

At the regular meeting held in the Council Chambers by the City Council, June 15, 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 read by Mayor Barry which had been presented to him by Pastor James Jones. 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 reported present.

OATH OF OFFICE - FIREFIGHTER MARSHALL CALL

City Clerk Lilly administered the Oath of Office to Firefighter Marshall Call.

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 Dorchinecz and seconded by Alderman Driskell to approve the minutes of the Regular City Council Meeting held June 1, 2020; the Personnel Committee Meeting held June 8, 2020; and the Emergency Services Committee Meeting held June 8, 2020. OMNIBUS VOTE

ORDINANCE NO. 3968 - AN ORDINANCE AUTHORIZING THE CITY OF TAYLORVILLE TO ENTER INTO CERTAIN ANNEXATION AGREEMENTS PURSUANT TO 65 ILCS 5/11-15.1-1 ET SEQ (STATE BAR EDITION)

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to approve Ordinance No. 3968 - An Ordinance Authorizing the City of Taylorville to Enter into certain Annexation Agreements pursuant to 65 ILCS 5/11-15.1-1 et seq. (State Bar Edition). Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3969 - AN ORDINANCE AMENDING THE CITY CODE SECTION 3-2-6 REGARDING HOTEL/MOTEL TRANSIENT OCCUPANCY RENTAL UNITS AND RELATED MATTERS

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 3969 - An Ordinance Amending the City Code Section 3-2-6 Regarding Hotel/Motel Transient Occupancy Rental Units and Related Matters. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3970 - AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE CITY OF TAYLORVILLE (i.e. 1989 fire engine truck, firefighting and rescue equipment, Jeep Cherokee, and Jon boat with motor and trailer)

Motion by Alderman Driskell and seconded by Alderman Bryant to approve Ordinance No. 3970 - An Ordinance Authorizing the Sale of Personal Property Owned by the City of Taylorville (i.e. 1989 fire engine truck, firefighting and rescue equipment, Jeep Cherokee, and 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.

CLASS 0 LIQUOR LICENSE - QUICK CASH PAWN AND JEWELRY, INC.

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to approve the Class 0 Liquor License for Quick Cash Pawn and Jewelry, Inc. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Olive, and Skultety voted YEA. Aldermen Burtle, Driskell, and Lanzotti voted NAY. The Mayor announced the motion carried.

SEWER AND RESTROOM REPAIR- MUNICIPAL BUILDING

Public Facilities Chairman Skultety discussed two proposals submitted by contractors for the repairs to the sewer and restrooms in the lower level of the Municipal Building. He stated that the lines cannot be repaired; they will need to be replaced. One proposal was from Ricci Plumbing for \$20,380.00 and a second was presented from Blades Plumbing, Heating & Air for \$17,840.00. The proposal from Ricci Plumbing is more extensive and will include an air curtain and an additional 15 feet of pipe into the boiler room. \$1,000.00 should be deducted from the total to remove the cost of installation of floor time. This will be done by another contractor. The proposal from Blades includes de-scaling of the cast iron pipe. Alderman Olive will speak to Dimond Bros. Insurance to see if this sewer back-up could qualify as an insurance claim; there would be a \$2,500.00 deductible. Mayor Barry proposed paying with Business Development District Funds, while Alderman Budd suggested payment by the 5th Ward Fund. This project did not go through Committee due to the urgent nature.

Motion by Alderman Olive and seconded by Alderman Budd to accept the proposal from Ricci Plumbing at a cost not to exceed \$19,380.00 subject to the City's form contract and proof of insurance. Roll Call - Aldermen Bryant, Budd, Burtle, Driskell, and Olive voted YEA. Aldermen Dorchinecz, Lanzotti and Skultety voted NAY. The Mayor announced the motion carried.

ATTORNEY BETH BROTHERTON - CITY ORDINANCE VIOLATIONS

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to appoint Attorney Beth Brotherton to prosecute such City Ordinance Violations as have been routinely and customarily handled in the past during the Court's designated monthly court date for Municipal Ordinance Violations. Attorney Brotherton will charge no more than \$10,000.00 per year for this service. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

DATE CHANGE - FINANCE AND ORDINANCE COMMITTEE MEETINGS

Motion by Alderman and seconded by Alderman to change the date of the Finance and Ordinance Committee Meetings to Wednesday, June 17, 2020. The motion carried (8-0).

DATE CHANGE - PERSONNEL AND EMERGENCY SERVICES COMMITTEE MEETINGS

Motion by Alderman and seconded by Alderman to change the date of the Personnel and Emergency Services Committee Meetings to Wednesday, July 1, 2020.

COMMITTEE REPORTS

PERSONNEL

POLICE CHIEF AND DEPUTY CHIEF SALARY INCREASE

Motion by Alderman Lanzotti and seconded by Alderman Skultety to increase the salaries of the Police chief to 110% at 2184 hours per year and the Deputy Chief to 105% at 2184 hours per year. This change is based upon the Sergeant's pay grid in the Union Contract. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

WATER SUPERINTENDENT SALARY INCREASE

Motion by Alderman Lanzotti and seconded by Alderman Burtle to increase the Water Superintendent's salary \$15,000.00 per year for two years with a cap of \$30,000.00, and the Non-Bargaining Ordinance be re-written to reflect this, and upon Superintendent Speagle's departure that the Water Superintendent's salary revert back to the current salary. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Skultety to authorize payment of bills. Finance Chairman Budd expressed concern of a bill presented for payment by Greene and Bradford for observation of the Vollentine Project. This project was bid out by Greene and Bradford but Alderman Olive noted that Construction Observation was not part of the actual project bid and the City felt it was unnecessary. Alderman Dorchinecz, who resides in this Ward, stated that there were adjustments that were made to the specifications and plans as the project was underway and this observation was important. This is a standard practice for large projects that require an engineering firm to bid and observe the work. The concern was for the overall lack of communication and authorization of payment. In the future all projects should and must go through the Committee level to ensure transparency at all levels. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

Mayor Barry asked if anyone present had any comments. Alderman Olive mentioned the sewer line break in the 700 block of Park and Poplar. The sides have fallen in and the sewer lines are full of sand. The City was unable to complete the repairs; Tullis Excavating was brought in to complete the work.

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

The meeting adjourned at 7:45 P.M.