

At the regular meeting held in the Council Chambers by the City Council, February 5, 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 Ken Manning of 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.

VOLUNTEER OF THE MONTH

Mayor Barry recognized Mr. Don Williams as the Volunteer of the Month for February. Mr. Williams was a Taylorville High School basketball player who went on to coach for many years. He has had an impact on many youth in our community, as well as donating his time to a variety of organizations.

FIREFIGHTER BLAKE CHAUSSEE

New Firefighter Blake Chaussee was sworn in by City Clerk Lilly.

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 Walters to approve the minutes of the Regular City Council Meeting held January 16, 2018; the Ordinance Committee Meeting held January 18, 2018; the Finance Committee Meeting held January 18, 2018; the Street/Sewer Committee Meeting held January 25, 2018; the Emergency Services Committee Meeting held February 1, 2018; and the Personnel Committee Meeting held February 1, 2018. OMNIBUS VOTE

ORDINANCE NO. 3831 - AN ORDINANCE AMENDING SECTIONS 8-4-9 AND 8-5-6 OF THE TAYLORVILLE CITY CODE (RE: TO CONVERT FROM A BI-MONTHLY TO A MONTHLY WATER-SEWER BILLING SYSTEM)

Motion by Alderman Burtle and seconded by Alderman Jones to approve Ordinance No. 3831 - An Ordinance Amending Sections 8-4-0 and 8-5-6 of the Taylorville City Code (re: to convert from a bi-monthly to a monthly water-sewer billing system, with changes to section 8/5/6 in regards to service charges. Services charges will remain the same, as they will be divided by two to account for the change to monthly billing. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION TO APPROVE UNDERGROUND ELECTRIC EASEMENT WITH AMEREN ILLINOIS COMPANY D/B/A AMEREN ILLINOIS, AN ILLINOIS CORPORATION

This will be tabled to the February 20, 2018 City Council Meeting as City Attorney Romano and the attorney for Ameren Illinois are still in discussion over specific terms.

RESOLUTION NO. 1403 - PROPOSED TAYLORVILLE TAX INCREMENT FINANCING (TIF) DISTRICT NO. 1 PUBLIC DEVELOPMENT PROJECT

Motion by Alderman Budd and seconded by Alderman Burtle to approve Resolution No. 1403 - Proposed Taylorville Tax Increment Financing(TIF) District No. 1 Public Development Project - Resolution to Incur TIF Eligible Project Costs. Alderman Vota suggested that the City revisit the Comprehensive Plan referencing development and update to be in line with the proposed TIF Development Project. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1404 - PROPOSED TAYLORVILLE TAX INCREMENT FINANCING (TIF) DISTRICT NO. 2 PUBLIC DEVELOPMENT PROJECT

Motion by Alderman Walters and seconded by Alderman Burtle to approve Resolution No. 1404 - Proposed Taylorville Tax Increment Financing(TIF) District No. 2 Public Development Project - Resolution to Incur TIF Eligible Project Costs. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE

TAYLORVILLE DEVELOPMENTAL ASSOCIATION PAYMENT

Motion by Alderman Budd and seconded by Alderman Jones to pay the second and final installment of \$50,000.00 from the FY2017/2018 Budget that was committed to Taylorville Developmental Association at the November 21, 2016 City Council Meeting for the proposed comprehensive infrastructure improvement project at the Industrial Park site located off Springfield Road. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive,

Vota, and Walters voted YEA. The Mayor announced the motion carried.

ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT) TRAFFIC SURVEY AND WORK DESIGN

Motion by Alderman Budd and seconded by Alderman Walters to proceed with an Illinois Department of Transportation (IDOT) Traffic Survey and Work Design for an entrance off of Illinois Route 29 with expenses not to exceed \$50,000.00. Roll Call Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

TIF DISTRICT NO. 2 PETITIONS FOR ANNEXATION

Motion by Alderman Budd and seconded by Alderman Walters to direct the City Attorney and Mr. Steve Kline to work together in securing petitions for annexation agreements in TIF District No. 2. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, and Walters voted YEA. Alderman Vota voted NAY. The Mayor announced the motion carried.

ELECTRIC FRANCHISE AGREEMENTS

Motion by Alderman Budd and seconded by Alderman Olive to direct the City Attorney to negotiate and settle with the three electric franchises that expire in February 2018. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

CITY ATTORNEY RETAINER FEE

Motion by Alderman Budd and seconded by Alderman Dorchinecz to discontinue the monthly retainer fee and pay the City Attorney for services rendered by monthly billing. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

TREASURER'S REPORT

Motion by Alderman Budd and seconded by Alderman Vota to accept the Treasurer's Report as presented. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

STREET AND SEWER

DOWNTOWN TAYLORVILLE.ORG 2018 CALENDAR OF EVENTS

Motion by Alderman Walters and seconded by Alderman Olive to approve the 2018 Calendar of Events for Downtown Taylorville.org which includes: Farmers Market Saturday mornings late April through October; Thursday meals May 17th, June 21st, September 20th, and October 18th; History Walk/Chalk Art Contest June 2nd; Meet the Machines September 8th; Dog Daze September 15th; and Twilight Christmas Parade December 1st. Motion carried (8-0).

MUG-A-BUG PURCHASES

Motion by Alderman Walters and seconded by Alderman Budd to allow Superintendent Wiseman to purchase five barrels of Larvacide in the amount of \$9,065.00 and five boxes of Briquets in the amount of \$506.35 from Mug-A-Bug not to exceed the total amount of \$9,571.25. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

SUMMER HELP - STREET DEPARTMENT

Motion by Alderman Walters and seconded by Alderman Dorchinecz to allow Superintendent Wiseman to hire eight college students for summer help. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, and Walters voted YEA. Alderman Vota voted NAY. The Mayor announced the motion carried.

SCHOOL ZONE AND NO TEXTING OR CELL PHONE USAGE SIGNS

Motion by Alderman Walters and seconded by Alderman Dorchinecz to purchase signs from Decker Supply Co. based on the lowest overall quote. It was noted that as these are quotes, and prices varied by sign and by company, that the companies should be approached to attempt to negotiate lower prices, as well as to try to keep the business local. The Mayor, Alderman Walters and/or Superintendent Wiseman will contact all businesses to negotiate rates and bring back to February 20, 2018 City Council Meeting. It was also noted that the school district will pay for one half the cost of all signs. Motion was withdrawn; item will be placed on next Council Meeting Agenda.

EMERGENCY SERVICES

POLICE DEPARTMENT CHAIRS - MIDWEST OFFICE SUPPLY

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to allow Chief Hile to purchase (10) new chairs for the Police Department from Midwest Office Supply at a cost not to exceed \$5,200.00. Alderman Vota requested that this purchase be split into two purchases over time. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, and Walters voted YEA. Alderman Vota voted NAY. The Mayor announced the motion carried.

POLICE DEPARTMENT DESK - MIDWEST OFFICE SUPPLY

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to allow Chief Hile to purchase a replacement desk and all components from Midwest Office Supply at a cost not to exceed \$1,854.00. 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 Dorchinecz 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. Cameron Scheller addressed the Council with his concerns of our City website. He stated that he has gone onto our website many times, and has encountered many malware warnings, pop-ups and spam. He expressed interest in assisting the City with design and implementation of a new website. The Mayor remarked that he and Alderman Vota will be looking into the website and assisting with this project.

Motion by Alderman Vota and seconded by Alderman Budd to go into Closed Session pursuant to 5 ILCS 120/2 (C)(2) to discuss collective negotiating matters between the City and AFSCME Local 3349 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 the Mayor may decide during this City Council Meeting and/or during such closed session. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

The City Council recessed at 7:45 p.m. and went into Closed Session at 7:48 p.m. The City Council returned to Open Session at 9:17 p.m.

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

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

The meeting adjourned at 9:18 P.M.