

At the regular meeting held in the Council Chambers by the City Council, November 4, 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 7:10 P.M.

The Invocation was given by Pastor Ken Manning of Taylorville Christian Church. Mayor Barry led the Council and the assembled group in the Pledge of Allegiance.

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

YOUTH OF THE MONTH

Mayor Barry recognized the Elli Skultety as the Youth of the Month. Following the December 1, 2018 tornado, Elli, an 8th grader at Taylorville Junior High, made homemade string art in the shape of hearts from fallen trees. She sold this art and collected around \$2,000.00 which she then distributed to over 40 families that were affected by the tornado. The remaining money was then donated to Shop with a Cop.

APPROVAL OF MATT ADERMANN AS FIRE CHIEF

Motion by Alderman Bryant and seconded by Alderman Skultety to approve the Mayor's appointment of Matt Adermann as Fire Chief. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

SWEARING IN OF FIRE CHIEF MATT ADERMANN

City Clerk Lilly had the honor of swearing in Matt Adermann as Fire Chief.

APPROVAL OF MINUTES

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

Motion by Alderman Burtle and seconded by Alderman Bryant to approve the minutes of the Public Hearing held October 21, 2019; the Regular City Council Meeting held October 21, 2019; the Street and Sewer Committee Meeting held October 24, 2019; and the Special City Council Meeting held October 28, 2019. OMNIBUS VOTE

PLAN COMMISSION RECOMMENDATIONS

Chairman Joe Hauser provided a recap of the Plan Commission meeting regarding the Re-Zone Application of West School Investments LLC. The Plan Commission voted 3-2 on the motion regarding the re-zone of the entire 8.75 acre property located at 300 North Elevator. The next step will be for West School Investments LLC to file for a minor subdivision per discussion.

Motion by Alderman Bryant and seconded by Alderman Skultety to approve the Plan Commission Recommendations and direct the City Attorney to prepare a Zoning Ordinance to amend zoning of the 8.75 acres located at 300 North Elevator from Residential(R-1) to Commercial-1(C-1) subject to the written commitment by the owners that they will deed the Poplar Street extension to the City and will construct a privacy fence on the West end of the Fred Beyers property. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted NAY. The Mayor announced the motion **failed**.

More discussion was held and a new motion was made incorporating the stipulation that the subdivision plat that was presented was a mandatory requirement for approval by the Council.

Motion by Alderman Burtle and seconded by Alderman Budd to approve the Plan Commission Recommendations and direct the City Attorney to prepare a Zoning Ordinance to amend zoning of the 8.75 acres located at 300 North Elevator from Residential-1(R-1) to Commercial-1(C-1) subject to the written commitment by the owners that they will deed the Poplar Street extension to the City, construct a privacy fence on the West end of the Fred Byers property located at 1101 West Poplar, and is contingent upon approval of the subdivision plat as presented. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3919 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE, ILLINOIS AND TINA COASH AND TALIA'S COOKIES, LLC

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 3919 - An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between the City of Taylorville, Illinois and Tina Coash and Talia's Cookies, LLC. This property is leased from Bernard Curvey, owner, and is located at 112 South Main Street. New restrooms were installed, along with significant plumbing and remodeling to the existing building. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3920 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE, ILLINOIS AND RANDY MITCHELSON (D/B/A MITCHELSON PROPERTIES)

Motion by Alderman Bryant and seconded by Alderman Budd to approve Ordinance No. 3920 - An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between the City of Taylorville, Illinois and Randy Mitchelson (d/b/a Mitchelson Properties). This property is located at 205 East Main Cross and has been completely renovated. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Mayor Barry voted YEA. Alderman Skultety voted NAY. The Mayor announced the motion carried.

ORDINANCE NO. 3921 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE, ILLINOIS AND CLIFFORD B. MANSFIELD AND MANSFIELD CONSTRUCTION, LLC

Motion by Alderman Budd and seconded by Alderman Olive to approve Ordinance No. 3921 - An Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between the City of Taylorville, Illinois and Clifford B. Mansfield and Mansfield Construction, LLC. This property is located at 119 West Main Cross and has and significant brickwork done to parapet. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3922 - AN ORDINANCE AUTHORIZING THE EXTENSION AND MAINTENANCE OF CITY WATER MAIN TO A SPECIFIED AREA OUTSIDE THE CITY'S CORPORATE LIMITS (RE: NEIGHBOUR AND MORMAN PROPERTIES)

It was noted that neither subjects of this Ordinance have signed the Ordinance agreeing to the terms set forth. Mr. Neighbours is committed to the project, but only if Mr. Morman is as well. They have come to an agreement to split the \$18,000.00 agreed upon previously. Mr. Neighbours had many questions regarding rebates to him should others join on; this was a resounding no by the Council and City Attorney. Mr. Neighbours also stated that if this is not completed in a timely manner, the agreement would be void. Benton & Associates is completing the engineering work, title work is complete, and the project is progressing at this point.

Motion by Alderman Dorchinecz to table this Ordinance pending the signatures and confirmation of their agreement. The motion was then rescinded following further discussion.

Mr. Neighbours and Mr. Morman have a verbal agreement to split the \$18,000.00 fee per the Ordinance in the amount of \$11,000.00 to the Neighbours and \$8,000.00 to the Mormans. The agreements must be signed to allow for the Ordinance to be published in pamphlet form per statutory guidelines; time is of the essence. Motion by Alderman Bryant and seconded by Alderman Skultety to approve Ordinance No. 3922 - An Ordinance Authorizing the Extension and Maintenance of City Water Main to a Specified Area Outside the City's Corporate Limits (re: Neighbour and Morman Properties). Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3923 - AN ORDINANCE AUTHORIZING THE EXTENSION AND MAINTENANCE OF CITY WATER MAIN TO A SPECIFIED AREA OUTSIDE THE CITY'S CORPORATE LIMITS (RE: ATTEBERRY ESTATES SUBDIVISION)

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to approve Ordinance No. 3923 - An Ordinance Authorizing the Extension and Maintenance of City Water Main to a Specified Area Outside the City's Corporate Limits (re: Atteberry Estates Subdivision). City Attorney Romano stated that all agreements for annexation have been signed by the Atteberry's. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1436 - RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE RE: WEST MAIN CROSS FROM NORTH WEBSTER STREET TO SHUMWAY STREET

Motion by Alderman Dorchinecz and seconded by Alderman Olive to approve Resolution No. 1436 - Resolution for Improvement under the Illinois Highway Code re: West Main Cross from North Webster Street to Shumway Street. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PRELIMINARY ENGINEERING AND CONSTRUCTION GUIDANCE AGREEMENT

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to authorize and direct the Mayor to sign the Preliminary Engineering and Construction Guidance Agreement for Motor Fuel Tax Funds in relation to West Main Cross Street Improvements. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

REQUEST FOR EXPENDITURE/AUTHORIZATION OF MOTOR FUEL TAX FUNDS - WEST MAIN CROSS

Motion by Alderman Bryant and Alderman Dorchinecz to direct the City Clerk to sign the Request for Expenditure/Authorization of Motor Fuel Tax Funds in relation to the West Main Cross Street Improvements. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1437 - RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE RE: EAST MAIN CROSS FROM NORTH WALNUT STREET TO NORTH CHEROKEE STREET

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to approve Resolution No. 1437 - Resolution for Improvement under the Illinois Highway Code re: East Main Cross from North Walnut Street to North Cherokee Street. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PRELIMINARY ENGINEERING AND CONSTRUCTION GUIDANCE AGREEMENT

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to authorize and direct the Mayor to sign the Preliminary Engineering and Construction Guidance Agreement for Motor Fuel Tax Funds in relation to East Main Cross Street Improvements. Roll Call - Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

REQUEST FOR EXPENDITURE/AUTHORIZATION OF MOTOR FUEL TAX FUNDS - EAST MAIN CROSS

Motion by Alderman Dorchinecz and Alderman Skultety to direct the City Clerk to sign the Request for Expenditure/Authorization of Motor Fuel Tax Funds in relation to the East Main Cross Street Improvements. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PUBLIC HEARING - PLAN COMMISSION - RE: ADDING SUBDIVISION OF ADJOINING BUILDINGS ON COMMERCIAL PROPERTY AS SPECIAL USE IN C-1 AND C-2 ZONING DISTRICTS

Motion by Alderman Budd and seconded by Alderman Burtle to set a Public Hearing with the Plan Commission concerning the Addition of Paragraph E to Section 10-5-6 of the Taylorville City Code (re: adding subdivision of adjoining buildings on commercial property as a Special Use in C-1 and C-2 Zoning Districts). This is in regards to the Mitchelson property on East Main Cross with 0 setback for a commercial property. If this passes through the City Council, Mr. Mitchelson can then apply for a Special Use for his property. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

STREET AND SEWER

EAST MAIN CROSS PROJECT - MFT FUNDS

Motion by Alderman Olive and seconded by Alderman Budd to approve the East Main Cross Project as presented by Benton and Associates using Local (MFT) Funds with a Project Cost Estimate of \$910,500.00. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

WEST MAIN CROSS PROJECT - MFT and FTU FUNDS

Motion by Alderman Olive and seconded by Alderman Bryant to proceed with the West Main Cross Project as presented by Benton and Associates using Option 1: Local (MFT) Funds in the amount of \$184,800.00 and Service Transportation Urban (STU) Funds in the amount of \$739,200.00, for a total Project Cost Estimate of \$991,500.00. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Burtle to authorize payment of bills. Alderman Budd noted that a bill for \$96.00 will be pulled as it has been paid by the Mayor. The net total of bills was presented as \$346,273.28. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, 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. No one present addressed the Council.

CLOSED SESSION

Motion by Alderman Dorchinecz and seconded by Alderman Budd to go into Close Session pursuant to 5 ILCS 120/2 (c) (2) to discuss collective negotiating matters between the City and AFSCME Local 3349, Fire, and Police 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 person as the Mayor may decide during this City Council Meeting and/or during such closed session.

The City Council recessed at 8:02 P.M. and went into Closed Session at 8:02 P.M. The City Council returned to Open Session at 9:03 P.M.

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

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

The meeting adjourned at 9:04 P.M.

