

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

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

YOUTH OF THE MONTH

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

APPROVAL OF MINUTES

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

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

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

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

APPROVE CLOSED SESSION MINUTES

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

WATER/ENVIRONMENTAL COMMITTEE

WATER TREATMENT PLANT - PLOCHER CONSTRUCTION CHANGE ORDER

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

WATER TREATMENT PLANT - PLOCHER CONSTRUCTION PAY REQUEST #17

Motion by Alderman Burtle and seconded by Alderman Walters to authorize and direct the Mayor to sign Pay Request #17 from Plocher Construction in the amount of \$1,294,643.54 for work on the New Water Treatment Plant and forward request to the IEPA Low Interest Loan Program for disbursement and approve payment of same pending receipt of disbursement from IEPA, this conditioned upon receipt of signed mechanics lien waivers in this amount and recommendation by the Project Engineer that the work has been satisfactorily performed. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

WATER TREATMENT PLANT - BENTON & ASSOCIATES

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

WATER TREATMENT PLANT - CLARK-DIETZ

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

WATER TREATMENT PLANT - DICKINSON HUSSMAN

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

Motion by Alderman Burtle and seconded by Alderman Dorchinecz to us the Omnibus Vote Designation on the following motions. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

WATER TREATMENT PLANT CHEMICAL BID PURCHASES FOR 2019:

LIQUID ALUMINUM SULFATE - CHEMTRADE CHEMICALS

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

LIQUID CHLORINE - BRENNTAG MID-SOUTH

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

CO2 - ILMO

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

CARBON - BRENNTAG MID-SOUTH

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

HYDROFLUOSILICIC ACID - BRENNTAG MID-SOUTH

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

SERVICE LINE MATERIALS - IMCO

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

LAKE LINE SURVEY - WINDELL SURVEYING

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

WATER/SEWER RATE ORDINANCE CHANGE

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

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

PAYMENT OF BILLS

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

BUSINESS FROM THE PUBLIC

Mayor Barry asked if any member of the public desired to speak to the Council. Alderman Budd updated the Council on the various donations and people served through the Gagne Building.

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

The meeting adjourned at 7:21 P.M.