

At the regular meeting held in the Council Chambers by the City Council, June 18, 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 Zach Crowley of Taylorville Christian Church. Mayor Barry led the Council and the assembled group in the Pledge of Allegiance.

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

YOUTH OF THE MONTH

Mayor Barry recognized Blake Beckley as the Youth of the Month. Mr. Beckley was recognized for outstanding accomplishments in academics, athletics, music, and scouting!

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, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Dorchinecz and seconded by Alderman Olive to approve the minutes of the Regular City Council Meeting held June 4, 2018; the Emergency Services Committee Meeting held June 7, 2018; the Special City Council Meeting held June 11, 2018; the Water/Environmental Committee Meeting held June 14, 2018; and the Lake/Airport Committee Meeting held June 14, 2018. OMNIBUS VOTE

NORTHEASTERN 30" SANITARY SEWER PROJECT

Motion by Alderman Walters and seconded by Alderman Budd to authorize and direct the Mayor to sign the documents prepared by the City Engineer to finalize the Northeastern 30" Sanitary Sewer Project and forward to the Illinois Environmental Protection Agency for close-out of the project. The City Engineer will provide as-built drawings to the City upon close-out of the project. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

WARD II - CITY PARK ADDITION PHASE 5 STORM SEWER PROJECT

Motion by Alderman Walters and seconded by Alderman Vota to authorize and direct the Mayor to sign the documents prepared by the City Engineer to finalize the Ward II - City Park Addition Phase 5 Storm Sewer Project and forward to the Illinois Environmental Protection Agency for close-out of the project. The City Engineer will provide as-built drawings to the City upon close-out of the project. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

AIRPORT PROJECT TAZ-4342 - CRAWFORD, MURPHY & TILLY

Motion by Alderman Vota and seconded by Alderman Walters to authorize and direct the Mayor to sign Invoice No. 118316 for Airport Project TAZ-4342 in the amount of \$820.40 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. Engineering is almost complete. This project is expected to begin around July 9, 2018. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

VANDEVANTER ENGINEERING - NORTHWEST LIFT STATION

Motion by Alderman Walters and seconded by Alderman Budd to ratify the motion to hire Vandevanter Engineering at a cost not to exceed \$98,570.95 for the Rehab of the Northwest Lift Station pending confirmation by the City Treasurer that the funds are available and upon execution of the City's form contract and receipt of certificate of insurance, and to waive the statutory requirement to seek bids for this project. Funds for this project will come from the excess of the sewer project fund. Currently this fund has just over \$98,000.00. Roll call - Aldermen Budd, Burtle, Dorchinecz, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

GAS PUMP - LAKE TAYLORVILLE MARINA

Motion by Alderman Budd and seconded by Alderman Burtle to purchase a refurbished gas pump at the Lake Taylorville Marina, at a cost of \$6,700.00 to include a 3 year warranty, plus labor for installation. The pump has been ordered by Superintendent Jackson. It is refurbished with new electronics. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

BOAT DOCK - LAKE TAYLORVILLE MARINA

Motion by Alderman Walters and seconded by Alderman Vota to allow Superintendent Jackson to make necessary emergency repairs to Lake Taylorville boat dock and to waive statutory bidding for such project. Superintendent Jackson has been in contact with B&R Marine. They will set

the dock with 7" pipes at the end of this week. Once set, the gas pump installation can begin. All should be completed prior to the 4th of July. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

POLICE K9 OFFICER SQUAD CAR

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to direct the City Attorney to revise the Ordinance to allow a Police Officer with the assignment of K9 Officer the ability to have their squad car with them at their residence due to immediate emergency call-outs. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Olive, and Walters voted YEA. Aldermen Lanzotti and Vota voted NAY. The Mayor announced the motion carried.

COMMITTEE REPORTS

EMERGENCY SERVICES

TRICK OR TREATING HOURS

Motion by Alderman Dorchinecz and seconded by Alderman Vota to direct City Attorney Romano to prepare an Ordinance to amend the City Code to change the hours of Trick or Treating to 5:00 P.M. - 8:00 P.M. on October 30th and 31st. The motion carried (7-0).

SERGEANT ELIGIBILITY REQUIREMENTS

Motion by Alderman Dorchinecz and seconded by Alderman Walters to direct City Attorney Romano to prepare an Ordinance to amend the City Code to change the minimum number of years to be eligible for Sergeant from 8 years to 4 years. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

POLICE INVESTIGATOR/DETECTIVE ASSIGNMENT

Motion by Alderman Dorchinecz and seconded by Alderman Vota to direct City Attorney Romano to prepare an Ordinance to amend the City Code to reflect the following changes due to the Collective Bargaining Agreement with the Police Benevolent Labor Committee & Protective Association: The position of Police Investigator/Detective has been changed to a special assignment rather than a promotion as of January 1, 2018. The motion carried (7-0).

WATER/ENVIRONMENTAL

PAY REQUEST #11 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 #11 from Plocher Construction in the amount of \$1,108,305.00 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, 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 Walters to pay Benton & Associates \$63,639.41 for work performed related to the construction of the New Water Treatment Plant from April 15, 2018 through May 26, 2018. Roll Call - Aldermen Budd, Burtle, Dorchinecz, 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 \$1,070.00 for work performed related to the construction of the New Water Treatment Plant from April 28, 2018 through May 25, 2018. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

DICKINSON HUSSMAN - NEW WATER TREATMENT PLANT

Motion by Alderman Burtle and seconded by Alderman Olive to pay Dickinson Hussman in the amount of \$3,899.41 for work performed related to the construction of the New Water Treatment Plant from May 1, 2018 through May 31, 2018. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

LAKE/AIRPORT

LINCOLN PRAIRIE TRAILS CONSERVANCY - MESSAGE BOARD

Motion by Alderman Lanzotti and seconded by Alderman Burtle to allow Lincoln Prairie Trails Conservancy to place a message board at the Lake with the assistance of Lake Superintendent Jackson, pending approval from the City of Pana. The Mayor from the City of Pana has provided a letter granting their approval of the project. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PERSONNEL

PLANT OPERATOR I VACANCY

Motion by Alderman Vota and seconded by Alderman Burtle to recommend to the City Council to allow Superintendent Speagle to bid and/or advertise the vacant Plant Operator 1 position in the Water Department. Roll Call - Aldermen Budd, Burtle, Dorchinecz, 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. Alderman Budd noted that a bill for Cyde Enterprises in the amount of \$383.00 was pulled due to an incomplete damage estimate claim resulting from a Street Department incident. Roll Call - Aldermen Budd, Burtle, Dorchinecz, 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.

Motion by Alderman Burtle and seconded by Alderman Walters to go into Closed Session pursuant to 5 ILCS 120(c)(1) to discuss the performance of the City Treasurer, and any and all subject matter, and to include, if present, the following persons to be present during all or part of such closed session, namely: the Mayor, City Clerk, City Treasurer, Human Resource Manager, City Attorney, and such other person or persons as the Mayor may decide and announce during this City Council Meeting and/or during such closed session. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Lanzotti, Olive, Vota, and Walters voted YEA.

The City Council recessed at 7:37 P.M. and went into Closed Session at 7:40 P.M. The City Council returned to open session at 8:40 P.M.

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

Motion by Alderman Vota and seconded by Alderman Walters to adjourn. Motion carried (7-0).

The meeting adjourned at 7:42 P.M.