

At the regular meeting held in the Council Chambers by the City Council, June 4, 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 Alderman Lee Lanzotti. Mayor Barry led the Council and the assembled group in the Pledge of Allegiance.

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

VOLUNTEER OF THE MONTH

Mayor Barry recognized Mr. Tony Verardi for his outstanding Volunteerism in building the Christian County Quarter Midget Association track. This racing facility brings many local, area and out of state racers and their families to Taylorville.

MAYORAL APPOINTMENTS TO BOARDS AND COMMISSIONS

The Mayor announced to the Council that he had recently appointed Mrs. Peggy Brown to the Library Board. Motion by Alderman Jones and seconded by Alderman Walters to accept the appointment of Mrs. Peggy Brown to the Library Board. Motion carried (7-0).

Mayor Barry also announced that Mr. John Blakeman and Mr. Bob Slaybaugh have been appointed to the Fire Pension Board. Motion by Alderman Jones and seconded by Alderman to accept the appointments of Mr. John Blakeman and Mr. Bob Slaybaugh to the Fire Pension Board. Motion carried (7-0).

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. 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 Water Annexation Public Hearing held May 21, 2018; the Re-Zoning Request Public Hearing held May 21, 2018; Regular City Council Meeting held May 21, 2018; the Plan & Zone Commission Meeting held May 21, 2018; the Street and Sewer Committee Meeting held May 24, 2018; the Public Facilities Committee Meeting held May 24, 2018.

Alderman Vota noted that there is an amendment to the Street & Sewer Committee Meeting minutes regarding the vote on the HSHS Sanitary Sewer. Minutes will be changed to reflect the vote of (3-0-1). OMNIBUS VOTE

RESOLUTION NO. 1407 - INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF TAYLORVILLE AND THE VILLAGE OF RAYMOND IN REGARDS TO "BORROWED EQUIPMENT"

Motion by Alderman Walters and seconded by Alderman Budd to approve Resolution No. 1407 - Intergovernmental Cooperation Agreement between the City of Taylorville and the Village of Raymond in regards to "Borrowed Equipment." Roll Call - Aldermen Budd, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters, and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1408 - INTERGOVERNMENTAL COOPERATION AGREEMENT WITH THE TAYLORVILLE SANITARY DISTRICT

Motion by Alderman Walters and seconded by Alderman Budd to approve Resolution No. 1408 - Intergovernmental Cooperation Agreement with the Taylorville Sanitary District. Roll Call - Aldermen Budd, Dorchinecz, Jones, Lanzotti, Olive, and Walters voted YEA. Alderman Vota voted NAY. The Mayor announced the motion carried.

ORDINANCE NO. 3851 - AN ORDINANCE ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKMEN AND MECHANICS EMPLOYED ON PUBLIC WORKS OF THE CITY OF TAYLORVILLE

Motion by Alderman Jones and seconded by Alderman Budd to approve Ordinance No. 3851 - An Ordinance Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works of the City of Taylorville. It was noted that the current Prevailing Wage passed by the State of Illinois became effective on September 1, 2017. A new wage has not been passed but will become effective at that time, and it will be updated in the City Clerk's Office when available. Roll Call - Aldermen Budd, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

CONCRETE WORK AT MUNICIPAL BUILDING - PHIL TULLIS EXCAVATING, INC.

The motion to approve the project with Phil Tullis Excavating, Inc. for the demolition and concrete work at the Municipal Building was withdrawn by Public Facilities Committee Chairman Olive.

COMMITTEE REPORTS

STREET & SEWER

SPECIAL EVENTS PERMIT - CHAMBER OF COMMERCE CHILLIFEST

Motion by Alderman Walters and seconded by Alderman Vota to approve the request and issue a Special Events Permit for the Chamber of Commerce Chillifest for Saturday, October 6, 2018 from 9:00 A.M. - 6:00 P.M. and Sunday, October 7, 2018 from 10:00 A.M. - 5:00 P.M. The motion carried (7-0).

SPECIAL EVENSTS PERMIT - THS BAND BOOSTERS

Motion by Alderman Walters and seconded by Alderman Olive to approve the request and issue a Special Evens Permit for the THS Band Boosters at the corner of Webster and Main Cross on Friday, June 8, 2018 from 11:00 A.M. - 4:30 P.M. and Saturday, June 9, 2018 from 8:00 A.M. - 2:00 P.M. The motion carried (7-0).

SPECIAL EVENTS PERMIT - OPTIMIST CLUB

Motion by Alderman Walters and seconded by Alderman Olive to approve the request and issue a Special Events Permit for the Optimist Club for their Flag Day Fundraiser at the corner of Webster and Main Cross on Friday, June 22, 2018 from 8:00 A.M. - 4:00 P.M. The motion carried (7-0).

SPECIAL EVENTS PERMIT - TAYLORVILLE HIGH SCHOOL HOMECOMING PARADE

Motion by Alderman Walters and seconded by Alderman Jones to approve the request and grant a Special Events Permit to Taylorville High School for the Homecoming Parade to be held on Wednesday, October 3, 2018 beginning at 5:30 P.M., with the school providing a current Certificate of Insurance at that time. The motion carried (7-0).

NORTHWEST LIFT STATION - VANDEVANTER ENGINEERING

Motion by Alderman Walters and seconded by Alderman Vota to hire Vandevanter Engineering at a cost not to exceed \$98,570.95 for the Rehab of the Northwest Lift Station pending confirmation from the City Treasurer that the funds are available and upon execution of the City's form contract and receipt of certificate of insurance. Roll Call - Aldermen Budd, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

SANITARY SEWER - STEAK N SHAKE PROJECT

No action taken.

SANITARY SEWER - ROMANO CONSTRUCTION PROJECT FOR HSHS

No action taken.

PUBLIC FACILITIES

MUNICIPAL BUILDING PROJECT

The motion regarding the Municipal Building project tied at the Committee Meeting and was then put on the City Council Agenda for full Council vote.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Walters to authorize payment of the bills. Roll Call - Aldermen Budd, 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 thanked Mr. Tony Verardi and Alderman Olive for their contribution to the Cross Country Track at the Christian County Fairgrounds. Many compliments have been received from visiting teams.

Alderman Budd discussed recent bills passed by the Senate and House, awaiting the Governor's signature. The first will cut the Local Government Distributive Fund(LGDF) from 10% to 5%, returning 5% of the money previously held by the State to the local municipalities. There is also a bill regarding the administration of the sales tax, lowered from 2% to 1.5%. This would be a savings of .5% to local municipalities.

Alderman Budd also addressed the Blue Cross Blue Shield dental and vision insurance. Should the City decided to switch from Delta Dental and VSP to Blue Cross providers, there will be a savings of \$21,023.00 overall to the City. They will be discussing this with Union leaders to determine their stance. If agreeable, the change would need to be on the June 18, 2018 agenda to allow for the effective plan date of July 1, 2018. Open enrollment will be held in June.

CLOSED SESSION

Motion by Alderman Vota and seconded by Alderman Walters to go into Closed Session pursuant to 5 ILCS 120/2(c)(2) to discuss collective negotiating matters between the City and AFSCME Local 3349 employees and their union representatives, and deliberations concerning salary schedules for such employees; and to further discuss any and all subject matters relating to any and all of the aforesaid subject matters thereto including, but not limited to, settlement negotiation, offers, issues and strategy, and to include, if present, the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen; City

Clerk, City Treasurer, Human Resource Manager, City Attorney, and such other person or persons as the Mayor may decide during this City Council Meeting and/or during such closed session. Roll Call - Aldermen Budd, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

The City Council recessed at 7:59 P.M. and went into Closed Session at 8:02 P.M. The City Council returned to open session at 8:23 P.M.

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

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

The meeting adjourned at 8:25 P.M.