

At the regular meeting held in the Council Chambers by the City Council, May 6, 2019, 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 Leann Jones of the 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.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Burtle to approve the payment of the bills. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ABSTRACT OF VOTES

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2019

Total of 758 Voters Requested and Received Ballots

<u>CANDIDATE</u>	<u>OFFICE</u>	<u>VOTES RECEIVED</u>
*James Olive	Alderman - Ward I	93
*Chris Skultety	Alderman - Ward II	110
*Megan Bryant	Alderman - Ward III	144
Billie Heberling	Alderman - Ward III	121
*Kathleen Driskell	Alderman - Ward IV	142
Earl Walters	Alderman - Ward IV	115

*Denotes Winner

Motion by Alderman Burtle and seconded by Alderman Budd to accept the Abstract of Votes for the election held April 2, 2019. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PRESENTATIONS TO OUTGOING ELECTED OFFICIALS

Mayor Barry thanked Alderman Martin Vota and Alderman Earl Walters and presented each of them a plaque recognizing their many years of service to the City. Both Aldermen thanked the Council and the citizens of Taylorville for their support over the years.

RESIGNATION/RETIREMENT OF LAKE SUPERINTENDENT JACKSON

Motion by Alderman Vota and seconded by Alderman Lanzotti to approve the resignation and retirement of Lake Superintendent Alan Jackson effective April 30, 2019. The motion carried (7-0).

RESIGNATION/RETIREMENT OF POLICE CHIEF BRIAN HILE

Motion by Alderman Budd and seconded by Alderman Vota to approve the resignation and retirement of Police Chief Brian Hile effective July 1, 2019. Mayor Barry expressed that he will seek a replacement to fill the position by June 15, 2019. The motion carried (7-0).

Motion by Alderman Burtle and seconded by Alderman Dorchinecz to recess. The motion carried (7-0).

The Council recessed at 7:10 P.M.

The Council reconvened at 7:13 P.M.

The Honorable Retired Judge Ron Spears was present to administer the Oath of Office to the following: Jim Olive, Alderman - Ward I, Christopher Skultety, Alderman - Ward II; Megan Bryant, Alderman - Ward III; and Kathleen Driskell, Alderman - Ward IV.

Mayor Barry asked for a Roll Call. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety reported present.

APPOINTMENT OF LAKE SUPERINTENDENT

Motion by Alderman Olive and seconded by Alderman Lanzotti to approve Mayor Barry's appointment of Bart Bialas as Lake Superintendent. Roll Call - Aldermen Bryant, Budd,

Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

The Honorable Retired Judge Ron Spears administered the Oath of Office to Bart Bialas as Lake Superintendent.

Mayor Barry presented the following list as his appointed Committee Assignments and Chairman.

COMMITTEE ASSIGNMENTS

Emergency Services Committee

Kathy Driskell, Chairman
Megan Bryant
Jim Olive
Lee Lanzotti

Personnel Committee

Lee Lanzotti, Chairman
Kathy Driskell
Jim Olive
Megan Bryant

Water/Environmental Committee

Shawn Burtle, Chairman
Ernie Dorchinecz
Larry Budd
Chris Skultety

Lake/Airport Committee

Ernie Dorchinecz, Chairman
Shawn Burtle
Larry Budd
Chris Skultety

Finance Committee

Larry Budd, Chairman
Lee Lanzotti
Shawn Burtle
Megan Bryant

Ordinance Committee

Megan Bryant, Chairman
Larry Budd
Shawn Burtle
Lee Lanzotti

Street & Sewer Committee

Jim Olive, Chairman
Chris Skultety
Ernie Dorchinecz
Kathy Driskell

Public Facilities Committee

Chris Skultety, Chairman
Jim Olive
Kathy Driskell
Ernie Dorchinecz

ORDINANCE NO.3895 - AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE CITY OF TAYLORVILLE (I.E. MBM TRIUMPH GUILLOTINE CUTTER)

Motion by Alderman Burtle and seconded by Alderman Olive to approve Ordinance No. 3895 - An Ordinance Authorizing the Sale of Personal Property Owned by the City of Taylorville (i.e. MBM Triumph Guillotine Cutter). Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1424 - RE: ACQUISITION OF SHERRI L. HOLMES PROPERTY - 828 W. VANDEVEER STREET

Motion by Alderman Burtle and seconded by Alderman Bryant to approve Resolution No. 1424 - Re: Acquisition of Sherri L. Holmes Property - 828 W. Vandever. The owner has deeded the property to the City. Currently there is a squatter who will need to be removed with an eviction date of May 15, 2019. There is a residence on the property that will potentially be demolished, and the property will either be sold or donated. It was noted that there are delinquent taxes that must be paid by the City. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1425 - RE: GOLDEN REAL ESTATE HOLDINGS OF ILLINOIS, LLC AND SHELBYVILLE PROPERTIES, LLC DEDICATION AND EASEMENT AGREEMENT

Motion by Alderman Burtle and seconded by Alderman Olive to approve Resolution No. 1425 - Re: Golden Real Estate Holdings of Illinois, LLC and Shelbyville Properties, LLC Dedication and Easement Agreement. This is for the HSHS Clinic building. The signed Dedication and Easement Agreement has been received. The City is waiting on the survey for the sewer line. The letter was received from the City Engineer, certifying that the sewer work has been done per specifications. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

BID FOR MILLING AND ASPHALT FOR EAST MAIN CROSS - TRUMAN L. FLATT & SONS

Motion by Alderman Budd and seconded by Alderman Skultety to award the low bid for Milling and Asphalt for East Main Cross, from Paw Paw to Cherokee, to Truman L. Flatt & Sons at a cost not to exceed \$136,638.51, upon execution of the City's form contract and requisite Certificate of Insurance and Performance and Payment Bonds. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

BID FOR CURB, SIDEWALK AND PAVEMENT FOR THE INTERSECTION OF PLEASANT AND WALNUT - TRUMAN L. FLATT & SONS

Motion by Alderman Budd and seconded by Alderman Driskell to award the only bid for Sidewalk and Pavement for the intersection of Pleasant and Walnut Streets to Truman L. Flatt & Sons at a cost not to exceed \$33,239.37, upon execution of the City's form contract and requisite Certificate of Insurance and Performance and Payment Bonds. The new curbs and sidewalks will be ADA accessible. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

SALE OF STREET DEPARTMENT VEHICLES

Motion by Alderman Olive and seconded by Alderman Driskell to award the sale of the following Street Department vehicles to the highest bidders as follows:

1993 Chevrolet Half-Ton Pickup \$401.00, 1998 Chevrolet Half-Ton Pickup \$650.00, and the 1998 Chevrolet ¾ Ton 4 x 4 Pickup \$650.00. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

DATE CHANGE - EMERGENCY SERVICES COMMITTEE MEETING

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to move the Emergency Services Committee Meeting to Tuesday, May 7, 2019 following the cancellation of the regularly scheduled meeting on Thursday, May 2, 2019. The motion carried (8-0).

DATE CHANGE - FINANCE AND ORDINANCE COMMITTEE MEETINGS

Motion by Alderman Budd and seconded by Alderman Burtle to move the Finance and Ordinance Committee Meetings to Wednesday, May 15, 2019. The motion carried (8-0).

COMMITTEE REPORTS

FINANCE COMMITTEE

SAM TAYLOR FUND - JANET DECLERCK/BELLA AMORE

Motion by Alderman Budd and seconded by Alderman Olive to ratify the amount paid to Ms. DeClerck from the Sam Taylor Fund in the amount of \$1,184.78. This is due to interest earned prior to the closure of the account. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

FY2019/2020 BUDGETS

Motion by Alderman Budd and seconded by Alderman Burtle to forward the following FY2019/2020 Budgets to the City Treasurer for further refinement: Airport, Public Facilities, Fire, Street, Sewer, Garbage, MFT, Safety, Band, Cemetery, Fire and Police Commission, Administration, ESDA, Hotel/Motel, Contingencies, Audit, Insurance, Social Security, IMRF, and Police Pension. The motion carried (8-0).

TREASURER'S REPORT

Motion by Alderman Budd and seconded by Alderman Bryant to accept the Treasurer's Report as presented. The motion carried (8-0).

STREET AND SEWER

CHEROKEE STREET CLOSURE FOR MEMORIAL DAY SERVICES

Motion by Alderman Olive and seconded by Alderman Burtle to approve the request of Oak Hill Cemetery to close Cherokee Street for Memorial Day Services on May 27, 2019. The motion carried (8-0).

SPECIAL EVENTS PERMIT - FAITH BIBLE CHRISTIAN ACADEMY

Motion by Alderman Olive and seconded by Alderman Burtle to approve the Special Events Permit for Faith Bible Christian Academy to be held on May 10-11, 2019 at the Intersection of Webster and West Main Cross from 9:30 A.M. to 4:30 P.M. both days. The motion carried (8-0).

SPECIAL EVENTS PERMIT - CHAMBER OF COMMERCE COMMUNITY BLOOD DRIVE

Motion by Alderman Olive and seconded by Alderman Bryant to approve the Special Events Permit for the Chamber of Commerce Community Blood Drive on Friday May 17, 2019 and Friday August 23, 2019 from 10:00 A.M. to 2:30 P.M. on the South East Side of the Square. The motion carried (8-0).

SPECIAL EVENTS PERMIT - DINNER SEASONED WITH LOVE

Motion by Alderman Olive and seconded by Alderman Driskell to approve the Special Events Permit for "Dinner Seasoned with Love" to be held on the South Side of the Square on Saturday, June 15, 2019 from 11:30 A.M. to 12:30 P.M. The area will be blocked off from 8:00 A.M. to 5:00 P.M. The motion carried (8-0).

REMOVAL OF NO PARKING SIGNS

Motion by Alderman Olive and seconded by Alderman Skultety to direct City Attorney Romano to draft an Ordinance to rescind the Ordinance for the "No Parking" sign on the South Side of Esther in the 300 block and remove two "No Parking" signs between Webster Street and North Washington. The motion carried (8-0).

PUBLIC FACILITIES

HVAC UNIT - YARD HEATING AND COOLING

Motion by Alderman Skultety and seconded by Alderman Bryant to accept the proposal as presented from Yard Heating and Cooling to install a HVAC unit in the Conference Room and replace the HVAC unit in the Mayor's Office at a total cost of \$13,779.00, upon receipt of the signed City's form contract and requisite proof of insurance and Performance and Payment Bonds. 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. Pat Kretzer addressed the Council regarding an Ordinance that had passed through the Committee (3-0) and the Council (6-0) regarding a No Parking Sign in the 400 Block of West Poplar on the South side of the street. This is in direct relation to a property that Mr. Kretzer owns, and the blocking of his ability to exit the driveway safely. He is questioning why the sign has not been put in place. Mayor Barry stated that he felt people were not properly notified of this and he instructed Superintendent Wiseman to not install the signs. Alderman Dorchinecz had been contacted by residents of his Ward, and he felt the issue should return to the Ordinance Committee, as this is his Ward and he was unable to attend the Committee or Council Meeting for the vote. He had spoken with Fire Chief Crews to verify that an emergency vehicle such as a fire truck could navigate through the parked cars if necessary. Chief Crews confirmed that they could, although it is a tight fit and they may have to approach from opposite ends of the block to reach a fire if necessary. Much discussion was held regarding an Ordinance, in place for approximately 20 years, which states that it is a violation to block a driveway with a parked car. As there is not staffing to address this on every narrow street in Taylorville, it would be enforced by complaint calls to the Police Department. Mr. Kretzer stated that he would be making those calls to allow access in and out of this driveway safely. The Ordinance will be sent back to the Ordinance Committee to determine the validity and options moving forward.

Mayor Barry also noted that Mr. Jim Dennis has resigned from the Cemetery Board. He had been a member of this board since 1989, serving for 30 years. He is now in Meadow Manor and unable to serve. Mayor Barry had asked his son, Steve, to fill the vacancy but he declined. Mayor Barry will seek a replacement.

Motion by Alderman Skultety and seconded by Alderman Olive to adjourn the meeting. The motion carried (8-0).

The meeting adjourned at 8:19 P.M.