

At the regular meeting held in the Council Chambers by the City Council, September 16, 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 Pastor James 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, Driskell, Lanzotti, Olive, and Skultety reported present. Aldermen Dorchinecz was absent.

APPROVAL OF MINUTES

Motion by Alderman Burtle and seconded by Alderman Bryant to utilize the Omnibus Vote Designation to approve the minutes of various meetings. Roll Call - Aldermen Bryant, Budd, Burtle, 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 Public Hearing held September 3, 2019; Regular City Council Meeting held September 3, 2019; the Emergency Services Committee Meeting held September 5, 2019; and the Personnel Committee Meeting held September 5, 2019. OMNIBUS VOTE

PLAN COMMISSION RECOMMENDATIONS

The Plan Commission met prior to the City Council to discuss the Location and Sketch Map for the Hathaway Homes Phase 2 of Taylorville. Chairman Hauser noted that there were many questions and doubts surrounding this project and this led to a motion to continue to October 7, 2019 with the expectation that the applicant will produce the market survey prepared for the developer and investor, along with the qualified allocation plan, for review by the Council, Mayor and Plan Commission.

ORDINANCE NO. 3913 - AN ORDINANCE ESTABLISHING AN ENTERPRISE ZONE WITHIN THE CITY OF TAYLORVILLE, THE CITY OF ASSUMPTION, THE VILLAGE OF PANA AND CHRISTIAN COUNTY, ILLINOIS

Motion by Alderman Bryant and seconded by Alderman Skultety to approve Ordinance No. 3913 - An Ordinance Establishing an Enterprise Zone within the City of Taylorville, the City of Assumption, the Village of Pana and Christian County, Illinois. City Attorney noted a change to be made on page 8 to be added. Roll Call - Alderman Bryant, Budd, Burtle, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3914 - AN ORDINANCE ENACTING A POLICY STATEMENT EXPRESSING A COMMITMENT TO ENCOURAGE THE DEVELOPMENT OF BUSINESS ENTITIES AND THE HIRING OF INDIVIDUALS DEFINED AS MINORITIES, WOMEN AND PERSONS WITH DISABILITIES WITHIN THE WEST REGIONAL ENTERPRISE ZONE

Motion by Alderman Budd and seconded by Alderman Bryant to approve Ordinance No. 3914 - An Ordinance Enacting a Policy Statement Expressing a Commitment to Encourage the Development of Business Entities and the Hiring of Individuals Defined as Minorities, Woman and Persons with Disabilities within the West Regional Enterprise Zone. Roll Call - Aldermen Bryant, Budd, Burtle, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3915 - AN ORDINANCE AMENDING SUBPARAGRAPHS A-7-B OF SECTION 7-1-4 AND SUBPARAGRAPH G OF SECTION 7-2-1 OF TAYLORVILLE CITY CODE 9 (RE: WAITING LISTS FOR LAKE LOTS, CAMPSITES, AND BOAT DOCKS)

Motion by Alderman Skultety and seconded by Alderman Budd to approve Ordinance No. 3915 - An Ordinance Amending Subparagraphs A & B of Section 7-1-4 and Subparagraph G of Section 7-2-1 of Taylorville City Code (re: waiting lists for lake lots, campsites, and boat docks). This Ordinance will change the date for waiting lists for all lake lots, campsites, and boat docks to the same date in June each year. Roll Call - Aldermen Bryant, Budd, Burtle, Driskell, Lanzotti, Olive, Skultety, and Mayor Barry voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1430 - A RESOLUTION AMENDING THE TRAVEL, MEAL, AND LODGING EXPENSE REIMBURSEMENT POLICY

Motion by Alderman Olive and seconded by Alderman Bryant to approve Resolution No. 1430 - A Resolution Amending the Travel, Meal and Lodging Expense Reimbursement Policy. This encompasses all City of Taylorville employees, officers and elected officials. Roll Call - Aldermen Bryant, Budd, Burtle, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

IDOT HIGHWAY PERMIT AND PERMIT BOND - TAYLORVILLE DEVELOPMENT ASSOCIATION - FAP 75(IL 29)

Motion by Alderman Bryant and seconded by Alderman Burtle to approve, authorize and direct the Mayor to sign the City's application for an Illinois Department of Transportation (IDOT) Highway Permit (District Serial No. 6-34096) and the IDOT Highway Permit Bond concerning the work location on FAP 75(IL 29) west of Grant Drive in Taylorville, IL to locate, construct and maintain a public road - Hopper Drive and a turn lane, and to remove existing field entrance, water main bore, and all related construction as shown on plans attached to such

application relating to the construction project of Taylorville Development Association (TDA) provided TDA pays for the cost of the requisite \$100,000 Highway Permit Bond and TDA agrees to hold the City and the City's elected and/or appointed officials, employees, agents, representatives, and contractors harmless and indemnified from any and all obligations of the City as stated in such application and IDOT Highway Permit and IDOT Highway Permit Bond and TDA signs and delivers to the City an agreement to that effect. The TDA Hold Harmless Agreement has been received. Roll Call - Aldermen Bryant, Budd, Burtle, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

APPOINTMENT OF MIKE MANN, JR. - SUPERINTENDENT OF STREETS AND SEWERS

Motion by Alderman Olive and seconded by alderman Driskell to approve the Mayor's appointment of Mike Mann, Jr. to the office of Superintendent of Streets and Sewers at an annual salary of \$55,000.00, such appointment to be made effective upon the resignation date of the current Superintendent of Streets and Sewers, Dick Wiseman; and until such resignation date, Mike Mann, Jr. shall work and train with Dick Wiseman for periodic compensation based upon the aforesaid annual salary. Mr. Mann will be sworn in upon resignation date of Dick Wiseman. Roll Call - Aldermen Bryant, Budd, Burtle, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

APPOINTMENT OF JOHN BLAKEMAN - HUMAN RESOURCE MANAGER

Motion by Alderman Budd and seconded by Alderman Skultety to approve the Mayor's appointment of John Blakeman to the office of Human Resource Manager at an annual salary of \$48,000.00, such appointment and swearing in to be made effective upon the resignation of Human Resource Manager Cindy Brown; and until such resignation date, John Blakeman shall work and train with Cindy Brown for periodic compensation based upon the aforesaid annual salary. Roll Call - Aldermen Bryant, Budd, Burtle, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

CLEAN UP DAY - STREET DEPARTMENT

Motion by Alderman Budd and seconded by Alderman Olive to approve placing notification of Clean Up Day, to be held on October 12, 2019 at the Street Department, inserted into the next Water bill. Roll Call - Aldermen Bryant, Budd, Burtle, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PAY REQUEST #26 PLOCHER CONSTRUCTION - NEW WATER TREATMENT PLANT

Motion by Alderman Burtle and seconded by Alderman Bryant to authorize and direct the Mayor to sign Pay Request #26 from Plocher Construction in the amount of \$907,544.19 for work on the New Water Treatment Plant and forward the request to 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. City Attorney Romano stated that Plocher Construction had agreed to pay for all engineering costs incurred for the extension of the construction date. Roll Call - Aldermen Bryant, Budd, Burtle, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

BENTON & ASSOCIATES - NEW WATER TREATMENT PLANT

Motion by Alderman Burtle and seconded by Alderman Skultety to pay Benton & Associates \$47,705.27 for work performed related to the construction of the New Water Treatment Plant from July 21, 2019 through August 31, 2019. Roll Call - Aldermen Bryant, Budd, Burtle, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

CLARK-DIETZ - NEW WATER TREATMENT PLANT

Motion by Alderman Burtle and seconded by Alderman Bryant to pay Clark-Dietz in the amount of \$12,362.42 for work performed related to the construction of the New Water Treatment Plant from July 27, 2019 through August 30, 2019. Roll Call - Aldermen Bryant, Budd, Burtle, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

SERVICE LINE MATERIALS BID - IMCO

Motion by Alderman Burtle and seconded by Alderman Driskell to award the bid for Service Line Materials for the Water Treatment Plant to IMCO in the amount of \$4,753.00. Roll Call - Aldermen Bryant, Budd, Burtle, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PVP PIPE BID - IMCO

Motion by Alderman Burtle and seconded by Alderman Bryant award the bid for PVC Pipe for the Water Treatment Plant to IMCO in the amount of \$31,650.00. Roll Call - Aldermen Bryant, Budd, Burtle, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

EMERGENCY SERVICES

VACANCY IN FIRE DEPARTMENT

Motion by Alderman Driskell and seconded by Alderman Bryant to direct the Mayor to prepare a letter to send to the Police and Fire Commission to begin the hiring process to fill the vacancy in the Fire Department due to the resignation of Firefighter Matthew Price per the contract. The motion carried (7-0).

PERSONNEL

PART TIME DISPATCHER POSITION

Motion by Alderman Lanzotti and seconded by Alderman Driskell to hire a Part-time Dispatcher up to 29 hours per week for the Police Department. The motion carried (7-0).

WATER OFFICE MANAGER SALARY INCREASE

Motion by Alderman Lanzotti and seconded by Alderman Burtle to increase the Water Office Manager salary to \$43,543.50, to be paid from the Water Fund. Roll Call - Aldermen Bryant, Budd, Burtle, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Burtle to authorize payment of the bills. Roll Call - Aldermen Bryant, Budd, Burtle, Driskell, Lanzotti, Olive, and Skultety voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

Mayor Barry asked if anyone in the audience would like to address the Council. No one present wished to address the Council

Motion by Alderman Burtle and seconded by Alderman Bryant to adjourn. The motion carried (7-0).

The meeting adjourned at 7:35 P.M.