

At the regular meeting held in the Council Chambers by the City Council, September 8, 2020, 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 Zach Crowley with 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.

NEW POLICE OFFICERS OATH OF OFFICE

City Clerk Lilly administered the Oath of Office to three new Police Officers Jody Grove, Greg Just, and Rachael Preddy.

APPROVAL OF MINUTES

Motion by Alderman Skultety 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 Burtle and seconded by Alderman Driskell to approve the minutes of the Regular City Council Meeting held August 17, 2020; the Finance committee Meeting held August 20, 2020; the Ordinance Committee Meeting held August 20, 2020; the Public Facilities Committee Meeting held August 27, 2020; and the Street and Sewer Committee Meeting held August 27, 2020; the Personnel Committee Meeting held September 3, 2020; and the Emergency Services Committee Meeting held September 3, 2020. OMNIBUS VOTE

PLAN COMMISSION RECOMMENDATIONS - ATTEBERRY ESTATES

The Plan Commission recommended to approve the Final Plat for Atteberry Estates, with the changes made per the recommendations of Benton and Associates.

Motion by Alderman Burtle and seconded by Alderman Olive to accept the Plan Commission Recommendations and approve the Final Plat for Atteberry Estates, Second Addition.

ORDINANCE NO. 3985 - AN ORDINANCE PERTAINING TO THE LOCAL CURE PROGRAM

Motion by Alderman Dorchinecz and seconded by Alderman Budd to approve Ordinance No. 3985 - An Ordinance Pertaining to the Local CURE Program. This grant program will provide relief to the City for COVID approved expenses. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3986 - AN ORDINANCE GRANTING RURAL ELECTRIC CONVENIENCE COOPERATIVE CO. A FRANCHISE TO CONSTRUCT, MAINTAIN, AND OPERATE A SYSTEM FOR THE TRANSMISSION, DISTRIBUTION, AND SALE OF ELECTRIC ENERGY FOR LIGHTING, HEATING, AND POWER PURPOSES IN THE CITY

Motion by Alderman Budd and seconded by Alderman Burtle to approve Ordinance No. 3986 - An Ordinance Granting Rural Electric Convenience Cooperative Co. a Franchise to Construct, Maintain, and Operate a System for the Transmission, Distribution, and Sale of Electric Energy for Lighting, Heating, and Power Purposes in the City. This is a ten-year agreement, retroactive to 2018. It will provide for a franchise fee of \$5,000.00 per year. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3987 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A SECOND AMENDMENT TO THE BUSINESS DISTRICT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE & ROBERT STEINER AND REBECCA STEINER

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 3987 - An Ordinance Approving and Authorizing the Execution of a Second Amendment to the Business District Agreement by and between the City of Taylorville & Robert Steiner and Rebecca Steiner. This is an extension to the agreement that expired in July, as the work took longer to complete. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

VOLLENTINES ADDITION WARD III STORM SEWER PROJECT - ENTLER EXCAVATING CO., INC

Motion by Alderman Driskell and seconded by Alderman Bryant to pay Entler Excavating Co., Inc. in the amount of \$117,301.50 for work performed on the Vollenlines Addition Ward III Storm Sewer Project, Contractor's Pay Request #3, 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 Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

SCHOOL CROSSING GUARDS

Motion by Alderman Budd and seconded by Alderman Driskell to lay off the School Crossing Guards for reason of lack of work, pursuant to Section 13.01 of the current agreement between the City of Taylorville and AFSCME. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

RP LUMBER SEWER EXTENSION PROJECT

Motion by Alderman Olive and seconded by Alderman Budd to allow Benton and Associates to bid the RP Lumber Sewer Extension project, with a projected start date of November 2, 2020 to be paid with Business Development District Funds at an approximate cost of \$97,570.00. This will move forward once the Easement Agreements are completed with the Burnett Trust Property and RP Lumber. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

2020 INTERGOVERNMENTAL COOPERATION AGREEMENT - CITY OF PANA - BIKE TRAIL PROJECT

Motion by Alderman Budd and seconded by Alderman Bryant to adopt Resolution regarding the 2020 Intergovernmental Cooperation Agreement with City of Pana concerning Bike Trail Project, and to insert in section 3 thereof, Motor Fuel Tax Funds as the source of funds for payment of the City's contribution share. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1455 - TO APPROVE INCREASING THE CITY'S PARTICIPATION IN THE AGREEMENT WITH THE CITY OF PANA

Motion by Alderman and seconded by Alderman to approve Resolution No. 1455 - to Approve Increasing the City's Participation in the Agreement with the City of Pana, pursuant to Resolution 1362, up to a maximum limit of \$106,000.00 using Motor Fuel Tax Funds. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

FINANCE

CONTRIBUTION TO CHILLIFEST

Motion by Alderman Budd and seconded by Alderman Bryant to approve the contribution of \$8,000.00 for the 35th Annual ChilliFest, payable to the Chamber of Commerce from the Hotel/Motel Tax Fund. Due to discussion regarding the 50 person guidelines set by the Governor, the Mayor has contacted the local health department, along with the States Attorney and the local law enforcement, for guidance. Alderman Bryant stated that the Chamber has made changes to allow for social distancing, live streaming of pageants, partnering with Taylorville Memorial Hospital to handle kids activities, and supplying masks and hand washing stations. The final decision regarding the 50 person mandate is yet to be determined. Several Aldermen expressed concerns on perception of support and risk involved. Motion by Alderman Dorchinecz and seconded by Alderman Olive to table this motion and payment until a decision is reached regarding the event. Roll Call - Dorchinecz and Olive voted YEA. Aldermen Bryant, Budd, Burtle, Driskell, Lanzotti, and Skultety voted NAY. The Mayor announced the motion to table **failed**. Motion by Alderman Budd and seconded by Alderman Bryant to approve the contribution of \$8,000.00 for the 35th Annual Chillifest, payable to the Chamber of Commerce from the Hotel/Motel Tax Fund, with the monies to be applied to the 2021 Chillifest if the 2020 event is not held. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

BUSINESS DEVELOPMENT DISTRICT FUND PAYMENT - JOHN MCDOWELL DBA ANGELO'S PIZZA

Motion by Alderman Budd and seconded by Alderman Bryant to approve payment to John McDowell dba Angelo's Pizza in the amount of \$1,420.86 paid out of the Business Development District Fund. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3988 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE, ILLINOIS AND JOHN MCDOWELL (DBA ANGELO'S PIZZA)

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 3988 - An Ordinance Approving and Authorizing the Execution of a Business Redevelopment Agreement by and between the City of Taylorville, Illinois and John McDowell (dba Angelo's Pizza). 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 FUND PAYMENT - PHIL BLILER

Motion by Alderman Budd and seconded by Alderman Bryant to approve payment to Phil Bliler in the amount of \$5,000.00 to be paid out of the Business Development District Fund. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3989 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND PHIL BLILER

Motion by Alderman Budd and seconded by Alderman Driskell to approve Ordinance No. 3989 - An Ordinance Approving and Authorizing the Execution of a Business Redevelopment Agreement by and between the City of Taylorville and Phil Bliler. 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 FUND PAYMENT - NATHAN SHANKS

Motion by Alderman Budd and seconded by Alderman Driskell to approve payment to Nathan Shanks and Jeremy Dulakis in the amount of \$8,934.35, payable from the Business Development District Fund. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3990 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BUSINESS REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF TAYLORVILLE AND NATHAN SHANKS

Motion by Alderman Budd and seconded by Alderman Skultety to approve Ordinance No. 3990 - An Ordinance Approving and Authorizing the Execution of a Business Redevelopment Agreement by and between the City of Taylorville and Nathan Shanks. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

CITY COUNCIL BILLS - SALES TAX

Motion by Alderman Budd and seconded by Alderman Burtle to allow Finance Chairman Budd to pull all bills that include sales tax prior to City Council approving payments dated August 20, 2020 or later. The City should not pay sales tax on any purchases. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

SALARY ORDINANCE - MAYOR

Motion by Alderman Budd and seconded by Alderman Bryant to direct the City Clerk to prepare and recommend to the City Council to approve the Salary Ordinance for the Mayor for the 2021-2025 term to set the base salary at \$58,000.00 per year, with an increase of 2% each year over the four year term for a total of 8%. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti and Olive voted YEA. Aldermen Driskell and Skultety voted NAY. The Mayor announced the motion carried.

ORDINANCE NO. 3991 - AN ORDINANCE ESTABLISHING THE SALARY FOR THE MAYOR OF THE CITY OF TAYLORVILLE PURSUANT TO SECTION 1-9-3 OF THE TAYLORVILLE CITY CODE

Motion by Alderman Budd and seconded by Alderman Burtle to approve Ordinance No. 3991 - An Ordinance Establishing the Salary for the Mayor of the City of Taylorville Pursuant to Section 1-9-3 of the Taylorville City Code. Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, and Olive voted YEA. Aldermen Driskell and Skultety voted NAY. The Mayor announced the motion carried.

SALARY ORDINANCE - CITY CLERK

Motion by Alderman Budd and seconded by Alderman Burtle to direct the City Clerk to prepare and recommend to the City Council to approve the Salary Ordinance for the City Clerk for the 2021-2025 term to set the base salary at \$55,000.00 per year, with an increase of 2% per year over the four year term for a total of 8%. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Lanzotti, Olive, and Skultety voted YEA. Alderman Driskell voted NAY. The Mayor announced the motion carried.

SALARY ORDINANCE - CITY TREASURER

Motion by Alderman Budd and seconded by Alderman Burtle to direct the City Clerk to prepare and recommend to the City Council to approve the Salary Ordinance for the City Treasurer for the 2021-2025 term to set the base salary at \$50,000.00 per year, with an increase of 2% per year over the four year term for a total of 8%. A lengthy discussion was held regarding the current job duties of the Treasurer verses previous Treasurer responsibilities and the elimination of Water Office duties. Treasurer Nation provided her list of duties and stated that they are extensive. Roll Call - Aldermen Bryant, Budd, Burtle, and Olive voted YEA. Aldermen Dorchinecz, Driskell, Lanzotti, and Skultety voted NAY. The Mayor voted YEA to break the tie and announced the motion carried.

ORDINANCE NO. 3992 - AN ORDINANCE ESTABLISHING THE SALARIES FOR THE CITY CLERK AND CITY TREASURER PURSUANT TO SECTION 1-9-3 OF THE TAYLORVILLE CITY CODE

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 3992 - An Ordinance Establishing the Salaries for the City Clerk and City Treasurer pursuant to Section 1-9-3 of the Taylorville City Code. Alderman Lanzotti felt strongly that the Treasurer salary should be set at \$55,000.00 and made a motion to table this Ordinance, return it back to Committee, and re-evaluate the salary. Alderman Dorchinecz made a second. Roll Call - Aldermen Dorchinecz and Lanzotti voted YEA. Aldermen Bryant, Budd, Burtle, Driskell, Olive, and Skultety voted NAY. The motion to table **failed**. Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 3992 - An Ordinance Establishing the Salaries for the City Clerk and City Treasurer pursuant to

Section 1-9-3 of the Taylorville City Code. Roll Call - Aldermen Bryant, Budd, Burtle, Olive and Skultety voted YEA. Aldermen Dorchinecz, Driskell, and Lanzotti voted NAY. The Mayor announced the motion carried.

SALARY ORDINANCE - ALDERMEN

Motion by Alderman Budd and seconded by Alderman Burtle to direct the City Clerk to prepare and recommend to the City Council to approve the Salary Ordinance for the Aldermen for the 2021-2015 term to set the salary at \$600.00 per month. Roll Call - Aldermen Bryant voted YEA. Aldermen Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted NAY. Alderman Burtle abstained. The Mayor announced the motion failed.

ORDINANCE NO. 3993 - 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 Bryant to approve Ordinance No. 3993 - 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 noted that should this Ordinance fail, the salary for the Aldermen will remain at the rate per current Ordinance. Roll Call - Alderman Bryant voted YEA. Aldermen Budd, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted NAY. Alderman Burtle abstained. The Mayor announced the motion **failed**.

TREASURER'S REPORT

Motion by Alderman Budd and seconded by Alderman Driskell 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.

ORDINANCE

FENCE ORDINANCE REVISIONS

Motion by Alderman Bryant and seconded by Alderman Driskell to forward to the City Attorney for modification of the proposed Ordinance to include Erosion Fence and also to include a 2" x 10" plank as an option for a wood fence. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PUBLIC FACILITIES

MUNICIPAL BUILDING BASEMENT FLOOR - TSR CONCRETE COATINGS

Motion by Alderman Skultety and seconded by Alderman Driskell to accept the quote from TSR Concrete Coatings in the amount of \$7,548.00 to resurface the basement floor, from the bottom of the staircase up to the double doors, including both bathrooms. Public Facilities Chairman Skultety has received an additional quote that is considerably lower and would like to amend the motion as follows: to accept the quote from Nik Bodine at a cost not to exceed \$4,900.00 to include 690 sq ft of installation of General Polymers broadcast floor system in the basement. Alderman Driskell made a second. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, and Skultety voted YEA. Alderman Olive voted NAY. The Mayor announced the motion carried.

RELOCATION OF STREET AND SEWER OFFICES

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to allow the Street and Sewer Offices to be moved to the Gagne Building, after necessary repairs are made, to be paid out of the Street and Sewer budget. The motion carried (7-1).

STREET AND SEWER

SLOW-CHILDREN AT PLAY SIGN - 800 BLOCK WEST MAIN CROSS

Motion by Alderman Olive and seconded by Alderman Bryant to direct the City Attorney to prepare an Ordinance to amend the City Code to install two "Slow-Children at Play" sign in the 800 block of West Main Cross, one on each side of street. The motion carried (8-0).

KENTON ADDITION ENTRANCE LANDSCAPING

Motion by Alderman Olive and seconded by Alderman Driskell to allow flowers to be planted at the entrance to Kenton Addition, and to have the City remove two stumps, spray for weeds, and purchase the engraved rock, to be paid by Ward III at a cost not to exceed \$844.59. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

FOUR-WAY STOP SIGN - OAK/SNODGRASS AND ASH/SNODGRASS

Motion by Alderman Olive and seconded by Alderman Budd to forward to the Ordinance Committee for approval of a four-way stop sign at Oak/Snodgrass and Ash/Snodgrass. The motion carried (8-0).

SPECIAL EVENTS PERMIT - CHAMBER OF COMMERCE CHILLIFEST

Motion by Alderman Olive and seconded by Alderman Driskell to approve the request and issue a Special Events Permit to the Chamber of Commerce Chillifest for Saturday, October 3, 2020 from 9:00 A.M. - 6:00 P.M. and Sunday, October 4, 2020 from 10:00 A.M. - 5:00 P.M. with permission to set up, close streets, and place barricades on the Square beginning at noon on Friday and close the whole square at 6:00 P.M. Sunday for cleanup. The motion carried (8-0).

GENERATOR SERVICE CONTRACT - ALTOFER

Motion by Alderman Olive and seconded by Alderman Skultety to renew the Service Contract for all generators with Altofer in the amount of \$5,693.00. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

ENGINEERING FOR ALLEY IMPROVEMENTS - BENTON & ASSOCIATES

Motion by Alderman Olive and seconded by Alderman Budd to approve hiring Benton & Associates to provide Engineering Services for alley improvements for the alley between North Washington and North Main and the alley between East Main Cross and East Market at a cost not to exceed \$28,800.00 to be paid with Business Development District Funds. These alleys are located behind Angelo's Express and Florinda's and have drainage issues that necessitate an Engineer to assist. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

SIDEWALK REPAIRS - 800 BLOCK WEST RICH

Motion by Alderman Olive and seconded by Alderman Bryant to reimburse Ward III for half of the cost of the sidewalk repairs in the 800 block of West Rich from the Tornado Relief Grant funds. Mayor Barry noted that the \$500,000.00 grant was received and was based on expenses incurred during the tornado relief efforts. It was placed in the general fund and can be used with no stipulations as replenishment of our funds. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PRISON LIFT STATION CONTROL PANEL - VANDEVANTER ENGINEERING

Motion by Alderman Olive and seconded by Alderman Skultety to allow Superintendent Mann to have Vandevanter Engineering replace the control panel on the Prison Lift Station, at a cost not to exceed \$26,041.45, and to waive all statutory bidding requirements. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PERSHING LIFT STATION PUMP - MOBILE MINI TANK & PUMP SOLUTIONS

Motion by Alderman Olive and seconded by Alderman Driskell to allow Superintendent Mann to have Mobile Mini Tank & Pump Solutions provide a bypass pump at Pershing Lift Station while repairs are being made, at a cost not to exceed \$1,295.15. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PERSONNEL

HIRING OF PART-TIME DISPATCHER

Motion by Alderman Lanzotti and seconded by Alderman Olive to hire one (1) Part-time Dispatcher position in the Police Department. The motion carried (8-0).

HIRING OF FULL-TIME DISPATCHER

Motion by Alderman Lanzotti and seconded by Alderman Olive to bid and/or advertise one (1) Full-time Dispatcher position in the Police Department. The motion carried (8-0).

EMERGENCY SERVICES

ANNUAL SCBA MAINTENANCE

Motion by Alderman Driskell and seconded by Alderman Skultety to allow Fire Chief Adermann to complete the annual SCBA Maintenance including maintenance, repairs, and fill station at a cost not to exceed \$5,700.00. Roll Call - Aldermen Bryant, Budd, Burtle, Dorchinecz, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

NEW CAD SYSTEM

Motion by Alderman Driskell and seconded by Alderman Bryant to allow the Mayor to enter into a five-year agreement with Christian County for the new CAD System. 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. One bill will be pulled due to sales tax; vendor to be contacted. Roll Call - Aldermen Bryant, Budd, Burtle, 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. No one present addressed the Council.

CLOSED SESSION

Motion by Alderman Budd and seconded by Alderman Bryant to go into Closed Session, pursuant to 5 ILCS 120/2 (c)(1) and (c)(3) to discuss the performance of the City Treasurer, and any and all subject matters relating to such subject matter, and to include, if present, the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Attorney, City Clerk, City Treasurer,

Human Resource Manager and such other persons as the Mayor may decide and announce during this City Council Meeting and/or any of the aforesaid subject matters discussed in open or closed session.

The City Council recessed at 8:28 P.M. and went into Closed Session at 8:37 P.M. The City Council returned to Open Session at 9:56 P.M.

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

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

The meeting adjourned at 9:57 P.M.