

At the regular meeting held in the Council Chambers by the City Council, July 16, 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 Ken Manning of 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.

APPOINTMENT OF TONY VERARDI

Mayor Barry noted Mr. Alan Collebrusco has resigned his position on the Plan and Zone Commission. The Mayor has appointed Mr. Tony Verardi to fill this position. Motion by Alderman Burtle and seconded by Alderman Budd to confirm the appointment of Mr. Tony Verardi to the Plan and Zone Commission. The motion carried (8-0).

YOUTH OF THE MONTH

Mayor Barry recognized Miss Samantha Breckenridge as the Youth of the Month. Miss Breckenridge became the 2018 USTA Advanced National Champion in Advanced Floor, Advanced Trampoline, Advanced Double-Mini and Advanced Synchronized Trampoline in her age group. She has won 8 USTA National Titles and 2 AAU Junior Olympic National Titles.

APPROVAL OF MINUTES

Motion by Alderman Burtle 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 Budd and seconded by Alderman Olive to approve the minutes of the Regular City Council Meeting held July 2, 2018; the Emergency Services Committee Meeting held July 5, 2018; the Lake/Airport Committee Meeting held July 10, 2018; and the Water/Environmental Committee Meeting held July 10, 2018. OMNIBUS VOTE

ORDINANCE NO. 3852 - AN ORDINANCE MAKING APPROPRIATIONS TO DEFRAY EXPENDITURES OF THE CITY OF TAYLORVILLE, CHRISTIAN COUNTY, ILLINOIS FOR THE FISCAL YEAR COMMENCING MAY 1, 2018 AND ENDING APRIL 30, 2019

Motion by Alderman Budd and seconded by Alderman Walters to approve Ordinance No. 3852 - An Ordinance Making Appropriations to Defray Expenditures of the City of Taylorville, Christian County, Illinois for the Fiscal Year Commencing May 1, 2018 and ending April 30, 2019. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3853 - AN ORDINANCE ADDING SECTION 4-1-16 TO TITLE 4 OF THE TAYLORVILLE CITY CODE (i.e. NFPA 1, Fire Code)

Motion by Alderman Jones and seconded by Alderman Olive to approve Ordinance No. 3853 - An Ordinance Adding Section 4-1-16 to Title 4 of the Taylorville City Code (i.e. NFPA 1, Fire Code). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FIRE TRUCK ONE - PREVENTATIVE MAINTENANCE AND REPAIR

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to allow Fire Chief Crews to proceed with Preventative Maintenance and Repair of Taylorville Fire Department Truck One at a cost not to exceed \$4,500.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

AIRPORT PROJECT TAZ-4342 - CRAWFORD, MURPHY & TILLY

Motion by Alderman Walters and seconded by Alderman Vota to authorize and direct the Mayor to sign Invoice No. 118916 for Airport Project TAZ-4342 in the amount of \$1,276.80 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.

"ZACHARY R. WELLS V. CITY OF TAYLORVILLE" - PROPOSED SETTLEMENT

Motion by Alderman Jones and seconded by Alderman Burtle to approve the Proposed Settlement in "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 to direct the City Attorney to prepare a Release and Settlement Agreement and upon such other terms and provisions as the City Attorney may deem necessary or appropriate. The Settlement, agreed upon to by Zachary Wells and his attorney, includes the following provisions: Chicago Title to pay the City \$10,000.00 and Mr. Wells will pay \$30,000.00 to the City. In exchange, the City will convey the Machine Building to Mr. Wells. Additionally, Mr. Wells will pay survey and closing costs

and will convey the 11' of the encroachment of the Gagne Building back to the City, and will

dismiss the lawsuit with no future reinstatement. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### STEAK N SHAKE INCENTIVES AND REDEVELOPMENT AGREEMENT

Motion by Alderman Walters and seconded by Alderman Budd to approve incentives to be offered to Steak N Shake and to direct the preparation of a Redevelopment Agreement accordingly. Attorney Romano summarized the latest incentives options. The developer has agreed to build the road, which would then belong to the City. The City will be responsible for installing the sanitary sewer. The developer is requesting the implementation of a 1% Business Development District Tax in addition to the incentives available from the TIF District Agreement, for a total maximum return of \$1,500,000.00 in eligible costs. The City is expected to receive over \$295,000.00 in additional revenue, along with the reimbursable cost of the sanitary sewer. There was extensive discussion held regarding the incentives, as well as the inclusion of other areas in the Business Development District.

Motion by Alderman Walters and seconded by Alderman Budd to Call for the Question. Roll Call - Aldermen Budd, Lanzotti, Olive, and Walters voted YEA. Aldermen Burtle, Dorchinecz, Jones, and Vota voted NAY. Mayor Barry added a NAY vote to break the tie and the motion failed.

Mayor Barry reiterated that the City and the Taylorville Development Association have been searching for development of the Route 29 corridor. This is an opportunity for growth and the City must do what is necessary to help facilitate any and all possible options. Following additional discussion regarding the Business Development Tax, a vote was then taken on the original motion. Roll Call - Aldermen Budd, Burtle, Jones, Lanzotti, Olive, and Walters voted YEA. Aldermen Dorchinecz and Vota voted NAY. The Mayor announced the motion carried.

#### GOLDEN REAL ESTATE OF ILLINOIS LLC INCENTIVES AND REDEVELOPMENT AGREEMENT

Motion by Alderman Walters and seconded by Alderman Budd to approve incentives to be offered to Golden Real Estate of Illinois LLC and to direct the preparation of a Redevelopment Agreement accordingly. Attorney Romano highlighted major points in the proposed agreement including the use of prevailing wage by contractors completing work on public improvements, developer paid sanitary sewer line with a reimbursement not to exceed \$75,000.00, and total dollars to be reimbursed through tax funds the project not to exceed \$2,417,000.00. The consensus was that the paragraph stricken by the developer must remain intact to protect the City. Several Aldermen expressed concerns regarding the impact on Taylorville Memorial Hospital, the largest employer in Christian County, currently in the midst of a \$60,000,000.00 redevelopment project. Roll Call - Aldermen Budd, Burtle, Olive, and Walters voted YEA. Aldermen Dorchinecz, Jones, and Lanzotti voted NAY. Alderman Vota abstained. The Mayor announced the motion carried.

### **COMMITTEE REPORTS**

#### **EMERGENCY SERVICES**

##### TWO LIDAR RADAR SYSTEMS - MIDWEST PUBLIC SAFETY GROUP

Motion by Alderman Dorchinecz and seconded by Alderman Vota to allow Chief Hile to purchase two Lidar Radar Systems from Midwest Public Safety Group in Decatur, Illinois, at a cost not to exceed \$3,184.95. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### 2018 FORD POLICE INTERCEPTOR UTILITY VEHICLE - BOB RIDINGS

Motion by Alderman Dorchinecz and seconded by Alderman Walters to allow Chief Hile to purchase a 2018 Ford Police Interceptor Utility vehicle with all wheel drive from Bob Ridings in Taylorville at a cost not to exceed \$32,000.00, with \$20,000.00 to come from federal funds, and to waive any and all statutory bidding requirements. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, and Walters voted YEA. Alderman Vota voted NAY. The Mayor announced the motion carried.

##### 2018 FORD POLICE INTERCEPTOR EQUIPMENT

Motion by Alderman Dorchinecz and seconded by Alderman Walters to allow Chief Hile to purchase the equipment for the 2018 Ford Police Interceptor, including, but not limited to, K-9 transport system, Havis Hot and Po Alarm System, emergency lighting, security divide, console, radio, video recorder, storage system and graphics at a cost not to exceed \$20,000.00, which includes installation. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, and Walters voted YEA. Alderman Vota voted NAY. The Mayor announced the motion carried.

##### NEW POLICE DOG

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to allow Chief Hile to purchase a new Police Service Dog at a cost not to exceed \$10,000.00. Chief Hile noted that there had been a fundraiser held, along with many private donations and \$4,000.00 donated from the County drug program. Along with the federal funds to be used for the vehicle, the total available is \$62,000.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

NEW VOLUNTEER FIREFIGHTER

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to allow Chief Crews to hire a new volunteer Firefighter. The motion carried (8-0).

LAKE/AIRPORT

BOYD DAPPERT GPS SURVEY - WINDELL SURVEYING

Motion by Alderman Lanzotti and seconded by Alderman Burtle to allow Windell Surveying to complete a GPS Survey at Boyd Dappert at a cost not to exceed \$1,150.00. The GPS Survey will allow the coordinates to be found at any time with a hand-held device. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

BOAT DOCK COVER - ADAM LANDERS RESIDENCE

Motion by Alderman Lanzotti and seconded by Alderman Walters to allow Adam Landers to install a cover over a boat dock at his residence. The motion carried (8-0).

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

Motion by Alderman Lanzotti and seconded by Alderman Burtle 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 17<sup>th</sup> through 19<sup>th</sup> on Airport property. The motion carried (8-0).

WATER/ENVIRONMENTAL

PAY REQUEST #12 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 #12 from Plocher Construction in the amount of \$1,140,750.00 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.

BENTON & ASSOCIATES - NEW WATER TREATMENT PLANT

Motion by Alderman Burtle and seconded by Alderman Budd to pay Benton & Associates \$46,917.15 for work performed related to the construction of the New Water Treatment Plant from May 27, 2018 through June 23, 2018. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

CLARK-DIETZ - NEW WATER TREATMENT PLANT

Motion by Alderman Burtle and seconded by Alderman Budd to pay Clark-Dietz in the amount of \$2,055.00 for work performed related to the construction of the New Water Treatment Plant from May 26, 2018 through June 29, 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 anyone in the audience would like to address the Council. Mr. Ingbert Schmidt addressed the Council as the Representative for the AFSCME Local 3349. He stated that the Union membership had recently held a vote on the last and best final contract offer from the City. It was voted down by 95% of the voting membership. The major areas of concern were the No Retro Pay and the Sick Bank suggested changes. Mr. Schmidt stated that he would be drafting a letter to the Mayor listing these concerns, and asked the City Council to reconsider the last offer.

Motion by Alderman Vota and seconded by Alderman Lanzotti to adjourn. Motion carried (8-0).

The meeting adjourned at 9:02 P.M.