

At the regular meeting held in the Council Chambers by the City Council, January 6, 2020, 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 James Jones of Taylorville Christian Church. Mayor Barry led the Council and the assembled group in the Pledge of Allegiance.

Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety reported present.

APPROVAL OF MINUTES

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to utilize the Omnibus Vote Designation for various meetings. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to approve the minutes of the Regular City Council Meeting held December 16, 2020; the Special City Council Meeting held December 23, 2019; the Personnel Committee Meeting held January 2, 2020; and the Emergency Services Committee Meeting held January 2, 2020. OMNIBUS VOTE

ORDINANCE NO. 3938 - AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL COOPERATION AGREEMENT WITH COUNTY OF CHRISTIAN, ILLINOIS (RE: TEMPORARY LEASE FOR OFFICIAL COURT BUSINESS)

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to approve Ordinance No. 3938 - An Ordinance Authorizing an Intergovernmental Cooperation Agreement with County of Christian, Illinois (re: Temporary Lease for Official Court Business). This would be a temporary use of the basement in the Municipal Building on an as needed basis during the time the elevator is under repair at the County Courthouse. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3939 - AN ORDINANCE REPEALING ARTICLE A OF CHAPTER 6 (a/k/a CHAPTER 6A) OF TITLE 3 OF THE TAYLORVILLE CITY CODE (RE: PROHIBITING ALTERNATIVE NICOTINE PRODUCTS TO MINORS)

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to approve Ordinance No. 3939 - An Ordinance Repealing Article A of Chapter 6 (a/k/a Chapter 6A) of Title 3 of the Taylorville City Code (re: prohibiting alternative nicotine products to minors). This modification will follow State Statute. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1440 - A RESOLUTION AUTHORIZING EXECUTION OF EASEMENT AGREEMENT AND ACKNOWLEDGMENT AND CONSENT AGREEMENTS (RE: JAYNES PARK STORM SEWER)

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to approve Resolution No. 1440 - A Resolution Authorizing Execution of Easement Agreement and Acknowledgement and Consent Agreements (re: Jaynes Park storm sewer project). Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

IEMA DISASTER ASSISTANCE APPLICATION - STATE DISASTER ASSISTANCE TO LOCAL GOVERNMENT (SDALG) GRANT

Motion by Alderman Budd and seconded by Alderman Bryant to ratify and name Julie Lilly, City Clerk as the Agent for the IEMA Disaster Assistance Application in regards to the State Disaster Assistance to Local Government (SDALG) Grant. This is the \$500,000.00 Grant that will be issued to the City of Taylorville, pending application process and proper documentation of expenses, from the State of Illinois in regards to the December 1, 2018 tornado for expenses incurred after April 1, 2019. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

DECO GRANT - MILANO & GRUNLOH ENGINEERS

Motion by Alderman Budd and seconded by Alderman Dorchinecz to approve the appointment of Lee Beckman with Milano & Gronloh Engineers to be the Administrator for the DCEO Grant at a cost not to exceed \$7,500.00. This Grant will be approximately \$263,000.00 for the City in regards to the December 1, 2018 tornado, and was initially part of a County, City, and Township Grant. Documentation for this grant involves the immediate 3 months following the tornado. Mr. Beckman will be paid only if the grant is awarded. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

PERSONNEL

HIRING OF VOLUNTEER FIREFIGHTER

Motion by Alderman Lanzotti and seconded by Alderman Driskell to approve the hire of one volunteer firefighter pending completion of physical and background notarization. The motion carried. (8-0).

**EMERGENCY SERVICES**

PURCHASE OF 8 BODY CAMERAS - WATCH GUARD

Motion by Alderman Driskell and seconded by Alderman Olive to allow Chief Wheeler to purchase 8 body cameras which include HD recordings, camera mounts, docking stations, charging base, transfer station to download to current server, and a one-year warranty and licenses for all officers from Watch Guard at a cost of \$13,562.00. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive and Skultety voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Bryant to authorize payment of bills. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety 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 present addressed the Council.

CLOSED SESSION

Motion by Alderman Budd and seconded by Alderman Driskell to go into Close Session pursuant to 5 ILCS 120/2 (c) (2) to discuss collective negotiating matters between the City and AFSCME Local 3349, Fire and Police 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 as the Mayor may decide during this City Council Meeting and/or during such closed session.

The City Council recessed at 7:18 P.M. and went into Closed Session at 7:20 P.M. The City Council returned to Open Session at 8:42 P.M.

Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety reported present.

Alderman Budd noted that the City Council will vote on the contract between AFSCME Local 3349 and the City of Taylorville on January 21, 2020. This vote will include back pay to January 1, 2020.

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

The meeting adjourned at 8:42 P.M.