's corporate limits. Per the City Code sections 8-4-11 and 8-5-11, an Ordinance must be adopted to authorize the extension. Anyone seeking such water main extension must sign a petition for annexation and an annexation agreement (agreement to annex the subject property if and when such property becomes contiguous to the City) or annex such property into the City before such water service is provided (if such property is currently contiguous to the City's corporate limits). A memorandum sent from City Attorney Romano outlined the complete procedure, along with estimated costs for the project. The estimated cost is \$25,000.00 due to the extensive work required to include engineering, surveying, subordination and/or consent agreements, recording and publication fees and costs. Superintendent Speagle has been working with Mr. Neighbours on this for over a year; initially he believed the project to be around \$10,500.00 for the materials, with \$1,000.00 in engineering and \$2,000.00 in legal fees additionally included in the estimated project cost. Debate was held regarding annexation of property into the City. Mr. Neighbours does not want to be annexed into the City, nor does he believe Mr. Morman wants to be annexed either. He is agreeing to pay up to \$18,000.00 for the cost of the project, potentially dividing this cost with Mr. Morman if he is in agreement to the terms, and will pay the double water rates. He is seeking an agreement that this Council will not annex his property, and if a future Council does annex, a property tax rebate would be put in place to allow him to recoup his expenses. The City cannot likely afford to provide the necessary services offered to City residents, such as street lighting, curbs, gutters and sidewalks, plowing of roads, and street maintenance, in addition to losing the double water rate. Alderman Burtle reminded the Council that the new Water Treatment Plant loan was based on a certain amount of water revenue; by annexing Mr. Neighbours and then all the other neighboring properties into the City, a significant amount of water revenue would be lost. Additional revenue for the Water Department could be incurred as up to ten other residents in the immediate area may tap into the water line, at an approximate cost of \$500.00 plus the additional water rates if the properties are not annexed but are allowed to tap into the City water main and become City water customers. The revenue from these additional customers could ultimately provide a greater benefit to the City than annexation at this time.

Motion by Alderman Budd and seconded by Alderman Bryant to direct the City Attorney to prepare the necessary Ordinances, Annexation Petitions and documents, Easements, Subordination and/or Consent Agreements and such other instruments and documents as the City Attorney may determine concerning the aforesaid City water main extension project based upon Craig Neighbours and/or Ben Mormon, along with their spouses, to pay a total cost of \$18,000.00 and sign an annexation agreement with rebate terms over a period of four years of the City portion of real estate taxes if a future City Council proceeds with annexing subject property into the City. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PURCHASE OF HEAT EXCHANGER - YARD HEATING AND COOLING

The heat exchanger at the Trane unit located at the Fire Station is in need of replacement. It is leaking CO2 into the training room and is creating a health hazard.

Motion by Alderman Skultety and seconded by Alderman Olive to approve the purchase of a heat exchanger from Yard Heating and Cooling at a cost of \$2,377.80. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

The Mayor asked if anyone present in the audience wished to address the Council. Alderman Budd reminded the Council that Union negotiations will begin soon. All Alderman are to read the three Union contracts and provide any comments, corrections, and/or suggestions to the Mayor by Thursday, October 31, 2019.

Motion by Alderman Olive and seconded by Alderman Bryant to adjourn. The motion carried (7-0).

The meeting adjourned at 6:53 P.M.

At the regular meeting held in the Council Chambers by the City Council, November 4, 2019, the following proceedings were held and entered in this record in the following words and figures to wit:

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor

The Mayor called the meeting to order at 7:10 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 Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety reported present. Alderman Driskell was absent.

YOUTH OF THE MONTH

Mayor Barry recognized the Elli Skultety as the Youth of the Month. Following the December 1, 2018 tornado, Elli, an 8<sup>th</sup> grader at Taylorville Junior High, made homemade string art in the shape of hearts from fallen trees. She sold this art and collected around \$2,000.00 which she then distributed to over 40 families that were affected by the tornado. The remaining money was then donated to Shop with a Cop.

APPROVAL OF MATT ADERMANN AS FIRE CHIEF

Motion by Alderman Bryant and seconded by Alderman Skultety to approve the Mayor's appointment of Matt Adermann as Fire Chief. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

SWEARING IN OF FIRE CHIEF MATT ADERMANN

City Clerk Lilly had the honor of swearing in Matt Adermann as Fire Chief.

APPROVAL OF MINUTES

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

Motion by Alderman Burtle and seconded by Alderman Bryant to approve the minutes of the Public Hearing held October 21, 2019; the Regular City Council Meeting held October 21, 2019; the Street and Sewer Committee Meeting held October 24, 2019; and the Special City Council Meeting held October 28, 2019. OMNIBUS VOTE

PLAN COMMISSION RECOMMENDATIONS

Chairman Joe Hauser provided a recap of the Plan Commission meeting regarding the Re-Zone Application of West School Investments LLC. The Plan Commission voted 3-2 on the motion regarding the re-zone of the entire 8.75 acre property located at 300 North Elevator. The next step will be for West School Investments LLC to file for a minor subdivision per discussion.

Motion by Alderman Bryant and seconded by Alderman Skultety to approve the Plan Commission Recommendations and direct the City Attorney to prepare a Zoning Ordinance to amend zoning of the 8.75 acres located at 300 North Elevator from Residential(R-1) to Commercial-1(C-1) subject to the written commitment by the owners that they will deed the Poplar Street extension to the City and will construct a privacy fence on the West end of the Fred Beyers property. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted NAY. The Mayor announced the motion **failed**.

More discussion was held and a new motion was made incorporating the stipulation that the subdivision plat that was presented was a mandatory requirement for approval by the Council.

Motion by Alderman Burtle and seconded by Alderman Budd to approve the Plan Commission Recommendations and direct the City Attorney to prepare a Zoning Ordinance to amend zoning of the 8.75 acres located at 300 North Elevator from Residential-1(R-1) to Commercial-1(C-1) subject to the written commitment by the owners that they will deed the Poplar Street extension to the City, construct a privacy fence on the West end of the Fred Byers property located at 1101 West Poplar, and is contingent upon approval of the subdivision plat as presented. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3919 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE, ILLINOIS AND TINA COASH AND TALIA'S COOKIES, LLC

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 3919 - An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between the City of Taylorville, Illinois and Tina Coash and Talia's Cookies, LLC. This property is leased from Bernard Curvey, owner, and is located at 112 South Main Street. New restrooms were installed, along with significant plumbing and remodeling to the existing building. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3920 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE, ILLINOIS AND RANDY MITCHELSON (D/B/A MITCHELSON PROPERTIES)

Motion by Alderman Bryant and seconded by Alderman Budd to approve Ordinance No. 3920 - An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between the City of Taylorville, Illinois and Randy Mitchelson (d/b/a Mitchelson Properties). This property is located at 205 East Main Cross and has been completely renovated. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Mayor Barry voted YEA. Alderman Skultety voted NAY. The Mayor announced the motion carried.

ORDINANCE NO. 3921 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE, ILLINOIS AND CLIFFORD B. MANSFIELD AND MANSFIELD CONSTRUCTION, LLC

Motion by Alderman Budd and seconded by Alderman Olive to approve Ordinance No. 3921 - An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between the City of Taylorville, Illinois and Clifford B. Mansfield and Mansfield Construction, LLC. This property is located at 119 West Main Cross and has and significant brickwork done to parapet. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3922 - AN ORDINANCE AUTHORIZING THE EXTENSION AND MAINTENANCE OF CITY WATER MAIN TO A SPECIFIED AREA OUTSIDE THE CITY'S CORPORATE LIMITS (RE: NEIGHBOUR AND MORMAN PROPERTIES)

It was noted that neither subjects of this Ordinance have signed the Ordinance agreeing to the terms set forth. Mr. Neighbours is committed to the project, but only if Mr. Morman is as well. They have come to an agreement to split the \$18,000.00 agreed upon previously. Mr. Neighbours had many questions regarding rebates to him should others join on; this was a resounding no by the Council and City Attorney. Mr. Neighbours also stated that if this is not completed in a timely manner, the agreement would be void. Benton & Associates is completing the engineering work, title work is complete, and the project is progressing at this point.

Motion by Alderman Dorchinecz to table this Ordinance pending the signatures and confirmation of their agreement. The motion was then rescinded following further discussion.

Mr. Neighbours and Mr. Morman have a verbal agreement to split the \$18,000.00 fee per the Ordinance in the amount of \$11,000.00 to the Neighbours and \$8,000.00 to the Mormans. The agreements must be signed to allow for the Ordinance to be published in pamphlet form per statutory guidelines; time is of the essence. Motion by Alderman Bryant and seconded by Alderman Skultety to approve Ordinance No. 3922 - An Ordinance Authorizing the Extension and Maintenance of City Water Main to a Specified Area Outside the City's Corporate Limits (re: Neighbour and Morman Properties). Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3923 - AN ORDINANCE AUTHORIZING THE EXTENSION AND MAINTENANCE OF CITY WATER MAIN TO A SPECIFIED AREA OUTSIDE THE CITY'S CORPORATE LIMITS (RE: ATTEBERRY ESTATES SUBDIVISION)

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to approve Ordinance No. 3923 - An Ordinance Authorizing the Extension and Maintenance of City Water Main to a Specified Area Outside the City's Corporate Limits (re: Atteberry Estates Subdivision). City Attorney Romano stated that all agreements for annexation have been signed by the Atteberry's. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1436 - RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE RE: WEST MAIN CROSS FROM NORTH WEBSTER STREET TO SHUMWAY STREET

Motion by Alderman Dorchinecz and seconded by Alderman Olive to approve Resolution No. 1436 - Resolution for Improvement under the Illinois Highway Code re: West Main Cross from North Webster Street to Shumway Street. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PRELIMINARY ENGINEERING AND CONSTRUCTION GUIDANCE AGREEMENT

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to authorize and direct the Mayor to sign the Preliminary Engineering and Construction Guidance Agreement for Motor Fuel Tax Funds in relation to West Main Cross Street Improvements. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

REQUEST FOR EXPENDITURE/AUTHORIZATION OF MOTOR FUEL TAX FUNDS - WEST MAIN CROSS

Motion by Alderman Bryant and Alderman Dorchinecz to direct the City Clerk to sign the Request for Expenditure/Authorization of Motor Fuel Tax Funds in relation to the West Main Cross Street Improvements. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1437 - RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE RE: EAST MAIN CROSS FROM NORTH WALNUT STREET TO NORTH CHEROKEE STREET

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to approve Resolution No. 1437 - Resolution for Improvement under the Illinois Highway Code re: East Main Cross from North Walnut Street to North Cherokee Street. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PRELIMINARY ENGINEERING AND CONSTRUCTION GUIDANCE AGREEMENT

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to authorize and direct the Mayor to sign the Preliminary Engineering and Construction Guidance Agreement for Motor Fuel Tax Funds in relation to East Main Cross Street Improvements. Roll Call - Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

REQUEST FOR EXPENDITURE/AUTHORIZATION OF MOTOR FUEL TAX FUNDS - EAST MAIN CROSS

Motion by Alderman Dorchinecz and Alderman Skultety to direct the City Clerk to sign the Request for Expenditure/Authorization of Motor Fuel Tax Funds in relation to the East Main Cross Street Improvements. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PUBLIC HEARING - PLAN COMMISSION - RE: ADDING SUBDIVISION OF ADJOINING BUILDINGS ON COMMERCIAL PROPERTY AS SPECIAL USE IN C-1 AND C-2 ZONING DISTRICTS

Motion by Alderman Budd and seconded by Alderman Burtle to set a Public Hearing with the Plan Commission concerning the Addition of Paragraph E to Section 10-5-6 of the Taylorville City Code (re: adding subdivision of adjoining buildings on commercial property as a Special Use in C-1 and C-2 Zoning Districts). This is in regards to the Mitchelson property on East Main Cross with 0 setback for a commercial property. If this passes through the City Council, Mr. Mitchelson can then apply for a Special Use for his property. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

**COMMITTEE REPORTS**

**STREET AND SEWER**

EAST MAIN CROSS PROJECT - MFT FUNDS

Motion by Alderman Olive and seconded by Alderman Budd to approve the East Main Cross Project as presented by Benton and Associates using Local (MFT) Funds with a Project Cost Estimate of \$910,500.00. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

WEST MAIN CROSS PROJECT - MFT and FTU FUNDS

Motion by Alderman Olive and seconded by Alderman Bryant to proceed with the West Main Cross Project as presented by Benton and Associates using Option 1: Local (MFT) Funds in the amount of \$184,800.00 and Service Transportation Urban (STU) Funds in the amount of \$739,200.00, for a total Project Cost Estimate of \$991,500.00. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Burtle to authorize payment of bills. Alderman Budd noted that a bill for \$96.00 will be pulled as it has been paid by the Mayor. The net total of bills was presented as \$346,273.28. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

Mayor Barry asked if any member of the public desired to speak to the Council. No one present addressed the Council.

CLOSED SESSION

Motion by Alderman Dorchinecz and seconded by Alderman Budd to go into Close Session pursuant to 5 ILCS 120/2 (c) (2) to discuss collective negotiating matters between the City and AFSCME Local 3349, Fire, and Police 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 person as the Mayor may decide during this City Council Meeting and/or during such closed session.

The City Council recessed at 8:02 P.M. and went into Closed Session at 8:02 P.M. The City Council returned to Open Session at 9:03 P.M.

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

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

The meeting adjourned at 9:04 P.M.



At the regular meeting held in the Council Chambers by the City Council, November 18, 2019, 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, Driskell, Lanzotti, Olive, and Skultety reported present. Alderman Bryant was absent.

VOLUNTEER OF THE MONTH

Mayor Barry awarded the Volunteer of the Month to the members of the Laborers Local #477 and the Operating Engineers Local #965 who volunteered and assisted with the December 1, 2018 tornado. He declared today Union Strong Day.

APPROVAL OF MINUTES

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

Motion by Alderman Driskell and seconded by Alderman Skultety to approve the minutes of the Regular City Council Meeting held November 4, 2019; the Emergency Services Committee Meeting held November 7, 2019; the Water/Environmental Committee Meeting held November 14, 2019; and the Lake/Airport Committee Meeting held November 14, 2019. OMNIBUS VOTE

ORDINANCE NO. 3924 - AN ORDINANCE AMENDING 6-4-3-1 OF TAYLORVILLE CITY CODE (RE: NO PARKING FIRST 3 SPACES 800 BLOCK OF WEST FRANKLIN STREET

Motion by Alderman Budd and seconded by Alderman Olive to approve Ordinance No. 3924 - An Ordinance Amending 6-4-3-1 of Taylorville City Code (re: no parking first 3 spaces 800 block of West Franklin Street). Roll Call - Aldermen Budd, Burtle, Driskell, Dorchinecz, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3925 - AN ORDINANCE AMENDING 6-4-1 OF TAYLORVILLE CITY CODE (RE: ADDING 2-WAY STOP SIGNS EASTBOUND AND WESTBOUND AT INTERSECTION OF NORTH SILVER STREET AND WEST PAULINE STREET)

Motion by Alderman Skultety and seconded by Alderman Lanzotti to approve Ordinance No. 3925 - An Ordinance Amending 6-4-1 of Taylorville City Code (re: adding 2-way stop signs (eastbound and westbound) at intersection of North Silver Street and West Pauline Street). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3926 - AN ORDINANCE AUTHORIZING THE EXECUTION OF A REAL ESTATE INSTALLMENT CONTRACT (RE: SANITARY SEWER LIFT STATION PROPERTY)

Motion by Alderman Olive and seconded by Alderman Budd to approve Ordinance No. 3926 - An Ordinance Authorizing the Execution of a Real Estate Installment Contract (re: Sanitary Sewer Lift Station property). It was determined that the portion of the property where the lift station is located is part of the property owned by Babe Assad; the City will purchase that portion of the property for \$22,500.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3927 - TO REPEAL ORDINANCE NO. 3914

Motion by Alderman Budd and seconded by Alderman Olive to approve Ordinance No. 3927 - To Repeal Ordinance No. 3914 Enacting a Policy Statement Expressing a Commitment to Encourage the Development of Business Entities and the Hiring of Individuals Defined as Minorities, Women and Persons with Disabilities within the West Regional Enterprise Zone. Some language changes were necessary per the consulting firm for the Enterprise Zone. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3928 - AN ORDINANCE ENACTING A POLICY STATEMENT EXPRESSING A COMMITMENT TO ENCOURAGE THE DEVELOPMENT OF BUSINESS ENTITIES AND THE HIRING OF INDIVIDUALS DEFINED AS MINORITIES, WOMEN AND PERSONS WITH DISABILITIES WITHIN THE WEST REGIONAL ENTERPRISE ZONE

Motion by Alderman Driskell and seconded by Alderman Skultety to approve Ordinance No. 3928 - An Ordinance Enacting a Policy Statement Expressing a Commitment to Encourage the Development of Business Entities and the Hiring of Individuals defined as Minorities, Women and Persons with Disabilities within the West Regional Enterprise Zone. Section 11 was added to the original Ordinance. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

APPOINTMENT OF ANDREA CONRATH - OFFICE OF HUMAN RESOURCE MANAGER

Motion by Alderman Skultety and seconded by Alderman Driskell to approve the Mayor's appointment of Andrea Conrath to the Office of Human Resource Manager at an annual salary of \$48,000.00, such appointment to be made effective upon resignation of Human Resource Manager Blakeman; and until such resignation date, Andrea Conrath shall work and train with John Blakeman for periodic compensation based upon the aforesaid annual salary. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

DATE CHANGE - FINANCE AND ORDINANCE COMMITTEE MEETINGS

Motion by Alderman Budd and seconded by Alderman Lanzotti to change the date of the Finance and Ordinance Committee Meetings to Monday, November 25, 2019 at 5:00 P.M. The motion carried (7-0).

DATE CHANGE - PUBLIC FACILITIES COMMITTEE MEETING

Motion by Alderman Skultety and seconded by Alderman Olive to change the date of the Public Facilities Committee Meeting to Tuesday, November 26, 2019. Alderman Olive noted that there would be no Street and Sewer Committee Meeting in November. The motion carried (7-0).

CITY ATTORNEY UPDATES

City Attorney Romano invited Plan Commission Chairman Hauser to discuss the results of their meeting held prior to the City Council Meeting, noting that there would be action taken at the December 2, 2019 City Council Meeting regarding an Ordinance for Rezoning of 1700 East Main Cross and modifications to the Construction Plans for Hathaway Homes. City Attorney Romano also noted that there are flood easements in relation to PL566 along the property being purchased by Mr. Ben DeClerck. These easements cannot be sold.

MAYOR UPDATES

Mayor Barry noted that there will be a Celebration in honor of the one year anniversary of the tornado on December 1, 2019. It will be held at the VFW from 2:00 P.M. - 4:00 P.M. All are invited and encouraged to attend.

PLAN COMMISSION RECOMMENDATIONS

Chairman Joe Hauser informed the Council that the Plan Commission met prior to the City Council to discuss two issues as follows:

RE-ZONE OF PROPERTY LOCATED AT 1700 EAST MAIN CROSS: A Public Hearing was held regarding the request of Susan Johnson to rezone the property located at 1700 East Main Cross from Residential-1(R-1) to Commercial-2(C-2). This property is adjacent to Countryside Veterinary Service. The proposed use for this property is a car dealership. The Plan Commission voted to deny the request for Commercial-2(C-2) zoning and recommend that the City Council consider approval of a Commercial-1(c-1) zoning designation with the provision that all ramifications and requirements of the C-1 Zoning Ordinance, to be drafted by the City Attorney, be enforced.

HATHAWAY HOMES PHASE 2 CONSTRUCTION PLANS: A motion was made by the Plan Commission to recommend to the City Council to approve the Hathaway Homes Phase 2 Construction Plans subject to the completion of the requirements outlined in the letter from Greene & Bradford, City Engineer.

COMMITTEE REPORTS

EMERGENCY SERVICES

TANKER 1 REPAIRS - FIRE APPARATUS & SUPPLY TEAM

Motion by Alderman Driskell and seconded by Alderman Skultety to allow Fire Chief Adermann to contact Fire Apparatus & Supply Team(FAST) for repairs to Tanker 1 at a cost not to exceed \$5,035.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

FIRE STATION ROOF REPAIRS - HENSON ROBINSON COMPANY/WESTERN SPECIALTY CONTRACTORS

Motion by Alderman Driskell and seconded by Alderman Budd to allow Fire Chief Adermann to contact Henson Robinson Company for repairs to the Fire Station roof at a cost of \$16,330.00 and Western Specialty Contractors for brick repairs at a cost of \$2,975.00, with \$17,749.80 coming from the Brick Staining Escrow Account and the remainder from the Maintenance Line Item, subject to execution of the City's form contract and proof of insurance. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

TAXI CAB LICENSE FEE ORDINANCE

Motion by Alderman Driskell and seconded by Alderman Olive to direct City Attorney Romano to draft an Ordinance to increase the fee of Taxi Cab Licenses to \$100.00 and continue background checks. Several members of the audience expressed concern over the drastic increase in the fee amount. Roll Call - Aldermen Budd, Driskell, Lanzotti, and Olive voted YEA. Aldermen Burtle, Dorchinecz, and Skultety voted NAY. The Mayor announced the motion carried.

WATER/ENVIRONMENTAL

PAY REQUEST #28 PLOCHER CONSTRUCTION - NEW WATER TREATMENT PLANT

Motion by Alderman Burtle and seconded by Alderman Skultety to authorize and direct the Mayor to sign Pay Request #28 from Plocher Construction in the amount of \$377,514.00 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. City Attorney Romano stated that Plocher Construction had agreed to pay for all engineering costs incurred for the extension of the construction date. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

BENTON & ASSOCIATES - NEW WATER TREATMENT PLANT

Motion by Alderman Burtle and seconded by Alderman Driskell to pay Benton & Associates \$25,700.01 for work performed related to the construction of the New Water Treatment Plant from September 15, 2019 through October 12, 2019. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

CLARK-DIETZ - NEW WATER TREATMENT PLANT

Motion by Alderman Burtle and seconded by Alderman Olive to pay Clark-Dietz in the amount of \$400.00 for work performed related to the construction of the New Water Treatment Plant from September 28, 2019 through October 25, 2019. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

LIQUID ALUMINUM SULFATE - CHEMTRADE CHEMICALS

Motion by Alderman Burtle and seconded by Alderman Skultety to approve the low bid for Liquid Aluminum Sulfate from Chemtrade Chemicals in the amount of \$466.99 per dry ton. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

LIQUID CHLORINE - BRENNTAG MID-SOUTH

Motion by Alderman Burtle and seconded by Alderman Driskell to approve the low bid for Liquid Chlorine from Brenntag Mid-South in the amount of \$524.00 per ton. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

CO2 - ILMO

Motion by Alderman Burtle and seconded by Alderman Olive to approve the low bid for CO2 to ILMO in the amount of \$343.00 per ton. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

ACTIVATED CARBON - BRENNTAG MID-SOUTH

Motion by Alderman Burtle and seconded by Alderman Skultety to approve the bid for Activated Carbon from Brenntag Mid-South in the amount of \$0.854 per lb. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

HYDROFLUOSILICIC ACID - BRENNTAG MID-SOUTH

Motion by Alderman Burtle and seconded by Alderman Dorchinecz to approve the low bid for Hydrofluosilicic Acid from Brenntag Mid-South in the amount of \$0.263 per lb. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Skultety to authorize payment of the bills. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

Mayor Barry asked if anyone in the audience would like to address the Council. No one present addressed the Council.

Motion by Alderman Burtle and seconded by Alderman Lanzotti to adjourn. The 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, December 2, 2019, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

\_\_\_\_\_  
Mayor

The Mayor called the meeting to order at 7:10 P.M.

The Invocation was given by Pastor Jerry Thorpe of Faith Community Church. Mayor Barry led the Council and the assembled group in the Pledge of Allegiance.

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

YOUTH OF THE MONTH

Mayor Barry recognized the Taylorville Junior High 7<sup>th</sup> Grade Girls Basketball Team for an outstanding record of 23-1 and a Regional Championship! The girls are on a 21 game winning streak and will play for the Sectional Championship on Wednesday, December 4, 2019.

APPROVAL OF MINUTES

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

Motion by Alderman Bryant and seconded by Alderman Skultety to approve the minutes of the Public Hearing held November 18, 2019; the Regular City Council Meeting held November 18, 2019; the Finance Committee Meeting held November 25, 2019; The Ordinance Committee Meeting held November 25, 2019; and the Public Facilities Committee Meeting held November 26, 2019.  
OMNIBUS VOTE

HATHAWAY HOMES OF TAYLORVILLE PHASE 2 CONSTRUCTION PLANS

Motion by Alderman Budd and seconded by Alderman Olive to approve the Constructions Plans for Hathaway Homes of Taylorville Phase 2, based upon the letter from City Engineer Greene. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. Alderman Burtle voted NAY. The Mayor announced the motion carried.

PLAN COMMISSION RECOMMENDATIONS

Chairman Joe Hauser provided a recap of the Plan Commission meeting regarding the Hathaway Homes of Taylorville Phase 2 Final Plat as well as the Addition of Paragraph E to Section 10-5-6 of the Taylorville City Code. Both were approved by a unanimous vote of (4-0) to recommend to the City Council to approve.

Motion by Alderman Budd and seconded by Alderman Olive to approve the Plan Commission Recommendations and approve the Final Plat for Hathaway Homes of Taylorville Phase 2. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. Alderman Burtle voted NAY. The Mayor announced the motion carried.

ORDINANCE NO. 3929 - AN ORDINANCE ADDING PARAGRAPH E TO SECTION 10-5-6 OF THE TAYLORVILLE CITY CODE (RE: ADDING SUBDIVISION OF ADJOINING BUILDINGS ON COMMERCIAL PROPERTY AS A SPECIAL USE IN C-1 AND C-2 ZONING DISTRICTS)

Motion by Alderman Burtle and seconded by Alderman Budd to approve the Plan Commission recommendations and approve Ordinance No. 3929 - An Ordinance Adding Paragraph E to Section 10-5-6 of the Taylorville City Code (re: adding subdivision of adjoining buildings on commercial property as a Special Use in C-1 and C-2 Zoning Districts. Mr. Randy Mitchelson will now begin the process to request a Special Use for his building. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3930 - ANNUAL ABATEMENT ORDINANCE

Motion by Alderman Budd and seconded by Alderman Driskell to approve Ordinance No. 3930 - Annual Abatement Ordinance. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3931 - 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)

Motion by Alderman Burtle and seconded by Alderman Budd to approve Ordinance No. 3931 - An Ordinance Authorizing the City or Taylorville to Enter into Certain Annexation Agreements Pursuant to 65 ILCS 5/11-15.1-1 Et. Seq. (State Bar Addition). Property owners who's properties are not contiguous must complete this process to obtain City water. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3932 - AN ORDINANCE AMENDING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY (RE: SUSAN JOHNSON - 1700 E. MAIN CROSS PROPERTY)

Motion by Alderman Budd and seconded by Alderman Burtle to approve Ordinance No. 3932 - An Ordinance Amending the Zoning Classification of Certain Property (re: Susan K. Johnson - 1700 East Main Cross Property). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Olive, and Mayor

Barry voted YEA. Aldermen Bryant, Driskell, Lanzotti, and Skultety voted NAY. The Mayor noted that his vote to break the tie was based upon the surrounding properties currently zoned C-2, C-1 and R-1. The Mayor announced the motion carried.

ORDINANCE NO. 3933 - AN ORDINANCE AMENDING SECTION 3-3-5 OF THE TAYLORVILLE CITY CODE (RE: INCREASING LIQUOR/GAMING ANNUAL LICENSE FEE)

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to approve Ordinance No. 3933 - An Ordinance Amending Section 3-3-5 of the Taylorville City Code (re: increasing liquor/gaming annual license fee). All establishments with gaming will now pay \$3,000.00 annually for their license fee, with the exception of Clubs. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3934 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO THE BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND TINA COASH AND TALIA'S COOKIES, LLC AND BERNARD CURVEY

Motion by Alderman Skultety and seconded by Alderman Bryant to approve Ordinance No. 3934 - An Ordinance Approving and Authorizing the Execution of a First Amendment to the Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Tina Coash and Talia's Cookies, LLC and Bernard Curvey. The initial Ordinance and Agreement did not include the landlord and owner of the property, Bernard Curvey. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

**COMMITTEE REPORTS**

**FINANCE**

2020 WORKER'S COMPENSATION POLICY RENEWAL

Motion by Alderman Budd and seconded by Alderman Driskell to approve the January 1, 2020 to December 31, 2020 Workers Compensation Policy Renewal Premium of \$269,573.00 from Illinois Public Risk Fund. Alderman Budd stated that this premium cost is \$2,400.00 per month less than the current rate. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety voted YEA. The Mayor announced the motion carried.

TRUTH-IN-TAXATION ACT ORDINANCE

Motion by Alderman Budd and seconded by Alderman Bryant to direct the City Clerk's Office to prepare an Ordinance that, pursuant to the Truth-in-Taxation Act, the sum of \$3,028,858.35 for the City's current Fiscal Year 5/1/19 to 4/30/20 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 total maximum levy of \$282,310.35 for the Taylorville Public Library. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

BDD APPLICATION - ROBERT AND REBECCA STEINER - 100 WEST MARKET STREET

Motion by Alderman Budd and seconded by Alderman Olive to forward the application for BDD Benefits from Robert and Rebecca Steiner to Jacob & Kline for further review and preparation of an Ordinance and Agreement, pending completion of the project, submission of receipts and cancelled checks. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Olive voted YEA. Alderman Skultety voted NAY. The Mayor announced the motion carried.

SEWER FEE INCREASE

Motion by Alderman Budd and seconded by Alderman Dorchinecz to approve the following per gallon per customer sewer rate, currently set at .00147 per gallon, to the increased five step sewer rate beginning January 1, 2020 as follows: \$0.002 per gallon on 1/1/20; \$0.00225 per gallon on 1/1/21; \$0.0025 per gallon on 1/1/22; \$0.00275 on 1/1/23; and \$0.003 on 1/1/24. Alderman Burtle felt this was not the appropriate time for an increase; although it is a sewer fee, it will be reflected on the water bills. Alderman Budd noted that the City has had a deficit in the Sewer Fund for years and it cannot continue to operate in the red. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, and Olive voted YEA. Aldermen Burtle and Skultety voted NAY. The Mayor announced the motion carried.

TREASURER'S REPORT

Motion by Alderman Budd and seconded by Alderman Skultety to accept the Treasurer's Report as presented. The motion carried (8-0).

**ORDINANCE**

ORDINANCE NO. 3935 - AN ORDINANCE AMENDING CHAPTER 12 OF TITLE 2 OF THE TAYLORVILLE CITY CODE (RE: REGULATING AND LICENSING OF TAXICAB DRIVERS)

Motion by Alderman Bryant and seconded by Alderman Driskell to approve Ordinance No. 3935 - An Ordinance Amending Chapter 12 of Title 2 of the Taylorville City Code (re: Regulating and Licensing of Taxicab Drivers). Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

**PUBLIC FACILITIES**

JOHNSON ENGINEERING CONTRACT - PHASE 3

Motion by Alderman Skultety and seconded by Alderman Olive to proceed with Phase 3 of the existing contract with Johnson Engineering, PC, regarding the generator and building upgrades,

at a cost not to exceed \$1,800.00 for the bidding process. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

TELEVISION AND VIDEO EQUIPMENT IN COUNCIL CHAMBERS

Motion by Alderman Skultety and seconded by Alderman Bryant to approve Electrical Services Company, a Division of Rathje Enterprises (Bodine Electric), upon execution of the City's form contract and proof of insurance, to complete the electrical work needed to install a new television and all other video equipment in the Council Chambers at a cost not to exceed \$1,500.00; cost of television and equipment not to exceed \$500.00. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Burtle to authorize payment of bills. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety 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 Bryant commended the Mayor on the event held on December 1, 2019 to commemorate the 2018 tornado and celebrate all who assisted in our community.

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

The meeting adjourned at 7:46 P.M.

At the regular meeting held in the Council Chambers by the City Council, December 16, 2019, 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 of Taylorville Christian Church. Mayor Barry led the Council and the assembled group in the Pledge of Allegiance.

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

YOUTH OF THE MONTH

Mayor Barry awarded the Youth of the Month to the 8<sup>th</sup> Grade Girls Basketball Team from Taylorville Junior High School. This group of girls, coached by Tonya Goodroe, Joe Jackson and Mel White, ended the 19-7 season by winning the Class 4A Regional.

SWEARING IN OF NEW FIREFIGHTERS

Clerk Lilly swore in four new firefighters: Nathan Childers, Eric Dodd, Danial Tatge, and Kobe Wheaton.

SWEARING IN OF ANDREA CONRATH - HUMAN RESOURCE MANAGER

Clerk Lilly swore in Andrea Conrath as Human Resource Manager.

PRESENTATION TO HBO GEORGE CALVERT

Mayor Barry recognized Health and Building Officer George Calvert for his 22 years of service to the City.

APPROVAL OF MINUTES

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

Motion by Alderman Skultety and seconded by Alderman Olive to approve the minutes of the Public Hearing held December 2, 2019; the Public Hearing held December 2, 2019; Regular City Council Meeting held December 2, 2019; and the Emergency Services Committee Meeting held December 5, 2019. OMNIBUS VOTE

APPOINTMENT OF KEVIN HAMELL TO PLAN COMMISSION

Motion by Alderman Burtle and seconded by Alderman Bryant to approve the Mayor's appointment of Kevin Hamell to the Plan Commission. Joe Hadley has resigned from the Plan Commission; this is a replacement appointment. The motion carried (8-0).

APPOINTMENT OF ANDY GOODALL TO HEALTH AND BUILDING OFFICER

Motion by Alderman Driskell and seconded by Alderman Olive to approve the Mayor's Appointment of Andy Goodall to the position of Health and Building Officer effective January 2, 2020 upon the retirement of current HBO Officer, George Calvert. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinechez, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3936 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE, ILLINOIS AND ROBERT STEINER AND REBECCA STEINER

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 3936 - An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Robert Steiner and Rebecca Steiner. Roll Call - Aldermen Bryant, Budd, Burtle, Driskell, Dorchinecz, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1438 - NOTICE OF APPOINTMENT OF AUTHORIZED AGENT (IMRF-ANDREA CONRATH)

Motion by Alderman Skultety and seconded by Alderman Driskell to approve Resolution No. 1438 - Notice of Appointment of Authorized Agent. This is for IMRF and will allow Andrea Conrath, Human Resource Manager, to be appointed as the authorized agent for the City of Taylorville. The motion carried (8-0).

RESOLUTION NO. 1439 - RESOLUTION RE: COMMERCIAL FISH REMOVAL PROGRAM

Motion by Alderman Budd and seconded by Alderman Bryant to approve Resolution No. 1439 - Resolution re: Commercial Fish Removal Program and Agreement between the City of Taylorville and Fairl Lane. This resolution provides that a Commercial Fish Removal Special Use Permit between Fairl Lane, Illinois Department of Natural Resources, and the City of Taylorville and agreement with Fairl Lane will allow for fish removal from Lake Taylorville at a rate of .03 per pound paid to the City of Taylorville. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA.

AUTHORITY TO BID - URBAN RENTAL LIQUIDATION AUCTION

Motion by Alderman Budd and seconded by Alderman Olive to grant the authority to Alderman Olive to bid on necessary items for the City/Street Department and or Water Department at the Liquidation Auction of Urban Rental by Cory Craig Auctioneer. Alderman Olive stated that he was unsure how much he would spend, no more than the maximum of the credit card allowance of \$25,000.00, and that he would only purchase necessary items in good condition at a reasonable price. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

DONATION OF 828 WEST VANDEVEER

Motion by Alderman Budd and seconded by Alderman Olive to direct the City Attorney to prepare the necessary documents to approve the donation of the now vacant lot located at 828 West Vandever to the Taylorville Community School District 3. This lot, given to the City, will be used by the Building Trades Program to construct a new home, thus improving the value of the property. It is located to the West of the current Building Trades house under construction. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

LAKE TAYLORVILLE CABIN RESERVATIONS

Motion by Alderman Bryant and seconded by Alderman Driskell to approve the first day for cabin reservations to be on March 30, 2020. No reservations will be taken prior to this date. The motion carried (8-0).

PAY REQUEST #29 PLOCHER CONSTRUCTION - NEW WATER TREATMENT PLANT

Motion by Alderman Burtle and seconded by Alderman Skultety to authorize and direct the Mayor to sign Pay Request #29 from Plocher Construction in the amount of \$136,291.18 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. City Attorney Romano stated that Plocher Construction had agreed to pay for all engineering costs incurred for the extension of the construction date. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

BENTON & ASSOCIATES - NEW WATER TREATMENT PLANT

Motion by Alderman Burtle and seconded by Alderman Bryant to pay Benton & Associates \$31,063.48 for work performed related to the construction of the New Water Treatment Plant from October 13, 2019 through December 7, 2019. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

CLARK-DIETZ - NEW WATER TREATMENT PLANT

Motion by Alderman Burtle and seconded by Alderman Skultety to pay Clark-Dietz in the amount of \$350.00 for work performed related to the construction of the New Water Treatment Plant from October 26, 2019 through November 29, 2019. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

CLOSED SESSION MINUTES

Motion by Alderman Dorchinecz and seconded by Alderman Driskell to approve the Closed Session Minutes as listed and keep them Closed. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

EMERGENCY SERVICES

PURCHASE OF MAVIC 2 ENTERPRISE DUAL AIRCRAFT - COMPANY FIRE CAM

Motion by Alderman Driskell and seconded by Alderman Lanzotti to approve the purchase of one Mavic 2 Enterprise Dual Aircraft from Company Fire Cam, Bellevue, IL, at a cost of \$4,990.00 (\$4,766.00 for aircraft and \$224.00 for training). This is for a drone to be used by the Police Department. Alderman Skultety noted that he feels the money would be better spent on body cameras for the Officers, to protect both the City and the Officers in perilous situations. Currently only one Officer has a body camera. Roll Call - Aldermen Bryant, Budd, Burtle, Driskell, Lanzotti, and Olive voted YEA. Aldermen Dorchinecz and Skultety voted NAY. The Mayor announced the motion carried.

PURCHASE OF 2020 DODGE CHARGER - JOHN JONES PURSUIT VEHICLES

Motion by Alderman Driskell and seconded by Alderman Bryant to ratify the grant application for and to approve the purchase of one turn-key 2020 Dodge Charger from John Jones Pursuit Vehicles at a cost not to exceed \$37,978.00, and to waive any bidding requirement for this purchase. The USDA Grant would provide 55% reimbursement for the purchase of the car. Discussion was held regarding the purchase of a Charger, recognizing problems with past Charger models in the department. Several Aldermen felt an SUV with 4-wheel drive was more appropriate. Chief Wheeler polled the Officers and 90% chose the Dodge Charger as their preferred vehicle. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

BOARD OF POLICE AND FIRE COMMISSION - NEW POLICE OFFICER

Motion by Alderman Driskell and seconded by Alderman Bryant to direct Mayor Barry to send a letter TO the Board of Police and Fire Commission to hire a new Police Officer. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

CONTINUITY OF GOVERNMENT PLAN - MAYOR PRO-TEM

Motion by Alderman Driskell and seconded by Alderman Skultety to direct Mayor Barry to appoint a person as Mayor Pro-tem for the Continuity of Government Plan. Mayor Barry has chosen to appoint senior Alderman Dorchinecz, followed by Finance Chairman Alderman Budd as Mayor Pro-tem for the required 48-hour notice of the Council to make a permanent replacement by vote. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PURCHASE TURNOUT GEAR - MAC'S FIRE & SAFETY, INC.

Motion by Alderman Driskell and seconded by Alderman Dorchinecz to approve the purchase of 6 sets of turnout gear for the Fire Department from Mac's Fire & Safety, Inc. at a cost not to exceed \$12,192.00. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety 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 Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

Mayor Barry asked if anyone in the audience would like to address the Council. Alderman Budd reminded the Council that there will be a Special City Council Meeting on December 23, 2019 at 5:30 P.M. to approve the Truth in Taxation Ordinance.

Mr. Frank DeAtley addressed the Council regarding the hazardous traffic conditions around Memorial School. The School is currently using 6" traffic cones to control traffic before and after school, leading to unsafe traffic patterns. He feel signage, as well as evaluation by the Police Department is needed. Also noted was that only 1 school guard is present. Mayor Barry will observe this, along with the Police Chief and the Street and Sewer Superintendent, to evaluate a solution.

CLOSED SESSION

Motion by Alderman Budd and seconded by Alderman Olive to go into Close Session pursuant to 5 ILCS 120/2 (c)(2) to discuss collective negotiating matters between the City and AFSCME Local 3349, Fire and Police 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.

The City Council recessed at 7:42 P.M. and went into Closed Session at 7:45 P.M. The City Council returned to Open Session at 8:35 P.M.

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

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

The meeting adjourned at 8:36 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Monday, December 23, 2019

At the Special Council Meeting held in the Council Chambers by the City Council, December 23, 2019 the following proceedings were held and entered in this record in the following words and figures to wit:

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor

The Mayor called the meeting to order at 5:30 P.M.

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

Also present were Mayor Barry, City Clerk Julie Lilly, and City Treasurer Jacque Nation.

AN ORDINANCE MAKING THE ANNUAL TAX LEVY FOR MAY 1, 2019 - APRIL 30, 2020

Mayor Barry opened the meeting and noted the only agenda item was the Tax Levy Ordinance.

Motion by Alderman Bryant and seconded by Alderman Skultety to approve Ordinance No. 3937 - An Ordinance Making the Annual Tax Levy for May 1, 2019 - April 30, 2020.

Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety, along with Mayor Barry, voted YEA. The Mayor announced the motion carried.

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

The meeting adjourned at 5:35 P.M.