

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 Vollentines 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.