

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

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City Clerk

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Mayor

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

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

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

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

YOUTH OF THE MONTH

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

APPROVAL OF MINUTES

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

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

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

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

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

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

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

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

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

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

PLAN COMMISSION RECOMMENDATIONS

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

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

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

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

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

ORDINANCE NO. 3883 - ANNUAL ABATEMENT ORDINANCE

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

POLICE DISPATCHER OPEN POSITION

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

SALE OF CITY EQUIPMENT

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

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

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

AIRPORT PROJECT TAZ-4342 - CRAWFORD, MURPHY & TILLY

Motion by Alderman Lanzotti and seconded by Alderman Budd to authorize and direct the Mayor to sign Vendor Invoice No. 201283 for Airport Project TAZ-4342 in the amount of \$9,935.84 for professional services rendered from CMT and forward the request to the Illinois Department of Transportation for disbursement and approve payment of same pending receipt of disbursement. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

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

BUSINESS FROM THE PUBLIC

Mayor Barry asked if any member of the public desired to speak to the Council. Chief Crews updated the Council on the status of the recent tornado. There were (2) tornadoes that touched the City with windspeeds of 155 mph and a classification of F3. The tornado that hit Taylorville was ½ mile wide. The progression from life safety to stabilization is now under way. A team consisting of City, County and State Disaster agencies have formed and will be in town until the need diminishes. There have been over 500 homes with damage and 15 businesses as of today. Teams are still out assessing all affected areas. There will be a Multi-Agency Resource Center set up later in the week to help the victims. Ameren is making great strides in returning power to all, with 200 open tickets at this time.

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

The meeting adjourned at 8:16 P.M.