

At the regular meeting held in the Council Chambers by the City Council, October 7, 2019, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

The Mayor called the meeting to order at 7:00 P.M.

The Invocation was given by Pastor Leann Jones 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, Driskell, Lanzotti, Olive, and Skultety reported present.

VOLUNTEER OF THE MONTH

Mayor Barry recognized the Board of Directors of the Christian County Pee Wee Basketball. This Board has contributed countless hours for the program. They have increased this program to a total of 32 teams this year.

SWEARING IN OF SUPERINTENDENTS

City Clerk Lilly had the honor of swearing in two new Superintendents. Mike Mann, Jr. was sworn in as Street and Sewer Superintendent, along with John Blakeman who was sworn in as Human Resource Manager.

APPROVAL OF MINUTES

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

Motion by Alderman Budd and seconded by Alderman Skultety to approve the minutes of the Regular City Council Meeting held September 16, 2019; the Finance Committee Meeting held September 18, 2019; the Ordinance Committee Meeting held September 18, 2019; the Finance Committee Meeting held September 23, 2019; the Street and Sewer Committee Meeting held September 26, 2019; and the Emergency Services Committee Meeting held October 3, 2019. OMNIBUS VOTE

ORDINANCE NO. 3916 - AN ORDINANCE AUTHORIZING OFFICE SPACE LEASE FOR SAFE PASSAGE PROGRAM

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 3916 - An Ordinance Authorizing Office Space Lease for Safe Passage Program. City Attorney Romano noted that an "independent contractor" statement was added to clarify that the Safe Passage Coordinator is not an agent, representative or employee of the City. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1431 - IMRF NOTICE OF APPOINTMENT OF AUTHORIZED AGENT

Motion by Alderman Dorchinecz and seconded by Alderman Driskell to approve Resolution No. 1431 - IMRF Notice of Appointment of Authorized Agent. This is necessary due to the change in Human Resource Manager. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED APRIL 30, 2019

Motion by Alderman Skultety and seconded by Alderman Budd to approve the Annual Financial Report for Fiscal Year Ended April 30, 2019. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

AIRPORT PROJECT TAZ - 4342 - CRAWFORD, MURPHY & TILLY, INC

Motion by Alderman Dorchinecz and seconded by Alderman Bryant to authorize and direct the Mayor to sign Vendor Invoice No. 205701 for Airport Project TAZ-4342 in the amount of \$2,187.16 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 Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

WARD I REIMBURSEMENT

Motion by Alderman Burtle and seconded by Alderman Budd to reimburse Ward I in the amount of \$89,622.75 to Street Maintenance Account for the Shumway/Jayne's Park/Cheney and Webster Overlay Project. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

RESIGNATION OF FIRE CHIEF MIKE CREWS

Motion by Alderman Burtle and seconded by Alderman Skultety to accept the resignation of Fire Chief Mike Crews effective October 23, 2019. Chief Crews has been with the Taylorville Fire Department for 27 years. He was thanked for his outstanding leadership during the tornado and in the department. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

RESIGNATION OF RON NICOL - FIRE AND POLICE COMMISSION

Motion by Alderman Bryant and seconded by Alderman Skultety to accept the resignation of Ron Nicol from the Board of Fire and Police Commission. The motion carried (8-0).

APPOINTMENT OF ROBERT BESSON - FIRE AND POLICE COMMISSION

Motion by Alderman Bryant and seconded by Alderman Driskell to accept the Mayor's appointment of Robert Besson to the Board of Fire and Police Commission. The motion carried (8-0).

**COMMITTEE REPORTS**

**FINANCE**

USE OF BRICK STAINING ACCOUNT FUNDS

Motion by Alderman Budd and seconded by Alderman Olive to allow the use of the funds in the Brick Staining Account for payment of repairs to roof and brick seam at the Fire Station. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

CONTRIBUTION - SENIOR CITIZENS CENTER

Motion by Alderman Budd and seconded by Alderman Skultety to contribute \$5,000.00 to the Senior Citizens of Christian County. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

BUSINESS DEVELOPMENT DISTRICT REIMBURSEMENT - GLENN KLUGE

Motion by Alderman Budd and seconded by Alderman Bryant to reimburse Glenn Kluge, owner of Kluge's on the Square, \$10,000.00 from the BDD Fund, for kitchen remodeling, subject to completion of the project and proof of receipts. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3917 - 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 GLENN A. KLUGE

Motion by Alderman Budd and seconded by Alderman Burtle to approve Ordinance No. 3917 - 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 Glenn A. Kluge. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety and Mayor Barry voted YEA. The Mayor announced the motion carried.

BUSINESS DEVELOPMENT DISTRICT REIMBURSEMENT - LORRIE FOOR

Motion by Alderman Budd and seconded by Alderman Olive to reimburse Lorrie Foor, owner of Family Traditions Bakery, \$9,363.28 from the BDD Fund, subject to completion of the project and proof of receipts. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3918 - 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 LORRIE M. FOOR

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 3918 - 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 Lorrie M. Foor. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety and Mayor Barry voted YEA. The Mayor announced the motion carried.

TREASURER'S REPORT

Motion by Alderman Budd and seconded by Alderman Skultety to accept the Treasurer's Report as presented. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

**STREET AND SEWER**

"NO PARKING" SIGNS - 100 BLOCK OF FRANKLIN STREET

Motion by Alderman Olive and seconded by Alderman Driskell to forward to the Ordinance Committee for approval of "No Parking" signs located in the first three parking spaces of the 100 Block of Franklin Street, West of South Main, from the hours of 8:00 A.M. - 3:00 P.M. Monday - Friday in front of the Menta Academy Cornerstone Taylorville School. The motion carried (8-0).

2-WAY STOP SIGN - INTERSECTION NORTH SILVER/PAULINE

Motion by Alderman Olive and seconded by Alderman Driskell to forward to the Ordinance Committee for approval of a 2-way stop sign to be placed at the intersection of North Silver/Pauline. The motion carried (8-0).

WARD III SEWER PROJECTS

Motion by Alderman Olive and seconded by Alderman Dorchinecz to proceed with the sewer projects on Rich Street from Houston to Elevator/Elevator Street from Rich to England/Morton Street from Adams Street to Vandever Street with \$100,000.00 coming from Ward III, up to \$50,000.00

coming from Ward II, and \$100,000.00 coming from Non-Home Rule Excess Account; Non-Home Rule Excess Account will pay any additional funds that exceed the \$250,000.00 estimate. Bid packets have been prepared by the City Engineer. Should the bids be returned over \$250,000.00, they will then be sent back to the Street and Sewer Committee for discussion. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PLEASANT AND WALNUT STREET PROJECT

Motion by Alderman Olive and seconded by Alderman Bryant to use \$16,619.69 from Ward I and \$16,619.68 from Ward II Funds for the Pleasant and Walnut Street Project. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PURCHASE OF PRISON LIFT STATION PUMP

Motion by Alderman Olive and seconded by Alderman Skultety to approve the purchase of a pump for the Prison Lift Station from Vandevanter Engineering at a cost of \$8,148.00. This pump was originally purchased by the Village of Edinburg in error; it will be sold to the City with a full five-year warranty. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

EMERGENCY SERVICES

PURCHASE OF SCBA CYLINDERS - MES MUNICIPAL EMERGENCY SERVICES

Motion by Alderman Driskell and seconded by Alderman Olive to allow Fire Chief Crews to purchase 32 SCBA Cylinders from MES Municipal Emergency Services, with the Fire Protection District contributing \$18,300.00 and the City to contribute \$19,030.00. Roll Call - Aldermen Bryant, 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 Driskell to authorize payment of bills. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, 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. Mr. Richard Davis and Mr. Randy Mitchelson, owners of property near the new Water Treatment Plant, both expressed concerns regarding the finishing work of the grounds around the neighborhood. They are having drainage issues regarding overflowing septic tanks that are related to the dirt work done by the contractors; the laterals and drainage tiles are blocked. They are also concerned that there are large ruts near the fence which should be filled, along with the property being seeded for grass. Alderman Burtle confirmed that the project is not completed; the contractors will return to fill dirt and plant trees and grass to assist with the erosion and drainage issues.

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

The meeting adjourned at 7:48 P.M.