

At the regular meeting held in the Council Chambers by the City Council, November 5, 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 Zach Crowley with 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 the Taylorville High School Volleyball Team and coaches as the Youth of the Month, for completing the season with a 30-9 Record. They hold the titles of Riverton Tournament and Apollo Conference Champions, as well as having won their third straight Regional Championship.

Mayor Barry also recognized the accomplishments of Ben Curtin. Ben is a graduate of Taylorville High School who was awarded the FFA Star over America Award for excellence in Agribusiness, which recognizes a single individual nationwide for outstanding achievement. He is the owner of Curtin's Creations Welding and CNC Plasma Cutting, and a student at Purdue University.

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 Dorchinecz and seconded by Alderman Walters to approve the minutes of Taylorville Memorial Hospital Special Use Public Hearing held October 15, 2018; the Solar Farm Public Hearing held October 15, 2018; the Regular City Council Meeting held October 15, 2018; the Finance Committee Meeting held October 18, 2018; the Ordinance Committee Meeting held October 18, 2018; the Public Facilities Committee Meeting held October 25, 2018; and the Street and Sewer Committee Meeting held October 25, 2018. OMNIBUS VOTE

PLAN COMMISSION RECOMMENDATIONS

The Plan Commission met prior to City Council to hear three different issues. Acting Chairman Kretzer presented the recommendations as follows:

1. The Plan Commission voted (6-0) to recommend to the City Council that they approve the Site Development Plan submitted for the construction and development of the Steak N Shake site subject to the following terms and conditions: 1. A four-foot sidewalk is required on the West side of the proposed street; 2. Hydraulic calculations for the developed site must be submitted and are subject to approval by the City Engineer; 3. Lighting plans for the perimeter site lighting and conduit locations must be submitted and are subject to approval by the City Engineer; 4. Easement Agreements in the form as approved by the City must be executed by Kim Ann Morton and by Wilma M. Stuller Motes, as Trustee under the Wilma M. Stuller Declaration of Trust dated January 14, 1993, and Acknowledgement and Consent Agreements and Subordination Agreements must be executed all as stated in the City Council's two Resolutions adopted on November 5, 2018 concerning such subject matters. Motion by Alderman Budd and seconded by Alderman Burtle to approve the Plan Commission's recommendations as stated. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.
2. The Plan Commission voted (6-0) to recommend to the City Council that they adopt the proposed Ordinance Amending the Last Sentence of Paragraph A. of Section 10-4-2 of Chapter 4 of Title 10 of the Taylorville City Code as presented at the public hearing subject to deleting the "provided, however, etc." and inserting in lieu thereof the following language: "provided however, a twelve(12) foot wide by six (6) foot high sign with one light thereon may be located and maintained on the sites of municipal public water treatment plants and related facilities, buildings and land uses. Motion by Alderman Burtle and seconded by Alderman Dorchinecz to accept the Plan Commission's recommendation concerning the proposed Ordinance Amending the Last Sentence of Paragraph A. of Sections 10-4-2 of Chapter 4 of Title 10 of the Taylorville City Code and the stated revisions thereto. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.
3. The third and final Public Hearing for Taylorville Memorial Hospital in regards to Special Use for the Telecommunication Tower and Antenna with Related Facilities was held. Noting that all waivers are listed in the Findings of Fact, the Plan Commission recommended to the City Council that they approve the Ordinance Granting Special Use. Motion by Alderman Jones and seconded by Alderman Walters to accept the Plan Commission recommendation. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3873 - AN ORDINANCE GRANTING SPECIAL USE FOR TELECOMMUNICATION TOWER AND ANTENNA WITH RELATED FACILITIES (RE: TAYLORVILLE MEMORIAL HOSPITAL)

Motion by Alderman Walters and seconded by Alderman Vota to approve Ordinance No. 3873 - An Ordinance Granting Special Use for Telecommunication Tower and Antenna with Related Facilities (re: Taylorville Memorial Hospital). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3874 - AN ORDINANCE AMENDING THE LAST SENTENCE OF PARAGRAPH A. OF SECTION 10-4-2 OF CHAPTER 4 OF TITLE 10 OF THE TAYLORVILLE CITY CODE

Motion by Alderman Burtle and seconded by Alderman Dorchinecz to approve the revised Ordinance No. 3874 - An Ordinance Amending the last sentence of Paragraph A. of Section 10-4-2 of Chapter 4 of Title 10 of the Taylorville City Code (re: Exempting Municipal Public Water Treatment Plants and related facilities, buildings and lands in R-1 Districts from any signage requirements). Roll Call - Alderman Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3875 - AN ORDINANCE AMENDING SUBPARAGRAPH B.2. OF SECTION 8-4-9 OF THE TAYLORVILLE CITY CODE (RE: DELINQUENT WATER BILLS)

Motion by Alderman Burtle and seconded by Alderman Walters to approve Ordinance No. 3875 - An Ordinance Amending Subparagraph B.2. of Section 8-4-9- of the Taylorville City Code (re: Delinquent Water Bills) with modifications as discussed per Superintendent Speagle, Water Office Manager, and City Attorney Romano. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3876 - AN ORDINANCE AMENDING 6-4-3 OF THE TAYLORVILLE CITY CODE (RE: DESIGNATING YIELD RIGHT OF WAY AT PAULINE STREET AT INTERSECTION WITH KENTON BOULEVARD)

Motion by Alderman Vota and seconded by Alderman Walters to approve Ordinance No. 3876 - An Ordinance Amending Section 6-4-3 of the Taylorville City Code (re: Designating Yield Right of Way at Pauline Street at Intersection with Kenton Boulevard). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters, and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1418 - RESOLUTION RE: WILMA M. STULLER MOTES TRUST EASEMENT AGREEMENT, ACKNOWLEDGEMENT AND CONSENT AGREEMENTS AND SUBORDINATION AGREEMENT

Motion by Alderman Budd and seconded by Alderman Walters to approve Resolution No. 1418 - Resolution Re: Wilma M. Stuller Motes Trust Easement Agreement, Acknowledgement and Consent Agreements and Subordination Agreement. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1419 - RESOLUTION RE: KIM ANN MORTON EASEMENT AGREEMENT AND ACKNOWLEDGEMENT AND CONSENT AGREEMENTS

Motion by Alderman Budd and seconded by Alderman Walters to approve Resolution No. 1419 - Resolution re: Kim Ann Morton Easement Agreement and Acknowledgement and Consent Agreements. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1420 - RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE (MFT FUNDS)

Motion by Alderman Walters and seconded by Alderman Dorchinecz to approve Resolution No. 1420 - Resolution for Maintenance Under the Illinois Highway Code (MFT Funds). This is the annual resolution passed for use of MFT Funds. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1421 - RESOLUTION FOR USE OF MFT FUNDS FOR SPILLWAY BRIDGE PROJECT (FINAL)

Motion by Alderman Walters and seconded by Alderman Vota to approve Resolution No. 1421 - Resolution for Use of MFT Funds for Spillway Bridge Project (Final). This project was complete, but a Final Resolution for the remaining MFT Funds spent has been requested by IDOT. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

WATER SERVICE TECHNICIAN VACANCY

Motion by Alderman Vota and seconded by Alderman Burtle to allow Superintendent Speagle to bid and/or advertise the Water Service Technician position in the Water Department. Personnel Committee Chairman Vota noted that this position is open due to the retirement of Dick Reber and it would not be an additional position. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FINANCE/ORDINANCE COMMITTEE NOVEMBER MEETING

Motion by Alderman Jones and seconded by Alderman Budd to move the Finance/Ordinance Committee Meetings to Wednesday, November 14, 2018. The motion carried (8-0).

COMMITTEE REPORTS

FINANCE

LEOPARDO ENERGY AUDIT STUDY

Motion by Alderman Budd and seconded by Alderman Dorchinecz to allow Leopardo to complete an Energy Audit Study at no cost to the City. It was noted that savings incurred by this company can be passed on to the City and utilized for infrastructure improvements above

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

CHRISTIAN COUNTY ECONOMIC DEVELOPMENT CORPORATION CONTRIBUTION

Motion by Alderman Budd and seconded by Alderman Jones to contribute \$6,000.00 to the Christian County Economic Development Corporation contingent upon reinstatement of the 501(c)3 status. It is not known if the non-for-profit status has been reinstated at this time. Alderman Vota requested that the group working on the Enterprise Zone renewal contributions make a report to the City Council periodically with updates. 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 approve 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.

ORDINANCE

LIQUOR LICENSE ORDINANCE AMENDMENTS

Motion by Alderman Jones and seconded by Alderman Olive to direct the City Attorney to prepare an Ordinance amending the Liquor Licenses as follows: Class A-1 to a limit of 12, Class C-1 to a limit of 12, Class A-2 to a limit of 5, and Class C-2 to a limit of 3. These licenses will include both liquor and gaming. It was noted that these categories with an increase would include restaurants and taverns. Roll Call - Aldermen Budd, Dorchinecz, Jones, Olive, and Walters voted YEA. Aldermen Lanzotti and Vota voted NAY. Alderman Burtle Abstained. The Mayor announced the motion carried.

PUBLIC FACILITIES

GAGNE BUILDING ROOF REPAIRS- CHUCK BULLARD

Motion by Alderman Olive and seconded by Alderman Budd to allow Chuck Bullard to complete roof repairs on the Gagne Building at a cost not to exceed \$3,600.00, subject to execution of the City's form contract that also requires the submission of the requisite certificate of insurance, payment of prevailing wages in accordance with the applicable statutes, and any necessary performance and payment bonds. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

MUNICIPAL BUILDING CLEANING - DUCKETT'S CARPET CARE

Motion by Alderman Olive and seconded by Alderman Budd to accept the proposal from Duckett's Carpet Care at a cost of \$2,770.00 for the cleaning of the carpets, stripping and waxing of all hard surface floors, and cleaning of the windows for the Municipal Building subject to execution of the City's form contract that also requires the submission of the requisite certificate of insurance, payment of prevailing wages in accordance with the applicable statutes, and any necessary performance and payment bonds. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

MUNICIPAL BUILDING MAINTENANCE CONTRACT - YARD HEATING & COOLING

Motion by Alderman Olive and seconded by Alderman Walters to enter into a one-year maintenance contract with Yard Heating & Cooling for the Municipal Building at a cost of \$2,264.44, subject to execution of the City's form contract that also requires the submission of the requisite certificate of insurance, payment of prevailing wages in accordance with the applicable statutes, and any necessary performance and payment bonds. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

STREET & SEWER

VACTOR 2100 PLUS OPERATOR TRAINING

Motion by Alderman Walters and seconded by Alderman Olive to allow Superintendent Wiseman to send two employees to Vactor's 2100 Plus Operator Training held November 6-8, 2018 in Ottawa, Illinois, at a cost not to exceed \$1,000.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

SPECIAL EVENT REQUEST - FIRST ANNUAL 3.0 TURKEY TROT - TAYLORVILLE FOOD PANTRY

Motion by Alderman Walters and seconded by Alderman to grant a Special Events Permit for the First Annual 3.0 Turkey Trot "Give, Go and Gobble" for the Taylorville Food Pantry to be held on Saturday, November 17, 2018 from 9:30 A.M. to 11:00 A.M. The motion carried (8-0).

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Walters 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. Alderman Walters noted that there would be no Street and Sewer and Public Facilities meetings in the month of November and possibly no meetings in December.

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

The meeting adjourned at 7:52 P.M.