

At the regular meeting held in the Council Chambers by the City Council, March 2, 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 given by Pastor Jerry Thorpe of Faith Community 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.

YOUTH OF THE MONTH

Mayor Barry presented the Youth of the Month Award to Jase Bergschneider. Jase is a senior at Taylorville High School and has broken school records on the basketball court. He has become the leading high single game scorer with 51 points, the leading season scorer with 706 points and has become the all time leading scorer in Taylorville High School history with 1829 points. Congratulations on these outstanding accomplishments!

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 Driskell and seconded by Alderman Olive to approve the minutes of the Regular City Council Meeting held February 18, 2020; the Ordinance Committee Meeting held February 20, 2020; and the Finance Committee Meeting held February 20, 2020; and the Street and Sewer Committee Meeting held January 23, 2020. OMNIBUS VOTE

RESOLUTION NO. 1443 - RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE/MOTOR FUEL TAX FUNDS

Motion by Alderman Olive and seconded by Alderman Budd to approve Resolution No. 1443 - Resolution for Maintenance under the Illinois Highway Code/Motor Fuel Tax Funds. This Resolution will allow for up to \$200,000.00 to be spent for General Maintenance for the 2020 calendar year. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1444 - RE: COVENANT OF PURPOSE, USE, AND OWNERSHIP FOR TDA INDUSTRIAL PARK

Motion by Alderman Budd and seconded by Alderman Bryant to approve Resolution No. 1444 - Re: Covenant of Purpose, Use, and Ownership for TDA Industrial Park. Once signed by all parties the project will proceed. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

FAMILY VIDEO - CLASS O LIQUOR LICENSE

Motion by Alderman Dorchinecz and seconded by Alderman Budd to approve and issue a Class O liquor license to Family Video, conditioned upon receipt of current application, dram shop insurance and appropriate paperwork, along with plans of enclosed gaming room and address for said room per the Ordinance to be approved by the Mayor and/or the City Council. This license would allow for liquor to be sold, as well as gaming, at the Family Video store. Roll Call - Alderman Bryant, Budd, Dorchinecz, Olive voted YEA. Aldermen Burtle, Driskell, Lanzotti, and Skultety voted NAY. Mayor Barry broke the tie with a YEA vote. The Mayor announced the motion carried.

SPILLWAY LIFT STATION OMNI SITE BOARD - MULTI SMART CONTROLLER

Motion by Alderman Olive and seconded by Alderman Dorchinecz to approve the purchase of the MultiSmart Controller for the Spillway Lift Station Onmi Site Board for the total cost of \$6,970.83 for the controller, which includes the contract discount, plus freight, labor and mileage. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

ORDINANCE

AMBULANCE RATES PER ORDINANCE

Motion by Alderman Bryant and seconded by Alderman Driskell to direct the City Attorney to prepare an Ordinance to modify ambulance rates and language as originally stated in Ordinance No. 3558 per the recommendations of Fire Chief Adermann. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

AMEND CITY CODE SECTION 4-9-3

Motion by Alderman Bryant and seconded by Alderman Driskell to direct the City Attorney to prepare an Ordinance to amend the City Code Section 4-9-3 as presented by Fire Chief Adermann. This section is in regards to Liquified Petroleum Gases. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PURCHASE OF NFPA 58, 2020 EDITION BOOK AND WORKBOOK

Motion by Alderman Bryant and seconded by Alderman Olive to purchase one copy of NFPA 58, 2020 edition book and workbook at a cost not to exceed \$200.00. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

**FINANCE**

GENERATOR PROJECT - PRAIRIE STATE PLUMBING AND HEATING INC.

Motion by Alderman Budd and seconded by Alderman Olive to accept the low bid for the Generator Project from Prairie State Plumbing and Heating Inc. at a cost not to exceed \$100,515.00, to be paid from the Business Development District Fund in the 2020/2021 Fiscal Year, subject to the City's form contract, and proof of insurance and performance and payment bonds. Discussion was held regarding payment for the generator, as it has been put in the Municipal Building Budget to be paid by the General Fund. Many Aldermen have been approached by citizens concerned that BDD Funds are being used for this project. Alderman Budd reiterated that this is an eligible expense following the guidelines set forth in the Business Development District. Alderman Olive said it is imperative that this project be completed. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Olive voted YEA. Aldermen Bryant, Driskell, Lanzotti, and Skultety voted NAY. Mayor Barry voted YEA to break the tie. The Mayor announced the motion carried.

HBO iPad REIMBURSEMENT

Motion by Alderman Budd and seconded by Alderman Bryant to reimburse HBO Goodall \$633.83 for the purchase of a new iPad, protection plan, and equipment, to be paid from the Health and Safety Equipment Line Item. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

TREASURER'S REPORT

Motion by Alderman Budd and seconded by Alderman Bryant to accept the Treasurer's Report as presented. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

**STREET AND SEWER**

SPECIAL EVENTS PERMIT - WALK A MILE IN HER SHOES

Motion by Alderman Olive and seconded by Alderman Driskell to approve the Special Events Permit for Walk a Mile in Her Shoes to be held on the Square on April 18, 2020 from 10:00 A.M. to 2:00 P.M. The motion carried (8-0).

GODWIN PUMP - VANDEVANTER ENGINEERING

Motion by Alderman Olive and seconded by Alderman Budd to allow Superintendent Mann to proceed with ordering a new Godwin Pump from Vandevanter Engineering at a total replacement cost of \$26,673.59, if half the cost is paid from the Water Fund. It was noted that the City must complete regular maintenance to ensure the pump continues to perform. The pump can be repaired at a cost of \$10,665.32; the Water Superintendent prefers this avenue. Motion by Alderman Olive and seconded by Alderman Driskell to have Vandevanter Engineering rebuild and repair the Godwin Pump at a cost not to exceed \$10,665.32. Roll Call - Aldermen Bryant, Budd, Burtle, Driskell, Lanzotti, Olive, and Skultety voted YEA. Alderman Dorchinecz voted NAY. The Mayor announced the motion carried.

ESTIMATE OF MAINTENANCE COST - MFT FUNDS

Motion by Alderman Olive and seconded by Alderman Budd to accept the Estimate of Maintenance Cost for MFT Funds form as presented and approve the Resolution for Maintenance under the Illinois Highway Code. The motion carried (8-0).

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Olive to authorize payment of 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. Alderman Bryant noted that the iPads for Council and elected officials have arrived; they will be configured by CTI later this week.

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

The meeting adjourned at 7:37 P.M.