

At the regular meeting held in the Council Chambers by the City Council, July 1, 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 James Jones with 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, and Olive reported present. Alderman Skultety was absent.

YOUTH OF THE MONTH

Miss Ella Hohenstein was named the Youth of the Month. Ella has performed in several musicals and as a soloist for the Taylorville Municipal Band and Chillifest, is active in dance, competitive tumbling and cheerleading, and placed 2nd in the USTA National Championship in 2019.

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 Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Olive voted YEA. The Mayor announced the motion carried.

Motion by Alderman Burtle and seconded by Alderman Olive to approve the minutes of the Cemetery Board of Managers Meeting held June 18, 2019; Regular City Council Meeting held June 17, 2019; the Finance Committee Meeting held June 20, 2019; the Ordinance Committee Meeting held June 20, 2019; the Street and Sewer Committee Meeting held June 27, 2019; and the Finance Committee Meeting held July 1, 2019. OMNIBUS VOTE

SWEARING IN OF POLICE CHIEF WHEELER

The Honorable Judge Paisley was present to swear in Police Chief Dwayne Wheeler.

BUSINESS DEVELOPMENT DISTRICT COMMITTEE MEMBERS

Motion by Alderman Bryant and seconded by Alderman Olive to approve the appointments of the following persons to the Business Development District Committee: Alderman Larry Budd, Jon Robinson, Ed Downs, Steve Craggs, Marcia Neal, Terri France, Rich Payne, Earl Walters, and Mayor Barry. Mayor Barry noted that all projects and redevelopment projects will be brought from the Committee to the City Council for approval. No money from this fund can nor will be spent without Council input and approval. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Olive voted YEA. The Mayor announced the motion carried.

DEMOLITION OF 828 WEST VANDEVEER - CERVI EXCAVATING

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to allow Joseph Cervi dba Cervi Excavating to demolish the house located at 828 West Vandever at a cost not to exceed \$2,350.00, pending receipt of the City's form contract and requisite proof of insurance. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Olive voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

CEMETERY BOARD

NEW STONE FOR FLAGPOLE

Motion by Alderman Burtle and seconded by Alderman Driskell to approve the selection of December 1, 2018 tornado memorial stone marked #1, gray granite, which was donated by Pyramid Marble and Granite. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Olive voted YEA. The Mayor announced the motion carried.

FINANCE

EXPANSION OF BUSINESS DEVELOPMENT DISTRICT

Motion by Alderman Budd and seconded by Alderman Burtle to allow for expansion of the Business Development District Boundaries as presented. This expansion will include West of the City on Spresser Street, East on Park to Lincoln Trail, and areas near downtown not previously included. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Olive voted YEA. The Mayor announced the motion carried.

BUSINESS DEVELOPMENT DISTRICT FUNDS FOR DOWNTOWN TAYLORVILLE

Motion by Alderman Budd and seconded by Alderman Bryant to earmark \$50,000.00 of Business Development District Funds for the nine block Downtown Taylorville area in the FY 2019/2020 Budget. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Olive voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3901 - AN ORDINANCE APPROVING AND ADOPTING TAYLORVILLE BUSINESS DISTRICT NO. 1
FY 2020 ALLOCATION OF FUNDS FOR DOWNTOWN REDEVELOPMENT PROJECTS

Motion by Alderman Budd and seconded by Alderman Burtle to approve Ordinance No. 3901 - An Ordinance Approving and Adopting Taylorville Business District No. 1 FY 2020 Allocation of Funds for Downtown Redevelopment Projects. Mr. Steve Kline, with Jacob & Klein, Ltd. stated by email that this Ordinance was created to provide guidelines for projects within this area. Each project must have a redevelopment agreement specific to the project/business and this agreement must be then approved and recommended by the Committee, with the City Council issuing the final approval for all funds distributed. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3902 - ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL
SERVICES AGREEMENT FOR THE FIRST AMENDMENT TO THE TAYLORVILLE BUSINESS DEVELOPMENT DISTRICT
NO. 1 BY AND BETWEEN THE CITY OF TAYLORVILLE, ILLINOIS AND JACOB & KLEIN, LTD. AND THE ECONOMIC
DEVELOPMENT GROUP, LTD.

Motion by Alderman Budd and seconded by Alderman Burtle to approve Ordinance No. 3902 - Ordinance Approving and Authorizing the Execution of a Professional Services Agreement for the First Amendment to the Taylorville Business Development District No. 1 by and between the City of Taylorville, Illinois and Jacob & Klein, Ltd. and the Economic Development Group, Ltd, subject to minor changes in wording per the City Attorney. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Mayor Barry voted YEA. The Mayor announced the motion carried.

TIF DISTRICT NO. 2 SUSPENSION

Motion by Alderman Budd and seconded by Alderman Burtle to suspend TIF District No. 2 and utilize the \$5,000.00 credit balance for the fees associated with expansion of the Business Development District No. 1. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Olive voted YEA. The Mayor announced the motion carried.

PROACTIVE HEALTH MANAGEMENT PLAN

Motion by Alderman Budd and seconded by Alderman Driskell to offer the Proactive Health Management Plan to employees at a Pre-tax rate of \$775.00 per month with a Post-tax payout of \$625.00 per month based on meeting the qualifications of the plan. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Olive voted YEA. The Mayor announced the motion carried.

PROPERTY AND EQUIPMENT AND LIABILITY INSURANCE

Motion by Alderman Budd and seconded by Alderman Burtle to approve the renewal of insurance from Dimond Bros. (Chubb/Travelers/CrumForster) for General Liability/Auto, Property/Equipment with additional Flood, Sales Tax Interruption, Cyber and Pollution coverage. Total cost is \$260,875.00. Mayor Barry mentioned that there will be a slight reduction in the premium due to equipment in the new Water Treatment Plant being over estimated. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Olive voted YEA. The Mayor announced the motion carried.

FIREWORKS DONATION - TAYLORVILLE OPTIMIST CLUB

Motion by Alderman Budd and seconded by Alderman Bryant to make a \$4,500.00 donation to the Taylorville Optimist Club for the Annual 4th of July Celebration Fireworks. This is final year of the three-year agreement, to be split \$2,500.00 from the Hotel/Motel Tax Fund and \$2,000.00 coming from Administration. Alderman Dorchinecz suggested that that full amount come from the Hotel/Motel Tax Fund to save money in the General Fund for other items. Motion was amended to include the entire donation of \$4,500.00 to come from the Hotel/Motel Tax Fund. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Olive voted YEA. The Mayor announced the motion carried.

TREASURER'S REPORT

Motion by Alderman Budd and seconded by Alderman Bryant to accept the Treasurer's Report as presented. The motion carried (7-0).

STREET & SEWER

CURB AND SIDEWALK REPLACEMENT FOR FIRST NATIONAL BANK

Motion by Alderman Olive and seconded by Alderman Dorchinecz to participate in the program to replace the curbs and sidewalks along the parking lot at West Main Cross, Webster, and Market Streets with the City covering the cost of material from the Curb and Sidewalk Fund, and First National Bank covering all labor casts, with contractor providing appropriate Certificate of Insurance. Alderman Dorchinecz then made a motion to table. This motion was seconded by Alderman Bryant. Roll Call - Aldermen Bryant, Burtle, Dorchinecz, Driskell, and Lanzotti voted YEA. Aldermen Budd and Olive voted NAY. The Mayor announced the **motion to table** carried.

FLOODING IN WARD III

Motion by Alderman Olive and seconded by Alderman Dorchinecz to begin the engineering process to resolve the flooding and sewage backup issue based on recommendations by City Engineer Greene, using Utility Tax money out of Ward III in the areas of Elevator/Rich and Othelle/Franklin Streets. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Olive voted YEA. The Mayor announced the motion carried.

SPECIAL EVENTS PERMIT - CHAMBER OF COMMERCE CHILIFEST

Motion by Alderman Olive and seconded by Alderman Driskell to approve the request and issue a Special Events Permit to the Chamber of Commerce Chilifest for Saturday, October 5, 2019 and Sunday, October 6, 2019 from 10:00 A.M. - 5:00 P.M. The motion carried (7-0).

FINANCE

FY 2019/2020 BUDGET

Motion by Alderman Budd and seconded by Alderman Burtle to approve the Fiscal Year 5/01/2019 through 4/30/2020 Budget in the amount of \$26,419,745.00. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Olive voted YEA. The Mayor announced the motion carried.

FY 2019/2020 APPROPRIATIONS

Motion by Alderman Budd and seconded by Alderman Burtle to approve the Fiscal Year 5/01/2019 through 4/30/2020 Appropriations in the amount of \$37,830,625.00. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Olive voted YEA. The Mayor announced the motion carried.

APPROPRIATIONS PUBLIC HEARING

Motion by Alderman Budd and seconded Alderman Burtle to direct the City Clerk's Office to prepare the Appropriation Ordinance for the Fiscal Year 2019/2020 in the amount of \$37,830,625.00 and that the document be available for public inspection in the City Clerk's Office beginning July 3, 2019 and that a Public Hearing be set for 6:45 P.M. on Monday, July 17, 2019. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Olive 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. Alderman Budd noted that there was a charge for sales tax that will be credited back; the new total for the bills is \$271,298.42. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Olive, 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. Mr. Steve Milling addressed the Council regarding the sidewalks and curbs for the project at First National Bank. He stated that he is the contractor for that project and he understood that the City would be providing the materials for the curbs and gutters, following a conversation with Superintendent Wiseman, and that his subcontractor would provide the labor. Mr. Milling has begun work on the demolition of the parking lot, as he thought this matter would be approved by the City Council, as it was approved at the last Street and Sewer Committee Meeting. Alderman Dorchinecz felt that new information had been discovered following that meeting and he was unsure of the details at this time and therefore requested the motion to be tabled. There was confusion regarding the contract between First National Bank and Mr. Milling, and whether the materials were a part of the bid process. He stated that First National Bank was to pay demo, concrete and labor for the parking lot, and labor for the sidewalks, and they expected the City to pay for the sidewalk concrete. The expected cost is between \$7,000.00 and 9,000.00 per Superintendent Wiseman's estimation. There was concern that the project had begun prior to receiving a permit and confirmation that the City would pay to provide the materials as stated by Mr. Milling. There was considerable discussion on this, with some Alderman feeling that the City should pay for the materials in order to ensure the project is completed in the proper way. The funds would come from the Sidewalk and Gutter Project Funds, not from Ward III money. Mr. Milling produced the proposal that he had given to First National Bank and stated his concern that his business practices were in question. The Mayor concluded that this will be placed on the July 15, 2019 City Council Agenda to avoid further delay.

Motion by Alderman Olive and seconded by Alderman Burtle to adjourn. Motion carried (7-0).

The meeting adjourned at 8:13 P.M.