

At the regular meeting held in the Council Chambers by the City Council, July 6, 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 Michael Evanchak. 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 were 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 Olive and seconded by Alderman Skultety to approve the minutes of the Public Hearing held June 15, 2020; the Regular City Council Meeting held June 15, 2020; the Cemetery Board of Managers Meeting held June 16, 2020; the Finance Committee Meeting held June 18, 2020; the Ordinance Committee Meeting held June 18, 2020; the Street & Sewer Committee Meeting held June 25, 2020; the Special City Council Meeting held July 1, 2020 with correction to lease period of 10 years for fire truck; the Emergency Services Committee Meeting held July 1, 2020; and the Personnel Committee Meeting held July 1, 2020. OMNIBUS VOTE

ORDINANCE NO. 3972 - AN ORDINANCE ESTABLISHING AN EMPLOYMENT POLICY FOR CERTAIN NON-BARGAINING EMPLOYEES

Motion by Alderman Bryant and seconded by Alderman Burtle to approve Ordinance No. 3972 - An Ordinance Establishing an Employment Policy for Certain Non-Bargaining Employees. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3973 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF TAYLORVILLE, ILLINOIS AND JOHN MCDOWELL (DBA ANGELO'S PIZZA)

Motion by Alderman Budd and seconded by Alderman Driskell to approve Ordinance No. 3973 - An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between City of Taylorville, Illinois and John McDowell (dba Angelo's Pizza). Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Mayor Barry voted YEA. Alderman Skultety voted NAY. The Mayor announced the motion carried.

RESOLUTION NO. 1450 - AUTHORIZING EXECUTION OF EASEMENT AGREEMENTS AND ACKNOWLEDGE AND CONSENT AGREEMENTS

Motion by Alderman Skultety and seconded by Alderman Olive to approve Resolution No. 1450 - Authorizing Execution of Easement Agreements and Acknowledge and Consent Agreements. City Attorney Romano noted that the Park District has not approved as of yet, nor has the Christian County Fair Board, for the easements. This resolution allows for modifications to be made to the agreements as necessary. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

BDD LEASE/MORTGAGE GRANT PROGRAM APPLICATIONS

Motion by Alderman Bryant and seconded by Alderman Budd to approve the total payment of \$39,380.04, with Lease Grant Applications totaling \$29,780.00 and Mortgage Grant Applications totaling \$9,600.04. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Olive voted YEA. Alderman Skultety voted NAY. The Mayor announced the motion carried.

UTV PERMITS

Mayor Barry noted that he would like to see the number of UTV permits increased. The limit is now 35 and all are issued. He has received several calls to increase the availability. Initially there was a six month trial period for these permits, capped at 25, then subsequently increased to 35. Several Aldermen voiced concerns stating that the trial period has not passed and this would be the second increase made. Discussion was held regarding the design and placement of stickers for visibility, along with a consensus that the Ordinance should be revisited in October to reevaluate the requirements and details. Motion by Alderman Bryant and seconded by Alderman Dorchinecz to remove the limits on UTV permits through the original six month trial period and direct the City Attorney to prepare an Ordinance to amend the City Code to address this modification. Roll Call - Aldermen Bryant, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. Aldermen Budd, Burtle, and Driskell voted NAY. The Mayor announced the motion carried.

VOLLENTINES ADDITION WARD III STORM SEWER PROJECT - ENTLER EXCAVATING CO., INC.

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to pay Entler Excavating Co., Inc. in the amount of \$80,037.00 for work performed on the Vollentines Addition Ward III

Storm Sewer Project, Contractor's Pay Request #1, 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. This has been approved by Greene and Bradford for payment; awaiting lien waiver to issue payment. Roll Call- Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

AWARD BIDS FOR SALE OF FIRE VEHICLES

Motion by Alderman Skultety and seconded by Alderman Driskell to accept the high bid of \$1,251.00 for the Jon Boat with motor and trailer. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

Motion by Alderman Budd and seconded by Alderman Burtle to accept the high bid of \$1,251.22 for the Fire Engine. A brief discussion was held on the bid price. Chief Adermann had contacted various fire departments and collectors and none were interested; Mayor Barry felt the scrap value should be investigated prior to selling at such a low bid price. Motion by Alderman Burtle and seconded by Alderman Driskell to table the sale of the Fire Engine pending more information. The motion to table carried (8-0).

Motion by Alderman Skultety and seconded by Alderman Olive to accept the high bid of \$6,100.00 for the 2000 Jeep Cherokee. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

CEMETERY BOARD OF MANAGERS

CHAIRMAN OF THE CEMETERY BOARD

Motion by Alderman Burtle and seconded by Alderman Dorchinecz to approve Board Member Hager as Chairman of the Cemetery Board. Mr. Hager thanked the Council and praised the many years of service by previous Chairman Dennis. The motion carried (8-0).

OAK HILL CEMETERY PRICING CHANGES

Motion by Alderman Burtle and seconded by Alderman Driskell to accept the Cemetery Board recommendations to direct the City Attorney to prepare an Ordinance to set Oak Hill Cemetery prices as follows:

Grave \$700; Regular Burial - Opening/Closing \$700; Cremation - Opening/Closing \$500; Saturday & Holiday - Opening/Closing \$100 added to price. Pending publication period, the new prices will become effective on August 1, 2020. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

FINANCE

CITY INSURANCE RENEWAL - CHUBB AND TRAVELERS

Motion by Alderman Budd and seconded by Alderman Skultety to approve the renewal of General Liability/Auto, Property/Equipment, Sales Tax Interruption, Cyber and Pollution Insurance coverage from Chubb and Travelers, including a three year pre-paid Fidelity Bond at a total cost of \$285,701.00. 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 Skultety to accept the Treasurer's Report as presented. The motion carried (8-0).

Motion by Alderman Budd and seconded by Alderman Bryant to approve the Fiscal Year 5/01/2020 through 4/30/2021 Budget in the amount of \$29,133,130.00. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

Motion by Alderman Budd and seconded by Alderman Bryant to approve the Fiscal Year 5/1/20 through April 30, 2021 Appropriations in the amount of \$32,074,453.00. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

Motion by Alderman Budd and seconded by Alderman Olive to direct the City Clerk's Office to prepare the Appropriation Ordinance for the Fiscal Year 2020/2021 in the amount of \$32,074,453.00 and that the document be available for public inspection in the City Clerk's Office beginning July 8, 2020 and that a Public Hearing be set for 6:45 P.M. on Monday, July 20, 2020. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

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

ORDINANCE

ORDINANCE RE: FENCE REQUIREMENTS

Motion by Alderman Bryant and seconded by Alderman Olive to direct the City Attorney to prepare an Ordinance to add fence definitions and requirements to the Building Permit

portion of the City Code. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

NO TRESPASSING SIGNS - OAK HILL CEMETERY

Motion by Alderman Bryant and seconded by Alderman Olive to direct the City Attorney to prepare an Ordinance to amend the City Code to place No Trespassing from 9:00 P.M. - 5:00 A.M. signs at the three entrances to the Cemetery. The motion carried (8-0).

STREET & SEWER

828 WEST VANDEVEER - NEW DRIVEWAY

Motion by Alderman Olive and seconded by Alderman Skultety to forward to the Ordinance Committee to allow for the necessary changes to allow for the driveway at 828 West Vandever Street, with the City's share of the costs to be determined at a later date. The motion carried (8-0).

STOP SIGN - CORNER OF FAIRVIEW STREET

Motion by Alderman Olive and seconded by Alderman Dorchinecz to forward to the Ordinance Committee the approval and installation of a stop sign to be placed at the corner of Fairview Street and the street leading into Fairview Trailer Park. The motion carried (7-1).

SPECIAL EVENTS PERMIT - JOURNEY IN JULY

Motion by Alderman Olive and seconded by Alderman Driskell to approve the Special Events Permit for the Journey in July and request to block off the West side of the Square July 24-26, 2020. The motion carried (8-0).

NO PARKING SIGNS - 311 WEST WILSON - HAWLEY STREET

Motion by Alderman Olive and seconded by Alderman Skultety to forward to the Ordinance Committee the approval and installation of No Parking on this side of the Street signs from 311 West Wilson to the curve at the corner of the North Side of Hawley Street. The motion carried (8-0).

RESURFACE ALLEYWAYS - MARKET & MAIN CROSS AND WASHINGTON & MAIN STREET - BDD FUNDS

Motion by Alderman Olive and seconded by Alderman Budd to approve the request to resurface the alleyways between Market & Main Cross and Washington & Main Street using funds from the BDD. These alleyways are high traffic areas behind businesses such as Angelo's Express, China Pavilion, and Florinda's. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

CHILDREN AT PLAY SIGNS - 3900 EAST LAKESHORE DRIVE

Motion by Alderman Olive and seconded by Alderman Driskell to forward to the Ordinance Committee for approval and installation of two Slow Children at Play signs (one on each side of the road) at 3900 East Lakeshore Drive. The motion carried (8-0).

CLOSURE OF SOUTH SIDE OF SQUARE - 4TH OF JULY PARADE

Motion by Alderman Olive and seconded by Alderman Driskell to approve the closure of the South Side of the Square for the 4th of July Parade. The motion carried (8-0).

EMERGENCY SERVICES

PURCHASE OF FIRE HELMETS

Motion by Alderman Driskell and seconded by Alderman Olive to allow Fire Chief Adermann to proceed with the purchase of eight fire helmets at a cost not to exceed \$3,000.00 all at once, or half, at his discretion. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

YARD HEATING AND COOLING PREVENTATIVE MAINTENANCE CONTRACT

Motion by Alderman Driskell and seconded by Alderman Skultety to allow Fire Chief Adermann to enter into a contract with Yard Heating and Cooling for preventative maintenance for a 5-package heating and cooling units and 2 split systems at a cost not to exceed \$1,278.23, unless a combined contract with the Municipal Building results in a lower cost. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PURCHASE OF NEW POLICE VEHICLE - 2019 FORD TAURUS

Motion by Alderman Driskell and seconded by Alderman Olive to reflect the change of vehicle being purchased with the USDA Grant to a 2019 Ford Taurus from Morrow Brothers Ford, Inc., at a cost not to exceed \$37,978.00, not the 2020 Dodge Charger from John Jones Pursuit Vehicles originally approved at the December Emergency Services Committee. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PERSONNEL

OFFICE LEVEL I - WATER BILLING OFFICE

Motion by Alderman Lanzotti and seconded by Alderman Skultety to bid and/or advertise the Office Level I position in the Water Billing Office. The motion carried (7-1).

POLICE OFFICER POSITIONS

Motion by Alderman Lanzotti and seconded by Alderman Bryant to fill two Police Officer positions for the Police Department. The motion carried (7-1).

POLICE OFFICER POSITIONS - LATERAL HIRES

Motion by Alderman Lanzotti and seconded by Alderman Bryant to fill two Police Officer positions for the Police Department with lateral hires. These are not an additional two positions; same as previous motion. The motion carried (7-1).

POLICE SERGEANT POSITIONS

Motion by Alderman Lanzotti and seconded by Alderman Bryant to hire three Police Sergeants for the Police Department. Five Officers completed testing for these positions. These are to replace retirements and will be promotions of current officers. Roll Call - Aldermen Bryant, Burtle, Dorchinecz, Driskell, Lanzotti and Skultety voted YEA. Alderman Budd voted NAY. The Mayor announced the motion carried.

HEAVY EQUIPMENT OPERATOR B - STREET DEPARTMENT

Motion by Alderman Lanzotti and seconded by Alderman Bryant to bid and/or advertise the Heavy Equipment Operator B position in the Street Department. This was inadvertently listed as the Sewer Department; this position is in the Street Department and was previously a Heavy Equipment Operator A. Roll Call - Aldermen Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. Aldermen Bryant, Budd, and Driskell voted NAY. The Mayor announced the motion carried.

PROMOTION OF AUSTIN KUNZ - HEAVY EQUIPMENT OPERATOR B

Motion by Alderman Lanzotti and seconded by Alderman Bryant to promote Austin Kunz to Heavy Equipment Operator B in the Sewer Department. He has been temporarily assigned to this position for several months. Roll Call - Aldermen Bryant, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. Alderman Budd voted NAY. The Mayor announced the motion carried.

LABORER POSITION - STREET DEPARTMENT

Motion by Alderman Lanzotti and seconded by Alderman Bryant to bid and/or advertise a Laborer position in the Street Department. Roll Call - Aldermen Dorchinecz and Lanzotti voted YEA. Aldermen Bryant, Budd, Burtle, Driskell, Olive, and Skultety voted NAY. The Mayor announced the motion **failed**.

HEAVY EQUIPMENT OPERATOR A - TRAVIS OSTERMEIER

Motion by Alderman Lanzotti and seconded by Alderman Olive to promote Travis Ostermeier to a Heavy Equipment Operator A in the Cemetery Department effective July 6, 2020. Roll Call - Alderman Bryant, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. Alderman Budd voted NAY. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Burtle 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

The Mayor asked if anyone in the audience wished to address the Council. Alderman Olive noted that the first floor women's restroom is now fixed and the lower level restrooms are in progress.

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

The meeting adjourned at 8:09 P.M.