

At the regular meeting held in the Council Chambers by the City Council, March 5, 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 James Jones of Taylorville Christian Church. Mayor Barry led the Council and the assembled group in the Pledge of Allegiance.

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

VOLUNTEER OF THE MONTH

Mayor Barry recognized Mr. Don Readhead for his outstanding volunteerism with the Taylorville Ministerial Association Food Pantry. Mr. Readhead has dedicated over a decade of service and countless hours to those in need.

PRESENTATION OF LIFE SAVING AWARDS

Taylorville Fire Department Life Saving Awards were presented to Policeman Alan Mills and Firefighters Cody Rogers, Josh Reid, Nick Zepin, Mike Mann and Rich Holmes for the successful resuscitation of a female patient in 2017.

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 Burtle and seconded by Alderman Walters to approve the minutes of the Public Hearing held February 20, 2018; the Regular City Council Meeting held February 20, 2018; the Emergency Services Committee Meeting held March 1, 2018; and the Personnel Committee Meeting held March 1, 2018. OMNIBUS VOTE

ORDINANCE NO. 3836 - AN ORDINANCE AMENDING SECTION 3-3-5 OF THE TAYLORVILLE CITY CODE

Motion by Alderman Walters and seconded by Alderman Budd to approve Ordinance No. 3836 - An Ordinance Amending Section 3-3-5 of the Taylorville City Code (re: increasing liquor license fees). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters and Mayor Barry voted YEA. The Mayor announced the motion carried.

MUNICIPAL BUILDING ROOF REPLACEMENT

Motion by Alderman Olive and seconded by Alderman Lanzotti to authorize and direct the Mayor to sign the Certificate of Substantial Completion for the Municipal Building Roof Replacement. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

BIDS

Motion by Alderman Walters and seconded by Alderman Vota to seek bids for the City of Taylorville for Curb and Guttering Replacements, Sidewalk Replacements, Concrete, Mowing, and Furnishing of Gasoline and Diesel Fuel. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PURCHASE OF LED LIGHTS - TAYLORVILLE FIRE DEPARTMENT

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to approve the purchase of 19 LED lights on the Fire Department apparatus floor from e-conolight and installation from Morrison Electric for a total cost not to exceed \$5,100.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

PERSONNEL

SUMMER HELP REQUESTS

Motion by Alderman Vota and seconded by Alderman Burtle to approve the Seasonal Summer Help Requests as presented on an "as needed" basis for the 2018 season. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

REPLACEMENT POLICE OFFICER

Motion by Alderman Vota and seconded by Alderman Walters to hire one replacement police officer. Roll Call - Aldermen Burtle, Dorchinecz, Jones, Vota, and Walters voted YEA. Aldermen Budd, Lanzotti, and Olive voted NAY. The Mayor announced the motion carried.

WATER BILLING MANAGER POSITION

Motion by Alderman Vota and seconded by Alderman Burtle to allow Superintendent Speagle to proceed working with Human Resource Manager Brown to hire and fill the position of Water Billing Manager after completing the job description. Roll Call - Alderman Budd, Burtle, Dorchinecz, Jones, 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. Roll Call - Aldermen Budd, Burtle, 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. No one present wished to address the Council.

CLOSED SESSION

Motion by Alderman Walters and seconded by Alderman Budd 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 the Mayor may decide during this City Council Meeting and/or during such closed session. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

The City Council recessed at 7:31 p.m. and went into Closed Session at 7:38 p.m. The City Council returned to Open Session at 7:58 p.m.

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

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

The meeting adjourned at 7:59 P.M.