

At the regular meeting held in the Council Chambers by the City Council, May 20, 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 Zach Crowley of Taylorville Christian Church. Mayor Barry led the Council and the assembled group in the Pledge of Allegiance.

Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety reported present. Alderman Burtle was absent.

YOUTH OF THE MONTH

The Mayor presented the Youth of the Month award to Mrs. Rice's 7th Grade Geography Class. The Class researched and interviewed City Officials and then produced and edited a video featuring how Taylorville is a Great Place to Live! This video was showcased at the Illinois State Capitol on May 7, 2019.

APPROVAL OF MINUTES

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

Motion by Alderman Bryant and seconded by Alderman Olive to approve the minutes of the Regular City Council Meeting held May 6, 2019; the Emergency Services Committee Meeting held May 7, 2019; the Lake/Airport Committee Meeting held May 9, 2019; and the Water/Environmental Committee Meeting held May 9, 2019; the Ordinance Committee Meeting held May 15, 2019; and the Finance Committee Meeting held May 15, 2019. The Mayor announced the motion carried.

RESOLUTION NO. 1426 - BLUESTEM ENERGY SOLUTIONS, LLC AGREEMENT

Motion by Alderman Skultety and seconded by Alderman Budd to approve Resolution No. 1426 - Bluestem Energy Solutions, LLC Agreement. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1427 - COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION

Motion by Alderman Budd and seconded by Alderman Olive to approve Resolution No. 1427 - Community Development Block Grant Program Application Resolution of Support by the City of Taylorville. If approved, this Grant will provide \$379,078.41 to the City of Taylorville for tornado relief. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

INTERGOVERNMENTAL COOPERATION AGREEMENT FOR THE COUNTY, CITY AND TOWNSHIP FOR THE SCBG PROGRAM GRANT

Motion by Alderman Skultety and seconded by Alderman Bryant to authorize and direct the Mayor and the City Clerk to sign the Intergovernmental Cooperation Agreement for the County, City and Township for the SCBG Program Grant. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PAYMENT FOR CURB, SIDEWALK AND PAVEMENT FOR THE INTERSECTION OF PLEASANT AND WALNUT STREETS

Motion by Alderman Budd and seconded by Alderman Olive to authorize the use of the 5th Ward Fund for payment of the Curb, Sidewalk, and Pavement for the Intersection of Pleasant and Walnut Streets. Alderman Dorchinecz does not agree that the City should be paying for this project and feels the City should hold someone responsible. He stated that City Engineer Greene had not seen these plans or signed off on them. The Mayor is meeting with Taylorville Memorial Hospital on Tuesday, May 21, 2019 to discuss their role in these plans and try to determine who should ultimately pay for this project. The Mayor reminded the Council that this project had been approved through Council with the bid awarded to Truman L. Flatt and Sons and work is scheduled to begin in mid-June.

Alderman Dorchinecz made a motion to table this pending further investigation. Alderman Lanzottti made the second. The Roll Call - Aldermen Dorchinecz, Driskell, Lanzotti, and Skultety voted YEA. Aldermen Bryant, Budd, and Olive voted NAY. The Mayor announced the motion to table carried.

APPOINTMENT TO CEMETERY BOARD - KERRY WARD

Motion by Alderman Bryant and seconded by Alderman Driskell to approve the Mayor's appointment of Mr. Kerry Ward to the Cemetery Board. The motion carried (7-0).

COMMITTEE REPORTS

EMERGENCY SERVICES COMMITTEE

ORDINANCE NO. 3896 - AN ORDINANCE ADDING SECTION 4-1-16 TO CHAPTER 1 OF TITLE 4 OF THE TAYLORVILLE CITY CODE (RE: LICENSE REQUIRED FOR NON-MUNICIPAL OWNED ALS AMBULANCE SERVICE)
Motion by Alderman Driskell and seconded by Alderman Skultety to approve Ordinance No. 3896 - An Ordinance Adding Section 4-1-16 to Chapter 1 of Title 4 of the Taylorville City Code (re: License Required for Non-Municipal Owned ALS Ambulance Service). The Mayor received a Motion to Open the Floor from Alderman Olive and this was seconded by Alderman Bryant. Mrs. Paula Batner-Dunn, owner of Dunn's Ambulance, addressed the Council with her concerns on this Ordinance. She felt that section g. was redundant and should be removed. She felt that the City is already given the information on the calls through dispatch and did not feel as if the names of the attendants should be included for safety reasons. She also expressed her concern over the \$500.00 yearly fee for the license. The company provides a life saving service to the community and she felt this was an excessive amount to charge based on other fees charged for licenses and permits by the City. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Skultety, and Mayor Barry voted YEA. Alderman Olive voted NAY. The Mayor announced the motion carried.

FY 2019/2020 POLICE DEPARTMENT BUDGET

Motion by Alderman Driskell and seconded by Alderman Budd to forward the FY 2019/2020 Police Department Budget to the Finance Committee. The motion carried (7-0).

PURCHASE OF BUFFALO TERASTATION

Motion by Alderman Driskell and seconded by Alderman Bryant to allow Chief Hile to purchase a Buffalo TeraStation 32 Terabyte RAID High Performance Network Attached Storage from Newegg at a cost of \$2,199.99. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

LAKE/AIRPORT

STORM WATER POLLUTION PREVENTION, SPILL PREVENTION, CONTROL AND COUNTERMEASURE - CRAWFORD, MURPHY & TILLY

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to hire Crawford, Murphy and Tilly (CMT) to develop a plan for Storm Water Pollution Prevention, Spill Prevention, Control and Countermeasure at a cost not to exceed \$24,500.00. This is a plan that is mandated by the State of Illinois. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

BOAT LIFT - LEE AND TINA POWNALL - CAMPGROUND 1 LOT 18

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to approve the request by Lee and Tina Pownall to install a boat lift at Campground 1 Lot 18 on Lake Taylorville. The motion carried (7-0).

SPECIAL EVENTS PERMIT - BLACK HORSE POW-WOW

Motion by Alderman Dorchinecz and seconded by Alderman Driskell to approve the request and grant a Special Events Permit to Black Horse Pow-Wow for an event to be held on June 7-9, 2019 at the Lake Taylorville Marina. Alderman Dorchinecz noted that this Pow-Wow has been held for 18 years and there are attendees from all over the country. The motion carried (7-0).

WATER/ENVIRONMENTAL COMMITTEE

BLUESTEM SOLAR AGREEMENT

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to direct Mayor Barry to sign a Subscription Agreement with Bluestem Solar. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

WATER TREATMENT PLANT - PLOCHER CONSTRUCTION PAY REQUEST #22

Motion by Alderman Dorchinecz and seconded by Alderman Budd to authorize and direct the Mayor to sign Pay Request #22 from Plocher Construction in the amount of \$701,400.41 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 Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

WATER TREATMENT PLANT - BENTON & ASSOCIATES

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to pay Benton & Associates \$44,086.67 for work performed related to the construction of the New Water Treatment Plant from March 17, 2019 through April 27, 2019. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

BROTCKE WELL & PUMP, INC. - WELL #4

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to accept the low bid from Brotcke Well & Pump, Inc. at a total cost not to exceed \$26,705.00, subject to the City's form contract and requisite Certificate of Insurance and Performance and Payment Bonds. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

IEPA - LAB FEE PROGRAM

Motion by Alderman Dorchinecz and seconded by Alderman Driskell to allow Superintendent Speagle to enter into a contract with IEPA for the 2019-2020 Lab Fee Program at a total cost not to exceed \$8,811.02. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

ORDINANCE

YIELD SIGN - INTERSECTION OF MORTON STREET TO VINE

Motion by Alderman Bryant and seconded by Alderman Driskell to direct the City Attorney to draft an Ordinance to amend the City Code to place a Yield Sign at the intersection of Morton Street to Vine. The motion carried (7-0).

RESCIND ORDINANCE NO. 3892

Motion by Alderman Bryant and seconded by Alderman Skultety to direct the City Attorney to prepare an Ordinance to rescind Ordinance No. 3892 amending Section 6-4-3-1 of the Taylorville City Code. Alderman Bryant noted that this was in regards to No Parking on the South Side of Poplar in the 400 block. Mr. Pat Kretzer, who originally requested this, agreed to rescind his request. The motion carried (7-0).

ORDINANCE NO. 2888 RE: SECTION 6-3-7-9 OF THE TAYLORVILLE CITY CODE

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to forward Ordinance No. 2888 regarding Section 6-3-7-9 of the Taylorville City Code to the City Attorney to clarify "at any place where the vehicle would block the use of the driveway" to make modifications with detailed specifications. This is a direct result of the 400 Block of Poplar conflict over parking. The motion carried (7-0).

FINANCE

RFQ PROCESS - LEOPARDO

Motion by Alderman Budd and seconded by Alderman Olive to approve the Request for Qualifications (RFQ) Process for Leopardo, pending approval of the documents by the City Attorney. This is not a contract for Leopardo, just the RFQ. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

HEALTH INSURANCE RENEWAL - BCBS/HRA

Motion by Alderman Budd and seconded by Alderman Bryant to accept the 1.82% increase for Health Insurance Renewal for the Blue Cross Blue Shield/HRA plan. This was reduced from the original quote of a 4.84% increase. Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

FY2019/2020 FIRE PENSION BUDGET

Motion by Alderman Budd and seconded by Alderman Bryant to forward the FY2019/2020 Fire Pension Budget to the Treasurer for further refinement. The motion carried (7-0).

TREASURER'S REPORT

Motion by Alderman Budd and seconded by Alderman Driskell to accept the Treasurer's Report as presented. Alderman Budd noted that there would be a Finance Committee Meeting prior to the June 3, 2019 Council Meeting at 6:30 P.M. to approve the Library and Police budgets. These will be the last two budgets sent to the Treasurer for refinement prior to the Superintendents Meeting to finalize. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Bryant to authorize payment of the bills. Roll Call - Aldermen Bryant, Budd, 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 Budd provided an update to the distribution of tornado related supplies at the Gagne Building.

Motion by Alderman Olive and seconded by Alderman Skultety to adjourn. Motion carried (7-0).

The meeting adjourned at 7:41 P.M.