

At the regular meeting held in the Council Chambers by the City Council, January 2, 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 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.

VOLUNTEER OF THE MONTH

Mayor Barry recognized Mr. John McClure as the Volunteer of the Month for January. Mr. McClure donates his time to local service clubs, Missions for Taylorville, and most recently organized a team of volunteers to help a local veteran.

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 Public Hearing re: Property Exchange held December 18, 2017; the Public Hearing re: Water Annexations held December 18, 2017; the Regular City Council Meeting held December 18, 2017; and the Ordinance Committee Meeting held December 21, 2017. OMNIBUS VOTE

IEPA LOAN AGREEMENT L17-4972 - 30" SANITARY SEWER

Motion by Alderman Walters and seconded by Alderman Budd to direct the Mayor to sign Loan Agreement L17-4972 from Illinois Environmental Protection Agency for the 30" Sanitary Sewer with a total amount financed of \$1,788,495.33 plus interest of \$338,086.59, for a total repayment amount of \$2,126,581.92 per the Repayment Schedule. Alderman Budd noted that the original cost was projected to be \$2,860,474.00 and we have completed the project significantly under budget. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PURCHASE OF TURNOUT GEAR - TAYLORVILLE FIRE DEPARTMENT

Motion by Alderman Dorchinecz and seconded by Alderman Jones to approve the purchase of two sets of turnout gear for the Taylorville Fire Department at a cost not to exceed \$3,800.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FIREFIGHTER ACADEMY

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to allow Fire Chief Crews to send one Firefighter to the Academy on March 5, 2018 at a cost not to exceed \$7305.00 per Firefighter to include tuition, food per diem, and hotel. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

AFG GRANT - SCBA AND CARDIAC MONITOR/DEFIBRILLATOR

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to allow Fire Chief Crews to write AFG grant for SCBA and new cardiac monitor/defibrillator at a cost not to exceed 5% of total purchase price to the City. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

ORDINANCE COMMITTEE

ORDINANCE ADDING SECTION 10-9-1A AND AMENDING PARAGRAPH H OF SECTION 9-1-1 OF THE TAYLORVILLE CITY CODE

Motion by Alderman Jones and seconded by Alderman Dorchinecz to adopt, following the requisite public hearing, the Ordinance prepared by the City Attorney adding Section 10-9-1A and amending Paragraph H of Section 9-1-1 of the Taylorville City Code. Previously a building was required to be architecturally compatible; this change will allow more types of buildings, such as painted metal structures. Aldermen Lanzotti, Vota and Walters expressed concerns with the addition of metal buildings and their effect on property values. Alderman Jones stated that this is being put in place to allow the Board of Appeals latitude in their decision making process when granting variances for structures. HBO Calvert noted that residents are required to pay a \$150.00 permit fee to start the process. He encourages them to meet with their neighbors for approval prior to the Board of Appeals Public Hearing.

At this hearing, they may be granted their variance and permit, but the decision rests on the Board of Appeals. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, and Olive voted YEA. Aldermen Lanzotti, Vota and Walters voted NAY. The Mayor announced the motion carried.

ORDINANCE AMENDING SECTION 10-5-6 OF THE TAYLORVILLE CITY CODE

Motion by Alderman Jones and seconded by Alderman Walters to adopt, following the requisite public hearing, the Ordinance prepared by the City Attorney amending Section 10-5-6 of the Taylorville City Code. Alderman Budd addressed his concern that this should be the final change to the City Code regarding Indoor Firing Ranges as a Special Use. Modifications are being made due to the change requested by Mr. Josh Assad. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

NOTICE OF PUBLIC HEARING

Motion by Alderman Jones and seconded by Alderman Walters to direct the City Clerk to publish and/or to ratify her publishing of the requisite Notice of Public Hearing, as prepared by the City Attorney, to be held at 6:30 p.m. on Tuesday, January 16, 2018. 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. Ms. Melissa Beaston addressed the Council regarding the school crossing guard at Pawnee and Bidwell. During the morning school drop off time, the crossing guard stops traffic to allow the school buses to exit Pawnee Street onto Bidwell Street near the Taylorville Junior High School. Ms. Beaston produced documentation stating that the school crossing guard is not legally allowed to stop traffic for buses, only for pedestrian traffic. The Mayor responded stating that this will be discussed at the Emergency Services Meeting on February 1, 2018. Ms. Beaston will be invited to attend this meeting.

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

The meeting adjourned at 7:38 P.M.