

At the regular meeting held in the Council Chambers by the City Council, July 15, 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 Leann Jones of Taylorville Christian Church. Mayor Barry led the Council and the assembled group in the Pledge of Allegiance.

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

HONORING SENATOR ANDY MANAR

Mayor Barry recognized Senator Andy Manar for his support of Taylorville and recent legislation that will allow the City of Taylorville to receive a \$500,000.00 Grant for tornado relief.

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

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to approve the minutes of the Regular City Council Meeting held July 1, 2019; the Emergency Services Committee Meeting held July 3, 2019; the Lake/Airport Committee Meeting held July 11, 2019; and the Water/Environmental Committee Meeting held July 11, 2019. OMNIBUS VOTE

ORDINANCE NO. 3903 - AN ORDINANCE MAKING APPROPRIATIONS TO DEFRAY EXPENDITURES OF THE CITY OF TAYLORVILLE, CHRISTIAN COUNTY, ILLINOIS FOR THE FISCAL YEAR COMMENCING MAY 1, 2019 AND ENDING APRIL 30, 2020

Motion by Alderman Budd and seconded by Alderman Skultety to approve Ordinance No. 3903 - An Ordinance Making Appropriations to Defray Expenditures of the City of Taylorville, Christian County, Illinois for the Fiscal Year Commencing May 1, 2019 and ending April 30, 2020. It was noted that changes were made to the original amount appropriated, and those changes were discussed at the Public Hearing held prior to this City Council Meeting. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

SIDEWALKS AND CURBS - FIRST NATIONAL BANK

Motion by Alderman Burtle and seconded by Alderman Driskell to approve payment of materials only for the sidewalks and curbs for the First National Bank parking lot project along West Main Cross, Webster, and Market Streets, with First National Bank paying all labor costs, this contingent upon contractor providing requisite certificate of insurance, contractor paying prevailing wage for all work completed on the City sidewalks and curbs, and contractor obtaining requisite permit. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Skultety voted YEA. The Mayor announced the motion carried.

AIRPORT PROJECT TAZ-4342 - CRAWFORD, MURPHY & TILLY

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to authorize and direct the Mayor to sign Invoice No. 204345 for Airport Project TAZ-4342 in the amount of \$1,324.38 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, Driskell, Lanzotti, and Skultety voted YEA. The Mayor announced the motion carried.

LOAN REPAYMENT AMENDMENT - NEW WATER TREATMENT PLANT

Motion by Alderman Burtle and seconded by Alderman Dorchinecz to authorize and direct the Mayor to sign the Loan Repayment Amendment for Drinking Water Project: L174597 to include a total repayment amount of \$20,370,585.22, which includes \$750,000.00 in Principal Forgiveness. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Skultety voted YEA. The Mayor announced the motion carried.

SCHOOL RESOURCE OFFICER REIMBURSEMENT

Motion by Alderman Budd and seconded by Alderman Burtle to approve the agreement with Taylorville Community Unit School District #3 to provide reimbursement for the School Resource Officer in the amount of \$48,746.88. Mayor Barry noted that this is a 33% increase in reimbursement and will include a portion of salary plus compensation of benefits for this officer. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Skultety voted YEA. The Mayor announced the motion carried.

PAYMENT ON 2018 POLICE INTERCEPTOR LOANS

Motion by Alderman Budd and seconded by Alderman Driskell to utilize funds for the Totaled police vehicles to make a final payment on the loan for the 2018 Ford Police Interceptor in the amount of \$20,956.29 plus \$1.35 interest per day and make an additional payment on the

loan for the 2018 Unmarked Police Interceptors(2) with the remaining balance, in total of \$29,502.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Skultety voted YEA. The Mayor announced the motion carried.

AMERICAN LEGION PEACEKEEPERS RUN - SPECIAL EVENTS PERMIT

Motion by Alderman Burtle and seconded by Alderman Skultety to approve the request and grant a Special Events Permit for the American Legion Peacekeepers Run to be held on July 21,2019. All proper paperwork and certificate of insurance have been received. This event expects to have 500 motorcyclists participating; streets around the American Legion will be blocked off for approximately 2 hours as they visit Taylorville. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Skultety voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

EMERGENCY SERVICES

FIRE DEPARTMENT VACANCY

Motion by Alderman Driskell and seconded by Alderman Lanzotti to direct the Mayor to prepare a letter to send to the Police and Fire Commission to begin the hiring process to fill the vacancy in the Fire Department due to the resignation of Firefighter Kyle Rentfrow. The motion carried (6-0).

LAKE/AIRPORT

SPECIAL EVENTS PERMIT - MID AMERICA SPORT PARACHUTE CLUB'S "OLD TIMERS BOOGIE"

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to approve the request and issue a Special Events Permit for Mid America Sport Parachute Club's "Old Timers Boogie" to be held on August 16-18, 2019 on Airport property. The motion carried (6-0).

BIKE TRAIL SHELTER - 206 SOUTH PAW PAW STREET

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to approve the request from Gary Merker to build a bike trail shelter on the lot located at 201 South Paw Paw Street at no cost to the City. Lake Committee Chairman Dorchinecz noted that Mr. Merker will work with Superintendent Wiseman to ensure the structure is not built over any sewer lines. The motion carried (6-0).

RICKI PETERS - LAKE LOT 339

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to approve the request to allow Ricki Peters to install a new top on the existing boat house dock located at Lake Lot 339. The motion carried (6-0).

REVENUE IDEAS FOR DREDGING OF LAKE TAYLORVILLE

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to forward the ideas for generating revenues to fund the dredging of Lake Taylorville to the Finance Committee for their recommendation. The motion carried (6-0).

LAKE LOT/CAMPGROUND CONSTRUCTION APPLICATION

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to forward the suggested application for the construction of any boat dock, boat house, ski lift or any other improvements or alteration to the City Attorney and the City Council for their recommendations. The motion carried (6-0).

WATER/ENVIRONMENTAL

PAY REQUEST #24 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 #24 from Plocher Construction in the amount of \$193,912.50 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, Driskell, Lanzotti, and Skultety voted YEA. The Mayor announced the motion carried.

BENTON & ASSOCIATES - NEW WATER TREATMENT PLANT

Motion by Alderman Burtle and seconded by Alderman Driskell to pay Benton & Associates \$33,957.50 for work performed related to the construction of the New Water Treatment Plant from May 26, 2019 through June 22, 2019. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Skultety voted YEA. The Mayor announced the motion carried.

DICKINSON HUSSMAN - NEW WATER TREATMENT PLANT

Motion by Alderman Burtle and seconded by Alderman Budd to pay Dickinson Hussman in the amount of \$1,011.36 for work performed related to the construction of the New Water Treatment Plant from April 1, 2019 through June 30, 2019. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Skultety voted YEA. The Mayor announced the motion carried.

CHANGE ORDER #3 - PLOCHER CONSTRUCTION - NEW WATER TREATMENT PLANT

Motion by Alderman Burtle and seconded by Alderman Skultety to direct Mayor Barry to sign Plocher Change Order #3 in the amount of \$119,993.78. The Change Order includes a request for a 45-day extension, which would push the substantial completion date to August 4, 2019.

Plocher Construction will be responsible for increased engineering costs to the City due to the extension. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Skultety voted YEA. The Mayor announced the motion carried.

LONGDEN TREE SERVICE - TREE REMOVAL

Motion by Alderman Burtle and seconded by Alderman Driskell to approve Longden Tree Service to remove four trees at the New Water Treatment Plant and one tree at the current Water Treatment Plant in the amount of \$5,350.00 pending receipt of the City's form contract and requisite proof of insurance. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Skultety 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, Driskell, Lanzotti, 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. Alderman Budd informed the Council that there will be a Motor Fuel Tax update at the Finance Committee meeting. Mayor Barry noted that a Town Hall Meeting will be held on July 30, 2019 from 5:30 P.M. - 7:00 P.M. at the Taylorville High School Cafeteria with the Mayor and Police Chief Wheeler in attendance to answer questions posed by the public.

Motion by Alderman Burtle and seconded by Alderman Skultety to adjourn. Motion carried (6-0).

The meeting adjourned at 7:32 P.M.