

At the regular meeting held in the Council Chambers by the City Council, July 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 Pastor Leann Jones 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.

CERTIFICATE OF APPRECIATION

Mayor Barry presented a Certificate of Appreciation to Mrs. Katie Kohl for her quick action. She went above and beyond the call of duty, noticing a health issue with a caller on her radio program and promptly alerted medical personnel. This quick action resulted in saving a life.

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. Alderman Jones requested that the Street and Sewer Committee Minutes be modified with approval from Chairman Walters. Clerk Lilly will make the changes as specified. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Walters and seconded by Alderman Olive to approve the minutes of the Regular City Council Meeting held June 18, 2018; the Personnel Committee Meeting held June 18, 2018; the Finance Committee Meeting held June 21, 2018; the Board of Appeals held June 25, 2018; the Street and Sewer Committee Meeting held June 28, 2018.

OMNIBUS VOTE

AN ORDINANCE AMENDING SECTION 8-4-1 OF THE TAYLORVILLE

Motion by Alderman Burtle and seconded by Alderman Dorchinecz to table the Ordinance Amending Section 8-4-1 of the Taylorville City Code (re: water and sewer services), along with the related Application Forms for Water/Sewer Service. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion to table carried.

RESOLUTION NO. 1409 - A RESOLUTION TO LEVY AN ADDITIONAL TAX OF .02% FOR THE LIBRARY PURCHASE OF SITES AND BUILDINGS, FOR THE CONSTRUCTION AND EQUIPMENT OF BUILDINGS, AND FOR THE MAINTENANCE, REPAIRS, AND ALTERATIONS OF LIBRARY BUILDINGS AND EQUIPMENT

Motion by Alderman Dorchinecz and seconded by Alderman Vota to approve Resolution No. 1409 - A Resolution to Levy and Additional Tax of .02% for the Library Purchase of Sites and Buildings, for the Construction and Equipment of Buildings, and for the Maintenance, Repairs, and Alterations of Library Buildings and Equipment. It was noted that this is a yearly Tax Levy, not a new tax. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1410 - RE: IDOT WALNUT STREET PROJECT

Motion by Alderman Walters and seconded by Alderman Budd to approve Resolution No. 1410 - Re: IDOT Walnut Street Project with modifications per City Attorney Romano. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

TAYLORVILLE CHRISTIAN CHURCH - SEWER FEES

Motion by Alderman Budd and seconded by Alderman Olive to require Taylorville Christian Church to pay \$1,300.00 for sewer fees. The Aldermen debated over the \$1,000.00 fee estimate initially given to the plumber for the Church project by Superintendent Wiseman, verses the actual amount due of \$2,600.00 calculated after the City Code book was reviewed. The Mayor recommended a compromise to all parties of \$1,300.00. Roll Call - Aldermen Budd, Burtle, Jones, and Olive voted YEA. Aldermen Dorchinecz, Lanzotti, Vota, and Walters voted NAY. Mayor Barry voted YEA to break the tie and announced the motion carried.

PURCHASE OF 2018 CASE IH FARM-ALL 50A MOWER - LAKE DEPARTMENT

Motion by Alderman Budd and seconded by Alderman Burtle to allow Superintendent Jackson to purchase a 2018 Case IH Farm-All 50A Mower for the Lake at a cost of \$15,549.72. Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

LAKE/AIRPORT AND WATER/ENVIRONMENTAL JULY COMMITTEE MEETING

Motion by Alderman Burtle and seconded by Alderman Budd to move the Lake/Airport and Water/Environmental Committee Meeting from July 12, 2018 to July 10, 2018. The motion carried (8-0).

FINANCE/ORDINANCE JULY COMMITTEE MEETING

Motion by Alderman Dorchinecz and seconded by Alderman Walters to move the Finance/Ordinance Committee Meeting from July 19, 2018 to July 17, 2018. The motion carried (8-0).

**COMMITTEE REPORTS**

**FINANCE**

PROPERTY AND EQUIPMENT AND LIABILITY INSURANCE

Motion by Alderman Budd and seconded by Alderman Walters to select Option #3(Chubb/Travelers/Crum Forster) for Property and Equipment and Liability Insurance with additional Flood, Sales Tax Interruption and Cyber Quote Options. Total quote is \$213,089.00, at a savings of \$14,963.00 off expiring and \$27,453.00 off renewal rate. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

REDEVELOPMENT AGREEMENT - GOLDEN STATE REAL ESTATE OF ILLINOIS, LLC

Motion by Alderman Budd and seconded by Alderman Walters to direct Jacob & Klein to prepare a Redevelopment Agreement consistent with the Preliminary/Estimated Projection with Golden State Real Estate of Illinois, LLC. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, and Walters voted YEA. Alderman Vota abstained. The Mayor announced the motion carried.

FY2018/2019 LIBRARY BUDGET

Motion by Alderman Budd and seconded by Alderman Olive to accept the FY2018/2019 Library Budget and forward to the Treasurer for further refinement. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

TREASURER'S REPORT

Motion by Alderman Budd and seconded by Alderman Jones to accept the Treasurer's Report as presented. The motion carried (8-0).

**STREET & SEWER**

LINCOLN PRAIRIE TRAIL CONSERVANCY SIGNS

Motion by Alderman Walters and seconded by Alderman Jones to allow Lincoln Prairie Trail Conservancy to place two signs with their logo on East Main Cross and Paw Paw at their expense. Superintendent Wiseman will install the signs. The motion carried (8-0).

WALNUT STREET PROJECT - IDOT AGREEMENT

No action required; see Resolution 1410.

INTERGOVERNMENTAL AGREEMENT - STATE DISTRICT 6

Motion by Alderman Walters and seconded by Alderman Vota to direct the City Attorney to prepare an Intergovernmental Agreement with State District 6 regarding the mutual cooperation with equipment and projects. The motion carried (8-0).

**FINANCE**

FY 2018/2019 BUDGETS - FY 2018/2019 APPROPRIATIONS

Motion by Alderman Budd and seconded by Alderman Walters to approve the Fiscal Year 5/01/2018 through 4/30/2019 Budget in the amount of \$39,814,668.00. The motion carried (8-0).

Motion by Alderman Budd and seconded by Alderman Jones to approve the Fiscal Year 5/01/2018 through 4/30/2019 Appropriations in the amount of \$47,318,170.00. The motion carried (8-0).

Motion by Alderman Budd and seconded Alderman Walters to direct the City Clerk's Office to prepare the Appropriation Ordinance for the Fiscal Year 2018/2019 in the amount of \$47,318,170.00 and that the document be available for public inspection in the City Clerk's Office beginning July 6, 2018 and that a Public Hearing be set for 6:45 P.M. on Monday, July 16,2018. The motion carried (8-0).

Motion by Alderman Budd and seconded by Alderman Walters to approve the minutes of the July 2, 2018 Finance Committee Meeting. The motion carried (8-0).

PLAN COMMISSION RECOMMENDATIONS - LOCATION/SITE PLAN FOR TAYLORVILLE DEVELOPMENT ASSOCIATION COMMERCIAL & INDUSTRIAL PARK

Chairman Hauser provided a summary of the meeting of the Plan Commission to discuss the Location/Site Plan for the Taylorville Development Association Commercial & Industrial Park. There was a unanimous vote (5-0) to approve the Location and Sketch Map, as well as the Preliminary Plan, the 1400' road length variance and the 30' road width. It was also noted that there needs to be a looped 8" water main and no parking on the street per the Fire Department recommendations. Motion by Alderman Budd and seconded by Alderman Burtle to accept the Plan Commission Recommendations. 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 Walters congratulated Alderman Burtle on the birth of his granddaughter. Alderman Budd stated that the video gaming revenue for May was \$18,967.70.

CLOSED SESSION

Motion by Alderman Budd and seconded by Alderman Jones to go into Closed Session pursuant to 5 ILCS 120/2(c)(11) to discuss the pending litigation, i.e. "Zachary R. Wells v City of Taylorville, a municipal corporation, Cause No. 2017-CH-51, Circuit Court 4<sup>th</sup> Judicial Circuit, Taylorville, Illinois" and any and all subject matters relating thereto including, but not limited to, subject matters relating to investigation, attorney-client reports, consultant reports, discovery, settlement negotiation, offers, issues and strategy, and to include the following persons to be present during all or part of such closed session, namely: The Mayor, Aldermen, City Clerk, City Treasurer, 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 8:04 P.M. and went into Closed Session at 8:12 P.M. The City Council returned to Open Session at 8:44 P.M.

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

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

The meeting adjourned at 8:44 P.M.