

At the regular meeting held in the Council Chambers by the City Council, October 15, 2018, 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 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

The Mayor presented the Youth of the Month award to the 5<sup>th</sup> Grade JFL football team. The team was undefeated for the 2018 Mid-State Conference and finished with a record of 6-1. This is an outstanding group of young athletes, both on and off the field, as well as coaches.

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 the Regular City Council Meeting held October 1, 2018; the Emergency Services Committee Meeting held October 4, 2018; the Personnel Committee Meeting held October 4, 2018; the Lake/Airport Committee Meeting held October 11, 2018; and the Water/Environmental Committee Meeting held October 11, 2018. OMNIBUS VOTE

PLAN AND ZONE COMMISSION RECOMMENDATIONS

Mr. Joe Hauser, Chairman of the Plan and Zone Commission presented recommendations to the City Council on two separate issues. In regards to the Taylorville Memorial Hospital Communications Antenna, the Commission voted (5-0) to accept the Findings of Fact and Recommendations. A Public Hearing will be held on November 5, 2018 to make a recommendation on the Special Use Permit and Building Permit. Motion by Alderman Jones and seconded by Alderman Walters to accept this recommendation. Roll Call - Alderman Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

The second order of business was a hearing regarding the Ordinance amending the City Code in regards to Solar Farms and Solar Energy Facilities. The Plan and Zone Commission voted (6-0) to approve this Ordinance and the changes to the City Code.

ORDINANCE NO. 3869 - AN ORDINANCE AMENDING SUBPARAGRAPHS 17, 18 AND 19 OF PARAGRAPH B, AND PARAGRAPH G, ALL OF SECTION 10-15-4, AND SECTION 10-15-6 OF THE TAYLORVILLE CITY CODE (RE: SOLAR ENERGY FARMS AND SOLAR ENERGY FACILITIES)

Motion by Alderman Vota and seconded by Alderman Dorchinecz to adopt Ordinance No. 3869 - An Ordinance Amending Subparagraph 18 and 19 of Paragraph B, and Paragraph G, All of Section 10-15-4, and Section 10-15-6 of the Taylorville City Code (re: Solar Energy Farms and Solar Energy Facilities). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters, and Mayor Barry voted YEA. The Mayor announced the motion carried.

TAYLORVILLE MEMORIAL HOSPITAL SPECIAL USE AND BUILDING PERMIT

Motion by Alderman Walters and seconded by Alderman Olive to set a Public Hearing in accordance with paragraphs C. and G. of City Code Section 10-10-7 for Monday, November 5, 2018 at 6:45 P.M. before the City Council and Plan Commission concerning the Plan Commission's submitted written report of Findings of Fact and Recommendations regarding the application of Taylorville Memorial Hospital for a Special Use Permit and a Building Permit with waivers of certain provisions of the City Code for the construction and maintenance of a new telecommunications antenna and related facilities on Taylorville Memorial Hospital property. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

TAYLORVILLE FIRE PROTECTION DISTRICT AND CITY OF TAYLORVILLE RE: ATTORNEY ROMANO

Motion by Alderman Dorchinecz and seconded by Alderman Walters to waive any conflict of interest regarding Attorney Rocci L. Romano representing the Taylorville Fire Protection District and the City of Taylorville in the negotiation, preparation, and execution of the proposed "Agreement for Fire Protection Services and Emergency Medical and/or Rescue Services" for execution by and between TFPD and the City and any and all related matters thereto. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1415 - RE: AGREEMENT WITH TAYLORVILLE FIRE PROTECTION DISTRICT

Motion by Alderman Dorchinecz and seconded by Alderman Vota to adopt Resolution No. 1415 - re: Agreement with Taylorville Fire Protection District. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, and Vota voted YEA. Alderman Walters Abstained. The Mayor announced the motion carried.

RESOLUTION NO. 1416 - RE: AMENDED INTERGOVERNMENTAL COOPERATION AGREEMENT WITH CITY OF CHARLESTON

Motion by Alderman Dorchinecz and seconded by Alderman Budd to adopt Resolution No. 1416 re: Amended Intergovernmental Cooperation Agreement with City of Charleston. This agreement, originally created by the City of Charleston, has been modified to increase the per claim fee from \$25.00 to \$30.00. Clerk Lilly will contact the City of Charleston to forward the amended agreement to them for approval and signatures. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3870 - AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY TFPD (I.E. 1993 FORD F-350 TYPE III AMBULANCE)

Motion by Alderman Burtle and seconded by Alderman Olive to adopt Ordinance No. 3870 - An Ordinance Authorizing the Sale of Personal Property Owned by TFPD (i.e. 1993 Ford F-350 Type III Ambulance). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3871 - AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE CITY OF TAYLORVILLE (I.E. 2001 KAWASAKI MULE)

Motion by Alderman Burtle and seconded by Alderman Vota to adopt Ordinance No. 3871 - An Ordinance Authorizing the Sale of Personal Property Owned by the City of Taylorville (i.e. 2001 Kawasaki Mule). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters, and Mayor Barry voted YEA. The Mayor announced the motion carried

ORDINANCE NO. 3872 - AN ORDINANCE AMENDING SECTIONS 1-10-3A. AND SECTION 8-4-9A.2.j.(1) AND ADDING A.2.1. TO SECTION 8-4-9 OF THE TAYLORVILLE CITY CODE (RE: 75,000 GALLONS FREE WATER PER MONTH FOR ECONOMIC AND BUSINESS REASONS)

Motion by Alderman Dorchinecz and seconded by Alderman Walters to adopt Ordinance No. 3872 - An Ordinance Amending Sections 1-10-3A. and Section 8-4-9A.2.j.(1) and Adding A.2.1. to Section 8-4-9 of the Taylorville City Code (re: 75,000 gallons free water per month for economic and business reasons). Per business projections, Clearwater Organic Farms estimates to use more than 75,000 gallons per month. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters, and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1417 - RE: BRIAN W. STEWART EASEMENT AGREEMENT AND SUBORDINATION AGREEMENT

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to adopt Resolution No. 1417 re: Brian W. Stewart Easement Agreement and Subordination Agreement. The Stewart property is located along East Main Cross. When the road was repaved, it is higher than the subject property, causing the property to flood. Mr. Stewart requested that the City correct this issue, resulting in a necessary easement. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**COMMITTEE REPORTS**

**EMERGENCY SERVICES**

2018 FEMA ASSISTANCE TO FIREFIGHTERS GRANT

Motion by Alderman Dorchinecz and seconded by Alderman Olive to approve Fire Chief Crews request to apply for the 2018 FEMA Assistance to Firefighters Grant. The motion carried (8-0).

**PERSONNEL COMMITTEE**

OFFICER OVERTIME PAY

Motion by Alderman Vota and seconded by Alderman Dorchinecz to pay five officers one half hour of overtime. This motion is in direct response to a grievance filed by the Police Union. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**LAKE/AIRPORT**

QT POD ANNUAL SERVICE AGREEMENT

Motion by Alderman Lanzotti and seconded by Alderman Burtle to allow Airport Manager Newberry to renew the Annual Service Agreement with QT POD at a price not to exceed \$1,095.00 for the year. Airport Manager noted that this contract is in relation to the credit card machine. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**WATER/ENVIRONMENTAL COMMITTEE**

BLUE STEM CONTRACT

Motion by Alderman Burtle and seconded by Alderman Dorchinecz to direct the City Attorney to review the contract with Blue Stem and make any necessary changes. City Attorney Romano noted that this contract would allow Blue Stem to perform necessary studies over a six-

month period. The City would not be allowed to negotiate with any other solar energy provider during that time and must keep all findings confidential. Discussion was held regarding contract language and energy costs and providers. The motion carried (8-0).

WATER TREATMENT PLANT - PLOCHER CONSTRUCTION PAY REQUEST #15

Motion by Alderman Burtle and seconded by Alderman Budd to authorize and direct the Mayor to sign Pay Request #15 from Plocher Construction in the amount of \$1,335,690.00 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, Lanzotti, 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 Olive to pay Benton & Associates \$35,300.70 for work performed related to the construction of the New Water Treatment Plant from September 2, 2018 through September 29, 2018. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, 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 Budd to pay Clark-Dietz \$3,107.20 for work performed related to the construction of the New Water Treatment Plant from September 1, 2018 through September 28, 2018. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

WATER TREATMENT PLANT - DICKINSON HUSSMAN

Motion by Alderman Burtle and seconded by Alderman Dorchinecz to pay Dickinson Hussman in the amount of \$2,897.99 for work performed related to the construction of the new Water Treatment Plant from September 1, 2018 through September 30, 2018. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.,

CITY CODE SECTION AMENDMENT RE: DELINQUENT BILLS

Motion by Alderman Burtle and seconded by Alderman Dorchinecz to direct the City Attorney to prepare an Ordinance to amend Section 8-4-9 B.2. of the Taylorville City Code changing the wording of "first day of the next" to "22<sup>nd</sup> day of the same month" and to remove the words "or after". The motion carried (8-0).

CITY CODE AMENDMENT RE: WATER TREATMENT PLANT SIGNAGE

Motion by Alderman Burtle and seconded by Alderman Dorchinecz to direct the City Attorney to prepare an Ordinance to amend Paragraph A. of Section 10-4-2 of Chapter 4 of Title 10 of the Taylorville City Code to allow a larger, lighted sign at the new Water Treatment Plant. City Attorney Romano stated that a Public Hearing will be held on November 5, 2018, as this is a zoning issue with property located in an area zoned R-1. 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 Dorchinecz 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. No one present addressed the Council

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

The meeting adjourned at 8:18 P.M.