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

City Clerk

Mayor

The Mayor called the meeting to order at 7:08 P.M.

The Invocation was given by Pastor Michael Evanchak with First Presbyterian Church. Mayor Barry led the Council and the assembled group in the Pledge of Allegiance.

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

#### YOUTH OF THE MONTH

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

#### APPROVAL OF MINUTES

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

Motion by Alderman Dorchinecz and seconded by Alderman Walters to approve the minutes of the Regular City Council Meeting held January 22, 2019; the Street and Sewer Committee Meeting held January 24, 2019; and the Public Facilities Committee Meeting held January 24, 2019. OMNIBUS VOTE

#### PLAN COMMISSION RECOMMENDATIONS RE: SLOAN PROPERTY RE-ZONE

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

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

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

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

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

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

Motion by Alderman Lanzotti and seconded by Alderman Dorchinecz to authorize and direct the Mayor to sign Vendor Invoice No. 201888 for Airport Project No. TAZ-4342 in the amount of \$3,189.68 for professional services rendered from CMT and forward the request to the Illinois Department of Transportation for disbursement and approve payment of same pending receipt of disbursement. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, and Walters voted YEA. The Mayor announced the motion carried.

# ACCEPTANCE AND APPROVAL OF TAYLORVILLE ORDINANCE NO. 3882

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

#### WORKING FOREMAN POSITION IN SEWER DEPARTMENT

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

#### COMMITTEE REPORTS

# STREET AND SEWER COMMITTEE

# SPECIAL EVENT REQUEST - RONALD MCDONALD CHARITY

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

# 2019 CALENDAR OF EVENTS - DOWNTOWN TAYLORVILLE.ORG

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

#### BIDS FOR TRASH REMOVAL

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

#### PAYMENT OF BILLS

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

# BUSINESS FROM THE PUBLIC

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

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

The meeting adjourned at 8:00 P.M.