

At the regular meeting held in the Council Chambers by the City Council, May 21, 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.

YOUTH OF THE MONTH

Mayor Barry recognized Scott Hill as the Youth of the Month. Mr. Hill was named the 2018 Collegiate Bowler of the Year! This honor is equivalent to a football player winning the Heisman Trophy!

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 Regular City Council Meeting held May 7, 2018; the Lake/Airport Committee Meeting held May 10, 2018; the Water/Environmental Committee Meeting held May 10, 2018; and the Finance Committee Meeting held May 15, 2018. OMNIBUS VOTE

ORDINANCE NO. 3848 - AN ORDINANCE RE: WATER ANNEXATIONS

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to approve Ordinance No. 3848 - An Ordinance Authorizing the City of Taylorville to Enter into Certain Annexation Agreements Pursuant to 65 ILCS 5/11-15.1-1 Et. Seq. (State Bar Association) with Joreta Gregory Property, 1321 S. Houston; Deanna Hogge Property, 1004 W. Wren Street; Waste Management of Illinois, Inc. Property, 1481 N 930 East Road; Kyle S. Archibald & Kaila E. Errett Property, 1208 Brantley Road; Cecil K. & Sondra L. Carter Property, 3825 Lake Drive; Walter L. McLaren & Candy L. McLaren Property, 2 Ladue Court; Steven R. Basham Property, 4111 Lincoln Trail; Dawn D. Crites Property, 2 Wildwood Drive; Erica Harris Property, 1203 Mark Lane; Robert Furgeson & Anna Furgeon Property, 4502 David Avenue. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters, and Mayor Barry voted YEA. The Mayor announced the motion carried.

AIRPORT PROJECT TAZ-4342 - CRAWFORD, MURPHY & TILLY

Motion by Alderman Walters and seconded by Alderman Olive to authorize and direct the Mayor to sign Invoice No. 117766 for Airport Project TAZ-4342 in the amount of \$2,846.45 for professional services rendered from CMT and forward the request to the Illinois Department of Transportation for disbursement and approve payment of same pending receipt of disbursement. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

LAKE/AIRPORT

MAIN DAM INSPECTION - BENTON & ASSOCIATES

Motion by Alderman Lanzotti and seconded by Alderman Dorchinecz to allow Benton & Associates to perform the Main Dam Inspection at a cost not to exceed \$950.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

NEW BOAT MOTOR - B&R MARINE

Motion by Alderman Lanzotti and seconded by Alderman Olive to allow Lake Superintendent Jackson to purchase a 60hp Mercury 4 stroke fuel injected motor from B&R Marine at a cost not to exceed \$5,957.41, with the cost to be divided between the Safety Committee(\$3,500.00), Water Department(\$500.00), and Lake Department(\$1,957.41). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

WATER/ENVIRONMENTAL

PAY REQUEST #10 PLOCHER CONSTRUCTION - NEW WATER TREATMENT PLANT

Motion by Alderman Burtle and seconded by Alderman Budd to authorize and direct the Mayor to sign Pay Request #10 from Plocher Construction in the amount of \$1,615,950.00 for work on the New Water Treatment Plant and forward the request to 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.

BENTON & ASSOCIATES - NEW WATER TREATMENT PLANT

Motion by Alderman Burtle and seconded by Alderman Budd to pay Benton & Associates \$57,786.97 for work performed related to the construction of the New Water Treatment Plant from March 18, 2018 through April 14, 2018. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

CLARK-DIETZ - NEW WATER TREATMENT PLANT

Motion by Alderman Burtle and seconded by Alderman Budd to pay Clark-Dietz in the amount of \$4,275.00 for work performed related to the construction of the New Water Treatment Plant from March 31, 2018 through April 27, 2018. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

DICKINSON HUSSMAN - NEW WATER TREATMENT PLANT

Motion by Alderman Burtle and seconded by Alderman Walters to pay Dickinson Hussman in the amount of \$2,400.00 for work performed related to the construction of the New Water Treatment Plant from March 1, 2018 through April 30, 2018. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PETERSBURG PLUMBING AND EXCAVATING - EAST MAIN CROSS BID

Motion by Alderman Burtle and seconded by Alderman Walters to award the bid of \$140,566.00 to the lowest qualifying bidder, Petersburg Plumbing and Excavating, and authorize the Mayor and Clerk to sign the contract and issue the Notice to Proceed pending the receipt of the Railroad Liability Insurance requirement stated in the contract. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FINANCE

SERPENTINE WEB SOLUTIONS - CITY WEBSITE

Motion by Alderman Budd and seconded by Alderman Olive to hire Serpentine Web Solutions to develop the new City website at a cost not to exceed \$2,730.00, with a recurring cost of \$235.00 per year and \$60.00 per hour for ongoing support, training, and maintenance. Mayor Barry noted that we will sign a three-year contract to lock in that cost. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

HEALTH INSURANCE RATES - DIMOND BROS.

Motion by Alderman Budd and seconded by Alderman Walters to accept the Health Insurance rates as provided from Dimond Bros. and Blue Cross Blue Shield HRA. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3849 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR THE ESTABLISHMENT AND ANNUAL ADMINISTRATION OF TAYLORVILLE BUSINESS DEVELOPMENT DISTRICT NO. 1

Motion by Alderman Budd and seconded by Alderman Walters to adopt Ordinance No. 3849 - An Ordinance Approving and Authorizing the Execution of a Professional Services Agreement for the Establishment and Annual Administration of Taylorville Business Development District No 1, subject to receipt of sufficient information from potential developer. City Attorney Romano has requested that such language be added to the Ordinance prior to signing. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Olive, Walters, and Mayor Barry voted YEA. Aldermen Lanzotti and Vota voted NAY. The Mayor announced the motion carried.

SCHOOL RESOURCE OFFICER (SRO)

Motion by Alderman Budd and seconded by Alderman Walters to provide a School Resource Officer (SRO) with the Taylorville Community Unit School District to reimburse the City at the hourly rate of pay for such SRO, in effect from time to time, times 176 days. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Olive, and Walters voted YEA. Aldermen Lanzotti and Vota voted NAY. The Mayor announced the motion carried.

GREATER TAYLORVILLE CHAMBER OF COMMERCE 2018 CHILLIFEST DONATION

Motion by Alderman Budd and seconded by Alderman Jones to donate \$8,000.00 to the Greater Taylorville Chamber of Commerce for the 2018 Chillifest. This donation will come from the Hotel/Motel Tax fund. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ENTERPRISE ZONE POLICY REVISION

Motion by Alderman Budd and seconded by Alderman Dorchinecz to direct the City Attorney to prepare a proposed revision to the Taylorville/Christian County Enterprise Zone documents to provide for a "tax deductible charitable contribution" of up to \$100,000.00 cash as a condition for a developer's project to be included with such Enterprise Zone or expansion thereof in accordance with Illinois applicable statutes. This revision is regarding Solar Energy Farms.

Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

TAYLORVILLE OPTIMIST CLUB - 4TH OF JULY DONATION

Motion by Alderman Budd and seconded by Alderman Burtle to make a \$4,500.00 donation to the Taylorville Optimist Club for the Annual 4th of July Celebration. This is the second year of a three-year commitment, with \$2,500.00 to come from the Hotel/Motel Tax Fund and \$2,000.00 from the General Fund. Roll Call - Alderman Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FY 2018/2019 BUDGETS

Motion by Alderman Budd and seconded by Alderman Walters to forward the following FY2018/2019 Budgets: Police, Street, Sewer, Garbage, Motor Fuel Tax, Band, and Administration 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 Olive to accept the Treasurer's Report as presented. 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 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 anyone in the audience would like to address the Council.

PLAN COMMISSION RECOMMENDATIONS

Chairman Hauser stated that the Plan and Zone Commission had met in the basement of the Municipal Building and had listened to the Curveys regarding their plans to renovate the former South School into apartments. They have no plans for additional buildings on that property. There was some discussion and opposition by the neighbors of the property, citing various concerns: mold in the building, mine subsidence area, the potential of low rent tenants and the effect on their property values and neighborhood. There was a motion made and the Plan Commission voted unanimously (7-0) to recommend to the City Council to approve the rezone from Residential (R-1) to Residential (R-2) property located at 1004 W. Prairie and adopt the corresponding ordinance.

ORDINANCE NO. 3850 - AN ORDINANCE AMENDING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY (WEST SCHOOL INVESTMENTS LLC PROPERTY) 1004 W. PRAIRIE STREET, TAYLORVILLE

Motion by Alderman Jones and seconded by Alderman Walters to accept the recommendations of the Plan and Zone Commission and approve Ordinance No. 3850 - An Ordinance Amending the Zoning Classification of Certain Property (West School Investments LLC Property) 1004 W. Prairie Street, Taylorville. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters and Mayor Barry voted YEA. The Mayor announced the motion carried.

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

The meeting adjourned at 7:37 P.M.