

At the regular meeting held in the Council Chambers by the City Council, February 19, 2019, 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 7:00 P.M.

The Invocation was given by Pastor Zach Crowley 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.

VOLUNTEERS OF THE MONTH

Mayor Barry named the Missions for Taylorville as the Volunteer of the Month. Missions for Taylorville has been helping people throughout the years, repairing properties for those in need. Following the December 1, 2018 tornado, they have stepped up their role, receiving monetary donations and applications for larger projects throughout the community and distributing funds to assist those who are repairing and rebuilding tornado damaged property.

RECOGNITION OF ALDERMAN BRUCE JONES

Mayor Bruce Barry presented Alderman Bruce Jones with a plaque honoring his 17 years of service as Ward III Alderman. A reception was also held in his honor prior to City Council.

APPROVAL OF MINUTES

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

Motion by Alderman Walters and seconded by Alderman Olive to approve the minutes of the Public Hearing held February 4, 2019; Regular City Council Meeting held February 4, 2019; the Emergency Services Committee Meeting held February 7, 2019; and the Personnel Committee Meeting held February 7, 2019; the Water/Environmental Committee Meeting held February 13, 2019; and the Lake/Airport Committee Meeting held February 13, 2019. OMNIBUS VOTE

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

Motion by Alderman Lanzotti and seconded by Alderman Olive to authorize and direct the Mayor to sign Vendor Invoice No. 202257 for Airport Project No. TAZ-4342 in the amount of \$2,052.64 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, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

IL PROJECT NO. TAZ-4308 - CRAWFORD, MURPHY & TILLY

Motion by Alderman Lanzotti and seconded by Alderman Budd to authorize and direct the Mayor to sign Vendor Invoice No. 202264 for Airport Project No. TAZ-4308 in the amount of \$18,969.47 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.

MOTION TO RESCIND - HIRING OF DISPATCHER

Motion by Alderman Vota and seconded by Alderman Budd to rescind previous action to Bid and/or Advertise and fill Dispatcher Position. Alderman Vota noted that motion had previously passed with a voted of 8-0, but due to financial concerns including salary and benefits package, the hiring of this position should be put on hold. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ACCEPTANCE AND APPROVAL OF TAYLORVILLE ORDINANCE NO. 3882

Motion by Alderman Walters and seconded by Alderman Jones to authorize and direct the Mayor to sign the Acceptance and Approval of Taylorville Ordinance No. 3882, following receipt of the original appropriately signed and notarized signed instrument. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

MAYORAL UPDATE

The Mayor announced that there is to be no overtime or spending unless approved by either the Mayor or Finance Chairman Budd.

## COMMITTEE REPORTS

### EMERGENCY SERVICES COMMITTEE

#### PROPOSED AMBULANCE ORDINANCE

Motion by Alderman Dorchinecz and seconded by Alderman Vota to direct the City Attorney to prepare the proposed Ambulance Ordinance as presented. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### VOLUNTEER FIREFIGHTER APPLICATIONS

Motion by Alderman Dorchinecz and seconded by Alderman Vota to accept Applicant #1 and Applicant #2 as Volunteer Firefighters. The motion carried (8-0).

### WATER/ENVIRONMENTAL COMMITTEE

#### WATER TREATMENT PLANT - PLOCHER CONSTRUCTION PAY REQUEST #19

Motion by Alderman Burtle and seconded by Alderman Budd to authorize and direct the Mayor to sign Pay Request #19 from Plocher Construction in the amount of \$703,560.40 for work on the New Water Treatment Plant and forward the 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 Budd to pay Benton & Associates \$62,356.81 for work performed related to the construction of the New Water Treatment Plant from December 23, 2018 through February 2, 2019 and May 28, 2017 through July 22, 2017. Alderman Burtle noted that the second invoice from 2017 had previously been misplaced and was not paid. 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 Budd to pay Clark Dietz in the amount of \$2,030.00 for work performed related to the construction of the New Water Treatment Plant from December 1, 2018 through January 25, 2019. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### HYDRANT BID - CORE & MAIN

Motion by Alderman Burtle and seconded by Alderman Walters to award the low bid for hydrants to Core & Main at a cost not to exceed \$6,215.70. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted Yea. The Mayor announced the motion carried.

### LAKE/AIRPORT COMMITTEE

#### BIDS FOR CABIN CLEANING AND SANITATION SERVICES

Motion by Alderman Lanzotti and seconded by Alderman Burtle to allow Superintendent Jackson to seek bids for cabin cleaning and sanitation services. The motion carried (8-0).

#### SPECIAL EVENTS PERMIT - LAKE CAMPERS

Motion by Alderman Lanzotti and seconded by Alderman Burtle to approve the request and issue a Special Events Permit for the 2019 Lake Campers Calendar of Events contingent upon receipt of proper paperwork. The motion carried (8-0).

#### 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. No one in the audience wished to address the Council.

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

The meeting adjourned at 7:28 P.M.