

At the regular meeting held in the Council Chambers by the City Council, January 21, 2020, 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 Jerry Thorpe of Faith Community 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.

YOUTH OF THE MONTH

Mayor Barry awarded the Youth of the Month to the Rogan Dohono. Rogan has been battling a rare form of cancer and is currently in St. Louis receiving treatment.

APPROVAL OF MINUTES

Motion by Alderman Dorchinecz and seconded by Alderman Olive to utilize the Omnibus Vote Designation to approve the minutes of 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 Bryant and seconded by Alderman Skultety to approve the minutes of the Regular City Council Meeting held January 6, 2020; and the Lake/Airport Committee Meeting held January 9, 2020; the Water/Environmental Committee Meeting held January 9, 2020; the Ordinance Committee Meeting held January 16, 2020; and the Finance Committee Meeting held January 16, 2020. OMNIBUS VOTE

ORDINANCE NO. 3940 - AN ORDINANCE AMENDING SUBPARAGRAPH 1. OF SUBPARAGRAPH A. AND SUBPARAGRAPH 1. OF SUBPARAGRAPH B. OF SECTION 7-1-4 OF THE TAYLORVILLE CITY CODE (RE: LAKE LOTS AND CAMPGROUND SITES LEASE FEE INCREASES)

Motion by Alderman Skultety and seconded by Alderman Budd to approve Ordinance No. 3940 - An Ordinance Amending Subparagraph 1. Of Subparagraph A. and Subparagraph 1. of Subparagraph B. of Section 7-1-4 of the Taylorville City Code (re: lake lots and campground sites lease fee increases). Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

LAKE/AIRPORT

PURCHASE OF M4000 CARD READER SYSTEM

Motion by Alderman Dorchinecz and seconded by Alderman Driskell to allow Airport Superintendent Newberry to purchase the M4000 card reader system at a cost of \$12,245.00, which includes the trade in price of the old M3000 card reader system of \$3,495.00. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive and Skultety voted YEA. The Mayor announced the motion carried.

43 LAKE VISTA DRIVE - BOAT DOCK

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to approve request for a permit for the building of a boat dock at 43 Lake Vista Drive in the Davis Lakeshore Estate per the diagram of the structure provided by B&R Construction. Per the Ordinance from 1995 referenced in the Taylorville Code 7-4-6, a permit is required for homeowners who wish to build on property adjacent to Lake Taylorville. The motion carried (8-0).

KEYLESS ENTRY DEVICES - CABINS AT LAKE TAYLORVILLE

Motion by Alderman Dorchinecz and seconded by Alderman Driskell to allow Lake Superintendent Bialis to research the cost of installing keyless entry devices on the four cabins and bring the information back to the next Lake/Airport Committee Meeting. The motion carried (8-0).

CABIN RENTAL DEPOSIT INCREASE

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to increase the deposit required when renting a cabin to \$50.00 Sunday-Thursday and \$55.00 weekends and holidays, and to direct the City Attorney to prepare an ordinance to amend subparagraph I of Section 7-1-3 of the Taylorville City Code to increase the deposits as listed and to amend that subparagraph to clarify that the cabin rates listed are per day. This deposit will be non-refundable and will be applied to the first night stay. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety. The Mayor announced the motion carried.

WATER/ENROVPNMENTAL

PAY REQUEST #30 PLOCHER CONSTRUCTION - NEW WATER TREATMENT PLANT

Motion by Alderman Burtle and seconded by Alderman Budd to authorize and direct the Mayor to sign Pay Request #30 from Plocher Construction in the amount of \$519,633.49 for work on the New Water Treatment Plant and forward the request to 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. City Attorney Romano stated that Plocher Construction had agreed to pay for all engineering costs incurred for the extension of the construction date. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

BENTON & ASSOCIATES - NEW WATER TREATMENT PLANT

Motion by Alderman Burtle and seconded by Alderman Dorchinecz to pay Benton & Associates \$13,369.21 for work performed related to the construction of the New Water Treatment Plant from December 8, 2019 through December 21, 2019. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PURCHASE OF ALUMINUM SULFATE FEED PUMP - BROOKS & ASSOCIATES

Motion by Alderman Burtle and seconded by Alderman Skultety to allow Superintendent Speagle to purchase a new Aluminum Sulfate feed pump from Brooks & Associates, at a price not to exceed \$5,022.00 if needed. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

ORDINANCE

OPERATION OF UTV'S

Motion by Alderman Bryant and seconded by Alderman Skultety to direct the City Attorney to prepare an Ordinance to amend the City Code to allow the operation of UTV's in the City of Taylorville with the same requirements and restrictions per the Golf Cart Ordinance subject to other such restrictions as determined by the City Attorney. Discussion was held and the following items were referenced as modifications needed for the UTV Ordinance: permit holders/drivers of UTV's must be 21 years old, permit fee to be \$100.00, April 1 - September 30, 2020 trial period, limit of 25 permits, and Route 29 Customs to inspect UTV's for required safety features. Roll Call - Aldermen Bryant, Burtle, Dorchinecz, Driskell, Olive, and Skultety voted YEA. Aldermen Budd and Lanzotti voted NAY. The Mayor announced the motion carried.

LIQUOR LICENSE REQUIREMENTS

Motion by Alderman Bryant and seconded by Alderman Burtle to direct the City Attorney to amend the City Code to modify Class A and Class C Liquor Licenses to include a gaming option at a rate of \$3,000.00 and to require all license holders to pay all fees in full at the time of renewal. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

FINANCE

CHRISTIAN COUNTY CEO PROGRAM CONTRIBUTION

Motion by Alderman Budd and seconded by Alderman Bryant to approve the contribution of \$1,000.00 annually for a period of three years to the Christian County CEO Program. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

HISTORIC MURAL - 101 SOUTH WASHINGTON

Motion by Alderman Budd and seconded by Alderman Olive to allow Ms. Maggie Tarr to complete the historic mural on the Advanced Title building located at 101 South Washington, with an approximate size of 18'x80' and a cost not to exceed \$18,000.00 to be paid out of the BDD Fund, with a projected start date of April/May 2020. Discussion was held; various Aldermen had received calls regarding this issue. Many citizens felt this expense was extreme and that these funds should be spent on road or other improvements; others were concerned with the design. The Mayor noted that the size and design of the project can be decided at a later date. This motion is primarily to approve the spending limit of up to \$18,000.00. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PURCHASE OF iPad PROS

Motion by Alderman Budd and seconded by Alderman Bryant to approve the purchase of (10) new 11" 64 gb iPad Pro, with pen and insurance, for the Aldermen, Mayor, City Clerk, and City Treasurer, at a cost not to exceed \$12,000.00. Alderman Driskell stated that she had received calls from citizens concerning this; she informed them that these would be for City use only and will reduce paper waste and the use of personal devices for City business. Alderman Bryant did extensive research on the pricing available and secured a government discount from Apple; no other local retailers provided a discount. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

DUMPSTER ATTENDANT AGREEMENT

Motion by Alderman Budd and seconded by Alderman Burtle to approve the renewal of the Dumpster Attendant Agreement between the City of Taylorville and Daniel Ream for a period of three years, with rate of pay of \$10.00 for year one, \$11.00 for year two, and \$12.00 for year three, with an effective date of January 27, 2020, and to direct the City Attorney to prepare a resolution and agreement. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

TREASURER'S REPORT

Motion by Alderman Budd and seconded by Alderman Burtle to accept the Treasurer's Report as presented. 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 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 anyone in the audience would like to address the Council. Patricia Esswein requested she and other lake lot lease holders to have access to her lake lot to check for damage after all of the recent storms. Mayor Barry will discuss with Lake Superintendent Bialis to determine a set day/time for this.

CLOSED SESSION

Motion by Alderman Budd and seconded by Alderman Skultety 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 7:37 P.M. and went into Closed Session at 7:45 P.M. The City Council returned to Open Session at 8:23 P.M.

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

AFSCME LOCAL 3349 CONTRACT

Motion by Alderman Budd and seconded by Alderman Burtle to approve the four-year contract between the City of Taylorville and AFSCME Council 31/Local 3349 as presented, with effective date of contract to be January 1, 2020. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

FIRE CONTRACT

Motion by Alderman Olive and seconded by Alderman Skultety to approve the tentative four-year Collective Bargaining Agreement between the City of Taylorville and the Taylorville Fire Fighters Union Local 3144 as presented with effective date of contract to be January 1, 2020. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

Motion by Alderman Bryant and seconded by Alderman Driskell to adjourn. The motion carried (8-0).

The meeting adjourned at 8:24 P.M.