

At the regular meeting held in the Council Chambers by the City Council, January 6, 2020, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

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

The Invocation was given by 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.

APPROVAL OF MINUTES

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

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to approve the minutes of the Regular City Council Meeting held December 16, 2020; the Special City Council Meeting held December 23, 2019; the Personnel Committee Meeting held January 2, 2020; and the Emergency Services Committee Meeting held January 2, 2020. OMNIBUS VOTE

ORDINANCE NO. 3938 - AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL COOPERATION AGREEMENT WITH COUNTY OF CHRISTIAN, ILLINOIS (RE: TEMPORARY LEASE FOR OFFICIAL COURT BUSINESS)

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to approve Ordinance No. 3938 - An Ordinance Authorizing an Intergovernmental Cooperation Agreement with County of Christian, Illinois (re: Temporary Lease for Official Court Business). This would be a temporary use of the basement in the Municipal Building on an as needed basis during the time the elevator is under repair at the County Courthouse. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3939 - AN ORDINANCE REPEALING ARTICLE A OF CHAPTER 6 (a/k/a CHAPTER 6A) OF TITLE 3 OF THE TAYLORVILLE CITY CODE (RE: PROHIBITING ALTERNATIVE NICOTINE PRODUCTS TO MINORS)

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to approve Ordinance No. 3939 - An Ordinance Repealing Article A of Chapter 6 (a/k/a Chapter 6A) of Title 3 of the Taylorville City Code (re: prohibiting alternative nicotine products to minors). This modification will follow State Statute. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1440 - A RESOLUTION AUTHORIZING EXECUTION OF EASEMENT AGREEMENT AND ACKNOWLEDGMENT AND CONSENT AGREEMENTS (RE: JAYNES PARK STORM SEWER)

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to approve Resolution No. 1440 - A Resolution Authorizing Execution of Easement Agreement and Acknowledgement and Consent Agreements (re: Jaynes Park storm sewer project). Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

IEMA DISASTER ASSISTANCE APPLICATION - STATE DISASTER ASSISTANCE TO LOCAL GOVERNMENT (SDALG) GRANT

Motion by Alderman Budd and seconded by Alderman Bryant to ratify and name Julie Lilly, City Clerk as the Agent for the IEMA Disaster Assistance Application in regards to the State Disaster Assistance to Local Government (SDALG) Grant. This is the \$500,000.00 Grant that will be issued to the City of Taylorville, pending application process and proper documentation of expenses, from the State of Illinois in regards to the December 1, 2018 tornado for expenses incurred after April 1, 2019. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

DECO GRANT - MILANO & GRUNLOH ENGINEERS

Motion by Alderman Budd and seconded by Alderman Dorchinecz to approve the appointment of Lee Beckman with Milano & Gronloh Engineers to be the Administrator for the DCEO Grant at a cost not to exceed \$7,500.00. This Grant will be approximately \$263,000.00 for the City in regards to the December 1, 2018 tornado, and was initially part of a County, City, and Township Grant. Documentation for this grant involves the immediate 3 months following the tornado. Mr. Beckman will be paid only if the grant is awarded. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

PERSONNEL

HIRING OF VOLUNTEER FIREFIGHTER

Motion by Alderman Lanzotti and seconded by Alderman Driskell to approve the hire of one volunteer firefighter pending completion of physical and background notarization. The motion carried. (8-0).

EMERGENCY SERVICES

PURCHASE OF 8 BODY CAMERAS - WATCH GUARD

Motion by Alderman Driskell and seconded by Alderman Olive to allow Chief Wheeler to purchase 8 body cameras which include HD recordings, camera mounts, docking stations, charging base, transfer station to download to current server, and a one-year warranty and licenses for all officers from Watch Guard at a cost of \$13,562.00. 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 Bryant 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. No one present addressed the Council.

CLOSED SESSION

Motion by Alderman Budd and seconded by Alderman Driskell 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 7:18 P.M. and went into Closed Session at 7:20 P.M. The City Council returned to Open Session at 8:42 P.M.

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

Alderman Budd noted that the City Council will vote on the contract between AFSCME Local 3349 and the City of Taylorville on January 21, 2020. This vote will include back pay to January 1, 2020.

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

The meeting adjourned at 8:42 P.M.

At the regular meeting held in the Council Chambers by the City Council, January 21, 2020, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

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

The Invocation was given by 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 awarded the Youth of the Month to the Rogan Dohono. Rogan has been battling a rare form of cancer and is currently in St. Louis receiving treatment.

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 Bryant and seconded by Alderman Skultety to approve the minutes of the Regular City Council Meeting held January 6, 2020; and the Lake/Airport Committee Meeting held January 9, 2020; the Water/Environmental Committee Meeting held January 9, 2020; the Ordinance Committee Meeting held January 16, 2020; and the Finance Committee Meeting held January 16, 2020. OMNIBUS VOTE

ORDINANCE NO. 3940 - AN ORDINANCE AMENDING SUBPARAGRAPH 1. OF SUBPARAGRAPH A. AND SUBPARAGRAPH 1. OF SUBPARAGRAPH B. OF SECTION 7-1-4 OF THE TAYLORVILLE CITY CODE (RE: LAKE LOTS AND CAMPGROUND SITES LEASE FEE INCREASES)

Motion by Alderman Skultety and seconded by Alderman Budd to approve Ordinance No. 3940 - An Ordinance Amending Subparagraph 1. Of Subparagraph A. and Subparagraph 1. of Subparagraph B. of Section 7-1-4 of the Taylorville City Code (re: lake lots and campground sites lease fee increases). Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

LAKE/AIRPORT

PURCHASE OF M4000 CARD READER SYSTEM

Motion by Alderman Dorchinecz and seconded by Alderman Driskell to allow Airport Superintendent Newberry to purchase the M4000 card reader system at a cost of \$12,245.00, which includes the trade in price of the old M3000 card reader system of \$3,495.00. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive and Skultety voted YEA. The Mayor announced the motion carried.

43 LAKE VISTA DRIVE - BOAT DOCK

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to approve request for a permit for the building of a boat dock at 43 Lake Vista Drive in the Davis Lakeshore Estate per the diagram of the structure provided by B&R Construction. Per the Ordinance from 1995 referenced in the Taylorville Code 7-4-6, a permit is required for homeowners who wish to build on property adjacent to Lake Taylorville. The motion carried (8-0).

KEYLESS ENTRY DEVICES - CABINS AT LAKE TAYLORVILLE

Motion by Alderman Dorchinecz and seconded by Alderman Driskell to allow Lake Superintendent Bialis to research the cost of installing keyless entry devices on the four cabins and bring the information back to the next Lake/Airport Committee Meeting. The motion carried (8-0).

CABIN RENTAL DEPOSIT INCREASE

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to increase the deposit required when renting a cabin to \$50.00 Sunday-Thursday and \$55.00 weekends and holidays, and to direct the City Attorney to prepare an ordinance to amend subparagraph I of Section 7-1-3 of the Taylorville City Code to increase the deposits as listed and to amend that subparagraph to clarify that the cabin rates listed are per day. This deposit will be non-refundable and will be applied to the first night stay. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety. The Mayor announced the motion carried.

WATER/ENROVPNMENTAL

PAY REQUEST #30 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 #30 from Plocher Construction in the amount of \$519,633.49 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 Dorchinecz to pay Benton & Associates \$13,369.21 for work performed related to the construction of the New Water Treatment Plant from December 8, 2019 through December 21, 2019. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PURCHASE OF ALUMINUM SULFATE FEED PUMP - BROOKS & ASSOCIATES

Motion by Alderman Burtle and seconded by Alderman Skultety to allow Superintendent Speagle to purchase a new Aluminum Sulfate feed pump from Brooks & Associates, at a price not to exceed \$5,022.00 if needed. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

ORDINANCE

OPERATION OF UTV'S

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 the operation of UTV's in the City of Taylorville with the same requirements and restrictions per the Golf Cart Ordinance subject to other such restrictions as determined by the City Attorney. Discussion was held and the following items were referenced as modifications needed for the UTV Ordinance: permit holders/drivers of UTV's must be 21 years old, permit fee to be \$100.00, April 1 - September 30, 2020 trial period, limit of 25 permits, and Route 29 Customs to inspect UTV's for required safety features. Roll Call - Aldermen Bryant, Burtle, Dorchinecz, Driskell, Olive, and Skultety voted YEA. Aldermen Budd and Lanzotti voted NAY. The Mayor announced the motion carried.

LIQUOR LICENSE REQUIREMENTS

Motion by Alderman Bryant and seconded by Alderman Burtle to direct the City Attorney to amend the City Code to modify Class A and Class C Liquor Licenses to include a gaming option at a rate of \$3,000.00 and to require all license holders to pay all fees in full at the time of renewal. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

FINANCE

CHRISTIAN COUNTY CEO PROGRAM CONTRIBUTION

Motion by Alderman Budd and seconded by Alderman Bryant to approve the contribution of \$1,000.00 annually for a period of three years to the Christian County CEO Program. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

HISTORIC MURAL - 101 SOUTH WASHINGTON

Motion by Alderman Budd and seconded by Alderman Olive to allow Ms. Maggie Tarr to complete the historic mural on the Advanced Title building located at 101 South Washington, with an approximate size of 18'x80' and a cost not to exceed \$18,000.00 to be paid out of the BDD Fund, with a projected start date of April/May 2020. Discussion was held; various Aldermen had received calls regarding this issue. Many citizens felt this expense was extreme and that these funds should be spent on road or other improvements; others were concerned with the design. The Mayor noted that the size and design of the project can be decided at a later date. This motion is primarily to approve the spending limit of up to \$18,000.00. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PURCHASE OF iPad PROS

Motion by Alderman Budd and seconded by Alderman Bryant to approve the purchase of (10) new 11" 64 gb iPad Pro, with pen and insurance, for the Aldermen, Mayor, City Clerk, and City Treasurer, at a cost not to exceed \$12,000.00. Alderman Driskell stated that she had received calls from citizens concerning this; she informed them that these would be for City use only and will reduce paper waste and the use of personal devices for City business. Alderman Bryant did extensive research on the pricing available and secured a government discount from Apple; no other local retailers provided a discount. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

DUMPSTER ATTENDANT AGREEMENT

Motion by Alderman Budd and seconded by Alderman Burtle to approve the renewal of the Dumpster Attendant Agreement between the City of Taylorville and Daniel Ream for a period of three years, with rate of pay of \$10.00 for year one, \$11.00 for year two, and \$12.00 for year three, with an effective date of January 27, 2020, and to direct the City Attorney to prepare a resolution and 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 Burtle 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. Patricia Esswein requested she and other lake lot lease holders to have access to her lake lot to check for damage after all of the recent storms. Mayor Barry will discuss with Lake Superintendent Bialis to determine a set day/time for this.

CLOSED SESSION

Motion by Alderman Budd and seconded by Alderman Skultety 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 7:37 P.M. and went into Closed Session at 7:45 P.M. The City Council returned to Open Session at 8:23 P.M.

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

AFSCME LOCAL 3349 CONTRACT

Motion by Alderman Budd and seconded by Alderman Burtle to approve the four-year contract between the City of Taylorville and AFSCME Council 31/Local 3349 as presented, with effective date of contract to be January 1, 2020. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

FIRE CONTRACT

Motion by Alderman Olive and seconded by Alderman Skultety to approve the tentative four-year Collective Bargaining Agreement between the City of Taylorville and the Taylorville Fire Fighters Union Local 3144 as presented with effective date of contract to be January 1, 2020. 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 Driskell to adjourn. The motion carried (8-0).

The meeting adjourned at 8:24 P.M.

At the regular meeting held in the Council Chambers by the City Council, February 3, 2020, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

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

The Invocation was given by Pastor Michael Evanchak of First Presbyterian 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 presented the Volunteer of the Month Award to Josh Smith. Josh has been a staple of Taylorville High School Athletics through his volunteerism with football and basketball over the past ten years.

SWEARING IN

City Clerk Lilly had the pleasure of swearing in Cody Rogers as Assistant Fire Chief; Nick Hackney as Captain TFD, Matt Peters as Captain TFD, and Police Officer Matthew Nichols.

APPROVAL OF MINUTES

Motion by Alderman Dorchinecz and seconded by Alderman Olive to utilize the Omnibus Vote Designation for various meetings. Alderman Dorchinecz noted that there were several changes to be made to the Street and Sewer Committee Meeting Minutes. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

Motion by Alderman Dorchinecz and seconded by Alderman Olive to approve the minutes of the Regular City Council Meeting held January 21, 2020; the Street and Sewer Committee Meeting held January 23, 2020; and the Public Facilities Committee Meeting held January 23, 2020.
OMNIBUS VOTE

PLAN COMMISSION RECOMMENDATIONS

The Plan Commission met to review the request by Randy and Kathryn Mitchelson to allow the subdivision of their commercial property, through a common wall separation, located at 205 East Main Cross Street. They have planned to sell the back half of the building to another business; they would be required to have a formal Common Building Wall Maintenance Agreement in place with the new owner. They unanimously voted to approve this Special Use request.

ORDINANCE NO. 3941 - AN ORDINANCE GRANTING SPECIAL USE FOR THE SUBDIVISION OF A SINGLE LOT OF COMMERCIAL PROPERTY WITH AN ADJOINING AND CONNECTED BUILDING IN A C-1 ZONING DISTRICT

Motion by Alderman Budd and seconded by Alderman Driskell to accept the Plan Commission recommendations and approve Ordinance No. 3941 - An Ordinance Granting Special Use for the Subdivision of a Single Lot of Commercial Property with an Adjoining and Connected Building in a C-1 Zoning District (re: located at 205 East Main Cross Street, Taylorville, IL). Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

AN ORDINANCE AMENDING CHAPTER 3 AND SECTIONS 3-15-1 AND 3-15-2 OF CHAPTER 15 OF TITLE 3 OF THE TAYLORVILLE CITY CODE (RE: LIQUOR LICENSES, VIDEO GAMING TERMINALS, ETC.)

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to approve An Ordinance Amending Chapter 3 and Sections 3-15-1 and 3-15-2 of Chapter 15 of Title 3 of the Taylorville City Code (re: liquor licenses, video gaming terminals, etc). Discussion was held on the proposed changes to classes, elimination of limits, and costs. City Attorney Romano noted that percentage of sales for food has been removed, as well as creation of a Class O license to be approved by the City Council from time to time in a C-1 or C-2 zoning district only. This is similar to the Class M license. A motion was made by Alderman Dorchinecz and seconded by Alderman Skultety to table until the proposed Ordinance is presented and reviewed. The Ordinance will be brought to the February 18, 2020 City Council for approval. The motion carried (8-0).

ORDINANCE NO. 3942 - AN ORDINANCE ADDING CHAPTER 9 TO TITLE 6 OF THE TAYLORVILLE CITY CODE (RE: OPERATION OF UTV'S IN THE CITY)

Motion by Alderman Bryant and seconded by Alderman Skultety to approve Ordinance No. 3942 - An Ordinance Adding Chapter 9 to Title 6 of the Taylorville City Code (re: operation of UTV's in the City). City Attorney Romano stated that the Permit Application and Inspection Report must be approved with the Ordinance, as well as the letter from Police Chief Wheeler to be filed with the City Clerk. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1441 - RESOLUTION RE: TRASH DUMPSTER ATTENDANT AGREEMENT

Motion by Alderman Dorchinecz and seconded by Alderman Budd to approve Resolution No. 1441 - Resolution re: Trash Dumpster Attendant Agreement. This is a three-year agreement for Daniel Ream as Trash Dumpster Attendant under an independent contractor agreement. Roll Call -

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

BID AND/OR ADVERTISE DEPUTY CLERK POSITION

Motion by Alderman Bryant and seconded by Alderman Olive to allow Clerk Lilly to bid and/or advertise the Deputy Clerk position. The current Deputy Clerk, Cindy Dey, is scheduled to retire on April 30, 2020. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

STOP SIGN AT INTERSECTION OF SHUMWAY AND SECOND STREET

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to direct the City Attorney to prepare an Ordinance to amend the City Code to remove the stop sign at the intersection of Shumway and Second Street. This motion tied at the Committee level and was brought to the Council by Mayor Barry for a vote. Roll Call - Alderman Dorchinecz voted YEA. Aldermen Bryant, Budd, Burtle, Driskell, Lanzotti, Olive, and Skultety voted NAY. The Mayor announced the motion FAILED.

PAW PAW STREET DRAINAGE STUDY

Motion by Alderman Olive and seconded by Alderman Budd to direct the Mayor to sign the Paw Paw Street Drainage Study by Benton & Associates, Inc. at a cost not to exceed \$13,800.00, to be paid with Ward 1 Utility Tax money. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

BENTON & ASSOCIATES, INC. ENGINEERING AGREEMENT

Motion by Alderman Budd and seconded by Alderman Olive to direct the City Attorney to prepare an agreement with Benton & Associates, Inc. concerning engineering work to be performed for the City as may be requested by the City from time to time. City Attorney Romano stated that the Mayor plans to appoint Benton & Associates, Inc. to the role of City Engineer when the current term of Greene and Bradford is up in May of this year. In the meantime, an agreement will be drawn up to cover minor projects of \$3,000.00 - \$5,000.00, with any larger projects requiring a specific project contract. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

WARD III-FRANKLIN STREET STORM SEWER PROJECT NOTICE OF AWARD - PHIL TULLIS EXCAVATING

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to direct the Mayor to sign the Notice of Award for the Ward III - Franklin Street Storm Sewer Project for Phil Tullis Excavating in the low bid amount of \$212,817.00. Alderman Budd noted that there are no funds set aside for this project in the budget and with other projects already planned, this would significantly decrease the available funds in the Non-Home Rule Sales Tax Excess account. City Treasurer Nation stated that there is \$400,000.00 appropriated in the Sewer Maintenance Line Item. Alderman Dorchinecz had placed this on his project list in the last Fiscal Year; it is unclear who authorized the process to move forward to the bidding process. Initially only the preliminary engineering was approved. Motion by Alderman Skultety and seconded by Alderman Lanzotti to table until more information is presented and reviewed. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion to table carried.

COMMITTEE REPORTS

STREET AND SEWER

SANITARY SEWER EXTENSION ON ILLINOIS ROUTE 104 - BENTON & ASSOCIATES, INC.

Motion by Alderman Olive and seconded by Alderman Budd to accept the proposal from Benton & Associates, Inc, with an estimated project cost of \$121,213.00 to include professional engineering, surveying and technical services regarding the sanitary sewer extension from New Wave Communications to RP Lumber on Illinois Route 104, to be paid with BDD funds, and to authorize and direct the Mayor to sign any related documents. This project will not begin until after May 1, 2020; only preliminary engineering work will take place at this time. 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 Bryant 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 informed the Council that the iPads and pens were purchased and were \$3,300.00 under the budget. Cases will be purchased; the iPads will be set up by CTI. Treasurer Nation stated that due to AFSCME and Fire increases per contract negotiations, there were increases necessary for non-bargaining employees ranging from \$400.00 - \$3,700.00. Alderman Dorchinecz addressed the status of airport revenues verses expenses. He is requesting more detailed information to determine if it can be a stand-alone fund similar to the Water Fund. Finance Chairman Budd will work with Treasurer Nation to provide numbers over the past five years.

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

The meeting adjourned at 8:16 P.M.

At the regular meeting held in the Council Chambers by the City Council, February 18, 2020, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

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

The Invocation was given by 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, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety reported present. Alderman Burtle was absent.

YOUTH OF THE MONTH

Mayor Barry presented the Youth of the Month Award to members of the Taylorville High School Band who participated at the State I.E.M.A. Competition and were named All State in many categories.

APPROVAL OF MINUTES

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

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

ORDINANCE 3943 - AN ORDINANCE AMENDING CHAPTER 3 AND SECTIONS 3-15-1 AND 3-15-2 OF CHAPTER 15 OF TITLE 3 OF THE TAYLORVILLE CITY CODE (RE: LIQUOR LICENSES, VIDEO GAMING TERMINALS, ETC.)

Motion by Alderman Budd and seconded by Alderman Dorchinecz to approve An Ordinance Amending Chapter 3 and Sections 3-15-1 and 3-15-2 of Chapter 15 of Title 3 of the Taylorville City Code (re: liquor licenses, video gaming terminals, etc.). City Attorney Romano provided the recap of the changes as follows: will eliminate limits per class, provides new definitions for classes; \$3,000.00 for any establishment with video gaming with the exception of Clubs; Class 0 will need City Council approval, but all others are at the discretion of the Mayor with no limits. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Olive, and Mayor Barry voted YEA. Aldermen Driskell, Lanzotti, and Skultety voted NAY. The Mayor announced the motion carried.

ORDINANCE NO. 3944 - AN ORDINANCE AMENDING SUBPARAGRAPH D OF SECTION 7-1-3, SECTION 7-4-6, AND SECTION 8-1D-1 OF TITLE 3 OF THE TAYLORVILLE CITY CODE (RE: REVOCATION OF PERMITS, LICENSES AND LEASES; BOAT DOCKS, BOAT HOUSES AND OTHER SHORELINE STRUCTURES OR ALTERATIONS; INSURANCE REQUIREMENTS)

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to approve Ordinance No. 3944 - An Ordinance Amending Subparagraph D of Section 7-1-3, Section 7-4-6, and Section 8-1D-1 of Title 3 of the Taylorville City Code (re: Revocation of permits, licenses and leases; boat docks, boat houses and other shoreline structures or alterations; insurance requirements). Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3945 - AN ORDINANCE APPROVING A LETTER OF ENGAGEMENT FOR ENGAGING AN INDEPENDENT REGISTERED MUNICIPAL ADVISOR

Motion by Alderman Budd and seconded by Alderman Olive to approve Ordinance No. 3945 - An Ordinance Approving a Letter of Engagement for Engaging an Independent Registered Municipal Advisor by and between the City of Taylorville, Illinois and The Economic Development Group, LTD. This agreement is necessary for the Economic Development Group to provide projections including pro forma debt analysis and provide advice in regards to discussions with potential developers. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1442 - RE: ON CALL ENGINEERING AGREEMENT

Motion by Alderman Olive and seconded by Alderman Budd to approve Resolution No. 1442 - Re: On Call Engineering Agreement. This agreement will allow for Engineering projects as the Mayor believes to be appropriate and proper to be completed by Benton & Associates, Inc. The Agreement will be effective through the end of April. The Mayor plans to appoint Benton & Associates, Inc. as the City Engineer beginning May 1, 2020. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, and Olive voted YEA. Aldermen Lanzotti and Skultety voted NAY. The Mayor announced the motion carried.

COMMUNITY PARTNERSHIP AGREEMENT - C.E.F.S. ECONOMIC OPPORTUNITY COOPERATION

Motion by Alderman Dorchinecz and seconded by Alderman Driskell to authorize and direct the Mayor to sign the Community Partnership Agreement between the City of Taylorville and C.E.F.S. Economic Opportunity Cooperation. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

USDA RURAL GRANT - NEW POLICE VEHICLE

Motion by Alderman Driskell and seconded by Alderman Bryant to approve the application for the USDA Rural Grant in the amount of \$20,000.00 for a new Police Vehicle. The total cost of the new Dodge Charger fully equipped with police gear will be \$50,094.00, less the Fleet Discount of \$12,116.00, for a total cost of \$37,978.00. If the Grant is awarded in the amount of \$20,000.00, the City will be responsible for the remaining balance of \$17,798.00. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

EMERGENCY SERVICES

STATE FIRE MARSHALL GRANT

Motion by Alderman Driskell and seconded by Alderman Bryant to allow Fire Chief Adermann to apply for the State Fire Marshall Grant. The motion carried (7-0).

INTERGOVERNMENTAL COOPERATION AGREEMENT - CITY OF CHARLESTON

Motion by Alderman Driskell and seconded by Alderman Bryant to forward the Intergovernmental Cooperation Agreement with the City of Charleston for billing for the Taylorville Fire Department Services to the Ordinance Committee for review. The motion carried (7-0).

PERSONNEL

LABORER POSITION - LAKE DEPARTMENT

Motion by Alderman Lanzotti and seconded by Alderman Driskell to bid and/or advertise the vacancy in the Laborer Position at the Lake Department. This is the position previously held by Superintendent Bialas. The motion carried (7-0).

MARINA CLERK POSITION - LAKE DEPARTMENT

Motion by Alderman Lanzotti and seconded by Alderman Dorchinecz to bid and/or advertise the vacancy in the Marina Clerk Position at the Lake Department. The motion carried (7-0).

LAKE/AIRPORT

APPLICATION FOR TAYLORVILLE BUILDING OR ALTERATION PERMIT

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to approve the Application for Taylorville Building or Alteration Permit, along with the Ordinance. The motion carried (7-0).

TENT CAMPING CHARGE INCREASE

Motion by Alderman Dorchinecz and seconded by Alderman Budd to approve the increase of tent camping charges from \$5.00 to \$10.00 per day, with funds going to the Lake Restoration Fund. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

CABIN IMPROVEMENTS - HOTEL/MOTEL TAX FUND

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to allow a maximum amount of \$25,000.00 from the Hotel/Motel Tax Fund for improvements of cabins at Lake Taylorville, contingent upon approval of the City Attorney and estimates received from contractors. A proposal was presented to the Mayor from Randy Mitchelson for \$24,800.00, which included extensive repairs on all cabins. Aldermen Skultety, Driskell and Lanzotti expressed concern that only one proposal was presented to the Council and that a formal bid process was not completed, therefore not allowing for other contractors to present competitive proposals. Treasurer Nation also expressed concern that this project had not been budgeted or appropriated in the 2019/2020 Fiscal Year; City Attorney Romano stated that it would be acceptable as long as the City does not exceed the total appropriated amount. Due to the urgency of the need for cabin repairs, Mayor Barry felt a vote should be taken to proceed with the proposal received and move forward with the repairs. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Olive, and Skultety voted YEA. Alderman Lanzotti voted NAY. The Mayor announced the motion carried.

QT POD SERVICE AGREEMENT

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to allow Airport Manager Newberry to renew the annual Service Agreement with QT Pod, at a price not to exceed \$945.00 for the year. 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 Driskell to authorize payment of bills. Alderman Budd asked that the total be changed to reflect \$4.05 in sales tax billed in error. He is also making a request to pull a bill to be paid through the Street and Sewer Department for work done at a residence. This would lower the total bills to be paid to \$728,438.29. 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.

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

The meeting adjourned at 8:17 P.M.

At the regular meeting held in the Council Chambers by the City Council, March 2, 2020, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

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

The Invocation was given by 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 presented the Youth of the Month Award to Jase Bergschneider. Jase is a senior at Taylorville High School and has broken school records on the basketball court. He has become the leading high single game scorer with 51 points, the leading season scorer with 706 points and has become the all time leading scorer in Taylorville High School history with 1829 points. Congratulations on these outstanding accomplishments!

APPROVAL OF MINUTES

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

Motion by Alderman Driskell and seconded by Alderman Olive to approve the minutes of the Regular City Council Meeting held February 18, 2020; the Ordinance Committee Meeting held February 20, 2020; and the Finance Committee Meeting held February 20, 2020; and the Street and Sewer Committee Meeting held January 23, 2020. OMNIBUS VOTE

RESOLUTION NO. 1443 - RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE/MOTOR FUEL TAX FUNDS

Motion by Alderman Olive and seconded by Alderman Budd to approve Resolution No. 1443 - Resolution for Maintenance under the Illinois Highway Code/Motor Fuel Tax Funds. This Resolution will allow for up to \$200,000.00 to be spent for General Maintenance for the 2020 calendar year. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1444 - RE: COVENANT OF PURPOSE, USE, AND OWNERSHIP FOR TDA INDUSTRIAL PARK

Motion by Alderman Budd and seconded by Alderman Bryant to approve Resolution No. 1444 - Re: Covenant of Purpose, Use, and Ownership for TDA Industrial Park. Once signed by all parties the project will proceed. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

FAMILY VIDEO - CLASS O LIQUOR LICENSE

Motion by Alderman Dorchinecz and seconded by Alderman Budd to approve and issue a Class O liquor license to Family Video, conditioned upon receipt of current application, dram shop insurance and appropriate paperwork, along with plans of enclosed gaming room and address for said room per the Ordinance to be approved by the Mayor and/or the City Council. This license would allow for liquor to be sold, as well as gaming, at the Family Video store. Roll Call - Alderman Bryant, Budd, Dorchinecz, Olive voted YEA. Aldermen Burtle, Driskell, Lanzotti, and Skultety voted NAY. Mayor Barry broke the tie with a YEA vote. The Mayor announced the motion carried.

SPILLWAY LIFT STATION OMNI SITE BOARD - MULTI SMART CONTROLLER

Motion by Alderman Olive and seconded by Alderman Dorchinecz to approve the purchase of the MultiSmart Controller for the Spillway Lift Station Onmi Site Board for the total cost of \$6,970.83 for the controller, which includes the contract discount, plus freight, labor and mileage. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

ORDINANCE

AMBULANCE RATES PER ORDINANCE

Motion by Alderman Bryant and seconded by Alderman Driskell to direct the City Attorney to prepare an Ordinance to modify ambulance rates and language as originally stated in Ordinance No. 3558 per the recommendations of Fire Chief Adermann. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

AMEND CITY CODE SECTION 4-9-3

Motion by Alderman Bryant and seconded by Alderman Driskell to direct the City Attorney to prepare an Ordinance to amend the City Code Section 4-9-3 as presented by Fire Chief Adermann. This section is in regards to Liquefied Petroleum Gases. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PURCHASE OF NFPA 58, 2020 EDITION BOOK AND WORKBOOK

Motion by Alderman Bryant and seconded by Alderman Olive to purchase one copy of NFPA 58, 2020 edition book and workbook at a cost not to exceed \$200.00. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

FINANCE

GENERATOR PROJECT - PRAIRIE STATE PLUMBING AND HEATING INC.

Motion by Alderman Budd and seconded by Alderman Olive to accept the low bid for the Generator Project from Prairie State Plumbing and Heating Inc. at a cost not to exceed \$100,515.00, to be paid from the Business Development District Fund in the 2020/2021 Fiscal Year, subject to the City's form contract, and proof of insurance and performance and payment bonds. Discussion was held regarding payment for the generator, as it has been put in the Municipal Building Budget to be paid by the General Fund. Many Aldermen have been approached by citizens concerned that BDD Funds are being used for this project. Alderman Budd reiterated that this is an eligible expense following the guidelines set forth in the Business Development District. Alderman Olive said it is imperative that this project be completed. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Olive voted YEA. Aldermen Bryant, Driskell, Lanzotti, and Skultety voted NAY. Mayor Barry voted YEA to break the tie. The Mayor announced the motion carried.

HBO iPad REIMBURSEMENT

Motion by Alderman Budd and seconded by Alderman Bryant to reimburse HBO Goodall \$633.83 for the purchase of a new iPad, protection plan, and equipment, to be paid from the Health and Safety Equipment Line Item. 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. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

STREET AND SEWER

SPECIAL EVENTS PERMIT - WALK A MILE IN HER SHOES

Motion by Alderman Olive and seconded by Alderman Driskell to approve the Special Events Permit for Walk a Mile in Her Shoes to be held on the Square on April 18, 2020 from 10:00 A.M. to 2:00 P.M. The motion carried (8-0).

GODWIN PUMP - VANDEVANTER ENGINEERING

Motion by Alderman Olive and seconded by Alderman Budd to allow Superintendent Mann to proceed with ordering a new Godwin Pump from Vandevanter Engineering at a total replacement cost of \$26,673.59, if half the cost is paid from the Water Fund. It was noted that the City must complete regular maintenance to ensure the pump continues to perform. The pump can be repaired at a cost of \$10,665.32; the Water Superintendent prefers this avenue. Motion by Alderman Olive and seconded by Alderman Driskell to have Vandevanter Engineering rebuild and repair the Godwin Pump at a cost not to exceed \$10,665.32. Roll Call - Aldermen Bryant, Budd, Burtle, Driskell, Lanzotti, Olive, and Skultety voted YEA. Alderman Dorchinecz voted NAY. The Mayor announced the motion carried.

ESTIMATE OF MAINTENANCE COST - MFT FUNDS

Motion by Alderman Olive and seconded by Alderman Budd to accept the Estimate of Maintenance Cost for MFT Funds form as presented and approve the Resolution for Maintenance under the Illinois Highway Code. The motion carried (8-0).

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Olive 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 noted that the iPads for Council and elected officials have arrived; they will be configured by CTI later this week.

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

The meeting adjourned at 7:37 P.M.

At the regular meeting held in the Council Chambers by the City Council, March 16, 2020, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

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

The Invocation was given by Pastor Michael Evanchak of First Presbyterian 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.

APPROVAL OF MINUTES

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

Motion by Alderman Skultety and seconded by Alderman Driskell to approve the minutes of the Public Hearing held March 2, 2020; the Regular City Council Meeting held March 3, 2020; the Emergency Services Committee Meeting held March 6, 2020; the Personnel Committee Meeting held March 6, 2020; the Water/Environmental Committee Meeting held March 13, 2020; and the Lake/Airport Committee Meeting held March 13, 2020. OMNIBUS VOTE

PLAN COMMISSION RECOMMENDATIONS

The Plan Commission discussed the West School Investments LLC Property. They unanimously voted in favor of approving the Location Map as presented. They also unanimously voted in favor of approving the Final Plat conditioned upon the developer adding sidewalks, curbs and gutters to the Final Plat.

Motion by Alderman Budd and seconded by Alderman Olive to accept the recommendations of the Plan Commission and approve the Location Map as presented for the West School Investments LLC Property. 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 accept the recommendations of the Plan Commission and approve the Final Plat, conditioned upon the developer adding sidewalks, curbs and gutters to the Final Plat. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3946 - AN ORDINANCE AMENDING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY (WEST SCHOOL INVESTMENTS LLC PROPERTY)

Motion by Alderman Bryant and seconded by Alderman Burtle to approve Ordinance No. 3946 - An Ordinance Amending the Zoning Classification of Certain Property (West School Investments LLC Property - 8.75 acres C-1). This zoning will not be active until three conditions listed in Section 2 are met as follows: Final Plat approved by the Plan Commission and City Council, a Warranty Deed is issued and presented for the road on Poplar Street from the developer to the City of Taylorville, and a privacy fence is constructed adjacent to the property owned by Mr. Beyers. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3947 - AN ORDINANCE AMENDING PARAGRAPH B OF SECTION 4-1-15 OF CHAPTER 1 OF TITLE 4 OF THE TAYLORVILLE CITY CODE (RE: AMBULANCE SERVICE FEES)

Motion by Alderman Skultety and seconded by Alderman Bryant to approve Ordinance No. 3947 - An Ordinance Amending Paragraph B of Section 4-1-15 of Chapter 1 of Title 4 of the Taylorville City Code (re: Ambulance Service Fees). Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3948 - AN ORDINANCE AMENDING PARAGRAPH A OF SECTION 4-9-3 AND DELETING SECTION 4-9-6 OF CHAPTER 9 OF TITLE 4 OF THE TAYLORVILLE CITY CODE (RE: NFPA PAMPHLET NO. 58, 2020 EDITION)

Motion by Alderman Budd and seconded by Alderman Olive to approve Ordinance No. 3948 - An Ordinance Amending Paragraph A of Section 4-9-3 and Deleting Section 4-9-6 of Chapter 9 of Title 4 of the Taylorville City Code (re: NFPA Pamphlet No. 58, 2020 Edition). Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3949 - AN ORDINANCE AMENDING SECTION 3-3-5 OF CHAPTER 3 OF TITLE 3 OF THE TAYLORVILLE CITY CODE (RE: INITIAL LIQUOR LICENSE APPLICATION FEE - DOUBLE LICENSE FEE)

Motion by Alderman Burtle and seconded by Alderman Driskell to approve Ordinance No. 3949 - An Ordinance Amending Section 3-3-5 of Chapter 3 of Title 3 of the Taylorville City Code (re: Initial Liquor License Application Fee - Double License Fee). This was initially added to the Liquor Code in 2003, but was inadvertently left of the most recent Ordinance. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1445 - RESOLUTION OF SUPPORT RE: APPLYING FOR A COMMUNITY DEVELOPMENT BLOCK GRANT

Motion by Alderman Budd and seconded by Alderman Bryant to approve Resolution No. 1445 - Resolution of Support re: applying for a Community Development Block Grant. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

BID AND/OR ADVERTISE HEAVY EQUIPMENT OPERATOR - CEMETERY

Motion by Alderman Burtle and seconded by Alderman Bryant to bid and/or advertise Heavy Equipment Operator position at the Cemetery Department to be filled upon completion of 30-day probationary period of vacancy. Finance Chairman Budd discussed the expected decrease in revenues coming into the City and his concern regarding filling positions at this time. This is NOT an additional position in the budget, but is a replacement for Geoffrey Ortman who transferred to the Lake Department. Superintendent Newberry discussed the importance of having the Heavy Equipment Operator position filled; it is a necessary position for digging graves and seasonal help are not qualified to fulfill this role. Roll Call - Aldermen Bryant, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. Alderman Budd voted NAY. The Mayor announced the motion carried.

PURCHASE OF 2020 DODGE DURANGO - FIRE DEPARTMENT

Motion by Alderman Bryant and seconded by Alderman Burtle to approve the purchase of 2020 Dodge Durango for the Fire Department, utilizing the Illinois State Police Contract pricing, at a cost not to exceed \$28,558.00 which includes trade-in values for the 2000 Jeep and the 2000 Mercury Outboard, and to waive all statutory bidding requirements. Per State Statute bidding would have been required, due to the trade-in of other department vehicles. Concerns regarding the uncertainty of revenues coming in, discussion was held on the timing of this purchase. Roll Call - Alderman Bryant voted YEA. Aldermen Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted NAY. The Mayor announced the motion failed.

CLASS ACTION LAWSUIT RE: LIQUID ALUMINUM SULFATE ANITITRUST LITIGATION

Motion by Alderman Burtle seconded by Alderman Skultety to approve the City filing a Proof of Claim and Release in the class action lawsuit ("In re: Liquid Aluminum Sulfate Antitrust Litigation") pending in Milwaukee, WI, and to submit any and all other documents in support of said Proof of Claim and Release. The motion carried (8-0).

204 EAST MAIN CROSS - BENTON AND ASSOCIATES

The Structural Engineer from Benton and Associates has investigated the property located at 204 East Main Cross Street and has deemed the structure as a hazard to public safety as a dangerous and unsafe building. He recommended the building to be considered for immediate demolition. There is an additional recommendation to evaluate the adjacent buildings once subject building has been demolished.

DEMOLITION CONTRACT - JOE COLEMAN SALVAGE & DEMOLITION, INC.

Motion by Alderman Budd and seconded by Alderman Skultety to approve and/or ratify a contract (in the City's form or in such other form as the Mayor and/or City Attorney may otherwise approve) with Joe Coleman and/or Joe Coleman Salvage & Demolition, Inc. to demolish and remove all debris, garbage, junk, etc. from the property located at 204 East Main Cross, Taylorville, Illinois; and to waive any and all statutory and City bidding requirements concerning such contract, subject to Mr. Parker signing Affidavit and consent to Demolish Property. Roll Call - Aldermen Budd, Burtle, Driskell, Lanzotti, Olive, and Skultety voted YEA. Aldermen Bryant and Dorchinecz voted NAY. The Mayor announced the motion carried.

OPINION LETTER SUBMISSION TO IEPA

Motion by Alderman Budd and seconded by Alderman Olive to submit the opinion letter from Benton and Associates to the IEPA in order to obtain the necessary permit to demolish the building. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3950- AN ORDINANCE APPROVING THE USE OF BDD TAX FUNDS FOR THE DEMOLITION AND DEBRIS, ETC. REMOVAL WORK CONCERNING THE SAID 204 EAST MAIN CROSS PROPERTY

Motion by Alderman Skultety and seconded by Alderman Lanzotti to approve Ordinance No. 3950 - An Ordinance Approving the Use of BDD Tax Funds for the Demolition and Debris, Etc. Removal Work Concerning the Said 204 East Main Cross Property. This will be subject to amending of the BDD Ordinance adding provisions that Trevis Parker is required to repay the City for the cost of the demolition with an inclusion for the option of the City, assuming Parker does not repay the City, to acquire the subject property after demolishing the building without any payment to Parker. It was noted that Mr. Parker does not have insurance, nor the means to reimburse the City. There is a possibility that he may deed all three buildings/lots to the City. Roll Call - Aldermen Budd, Burtle, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. Aldermen Bryant and Dorchinecz voted NAY. The Mayor announced the motion carried.

AFFIDAVIT AND CONSENT TO DEMOLISH PROPERTY - TREVIS PARKER

Motion by Alderman Budd and seconded by Alderman Lanzotti to approve the Affidavit and Consent to Demolish Property concerning said 204 East Main Cross property to be executed by Trevis Parker, in the form as prepared by the City Attorney or in such other form as the Mayor and

City Attorney may approve. Roll Call - Aldermen Budd, Burtle, Driskell, Lanzotti, Olive, and Skultety voted YEA. Aldermen Bryant and Dorchinecz voted NAY. The Mayor announced the motion carried.

CONSENT TO REMOVE ADJOINING BRICK WALL - ROOPESH S. PATEL

Motion by Alderman Burtle and seconded by Alderman Skultety to approve the consent to Remove Adjoining Brick Wall concerning said 204 East Main Cross property to be executed by Roopesh S. Patel, in the form as prepared by the City Attorney or in such other form as the Mayor and City Attorney or in such other form as the Mayor and City Attorney may approve. The Mayor stated that this document has been signed by Mr. Patel. Roll Call - Aldermen Budd, Burtle, Driskell, Lanzotti, Olive, and Skultety voted YEA. Aldermen Bryant and Dorchinecz voted NAY. The Mayor announced the motion carried.

COMMITTEE REPORTS

PERSONNEL

OFFICE LEVEL 1 - CITY'CLERK'S OFFICE

Motion by Alderman Lanzotti and seconded by Alderman Bryant to bid and/or advertise an Office Level 1 position in the City Clerk's Office to be filled pending successful completion of 30- day probationary period for Deputy Clerk. Aldermen Bryant, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. Alderman Budd voted NAY. The Mayor announced the motion carried.

SUMMER/SEASONAL HELP

Motion by Alderman Lanzotti and seconded by Alderman Dorchinecz to hire 18 Summer/Seasonal Help for the 2020 Season: HBO (1), Street/Sewer (7), Cemetery (5), Water (3), Lake (2). The motion carried (8-0). Discussion was held regarding the numbers and the possibility of lowering numbers in each department at this time due to the uncertainty of finances and when the City may be fully operational. Motion by Alderman Dorchinecz and seconded by Alderman Lanzotti to **table** this issue until the next Personnel Committee Meeting. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

FULL TIME DISPATCHER - POLICE DEPARTMENT

Motion by Alderman Lanzotti and seconded by Alderman Bryant to bid and/or advertise a Full Time Dispatcher position in the Police Department to bring the total number of Dispatchers to 5. Alderman Budd reminded the Council that this full time position will incur benefits not currently earned as a part time position. He believes this will be more costly than any overtime being incurred currently. Roll Call - Aldermen Bryant, Dorchinecz, Driskell, Lanzotti, and Olive voted YEA. Aldermen Budd, Burtle, and Skultety voted NAY. The Mayor announced the motion carried.

EMERGENCY SERVICES

AFG GRANT

Motion by Alderman Driskell and seconded by Alderman to allow Fire Chief Adermann to apply for the AFG Grant. The motion carried (8-0).

LAKE/AIRPORT

AMEND CITY CODE 7-4-6 REGARDING LENGTH OF BOAT DOCKS

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to direct the City Attorney to amend City Code 7-4-6 to extend the length of boat docks on a case by case basis. Currently boat docks can be no longer than 25' maximum; proposed change will allow docks up to 40' in length on a case by case basis. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

AMEND CITY CODE 7-1-4 REGARDING TWO CAMPERS ON A LAKE LOT

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to direct the City Attorney to amend City Code 7-1-4 to allow two (2) campers on lake lot on a case by case basis and to amend the lake lot lease to reflect the changes in amounts and specific rules. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. Alderman Bryant voted NAY. The Mayor announced the motion carried.

FY 2020/2021 LAKE BUDGET

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to forward the proposed FY 2020/2021 Lake Budget to the Finance Committee. Lake Committee Chairman Dorchinecz stated that he would like \$10,000.00 added to the Lake Budget for dredging of the lake. The motion carried (8-0).

WATER/ENVIRONMENTAL

PLOCHER CHANGE ORDER #5 - WATER TREATMENT PLANT

Motion by Alderman Burtle and seconded by Alderman Bryant to direct Mayor Barry to sign Plocher Change Order #5 in the amount of \$20,630.40. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

BENTON AND ASSOCIATES - WATER TREATMENT PLANT

Motion by Alderman Burtle and seconded by Alderman Driskell to pay Benton and Associates \$7,624.41 for work performed related to the construction of the New Water Treatment Plant

from December 22, 2019 through February 29, 2020. 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 Skultety to pay Dickinson Hussman in the amount of \$600.00 for work performed related to the construction of the New Water Treatment Plant from January 1, 2020 through January 31, 2020. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

LAKWOOD SUBDIVISION - 6 INCH WATER MAIN

Motion by Alderman Burtle and seconded by Alderman Driskell to direct the City Attorney to draft an Ordinance in which the City will install a 6 inch main outside of City Limits to allow the residents in the Lakewood Subdivision to connect to City Water, with all costs being born by the property owners accessing water service. The motion carried (8-0).

WATER SUPERINTENDENT SALARY ADJUSTMENT

Motion by Alderman Burtle and seconded by Alderman Olive to forward the Water Superintendent salary adjustment to the Personnel Committee. The motion carried (8-0).

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Skultety 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. Mr. Ben Morrison addressed the Council regarding 204 East Main Cross, along with buildings located near Manners Park, including the Ice House and another nearby building. Both have holes in roofs. Someone has been burning inside the structure; it is very dangerous. City Attorney Romano recommended that HBO Goodall and Fire Chief Adermann investigate further.

Mrs. Carol Endsley expressed her concerns of the Ice House building. She lives next door and has had damage as far back as 2014 to her property from the roof and bricks falling. She was informed that the owner of that building has sold it Contract for Deed to another individual. The building is not insurable due to its current condition. The Mayor agreed that the City will investigate this property as well.

Motion by Alderman Skultety and seconded by Alderman Driskell to adjourn. Motion carried (8-0).

The meeting adjourned at 8:53 P.M.

At the regular meeting held in the Council Chambers by the City Council, April 6, 2020, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

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

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

Roll Call - Aldermen Budd and Driskell were present in the Council Chambers. Aldermen Bryant, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety reported present through FaceTime due to COVID-19 precautions.

APPROVAL OF MINUTES

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to utilize the Omnibus Vote Designation for various meetings. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, 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 March 16, 2020; and the Regular City Council Meeting held March 16, 2020.
OMNIBUS VOTE

ORDINANCE NO. 3951 - AN ORDINANCE PERTAINING TO LOCAL STATE OF EMERGENCY

Motion by Alderman Burtle and seconded by Alderman Budd to approve Ordinance No. 3951 - An Ordinance Pertaining to Local State of Emergency with changes to Article 2 (d) to include removing items 4-7. This is recommended by the Illinois Municipal League to grant the Mayor certain powers necessary to keep the citizens safe during the pandemic. Roll Call - Aldermen Bryant, Budd, Burtle, Olive, and Skultety voted YEA. Aldermen Dorchinecz, Driskell, and Lanzotti voted NAY. The Mayor announced the motion carried.

ORDINANCE NO. 3952 - AN ORDINANCE AMENDING SUBPARAGRAPH C.1 OF SECTION 7-4-6 OF THE TAYLORVILLE CITY CODE (RE: BOAT DOCKS)

Motion by Alderman Olive and seconded by Alderman Skultety to approve Ordinance No. 3952 - An Ordinance Amending Subparagraph C.1 of Section 7-4-6 of the Taylorville City Code (re: Boat Docks). Per City Attorney Romano, the Ordinance will state that any request for a boat dock over 25' will be handled on a case by case basis and will have a maximum length of 40'. The entire structure must have white solar lighting on the perimeter and must be visible for 500'. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3953 - AN ORDINANCE ADDING SUBPARAGRAPH 4. TO PARAGRAPH 1. OF SECTION 7-1-4 OF THE TAYLORVILLE CITY CODE (RE: ALLOWS DUAL TENANTS OF SAME LAKE LOT LEASE)

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to approve Ordinance No. 3953 - An Ordinance Adding Subparagraph 4. to Paragraph 1. Of Section 7-1-4 of the Taylorville City Code (re: allows dual tenants of same lake lot lease). This applies if and only if ALL lake lots are rented and will require double rent and security deposit. It will be handled on a case by case basis and will require City Council approval, as not all lake lots are conducive to more than one tenant on a lot. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Skultety, and Mayor Barry voted YEA. Aldermen Bryant, Driskell, Lanzotti, and Olive voted NAY. The Mayor announced the motion carried.

ORDINANCE NO. 3954 - AN ORDINANCE PROHIBITING BURNING OF LEAVES, VGETATION, WEEDS, GRASS CLIPPINGS & TREE LIMBS DURING COVID-19 PANDEMIC

Motion by Alderman Driskell and seconded by Alderman Dorchinecz to approve Ordinance No. 3954 - An Ordinance Prohibiting Burning of Leaves, Vegetation, Weeds, Grass Clippings & Tree Limbs During Covid-19 Pandemic. As Covid-19 has adverse effects on the lungs, it was felt The ban on burning to be best during this time, as a one-time only prohibition. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Mayor Barry voted YEA. Aldermen Bryant and Skultety voted NAY. The Mayor announced the motion carried.

ORDINANCE NO. 3955 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE BUSINESS DISTRICT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE & ROBERT STEINER AND REBECCA STEINER

Motion by Alderman Budd and seconded by Alderman Dorchinecz to approve Ordinance No. 3955 - An Ordinance Approving and Authorizing the Execution of an Amendment to the Business District Agreement by and between the City of Taylorville & Robert Steiner and Rebecca Steiner. The original agreement is in need of the extension for completion of work due to the contractor's schedule. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1446 - A RESOLUTION AUTHORIZING EXECUTION OF EASEMENT AGREEMENT AND ACKNOWLEDGEMENT AND CONSENT AGREEMENT (RE: JAYNES PARK STORM SEWER PROJECT)

Motion by Alderman Dorchinecz and seconded by Alderman Driskell to approve Resolution No. 1446 - A Resolution Authorizing Execution of Easement Agreement and Acknowledgement and

Consent Agreement (re: Jaynes Park Storm Sewer Project). This easement extends 100 feet onto the Christian County Fairgrounds property. The Taylorville Park District should address at a future meeting. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Skultety voted YEA. Alderman Olive Abstained. The Mayor announced the motion carried.

RESOLUTION NO. 1447 - A RESOLUTION TO APPROVE "CATCH-BASIN" EASEMENT AGREEMENT (RE: MARSHA BLACKMAN PROPERTY)

Motion by Alderman Burtle and seconded by Alderman Skultety to approve Resolution No. 1447 - A Resolution to Approve "Catch-Basin" Easement Agreement (re: Marsha Blackman Property). This is for the catch basin only and easement for the pipe. The property owner will provide the pipe. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

SPECIAL PAYMENT PROVISIONS FOR LIQUOR LICENSE HOLDERS

Motion by Alderman Driskell and seconded by Alderman Budd to approve the special payment provisions for liquor license holders based on the following recommendations by the Mayor: one third payment due on June 1, 2020 and remaining two thirds payment due on July 1, 2020. This would apply to all liquor license holders due to the six-week mandatory shutdown and resulting loss in revenue. City Attorney Romano noted that this will require an Ordinance. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PURCHASE OF CEMETERY TRACTOR

Motion by Alderman Burtle and seconded by Alderman Bryant to approve the purchase of a 2020 JD X750 Garden Tractor with high capacity deck at a cost not to exceed \$10,500.00 to be paid from the Cemetery Perpetual Care Fund Interest Account. This account is used only for equipment purchases for the Cemetery. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

ADVERTISEMENT FOR BIDS - CONCRETE, CURB AND GUTTER, SIDEWALKS, FUEL, AND MOWING

Motion by Alderman Skultety and seconded by Alderman Burtle to ratify the advertisement for bids for Concrete, Curb and Gutter, Sidewalks, Fuel, and Mowing for the period of May 1, 2020 - April 30, 2020. It was noted that this is an annual process and was inadvertently omitted from the March 2020 Street and Sewer Committee Meeting for approval. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

No Committee Meetings were held due to the COVID-19 Protocols

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Burtle to authorize payment of bills. Alderman Budd noted that here was a bill for sewer work on the Norris property that was to be pulled due to the incorrect amount charged to the City. The reimbursable amount should be \$500.00, not the \$1000.00 that was requested. The new total should be \$354,755.37. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

Per the Social Distancing Guidelines, constituents were instructed to email any comments to the Mayor. None were received. Treasurer Nation had received a text from Ann Coady with her concerns regarding curfew and religious restrictions pertaining to the COVID-19 pandemic. In response, the Mayor noted that he and Chief Wheeler have discussed and do not feel a curfew is necessary at this time. City Attorney Romano stated that the Mayor will now have the authority to address per the Emergency Declaration. A brief discussion was held regarding regulating the number of shoppers in any given time in stores such as Wal Mart. Mayor Barry will discuss options for protocols with the managers of the stores. Mayor Barry has been approached regarding the number of UTV stickers available for purchase. 24 have been purchased to date; he would like to expand this number. The Aldermen were in agreement that the limit of 25 was set for the trial period to determine if any issues arise with these vehicles. This will be addressed when the trial period is complete.

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

The meeting adjourned at 8:32 P.M.

At the regular meeting held in the Council Chambers by the City Council, April 20, 2020, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

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

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

Roll Call - Aldermen Budd and Driskell were present in the Council Chambers. Aldermen Bryant, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety reported present through FaceTime due to COVID-19 precautions.

APPROVAL OF MINUTES

Motion by Alderman Budd and seconded by Alderman Dorchinecz 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 Lanzotti and seconded by Alderman Dorchinecz to approve the minutes of the Regular City Council Meeting held April 6, 2020. OMNIBUS VOTE

ORDINANCE NO. 3956 - AN ORDINANCE AMENDING SECTION 3-3-7 OF CHAPTER 3 OF TITLE 3 OF THE TAYLORVILLE CITY CODE (RE: ALLOWING INSTALLMENT LIQUOR LICENSE PAYMENTS BECAUSE OF COVID-19)

Motion by Alderman Driskell and seconded by Alderman Bryant to approve Ordinance No. 3956 - An Ordinance Amending Section 3-3-7 of Chapter 3 of Title 3 of the Taylorville City Code (re: allowing installment liquor license payments because of COVID-19). It was noted that one-third of the payment will be due on June 1, 2020 and the remaining two-thirds will be due on July 1, 2020 due to shut down of all establishments. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3957 - AN ORDINANCE AMENDING SUBPARAGRAPH I. OF SECTION 7-1-4 OF THE TAYLORVILLE CITY CODE (RE: CABIN RENTAL INCREASES)

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to approve Ordinance No. 3957 - An Ordinance Amending Subparagraph I of Section 7-1-4 of the Taylorville City Code (re: cabin rental increases). Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1448 - A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT TO DEMOLISH PROPERTY (RE: TREVIS PARKER)

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to approve Resolution No. 1448 - A Resolution Authorizing Execution of Easement Agreement. In this new agreement, Mr. Parker has agreed to reimburse the City of Taylorville a total of \$42,000.00 toward this demolition at a rate of \$500.00 per month bank draft beginning May 1, 2020. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Skultety voted YEA. Alderman Olive Abstained. The Mayor announced the motion carried.

ORDINANCE NO. 3958 - ORDINANCE APPROVING THE USE OF BDD TAX FUNDS FOR THE DEMOLITION AND DEBRIS, ETC. REMOVAL WORK CONCERNING THE SAID 204 E. MAIN CROSS PROPERTY

Motion by Alderman Budd and seconded by Alderman Dorchinecz to approve Ordinance No. 3958 - Ordinance Approving the Use of BDD Tax Funds for the Demolition and Debris, etc. Removal Work Concerning the said 204 E. Main Cross Property. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

AWARD BIDS - CONCRETE, CURB AND GUTTER, SIDEWALKS, FUEL, AND MOWING

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to accept and award bids for Concrete, Curb and Gutter, Sidewalks, Fuel, and Mowing for the period of May 1, 2020 - April 30, 2021 subject to execution of City's form contract and proof of insurance. Bid results are as follows:

- *Concrete for Curb & Guttering and Sidewalks to be supplied by CCI RediMix
 - Curb & Guttering - SI Mix \$113.00 cubic yard with <4 yard delivery fee of \$50.00
 - Sidewalk - 6 bag mix \$110.00 cubic yard with < 4 yard delivery fee of \$50.00
- *Curb and Guttering to be provided by Phil Tullis Excavating, Inc.
 - \$5.45 per sq. ft.
- *Sidewalk Replacement to be provided by Phil Tullis Excavating, Inc.
 - \$31 per linear ft.
- *Fuel to be supplied by Christian County Farm Supply Company
 - On Road Biodiesel Summer Grade \$1.0552 per gallon
 - On Road Biodiesel Winter Grade \$1.118 per gallon
 - Off Road Biodiesel Summer Grade \$.9274 per gallon
 - Off Road Biodiesel Winter Grade \$.903 per gallon
 - Regular Unleaded \$.6274 per gallon

*Mowing to be provided by A Cut Above Lawn Care***this bid covers the 2020 and 2021 seasons
\$11,790.00 for 2020 and 2021
50x150' lot: \$30.00
100x150' lot: \$60.00

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

AWARD LAB TESTING FEES - IEPA DIVISION OF LABORATORY

Motion by Alderman Burtle and seconded by Alderman Budd to accept the quote from and contract with IEPA Division of Laboratory for the 2020-2021 Sampling Period for the sum of \$12,346.12, to include chemical, radiological, and bacteriological sample analysis. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

UTV PERMITS

Motion by Alderman Bryant and seconded by Alderman Budd to direct the City Attorney to amend Subparagraph J. i) of Section 6-9-4 of the Taylorville City Code to increase number of UTV permits by ten to a total number of 35. Mayor Barry stated that Rte. 29 Customs has approached him requesting more permits; they have 5-6 people on a waiting list. He also stated he has been contacted directly by several people who wish to get a permit. This will be an increase in sales tax revenue should they purchase the UTV's locally, as well as an increase in revenue from the sale of the permits. Several Aldermen expressed concern over this as it directly disputes the original Ordinance of a trial period of 25 permits only and the precedence this will set in adding more. City Attorney Romano noted that this action will be retroactive to this date with a ten-day publication period. Roll Call - Aldermen Bryant, Budd, Dorchinecz, and Olive voted YEA. Aldermen Burtle, Driskell, Lanzotti, and Skultety voted NAY. The Mayor voted YEA to break the tie. The Mayor announced the motion carried.

2% UTILITY TAX SPENDING

Motion by Alderman Budd and seconded by Alderman Dorchinecz to cease all spending from the 2% Utility Tax Ward Account until further notice. City Attorney Romano stated that if this motion passes, there must be a Special Meeting called to use funds from this account. There will be no new projects at this time. The following projects have had prior approval and will continue: Rich/England Sewer Project, Blackman Easement/Catch Basin, Othelle/Franklin Street Sewer Project, Sunset Drive and Ridge Avenue water lines, and 1600 East to RP Lumber. Roll Call - Aldermen Budd, Dorchinecz, Lanzotti, and Olive voted YEA. Aldermen Bryant, Burtle, Driskell, and Skultety voted NAY. The Mayor voted YEA to break the tie. The Mayor announced the motion carried.

TREASURER'S REPORT

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

RESIGNATION OF DEPUTY CLERK CINDY DEY

Motion by Alderman Driskell and seconded by Alderman Budd to accept the resignation of Deputy Clerk Cindy Dey, effective May 1, 2020. The motion carried (8-0).

HIRING OF CINDY DEY AS INDEPENDENT CONTRACTOR MAY 1, 2020-May 31,2020

Motion by Alderman Budd and seconded by Alderman Olive to hire Cindy Dey as an independent contractor, and not as any City employee, official, officer, agent or representative, for the period of May 1, 2020 to May 31, 2020 to train her successor in office, and to pay her the lump sum of \$731.00 following satisfactory completion of her aforesaid training services; and with the proviso that she will be solely responsible and shall pay any and all taxes that may be attributable to such \$731.00 contractual payment, and she shall not be entitled to any City work related benefits or compensation. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

No Committee Meetings were held due to the COVID-19 Protocols

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

Per the Social Distancing Guidelines, constituents were instructed to email any comments to the Mayor. None were received. Alderman Driskell discussed the many calls she has received regarding opening the lake, lake lots, and campgrounds and implored the Mayor to consider opening on May 1, 2020. It is a City owned lake, not a state park, so she asked that he make a decision independent of the Governor's opinion on closure.

Alderman Burtle thanked the City for their response to assist with the quarantine of Park Glen. He inquired as to the payment for the fence that was erected by Joe Coleman. Mayor Barry stated that he had made an executive decision to have this fence erected and will pay

for it out of the Clean-up Committee at no cost to the City.

Alderman Budd has been approached by some local businesses looking for assistance with rent/lease and utility payments. There may be an option for using BDD Funds for this emergency. A spending limit would need to be set. Mayor Barry also informed the Council that there is a DCEO Grant available to local businesses for assistance. The City will need to participate in the application process. He has been in contact with a grant writer who will complete the applications for a fee of \$25.00 per hour, with an estimated time of 25-30 hours to complete; Treasurer Nation will assist the grant writer. Again, he stated that this would be no cost to the City and would be paid from his Clean-up Committee.

CLOSED SESSION

Motion by Alderman Budd and seconded by Alderman Driskell to go into Closed Session pursuant to 5 ILCS 120/2 (c) (2) to discuss collective negotiating matters between the City 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 in person or by Facetime or teleconference 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.

Also to go into Closed Session pursuant to 5 ILCS 120/2 (c) (1) and (c) (3) to discuss the selection and appointment of Kayla Schneider to fill the position of a police officer, and the employment and compensation for such person; and to further discuss any and all subject matters relating thereto, and to include, if present, the following persons to be present in person or by FaceTime or teleconference during all or part of such closed session, namely: the Mayor, Aldermen, City Clerk, City Attorney, City Treasurer, Human Resource Manager, Police Chief, and such other person or persons as the Mayor may decide during this City Council meeting and/or during such closed session.

The City Council recessed at 8:20 P.M. and went into Closed Session at 8:21 P.M. The City Council returned to Open Session at 9:00 P.M.

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

APPROVE HIRING OF POLICE OFFICER KAYLA SCHNEIDER

Motion by Alderman Bryant and seconded by Alderman Driskell to hire Kayla Schneider to fill the position of Police Officer effective May 24, 2020 to enter the Police Academy at the starting salary rate of the current contract in place at the time of hire. Roll Call - Aldermen Bryant, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. Alderman Budd voted NAY. The Mayor announced the motion carried.

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

The meeting adjourned at 9:03 P.M.

At the regular meeting held in the Council Chambers by the City Council, May 04, 2020, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

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

The Invocation was read by Mayor Barry which had been presented to him by Pastor Michael Evanchak. Reverend Bill Kerns was in attendance and presented a prayer. Mayor Barry led the Council and the assembled group in the Pledge of Allegiance.

Roll Call - Aldermen Budd, Driskell and Olive were present in the Council Chambers. Aldermen Bryant, Burtle, Dorchinecz, Lanzotti, and Skultety reported present through FaceTime due to COVID-19 precautions.

APPROVAL OF MINUTES

Motion by Alderman Olive and seconded by Alderman Dorchinecz 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 Olive to approve the minutes of the Regular City Council Meeting held April 20, 2020; and the Special City Council Meeting held April 23, 2020. OMNIBUS VOTE

APPOINTMENT OF BENTON AND ASSOCIATES, INC. AS CITY ENGINEER

Motion by Alderman Olive and seconded by Alderman Burtle to approve the appointment of Benton and Associates, Inc. as City Engineer. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3959 - AN ORDINANCE AMENDING SUBPARAGRAPH i) OF PARAGRAPH J OF CHAPTER 9 TO TITLE 6 OF THE TAYLORVILLE CITY CODE (RE: INCREASING MAXIMUM NUMBER OF UTVS TO 35)

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to approve Ordinance No. 3959 - An Ordinance Amending Subparagraph i) of Paragraph J of Chapter 9 to Title 6 of the Taylorville City Code (re: increasing maximum number of UTVs to 35). Roll Call - Aldermen Bryant, Budd, Dorchinecz, and Olive voted YEA. Aldermen Burtle, Driskell, Lanzotti, and Skultety voted NAY. Mayor Barry voted YEA to break the tie. The Mayor announced the motion carried.

ORDINANCE NO. 3960 - AN ORDINANCE AMENDING SUBPARAGRAPH 4. TO PARAGRAPH 1. OF SECTION 7-1-4 OF THE TAYLORVILLE CITY CODE (RE: ALLOWS TENANT TO SHARE SAME LAKE LOT LEASE)

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to approve Ordinance No. 3960 - An Ordinance Amending Subparagraph 4. To Paragraph 1. Of Section 7-1-4 of the Taylorville City Code (re: allows tenant to share same lake lot lease). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Skultety, and Mayor Barry voted YEA. Aldermen Bryant and Olive voted NAY. The Mayor announced the motion carried.

LAKE LOT LEASE ADDENDUM

Motion by Alderman Dorchinecz and seconded by Alderman Budd to approve the Lake Lot Lease Addendum. This Addendum would allow for a second camper to be placed on a single lake lot by the leaseholder under the following stipulations: all lake lots are rented; lease holder pays and additional security deposit of \$300.00 and an additional \$550.00 rent per the second camper. Discussion was held regarding the amount of fees to be charged. Roll Call - Aldermen Bryant, Budd, and Driskell voted YEA. Aldermen Dorchinecz, Lanzotti, Olive, and Skultety voted NAY. Alderman Burtle abstained. The Mayor announced the motion failed.

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to approve the Lake Lot Lease Addendum with the following changes: Security deposit to be \$150 and additional \$275 for rent per the second camper. Roll Call - Aldermen Dorchinecz, Lanzotti, and Skultety voted YEA. Aldermen Bryant, Budd, Driskell and Olive voted NAY. Alderman Burtle abstained. The Mayor announced the motion carried. This item will be sent back to the Lake Committee for further discussion.

CREDIT TO LAKE LOT AND CAMPGROUND LEASE HOLDERS

The Mayor addressed the issuance of a credit to all Lake Lot and Campground Leaseholders for the period of time of Lake Taylorville closure due to COVID-19. The Lake was officially opened on May 4, 2020 with restrictions to include no cabin rental, no restrooms or showers open, no gas sales, marina office to be closed to visitors with limited hours for boat and golf cart sticker sales only, and no cabin rental. Rather than a credit, it was discussed that the Lake could remain open and extend the season until mid-November and then re-open mid-March 2021 to allow for closure of the month of April due to the pandemic. City Attorney Romano noted that a notice regarding these dates will need to be sent to all lease holders, and it must be signed and returned to the City Clerk's office to be kept with the original lease.

Motion by Alderman Bryant and seconded by Alderman Driskell to extend the season at Lake Taylorville to November 15, 2020 and to re-open on March 15, 2021 for renewal.

Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, and Skultety voted YEA. Alderman Olive voted NAY. Alderman Burtle abstained. The Mayor announced the motion carried.

AIRPORT LIABILITY INSURANCE - ACE PROPERTY & CASUALTY INSURANCE COMPANY

Motion by Alderman Dorchinecz and seconded by Alderman Budd to approve the renewal of Airport Liability Insurance for a three-year policy, fixed premium term, at a cost of \$3,335.00 per year through Ace Property & Casualty Insurance Company. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

MFT- BITUMINOUS PATCHING MATERIAL BID - PH BROUGHTON & SONS, INC.

Motion by Alderman Bryant and seconded by Alderman Olive to approve the bid proposal from PH Broughton & Sons, Inc. for Bituminous Patching Material for MFT Section 20-00000-00-GM at a cost of \$92.00 per ton. This was bid according to IDOT regulations by Benton & Associates, Inc. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

MFT - CA7 MIX - LOUIS MARSCH, INC.

Motion by Alderman Olive and seconded by Alderman Budd to approve the bid proposal from Louis Marsch, Inc. for Bituminous Mixture for Stabilized Base, CA7 Mix for MFT Section 20-00000-00-GM at a cost of \$58.00 per ton. This was bid according to IDOT regulations by Benton & Associates, Inc. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

LEAF BURN BAN EXTENSION

Motion by Alderman Olive and seconded by Alderman Dorchinecz to extend the Leaf Burn Ban through May 31, 2020. Mayor Barry noted that he does have executive powers to extend the ban for the entire time of the pandemic, but he is seeking City Council approval to extend until May 31, 2020. The Mayor read a letter received from Kathy Drea with the American Lung Association regarding the effects of burning and smoke on those with compromised lungs. In this letter a request was made to continue the ban. Alderman Burtle noted that leaf burning has been an ongoing issue and there is uncertainty in how long the COVID-19 pandemic will last. City Attorney Romano noted that the original Ordinance No. 3954 had no ending date to the burn ban; this Ordinance will need to be repealed if a motion is made with a specific date for extension of the ban. Roll Call - Aldermen Budd, Dorchinecz and Olive voted YEA. Aldermen Bryant, Burtle, Driskell, Lanzotti and Skultety voted NAY. The Mayor announced the motion failed.

Motion by Alderman Burtle and seconded by Alderman Driskell to direct the City Attorney to prepare an Ordinance to repeal Ordinance No. 3954. Roll Call - Aldermen Bryant, Burtle, Driskell, Lanzotti, and Skultety voted YEA. Aldermen Budd, Dorchinecz, and Olive voted NAY. The Mayor announced the motion carried.

COMMITTEE REPORTS

No Committee Meetings were held due to the COVID-19 Protocols

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Olive 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

Per the Social Distancing Guidelines, constituents were instructed to email any comments to the Mayor. None were received.

Alderman Budd noted that an anticipated loss in revenue due to COVID-19 is estimated at \$600,000.00. Budgets are being cut to reflect this loss in revenue. All budgets are ready for Finance Committee approval with the exception of Administration and Water.

Alderman Driskell expressed her concern for small business owners who are closed during the pandemic and are at risk for losing their businesses. It is unclear why small businesses can not be open but larger chain stores like Wal Mart and Kroger can be with much larger crowds at one time in the location. She is requesting that the small businesses be allowed to open. Mayor Barry stated that he does not have the authority to allow opening for business that are regulated by a State license such as a restaurant, bar, barber, hair stylist, etc. This is a State of Illinois decision. There has been a discussion in using Business Development District Funds to provide a stipend up to \$2,000.00 to local businesses that would qualify, such as hair salons, barbers, etc.

Mayor Barry also discussed holding a Community Drive-thru lunch in either May or June in place of the Community Picnic he has held the past two years.

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

The meeting adjourned at 8:15 P.M.

At the regular meeting held in the Council Chambers by the City Council, May 18, 2020, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

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

The Invocation was read by Mayor Barry which had been presented to him by Pastor Leann Jones. 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 were present in the Council Chambers. Alderman Burtle reported present through FaceTime due to COVID-19 precautions.

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, 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 May 4, 2020; the Emergency Services Committee Meeting held May 7, 2020; the Water/Environmental Committee Meeting held May 14, 2020; and the Lake/Airport Committee Meeting held May 14, 2020. OMNIBUS VOTE

ORDINANCE NO. 3961 - AN ORDINANCE AUTHORIZING THE EXTENSION AND MAINTENANCE OF THE CITY'S WATER MAINS TO A SPECIFIED AREA OUTSIDE THE CITY'S CORPORATE LIMITS (RE: 1600 EAST ROAD EXTENSION - DAVIS PROPERTY)

Motion by Alderman Budd and seconded by Alderman Dorchinecz to approve Ordinance No. 3961 - An Ordinance Authorizing the extension and maintenance of the City's Water Mains to a Specified Area Outside the City's Corporate Limits (re: 1600 East Road Extension Davis Property). Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3962 - AN ORDINANCE RESCINDING ORDINANCE NO. 3954 (RE: BURNING OF LEAVES, VEGETATION, WEEDS, GRASS CLIPPINGS & TREE LIMBS)

Motion by Alderman Driskell and seconded by Alderman Burtle to approve Ordinance No. 3962 - An Ordinance Rescinding Ordinance No. 3954 (re: burning of leaves, vegetation, weeds, grass clippings & tree limbs). Roll Call - Aldermen Bryant, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. Alderman Budd and Mayor Barry voted NAY. The Mayor announced the motion carried.

RESOLUTION NO. 1449 - RE: INTERGOVERNMENTAL AGREEMENT WITH IEMA

Motion by Alderman Budd and seconded by Alderman Bryant to approve Resolution No. 1449 - re: Intergovernmental Agreement with IEMA. This agreement allows the City of Taylorville to officially apply for the \$500,000.00 Grant with IEMA. Documentation is being gathered and finalized for the application and reimbursement process. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

HIRING OF SUMMER HELP - 2% UTILITY TAX WARD MONEY

Motion by Alderman Bryant and seconded by Alderman Driskell to approve the use of 2% Utility Tax Ward Money to hire 11 Summer Help at a rate of \$10.00 per hour/40 hours per week for 10 weeks for a total cost of \$44,000.00, with a cost to each Ward of \$7,200.00 and remainder to be paid by the Water Fund. Discussion was held regarding the Wards being paid back from the General Fund for this expense once the City's finances improve. This could be done with a motion and vote at a later date. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

APPOINTMENT OF MATTHEW YARD - PLAN COMMISSION

Motion by Alderman Driskell and seconded by Alderman Bryant to approve the Mayor's Appointment of Matthew Yard to the Plan Commission. The motion carried (8-0).

RE-APPOINTMENT OF BOARD AND COMMISSION MEMBERS

Motion by Alderman Budd and seconded by Alderman Olive to approve the Mayor's re-appointment of the following Board and Commission Members : John Blakeman to the Fire Pension Board; Kerry Ward, Greg Hager, Julio Monge, and Judy Rodden to the Cemetery Board of Managers; Jim Hahn to the Board of Fire & Police Commissioners; Pat Kretzer and Rich Shaw to the Board of Appeals; Terry Rainey and Don Farrimond to the Library Board; and Jim Hahn and Terri France to the Police Pension Board. The motion carried (8-0).

BUSINESS DEVELOPMENT DISTRICT STIPENDS

The Mayor, Alderman Budd, and the BDD Committee discussed the option of giving stipends to businesses located in the Business Development District. According to direction given by the administrators, Jacob and Klein, the one-time stipend may be used for rent, lease or mortgage payment only. The Committee discussed awarding these, based on an application process, up to \$1,500.00 per business based on their specific need. The applicant/business owner would

be required to show proof of payment of the one month rent, lease, or mortgage payment prior to any stipend fund being released. The City Council has the authority to approve or reject any application. Steve Kline with Jacob and Klein will assist in the development of the application.

Motion by Alderman Budd and seconded by Alderman Bryant to offer a one-time rent, lease or mortgage stipend payment, up to \$1,500.00 per approved stipend application and proof of rent, lease or mortgage payment receipt, for a total stipend amount from the Business Development District Fund not to exceed \$150,000.00. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Olive voted YEA. Alderman Skultety voted NAY. The Mayor announced the motion carried.

2020 FIREWORKS CANCELLATION FEES

Mayor Barry noted that he had been approached by the Optimist Club regarding the Fourth of July fireworks. The Optimist Club stated that there is a 25% cancellation fee of \$5,000.00 should the contract for this year be cancelled, or there is an option of making a \$10,000.00 (50% of total cost) payment that would be applied to the cost of 2021 fireworks. The Optimist Club is requesting help from the City in this matter per our three-year agreement with them; they will pay the additional \$2,500.00 of the total \$10,000.00 cancellation fee. If we provide the \$7,500.00 for this year, the City will not need to make a payment in 2021. Alderman Budd noted that this is a commitment the City made to the Optimist Club for a three-year commitment, and is paid out of the Hotel/Motel Tax Fund.

Motion by Alderman Skultety and seconded by Alderman Budd to pay the Optimist Club \$7,500.00 from the Hotel/Motel Tax Fund toward the credit of fireworks for 2021. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

COVID-19 EMERGENCY ORDER

Discussion was held regarding the Covid-19 Emergency Order and the stance the City should take in this matter. Aldermen expressed their opinions on the matter; Alderman Driskell encouraged businesses to open at their own risk, after consulting their insurance providers for guidance. Ultimately, City Attorney Romano provide legal opinions as follows: the Governor has issued a legal order and this is law at this time and has threatened to withhold Federal and State funding to those who disobey. The City can adopt a Resolution to request the Governor allow the County to re-open, but neither the City nor the Council has the authority to overturn the Governor's mandates. The Mayor stated that he has recommended that businesses who wish to open contact the Health Board for recommendations for their specific business. The City cannot make a decision either for or against opening.

COMMITTEE REPORTS

WATER/ENVIRONMENTAL

PLOCHER PAY REQUEST #31 - WATER TREATMENT PLANT

Motion by Alderman Burtle and seconded by Alderman Bryant to direct Mayor Barry to sign Plocher Pay Request #31 in the amount of \$99,824.10 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 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.

BENTON AND ASSOCIATES - WATER TREATMENT PLANT

Motion by Alderman Burtle and seconded by Alderman Dorchinecz to pay Benton and Associates \$8,049.58 for work performed related to the construction of the New Water Treatment Plant from March 1, 2020 through April 25, 2020. 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 Lanzotti to pay Clark Dietz in the amount of \$10,110.00 for work performed related to the construction of the New Water Treatment Plant from February 29, 2020 through April 24, 2020. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

SEVICE LINE MATERIAL BID - MIDWEST METER

Motion by Alderman Burtle and seconded by Alderman Olive to accept the low bid from Midwest Meter for Service Line Materials at a total cost not to exceed \$14,131.00. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

FIRE HYDRANT METER RENTAL FEES

Motion by Alderman Burtle and seconded by Alderman Driskell to allow Superintendent Speagle to change the current application for fire hydrant meter rental to reflect the following changes: Increasing the current deposit for a garden hose meter to \$300.00 and assess a \$100.00 fee if readings are not called in within 72 hours of the request. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

LAKE/AIRPORT

LAKE LOT LEASE ADDENDUM

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to approve the price of \$275.00 for an additional camper and no security deposit on the Lake Lot Lease Addendum. Discussion was held on how this would be monitored. Alderman Dorchinecz suggested a special sticker on an approved second camper to differentiate between second campers registered for a seven-day stay. It will be the responsibility of the Lake Superintendent to monitor all additional campers. Roll Call - Aldermen Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. Aldermen Bryant and Budd voted NAY. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Skultety 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

Per the Social Distancing Guidelines, constituents were instructed to email any comments to the Mayor. None were received.

Alderman Bryant stated that she had received a call from a bar owner who was concerned with the payment dates for liquor license fees if they are not allowed to open by June 1. The Mayor had also received a letter from another owner inquiring about opening.

Alderman Bryant expressed concern on the amount of legal fees for Ordinance Violations charged by City Attorney Romano. She felt that the City has paid far more in attorney fees than what has been received for Ordinance Violations. She would like to see these turned over to collections rather than multiple court dates and attorney fees.

Mayor Barry read letters from Dr. Stacy Funderburk and Jim Lindsey regarding opening up local businesses.

Motion by Alderman Skultety and seconded by Alderman Bryant 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, June 1, 2020, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

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

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

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

APPOINTMENT OF LIEUTENANT BEN TOBERMAN

Motion by Alderman Dorchinecz and seconded by Alderman Lanzotti to approve the appointment of Ben Toberman as Lieutenant in the Taylorville Police Department. The motion carried (8-0). Lieutenant Toberman was then given the Oath of Office for his new position by City Clerk Lilly.

APPROVAL OF MINUTES

Motion by Alderman Dorchinecz and seconded by Alderman Lanzotti 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 Bryant to approve the minutes of the Regular City Council Meeting held May 18, 2020; the Finance Committee Meeting held May 21, 2020; the Ordinance Committee Meeting held May 21, 2020; the Street & Sewer Committee Meeting held May 28, 2020; and the Public Facilities Committee Meeting held May 28, 2020. OMNIBUS VOTE

ORDINANCE NO. 3963 - APPROVING AND ADOPTING TAYLORVILLE BUSINESS DEVELOPMENT DISTRICT NO. 1 FY 2021 ALLOCATION OF FUNDS FOR DOWNTOWN REDEVELOPMENT PROJECTS

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 3963 - Approving and Adopting Taylorville Business Development District No. 1 FY2021 Allocation of Funds for Downtown Redevelopment Projects. This will allow for \$100,000.00 to be set aside for Downtown. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3964 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND RAJ PATEL

Motion by Alderman Budd and seconded by Alderman Dorchinecz to approve Ordinance No. 3964 - An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and Raj Patel. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3965 - 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 RONALD WILTSIE

Motion by Alderman Budd and seconded by Alderman Olive to approve Ordinance No. 3965 - An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville and Ronald Wiltsie. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3966 - AN ORDINANCE APPROVING AND ADOPTING THE BUSINESS DEVELOPMENT DISTRICT (BDD) COMMERCIAL LEASE PAYMENT GRANT PROGRAM

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 3966 - An Ordinance Approving and Adopting the Business Development District (BDD) Commercial Lease Payment Grant Program. It was noted that there will be a separate application for Lease or Mortgage Grants and the applications will be available on Tuesday for any business requesting one. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Mayor Barry voted YEA. Alderman Skultety voted NAY. The Mayor announced the motion carried.

ORDINANCE NO. 3967 - AN ORDINANCE APPROVING AND ADOPTING THE COVID-19 EMERGENCY MORTGAGE SUBSIDY GRANT PROGRAM

Motion by Alderman Budd and seconded by Alderman Driskell to approve Ordinance No. 3967 - An Ordinance Approving and Adopting the COVID-19 Emergency Mortgage Subsidy Grant Program. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Mayor Barry voted YEA. Alderman Skultety voted NAY. The Mayor announced the motion carried.

HIRING OF ADDITIONAL SUMMER HELP

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to approve the hiring of two additional summer help for the Cemetery to be paid out of the 2% Utility Tax Ward Money, plus the additional hire at the Street and Sewer Department, bringing the total to 14. The Cemetery

Perpetual Fund is not eligible for labor. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Olive voted YEA. Alderman Skultety voted NAY. The Mayor announced the motion carried.

HIRING OF PART-TIME LAKE MARINA EMPLOYEE

Motion by Alderman Dorchinecz and seconded by Alderman Budd to approve the hiring of one part-time employee, up to 25 hours per week, for the Lake Marina to be paid out of the Utility Tax Ward Money. Treasurer Nation expressed concern on this position being classified as Summer Help, as well as the length of time employed. Mayor Barry stated that this employee will be strictly part time, and will not exceed 25 hours per week or 600 hours. This will replace a Staff Quick hire and will save money for the City. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

SALE OF FIRE DEPARTMENT VEHICLES

Motion by Alderman Budd and seconded by Alderman Dorchinecz to direct the City Attorney to prepare an Ordinance to sell Fire Department Vehicles to include: 1989 Pierce Dash Pumper Fire Engine, Jon Boat with 25 HP Mercury Outboard Motor and Trailer, and 2000 Jeep Cherokee by sealed bid. Mayor Barry was approached and asked if the City would consider donating this engine to another department that had been affected by the riots. Chief Adermann noted that this engine has an open cab and does not meet current standards. The City would need a Hold Harmless agreement to release liability if they choose to go this route. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

FOURTH OF JULY PARADE

The Mayor stated that the Chamber of Commerce will be in charge of the 2020 Fourth of July Parade, provided that the City maintain insurance. This is covered under the current insurance policy for the City. More details will be released as the planning proceeds.

COMMITTEE REPORTS

FINANCE

HEALTH ALLIANCE INSURANCE PLAN

Motion by Alderman Budd and seconded by Alderman Driskell to accept the proposed health insurance plan from Health Alliance. This plan will result in a savings of \$111,907.00 for the next renewal period with no change in benefits to the employees enrolled. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

DONATION TO GTCC CHILLIFEST

Motion by Alderman Budd and seconded by Alderman Lanzotti to allocate \$8,000.00 as in the previous year to the Greater Taylorville Chamber of Commerce for the 35th Annual Chillifest from the Hotel/Motel Tax Fund. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

AZAVAR AGREEMENT

Motion by Alderman Budd and seconded by Alderman Olive to approve the Azavar Agreement as presented. This agreement is in reference to lost revenue from Hotel Audit Findings, directly related to Short-Term Online Rental Marketplace and Online Travel Companies. An Ordinance will be prepared by Azavar to enact these changes. 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 Driskell to approve 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 & SEWER

FIRST UNITED METHODIST CHURCH ALLEY

Motion by Alderman Olive and seconded by Alderman Dorchinecz to allow the First United Methodist Church to make repairs to the alley at their own expense. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

STOP SIGNS - CORNER OF WYANDOTTE AND EAST MAIN CROSS

Motion by Alderman Olive and seconded by Alderman Dorchinecz to direct the City Attorney to prepare an Ordinance to install stop signs at the corner of Wyandotte and East Main Cross, after road improvements are completed. Alderman Olive stated that this project will be paid for by State Funds so the stop signs are required. 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 Bryant 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

Per the Social Distancing Guidelines, constituents were instructed to email any comments to the Mayor. None were received.

Alderman Dorchinecz raised a concern about a speed bump or stop sign on Fairview Street; issue was discussed at the May Street and Sewer Meeting. A resident of Fairview Trailer Court is concerned for the safety of children in the area and made this request. Alderman Dorchinecz would like this brought back to the June Street and Sewer Committee Meeting to discuss adding a Stop Sign at the entrance to the trailer court to slow traffic.

Alderman Skultety provided an update on the restrooms located in the Municipal Building. The lower level restrooms are out of order due to multiple sections of sewer line in need of repair. They can no longer be unclogged. The first floor women's rest room is also tied to these lines. It has been taken out of order as the stool backs up into the lower level restrooms when flushed. Ricci Plumbing has given a quote for just over \$20,000.00 to repair the lines and rest rooms. Alderman Skultety and Alderman Olive are seeking additional quotes. The issue has become much more emergent in need, as now the basement is not usable. Mayor Barry stated that a Special City Council Meeting may be called to address this issue.

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

The meeting adjourned at 7:44 P.M.

At the regular meeting held in the Council Chambers by the City Council, June 15, 2020, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

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

The Invocation was read by Mayor Barry which had been presented to him by Pastor James Jones. 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.

OATH OF OFFICE - FIREFIGHTER MARSHALL CALL

City Clerk Lilly administered the Oath of Office to Firefighter Marshall Call.

APPROVAL OF MINUTES

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

Motion by Alderman Dorchinecz and seconded by Alderman Driskell to approve the minutes of the Regular City Council Meeting held June 1, 2020; the Personnel Committee Meeting held June 8, 2020; and the Emergency Services Committee Meeting held June 8, 2020. OMNIBUS VOTE

ORDINANCE NO. 3968 - AN ORDINANCE AUTHORIZING THE CITY OF TAYLORVILLE TO ENTER INTO CERTAIN ANNEXATION AGREEMENTS PURSUANT TO 65 ILCS 5/11-15.1-1 ET SEQ (STATE BAR EDITION)

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to approve Ordinance No. 3968 - An Ordinance Authorizing the City of Taylorville to Enter into certain Annexation Agreements pursuant to 65 ILCS 5/11-15.1-1 et seq. (State Bar Edition). Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3969 - AN ORDINANCE AMENDING THE CITY CODE SECTION 3-2-6 REGARDING HOTEL/MOTEL TRANSIENT OCCUPANCY RENTAL UNITS AND RELATED MATTERS

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 3969 - An Ordinance Amending the City Code Section 3-2-6 Regarding Hotel/Motel Transient Occupancy Rental Units and Related Matters. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3970 - AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE CITY OF TAYLORVILLE (i.e. 1989 fire engine truck, firefighting and rescue equipment, Jeep Cherokee, and Jon boat with motor and trailer)

Motion by Alderman Driskell and seconded by Alderman Bryant to approve Ordinance No. 3970 - An Ordinance Authorizing the Sale of Personal Property Owned by the City of Taylorville (i.e. 1989 fire engine truck, firefighting and rescue equipment, Jeep Cherokee, and jon boat with motor and trailer). Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

CLASS 0 LIQUOR LICENSE - QUICK CASH PAWN AND JEWELRY, INC.

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to approve the Class 0 Liquor License for Quick Cash Pawn and Jewelry, Inc. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Olive, and Skultety voted YEA. Aldermen Burtle, Driskell, and Lanzotti voted NAY. The Mayor announced the motion carried.

SEWER AND RESTROOM REPAIR- MUNICIPAL BUILDING

Public Facilities Chairman Skultety discussed two proposals submitted by contractors for the repairs to the sewer and restrooms in the lower level of the Municipal Building. He stated that the lines cannot be repaired; they will need to be replaced. One proposal was from Ricci Plumbing for \$20,380.00 and a second was presented from Blades Plumbing, Heating & Air for \$17,840.00. The proposal from Ricci Plumbing is more extensive and will include an air curtain and an additional 15 feet of pipe into the boiler room. \$1,000.00 should be deducted from the total to remove the cost of installation of floor time. This will be done by another contractor. The proposal from Blades includes de-scaling of the cast iron pipe. Alderman Olive will speak to Dimond Bros. Insurance to see if this sewer back-up could qualify as an insurance claim; there would be a \$2,500.00 deductible. Mayor Barry proposed paying with Business Development District Funds, while Alderman Budd suggested payment by the 5th Ward Fund. This project did not go through Committee due to the urgent nature.

Motion by Alderman Olive and seconded by Alderman Budd to accept the proposal from Ricci Plumbing at a cost not to exceed \$19,380.00 subject to the City's form contract and proof of insurance. Roll Call - Aldermen Bryant, Budd, Burtle, Driskell, and Olive voted YEA. Aldermen Dorchinecz, Lanzotti and Skultety voted NAY. The Mayor announced the motion carried.

ATTORNEY BETH BROTHERTON - CITY ORDINANCE VIOLATIONS

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to appoint Attorney Beth Brotherton to prosecute such City Ordinance Violations as have been routinely and customarily handled in the past during the Court's designated monthly court date for Municipal Ordinance Violations. Attorney Brotherton will charge no more than \$10,000.00 per year for this service. Roll Call - Aldermen Bryant, 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 and seconded by Alderman to change the date of the Finance and Ordinance Committee Meetings to Wednesday, June 17, 2020. The motion carried (8-0).

DATE CHANGE - PERSONNEL AND EMERGENCY SERVICES COMMITTEE MEETINGS

Motion by Alderman and seconded by Alderman to change the date of the Personnel and Emergency Services Committee Meetings to Wednesday, July 1, 2020.

COMMITTEE REPORTS

PERSONNEL

POLICE CHIEF AND DEPUTY CHIEF SALARY INCREASE

Motion by Alderman Lanzotti and seconded by Alderman Skultety to increase the salaries of the Police chief to 110% at 2184 hours per year and the Deputy Chief to 105% at 2184 hours per year. This change is based upon the Sergeant's pay grid in the Union Contract. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

WATER SUPERINTENDENT SALARY INCREASE

Motion by Alderman Lanzotti and seconded by Alderman Burtle to increase the Water Superintendent's salary \$15,000.00 per year for two years with a cap of \$30,000.00, and the Non-Bargaining Ordinance be re-written to reflect this, and upon Superintendent Speagle's departure that the Water Superintendent's salary revert back to the current salary. 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 Skultety to authorize payment of bills. Finance Chairman Budd expressed concern of a bill presented for payment by Greene and Bradford for observation of the Vollentine Project. This project was bid out by Greene and Bradford but Alderman Olive noted that Construction Observation was not part of the actual project bid and the City felt it was unnecessary. Alderman Dorchinecz, who resides in this Ward, stated that there were adjustments that were made to the specifications and plans as the project was underway and this observation was important. This is a standard practice for large projects that require an engineering firm to bid and observe the work. The concern was for the overall lack of communication and authorization of payment. In the future all projects should and must go through the Committee level to ensure transparency at all levels. 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 present had any comments. Alderman Olive mentioned the sewer line break in the 700 block of Park and Poplar. The sides have fallen in and the sewer lines are full of sand. The City was unable to complete the repairs; Tullis Excavating was brought in to complete the work.

Motion by Alderman Bryant and seconded by Alderman Driskell to adjourn. Motion carried (8-0).

The meeting adjourned at 7:45 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Wednesday, July 1, 2020

At the Special Council Meeting held in the Council Chambers by the City Council, July 1, 2020 the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

The Mayor called the meeting to order at 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, City Treasurer Jacque Nation, and Fire Chief Adermann.

AN ORDINANCE AUTHORIZING LEASE AGREEMENTS WITH TAYLORVILLE FIRE PROTECTION DISTRICT

Mayor Barry opened the meeting and noted the only agenda item was the Ordinance Authorizing Lease Agreements with Taylorville Fire Protection District (re: 2020 Pierce Enforcer Rescue-Pumper fire engine truck and 2020 Chevrolet Tahoe). The Fire Protection District has purchased both vehicles; the vehicles will be leased to the City for the sum of \$1.00. The lease for the fire truck will expire July 1, 2030. The City will provide all maintenance and insurance for both vehicles. The truck will be picked up on Thursday; Tahoe is already at Fire House. Both vehicles have been added to the insurance policy for the City.

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to approve Ordinance No. 3971 - An Ordinance Authorizing Lease Agreements with Taylorville Fire Protection District (re: 2020 Pierce Enforcer Rescue-Pumper fire engine truck and 2020 Chevrolet Tahoe). 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 Bryant and seconded by Alderman Olive to adjourn. Motion carried (7-0).

The meeting adjourned at 5:36 P.M.

At the regular meeting held in the Council Chambers by the City Council, July 6, 2020, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

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

The Invocation was given by Pastor Michael Evanchak. 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 were present.

APPROVAL OF MINUTES

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

Motion by Alderman Olive and seconded by Alderman Skultety to approve the minutes of the Public Hearing held June 15, 2020; the Regular City Council Meeting held June 15, 2020; the Cemetery Board of Managers Meeting held June 16, 2020; the Finance Committee Meeting held June 18, 2020; the Ordinance Committee Meeting held June 18, 2020; the Street & Sewer Committee Meeting held June 25, 2020; the Special City Council Meeting held July 1, 2020 with correction to lease period of 10 years for fire truck; the Emergency Services Committee Meeting held July 1, 2020; and the Personnel Committee Meeting held July 1, 2020. OMNIBUS VOTE

ORDINANCE NO. 3972 - AN ORDINANCE ESTABLISHING AN EMPLOYMENT POLICY FOR CERTAIN NON-BARGAINING EMPLOYEES

Motion by Alderman Bryant and seconded by Alderman Burtle to approve Ordinance No. 3972 - An Ordinance Establishing an Employment Policy for Certain Non-Bargaining Employees. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3973 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND JOHN MCDOWELL (DBA ANGELO'S PIZZA)

Motion by Alderman Budd and seconded by Alderman Driskell to approve Ordinance No. 3973 - An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and John McDowell (dba Angelo's Pizza). Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Mayor Barry voted YEA. Alderman Skultety voted NAY. The Mayor announced the motion carried.

RESOLUTION NO. 1450 - AUTHORIZING EXECUTION OF EASEMENT AGREEMENTS AND ACKNOWLEDGE AND CONSENT AGREEMENTS

Motion by Alderman Skultety and seconded by Alderman Olive to approve Resolution No. 1450 - Authorizing Execution of Easement Agreements and Acknowledge and Consent Agreements. City Attorney Romano noted that the Park District has not approved as of yet, nor has the Christian County Fair Board, for the easements. This resolution allows for modifications to be made to the agreements as necessary. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

BDD LEASE/MORTGAGE GRANT PROGRAM APPLICATIONS

Motion by Alderman Bryant and seconded by Alderman Budd to approve the total payment of \$39,380.04, with Lease Grant Applications totaling \$29,780.00 and Mortgage Grant Applications totaling \$9,600.04. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Olive voted YEA. Alderman Skultety voted NAY. The Mayor announced the motion carried.

UTV PERMITS

Mayor Barry noted that he would like to see the number of UTV permits increased. The limit is now 35 and all are issued. He has received several calls to increase the availability. Initially there was a six month trial period for these permits, capped at 25, then subsequently increased to 35. Several Aldermen voiced concerns stating that the trial period has not passed and this would be the second increase made. Discussion was held regarding the design and placement of stickers for visibility, along with a consensus that the Ordinance should be revisited in October to reevaluate the requirements and details. Motion by Alderman Bryant and seconded by Alderman Dorchinecz to remove the limits on UTV permits through the original six month trial period and direct the City Attorney to prepare an Ordinance to amend the City Code to address this modification. Roll Call - Aldermen Bryant, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. Aldermen Budd, Burtle, and Driskell voted NAY. The Mayor announced the motion carried.

VOLLENTINES ADDITION WARD III STORM SEWER PROJECT - ENTLER EXCAVATING CO., INC.

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to pay Entler Excavating Co., Inc. in the amount of \$80,037.00 for work performed on the Vollentines Addition Ward III

Storm Sewer Project, Contractor's Pay Request #1, 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. This has been approved by Greene and Bradford for payment; awaiting lien waiver to issue payment. Roll Call- Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

AWARD BIDS FOR SALE OF FIRE VEHICLES

Motion by Alderman Skultety and seconded by Alderman Driskell to accept the high bid of \$1,251.00 for the Jon Boat with motor and trailer. 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 Burtle to accept the high bid of \$1,251.22 for the Fire Engine. A brief discussion was held on the bid price. Chief Adermann had contacted various fire departments and collectors and none were interested; Mayor Barry felt the scrap value should be investigated prior to selling at such a low bid price. Motion by Alderman Burtle and seconded by Alderman Driskell to table the sale of the Fire Engine pending more information. The motion to table carried (8-0).

Motion by Alderman Skultety and seconded by Alderman Olive to accept the high bid of \$6,100.00 for the 2000 Jeep Cherokee. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

CEMETERY BOARD OF MANAGERS

CHAIRMAN OF THE CEMETERY BOARD

Motion by Alderman Burtle and seconded by Alderman Dorchinecz to approve Board Member Hager as Chairman of the Cemetery Board. Mr. Hager thanked the Council and praised the many years of service by previous Chairman Dennis. The motion carried (8-0).

OAK HILL CEMETERY PRICING CHANGES

Motion by Alderman Burtle and seconded by Alderman Driskell to accept the Cemetery Board recommendations to direct the City Attorney to prepare an Ordinance to set Oak Hill Cemetery prices as follows:

Grave \$700; Regular Burial - Opening/Closing \$700; Cremation - Opening/Closing \$500; Saturday & Holiday - Opening/Closing \$100 added to price. Pending publication period, the new prices will become effective on August 1, 2020. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

FINANCE

CITY INSURANCE RENEWAL - CHUBB AND TRAVELERS

Motion by Alderman Budd and seconded by Alderman Skultety to approve the renewal of General Liability/Auto, Property/Equipment, Sales Tax Interruption, Cyber and Pollution Insurance coverage from Chubb and Travelers, including a three year pre-paid Fidelity Bond at a total cost of \$285,701.00. 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 Skultety to accept the Treasurer's Report as presented. The motion carried (8-0).

Motion by Alderman Budd and seconded by Alderman Bryant to approve the Fiscal Year 5/01/2020 through 4/30/2021 Budget in the amount of \$29,133,130.00. 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 Bryant to approve the Fiscal Year 5/1/20 through April 30, 2021 Appropriations in the amount of \$32,074,453.00. 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 Olive to direct the City Clerk's Office to prepare the Appropriation Ordinance for the Fiscal Year 2020/2021 in the amount of \$32,074,453.00 and that the document be available for public inspection in the City Clerk's Office beginning July 8, 2020 and that a Public Hearing be set for 6:45 P.M. on Monday, July 20, 2020. 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 Bryant to otherwise accept the Treasurer's Report as presented. The motion carried (8-0).

ORDINANCE

ORDINANCE RE: FENCE REQUIREMENTS

Motion by Alderman Bryant and seconded by Alderman Olive to direct the City Attorney to prepare an Ordinance to add fence definitions and requirements to the Building Permit

portion of the City Code. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

NO TRESPASSING SIGNS - OAK HILL CEMETERY

Motion by Alderman Bryant and seconded by Alderman Olive to direct the City Attorney to prepare an Ordinance to amend the City Code to place No Trespassing from 9:00 P.M. - 5:00 A.M. signs at the three entrances to the Cemetery. The motion carried (8-0).

STREET & SEWER

828 WEST VANDEVEER - NEW DRIVEWAY

Motion by Alderman Olive and seconded by Alderman Skultety to forward to the Ordinance Committee to allow for the necessary changes to allow for the driveway at 828 West Vandever Street, with the City's share of the costs to be determined at a later date. The motion carried (8-0).

STOP SIGN - CORNER OF FAIRVIEW STREET

Motion by Alderman Olive and seconded by Alderman Dorchinecz to forward to the Ordinance Committee the approval and installation of a stop sign to be placed at the corner of Fairview Street and the street leading into Fairview Trailer Park. The motion carried (7-1).

SPECIAL EVENTS PERMIT - JOURNEY IN JULY

Motion by Alderman Olive and seconded by Alderman Driskell to approve the Special Events Permit for the Journey in July and request to block off the West side of the Square July 24-26, 2020. The motion carried (8-0).

NO PARKING SIGNS - 311 WEST WILSON - HAWLEY STREET

Motion by Alderman Olive and seconded by Alderman Skultety to forward to the Ordinance Committee the approval and installation of No Parking on this side of the Street signs from 311 West Wilson to the curve at the corner of the North Side of Hawley Street. The motion carried (8-0).

RESURFACE ALLEYWAYS - MARKET & MAIN CROSS AND WASHINGTON & MAIN STREET - BDD FUNDS

Motion by Alderman Olive and seconded by Alderman Budd to approve the request to resurface the alleyways between Market & Main Cross and Washington & Main Street using funds from the BDD. These alleyways are high traffic areas behind businesses such as Angelo's Express, China Pavilion, and Florinda's. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

CHILDREN AT PLAY SIGNS - 3900 EAST LAKESHORE DRIVE

Motion by Alderman Olive and seconded by Alderman Driskell to forward to the Ordinance Committee for approval and installation of two Slow Children at Play signs (one on each side of the road) at 3900 East Lakeshore Drive. The motion carried (8-0).

CLOSURE OF SOUTH SIDE OF SQUARE - 4TH OF JULY PARADE

Motion by Alderman Olive and seconded by Alderman Driskell to approve the closure of the South Side of the Square for the 4th of July Parade. The motion carried (8-0).

EMERGENCY SERVICES

PURCHASE OF FIRE HELMETS

Motion by Alderman Driskell and seconded by Alderman Olive to allow Fire Chief Adermann to proceed with the purchase of eight fire helmets at a cost not to exceed \$3,000.00 all at once, or half, at his discretion. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

YARD HEATING AND COOLING PREVENTATIVE MAINTENANCE CONTRACT

Motion by Alderman Driskell and seconded by Alderman Skultety to allow Fire Chief Adermann to enter into a contract with Yard Heating and Cooling for preventative maintenance for a 5-package heating and cooling units and 2 split systems at a cost not to exceed \$1,278.23, unless a combined contract with the Municipal Building results in a lower cost. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PURCHASE OF NEW POLICE VEHICLE - 2019 FORD TAURUS

Motion by Alderman Driskell and seconded by Alderman Olive to reflect the change of vehicle being purchased with the USDA Grant to a 2019 Ford Taurus from Morrow Brothers Ford, Inc., at a cost not to exceed \$37,978.00, not the 2020 Dodge Charger from John Jones Pursuit Vehicles originally approved at the December Emergency Services Committee. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PERSONNEL

OFFICE LEVEL I - WATER BILLING OFFICE

Motion by Alderman Lanzotti and seconded by Alderman Skultety to bid and/or advertise the Office Level I position in the Water Billing Office. The motion carried (7-1).

POLICE OFFICER POSITIONS

Motion by Alderman Lanzotti and seconded by Alderman Bryant to fill two Police Officer positions for the Police Department. The motion carried (7-1).

POLICE OFFICER POSITIONS - LATERAL HIRES

Motion by Alderman Lanzotti and seconded by Alderman Bryant to fill two Police Officer positions for the Police Department with lateral hires. These are not an additional two positions; same as previous motion. The motion carried (7-1).

POLICE SERGEANT POSITIONS

Motion by Alderman Lanzotti and seconded by Alderman Bryant to hire three Police Sergeants for the Police Department. Five Officers completed testing for these positions. These are to replace retirements and will be promotions of current officers. Roll Call - Aldermen Bryant, Burtle, Dorchinecz, Driskell, Lanzotti and Skultety voted YEA. Alderman Budd voted NAY. The Mayor announced the motion carried.

HEAVY EQUIPMENT OPERATOR B - STREET DEPARTMENT

Motion by Alderman Lanzotti and seconded by Alderman Bryant to bid and/or advertise the Heavy Equipment Operator B position in the Street Department. This was inadvertently listed as the Sewer Department; this position is in the Street Department and was previously a Heavy Equipment Operator A. Roll Call - Aldermen Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. Aldermen Bryant, Budd, and Driskell voted NAY. The Mayor announced the motion carried.

PROMOTION OF AUSTIN KUNZ - HEAVY EQUIPMENT OPERATOR B

Motion by Alderman Lanzotti and seconded by Alderman Bryant to promote Austin Kunz to Heavy Equipment Operator B in the Sewer Department. He has been temporarily assigned to this position for several months. Roll Call - Aldermen Bryant, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. Alderman Budd voted NAY. The Mayor announced the motion carried.

LABORER POSITION - STREET DEPARTMENT

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

HEAVY EQUIPMENT OPERATOR A - TRAVIS OSTERMEIER

Motion by Alderman Lanzotti and seconded by Alderman Olive to promote Travis Ostermeier to a Heavy Equipment Operator A in the Cemetery Department effective July 6, 2020. Roll Call - Alderman Bryant, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. Alderman Budd voted NAY. 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

The Mayor asked if anyone in the audience wished to address the Council. Alderman Olive noted that the first floor women's restroom is now fixed and the lower level restrooms are in progress.

Motion by Alderman Bryant and seconded by Alderman Driskell to adjourn. Motion carried (8-0).

The meeting adjourned at 8:09 P.M.

At the regular meeting held in the Council Chambers by the City Council, July 20, 2020, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

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

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

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

APPROVAL OF MINUTES

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

Motion by Alderman Bryant and seconded by Alderman Driskell to approve the minutes of the Finance Committee Meeting held July 6, 2020; the Regular City Council Meeting held July 6, 2020; the Ordinance Committee Meeting held July 16, 2020; the Finance Committee Meeting held July 16, 2020. OMNIBUS VOTE

ORDINANCE NO. 3974 - AN ORDINANCE MAKING APPROPRIATIONS TO DEFRAY EXPENDITURES OF THE CITY OF TAYLORVILLE, CHRISTIAN COUNTY, ILLINOIS FOR THE FISCAL YEAR COMMENCING MAY 1, 2020 AND ENDING APRIL 30, 2021

Motion by Alderman Budd and seconded by Alderman Burtle to approve Ordinance No. 3974 - An Ordinance Making Appropriations to Defray Expenditures of the City of Taylorville, Christian County, Illinois for the Fiscal Year Commencing May 1, 2020 and Ending April 30, 2021. Clerk Lilly stated there was an error on the total of the Airport Fund but the total for that line was listed correctly on the Appropriation Summary page. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3975 - AN ORDINANCE AMENDING SECTION 8-3-6 OF CHAPTER 3 TO TITLE 8 OF THE TAYLORVILLE CITY CODE (RE: INCREASING CEMETERY FEES)

Motion by Alderman Burtle and seconded by Alderman Bryant to approve Ordinance No. 3975 - An Ordinance Amending Section 8-3-6 of Chapter 3 to Title 8 of the Taylorville City Code (re: increasing cemetery fees). Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3976 - AN ORDINANCE ADDING SECTION 8-3-8 OF CHAPTER 3 TO TITLE 8 OF THE TAYLORVILLE CITY CODE (RE: NO TRESPASSING)

Motion by Alderman Olive and seconded by Alderman Driskell to approve Ordinance No. 3976 - An Ordinance Adding Section 8-3-8 of Chapter 3 to Title 8 of the Taylorville City Code (re: no trespassing). This will allow signs to be placed at all entrances to Oakhill Cemetery. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3977 - AN ORDINANCE AMENDING SUBPARAGRAPH i) OF PARAGRAPH J OF CHAPTER 9 TO TITLE 6 OF THE TAYLORVILLE CITY CODE (RE: ALLOWING UNLIMITED NUMBER OF UTVs)

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to approve Ordinance No. 3977 - An Ordinance Amending Subparagraph i) of Paragraph J of Chapter 9 to Title 6 of the Taylorville City Code (re: allowing unlimited number of UTVs). Roll Call - Aldermen Bryant, Dorchinecz, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. Aldermen Budd, Burtle, and Driskell voted NAY. The Mayor announced the motion carried.

AN ORDINANCE AMENDING SECTION 9-1-1 OF CHAPTER 1 TO TITLE 9 OF THE TAYLORVILLE CITY CODE (RE: BUILDING PERMITS)

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to approve An Ordinance Amending Section 9-1-1 of Chapter 1 to Title 9 of the Taylorville City Code (re: building permits. City Attorney Romano stated that the Council would need to determine a dollar amount to charge for the fence permit. Currently there is a \$15 fee. Alderman Bryant suggested this be raised to a flat \$50.00 fee. HBO Goodall addressed the issue of temporary fence materials listed in the Ordinance; these should only be allowed for temporary/construction fences. Alderman Olive made a motion to table, with a second by Alderman Skultety, due to a temporary fence clause to be added to the Ordinance. The Ordinance will return to the Ordinance Committee for further review. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3978 - AN ORDINANCE APPROVING THE EXTENSION OF THE BUSINESS DEVELOPMENT DISTRICT (BDD) COMMERCIAL LEASE PAYMENT GRANT PROGRAM

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 3978 - An Ordinance Approving the Extension of the Business Development District(BDD) Commercial Lease Payment Grant Program. Mayor Barry noted that two applications were received one day after the deadline. This Ordinance allows for deadline to be extended to July 20, 2020 and will

then allow the City to reimburse those two property owners. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive and Mayor Barry voted YEA. Alderman Skultety voted NAY. The Mayor announced the motion carried.

SPECIAL EVENTS PERMIT - ANNUAL OLD TIMERS BOOGIE - AIRPORT

Motion by Alderman Dorchinecz and seconded by Alderman Budd to approve the Special Events Permit for the Annual Old-Timers Boogie at the Taylorville Municipal Airport from Friday, August 14, 2020 at 11:00 A.M. through Sunday August 16, 2020 at 8:00 P.M. Insurance has been provided. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

SALE OF PIERCE PUMPER FIRE ENGINE

Motion by Alderman Bryant and seconded by Alderman Budd to accept the high bid of \$2,600.00 for the Fire Engine in as is condition with no warranties; cash payment only. A local business owner made this high bid. Roll call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

ORDINANCE

828 WEST VANDEVEER DRIVEWAY

Motion by Alderman Bryant and seconded by Alderman Driskell to allow the driveway to be placed at the new home at 828 West Vandever. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

STOP SIGN - FAIRVIEW STREET

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to direct the City Attorney to prepare an Ordinance to amend the City Code to allow for a Stop Sign at the corner of Fairview Street. This is the entrance to the trailer park off of Houston Street. Roll Call - Aldermen Bryant, Burtle, Dorchinecz, Driskell, Lanzotti and Skultety voted YEA. Aldermen Budd and Olive voted NAY. The Mayor announced the motion carried.

NO PARKING THIS SIDE OF STREET - 311 WEST WILSON/HAWLEY STREET

Motion by Alderman Bryant and seconded by Alderman Olive to direct the City Attorney to prepare an Ordinance to amend the City Code to place No Parking This Side of Street signs from 311 West Wilson to the curve at the corner of Hawley Street. Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

SLOW-CHILDREN AT PLAY SIGNS - 3900 EAST LAKESHORE DRIVE

Motion by Alderman Bryant and seconded by Alderman Olive to direct the City Attorney to prepare an Ordinance to amend the City Code to place Slow-Children at Play signs on both sides of the road at 3900 East Lakeshore Drive. The motion carried (8-0).

FINANCE

EXTENSION OF SUMMER HELP

Motion by Alderman Budd and seconded by Alderman Bryant to approve the extension of summer help to August 7, 2020 at an approximate cost to the City of \$7,000.00, to be paid out of the 2% Utility Tax Ward money. This extension will cover employees in the Lake, Street and Cemetery Departments. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Lanzotti, and Olive voted YEA. Aldermen Burtle, Driskell, and Skultety voted NAY. The Mayor announced the motion carried.

SEASONAL EMPLOYEE - LAKE DEPARTMENT

Motion by Alderman Budd and seconded by Alderman Bryant to approve the hiring of a seasonal employee for the Lake Department for ten weeks to cover the potential staff vacancy based upon interdepartmental promotion. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

TWO PART TIME EMPLOYEES - LAKE MARINA

Motion by Alderman Budd and seconded by Alderman Bryant to hire two part-time employees at the Lake Marina to be paid from the Lake Fund. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PRIVATIZATION OF THE LAKE MARINA

Motion by Alderman Budd and seconded by Alderman Driskell to forward the discussion of privatization of the Lake Marina to the Lake Committee. The motion carried (7-1).

TREASURER'S REPORT

Motion by Alderman Budd and seconded by Alderman Burtle 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 bills. Motion by Alderman Bryant and seconded by Alderman Olive to pull the Boat Dock refund check made

payable to Robbin Sheets as a right of set off of debt owed to the City. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

The Mayor asked if anyone in the audience wished to address the Council. No one present addressed the Council.

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

The meeting adjourned at 7:50 P.M.

At the regular meeting held in the Council Chambers by the City Council, August 3, 2020, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

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

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

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

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, Burtle, 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 Public Hearing held July 20, 2020; the Regular City Council Meeting held July 20, 2020; the Street & Sewer Committee Meeting held July 23, 2020; and the Public Facilities Committee Meeting held July 23, 2020. OMNIBUS VOTE

ORDINANCE NO. 3979 - AN ORDINANCE AMENDING 6-4-3-1 OF TAYLORVILLE CITY CODE (RE: ADDING NO PARKING ON NORTH SIDE OF WEST WILSON STREET FROM 311 WEST WILSON STREET TO CURVE AT CORNER OF HAWLEY STREET)

Motion by Alderman Olive and seconded by Alderman Skultety to approve Ordinance No. 3979 - An Ordinance Amending 6-4-3-1 of Taylorville City Code (re: adding no parking on north side of West Wilson Street from 311 West Wilson Street to curve at corner of Hawley Street). Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3980 - AN ORDINANCE AMENDING SUBPARAGRAPH C OF SECTION 6-4-4 OF TAYLORVILLE CITY CODE (RE: ADDING SLOW-CHILDREN AT PLAY SPEED RESTRICTION AT 3900 EAST LAKESHORE DRIVE)

Motion by Alderman Bryant and seconded by Alderman Burtle to approve Ordinance No. 3980 - An Ordinance Amending Subparagraph C of Section 6-4-4 of Taylorville City Code (re: adding Slow-Children at Play speed restriction at 3900 East Lakeshore Drive). Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3981 - AN ORDINANCE AMENDING 6-4-1 OF TAYLORVILLE CITY CODE (RE: ADDING ONE-WAY STOP SIGN AT FIRST INTERSECTION ON FAIRVIEW TRAILER CT WEST OF N. HOUSTON STREET)

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to approve Ordinance No. 3981 - An Ordinance Amending 6-4-1 of Taylorville City Code (re: adding one-way stop sign at first intersection on Fairview Trailer Ct west of N. Houston Street). Roll Call - Aldermen Bryant, Burtle, Dorchinecz, Driskell, Lanzotti, and Skultety voted YEA. Aldermen Budd and Olive voted NAY. The Mayor announced the motion carried.

RESOLUTION NO. 1451 - A RESOLUTION AUTHORIZING EXECUTION OF PUBLIC WATER SYSTEM EASEMENT AND RIGHTS OF WAY AGREEMENT (RE: SUNSET AVENUE PUBLIC WATER MAIN SYSTEM EXTENSION PROJECT)

Motion by Alderman Burtle and seconded by Alderman Olive to approve Resolution No. 1451 - A Resolution Authorizing Execution of Public Water System Easement and Rights of Way Agreement (re: Sunset Avenue public water main system extension project). Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1452 - 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 Dorchinecz to approve Resolution No. 1452 - 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. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

TRANSFER OF FUNDS FOR STREET DEPARTMENT EQUIPMENT APPROPRIATION

Motion by Alderman Dorchinecz and seconded by Alderman Budd to authorize the City Treasurer to transfer \$300,000 of funds from the "2% Utility Tax-Street Construction" appropriated item (and reduce the appropriation for such line item to \$1,300,000) to the "equipment" appropriated item (and increase the appropriation for such line item to \$316,000) all within the Street Department appropriation section of the City's adopted 2020-2021 Appropriation Ordinance. Treasurer Nation noted that this was an oversight; this amount was in the actual budget but not carried over to the appropriations. City Attorney Romano informed the Council that money could be transferred within a Department and could be transferred from the 2% Utility Tax Fund, but only \$430,000 in expected revenue was placed in the budget. If \$300,000 is

transferred for the purchase of two tandem trucks for the Street Department, this would leave \$130,000 in expected revenue line. He also noted that this could take place at any time during the Fiscal Year if a purchase must be made. Mayor Barry stated that this was to plan for aging equipment while Alderman Budd stated that the purchase would have been made in the Spring and first payment would not have been made until the following year. Alderman Burtle made a motion to table this with a second from Alderman Bryant. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion to **table** carried.

SPECIAL EVENTS PERMIT - MEET THE MACHINES

Motion by Alderman Bryant and seconded by Alderman Olive to approve the Special Events Permit for Meet the Machines on the inside of the Taylorville Square from Webster to Washington Street on Saturday, August 29, 2020 from 9:00 A.M. - 12:00 P.M. The motion carried (8-0).

LAKE MARINA HOURS

Motion by Alderman Dorchinecz and seconded by Alderman Budd to approve the change in the Lake Marina hours as follows: Sunday - Thursday 11:00 A.M. - 4:00 P.M.; Friday - Saturday 9:00 A.M. - 6:00 P.M. Mayor Barry stated that the change in hours was due to minimal business in the earlier hours Sunday-Thursday and an opportunity to save money with a decrease in labor. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

MAYOR'S APPOINTMENT - GEOFFREY ORTMAN AS LAKE SUPERINTENDENT

Motion by Alderman Budd and seconded by Alderman Olive to approve the Mayor's Appointment of Geoffrey Ortman as Lake Superintendent effective August 8, 2020 upon the retirement of Bart Bialas on August 7, 2020. Alderman Skultety stated that he would like to see resumes prior to the vote on a new superintendent and would like a chance to meet the candidates. Alderman Olive noted that a job description should be developed for superintendent positions to ensure all tasks are being completed. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Olive voted YEA. Alderman Skultety voted NAY. The Mayor announced the motion carried.

CEMETERY SUPERINTENDENT RESPONSIBILITIES

Motion by Alderman Olive and seconded by Alderman Bryant to direct the City Attorney to prepare an Ordinance to amend Section 8-3-2C of the Taylorville City Code to eliminate the Airport Manager's duties and responsibilities from the Office of the Cemetery Superintendent. Mayor Barry stated that this will split the jobs at no extra cost to the City. He also noted that the salary for the Cemetery Superintendent will be 105% of the working foreman; the change will result in less duties than the previous combined position at close to the same salary. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, and Olive voted YEA. Alderman Skultety voted NAY. Aldermen Burtle and Lanzotti abstained. The Mayor announced the motion carried.

MANAGEMENT OF AIRPORT

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to direct the City Attorney to prepare an Ordinance concerning the management of Airport and supervision of City employees assigned to the airport. The airport is currently under the direction of the Mayor and HBO Goodall and Mayor Barry is uncertain how he will proceed with management long term. Roll Call - Aldermen Bryant, Budd, Dorchinecz, and Olive voted YEA. Aldermen Driskell and Skultety voted NAY. Aldermen Burtle and Lanzotti abstained. The Mayor announced the motion carried.

MAYOR'S APPOINTMENT - MIKE TENNANT AS CEMETERY SUPERINTENDENT

Motion by Alderman Driskell and seconded by Alderman Olive to approve the Mayor's appointment of Mike Tennant as Cemetery Superintendent effective August 17, 2020, subject to the aforesaid Ordinances to be prepared by the City Attorney. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

STREET & SEWER

SPECIAL EVENTS PERMIT - KIWANIS CLUB KIDS DAY

Motion by Alderman Olive and seconded by Alderman Driskell to approve the Special Events Permit for Kiwanis Club Kids Day for September 25-26, 2020 at the corner of West Main Cross and Webster. The motion carried (8-0).

SPECIAL EVENTS PERMIT - TAYLORVILLE HIGH SCHOOL HOMECOMING PARADE

Motion by Alderman Olive and seconded by Alderman Budd to approve the request and issue a Special Events Permit to Taylorville High School for the Homecoming Parade to tentatively be held on Wednesday, September 23, 2020 beginning at 5:30 P.M., with the school providing a current Certificate of Insurance at that time. The motion carried (8-0).

SEWER REIMBURSEMENT - JIM NORRIS ESTATE

Motion by Alderman Olive and seconded by Alderman Lanzotti to pay Mrs. Hile \$975.00 for a total reimbursement of \$1,475.00, equal to half of the cost of repairs minus the sump pump. Alderman Dorchinecz made a motion to table this payment and a second was made by Alderman Skultety. Roll Call - Aldermen Bryant, Burtle, Dorchinecz, Driskell, Olive, and Skultety

voted YEA. Aldermen Budd and Lanzotti voted NAY. The Mayor announced the motion to **table** carried. This item will return to the Street and Sewer Committee for further discussion.

STREET DEPARTMENT FENCE - GOODMAN FENCE

Motion by Alderman Olive and seconded by Alderman Skultety to allow Goodman Fence to replace the fence at the Street Department at a cost not to exceed \$3,141.00. Roll Call - Alderman Bryant, Burtle, Dorchinecz, Driskell, Olive, and Skultety voted YEA. Aldermen Budd and Lanzotti voted NAY. The Mayor announced the motion carried.

VANDEVANTER ENGINEERING - LIFT STATION PUMP REPAIRS

Motion by Alderman Olive and seconded by Alderman Skultety to allow Vandevanter Engineering to perform the necessary pump repairs at a cost not to exceed \$438.99 for Pershing Lift Station, \$340.88 for Cleveland and Long Lift Station, \$4,283.12 for Market Street Lift Station, \$3,893.41 for Heights lift Station, and \$4,157.22 for Spillway Lift Station, totaling \$13,123.62. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

BLUEVILLE GARAGE SERVICE RATE

Motion by Alderman Olive and seconded by Alderman Driskell to accept the proposed rate of \$65.00 per hour on all vehicles and equipment, as well as service calls, from Blueville Garage. Blueville Garage currently services large vehicles and equipment for the City and has offered a lower hourly rate on vehicle service. This is not a contract. 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 Bryant to authorize payment of bills. Alderman Skultety questioned the payment of the Ricci Plumbing bill for sewer work done in the Municipal Building. His concern was that the exact amount of Mortgage Subsidy Grant payments, taken from the General Fund, was being paid by the BDD Fundline item for this bill. It was not presented to the Council prior to being submitted for payment, despite a motion made to discuss payment when this project was passed through Committee and Council. Finance Chairman Budd stated that initially they believed the Mortgage Subsidy could be paid with BDD Funds, but later discovered it could only be paid by the General Fund. That amount would be eligible to be spent on a qualified project such as the Municipal Building sewer repair. Several Aldermen felt this should have been discussed and voted upon prior to the bill being presented for payment.

Motion by Alderman Budd and seconded by Alderman Olive to pay Ricci Plumbing a total of \$19,380.00 from the Pooled Cash/General Fund Municipal Building line item, and otherwise approve all other 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

The Mayor asked if anyone in the audience wished to address the Council. Elizabeth Hile commented on the sewer reimbursement in the name of the Jim Norris estate located at 601 White Avenue and what the process would be since the motion to pay was tabled. She was informed that it will return to the Street and Sewer Committee Meeting on August 27, 2020 to discuss payment.

Alderman Olive stated that the new generator will go live on Wednesday, August 5, 2020.

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

The meeting adjourned at 8:02 P.M.

At the regular meeting held in the Council Chambers by the City Council, August 17, 2020, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

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

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

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

2020 CENSUS UPDATE

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

OATH OF OFFICE - LAKE SUPERINTENDENT GEOFFREY ORTMAN

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

RECOGNITION OF POLICE DEPARTMENT PROMOTIONS

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

APPROVAL OF MINUTES

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

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

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

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

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

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

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

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

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

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

RESOLUTION NO. 1454 - RE: AIRBNB VOLUNTARY COLLECTION AGREEMENT

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

EXTENSION OF SUMMER HELP

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

2% UTILITY TAX WARD MONEY SPENDING FREEZE

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

OATH OF OFFICE - CEMETERY SUPERINTENDENT MIKE TENNANT

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

COMMITTEE REPORTS

EMERGENCY SERVICES

PREVENTATIVE MAINTENANCE - MCQUEEN

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

PURCHASE OF KNOX BOXES

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

PERSONNEL

HIRE ONE POLICE OFFICER

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

BID AND/OR ADVERTISE FULL-TIME DISPATCHER

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

LAKE/AIRPORT

SECOND CAMPER FEES - LAKE RESTORATION FUND

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

LOCATION FOR TENT CAMPING

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

WATER/ENVIRONMENTAL

PAY REQUEST #32 - PLOCHER CONSTRUCTION

Motion by Alderman Burtle and seconded by Alderman Budd to authorize and direct the Mayor to sign Pay Request #32 from Plocher Construction in the amount of \$259,112.29 for work on the new Water Treatment Plant and forward the request to the IEPA Low Interest Loan Program for disbursement and approve payment of same pending receipt of disbursement from IEPA, this conditioned upon receipt of signed mechanics lien waivers in the is amount and recommendation by the Project Engineer that the work has been satisfactorily performed and getting final lien waivers upon City Attorney's approval. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, and Olive voted YEA. The Mayor announced the motion carried.

PURCHASE OF CARBON SLURRY FEED PUMPS - HYDRO-KINETICS

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

ANNUAL SERVICE AGREEMENT - HACH

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

PAYMENT OF BILLS

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

BUSINESS FROM THE PUBLIC

The Mayor asked if anyone in the audience wished to address the Council. Alderman Olive informed the Council that there will be fuel tank removal on the Municipal Building grounds on Wednesday, August 19, 2020. Employees should not park on Vine Street during this time. Mayor Barry acknowledged the turnover in superintendent positions, other than Water Superintendent Speagle. He thanked the new superintendents and stated that he feels he has created a good team to move forward.

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

The meeting adjourned at 7:34 P.M.

At the regular meeting held in the Council Chambers by the City Council, September 8, 2020, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

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

The Invocation was given by Pastor Zach Crowley 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, Olive, and Skultety reported present.

NEW POLICE OFFICERS OATH OF OFFICE

City Clerk Lilly administered the Oath of Office to three new Police Officers Jody Grove, Greg Just, and Rachael Preddy.

APPROVAL OF MINUTES

Motion by Alderman Skultety 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 Burtle and seconded by Alderman Driskell to approve the minutes of the Regular City Council Meeting held August 17, 2020; the Finance committee Meeting held August 20, 2020; the Ordinance Committee Meeting held August 20, 2020; the Public Facilities Committee Meeting held August 27, 2020; and the Street and Sewer Committee Meeting held August 27, 2020; the Personnel Committee Meeting held September 3, 2020; and the Emergency Services Committee Meeting held September 3, 2020. OMNIBUS VOTE

PLAN COMMISSION RECOMMENDATIONS - ATTEBERRY ESTATES

The Plan Commission recommended to approve the Final Plat for Atteberry Estates, with the changes made per the recommendations of Benton and Associates.

Motion by Alderman Burtle and seconded by Alderman Olive to accept the Plan Commission Recommendations and approve the Final Plat for Atteberry Estates, Second Addition.

ORDINANCE NO. 3985 - AN ORDINANCE PERTAINING TO THE LOCAL CURE PROGRAM

Motion by Alderman Dorchinecz and seconded by Alderman Budd to approve Ordinance No. 3985 - An Ordinance Pertaining to the Local CURE Program. This grant program will provide relief to the City for COVID approved expenses. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3986 - AN ORDINANCE GRANTING RURAL ELECTRIC CONVENIENCE COOPERATIVE CO. A FRANCHISE TO CONSTRUCT, MAINTAIN, AND OPERATE A SYSTEM FOR THE TRANSMISSION, DISTRIBUTION, AND SALE OF ELECTRIC ENERGY FOR LIGHTING, HEATING, AND POWER PURPOSES IN THE CITY

Motion by Alderman Budd and seconded by Alderman Burtle to approve Ordinance No. 3986 - An Ordinance Granting Rural Electric Convenience Cooperative Co. a Franchise to Construct, Maintain, and Operate a System for the Transmission, Distribution, and Sale of Electric Energy for Lighting, Heating, and Power Purposes in the City. This is a ten-year agreement, retroactive to 2018. It will provide for a franchise fee of \$5,000.00 per year. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3987 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A SECOND AMENDMENT TO THE BUSINESS DISTRICT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE & ROBERT STEINER AND REBECCA STEINER

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 3987 - An Ordinance Approving and Authorizing the Execution of a Second Amendment to the Business District Agreement by and between the City of Taylorville & Robert Steiner and Rebecca Steiner. This is an extension to the agreement that expired in July, as the work took longer to complete. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

VOLLENTINES ADDITION WARD III STORM SEWER PROJECT - ENTLER EXCAVATING CO., INC

Motion by Alderman Driskell and seconded by Alderman Bryant to pay Entler Excavating Co., Inc. in the amount of \$117,301.50 for work performed on the Vollenlines Addition Ward III Storm Sewer Project, Contractor's Pay Request #3, 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.

SCHOOL CROSSING GUARDS

Motion by Alderman Budd and seconded by Alderman Driskell to lay off the School Crossing Guards for reason of lack of work, pursuant to Section 13.01 of the current agreement between the City of Taylorville and AFSCME. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

RP LUMBER SEWER EXTENSION PROJECT

Motion by Alderman Olive and seconded by Alderman Budd to allow Benton and Associates to bid the RP Lumber Sewer Extension project, with a projected start date of November 2, 2020 to be paid with Business Development District Funds at an approximate cost of \$97,570.00. This will move forward once the Easement Agreements are completed with the Burnett Trust Property and RP Lumber. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

2020 INTERGOVERNMENTAL COOPERATION AGREEMENT - CITY OF PANA - BIKE TRAIL PROJECT

Motion by Alderman Budd and seconded by Alderman Bryant to adopt Resolution regarding the 2020 Intergovernmental Cooperation Agreement with City of Pana concerning Bike Trail Project, and to insert in section 3 thereof, Motor Fuel Tax Funds as the source of funds for payment of the City's contribution share. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1455 - TO APPROVE INCREASING THE CITY'S PARTICIPATION IN THE AGREEMENT WITH THE CITY OF PANA

Motion by Alderman and seconded by Alderman to approve Resolution No. 1455 - to Approve Increasing the City's Participation in the Agreement with the City of Pana, pursuant to Resolution 1362, up to a maximum limit of \$106,000.00 using Motor Fuel Tax Funds. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

FINANCE

CONTRIBUTION TO CHILLIFEST

Motion by Alderman Budd and seconded by Alderman Bryant to approve the contribution of \$8,000.00 for the 35th Annual ChilliFest, payable to the Chamber of Commerce from the Hotel/Motel Tax Fund. Due to discussion regarding the 50 person guidelines set by the Governor, the Mayor has contacted the local health department, along with the States Attorney and the local law enforcement, for guidance. Alderman Bryant stated that the Chamber has made changes to allow for social distancing, live streaming of pageants, partnering with Taylorville Memorial Hospital to handle kids activities, and supplying masks and hand washing stations. The final decision regarding the 50 person mandate is yet to be determined. Several Aldermen expressed concerns on perception of support and risk involved. Motion by Alderman Dorchinecz and seconded by Alderman Olive to table this motion and payment until a decision is reached regarding the event. Roll Call - Dorchinecz and Olive voted YEA. Aldermen Bryant, Budd, Burtle, Driskell, Lanzotti, and Skultety voted NAY. The Mayor announced the motion to table **failed**. Motion by Alderman Budd and seconded by Alderman Bryant to approve the contribution of \$8,000.00 for the 35th Annual Chillifest, payable to the Chamber of Commerce from the Hotel/Motel Tax Fund, with the monies to be applied to the 2021 Chillifest if the 2020 event is not held. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

BUSINESS DEVELOPMENT DISTRICT FUND PAYMENT - JOHN MCDOWELL DBA ANGELO'S PIZZA

Motion by Alderman Budd and seconded by Alderman Bryant to approve payment to John McDowell dba Angelo's Pizza in the amount of \$1,420.86 paid out of the Business Development District Fund. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3988 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE, ILLINOIS AND JOHN MCDOWELL (DBA ANGELO'S PIZZA)

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 3988 - An Ordinance Approving and Authorizing the Execution of a Business Redevelopment Agreement by and between the City of Taylorville, Illinois and John McDowell (dba Angelo's Pizza). 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 FUND PAYMENT - PHIL BLILER

Motion by Alderman Budd and seconded by Alderman Bryant to approve payment to Phil Bliler in the amount of \$5,000.00 to be paid out of the Business Development District Fund. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3989 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND PHIL BLILER

Motion by Alderman Budd and seconded by Alderman Driskell to approve Ordinance No. 3989 - An Ordinance Approving and Authorizing the Execution of a Business Redevelopment Agreement by and between the City of Taylorville and Phil Bliler. 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 FUND PAYMENT - NATHAN SHANKS

Motion by Alderman Budd and seconded by Alderman Driskell to approve payment to Nathan Shanks and Jeremy Dulakis in the amount of \$8,934.35, payable from the Business Development District Fund. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3990 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND NATHAN SHANKS

Motion by Alderman Budd and seconded by Alderman Skultety to approve Ordinance No. 3990 - An Ordinance Approving and Authorizing the Execution of a Business Redevelopment Agreement by and between the City of Taylorville and Nathan Shanks. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

CITY COUNCIL BILLS - SALES TAX

Motion by Alderman Budd and seconded by Alderman Burtle to allow Finance Chairman Budd to pull all bills that include sales tax prior to City Council approving payments dated August 20, 2020 or later. The City should not pay sales tax on any purchases. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

SALARY ORDINANCE - MAYOR

Motion by Alderman Budd and seconded by Alderman Bryant to direct the City Clerk to prepare and recommend to the City Council to approve the Salary Ordinance for the Mayor for the 2021-2025 term to set the base salary at \$58,000.00 per year, with an increase of 2% each year over the four year term for a total of 8%. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti and Olive voted YEA. Aldermen Driskell and Skultety voted NAY. The Mayor announced the motion carried.

ORDINANCE NO. 3991 - AN ORDINANCE ESTABLISHING THE SALARY FOR THE MAYOR OF THE CITY OF TAYLORVILLE PURSUANT TO SECTION 1-9-3 OF THE TAYLORVILLE CITY CODE

Motion by Alderman Budd and seconded by Alderman Burtle to approve Ordinance No. 3991 - An Ordinance Establishing the Salary for the Mayor of the City of Taylorville Pursuant to Section 1-9-3 of the Taylorville City Code. Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, and Olive voted YEA. Aldermen Driskell and Skultety voted NAY. The Mayor announced the motion carried.

SALARY ORDINANCE - CITY CLERK

Motion by Alderman Budd and seconded by Alderman Burtle to direct the City Clerk to prepare and recommend to the City Council to approve the Salary Ordinance for the City Clerk for the 2021-2025 term to set the base salary at \$55,000.00 per year, with an increase of 2% per year over the four year term for a total of 8%. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. Alderman Driskell voted NAY. The Mayor announced the motion carried.

SALARY ORDINANCE - CITY TREASURER

Motion by Alderman Budd and seconded by Alderman Burtle to direct the City Clerk to prepare and recommend to the City Council to approve the Salary Ordinance for the City Treasurer for the 2021-2025 term to set the base salary at \$50,000.00 per year, with an increase of 2% per year over the four year term for a total of 8%. A lengthy discussion was held regarding the current job duties of the Treasurer verses previous Treasurer responsibilities and the elimination of Water Office duties. Treasurer Nation provided her list of duties and stated that they are extensive. Roll Call - Aldermen Bryant, Budd, Burtle, and Olive voted YEA. Aldermen Dorchinecz, Driskell, Lanzotti, and Skultety voted NAY. The Mayor voted YEA to break the tie and announced the motion carried.

ORDINANCE NO. 3992 - AN ORDINANCE ESTABLISHING THE SALARIES FOR THE CITY CLERK AND CITY TREASURER PURSUANT TO SECTION 1-9-3 OF THE TAYLORVILLE CITY CODE

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 3992 - An Ordinance Establishing the Salaries for the City Clerk and City Treasurer pursuant to Section 1-9-3 of the Taylorville City Code. Alderman Lanzotti felt strongly that the Treasurer salary should be set at \$55,000.00 and made a motion to table this Ordinance, return it back to Committee, and re-evaluate the salary. Alderman Dorchinecz made a second. Roll Call - Aldermen Dorchinecz and Lanzotti voted YEA. Aldermen Bryant, Budd, Burtle, Driskell, Olive, and Skultety voted NAY. The motion to table **failed**. Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 3992 - An Ordinance Establishing the Salaries for the City Clerk and City Treasurer pursuant to

Section 1-9-3 of the Taylorville City Code. Roll Call - Aldermen Bryant, Budd, Burtle, Olive and Skultety voted YEA. Aldermen Dorchinecz, Driskell, and Lanzotti voted NAY. The Mayor announced the motion carried.

SALARY ORDINANCE - ALDERMEN

Motion by Alderman Budd and seconded by Alderman Burtle to direct the City Clerk to prepare and recommend to the City Council to approve the Salary Ordinance for the Aldermen for the 2021-2015 term to set the salary at \$600.00 per month. Roll Call - Aldermen Bryant voted YEA. Aldermen Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted NAY. Alderman Burtle abstained. The Mayor announced the motion failed.

ORDINANCE NO. 3993 - AN ORDINANCE ESTABLISHING THE SALARIES FOR THE ALDERMEN OF THE CITY OF TAYLORVILLE PURSUANT TO SECTION 1-9-3 OF THE TAYLORVILLE CITY CODE

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 3993 - An Ordinance Establishing the Salaries for the Aldermen of the City of Taylorville pursuant to Section 1-9-3 of the Taylorville City Code. City Attorney Romano noted that should this Ordinance fail, the salary for the Aldermen will remain at the rate per current Ordinance. Roll Call - Alderman Bryant voted YEA. Aldermen Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted NAY. Alderman Burtle abstained. The Mayor announced the motion **failed**.

TREASURER'S REPORT

Motion by Alderman Budd and seconded by Alderman Driskell 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.

ORDINANCE

FENCE ORDINANCE REVISIONS

Motion by Alderman Bryant and seconded by Alderman Driskell to forward to the City Attorney for modification of the proposed Ordinance to include Erosion Fence and also to include a 2" x 10" plank as an option for a wood fence. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PUBLIC FACILITIES

MUNICIPAL BUILDING BASEMENT FLOOR - TSR CONCRETE COATINGS

Motion by Alderman Skultety and seconded by Alderman Driskell to accept the quote from TSR Concrete Coatings in the amount of \$7,548.00 to resurface the basement floor, from the bottom of the staircase up to the double doors, including both bathrooms. Public Facilities Chairman Skultety has received an additional quote that is considerably lower and would like to amend the motion as follows: to accept the quote from Nik Bodine at a cost not to exceed \$4,900.00 to include 690 sq ft of installation of General Polymers broadcast floor system in the basement. Alderman Driskell made a second. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Skultety voted YEA. Alderman Olive voted NAY. The Mayor announced the motion carried.

RELOCATION OF STREET AND SEWER OFFICES

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to allow the Street and Sewer Offices to be moved to the Gagne Building, after necessary repairs are made, to be paid out of the Street and Sewer budget. The motion carried (7-1).

STREET AND SEWER

SLOW-CHILDREN AT PLAY SIGN - 800 BLOCK WEST MAIN CROSS

Motion by Alderman Olive and seconded by Alderman Bryant to direct the City Attorney to prepare an Ordinance to amend the City Code to install two "Slow-Children at Play" sign in the 800 block of West Main Cross, one on each side of street. The motion carried (8-0).

KENTON ADDITION ENTRANCE LANDSCAPING

Motion by Alderman Olive and seconded by Alderman Driskell to allow flowers to be planted at the entrance to Kenton Addition, and to have the City remove two stumps, spray for weeds, and purchase the engraved rock, to be paid by Ward III at a cost not to exceed \$844.59. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

FOUR-WAY STOP SIGN - OAK/SNODGRASS AND ASH/SNODGRASS

Motion by Alderman Olive and seconded by Alderman Budd to forward to the Ordinance Committee for approval of a four-way stop sign at Oak/Snodgrass and Ash/Snodgrass. The motion carried (8-0).

SPECIAL EVENTS PERMIT - CHAMBER OF COMMERCE CHILLIFEST

Motion by Alderman Olive and seconded by Alderman Driskell to approve the request and issue a Special Events Permit to the Chamber of Commerce Chillifest for Saturday, October 3, 2020 from 9:00 A.M. - 6:00 P.M. and Sunday, October 4, 2020 from 10:00 A.M. - 5:00 P.M. with permission to set up, close streets, and place barricades on the Square beginning at noon on Friday and close the whole square at 6:00 P.M. Sunday for cleanup. The motion carried (8-0).

GENERATOR SERVICE CONTRACT - ALTOFER

Motion by Alderman Olive and seconded by Alderman Skultety to renew the Service Contract for all generators with Altofer in the amount of \$5,693.00. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

ENGINEERING FOR ALLEY IMPROVEMENTS - BENTON & ASSOCIATES

Motion by Alderman Olive and seconded by Alderman Budd to approve hiring Benton & Associates to provide Engineering Services for alley improvements for the alley between North Washington and North Main and the alley between East Main Cross and East Market at a cost not to exceed \$28,800.00 to be paid with Business Development District Funds. These alleys are located behind Angelo's Express and Florinda's and have drainage issues that necessitate an Engineer to assist. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

SIDEWALK REPAIRS - 800 BLOCK WEST RICH

Motion by Alderman Olive and seconded by Alderman Bryant to reimburse Ward III for half of the cost of the sidewalk repairs in the 800 block of West Rich from the Tornado Relief Grant funds. Mayor Barry noted that the \$500,000.00 grant was received and was based on expenses incurred during the tornado relief efforts. It was placed in the general fund and can be used with no stipulations as replenishment of our funds. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PRISON LIFT STATION CONTROL PANEL - VANDEVANTER ENGINEERING

Motion by Alderman Olive and seconded by Alderman Skultety to allow Superintendent Mann to have Vandevanter Engineering replace the control panel on the Prison Lift Station, at a cost not to exceed \$26,041.45, and to waive all statutory bidding requirements. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PERSHING LIFT STATION PUMP - MOBILE MINI TANK & PUMP SOLUTIONS

Motion by Alderman Olive and seconded by Alderman Driskell to allow Superintendent Mann to have Mobile Mini Tank & Pump Solutions provide a bypass pump at Pershing Lift Station while repairs are being made, at a cost not to exceed \$1,295.15. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PERSONNEL

HIRING OF PART-TIME DISPATCHER

Motion by Alderman Lanzotti and seconded by Alderman Olive to hire one (1) Part-time Dispatcher position in the Police Department. The motion carried (8-0).

HIRING OF FULL-TIME DISPATCHER

Motion by Alderman Lanzotti and seconded by Alderman Olive to bid and/or advertise one (1) Full-time Dispatcher position in the Police Department. The motion carried (8-0).

EMERGENCY SERVICES

ANNUAL SCBA MAINTENANCE

Motion by Alderman Driskell and seconded by Alderman Skultety to allow Fire Chief Adermann to complete the annual SCBA Maintenance including maintenance, repairs, and fill station at a cost not to exceed \$5,700.00. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

NEW CAD SYSTEM

Motion by Alderman Driskell and seconded by Alderman Bryant to allow the Mayor to enter into a five-year agreement with Christian County for the new CAD System. 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. One bill will be pulled due to sales tax; vendor to be contacted. 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. No one present addressed the Council.

CLOSED SESSION

Motion by Alderman Budd and seconded by Alderman Bryant to go into Closed Session, pursuant to 5 ILCS 120/2 (c)(1) and (c)(3) to discuss the performance of the City Treasurer, and any and all subject matters relating to such subject matter, and to include, if present, the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Attorney, City Clerk, City Treasurer,

Human Resource Manager and such other persons as the Mayor may decide and announce during this City Council Meeting and/or any of the aforesaid subject matters discussed in open or closed session.

The City Council recessed at 8:28 P.M. and went into Closed Session at 8:37 P.M. The City Council returned to Open Session at 9:56 P.M.

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

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

The meeting adjourned at 9:57 P.M.

At the regular meeting held in the Council Chambers by the City Council, September 21, 2020, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

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

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

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

APPROVAL OF MINUTES

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

Motion by Alderman Budd and seconded by Alderman Driskell to approve the minutes of the Finance Committee Meeting held September 8, 2020; the Regular City Council Meeting held September 8, 2020; the Water/Environmental Committee Meeting held September 10, 2020; the Lake/Airport Committee Meeting held September 10, 2020; the Ordinance Committee Meeting held September 17, 2020; and the Finance Committee Meeting held September 17, 2020. OMNIBUS VOTE

PLAN COMMISSION RECOMMENDATIONS

Acting Chairman Kretzer informed the Council that the Plan Commission assembled and voted unanimously (6-0) to approve the Special Use for the building located at 601 North Cheney. This is currently under a Special Use for Residential-1. The owners are seeking to build a 14' x 34' addition to the building. It currently is R-1 Special Use. The requested addition would require another R-1 Special Use for the new parcel.

Motion by Alderman Bryant and seconded by Alderman Skultety to accept the Plan Commission Recommendations and direct the City Attorney to prepare an Ordinance to rescind previous Special Use for 601 North Cheney and create a new Special Use. The motion carried (7-0).

ORDINANCE NO. 3994 - AN ORDINANCE AMENDING SECTION 9-1-1 OF CHAPTER 1 TO TITLE 9 OF THE TAYLORVILLE CITY CODE (RE: BUILDING PERMITS)

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 3994 - An Ordinance Amending Section 9-1-1 of Chapter 1 to Title 9 of the Taylorville City Code (re: Building Permits). This Ordinance pertains to requirements related to fences. City Attorney Romano noted that the permit fee amount must be included on page 3. Motion by Alderman Driskell and seconded by Alderman Bryant to table until HBO Goodall responds with a total as discussed previously at the Ordinance Committee Meeting. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Skultety voted YEA. The Mayor announced the motion carried.

Upon confirmation from HBO Goodall regarding the cost for the fence permit, it was noted that Section E.2. should state \$50.00 as the permit fee. Motion by Alderman Bryant and seconded by Alderman Skultety to approve said changes to above mentioned Ordinance. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Skultety voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3995 - AN ORDINANCE AMENDING SUBPARAGRAPH C OF SECTION 6-4-4 OF TAYLORVILLE CITY CODE (RE: ADDING SLOW-CHILDREN AT PLAY SPEED RESTRICTION IN 800 BLOCK OF WEST MAIN CROSS)

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to approve Ordinance No. 3995 - An Ordinance Amending Subparagraph C of Section 6-4-4 of Taylorville City Code (re: Adding Slow-Children at Play speed restriction in 800 block of West Main Cross). Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Skultety voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3996 - AN ORDINANCE AUTHORIZING THE CITY OF TAYLORVILLE TO ENTER INTO CERTAIN ANNEXATION AGREEMENTS PURSUANT TO 65 ILCS 5/11-15/2-1 ET SEQ.

Motion by Alderman Bryant and seconded by Alderman Burtle to approve Ordinance No. 3996 - An Ordinance Authorizing the City of Taylorville to Enter into Certain Annexation Agreements pursuant to 65 ILCS 5/11-15/2-1 et seq. The properties are not contiguous at this time. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

VOLLENTINES ADDITION WARD III STORM SEWER PROJECT - ENTLER EXCAVATING

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to pay Entler Excavating Co., Inc. in the amount of \$13,208.98 for work performed on the Vollettines Addition Ward III Storm Sewer Project, Contractors Pay Request #3, 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, and Skultety voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

WATER/ENVIRONMENTAL

BENTON & ASSOCIATES - NEW WATER TREATMENT PLANT

Motion by Alderman Burtle and seconded by Alderman Budd to pay Benton & Associates \$5,489.26 for work performed related to the construction of the new Water Treatment Plant. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Skultety voted YEA. The Mayor announced the motion carried.

PURCHASE OF 18 HYDRANTS AND VALVES - CORE & MAIN

Motion by Alderman Burtle and seconded by Alderman Budd to approve the low bid for 18 hydrants and valves from Core & Main at a cost not to exceed \$41,622.00. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Skultety voted YEA. The Mayor announced the motion carried.

PURCHASE OF NON-DOMESTIC VALVE BOXES/LIDS - UTILITY PIPE SALES

Motion by Alderman Burtle and seconded by Alderman Budd to approve the low quote for non-domestic valve boxes and lids from Utility Pipe Sales for a price of \$2,392.40. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Skultety voted YEA. The Mayor announced the motion carried.

CTI ANTENNA AGREEMENT - HIGH SCHOOL WATER TOWER

Motion by Alderman Burtle and seconded by Alderman Skultety to direct the City Attorney to draft an agreement to allow CTI to place an antenna on the High School Water Tower, and to waive any conflict of interest for the City Attorney to prepare such agreement. The Mayor and Water Superintendent Speagle will negotiate the appropriate rent for the antenna and bring back to City Council for approval. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Skultety voted YEA. The Mayor announced the motion carried.

LAKE/AIRPORT

AIRPORT FARM GROUND LEASE EXTENSION - NATION FARMS

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to accept the offer made by Bruce Nation of Nation Farms to extend the current terms of \$350.00 per acre through the crop year 2024, and to direct the City Attorney to draw up a lease accordingly. The motion carried (7-0).

MARINA IMPROVEMENTS

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to approve the City making improvements at the Marina for the 2020-2021 and 2021-2022 seasons, at which time the City will review the progress. The motion carried (7-0).

CREDIT CARD READER - MARINA BOAT DOCK

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to direct the City Clerk's Office to procure prices to purchase a credit card reader for the Marina Boat Dock gas sales. The motion carried (7-0).

PURCHASE OF BARCODE SCANNER - PEMCO

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to approve the purchase of and install a barcode scanner from Pemco for the existing Ruby System, with training provided, at a cost not to exceed \$1,174.80. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Skultety voted YEA. The Mayor announced the motion carried.

ORDINANCE

NFPA LIFE SAFETY CODE

Motion by Alderman Bryant and seconded by Alderman Budd to approve the purchase of the current edition of the NFPA Life Safety Code and direct the City Attorney to prepare an Ordinance to reflect the update. The motion carried (7-0).

CLASS O LIQUOR LICENSE - TANGLES SALON

Motion by Alderman Bryant to approve a Class O Liquor License for Tangles Salon, pending receipt of proper application and verification of the location of the gaming area. Due to the absence of Alderman Olive, a motion was made by Alderman Dorchinecz and seconded by Alderman Burtle to table. Roll Call - Aldermen Bryant, Budd, Burtle, and Dorchinecz voted YEA. Aldermen Driskell, Lanzotti, and Skultety voted NAY. The Mayor announced the motion to table carried.

4-WAY STOP SIGN - INTERSECTIONS OF OAK/SNODGRASS AND ASH/SNODGRASS

Motion by Alderman Bryant and seconded by Alderman Budd to direct the City Attorney to prepare an Ordinance to amend the City Code to place a four-way stop sign at the intersections of Oak/Snodgrass and Ash/Snodgrass. The motion carried (7-0).

NUISANCE HOMES ORDINANCE

Motion by Alderman Bryant and seconded by Alderman Skultety to direct the City Attorney to draft a new Ordinance regarding Nuisance Homes through landlord accountability, fines, and legal and monetary penalties. This has been an issue in years past and the debate was held on landlord responsibility for the tenants. Chief Wheeler is interested in stronger language to hold the repeat offenders liable. City Attorney Romano reminded the Council that there

are provisions currently in the City Code, specifically sections that address these issues. Motion by Alderman Bryant and seconded by Alderman Driskell to table for further investigation and discussion. Roll Call - Alderman Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Skultety voted YEA. The Mayor announced the motion to table carried.

FINANCE

PURCHASE OF LAPTOP COMPUTER - STREET AND SEWER

Motion by Alderman Budd and seconded by Alderman Bryant to approve the purchase of an ACER laptop computer, along with monitor, docking station and necessary hardware, for the Street and Sewer Superintendent at a cost not to exceed \$2,000.00 to be paid from the Street Department Equipment line. The equipment will be purchased at the most competitive price. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Skultety voted YEA. The Mayor announced the motion carried.

BDD REDEVELOPMENT PROJECT - LIRIM AND GZIME BESHIROSKI

Motion by Alderman Budd and seconded by Alderman Bryant to approve the Application for BDD Benefits Relating to Private BDD Eligible Redevelopment Project Costs for Lirim and Gzime Beshiroski in the amount not to exceed \$50,000.00. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Skultety voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3997 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND LIRIM BESHIROSKI AND GZIME BESHIROSKI (DBA LP COFFEE & CREAMERY)

Motion by Alderman Budd and seconded by Alderman to approve Ordinance No. 3997 - An Ordinance Approving and Authorizing the Execution of a Business Development District Redevelopment Agreement by and between City of Taylorville, Illinois and Lirim Beshiroski and Gzime Beshiroski (dba LP Coffee & Creamery). Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, 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 approve the Treasurer's Report as presented. The motion carried (7-0).

PAYMENT OF BILLS

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

BUSINESS FROM THE PUBLIC

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

CLOSED SESSION

Motion by Alderman Bryant and seconded by Alderman Budd to go into closed session, pursuant to 5 ILCS 120/2 (c) (1) to discuss employment, compensation, and performance matters concerning City employee, Dustin McClure, including, but not limited to, his respective pending grievances; and any and all subject matters relating to any and all of the aforesaid subject matters, and to include, if present, the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Attorney, Human Resource Manager, Street and Sewer Superintendent, 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 7:35 P.M. and went into Closed Session at 7:37 P.M. The City Council returned to Open Session at 7:42 P.M.

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

Motion by Alderman Budd and seconded by Alderman Lanzotti to approve the agreement with AFSCME employee Dustin McClure to award him two days off with pay, to be used prior to the end of the calendar year, and to ensure no additional grievances can be filed regarding bereavement leave for a spouse's grandparent (employee's grandparent-in-law). Roll Call - Aldermen Bryant, Budd, Lanzotti, and Skultety voted YEA. Alderman Driskell voted NAY. Aldermen Burtle and Dorchinecz abstained. The Mayor announced the motion carried.

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

The meeting adjourned at 7:48 P.M.

At the regular meeting held in the Council Chambers by the City Council, October 5, 2020, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

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

The Invocation was given by Pastor LeAnn Jones with 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.

OFFICER ALWERDT - OFFICER OF THE YEAR

Mayor Barry recognized K-9 Officer Jeremy Alwerdt for being named Optimist Club Officer of the Year in Christian County. Deputy Chief Childers received an Honorable Mention.

APPROVAL OF MINUTES

Motion by Alderman Bryant and seconded by Alderman Olive 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 Bryant and seconded by Alderman Skultety to approve the minutes of the Public Hearing held September 21, 2020; the Water Annexation Public Hearing held September 21, 2020; the Regular City Council Meeting held September 21, 2020; the Street and Sewer Committee Meeting held September 24, 2020; and the Emergency Services Committee Meeting held October 1, 2020. OMNIBUS VOTE

PLAN COMMISSION RECOMMENDATIONS - TDA FINAL PLAT

Plan Commission Chairman Hauser noted that the Committee recommended to approve the Final Plat, along with the restricted covenants, for Taylorville Development Association, with the changes made per the recommendations of Benton and Associates.

Motion by Alderman Budd and seconded by Alderman Driskell to accept the Plan Commission Recommendation to approve the Final Plat of the Taylorville Commercial & Industrial Park as presented, and to accept the dedication of the public improvements therein, and to approve the Declaration of Covenants, Conditions and Restrictions dated September 8, 2020, all conditioned upon completion of the public improvements to be dedicated to the City, the receipt of a letter from the Developer's Engineer certifying that such improvements have been completed in conformance to the approved plans, and the receipt of as-built plans showing the as-constructed dedicated public improvements, all to the satisfaction of the City Engineer and the City Council. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3998 - AN ORDINANCE GRANTING SPECIAL USE FOR CERTAIN PROPERTY (RE: 601 N. CHENEY STREET)

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 3998 - An Ordinance Granting Special Use for Certain Property (re: 601 N. Cheney Street - Curtin & Abshire Property). Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3999 - AN ORDINANCE AMENDING 9-2-1 OF TAYLORVILLE CITY CODE (RE: NFPA 101 LIFE SAFETY CODE - CURRENT EDITION)

Motion by Alderman Driskell and seconded by Alderman Olive to approve Ordinance No. 3999 - An Ordinance Amending 9-2-1 of Taylorville City Code (re: NFPA 101 Life Safety Code - current edition). Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety, voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4000 - AN ORDINANCE AMENDING 6-4-1 OF TAYLORVILLE CITY CODE (RE: ADDING FOUR-WAY STOP SIGN AT INTERSECTION OF OAK/SNODGRASS AND ASH/SNODGRASS)

Motion by Alderman Olive and seconded by Alderman Budd to approve Ordinance No. 4000 - An Ordinance Amending 6-4-1 of Taylorville City Code (Re: adding four-way stop sign at intersection of Oak/Snodgrass and Ash/Snodgrass). Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4001 - AN ORDINANCE AUTHORIZING SECOND FARM LEASE AMENDMENT AGREEMENT (RE: BRUCE NATION, KENNETH FRANKLIN, AND NATION FARMS, INC.)

Motion by Alderman Driskell and seconded by Alderman Bryant to approve Ordinance No. 4001 - An Ordinance Authorizing Second Farm Lease Amendment Agreement (re: Bruce Nation, Kenneth Franklin, and Nation Farms, Inc.). Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

GRANT ADMINISTRATION AGREEMENT - BENTON & ASSOCIATES, INC.

Motion by Alderman Budd and seconded by Alderman Olive to direct the Mayor and City Clerk to sign the Agreement for Administrator for Project Activity Delivery (Grant Administration) with Benton & Associates, Inc., contingent upon Benton & Associates, Inc. executing the form agreement approved by the City Council in Resolution No. 1442 subject to approval of the City Attorney in lieu of the agreement initially proposed by Benton & Associates. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PAW PAW STREET DRAINAGE DESIGN ENGINEERING PROPOSAL - BENTON & ASSOCIATES, INC.

Motion by Alderman Olive and seconded by Alderman Driskell to approve and direct the Mayor to sign the Paw Paw Street Drainage Design Engineering Proposal with Benton & Associates at an estimated cost of \$35,900.00, contingent upon Benton & Associates, Inc. executing the form agreement approved by the City Council in Resolution No. 1442 subject to approval of the City Attorney in lieu of the agreement initially proposed by Benton & Associates. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

2020 ITEP APPLICATION ASSISTANCE AGREEMENT - BENTON & ASSOCIATES, INC.

Motion by Alderman Bryant and seconded by Alderman Skultety to approve and direct the Mayor to sign the 2020 ITEP Application Assistance Agreement with Benton & Associates at a cost not to exceed \$4,200.00, executing the form agreement approved by the City Council in Resolution No. 1442 subject to approval of the City Attorney in lieu of the agreement initially proposed by Benton & Associates. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PURCHASE OF HARD DRIVES - POLICE DEPARTMENT

Motion by Alderman Bryant and seconded by Alderman Driskell to approve the purchase of hard drives for Police Dispatch and Work Stations, total of 5 computers, at a cost not to exceed \$1,222.57 per computer. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

CHRISTIAN COUNTY CEO SPONSORSHIP CONTRIBUTION

Motion by Alderman Budd and seconded by Alderman Bryant to approve the continued sponsorship contribution to the Christian County CEO Program of \$1,000.00 annually over three years. The City has made this contribution since the program began in 2014. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

CLASS O LIQUOR LICENSE - TANGLES SALON

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to approve a Class O Liquor License for Tangles Salon, pending receipt of proper application and verification of location of the gaming area. Mayor Barry noted that the license must be paid in full; there will be no proration of fees. Roll Call - Aldermen Bryant, Budd, Dorchinecz, and Olive voted YEA. Aldermen Driskell, Lanzotti and Skultety voted NAY. The Mayor announced the motion carried.

711 WEST POPLAR

Motion by Alderman Bryant and seconded by Alderman Skultety, pursuant to 65 ILCS 5/11-61-3 and other applicable law and for public purposes, to acquire the real estate located at 711 West Poplar Street in the City by the payment of the back taxes thereon and any outstanding liens and thereafter to demolish the improvements thereon. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

STREET AND SEWER

CONCRETE TRASH PIT - STREET DEPARTMENT

Motion by Alderman Olive and seconded by Alderman Bryant to allow Superintendent Mann to build a concrete pit area with a drain at the Street Department, at a cost not to exceed \$1,500.00. This will provide a handicapped accessible area for trash disposal for those who cannot reach the dumpster. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PAW PAW STREET - EXHIBIT C AND D - BENTON & ASSOCIATES, INC.

Motion by Alderman Olive and seconded by Alderman Budd to proceed with exhibit C and D and have Benton & Associates, Inc. begin engineering, at a cost not to exceed \$110,000.00 plus engineering fees. This is in reference to the Paw Paw Street drainage issue to resolve the flooding in that area. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM (ITEP) GRANT - BENTON & ASSOCIATES, INC.

Motion by Alderman Olive and seconded by Alderman Driskell to allow Benton & Associates, Inc. to complete the application for the Illinois Transportation Enhancement Program (ITEP) grant. The motion carried (7-0).

EMERGENCY SERVICES

PURCHASE OF POLICE RADIOS - GLOBAL TECHNICAL SOLUTIONS

Motion by Alderman Driskell and seconded by Alderman Lanzotti to allow Chief Wheeler to

purchase two Police Radios from Global Technical Solutions at a cost not to exceed \$3,100.00, which includes all accessories. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PURCHASE OF POLICE TASERS - AXON ENTERPRISES, INC.

Motion by Alderman Driskell and seconded by Alderman Olive to allow Chief Wheeler to purchase two tasers and four tactical performance power magazines from Axon Enterprises, Inc. at a cost not to exceed \$2,498.00. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

10 SHARED PRINCIPLES

Motion by Alderman Driskell and seconded by Alderman Bryant to approve the City adopting the 10 Shared Principles and direct the Mayor and Chief Wheeler to sign. These principles relate to the change in the culture of policing and build trust between law enforcement and communities. The motion carried (7-0).

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Skultety 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. No one present addressed the Council. Mayor Barry updated the Council on a planned meeting this week between the City of Pana, Mayor Barry, Senator Andy Manar, and the engineers working on the Bike Trail Bridge replacement project. They will be seeking lower bids and/or additional means of financing for this project due to the increased projected costs. Mayor Barry will provide an update as more information is received.

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

The meeting adjourned at 7:26 P.M.

At the regular meeting held in the Council Chambers by the City Council, October 19, 2020, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

The Mayor called the meeting to order at 7:19 P.M.

The Invocation was given by Pastor Curtis Franks with Crossroads Apostolic Church. Mayor Barry led the Council and the assembled group in the Pledge of Allegiance.

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

RECOGNITION OF LUKUS MCCLEOD, TIM BROWN, GARY EDWARDS, JIMMY THOMPSON

Mayor Barry recognized Lukus McCleod, Tim Brown, Gary Edwards, and Jimmy Thompson for pushing a burning car out of a garage, saving the home. Fire Chief Adermann presented each of the men with a Certificate of Appreciation and a Challenge Coin from the Fire Department. These Coins are given for acts of bravery and courage in fire fighting.

APPROVAL OF MINUTES

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

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to approve the minutes of the Ordinance Subcommittee held October 2, 2020; the Finance Committee Meeting held October 5, 2020; the Regular City Council Meeting held October 5, 2020; the Lake/Airport Committee Meeting held October 8, 2020; the Water/Environmental Committee Meeting held October 8, 2020; the Finance Committee Meeting held October 15, 2020; and the Ordinance Committee Meeting held October 15, 2020. OMNIBUS VOTE

PLAN COMMISSION RECOMMENDATIONS - REZONE - 602 EAST PARK

Plan Commission Chairman Hauser noted that after much discussion and debate, the Committee recommended to the City Council to deny the request for Re-zone of the property located at 602 East Park to Commercial-2(C-2) and to recommend to approve Commercial-1(C-1) zoning.

Motion by Alderman Driskell and seconded by Alderman Bryant to accept the Plan Commission Recommendation to Re-zone the property located at 602 East Park to Commercial-1(C-1), and direct the City Attorney to prepare an Ordinance to enact such change. Roll Call - Aldermen Bryant, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1456 - COUNCIL RESOLUTION OF SUPPORT AND COMMITMENT OF FUNDS (ITEP GRANT)

Motion by Alderman Olive and seconded by Alderman Dorchinecz to approve Resolution No. 1456 - Council Resolution of Support and Commitment of Funds (ITEP Grant). Mr. Mike McEvers, Engineer with Benton & Associates, was present to discuss the ITEP Grant opportunity. This Resolution allows for the application process to continue, and noted that if approved, the City would be responsible for a 20% local match of funds, with the other 80% to come from State and Federal Funds. The local share could come from MFT or BDD Funds due to the project location. The project is for streetscape work, including brick roads, accessible sidewalks and curbs, lighting, benches and plantings. He presented a map with the planned areas of work as well as estimated costs. The total project is estimated at \$2,668,092.20. The projected grant amount from ITEP is \$1,917,153.76, with the City local match at \$750,938.44. If grant funds awarded are less, the scope of the project can be modified/reduced to accommodate the reduction. If the grant is not awarded, the project would not move forward. The timeline for work would be at least one to two years in the future. Roll Call - Aldermen Bryant, Dorchinecz, Olive and Skultety voted YEA. Aldermen Driskell and Lanzotti voted NAY. The Mayor announced the motion carried.

R.P. LUMBER SANITARY SEWER PROJECT - EXCAVATING PARTNER

Motion by Alderman Skultety and seconded by Alderman Olive to approve the low bid from Excavating Partner, Inc. for the RP Lumber Sanitary Sewer Project at a cost not to exceed \$59,445.00, pending receipt of the City's requisite form contract, performance bonds, and certificate of insurance. There were 7 bids received, ranging from \$59,445.00 to \$104,376.00. The selected bid is well under the projected cost. Benton & Associates has approved the bid from Excavating Partner, Inc. Roll Call - Aldermen Bryant, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

TRICK OR TREATING HOURS

Motion by Alderman Driskell and seconded by Alderman Bryant to approve hours for Trick or Treating for Halloween for Friday, October 30 and Saturday, October 31, 2020 from 5:00 P.M. - 8:00 P.M. both days. Roll Call - Aldermen Bryant, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

ELECTION DAY HOLIDAY

Marry Barry stated that due to a court ruling, the City is not required to close on Election Day as a Holiday. The City will be open as usual.

RUNWAY 9 & 27 REPAIRS - KINNEY CONTRACTORS, INC.

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to approve the low quote for Crack Seal to Runway 9 & 27 from Kinney Contractors, Inc. at a cost not to exceed \$20,600.00, pending receipt of the City's form contract, performance bonds, and certificate of insurance. Roll Call - Aldermen Bryant, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

ORDINANCE SUB COMMITTEE

ORDINANCE TO AMEND TITLE 8 OF SECTION 8-5-4 I. OF TAYLORVILLE CITY CODE

Chairman Bryant requested an amendment to the motion, and stated the minutes contained incorrect information. The changes should be as follows: the City will be required to pay for repairs on City property (taps, saddles, etc.) only with the home owner responsible for any repairs on their property (service lines). Alderman Dorchinecz stated that the Sewer Department should be making the City repairs within the department if qualified and able to do so. If hired out due to depth or degree of repair, the plumber or contractor hired to complete work will be paid prevailing wage. He also stated that in the past the Sewer Department had many more employees; Alderman Lanzotti will add this to the November Personnel Committee Meeting to fill vacancies in the department. This should allow for a savings in repair costs as the Sewer Department can perform repairs internally. Motion by Alderman Bryant and seconded by Alderman Dorchinecz to approve the modified recommendation of the Ordinance Subcommittee to direct the City Attorney to prepare an Ordinance to amend Title 8 of Section 8-5-4 I. of the Taylorville City Code pertaining to sewer taps. Roll Call - Aldermen Bryant, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

LAKE/AIRPORT

WAITING LIST FOR LAKE LOTS, CAMPGROUNTS, AND BOAT DOCKS

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to direct the City Attorney to prepare an Ordinance to make the required changes to Title 7 in the Lake Taylorville Code Book to eliminate the language referring to waiting lists for Lake Lots, Campgrounds, and Boat Docks and replace that language with "obtaining same by using a lottery system with Taylorville residents being in the first lottery and non-residents following in a separate lottery." There have been many calls from residents who have been on the lake lot list and will now potentially lose their opportunity to receive a lot. Alderman Dorchinecz stated that this change would give a fair opportunity to all and deter those who have had an opportunity to obtain multiple lots for family members. Roll Call - Aldermen Bryant, Dorchinecz, Driskell, Lanzotti, and Skultety voted YEA. Alderman Olive voted NAY. The Mayor announced the motion carried.

HARD-WIRED CARD READER - EPAY

Motion by Alderman Dorchinecz and seconded by Alderman to approve the purchase of the hard-wired card reader from EPay at no charge and having the Lake Department purchase the materials needed to run the wires and install the weatherproof box at a cost not to exceed \$2,500.00. Roll Call - Aldermen Bryant, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PURCHASES OF METAL SIGNS

Motion by Alderman Dorchinecz and seconded by Alderman to approve the purchase of metal signs for the Marina, Campground, and Tent camping areas at a cost not to exceed \$1,000.00. Roll Call - Aldermen Bryant, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

FINANCE

LIGHTING AUDIT - JARVIS ELECTRIC

Motion by Alderman Olive and seconded by Alderman Bryant to approve the Lighting Audit with Jarvis Electric. Roll Call - Aldermen Bryant, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

REIMBURSEMENT OF MAGGIE TARR - BDD FUND

Motion by Alderman Olive and seconded by Alderman Driskell to reimburse Maggie Tarr in the amount of \$2,500.00 for preliminary mural design work to be paid from the BDD Fund, with the stipulation that the designs become property of the City of Taylorville. Roll Call - Aldermen Bryant, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

VETERAN'S MEMORIAL CONTRIBUTION

Motion by Alderman Olive and seconded by Alderman Dorchinecz to table the vote regarding the contribution of \$10,000.00 to the Veteran's Memorial, payable from the Hotel/Motel Tax, Agency Contributions line item until Alderman Budd is present to present more information.

Roll Call - Alderman Bryant, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion to table carried.

ACCEPT AUDIT REPORT

Motion by Alderman Olive and seconded by Alderman Driskell to approve the Audit Report as presented at the Finance Committee Meeting held on October 5, 2020. The motion carried (6-0).

REPAIRS TO STREET VEHICLES

Motion by Alderman Olive and seconded by Alderman Bryant to authorize up to \$20,000.00 from the Street Maintenance Line Item to repair vehicles as necessary and prepare specifications to bid and purchase heavy duty tandem vehicles. Roll Call - Aldermen Bryant, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

DATE CHANGE OF NOVEMBER FINANCE/ORDINANCE COMMITTEE MEETINGS

Motion by Alderman Olive and seconded by Alderman Bryant to change the date of the November Finance/Ordinance Committee Meetings to Wednesday, November 18, 2020. The motion carried (6-0).

TREASURER'S REPORT

Motion by Alderman Olive and seconded by Alderman Driskell to accept the Treasurer's Report as presented. The motion carried (6-0).

ORDINANCE

AMEND UTV ORDINANCE

Motion by Alderman Bryant and seconded by Alderman Lanzotti to direct the City Attorney to amend the UTV Ordinance to extend the timeframe to year-round and remove sun down to sun up and to bring the Ordinance back to Committee for further review of cost prior to renewal period. The motion carried (6-0).

CAR PORT RECOMMENDATIONS AND RESTRICTIONS

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to direct the City Attorney to draft an Ordinance to amend the City Code to include Car Port recommendations and restrictions as discussed at the September 17, 2020 Ordinance Committee Meeting. The motion carried (6-0).

PAYMENT OF BILLS

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to authorize payment of bills. Roll Call - Aldermen Bryant, 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. No one present addressed the Council.

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

The meeting adjourned at 8:32 P.M.

At the regular meeting held in the Council Chambers by the City Council, November 2, 2020, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

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

The Invocation was prepared by Pastor James Jones with Taylorville Christian Church and read to the Council by Mayor Barry. Mayor Barry led the Council and the assembled group in the Pledge of Allegiance.

Roll Call - Aldermen Bryant and Driskell were present in the Council Chambers. Aldermen Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety reported present via Facetime due to Covid-19 precautions.

APPROVAL OF MINUTES

Motion by Alderman Bryant and seconded by Alderman Driskell to utilize the Omnibus Vote Designation for various meetings. City Attorney Romano noted a necessary change to the City Council minutes that will be made. 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 Driskell to approve the minutes of the Public Hearing held October 19, 2020; and the Regular City Council Meeting held October 19, 2020. OMNIBUS VOTE

ORDINANCE NO. 4002 - AN ORDINANCE AMENDING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY (RE: JEFFREY PEABODY - 605 E. PARK PROPERTY)

Motion by Alderman Bryant and seconded by Alderman Driskell to approve Ordinance No. 4002 - An Ordinance Amending the Zoning Classification of Certain Property (re: 601 N. Cheney Street Property). City Attorney Romano stated that C-1 allows gas stations, which allow drive ups so there is no Special Use needed for this property if a C-1 is granted. He also noted that as this property had a non-conforming use for many years. It does meet the Comprehensive Plan and would therefore not be considered to be spot zoning and would be legal. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE AMENDING PARAGRAPH I. OF SECTION 8-5-4 OF CHAPTER 5, TITLE 8 OF THE TAYLORVILLE CITY CODE (RE: LIABILITY OF PROPERTY OWNER FOR BUILDING SEWER REPAIRS)

Motion by Alderman Bryant and seconded by Alderman Lanzotti to approve Ordinance Amending Paragraph I. of Section 8-5-4 of Chapter 5, Title 8 of the Taylorville City Code (re: Liability of Property Owner for Building Sewer Repairs). Discussion was held regarding the language in the Ordinance in regards to both the City and the homeowner's responsibility for repair. The issue of liability and payment for repairs by both the City and the homeowner are unclear as written. Motion by Alderman Driskell and seconded by Alderman Olive to table An Ordinance Amending Paragraph I. of Section 8-5-4 of Chapter 5, Title 8 of the Taylorville City Code (re: Liability of Property Owner for Building Sewer Repairs) and return to the Street and Sewer Committee for further review. Roll Call - Aldermen Budd, Burtle, Driskell, Olive, and Skultety, voted YEA. Aldermen Bryant, Dorchinecz, and Lanzotti voted NAY. The Mayor announced the motion to table carried.

ORDINANCE NO. 4003 - AN ORDINANCE AMENDING SUBPARAGRAPH i) OF PARAGRAPH J. AND DELETING SUBPARAGRAPH N. OF SECTION 6-9-4 AND SECTION 6-9-10 ALL OF CHAPTER 9 TO TITLE 6 OF THE TAYLORVILLE CITY CODE (RE: SOME UTV REGULATIONS)

Motion by Alderman Bryant and seconded by Alderman Skultety to approve Ordinance No. 4003 - An Ordinance Amending Subparagraph i) of Paragraph J. and Deleting Subparagraph N. of Section 6-9-4 and Section 6-9-10 All of Chapter 9 to Title 6 of the Taylorville City Code (re: some UTV regulations). 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. 4004 - AN ORDINANCE AMENDING SUBPARAGRAPH A AND B OF SECTION 7-1-4 AND SUBPARAGRAPH G. OF SECTION 7-2-1 OF TAYLORVILLE CITY CODE (RE: LOTTERY SYSTEM FOR LEASES FOR LAKE LOTS, CAMPSITES, AND BOAT DOCKS)

Motion by Alderman Driskell and seconded by Alderman Bryant to approve Ordinance No. 4004 - An Ordinance Amending Subparagraph A and B of Section 7-1-4 and Subparagraph G of Section 7-2-1 of Taylorville City Code (re: lottery system for leases for lake lots, campsites, and boat docks). There is a stipulation in the Ordinance that current lease holders must give up their lot, campground or boat dock prior to the lottery. The Ordinance also stipulates that no immediate family members of current lease holders may be on the lottery list. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, and Skultety voted YEA. Alderman Burtle abstained. Alderman Olive voted NAY. The Mayor announced the motion carried.

ORDINANCE NO. 4005 - AN ORDINANCE AMENDING PARAGRAPH D. OF SECTION 3-3-13 OF CHAPTER 3 OF TITLE 3 OF THE TAYLORVILLE CITY CODE (RE: ALLOWING CLASS B LIQUOR LICENSE HOLDERS TO DELIVER ONLINE LIQUOR SALES TO ITS CUSTOMERS OUTSIDE ITS BUSINESS BUILDING PREMISES)

Motion by Alderman Driskell and seconded by Alderman Bryant to approve Ordinance No. 4005 - An Ordinance Amending Paragraph D. of Section 3-3-13 of Chapter 3 of Title 3 of the Taylorville City Code (re: allowing Class B liquor license holders to deliver online liquor sales to its customers outside its business building premises). This was created specifically for Wal Mart and Kroger due to dedicated website/online ordering and grocery pick up to allow for alcohol sales, but will be expanded to include all Class B liquor license holders. The specification of "call in or online purchase orders only" will be added to the Ordinance. The person delivering items to car must be 21 years old, and must all check identification of person picking up order to verify this person is 21 years of age as well. Roll Call - Aldermen Bryant, Burtle, Dorchinecz, Driskell, Olive, and Skultety voted YEA. Aldermen Budd and Lanzotti voted NAY. The Mayor announced the motion carried.

WORKING FOREMAN POSITION - CEMETERY

Motion by Alderman Bryant and seconded by Alderman Burtle to bid and/or advertise the Working Foreman position at the Cemetery. This position has been temporarily assigned to Travis Ostermeier following the promotion of Mike Tennant to Superintendent. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

No Committee Meetings were held.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Driskell 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

Per the Social Distancing Guidelines, constituents were instructed to email any comments to the Mayor. None were received.

Alderman Budd requested that the Mayor contact other cleaning companies for quotes for building cleaning, as Servpro charges \$6,250.00 for the building. This has been done twice for the full building and a third time for half the building due to positive Covid cases in the building.

City Attorney Romano requested that the City utilize Zoom for future meetings for clarity. Mayor Barry received a report from Benton and Associates regarding the partially collapsed building located at 205/207 West Main Cross. The North lower portion must be immediately demolished as it is a hazard. Joe Coleman has given a quote of \$10,000.00 to demolish the lower portion; the Mayor will seek another quote from Joe Cervi per the recommendation of Alderman Dorchinecz. This demolition can be paid with Business Development District Funds, followed by a lien to the property owner for repayment. Alderman Burtle would like the building itself to be saved rather than have it demolished. Mayor Barry noted the report stated that structural repairs will be required to salvage the remaining portion of the building, or it will be considered dangerous as well. The Mayor will be in contact with the Alderman once he has received an additional quote for demolition.

Alderman Bryant expressed concern regarding water to be shut off at campgrounds on November 4, 2020; lots are open until November 15, 2020 and leaseholders have expressed concern regarding winterizing. Mayor Barry stated there had been line breaks that need repair; he will discuss with Superintendents Speagle and Ortman to determine if this shutoff date can be safely extended.

Human Resource Manager Conrath stated that there had been four positive Covid employees in the municipal building, with others awaiting test results. The building was again cleaned by Servpro in the affected area. The building is currently closed to the public. Personnel and Emergency Services Committee Meetings are rescheduled from November 5, 2020 to November 9, 2020.

Motion by Alderman Driskell and seconded by Alderman Bryant to adjourn. Motion carried (8-0).

The meeting adjourned at 7:55 P.M.

At the regular meeting held in the Council Chambers by the City Council, November 16, 2020, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

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

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

Roll Call - Aldermen Bryant, Budd, Burtle, Driskell, Lanzotti, and Olive were present in the Council Chambers. Aldermen Dorchinecz and Skultety reported present via Facetime due to Covid-19 precautions.

APPROVAL OF MINUTES

Motion by Alderman Bryant and seconded by Alderman Burtle 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 Driskell to approve the minutes of the Regular City Council Meeting held November 2, 2020; the Personnel Committee Meeting held November 9, 2020; and the Emergency Services Committee Meeting held November 9, 2020. OMNIBUS VOTE

LIQUID ALUMINUM SULFATE BID - CHEMTRADE

Motion by Alderman Burtle and seconded by Alderman Olive to approve the low bid for Liquid Aluminum Sulfate from Chemtrade for a price of \$410.00 per dry ton. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

LIQUID CHLORINE BID - DPC ENTERPRISES

Motion by Alderman Burtle and seconded by Alderman Olive to approve the low bid for Liquid Chlorine from DPC Enterprises for a price of \$539.00 per ton. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

CO2 BID - AIRGAS

Motion by Alderman Burtle and seconded by Alderman Olive to approve the low bid for CO2 from Airgas for a price of \$220.00 per ton. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

POWDERED ACTIVATED CARBON BID - BRENNTAG MID-SOUTH

Motion by Alderman Burtle and seconded by Alderman Driskell to approve the low bid for Powdered Activated Carbon from Brenntag Mid-South for a price of \$.868 per lb. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

HYDROFLOUSILICIC ACID - BRENNTAG MID-SOUTH

Motion by Alderman Burtle and seconded by Alderman Driskell to approve the low bid for Hydroflosilicic Acid from Brenntag Mid-South for a price of \$.299 per lb. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

LAKE TAYLORVILLE VETERAN'S MEMORIAL CONTRIBUTION - HOTEL/MOTEL TAX FUND

Motion by Alderman Budd and seconded by Alderman Lanzotti to approve the \$10,000.00 contribution to the Veteran's Memorial at Lake Taylorville from the Hotel/Motel Tax Fund. This was previously placed in the budget; City Treasurer Nation confirmed there are funds available to make this payment. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

HEAVY EQUIPMENT B POSITION - CEMETERY

Motion by Alderman Burtle and seconded by Alderman Bryant to bid and/or advertise the Heavy Equipment B position at the Cemetery. This position will become vacant pending the promotion of Travis Ostermeier to Working Foreman. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

DOWNTOWN TAYLORVILLE PROMOTIONAL ADVERTISING - BDD FUND

Motion by Alderman Driskell and seconded by Alderman Burtle to approve a Redevelopment Agreement between Downtown Taylorville. Org and the City of Taylorville for the Small Town Taylorville Promotional Advertising to include the initial start-up fee and first annual cost of \$62,473.00, and \$48,828.00 for the following two years, payable from the Business Development District Fund. City Attorney Romano noted that this Ordinance will need to be renewed following the election in May to make it valid for the second two years of the agreement. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

DATE CHANGE - NOVEMBER STREET AND SEWER/PUBLIC FACILITIES COMMITTEE MEETINGS

Motion by Alderman Olive and seconded by Alderman Driskell to move the Street and Sewer Committee and Public Facilities Committee Meeting to Tuesday, November 24, 2020. The motion carried (8-0).

POSSIBLE COVID MITIGATIONS

A lengthy discussion was held regarding the legalities of the City's involvement in enforcing Covid mitigations as set forth by the Governor's Disaster Proclamation. Items of note in the Proclamation: no more than 10 people at a meeting, no indoor dining, maximum of 25 people or 25% capacity for any indoor function, all bar stools removed, no congregating, and all bars and restaurants must close by 11:00 p.m. City Attorney Romano spoke with the Illinois Municipal League's general legal council regarding what the City can and cannot do to legally enforce these mandates. The City does have the power to investigate suspected violation and can then refer those violations to the State's Attorney. The City could pass a mask mandate ordinance although the Council members were not in favor; the Mayor can also pull a liquor license for a seven day notice if a violation is noted. Beyond this, the City is not protected from retribution; the State's Attorney does have protection. The Council members had varied opinions on the City's level of involvement.

Motion by Alderman Budd and seconded by Alderman Olive to issue a formal statement from the Mayor and City Council to recommend to all citizens to follow the Governor's guidelines to wear a mask, wash hands, and social distance for the safety of yourself and others. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Olive, and Skultety voted YEA. Aldermen Bryant, Driskell, and Lanzotti voted NAY. The Mayor announced the motion carried.

COMMITTEE REPORTS

PERSONNEL

BID AND/OR ADVERTISE PLANT OPERATOR 1 - WATER DEPARTMENT

Motion by Alderman Lanzotti and seconded by Alderman Burtle to bid and/or advertise one(1) Plant Operator 1 position in the Water Department. The motion carried (8-0).

PROMOTION TO HEAVY EQUIPMENT OPERATOR - WATER DEPARTMENT

Motion by Alderman Lanzotti and seconded by Alderman Burtle to promote Derek McConnell to a Heavy Equipment Operator in the Water Department. The motion carried (8-0).

PROMOTION TO OFFICE LEVEL II - CITY CLERK'S OFFICE

Motion by Alderman Lanzotti and seconded by Alderman Burtle to promote Tammy Rogers to an Office Level II in the City Clerk's Office. The motion carried (8-0).

EMERGENCY SERVICES

PURCHASE OF PAGERS - FIRE DEPARTMENT

Motion by Alderman Driskell and seconded by Alderman Bryant to approve the purchase of three(3) pagers at a cost not to exceed \$2,457.00 for the Fire Department. Vendor is to be determined based on the best available price. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PURCHASE OF TURNOUT GEAR - MAC'S FIRE & SAFETY

Motion by Alderman Driskell and seconded by Alderman Olive to approve the purchase of one(1) set of turnout gear for Firefighter Call at a cost not to exceed \$2,087.00 from Mac's Fire & Safety. 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

Per the Social Distancing Guidelines, constituents were instructed to email any comments to the Mayor. None were received.

Alderman Olive informed the Council that the Municipal Building has had two leaks in the roof. The Police Department portion of the roof has been replaced previously. The remainder of the building may need replacement as well. This will be added to the Public Facilities Committee agenda for Tuesday, November 24, 2020.

The Mayor has received calls regarding initiating a leaf burning ban. This will be an agenda item on the December 7, 2020 City Council for discussion. It was noted that although several calls have been received in opposition to it, there are many more constituents who are in favor of burning.

The Mayor has also received letters from citizens who feel the City must take a more aggressive approach to controlling the spread of Covid by mandating and enforcing mask wearing, building occupancy, restaurant and bar closures, and cancellation of events.

Motion by Alderman Bryant and seconded by Alderman Budd to adjourn. Motion carried (8-0).

The meeting adjourned at 8:15 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Tuesday, November 24, 2020

At the Special Council Meeting held in the Council Chambers by the City Council, November 24, 2020 the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

The Mayor called the meeting to order at 5:45 P.M.

Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Olive were present in Council Chambers. Alderman Skultety reported present via Facetime.

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

PREPARATION OF TAX LEVY ORDINANCE

Mayor Barry opened the meeting and noted the only agenda item was the preparation of the Tax Levy 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 \$3,100,217.83 for the City's current Fiscal Year 5/1/2020 to 4/30/2021 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 \$288,973.83 for the Taylorville Public Library.

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

ANY OTHER MATTERS

Alderman Bryant discussed her concerns regarding local business shutdowns and the impact it will have on local small businesses. She would like to address the BDD Mortgage/Lease Grant program again to assist those who wish to participate and would like this item to be fully discussed at the December 7, 2020 City Council Meeting. There is a growing concern that some small businesses will not survive the latest mitigations and the City should provide some assistance. Mayor Barry noted that the DCEO Business Interruption Grant is available through the State of Illinois, with hundreds of millions of dollars in forgiveness to restaurants and small businesses affected by shutdowns. Representatives Bourne and Manar are available to assist with this process.

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

The meeting adjourned at 6:02 P.M.

At the regular meeting held in the Council Chambers by the City Council, December 7, 2020, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

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

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

Roll Call - Aldermen Budd, Burtle, Driskell, Lanzotti, and Olive were present in the Council Chambers. Aldermen Bryant, Dorchinecz, and Skultety (at 7:17pm) reported present via Facetime due to Covid-19 precautions.

APPROVAL OF MINUTES

Motion by Alderman Olive and seconded by Alderman Bryant to utilize the Omnibus Vote Designation for various meetings. City Attorney Romano noted a necessary change to the City Council minutes that will be made. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Olive voted YEA. The Mayor announced the motion carried.

Motion by Alderman Budd and seconded by Alderman Burtle to approve the minutes of the Finance Committee Meeting held November 16, 2020; the Regular City Council Meeting held November 16, 2020; the Finance Committee Meeting held November 18, 2020; the Special City Council Meeting held November 24, 2020; the Public Facilities Meeting held November 24, 2020; and the Street and Sewer Committee Meeting held November 24, 2020. OMNIBUS VOTE

ORDINANCE NO. 4006 - ANNUAL ABATEMENT ORDINANCE

Motion by Alderman Budd and seconded by Alderman Olive to approve Ordinance No. 4006 - Annual Abatement Ordinance. This is an annual Ordinance to abate the tax levied for the current year to pay the principal and interest on General Obligation Bonds. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4007 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND COKER FAMILY INC. (dba BATTERY SPECIALISTS + GOLF CARTS)

Motion by Alderman Budd and seconded by Alderman Lanzotti to approve Ordinance No. 4007 - An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between the City of Taylorville and Coker Family Inc. (dba Battery Specialists + Golf Carts). Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4008 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND DOWNTOWN TAYLORVILLE.ORG

Motion by Alderman Lanzotti and seconded by Alderman Budd to approve Ordinance No. 4008 - An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between the City of Taylorville and Downtown Taylorville.org. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1457 - RE: 2020 AGREEMENT WITH TAYLORVILLE FIRE PROTECTION DISTRICT

Motion by Alderman Olive and seconded by Alderman Driskell to approve Resolution No. 1457 - re: 2020 Agreement with Taylorville Fire Protection District. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Olive voted YEA. The Mayor announced the motion carried.

ENTERPRISE FLEET LEASING

Mr. Christopher Lloyd with Enterprise Fleet Leasing reviewed the proposed contract agreement and information with the City Council. The terms utilize a 6,000 mile benchmark over a 48 month lease period. The cost per vehicle would be \$548.23 plus \$26.77 for maintenance per vehicle, for a total of \$575.00 per vehicle per month. The initial operating lease agreement is based upon a total of 7 trucks: 2 for Water Department, 2 for Street and Sewer Department, 1 for Cemetery, and 2 for the Lake Department. City Attorney Romano raised concerns with many terms of the agreements and recommends various changes appropriate for the City. Motion by Alderman Burtle and seconded by Alderman Driskell to table any decision until further information and recommendations approved by the City Attorney are presented to the Council. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion to table carried.

BUSINESS DEVELOPMENT DISTRICT MORTGAGE/LEASE GRANTS

Motion by Alderman Bryant and seconded by Alderman Driskell to table any action on Mortgage/Lease Grants as the local businesses are all able to be open at this time and the shutdown was very minimal. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz,

Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion to table carried.

BURN BAN

Mayor Barry has been approached by several concerned citizens who would like to see a Burn Ban put in place. Mayor Barry asked for a motion to enact a Burn Ban. There was no motion. He asked a second time; no motion made.

DEMOLITION OF 207 WEST MAIN CROSS

Mayor Barry asked for a motion to demolish the entire building located at 207 West Main Cross at an approximate cost of \$70,000.00, to be completed by Joe Coleman. Alderman Olive made the motion and was seconded by Alderman Budd. Discussion was held regarding the details and legalities relating to this project, with many concerns raised by the Aldermen. There is a lien by the State of Illinois on the property for sales tax not paid by the owner in the amount of \$13,535.28; this lien dates back to 2010. Aldermen were concerned that the City would become responsible for the lien if the building is taken down. It was noted that the owner of the building has received a certified letter regarding the Notice to Remediate, but he has not responded nor taken any action. The same notice was sent to the State of Illinois as well. Benton & Associates performed a structural inspection; it was determined that the building is a hazard and must come down in part or in full in the immediate future. City Attorney Romano noted that there must be agreements signed with building owners on each side of the party wall to release and hold harmless the City if any damages occur to those buildings upon the demolition process. He also noted that the City could place a lien on the property and begin the foreclosure process to take over ownership of the property if the owner does not fulfill the obligation to demolish the property.

Motion by Alderman Burtle and seconded by Alderman Lanzotti to table until further information is received. Roll Call - Aldermen Burtle, Dorchinecz, Driskell, Lanzotti, and Skultety voted YEA. Aldermen Bryant, Budd, and Olive voted NAY. The Mayor announced the motion to table carried.

BIDDING OF TREE CUTTING SERVICES FOR CITY LOCATIONS

Mayor Barry stated that there are many trees that need to be removed throughout the City. Superintendent Mann has prepared a list for all Aldermen to review. The trees would be removed using Ward money, but as this may be a substantial project, it may be appropriate to bid the services. This will be discussed further upon review of the list by the Aldermen.

COMMITTEE REPORTS

FINANCE

2021 WORKERS COMPENSATION POLICY RENEWAL - ILLINOIS PUBLIC RISK FUND

Motion by Alderman Budd and seconded by Alderman Burtle to approve the January 1, 2021 to December 31, 2021 Workers Compensation Policy Renewal Premium of \$231,277.00 from Illinois Public Risk Fund. This is calculated based on a 6% loss ratio and \$38,296.00 in premium savings. 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 Driskell to accept the Treasurer's Report as presented. The motion carried (8-0).

PUBLIC FACILITIES

MUNICIPAL BUILDING ROOF PROJECT - GRAHAM AND HYDE ARCHITECTS, INC.

Motion by Alderman Skultety and seconded by Alderman Driskell to proceed with hiring Graham and Hyde Architects, Inc. to proceed with the preparation of the specifications and to proceed with the bidding process for a new roof on two sections of the Municipal Building. Alderman Olive noted that the bidding process and agreement will be similar to the West portion of the roof replacement with a 20 and/or 30-year warranty. The motion carried (8-0).

STREET AND SEWER

#5 LAKEVIEW ROAD CULVERT REPAIRS - WARD IV

Motion by Alderman Olive and seconded by Alderman Burtle to allow the City to start the culvert repairs at #5 Lakeview Road for a total amount of \$3,495.54, to be paid out of Ward IV. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

HIGH SCHOOL LIFT STATION PUMP - VANDEVANTER ENGINEERING

Motion by Alderman Olive and seconded by Alderman Budd to approve Vandevanter Engineering to install a new impeller on the High School Lift Station pump at a cost not to exceed \$7,404.97. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

WEST MAIN CROSS PROJECT AGREEMENT - BENTON & ASSOCIATES

Motion by Alderman Olive and seconded by Alderman Budd to amend the existing agreement with Benton & Associates to include engineering on West Main Cross from Webster to

Houston. This cost will be paid from MFT funds. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

ENERGY EFFICIENCY PROGRAM AGREEMENT - AMEREN ILLINOIS

Motion by Alderman Olive and seconded by Alderman Driskell to direct the Mayor to sign the Energy Efficiency Program Agreement with Ameren Illinois for a total cost not to exceed \$9,009.00. This program will allow for LED bulb for bulb replacement in various City buildings to reduce energy costs. Ward V funds will pay for this project. 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

Per the Social Distancing Guidelines, constituents were instructed to email any comments to the Mayor. None were received. Mayor Barry thanked the Police and Fire Departments for their continued efforts in the community.

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

The meeting adjourned at 8:18 P.M.

At the regular meeting held in the Council Chambers by the City Council, December 21, 2020, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

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

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

Roll Call - Aldermen Bryant, Budd, Burtle, Driskell, Dorchinecz, Lanzotti, and Olive were present in the Council Chambers. Alderman Skultety reported present via Facetime due to Covid-19 precautions.

APPROVAL OF MINUTES

Motion by Alderman Burtle and seconded by Alderman Dorchinecz to utilize the Omnibus Vote Designation for various meetings. Alderman Dorchinecz requested that the Ordinance minutes be amended to include additional dialogue. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, 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 Regular City Council Meeting held December 7, 2020; the Lake/Airport Committee Meeting held December 10, 2020; the Ordinance Committee Meeting held December 17, 2020; and the Finance Committee Meeting held December 17, 2020. OMNIBUS VOTE

ORDINANCE NO. 4009 - ORDINANCE MAKING THE ANNUAL TAX LEVY FOR MAY 1, 2020 - APRIL 30, 2021
Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 4009 - Ordinance Making the Annual Tax Levy for Corporate Purposes for the Fiscal Year Commencing on May 1, 2020 and Ending on April 30, 2021 for the City of Taylorville. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4010 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE BUSINESS DEVELOPMENT DISTRICT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND NATHAN SHANKS

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to approve Ordinance No. 4010 - An Ordinance Approving and Authorizing the Execution of An Amendment to the Business Development District Agreement by and between the City of Taylorville and Nathan Shanks. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4011 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND FLORINDA GUERRIERO

Motion by Alderman Budd and seconded by Alderman Driskell to approve Ordinance No. 4011 - An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between the City of Taylorville and Florinda Guerriero. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 4012 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO THE TAX INCREMENT FINANCING (TIF) DISTRICT REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE, CHRISTIAN COUNTY, ILLINOIS AND STULLER, INC. AND WILMA M. STULLER MOTES, AS TRUSTEE OF THE WILMA M. STULLER TRUST

Motion by Alderman Budd and seconded by Alderman Dorchinecz to approve Ordinance No. 4012 - An Ordinance Approving and Authorizing the Execution of a First Amendment to the Tax Increment Financing (TIF) District Redevelopment Agreement by and between the City of Taylorville, Christian County, Illinois and Stuller, Inc. and Wilma M. Stuller Motes, as Trustee of the Wilma M. Stuller Trust. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

2021 MFT ESTIMATE OF MAINTENANCE COST

Motion by Alderman Olive and seconded by Alderman Driskell to approve the 2021 Motor Fuel Tax Estimate of Maintenance Cost in the amount of \$208,950.00. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

2021 MFT MAINTENANCE ENGINEERING COST

Motion by Alderman Olive and seconded by Alderman Bryant to approve the 2021 Motor Fuel Tax Estimated Maintenance Engineering Costs in the amount of \$7,309.00. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1458 - RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE
Motion by Alderman Driskell and seconded by Alderman Dorchinecz to approve Resolution No. - 1458 - Resolution for Maintenance under the Illinois Highway Code. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

REVISED PRELIMINARY ENGINEERING AGREEMENT FOR MFT FUNDS - WEST MAIN CROSS STREET IMPROVEMENTS
Motion by Alderman Olive and seconded by Alderman Bryant to approve the Revised Preliminary Engineering Services Agreement for Motor Fuel Tax Funds for use on the West Main Cross Street Improvements in the amount of \$209,080.00. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1459 - SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE
Motion by Alderman Budd and seconded by Alderman Olive to approve Resolution No. 1459 - Resolution for Improvement Under the Illinois Highway Code for Improvements on West Main Cross from Shumway Street to North Houston Street. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

BIDDING AND CONSTRUCTION ENGINEERING AGREEMENT - EAST MAIN CROSS STREET IMPROVEMENTS
Motion by Alderman Budd and seconded by Alderman Bryant to approve the Bidding and Construction Engineering Agreement with Benton & Associates for East Main Cross Street Improvements to be funded through the DCEO Rebuild Illinois Grant for a total amount of \$115,000.00. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

MUNICIPAL BUILDING HEAT EXCHANGERS - YARD HEATING & COOLING
Motion by Alderman Olive and seconded by Alderman Burtle to allow Yard Heating & Cooling to replace Heat Exchangers in four(4) separate units within the Municipal Building at a cost not to exceed \$8,703.39. Alderman Olive stated that one heat exchanger has been replaced; this motion will allow for the remainder to be replaced in the Municipal Building. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PROFESSIONAL SERVICES AGREEMENT - MILANO AND GRUNLOH ENGINEERS, LLC
Motion by Alderman Dorchinecz and seconded by Alderman Budd to approve the Professional Services Agreement by and between the City of Taylorville and Milano and Grunloh Engineers, LLC at a net cost of \$2,500.00 to the City of Taylorville for the Administration of the CDBF Grant Agreement with DCEO. Notification of State Award was received that the City will receive \$32,644.81 from this grant, which was additional relief for the 2018 Tornado Disaster. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

APPROVE CLOSED SESSION MINUTES
Motion by Alderman Driskell and seconded by Alderman Olive to approve to keep the Closed Session Minutes closed and not released to the public at this time. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety. The Mayor announced the motion carried.

COMMITTEE REPORTS

LAKE/AIRPORT

CAMPGROUND/LAKE LOT LEASE CHANGES

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to direct the City Attorney to make the attached changes to the Campground and Lake Lot leases, including wording reflecting changes previously passed by the City Council. Motion by Alderman Bryant and seconded by Alderman Driskell to table the changes and return to Committee for further discussion and modification of several items within the changes. Roll Call - Aldermen Bryant, Budd, Driskell, and Olive voted YEA. Aldermen Burtle, Dorchinecz, Lanzotti, and Skultety voted NAY. The Mayor broke the tie with a YEA vote. The Mayor announced the motion to table carried.

SHEDS ON CAMPGROUNDS AND LAKE LOTS

Motion by Alderman Dorchinecz and seconded by Alderman Driskell to direct the City Attorney to remove the word "vinyl" from the current lease to allow for any type of shed approved by the Lake Superintendent. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

ORDINANCE

MODIFICATIONS TO CITY CODE TITLE 8/SECTION 8-4-5 I

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to direct the City Attorney to prepare an Ordinance to modify City Code Title 8 of Section 8-5-4 I to include the

Proposed modifications as presented. Alderman Olive, who is Chairman of the Street and Sewer Committee, stated that he does not believe there should be any changes to the policy at this time. Roll Call - Aldermen Bryant, Burtle, Dorchinecz, Lanzotti, and Skultety voted YEA. Aldermen Budd, Driskell, and Olive voted NAY. The Mayor announced the motion carried.

FINANCE

BID SPECIFICATIONS FOR DEMOLITION OF 207 WEST MAIN CROSS - BENTON & ASSOCIATES

Motion by Alderman Budd and seconded by Alderman Bryant to table the motion to authorize Benton & Associates to prepare specifications for the demolition of 207 West Main Cross at a cost not to exceed \$5,000.00, with the property owner being held responsible for this and all costs. There is a potential buyer for the property who could perform the repairs to the roof and building himself, along with demolishing the back portion of the building. Discussion between the BDD Committee Chairman Steve Craggs and the potential owner included \$40,000.00 in Business Development District Funds that could be given for this project as financial assistance for the building repair. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion to table carried.

TREASURER'S REPORT

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

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Bryant 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

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

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

The meeting adjourned at 7:27 P.M.