

At the regular meeting held in the Council Chambers by the City Council, June 17, 2019, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

The Mayor called the meeting to order at 7:00 P.M.

The Invocation was given by Pastor James Jones of Taylorville Christian Church. 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.

VOLUNTEER OF THE MONTH

The Mayor presented the Volunteer of the Month award to the Taylorville VFW Riders. This group of Veterans has 55 members and work to raise awareness for PTSD. They raise funds for The Able Veteran, a non-for-profit organization that trains PTSD Dogs for Veterans.

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 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 Bryant to approve the minutes of the Finance Committee Meeting held June 3, 2019; the Regular City Council Meeting held June 3, 2019; the Personnel Committee Meeting held June 6, 2019; the Water/Environmental Committee Meeting held June 13, 2019; and the Lake/Airport Committee Meeting held June 13, 2019. The Mayor announced the motion carried.

ORDINANCE NO. 3900 - AN ORDINANCE AMENDING ORDINANCES WHICH ESTABLISHED AN ENTERPRISE ZONE ENCOMPASSING CONTIGUOUS PORTIONS OF TERRITORY WITHIN THE TAYLORVILLE-CHRISTIAN COUNTY ENTERPRISE ZONE (AND ALL AMENDATORY ORDINANCES THERETO) AND AUTHORIZING AN AMENDMENT TO AN INTERGOVERNMENTAL COOPERATION AGREEMENT

Motion by Alderman Budd and seconded by Alderman Driskell to approve Ordinance No. 3900 - An Ordinance Amending Ordinances which Established an Enterprise Zone Encompassing Contiguous Portions of Territory within the Taylorville-Christian County Enterprise Zone (and All Amendatory Ordinances Thereto) and Authorizing an Amendment to an Intergovernmental Cooperation Agreement. Mayor Barry noted that the purpose of this Ordinance is to add the City of Assumption to the existing Enterprise Zone, primarily for a project at GSI. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

O'REILLY AUTO PARTS CAR CRUISE - SPECIAL EVENTS PERMIT

Motion by Alderman Driskell and seconded by Alderman Burtle to approve the Special Events Permit for the 8<sup>th</sup> Annual Car Cruise for O'Reilly Auto Parts to be held on June 29, 2019. The motion carried (8-0).

IL PROJECT NO. TAZ-4342 - CRAWFORD, MURPHY & TILLY

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to authorize and direct the Mayor to sign Vendor Invoice No. 203934 for Airport Project No. TAZ-4342 in the amount of \$599.38 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 Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

SALE OF 1991 FISHER FREEDOM 240 DELUXE PONTOON BOAT - TAYLORVILLE FIRE DEPARTMENT

Motion by Alderman Budd and seconded by Alderman Burtle to direct the City Attorney to prepare an Ordinance for the sale of the Taylorville Fire Department's 1991 Fisher Freedom 240 Deluxe Pontoon Boat with a minimum bid or offer of \$11,000.00. Assistant Chief Goodall would also like to sell a john boat that has been stored at the Gagne Building. The Fire Protection District will be discussing the sale of these boats at their meeting. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

FINANCE COMMITTEE START TIME

Motion by Alderman Budd and seconded by Alderman Olive to change the start time of the June 20, 2019 Finance Committee Meeting to 5:00 P.M. The motion carried (8-0).

EMERGENCY SERVICES AND PERSONNEL COMMITTEE MEETINGS DATE CHANGE

Motion by Alderman Lanzotti and seconded by Alderman Driskell to change the date of the Emergency Services and Personnel Committee Meetings to Wednesday, July 3, 2019. The motion carried (8-0).

## COMMITTEE REPORTS

### PERSONAL COMMITTEE

#### REPLACEMENT POLICE OFFICER

Motion by Alderman Lanzotti and seconded by Alderman Bryant to direct Mayor Barry to send a letter to the Board of Police and Fire Commissioners to hire a replacement Police Officer from the Final Eligibility List. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

#### BID AND/OR ADVERTISE LABORER AT THE STREET DEPARTMENT

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

#### APPOINTMENT OF POLICE CHIEF - DWAYNE WHEELER

Motion by Alderman Lanzotti and seconded by Alderman Olive to approve the Mayor's requested appointment of Dwayne Wheeler to the position of Police Chief for the City of Taylorville, to include a minimum salary of \$62,576.80 per the Non-Bargaining Ordinance, commencing July 1, 2019. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

### WATER/ENVIRONMENTAL COMMITTEE

#### WATER TREATMENT PLANT - PLOCHER CONSTRUCTION PAY REQUEST #23

Motion by Alderman Burtle and seconded by Alderman Skultety to authorize and direct the Mayor to sign Pay Request #23 from Plocher Construction in the amount of \$1,009,347.80 for work on the New Water Treatment Plant and forward the request to the 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 Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

#### WATER TREATMENT PLANT - BENTON & ASSOCIATES

Motion by Alderman Burtle and seconded by Alderman Bryant to pay Benton & Associates \$37,779.63 for work performed related to the construction of the New Water Treatment Plant from April 28, 2019 through May 25, 2019. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

#### PRIMATECH - PROCESS HAZARD ANALYSIS AND RISK MANAGEMENT PLAN

Motion by Alderman Burtle and seconded by Alderman Driskell to allow Superintendent Speagle to award the quote from Primatech for \$27,395.00 for assistance in completion of the "Process Hazard Analysis" and "Risk Management Plan." Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

### LAKE/AIRPORT COMMITTEE

#### BENTON & ASSOCIATES - LAKE TAYLORVILLE DAM INSPECTION

Motion by Alderman Dorchinecz and seconded by Alderman Olive to direct Benton & Associates to inspect the Dam at Lake Taylorville at a cost not to exceed \$980.00. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

#### DREDGING OF LAKE TAYLORVILLE

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to proceed with the discussion for the project of dredging of Lake Taylorville. Alderman Dorchinecz noted that this project has been discussed and researched many times and the time has come to follow through. He asked that all Alderman bring revenue ideas to the Lake Committee to develop a plan to fund this project. The motion carried (8-0).

#### IL PROJECT TAZ-4308 INTERGOVERNMENTAL AGREEMENT

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to authorize the direct the Mayor and the City Clerk to sign the Intergovernmental Agreement where required, for execution of Illinois Project TAZ-4308, FAA Forms 5100-134 and 5100-135, and send the sign documents along with the City's share of Project TAZ-4308 in the amount of \$1,750.00 to IDOT. 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 Burtle to authorize payment of the 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

Mayor Barry asked if any member of the public desired to speak to the Council. Alexis Newlin stated that she was the second person to enter Safe Passage under the guidance of Chief Wheeler and she felt as if he had saved her life.

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

The meeting adjourned at 7:28 P.M.

