

At the regular meeting held in the Council Chambers by the City Council, October 1, 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 Alderman Bruce Jones. 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.

VOLUNTEER OF THE MONTH

Mayor Barry recognized Mr. James Smith as Volunteer of the Month. Mr. Smith had a 30 plus year career as Director of Music at Taylorville High School, along with 15 years as the Director of American Youth Band and Chorus. He has been Director of the Taylorville Municipal Band for 15 years and is an invaluable asset to the Music Community.

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 Walters and seconded by Alderman Olive to approve the minutes of Water Annexation Public Hearing held September 17, 2018; the Business Development District Public Hearing held September 17, 2018; the Regular City Council Meeting held September 17, 2018; the Ordinance Committee Meeting held September 19, 2018; the Finance Committee Meeting held September 19, 2018; the Finance Committee Meeting held September 24, 2018; the Public Facilities Committee Meeting held September 24, 2018; and the Street and Sewer Committee Meeting held September 24, 2018. OMNIBUS VOTE

ORDINANCE NO. 3865 - 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 EDITION)

Motion by Alderman Dorchinecz and seconded by Alderman Walters to approve Ordinance No. 3865 - 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 Addition with Matthew & Jessica Miller Property, 3808 Lake Drive; Kenny & Amanda Wendling Property, 4105 Kennedy Road; Barry & Lola Rahar Property, 4 Wildwood Court; Bryce Benton Property, 3711 Lake Drive; and Corey Davis & Tiffany Castle Property, 1211 Roosevelt Road. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters, and Mayor Barry voted YEA. The Mayor announced the motion carried.

CLASS M LIQUOR LICENSE ORDINANCE

Motion by Alderman Dorchinecz and seconded by Alderman Walters to direct the City Attorney to amend the proposed Class M Liquor License Ordinance with Amendments as discussed at September 19, 2018 Ordinance Committee Meeting. Alderman Jones noted that the vote at Committee was 2-2, with a motion being made to take to full Council for a vote. Roll Call - Aldermen Budd, Dorchinecz, Olive, and Walters voted YEA. Aldermen Burtle, Jones, Lanzotti, and Vota voted NAY. The Mayor broke the tie with a YEA vote, making the vote (5-4). The Mayor announced the motion carried.

ORDINANCE NO. 3866 - AN ORDINANCE AMENDING SECTION 3-3-5 AND ADDING SECTION 3-3-5A TO THE TAYLORVILLE CITY CODE (RE: ADDING CLASS M AND CLASS N LIQUOR LICENSES FOR "CONVENIENCE STORES" AND PROHIBITING VIDEO GAMING SIGNAGE ON CITY PROPERTY)

Motion by Alderman Dorchinecz and seconded by Alderman Walters to approve Ordinance No. 3866 - An Ordinance Amending Section 3-3-5 and adding section 3-3-5A to the Taylorville City Code (re: adding Class M and Class N liquor licenses for "convenience stores" and prohibiting video gaming signage on City property). City Attorney Romano stated that a Class N was created for the Convenience Store with no gas station, with only (1) license for this store available. This will protect the City moving forward as this license is applicable to this one store only on a yearly basis, and it could be revoked at that time. Roll Call - Alderman Budd, Dorchinecz, Olive, and Walters voted YEA. Aldermen Burtle, Jones, Lanzotti, and Vota voted NAY. The Mayor broke the tie with a YEA vote, making the vote (5-4). The Mayor announced the motion carried.

SALARIES OF ALDERMEN

Motion by Alderman Walters and seconded by Alderman Burtle to increase the salaries for the Aldermen of the City of Taylorville to \$7,500.00 per year (\$625.00 per month) and maintain other existing compensation benefits for Aldermen whose term of office commences in May 2019. The Alderman were divided between moving forward with the rate of \$625.00 per month or continuing with the current rate of \$579.63 per month. Alderman Jones stated that this change would increase payroll by \$544.44 per year per Alderman for a total of \$2,177.76 per year. Alderman Vota noted that the General Fund is now paying other expenses in the Fire Department

due to decreased revenues from the Telecommunications Tax. Roll Call - Aldermen Burtle and Walters voted YEA. Aldermen Budd, Dorchinecz, Jones, Lanzotti, Olive, and Vota voted NAY. The Mayor announced the Motion failed.

ORDINANCE NO. 3867 - AN ORDINANCE ESTABLISHING THE SALARIES FOR THE ALDERMEN OF THE CITY OF TAYLORVILLE PURSUANT TO SECTION 1-9-3 OF THE TAYLORVILLE CITY CODE

Motion by Alderman Budd and seconded by Alderman Dorchinecz to approve Ordinance No. 3867 - An Ordinance Establishing the Salaries for the Aldermen of the City of Taylorville pursuant to Section 1-9-3 of the Taylorville City Code. City Attorney Romano advised that this Ordinance must be passed at least 180 days prior to the election. The Ordinance will reflect the current rate of pay (\$579.63 per month) for the term commencing May 2019, with all other compensation benefits remaining the same. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters, and Mayor Barry voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

ORDINANCE

AMEND TAYLORVILLE CITY CODE TITLE 6, SECTION 4

Motion by Alderman Jones and seconded by Alderman Vota to direct the City Attorney to amend the Taylorville City Code Title 6, Section 4 to include a Stop Sign at the Intersection of Pleasant and North Walnut Street and removing two stop signs on Pleasant Street. The motion carried (8-0).

ORDINANCE NO. 3868 - AN ORDINANCE AMENDING 6-4-1 OF THE TAYLORVILLE CITY CODE (RE: DELETING 2-WAY STOP SIGNS (EASTBOUND AND WESTBOUND) AT INTERSECTION OF PLEASANT STREET & WALNUT STREET; & ADDING 1-WAY STOP SIGN (NORTHBOUND) AT INTERSECTION OF WALNUT STREET AND PLEASANT

Motion by Alderman Jones and seconded by Alderman Walters to approve Ordinance No. 3868 - An Ordinance Amending 6-4-1 of the Taylorville City Code (re: deleting 2-way stop signs (Eastbound and Westbound) at intersection of Pleasant Street & Walnut Street; & adding 1-way stop sign (Northbound) at intersection of Walnut Street & Pleasant. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters, and Mayor Barry voted YEA. The Mayor announced the motion carried.

SOD FARMS WITH SPECIAL USE

Motion by Alderman Jones and seconded by Alderman Walters to direct the City Attorney to amend the City Code to allow Sod Farms with a Special Use. City Attorney Romano noted that this Ordinance will be in effect for areas zoned I-1, I-2, and I-3. A Public Hearing with Plan and Zone Commission will be held prior to adoption of the Ordinance. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FINANCE

TREASURER'S REPORT

Motion by Alderman Budd and seconded by Alderman Olive to approve the Treasurer's report as presented. Motion carried (8-0).

AUDIT REPORT

Motion by Alderman Budd and seconded by Alderman Dorchinecz to approve the Audit Report as presented. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

STREET & SEWER

OPTIMIST CLUB - AVENUE OF FLAGS PROJECT

Motion by Alderman Walters and seconded by Alderman Dorchinecz to allow the Optimist Club to move forward with the Avenue of Flags project. Motion carried (8-0).

SPILLWAY BRIDGE PROJECT - MFT RESOLUTION

Motion by Alderman Walters and seconded by Alderman Vota to direct City Attorney Romano to prepare a Resolution for the use of MFT Funds in the amount of \$126,024.95 for the Spillway Bridge. This project was completed years ago. 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 any member of the public desired to speak to the Council. City Attorney Romano stated that the paperwork for the Business Development District was filed with the State of Illinois on September 27, 2018. The tax will go into effect on January 1, 2019. Alderman Vota said he would like to hold back on hiring the Office Level I position in the Water Office until the new rates of Kincaid, Langleyville, and Owaneco have been established and the City can determine the change in revenue. Alderman Burtle noted that this has been verified with the City Treasurer. The Audit is not in favor of the General Fund, but the

Water Fund is positive. He will have the Auditors review figures again for proof that funds are available. Owaneco will be a loss of approximately \$2,400.00 per month, but Clearwater is a new commercial client that will offset some of that loss.

CLOSED SESSION

Motion by Alderman and seconded by Alderman to go into Closed Session pursuant to 5 ILCS 120/2(c)(2) to discuss collective negotiating matters between the City and AFSCME Local 3349 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, Alderman, City Clerk, City Treasurer, City Attorney, Human Resource Manager, Superintendent Speagle, and any and all such persons as the Mayor may decide during this City Council Meeting and /or during such closed session. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

The City Council recessed at 7:40 P.M. and went into Closed Session at 7:42 P.M. The City Council returned to Open Session at 8:02 P.M.

Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters reported present.

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

The meeting adjourned at 8:02 P.M.