

At the regular meeting held in the Council Chambers by the City Council, January 22, 2019, 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 Zach Crowley with 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.

YOUTH OF THE MONTH

Mayor Barry recognized Carson Henley as the Youth of the Month. Carson was born with congenital glaucoma and has had a left eye prosthesis since the age of 6. He attended school in Taylorville until 4th grade, but now attends the Illinois School for the Visually Impaired in Jacksonville, Illinois, where he is on the swim team, track team and a member of the 2018 ISVI Goalball Conference Championship Team.

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 7, 2019; the Lake/Airport Committee Meeting held January 10, 2019; and the Water/Environmental Committee Meeting held January 10, 2019; the Finance Committee Meeting held January 17, 2019; and the Ordinance Committee Meeting held January 17, 2019. OMNIBUS VOTE

LIBRARY BOARD RE-APPOINTMENT OF DON FARRIMOND

The Mayor announced the re-appointment of Mr. Don Farrimond to the Library Board. Motion by Alderman Burtle and seconded by Alderman Budd to approve said appointment. The motion carried (8-0).

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

Motion by Alderman Vota and seconded by Alderman Lanzotti to authorize and direct the Mayor to sign Vendor Invoice No. 201566 for Airport Project No. TAZ-4342 in the amount of \$827.63 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.

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

Motion by Alderman Lanzotti and seconded by Alderman Vota to authorize and direct the Mayor to sign Vendor Invoice No. 200837 for Airport Project No. TAZ-4342 in the amount of \$35,437.02 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.

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

Motion by Alderman Lanzotti and seconded by Alderman Burtle to authorize and direct the Mayor to sign Vendor Invoice No. 201576 for Airport Project No. TAZ-4308 in the amount of \$4,140.81 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.

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

Motion by Alderman Lanzotti and seconded by Alderman Dorchinecz to authorize and direct the Mayor to sign Vendor Invoice No. 202005 for Airport Project No. TAZ-4308 in the amount of \$6,558.84 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.

WAIVING OF PERMIT FEES

Motion by Alderman Walters and seconded by Alderman Jones to waive all fees pertaining to building, demolition, or repairs for all damage done by the December 1, 2018 tornado. The motion carried (8-0).

AMENDING OF ORDINANCE NO. 3882 re: SOLAR ENERGY FACILITY

Motion by Alderman Walters and seconded by Alderman Burtle to direct the City Attorney to amend Ordinance No. 3882 granting a Special Use for the Development and Operation of a 2 MW Community Solar Energy Facility to omit therefrom Cypress Creek Renewables, LLC, Cypress Creek Renewables Holdings, LLC and Cypress Creek Renewables Development LLC and add such other language as the City Attorney may recommend and set a public hearing to consider such amended ordinance; and/or take such other action as the City Attorney may recommend. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

LAKE/AIRPORT COMMITTEE

AIRPORT HANGAR CREDIT - ERIC LONG

Motion by Alderman Lanzotti and seconded by Alderman Burtle to approve a \$200.00 credit for hangar reimbursement for Eric Long. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

COMMERCIAL FISH REMOVAL CONTRACT - IDNR

Motion by Alderman Lanzotti and seconded by Alderman Budd to allow Superintendent Jackson to enter into a commercial fish removal contract with the Illinois Department of Natural Resources from December 18, 2018 through February 28, 2019 once the City receives all the paperwork; the City will receive 3 cents per pound of fish taken from the Lake. The motion carried (8-0).

SALE OF FIREWOOD AT LAKE MARINA

Motion by Alderman Lanzotti and seconded by Alderman Burtle to allow Superintendent Jackson to continue providing bundled firewood for sale at the Lake Marina at a cost of \$6.00 per bundle, with vendor being paid \$4.50 per bundle at the end of each month for the 2019 Camping Season. The motion carried (8-0).

WATER/ENVIRONMENTAL COMMITTEE

PURCHASE OF DELL SERVER FROM COMPUTER TECHNIQUES

Motion by Alderman Burtle and seconded by Alderman Budd to approve the purchase of a new Dell Servicer from CTI at a cost not to exceed \$21,215.88 with the cost being divided between the Police Department and the Water Department. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

WATER TREATMENT PLANT - PLOCHER CONSTRUCTION PAY REQUEST #18

Motion by Alderman Burtle and seconded by Alderman Walters to direct the Mayor to sign Pay Request #18 from Plocher Construction in the amount of \$1,020,805.01 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. 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 \$33,593.94 for work performed related to the construction of the New Water Treatment Plant from November 25, 2018 through December 22, 2018. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

WATER MAIN EXTENSION

Motion by Alderman Burtle and seconded by Alderman Walters to direct the City Attorney to draft an Ordinance for the extension of an 8-inch water main outside City Limits at 1347 N 1600 East Road; the property owners will pay the cost of materials, engineering fees, and legal fees for 6-inch water main. It was noted that the 6-inch main is sufficient for the homeowner, but with the 8-inch main more homes can be added in the future. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE COMMITTEE

VIDEO GAMING ESTABLISHMENT ADVERTISING BANNERS

Motion by Alderman Jones and seconded by Alderman Budd to direct the City Attorney to research the legality of prohibiting banners used by video gaming establishments to advertise on private property, and if not allowed, to limit one banner per establishment and all other video gaming signage to be confined to an area 18" x 24" on or in a building itself. The motion carried (8-0).

FINANCE COMMITTEE

TREASURER'S REPORT

Motion by Alderman Budd and seconded by Alderman Burtle to accept the Treasurer's Report as presented. Treasurer Nation noted the balance in the General Fund account per the end of December 2018. 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 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. Alderman Vota stated that Assistant Chief Goodall had spoken to the Kiwanis organization, presenting on the recent tornado and all events leading up to the incident and recovery. He felt this would be an excellent presentation for a committee meeting. Alderman Budd presented the December 2018 gaming revenue paid to the City as \$22,729.18. The Mayor discussed the possibility of combining the full-time dispatcher position with the full-time custodian position, making one full time position as an opportunity to save the City money and benefits. Alderman Vota requested a meeting to discuss this. The Mayor also discussed the flag pole at the Cemetery and the options for replacing this. It was noted that it could be left in it's current state, with a plaque installed to recognize the tornado. This will be explored further.

CLOSED SESSION

Motion by Alderman Walters 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, Alderman, City Clerk, City Treasurer, Human Resource Manager, City Attorney, and any and all such persons as 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 7:30 P.M. and went into Closed Session at 7:32 P.M. The City Council returned to Open Session at 8:04 P.M.

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

AFSCME LOCAL 3349 CONTRACT

Motion by Alderman Budd and seconded by Alderman Burtle to approve the AFSCME Local 3349 Contract as presented. Marlin Brune, Union President, noted that there are minor discrepancies in the contract that are to be modified according to negotiations. The Mayor stated he had spoken with Attorney Franklin and felt these items were being corrected. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, and Walters voted YEA. Alderman Vota voted NAY. The Mayor announced the motion carried.

Motion by Alderman Burtle and seconded by Alderman Dorchinecz to adjourn. Motion carried (8-0).

The meeting adjourned at 8:07 P.M.