At the regular meeting held in the Council Chambers by the City Council, March 16, 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 Michael Evanchak of First Presbyterian 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.

#### APPROVAL OF MINUTES

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to utilize the Omnibus Vote Designation for various meetings. Roll Call - Alderman Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

Motion by Alderman Skultety and seconded by Alderman Driskell to approve the minutes of the Public Hearing held March 2, 2020; the Regular City Council Meeting held March 3, 2020; the Emergency Services Committee Meeting held March 6, 2020; the Personnel Committee Meeting held March 6, 2020; the Water/Environmental Committee Meeting held March 13, 2020; and the Lake/Airport Committee Meeting held March 13, 2020. OMNIBUS VOTE

#### PLAN COMMISSION RECOMMENDATIONS

The Plan Commission discussed the West School Investments LLC Property. They unanimously voted in favor of approving the Location Map as presented. They also unanimously voted in favor of approving the Final Plat conditioned upon the developer adding sidewalks, curbs and gutters to the Final Plat.

Motion by Alderman Budd and seconded by Alderman Olive to accept the recommendations of the Plan Commission and approve the Location Map as presented for the West School Investments LLC Property. Roll Call - Alderman 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 accept the recommendations of the Plan Commission and approve the Final Plat, conditioned upon the developer adding sidewalks, curbs and gutters to the Final Plat. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

## ORDINANCE NO. 3946 - AN ORDINANCE AMENDING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY (WEST SCHOOL INVESTMENTS LLC PROPERTY)

Motion by Alderman Bryant and seconded by Alderman Burtle to approve Ordinance No. 3946 - An Ordinance Amending the Zoning Classification of Certain Property (West School Investments LLC Property - 8.75 acres C-1). This zoning will not be active until three conditions listed ins Section 2 are met as follows: Final Plat approved by the Plan Commission and City Council, a Warranty Deed is issued and presented for the road on Poplar Street from the developer to the City of Taylorville, and a privacy fence is constructed adjacent to the property owned by Mr. Beyers. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

### ORDINANCE NO. 3947 - AN ORDINANCE AMENDING PARAGRAPH B OF SECTION 4-1-15 OF CHAPTER 1 OF TITLE 4 OF THE TAYLORVILLE CITY CODE (RE: AMBULANCE SERVICE FEES)

Motion by Alderman Skultety and seconded by Alderman Bryant to approve Ordinance No. 3947 - An Ordinance Amending Paragraph B of Section 4-1-15 of Chapter 1 of Title 4 of the Taylorville City Code (re: Ambulance Service Fees). Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

# ORDINANCE NO. 3948 - AN ORDINANCE AMENDING PARAGRAPH A OF SECTION 4-9-3 AND DELETING SECTION 4-9-6 OF CHAPTER 9 OF TITLE 4 OF THE TAYLORVILLE CITY CODE (RE: NFPA PAMPHLET NO. 58, 2020 EDITION)

Motion by Alderman Budd and seconded by Alderman Olive to approve Ordinance No. 3948 - An Ordinance Amending Paragraph A of Section 4-9-3 and Deleting Section 4-9-6 of Chapter 9 of Title 4 of the Taylorville City Code (re: NFPA Pamphlet No. 58, 2020 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. 3949 - AN ORDINANCE AMENDING SECTION 3-3-5 OF CHAPTER 3 OF TITLE 3 OF THE TAYLORVILLE CITY CODE (RE: INITIAL LIQUOR LICENSE APPLICATION FEE - DOUBLE LICENSE FEE)

Motion by Alderman Burtle and seconded by Alderman Driskell to approve Ordinance No. 3949 - An Ordinance Amending Section 3-3-5 of Chapter 3 of Title 3 of the Taylorville City Code (re: Initial Liquor License Application Fee - Double License Fee). This was initially added to the Liquor Code in 2003, but was inadvertently left of the most recent Ordinance. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

### RESOLUTION NO. 1445 - RESOLUTION OF SUPPORT RE: APPLYING FOR A COMMUNITY DEVELOPMENT BLOCK GRANT

Motion by Alderman Budd and seconded by Alderman Bryant to approve Resolution No. 1445 - Resolution of Support re: applying for a Community Development Block Grant. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

#### BID AND/OR ADVERTISE HEAVY EQUIPMENT OPERATOR - CEMETERY

Motion by Alderman Burtle and seconded by Alderman Bryant to bid and/or advertise Heavy Equipment Operator position at the Cemetery Department to be filled upon completion of 30-day probationary period of vacancy. Finance Chairman Budd discussed the expected decrease in revenues coming into the City and his concern regarding filling positions at this time. This is NOT an additional position in the budget, but is a replacement for Geoffrey Ortman who transferred to the Lake Department. Superintendent Newberry discussed the importance of having the Heavy Equipment Operator position filled; it is a necessary position for digging graves and seasonal help are not qualified to fulfill this role. Roll Call - Alderman Bryant, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. Alderman Budd voted NAY. The Mayor announced the motion carried.

#### PURCHASE OF 2020 DODGE DURANGO - FIRE DEPARTMENT

Motion by Alderman Bryant and seconded by Alderman Burtle to approve the purchase of 2020 Dodge Durango for the Fire Department, utilizing the Illinois State Police Contract pricing, at a cost not to exceed \$28,558.00 which includes trade-in values for the 2000 Jeep and the 2000 Mercury Outboard, and to waive all statutory bidding requirements. Per State Statute bidding would have been required, due to the trade-in of other department vehicles. Concerns regarding the uncertainty of revenues coming in, discussion was held on the timing of this purchase. Roll Call - Alderman Bryant voted YEA. Aldermen Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted NAY. The Mayor announced the motion failed.

#### CLASS ACTION LAWSUIT RE: LIQUID ALUMINUM SULFATE ANITITRUST LITIGATION

Motion by Alderman Burtle seconded by Alderman Skultety to approve the City filing a Proof of Claim and Release in the class action lawsuit ("In re: Liquid Aluminum Sulfate Antitrust Litigation") pending in Milwaukee, WI, and to submit any and all other documents in support of said Proof of Claim and Release. The motion carried (8-0).

#### 204 EAST MAIN CROSS - BENTON AND ASSOCIATES

The Structural Engineer from Benton and Associates has investigated the property located at 204 East Main Cross Street and has deemed the structure as a hazard to public safety as a dangerous and unsafe building. He recommended the building to be considered for immediate demolition. There is an additional recommendation to evaluate the adjacent buildings once subject building has been demolished.

#### DEMOLITION CONTRACT - JOE COLEMAN SALVAGE & DEMOLITION, INC.

Motion by Alderman Budd and seconded by Alderman Skultety to approve and/or ratify a contract (in the City's form or in such other form as the Mayor and/or City Attorney may otherwise approve) with Joe Coleman and/or Joe Coleman Salvage & Demolition, Inc. to demolish and remove all debris, garbage, junk, etc. from the property located at 204 East Main Cross, Taylorville, Illinois; and to waive any and all statutory and City bidding requirements concerning such contract, subject to Mr. Parker signing Affidavit and consent to Demolish Property. Roll Call - Aldermen Budd, Burtle, Driskell, Lanzotti, Olive, and Skultety voted YEA. Aldermen Bryant and Dorchinecz voted NAY. The Mayor announced the motion carried.

#### OPINION LETTER SUBMISSION TO IEPA

Motion by Alderman Budd and seconded by Alderman Olive to submit the opinion letter from Benton and Associates to the IEPA in order to obtain the necessary permit to demolish the building. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

# ORDINANCE NO. 3950- AN ORDINANCE APPROVING THE USE OF BDD TAX FUNDS FOR THE DEMOLITION AND DEBRIS, ETC. REMOVAL WORK CONCERNING THE SAID 204 EAST MAIN CROSS PROPERTY

Motion by Alderman Skultety and seconded by Alderman Lanzotti to approve Ordinance No. 3950 - An Ordinance Approving the Use of BDD Tax Funds for the Demolition and Debris, Etc. Removal Work Concerning the Said 204 East Main Cross Property. This will be subject to amending of the BDD Ordinance adding provisions that Trevis Parker is required to repay the City for the cost of the demolition with an inclusion for the option of the City, assuming Parker does not repay the City, to acquire the subject property after demolishing the building without any payment to Parker. It was noted that Mr. Parker does not have insurance, nor the means to reimburse the City. There is a possibility that he may deed all three buildings/lots to the City. Roll Call - Aldermen Budd, Burtle, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. Aldermen Bryant and Dorchincecz voted NAY. The Mayor announced the motion carried.

#### AFFIDAVIT AND CONSENT TO DEMOLISH PROPERTY - TREVIS PARKER

Motion by Alderman Budd and seconded by Alderman Lanzotti to approve the Affidavit and Consent to Demolish Property concerning said 204 East Main Cross property to be executed by Trevis Parker, in the form as prepared by the City Attorney or in such other form as the Mayor and

City Attorney may approve. Roll Call - Aldermen Budd, Burtle, Driskell, Lanzotti, Olive, and Skultety voted YEA. Aldermen Bryant and Dorchinecz voted NAY. The Mayor announced the motion carried.

#### CONSENT TO REMOVE ADJOINING BRICK WALL - ROOPESH S. PATEL

Motion by Alderman Burtle and seconded by Alderman Skultety to approve the consent to Remove Adjoining Brick Wall concerning said 204 East Main Cross property to be executed by Roopesh S. Patel, in the form as prepared by the City Attorney or in such other form as the Mayor and City Attorney or in such other form as the Mayor and City Attorney may approve. The Mayor stated that this document has been signed by Mr. Patel. Roll Call - Aldermen Budd, Burtle, Driskell, Lanzotti, Olive, and Skultety voted YEA. Aldermen Bryant and Dorchinecz voted NAY. The Mayor announced the motion carried.

#### COMMITTEE REPORTS

#### PERSONNEL

#### OFFICE LEVEL 1 - CITY'CLERK'S OFFICE

Motion by Alderman Lanzotti and seconded by Alderman Bryant to bid and/or advertise an Office Level 1 position in the City Clerk's Office to be filled pending successful completion of 30- day probationary period for Deputy Clerk. Alderman Bryant, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. Alderman Budd voted NAY. The Mayor announced the motion carried.

#### SUMMER/SEASONAL HELP

Motion by Alderman Lanzotti and seconded by Alderman Dorchinecz to hire 18 Summer/Seasonal Help for the 2020 Season: HBO (1), Street/Sewer (7), Cemetery (5), Water (3), Lake (2). The motion carried (8-0). Discussion was held regarding the numbers and the possibility of lowering numbers in each department at this time due to the uncertainty of finances and when the City may be fully operational. Motion by Alderman Dorchinecz and seconded by Alderman Lanzotti to **table** this issue until the next Personnel Committee Meeting. Roll Call - Alderman Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

#### FULL TIME DISPATCHER - POLICE DEPARTMENT

Motion by Alderman Lanzotti and seconded by Alderman Bryant to bid and/or advertise a Full Time Dispatcher position in the Police Department to bring the total number of Dispatchers to 5. Alderman Budd reminded the Council that this full time position will incur benefits not currently earned as a part time position. He believes this will be more costly than any overtime being incurred currently. Roll Call - Aldermen Bryant, Dorchinecz, Driskell, Lanzotti, and Olive voted YEA. Aldermen Budd, Burtle, and Skultety voted NAY. The Mayor announced the motion carried.

#### EMERGENCY SERVICES

#### AFG GRANT

 $\overline{\text{Motion by}}$  Alderman Driskell and seconded by Alderman to allow Fire Chief Adermann to apply for the AFG Grant. The motion carried (8-0).

#### LAKE/AIRPORT

#### AMEND CITY CODE 7-4-6 REGARDING LENGTH OF BOAT DOCKS

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to direct the City Attorney to amend City Code 7-4-6 to extend the length of boat docks on a case by case basis. Currently boat docks can be no longer than 25' maximum; proposed change will allow docks up to 40' in length on a case by case basis. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

#### AMEND CITY CODE 7-1-4 REGARDING TWO CAMPERS ON A LAKE LOT

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to direct the City Attorney to amend City Code 7-1-4 to allow two (2) campers on lake lot on a case by case basis and to amend the lake lot lease to reflect the changes in amounts and specific rules. Roll Call - Alderman Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. Alderman Bryant voted NAY. The Mayor announced the motion carried.

#### FY 2020/2021 LAKE BUDGET

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to forward the proposed FY 2020/2021 Lake Budget to the Finance Committee. Lake Committee Chairman Dorchinecz stated that he would like \$10,000.00 added to the Lake Budget for dredging of the lake. The motion carried (8-0).

#### WATER/ENVIRONMENTAL

#### PLOCHER CHANGE ORDER #5 - WATER TREATMENT PLANT

Motion by Alderman Burtle and seconded by Alderman Bryant to direct Mayor Barry to sign Plocher Change Order #5 in the amount of \$20,630.40. Roll Call - Alderman Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

#### BENTON AND ASSOCIATES - WATER TREATMENT PLANT

Motion by Alderman Burtle and seconded by Alderman Driskell to pay Benton and Associates \$7,624.41 for work performed related to the construction of the New Water Treatment Plant

from December 22, 2019 through February 29, 2020. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

#### DICKINSON HUSSMAN - NEW WATER TREATMENT PLANT

Motion by Alderman Burtle and seconded by Alderman Skultety to pay Dickinson Hussman in the amount of \$600.00 for work performed related to the construction of the New Water Treatment Plant from January 1, 2020 through January 31, 2020. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

#### LAKEWOOD SUBDIVISION - 6 INCH WATER MAIN

Motion by Alderman Burtle and seconded by Alderman Driskell to direct the City Attorney to draft an Ordinance in which the City will install a 6 inch main outside of City Limits to allow the residents in the Lakewood Subdivision to connect to City Water, with all costs being born by the property owners accessing water service. The motion carried (8-0).

#### WATER SUPERINTENDENT SALARY ADJUSTMENT

Motion by Alderman Burtle and seconded by Alderman Olive to forward the Water Superintendent salary adjustment to the Personnel Committee. The motion carried (8-0).

#### PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Skultety 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. Mr. Ben Morrison addressed the Council regarding 204 East Main Cross, along with buildings located near Manners Park, including the Ice House and another nearby building. Both have holes in roofs. Someone has been burning inside the structure; it is very dangerous. City Attorney Romano recommended that HBO Goodall and Fire Chief Adermann investigate further.

Mrs. Carol Endsley expressed her concerns of the Ice House building. She lives next door and has had damage as far back as 2014 to her property from the roof and bricks falling. She was informed that the owner of that building has sold it Contract for Deed to another individual. The building is not insurable due to its current condition. The Mayor agreed that the City will investigate this property as well.

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

The meeting adjourned at 8:53 P.M.