

At the regular meeting held in the Council Chambers by the City Council, September 4, 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 James Jones 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.

VOLUNTEER OF THE MONTH

Mayor Barry recognized Mr. Lynn Tryon and Mr. Dave Durbin as the Volunteers of the Month. Both gentlemen are recognized for contributions for the Annual Letter Carrier's Food Drive, bringing in more food supplies and cash donations each year than the entire rest of the City of Taylorville.

TFD FIRE ARSON INVESTIGATORS - JEFF STONER AND KYLE RENTFROW

City Clerk Lilly swore in Firefighters Jeff Stoner and Kyle Rentfrow as Fire Arson Investigators.

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. Alderman Jones noted that the Ordinance Committee Minutes had been modified. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Burtle and seconded by Alderman Walters to approve the minutes of the Personnel Committee Meeting held August 20, 2018; the Regular City Council Meeting held August 20, 2018; and the Street and Sewer Committee Meeting held August 23, 2018. OMNIBUS VOTE

PLAN AND ZONE COMMISSION RECOMMENDATIONS - HSHS BUILDING

Chairman Hauser advised the City Council that the Plan Commission had voted to accept the plans as submitted for the HSHS Building, with the addition of a fire hydrant per the request of Fire Chief Crews.

Motion by Alderman Budd and seconded by Alderman Walters to accept the Plan Commission recommendations. Alderman Budd stated that this is the first project to develop and begin construction in the TIF I District after many months of collaboration. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Walters voted YEA. Aldermen Jones and Vota abstained. The Mayor announced the motion carried.

PLAN AND ZONE COMMISSION RECOMMENDATIONS - TAYLORVILLE MEMORIAL HOSPITAL COMMUNICATION TOWER SPECIAL USE/VARIANCE

Chairman Hauser informed the City Council that the Plan Commission will table this issue until further information has been provided and the Plan Commission can review and make a recommendation.

ORDINANCE NO. 3863 - AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE CITY OF TAYLORVILLE

Motion by Alderman Vota and seconded by Alderman Walters to approve Ordinance No. 3863 - An Ordinance Authorizing the Sale of Personal Property Owned by the City of Taylorville (i.e. 1984 Chevrolet One Tone Dually Four-Wheel Truck). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters, and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1413 - A RESOLUTION APPROVING EXECUTION OF A GLOBAL RELEASE SETTLEMENT AGREEMENT (RE: ZACHARY R. WELLS LITIGATION)

Motion by Alderman Budd and seconded by Alderman Olive to approve Resolution No. 1413 - a Resolution Approving Execution of a Global Release and Settlement Agreement (re: Zachary R. Wells Litigation). This release has been signed by Mr. Wells and One Beacon. Mr. Wells will pay a one-time fee of \$30,000.00, and Chicago Title will pay \$10,000.00, for a total of \$40,000.00 for this property. This is the appraised value of the property. Once completed, the lawsuit will be dismissed with prejudice. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1414 - A RESOLUTION APPROVING EXECUTION OF GENERAL RELEASE WITH CHICAGO TITLE INSURANCE COMPANY (RE: ZACHARY R. WELLS LITIGATION)

Motion by Alderman Budd and seconded by Alderman Walters to approve Resolution No. 1414 - A Resolution Approving Execution of General Release with Chicago Title Insurance Company. Chicago Title is to pay a lump sum of \$10,000.00. Once received, the Mayor will sign the Global Release Settlement Agreement and closing will be scheduled within 10 days at Spurling Title. Roll Call - Alderman Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and

Walters voted YEA. The Mayor announced the motion carried.

SPECIAL EVENTS PERMIT - ST. MARY'S FALL FIESTA

Motion by Alderman Dorchinecz and seconded by Alderman Walters to grant a Special Events Permit for St. Mary's Fall Fiesta on Friday, September 14, 2018 beginning at 4:00 P.M. through 9:00 P.M. on Sunday, September 16, 2018. Motion carried (8-0).

COMMITTEE REPORTS

STREET & SEWER

KIWANIS CLUB PEANUT DRIVE

Motion by Alderman Walters and seconded by Alderman Dorchinecz to approve the Special Events Permit for Kiwanis Club Peanut Drive for September 28-29, 2018 at the corner of West Main Cross and Webster. Motion carried (7-0); Alderman Vota abstained.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Olive 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. Superintendent Speagle noted that the Missions for Taylorville group will be meeting at Calvary Baptist Church on Saturday morning. Alderman Walters stated that the Deer and Duck Blind drawings will be held at the Lake Taylorville Office on Wednesday evening; Alderman Lanzotti stated that he will add this to the Lake Committee Meeting Agenda.

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

The meeting adjourned at 7:27 P.M.