

At the regular meeting held in the Council Chambers by the City Council, November 18, 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 Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety reported present. Alderman Bryant was absent.

VOLUNTEER OF THE MONTH

Mayor Barry awarded the Volunteer of the Month to the members of the Laborers Local #477 and the Operating Engineers Local #965 who volunteered and assisted with the December 1, 2018 tornado. He declared today Union Strong Day.

APPROVAL OF MINUTES

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

Motion by Alderman Driskell and seconded by Alderman Skultety to approve the minutes of the Regular City Council Meeting held November 4, 2019; the Emergency Services Committee Meeting held November 7, 2019; the Water/Environmental Committee Meeting held November 14, 2019; and the Lake/Airport Committee Meeting held November 14, 2019. OMNIBUS VOTE

ORDINANCE NO. 3924 - AN ORDINANCE AMENDING 6-4-3-1 OF TAYLORVILLE CITY CODE (RE: NO PARKING FIRST 3 SPACES 800 BLOCK OF WEST FRANKLIN STREET

Motion by Alderman Budd and seconded by Alderman Olive to approve Ordinance No. 3924 - An Ordinance Amending 6-4-3-1 of Taylorville City Code (re: no parking first 3 spaces 800 block of West Franklin Street). Roll Call - Aldermen Budd, Burtle, Driskell, Dorchinecz, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3925 - AN ORDINANCE AMENDING 6-4-1 OF TAYLORVILLE CITY CODE (RE: ADDING 2-WAY STOP SIGNS EASTBOUND AND WESTBOUND AT INTERSECTION OF NORTH SILVER STREET AND WEST PAULINE STREET)

Motion by Alderman Skultety and seconded by Alderman Lanzotti to approve Ordinance No. 3925 - An Ordinance Amending 6-4-1 of Taylorville City Code (re: adding 2-way stop signs (eastbound and westbound) at intersection of North Silver Street and West Pauline Street). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3926 - AN ORDINANCE AUTHORIZING THE EXECUTION OF A REAL ESTATE INSTALLMENT CONTRACT (RE: SANITARY SEWER LIFT STATION PROPERTY)

Motion by Alderman Olive and seconded by Alderman Budd to approve Ordinance No. 3926 - An Ordinance Authorizing the Execution of a Real Estate Installment Contract (re: Sanitary Sewer Lift Station property). It was determined that the portion of the property where the lift station is located is part of the property owned by Babe Assad; the City will purchase that portion of the property for \$22,500.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3927 - TO REPEAL ORDINANCE NO. 3914

Motion by Alderman Budd and seconded by Alderman Olive to approve Ordinance No. 3927 - To Repeal Ordinance No. 3914 Enacting a Policy Statement Expressing a Commitment to Encourage the Development of Business Entities and the Hiring of Individuals Defined as Minorities, Women and Persons with Disabilities within the West Regional Enterprise Zone. Some language changes were necessary per the consulting firm for the Enterprise Zone. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3928 - AN ORDINANCE ENACTING A POLICY STATEMENT EXPRESSING A COMMITMENT TO ENCOURAGE THE DEVELOPMENT OF BUSINESS ENTITIES AND THE HIRING OF INDIVIDUALS DEFINED AS MINORITIES, WOMEN AND PERSONS WITH DISABILITIES WITHIN THE WEST REGIONAL ENTERPRISE ZONE

Motion by Alderman Driskell and seconded by Alderman Skultety to approve Ordinance No. 3928 - An Ordinance Enacting a Policy Statement Expressing a Commitment to Encourage the Development of Business Entities and the Hiring of Individuals defined as Minorities, Women and Persons with Disabilities within the West Regional Enterprise Zone. Section 11 was added to the original Ordinance. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

APPOINTMENT OF ANDREA CONRATH - OFFICE OF HUMAN RESOURCE MANAGER

Motion by Alderman Skultety and seconded by Alderman Driskell to approve the Mayor's appointment of Andrea Conrath to the Office of Human Resource Manager at an annual salary of \$48,000.00, such appointment to be made effective upon resignation of Human Resource Manager Blakeman; and until such resignation date, Andrea Conrath shall work and train with John Blakeman for periodic compensation based upon the aforesaid annual salary. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

DATE CHANGE - FINANCE AND ORDINANCE COMMITTEE MEETINGS

Motion by Alderman Budd and seconded by Alderman Lanzotti to change the date of the Finance and Ordinance Committee Meetings to Monday, November 25, 2019 at 5:00 P.M. The motion carried (7-0).

DATE CHANGE - PUBLIC FACILITIES COMMITTEE MEETING

Motion by Alderman Skultety and seconded by Alderman Olive to change the date of the Public Facilities Committee Meeting to Tuesday, November 26, 2019. Alderman Olive noted that there would be no Street and Sewer Committee Meeting in November. The motion carried (7-0).

CITY ATTORNEY UPDATES

City Attorney Romano invited Plan Commission Chairman Hauser to discuss the results of their meeting held prior to the City Council Meeting, noting that there would be action taken at the December 2, 2019 City Council Meeting regarding an Ordinance for Rezoning of 1700 East Main Cross and modifications to the Construction Plans for Hathaway Homes. City Attorney Romano also noted that there are flood easements in relation to PL566 along the property being purchased by Mr. Ben DeClerck. These easements cannot be sold.

MAYOR UPDATES

Mayor Barry noted that there will be a Celebration in honor of the one year anniversary of the tornado on December 1, 2019. It will be held at the VFW from 2:00 P.M. - 4:00 P.M. All are invited and encouraged to attend.

PLAN COMMISSION RECOMMENDATIONS

Chairman Joe Hauser informed the Council that the Plan Commission met prior to the City Council to discuss two issues as follows:

RE-ZONE OF PROPERTY LOCATED AT 1700 EAST MAIN CROSS: A Public Hearing was held regarding the request of Susan Johnson to rezone the property located at 1700 East Main Cross from Residential-1(R-1) to Commercial-2(C-2). This property is adjacent to Countryside Veterinary Service. The proposed use for this property is a car dealership. The Plan Commission voted to deny the request for Commercial-2(C-2) zoning and recommend that the City Council consider approval of a Commercial-1(c-1) zoning designation with the provision that all ramifications and requirements of the C-1 Zoning Ordinance, to be drafted by the City Attorney, be enforced.

HATHAWAY HOMES PHASE 2 CONSTRUCTION PLANS: A motion was made by the Plan Commission to recommend to the City Council to approve the Hathaway Homes Phase 2 Construction Plans subject to the completion of the requirements outlined in the letter from Greene & Bradford, City Engineer.

COMMITTEE REPORTS

EMERGENCY SERVICES

TANKER 1 REPAIRS - FIRE APPARATUS & SUPPLY TEAM

Motion by Alderman Driskell and seconded by Alderman Skultety to allow Fire Chief Adermann to contact Fire Apparatus & Supply Team(FAST) for repairs to Tanker 1 at a cost not to exceed \$5,035.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

FIRE STATION ROOF REPAIRS - HENSON ROBINSON COMPANY/WESTERN SPECIALTY CONTRACTORS

Motion by Alderman Driskell and seconded by Alderman Budd to allow Fire Chief Adermann to contact Henson Robinson Company for repairs to the Fire Station roof at a cost of \$16,330.00 and Western Specialty Contractors for brick repairs at a cost of \$2,975.00, with \$17,749.80 coming from the Brick Staining Escrow Account and the remainder from the Maintenance Line Item, subject to execution of the City's form contract and proof of insurance. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

TAXI CAB LICENSE FEE ORDINANCE

Motion by Alderman Driskell and seconded by Alderman Olive to direct City Attorney Romano to draft an Ordinance to increase the fee of Taxi Cab Licenses to \$100.00 and continue background checks. Several members of the audience expressed concern over the drastic increase in the fee amount. Roll Call - Aldermen Budd, Driskell, Lanzotti, and Olive voted YEA. Aldermen Burtle, Dorchinecz, and Skultety voted NAY. The Mayor announced the motion carried.

WATER/ENVIRONMENTAL

PAY REQUEST #28 PLOCHER CONSTRUCTION - NEW WATER TREATMENT PLANT

Motion by Alderman Burtle and seconded by Alderman Skultety to authorize and direct the Mayor to sign Pay Request #28 from Plocher Construction in the amount of \$377,514.00 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. City Attorney Romano stated that Plocher Construction had agreed to pay for all engineering costs incurred for the extension of the construction date. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

BENTON & ASSOCIATES - NEW WATER TREATMENT PLANT

Motion by Alderman Burtle and seconded by Alderman Driskell to pay Benton & Associates \$25,700.01 for work performed related to the construction of the New Water Treatment Plant from September 15, 2019 through October 12, 2019. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

CLARK-DIETZ - NEW WATER TREATMENT PLANT

Motion by Alderman Burtle and seconded by Alderman Olive to pay Clark-Dietz in the amount of \$400.00 for work performed related to the construction of the New Water Treatment Plant from September 28, 2019 through October 25, 2019. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

LIQUID ALUMINUM SULFATE - CHEMTRADE CHEMICALS

Motion by Alderman Burtle and seconded by Alderman Skultety to approve the low bid for Liquid Aluminum Sulfate from Chemtrade Chemicals in the amount of \$466.99 per dry ton. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

LIQUID CHLORINE - BRENNTAG MID-SOUTH

Motion by Alderman Burtle and seconded by Alderman Driskell to approve the low bid for Liquid Chlorine from Brenntag Mid-South in the amount of \$524.00 per ton. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

CO2 - ILMO

Motion by Alderman Burtle and seconded by Alderman Olive to approve the low bid for CO2 to ILMO in the amount of \$343.00 per ton. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

ACTIVATED CARBON - BRENNTAG MID-SOUTH

Motion by Alderman Burtle and seconded by Alderman Skultety to approve the bid for Activated Carbon from Brenntag Mid-South in the amount of \$0.854 per lb. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

HYDROFLUOSILICIC ACID - BRENNTAG MID-SOUTH

Motion by Alderman Burtle and seconded by Alderman Dorchinecz to approve the low bid for Hydrofluosilicic Acid from Brenntag Mid-South in the amount of \$0.263 per lb. Roll Call - Aldermen Budd, Burtle, 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 Skultety to authorize payment of the bills. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety 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. No one present addressed the Council.

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

The meeting adjourned at 7:42 P.M.