

At the regular meeting held in the Council Chambers by the City Council, March 19, 2018, 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 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, Jones, Lanzotti, Olive, Vota, and Walters reported present.

YOUTH OF THE MONTH

Mayor Barry recognized Jordan Moats for his outstanding achievement of 1,007 career points as a member of the Taylorville High School Basketball team. He led the team to the first 20 win season in 34 years.

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 Walters and seconded by Alderman Burtle to approve the minutes of the Regular City Council Meeting held March 5, 2018; the Lake/Airport Committee Meeting held March 8, 2018; the Water/Environmental Committee Meeting held March 8, 2018; the Finance Committee Meeting held March 15, 2018; and the Ordinance Committee Meeting held March 15, 2018. OMNIBUS VOTE

SIMEC ENERGY RATES

Motion by Alderman Budd and seconded by Alderman Walters to authorize and direct the Mayor to sign an agreement with SIMEC for energy rates for Ameren customers in the City of Taylorville, pending the result of the rate negotiations. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

SOLAR FARMS AND SOLAR ENERGY FACILITIES

Motion by Alderman Walters and seconded by Alderman Jones to submit the proposed Ordinance adding Chapter 15 to Title 10 of the Taylorville City Code (re: solar farms and solar energy facilities) as prepared by the City Attorney to the Plan Commission for their review, approval, and recommendations at a Plan Commission meeting to be scheduled for April 16, 2018; and to schedule the requisite Public Hearing concerning such proposed Ordinance for April 16, 2018 before the City Council Meeting on said date. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**COMMITTEE REPORTS**

**LAKE/AIRPORT**

SPECIAL EVENTS PERMIT - BLACK HORSE POW WOW

Motion by Alderman Lanzotti and seconded by Alderman Olive to approve the request and grant a Special Events Permit to Black Horse Pow Wow for an event to be held June 1-3, 2018 at Lake Taylorville Marina. The motion carried (8-0).

SPECIAL EVENTS PERMIT - TAYLORVILLE LAKE CAMPERS

Motion by Alderman Lanzotti and seconded by Alderman Vota to approve the request and grant a Special Events Permit for the 2018 Taylorville Lake Campers Schedule of Events, contingent upon receipt of proper paperwork. The motion carried (8-0).

BOYD DAPPERT RECREATIONAL AREA SURVEY

Motion by Alderman Lanzotti and seconded by Alderman Burtle to split the cost to survey the Boyd Dappert Recreational Area with the Boyd Dappert Recreational Area organization, at a cost not to exceed \$1,650.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FY 2018/2019 LAKE BUDGET

Motion by Alderman Lanzotti and seconded by Alderman Burtle to forward the proposed FY 2018/2019 Lake Budget to the Finance Committee. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FY 2018/2019 AIRPORT BUDGET

Motion by Alderman Lanzotti and seconded by Alderman Burtle to forward the proposed FY 2018/2019 Airport Budget to the Finance Committee. Roll Call - Aldermen Budd, Burtle,

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

#### WATER/ENVIRONMENTAL

##### WATER TREATMENT PLANT - PLOCHER CONSTRUCTION

Motion by Alderman Burtle and seconded by Alderman Budd to authorize and direct the Mayor to sign Pay Request #8 from Plocher Construction in the amount of \$462,195.00 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 Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### WATER TREATMENT PLANT - BENTON & ASSOCIATES

Motion by Alderman Burtle and seconded by Alderman Budd to recommend to the City Council to Pay Benton & Associates \$54,670.93 for work performed related to the construction of the New Water Treatment Plant from January 21, 2018 through February 17, 2018. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### WATER TREATMENT PLANT - CLARK-DIETZ

Motion by Alderman Burtle and seconded by Alderman Budd to recommend to the City Council to pay Clark-Dietz in the amount of \$1,680.00 for work performed related to the construction of the New Water Treatment Plant from January 27, 2018 through February 23, 2018. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### WATER TREATMENT PLANT - DICKINSON HUSSMAN

Motion by Alderman Burtle and seconded by Alderman Walters to recommend to the City Council to pay Dickinson Hussman in the amount of \$4,857.71 for work performed related to the construction of the New Water Treatment Plant from February 2, 2018 through February 28, 2018. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### BEACON SOFTWARE

Motion by Alderman Burtle and seconded by Alderman Olive to recommend to the City Council to allow Superintendent Speagle to complete the purchase of Beacon software and three tablets, which includes installation and three days of onsite training, for a cost not to exceed \$39,640.00, and the City waives any statutory requirement concerning bidding for this purchase and project, pursuant to 65 ILCS 5/8-9-1. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### FY 2018-2019 WATER BUDGET

Motion by Alderman Burtle and seconded by Alderman Budd to recommend to the City Council to forward the proposed FY 2018/2019 Water Budget to the Finance Committee. Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### FINANCE

##### FY 2018/2019 BUDGETS

Motion by Alderman Budd and seconded by Alderman Jones to recommend to the City Council to forward the ESDA, IMRF, Audit, Social Security, Hotel/Motel Tax, Lake, Airport, and Water FY 2018/2019 Budgets as presented to the City Treasurer for further refinement. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### TREASURER'S REPORT

Motion by Alderman Budd and seconded by Alderman Vota to accept the Treasurer's Report as presented. It was noted by Alderman Vota that Treasurer Nation has expressed concerns about finances and all Aldermen should be mindful when making decisions regarding purchases and spending. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### ORDINANCE

##### APRIL FINANCE/ORDINANCE COMMITTEE MEETING

Motion by Alderman Jones and seconded by Alderman Budd to recommend to the City Council to move the Finance/Ordinance Committee Meeting to Wednesday, April 18, 2018. The motion carried (8-0).

##### SOLAR ENERGY FACILITIES

Motion by Alderman Jones and seconded by Alderman Walters to recommend to the City Council to set a Public Hearing and Plan and Zone Commission Meeting regarding Solar Energy Facilities. The motion carried (8-0).

##### FY 2018/2019 HBO BUDGET

Motion by Alderman Jones and seconded by Alderman Vota to accept the FY 2018/2019 HBO Budget and forward to the City Treasurer for refinement. Roll Call - Aldermen 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 Budd 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 7:25 p.m. and went into Closed Session at 7:28 p.m. The City Council returned to Open Session at 8:56 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 8:56 P.M.