

At the regular meeting held in the Council Chambers by the City Council, November 19, 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 Ken Manning 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, Olive, Vota, and Walters reported present. Alderman Lanzotti was absent.

VOLUNTEER OF THE MONTH

The Mayor presented the Volunteer of the Month award to Mr. Julio Monge. Mr. Monge's many years of Volunteer service have included St Mary's Church and Fiesta, the Senior Citizen's Board and corresponding events, the Cemetery Board, the Knights of Columbus, sports referee and coach. He is affectionately known as the Tovey Comet!

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, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Walters and seconded by Alderman Olive to approve the minutes the Public Hearing held November 5, 2018; the Public Hearing held November 5, 2018; the Regular City Council Meeting held November 5, 2018; the Water/Environmental Committee Meeting held November 8, 2018; the Lake/Airport Committee Meeting held November 8, 2018; the Ordinance Committee Meeting held November 14, 2018; and the Finance Committee Meeting held November 14, 2018.
OMNIBUS VOTE

TAZ-4342 AIRPORT PROJECT - CRAWFORD, MURPHY & TILLY

Motion by Alderman Vota and seconded by Alderman Dorchinecz to authorize and direct the Mayor to sign Vendor Invoice No. 200432 for Airport Project TAZ-4342 in the amount of \$22,876.08 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, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

TAZ-4342 AIRPORT PROJECT - CRAWFORD, MURPHY & TILLY

Motion by Alderman Vota and seconded by Alderman Olive to authorize and direct the Mayor to sign Vendor Invoice No. 116688 for Airport Project TAZ-4342 in the amount of \$1,890.68 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. These invoices should close out this project. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

WATER/ENVIRONMENTAL COMMITTEE

WATER TREATMENT PLANT - PLOCHER CONSTRUCTION PAY REQUEST #16

Motion by Alderman Burtle and seconded by Alderman Walters to authorize and direct the Mayor to sign Pay Request #16 from Plocher Construction in the amount of \$1,432,080.00 for work on the New Water Treatment Plant and forward 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 Budd, Burtle, Dorchinecz, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

WATER TREATMENT PLANT - BENTON & ASSOCIATES

Motion by Alderman Burtle and seconded by Alderman Walters to pay Benton & Associates \$33,724.93 for work performed related to the construction of the New Water Treatment Plant from September 30, 2018 through October 27, 2018. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

WATER TREATMENT PLANT - CLARK-DIETZ

Motion by Alderman Burtle and seconded by Alderman Walters to pay Clark-Dietz \$2,656.14 for work performed related to the construction of the New Water Treatment Plant from September 29, 2018 through October 26, 2018. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

NEW SNOW PLOW- QUALITY TRUCK & EQUIPMENT

Motion by Alderman Burtle and seconded by Alderman Olive to allow Superintendent Speagle to purchase a new snow plow from Quality Truck & Equipment for \$5,460.00, which includes all parts and installation. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Olive, and Walters voted YEA. Alderman Vota voted NAY. The Mayor announced the motion carried.

WATER MAIN FOR ATTEBERRY ESTATES

Motion by Alderman Burtle and seconded by Alderman Jones to direct City Attorney Romano to draft an ordinance and other applicable documents that authorize and concern the extension of the City's water main for Atteberry Estates. It was noted that in a similar 2003 development, the developer paid for everything with no cost to the City. Superintendent Speagle stated that Mr. Atteberry will be paying the cost of the project. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE COMMITTEE

LIQUOR LICENSE CHANGES

Motion by Alderman Jones and seconded by Alderman Budd to approve the proposed Ordinance as presented with the addition of limiting the Class A liquor licenses to 5 and the Class C-2 liquor licenses to 3. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Olive, and Walters voted YEA. Alderman Vota voted NAY. The Mayor announced the motion carried.

ORDINANCE NO. 3877 - AN ORDINANCE AMENDING SECTION 3-3-5 OF THE TAYLORVILLE CITY CODE (RE: LIMITING NUMBER OF CLASS A, A-1, A-2, C-1 AND C-2 LIQUOR LICENSES)

Motion by Alderman Jones and seconded by Alderman Dorchinecz to approve Ordinance No.3877 - An Ordinance Amending Section 3-3-5 of the Taylorville City Code (re: Limiting Number of Class A, A-1, A-2, C-1 and C-2 Liquor Licenses). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Olive, and Walters voted YEA. Alderman Vota voted NAY. The Mayor announced the motion carried.

FINANCE COMMITTEE

WORKERS COMPENSATION POLICY RENEWAL - ILLINOIS PUBLIC RISK FUND

Motion by Alderman Budd and seconded by Alderman Walters to approve the January 1, 2019 to December 31, 2019 Workers Compensation Policy Renewal Premium of \$290,847.00 from Illinois Public Risk Fund. There was a savings in the premium renewal of 1.02%. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ANNUAL TAX LEVY ORDINANCE

Motion by Alderman Budd and seconded by Alderman Olive to direct the City Clerk's Office to prepare an Ordinance, that pursuant to the Truth-in-Taxation Act, the sum of \$2,891,346.34 for the City's current Fiscal Year 5/1/18 to 4/30/19 upon the taxable property in the City, which amount is less than 105% of the amount extended, or estimated to be extended, upon the final aggregate levy of the preceding fiscal year; and a Truth-in-Taxation Public Hearing is not required. This includes a maximum levy of \$274,858.34 for the Taylorville Public Library. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Dorchinecz to authorize payment of the bills. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, 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. City Attorney Romano reported that 56 Ordinance Violation cases were heard at the last court date. There has been progress made with collections.

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

The meeting adjourned at 7:39 P.M.