

At the regular meeting held in the Council Chambers by the City Council, September 3, 2019, 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 Lanzotti. Mayor Barry led the Council and the assembled group in the Pledge of Allegiance.

Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety reported present.

REGOGNITION OF SERGEANT EVERT NATION

Chief Wheeler recognized Sergeant Evert Nation for his recent work with the City of Pana. The Chief of Police in Pana sent a letter thanking him for his outstanding coverage in a 30 hour surveillance situation. He was able to provide assistance and help diffuse a potentially life ending situation. Chief Wheeler also praised him for his leadership and training of officers in the City.

VOLUNTEERS OF THE MONTH

Mayor Barry recognized Jerry and Jerlinda Johnson for their outstanding volunteerism with the Taylorville Community Garden and the Taylorville Food Pantry. They have dedicated countless hours to those in need with these organizations.

APPROVAL OF MINUTES

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

Motion by Alderman Skultety and seconded by Alderman Bryant to approve the minutes of the Public Hearing held August 19, 2019; the Regular City Council Meeting held August 19, 2019; the Public Facilities Committee Meeting held August 22, 2019; and the Street and Sewer Committee Meeting held August 22, 2019. OMNIBUS VOTE

ORDINANCE NO. 3910 - AN ORDINANCE AMENDING PARAGRAPH A OF SECTION 10-4-3 AND SECTION 10-4-6 OF THE TAYLORVILLE CITY CODE (RE: ADDING RETAIL SALES OF MOBILE HOMES IN TRAILER PARK AS A SPECIAL USE IN R-2 ZONING DISTRICT)

Motion by Alderman Dorchinecz and seconded by Alderman Driskell to accept the recommendation of the Plan Commission and to approve Ordinance No. 3910 - An Ordinance Amending Paragraph A of Section 10-4-3 and Section 10-4-6 of the Taylorville City Code (re: adding retail sales of mobile homes in trailer park as a Special Use in R-2 Zoning District). Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3911 - DESIGNATING AND APPROVING THE FIRST AMENDMENT OT THE TAYLORVILLE BUSINESS DEVELOPMENT DISTRICT NO. 1 AND IMPOSING A RETAILERS' OCCUPATION TAX, A SERVICE OCCUPATION TAX, AND A HOTEL OPERATORS' OCCUPATION TAX

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 3911 - Designating and Approving the First Amendment to the Taylorville Business Development District No. 1 and Imposing a Retailers' Occupation Tax, a Service Occupation Tax, and a Hotel Operators' Occupation Tax in the Taylorville Business Development District No. 1 Amended Redevelopment Area. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3912 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS DEVELOPMENT DISTRICT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND DUSTIN CLARK

Motion by Alderman Skultety and seconded by Alderman Budd to approve Ordinance No. 3912 - An Ordinance Approving and Authorizing the Execution of a Business Development District Agreement by and between the City of Taylorville and Dustin Clark. City Attorney Romano noted that he and Steve Kline has discussed some changes that needed to be made to the Ordinance. Those changes to dates referenced in the Ordinance will be made and sent to the City Clerk. Motion is to approve the Ordinance with changes as discussed. Roll Call - Aldermen Bryant, Budd, Dorchiencz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

AIRPORT PROJECT TAZ - 4308 - CRAWFORD, MURPHY & TILLY, INC

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to authorize and direct the Mayor to sign Vendor Invoice No. 202867 for Airport Project TAZ-4308 in the amount of \$20,666.44 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, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

DATE CHANGE FOR FINANCE AND ORDINANCE SEPTEMBER COMMITTEE MEETINGS

Motion by Alderman and seconded by Alderman to change the date for the Finance and Ordinance Committee Meetings to Wednesday, September 18, 2019 at 6:00 P.M. The motion carried (7-0).

OFFICE SPACE LEASE - SAFE PASSAGE

Motion by Alderman Budd and seconded by Alderman Driskell to direct the City Attorney to prepare an Office Space Lease for a \$1.00 annual rent concerning the Safe Passage Program. The coordinator is housed in the office in the basement. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

WAIVER OF SUBPARAGRAPH B,C,J,K,L, AND M OF SECTION 6-7-4 OF THE TAYLORVILLE CITY CODE RE: DEAR YESTERYEAR EVENT

Motion by Alderman Dorchinecz and seconded by Alderman Olive to approve waiver of subparagraph B,C,J,K,L, and M of section 6-7-4 of the Taylorville City Code in conjunction with the Special Events Permit for Dear Yesteryear, provided mandatory liability insurance is maintained by Dear Yesteryear. The motion carried (7-0).

PLAN COMMISSION RECOMMENDATIONS - BRAD TULLIS SITE PLAN

Motion by Alderman and seconded by Alderman to approve the Plan Commission recommendations for the Site Plan for the Brad Tullis property on East Park with the additions of the fire hydrant and the condition of placing sidewalks once the existing sidewalks are removed. City Engineer Greene will provide final recommendations once he has received a reply from the Illinois Department of Transportation. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

PUBLIC FACILITIES

FIREHOUSE ROOF REPAIRS

Motion by Alderman Skultety and seconded by Alderman Olive to forward to the Finance Committee to discuss the use of funds in the brick staining escrow account for the roof repairs to Taylorville Fire Department. The motion carried (7-0).

STREET AND SEWER

EAST POPLAR STREET LIFT STATION

Motion by Alderman Olive and seconded by Alderman to direct City Attorney Romano to prepare all proper documents needed to purchase the Lift Station property on East Poplar Street from B&C Investments, Babe Assad, in the amount of \$22,500.00. A survey will need to be completed, as well as a correct legal description prior to the preparation of any documents. The payment for this property will be paid out of the Special Project line item. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

SPECIAL EVENTS PERMIT - MEET THE MACHINES

Motion by Alderman Olive and seconded by Alderman Driskell to approve the request and issue a Special Events Permit for Meet the Machines on the Taylorville Square on Saturday, September 7, 2019 from 9:30 A.M. - 12:00 P.M. with permission to block off West Main Cross from Webster to Rene's parking lot entrance, beginning at 7:00 A.M. The motion carried (7-0).

SPECIAL EVENTS PERMIT - TAYLORVILLE HIGH SCHOOL HOMECOMING PARADE

Motion by Alderman Olive and seconded by Alderman Bryant to approve the request and issue a Special Events Permit to Taylorville High School for the Homecoming Parade on Wednesday, September 11, 2019 beginning at 5:30 P.M. with the school providing a current Certificate of Insurance at that time. The motion carried (7-0).

SPECIAL EVENTS PERMIT - KNIGHTS OF COLUMBUS TOOTSIE ROLL DRIVE

Motion by Alderman Olive and seconded by Alderman Bryant to approve the request and issue a Special Events Permit for the Annual Knights of Columbus Tootsie Roll Drive on Friday, September 13, 2019 and Saturday, September 14, 2019 from 8:00 A.M. - 5:00 P.M. at the corner of Webster and Main Cross upon receipt of current Certificate of Insurance. The motion carried (7-0).

SPECIAL EVENTS PERMIT - ST. MARY'S FALL FIESTA

Motion by Alderman Olive and seconded by Alderman Dorchinecz to approve the request and issue a Special Events Permit for St. Mary's Fall Fiesta on Friday, September 20, 2019 beginning at 4:00 P.M. - 9:00 P.M. on Sunday, September 22, 2019. The motion carried (7-0).

SPECIAL EVENTS PERMIT - KIWANIS CLUB DAYS

Motion by Alderman Olive and seconded by Alderman Dorchinecz to approve the request and issue a Special Events Permit for Kiwanis Club Days for September 27-28, 2019 at the corner of Main Cross and Webster. The motion carried (7-0).

4-WAY STOP SIGN - INTERSECTION OF LONG AND POPLAR

Motion by Alderman Olive and seconded by Alderman Budd to forward to the Ordinance Committee for approval of a 4-way stop sign to be placed at the intersection of Long and Poplar. The motion carried (7-0).

4-WAY STOP SIGN - INTERSECTION OF TAYLORVILLE BOULEVARD AND PARK AVENUE

Motion by Alderman Olive and seconded by Alderman Skultety to forward to the Ordinance Committee for approval of a 4-way stop sign to be placed at the intersection of Taylorville Boulevard and Park Avenue. Mayor Barry noted that he does not believe this is necessary. Roll Call - Aldermen Bryant, Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

OMNI-SITE XR-50 ALARM SYSTEMS - VANDEVANTER ENGINEERING

Motion by Alderman Olive and seconded by Alderman Skultety to allow Superintendent Wiseman to purchase 12 Omni-Site XR-50 Alarm Systems from Vandevanter Engineering in the amount of \$8,188.72. Roll Call - Aldermen Bryant, Budd, 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 Bryant to authorize payment of bills. Alderman Bryant raised a concern regarding an invoice from Louis Marsch for \$5,771.00 that was charged to Ward 3. There was no project listed; consensus was that it was for White Line Trucking road which was previously approved. 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. Alderman Budd noted that representatives from Benton and Associates will be attending the September 18, 2019 Finance Committee Meeting to discuss and explain procedures for MFT and FAU funds. He also stated that the City of Watseka will be donating excess House in a Box items to the City of Taylorville for the tornado victims. They should be arriving on September 17, 2019.

Motion by Alderman Olive and seconded by Alderman Skultety to adjourn. Motion carried (7-0).

The meeting adjourned at 7:37 P.M.