

At the regular meeting held in the Council Chambers by the City Council, September 17, 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 7:04 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 Taylorville High School Quarterback Brandon Odam. Mr. Odam was named Chicago Bears Week 2 IHSA Player of the Week for 559 passing yards in a single game on August 31, 2018 against Effingham High School. This is the second year in a row he has earned this honor! He also announced many past THS quarterbacks who attended to show support for Mr. Odam.

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 Walters and seconded by Alderman Olive to approve the minutes of the Public Hearing held September 4, 2018; the Regular City Council Meeting held September 4, 2018; the Personnel Committee Meeting held September 6, 2018; the Emergency Services Committee Meeting held September 6, 2018; the Water/Environmental Committee Meeting held September 13, 2018; and the Lake/Airport Committee Meeting held September 13, 2018. OMNIBUS VOTE

ORDINANCE NO. 3864 - AN ORDINANCE DESIGNATING AND APPROVING 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

Motion by Alderman Budd and seconded by Alderman Walters to adopt Ordinance No. 3864 - An Ordinance Designating and Approving 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. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Olive, Walters, and the Mayor voted YEA. Aldermen Lanzotti and Vota voted NAY. The Mayor announced the motion carried.

SOLAR ENERGY FARMS AND SOLAR ENERGY FACILITIES - AMEND CITY CODE AND SET PUBLIC HEARING

Motion by Alderman Jones and seconded by Alderman Walters to direct the City Attorney to amend the City Code Provisions for Solar Energy Farms and Solar Energy Facilities to include Owners and Developers(as lessees) for the subject property for a Special Use Permit; and to set a Public Hearing before the Plan Commission and City Council for Monday, October 15, 2018. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

AMBULANCE BILLING AGREEMENT

Motion by Alderman Dorchinecz and seconded by Alderman Vota to direct the City Attorney to prepare an Ordinance to amend the Ambulance Billing Agreement with the City of Charleston. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried

STREET AND SEWER/PUBLIC FACILITIES COMMITTEE MEETING DATE CHANGE

Motion by Alderman Walters and seconded by Alderman Olive to change the date of the Street and Sewer/Public Facilities Committee Meeting to Monday, September 24, 2018. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**COMMITTEE REPORTS**

**PERSONNEL COMMITTEE**

OFFICE LEVEL 1 POSITION - WATER OFFICE

Motion by Alderman Vota and seconded by Alderman Burtle to Bid and/or Advertise an Office Level I position in the Water Office Department pending the review of the Audit and available funds in the City Water Fund. Alderman Burtle, Chairman of the Water Committee, stated that the Water Fund is self-sustaining and has the funds available for this position. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

## WATER/ENVIRONMENTAL COMMITTEE

### WATER TREATMENT PLANT - PLOCHER CONSTRUCTION PAY REQUEST #14

Motion by Alderman Burtle and seconded by Alderman Budd to authorize and direct the Mayor to sign Pay Request #14 from Plocher Construction in the amount of \$1,043,100.00 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 Dorchinecz to pay Benton & Associates \$55,177.03 for work performed related to the construction of the New Water Treatment Plant from July 22, 2018 through September 1, 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 Olive to pay Clark-Dietz \$3,830.00 for work performed related to the construction of the New Water Treatment Plant from July 28, 2018 through August 30, 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 Olive to pay Dickinson Hussman in the amount of \$6,385.80 for work performed related to the construction of the new Water Treatment Plant from June 1, 2018 through August 31, 2018. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.,

### CITY CODE SECTION 1-10-3 & 8-4-9 A.2.j AMENDMENTS

Motion by Alderman Burtle and seconded by Alderman Budd to utilize the motion prepared by City Attorney Romano in regards to "free water" as follows: Motion to direct the City Attorney to prepare an ordinance that amends Sections 1-10-3 and 8-4-9 A.2.j. to change "Free water" from "not to exceed 15,000 cubic feet" to "not to exceed 75,000 gallons per month for a period of two(2) years"; and, in order to enhance, induce and encourage economic and business preservation, employment, development and growth within the City, and pursuant to Section 8-4-9 A.2.h., to grant Clearwater Organic Farms (a current City water customer located outside the City's corporate limits) free water not to exceed 75,000 gallons per month for a period of two(2) years, subject to and provided Clearwater Organic Farms employs and maintains at least 15 full time employees who each work not less than 37 hours per week during all times during such two year period; and failing that contingency at any time such free water shall thereby immediately cease. City Attorney Romano stated that this action is allowed per the Enterprise Zone Agreement. Clearwater Organic Farms will be required to sign off on all stipulations. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters, and Mayor Barry voted YEA. The Mayor announced the motion carried.

### CORRPRO MAINTENANCE AGREEMENT

Motion by Alderman Burtle and seconded by Alderman Dorchinecz to approve the Corrpro Maintenance Agreement for the Water Towers at a cost of \$2,625.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

### LANDLORD WATER BILL

Motion by Alderman Burtle and seconded by Alderman Olive to allow Water Office Manager Hamell to offer landlords the option to stay on the current agreement but be held responsible for any bills if tenants do not switch the water out of their name; or to choose to have water shut off when a tenant moves out and the landlord will call to have it put in their name and state when they would like it turned off. Both options waive the Customer Service Fee. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

## LAKE/AIRPORT

### COMMERCIAL FISH REMOVAL CONTRACT - ILLINOIS DEPARTMENT OF NATURAL RESOURCES

Motion by Alderman Lanzotti and seconded by Alderman Burtle to allow Lake Superintendent Jackson to enter into a commercial fish removal contract with Illinois Department of Natural Resources from December 1, 2018 through February 28, 2019, once the City has all the proper paperwork, at a rate of .03 cents per pound that is taken out of the Lake. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

### 2018/2019 HUNTING AT LAKE TAYLORVILLE

Motion by Alderman Lanzotti and seconded by Alderman Jones to allow Waterfowl Hunting, Turkey Hunting, Deer Hunting (bow only) and Youth Hunting (deer only with shotgun) on Lake Taylorville property for the 2018/2019 Season, October 6-8, 2018, with the same rules as last year, contingent upon receipt of the necessary documents. The motion carried (8-0).

SALE OF 2001 KAWASAKI MULE

Motion by Alderman Lanzotti and seconded by Alderman Vota to direct the City Attorney to prepare an Ordinance to sell a 2001 Kawasaki Mule with a minimum price of \$300.00. An advertisement for bids is to be placed in the Breeze Courier. The motion carried (8-0).

CONSOLIDATED APPROPRIATIONS ACT GRANT - TAYLORVILLE MUNICIPAL AIRPORT

Motion by Alderman Lanzotti and seconded by Alderman Olive to direct Crawford, Murphy & Tilly Inc. (CMT) to apply for the Consolidated Appropriations Act Grant for the Taylorville Municipal Airport. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted Yea. The Mayor announced the motion carried.

TAXIWAY A-ALTERNATIVES ANALYSIS STUDY - TAYLORVILLE MUNICIPAL AIRPORT

Motion by Alderman Lanzotti and seconded by Alderman Vota to direct CMT to perform the Taxiway A-Alternatives Analysis Study and direct the Mayor to sign a contract with CMT at a cost not to exceed \$1,750.00, which is 5% of the total cost of the Analysis Study. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

AIRPORT HANGAR LEASE - TAYLORVILLE MUNICIPAL AIRPORT

Motion by Alderman Lanzotti and seconded by Alderman Dorchinecz to accept the changes to the Taylorville Municipal Airport Hangar Lease as reviewed. The motion carried (8-0).

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Burtle 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. Alderman Vota stated that Tuesday is the first day to pick up election packets from the City Clerk's Office. He informed the Council that he would not be seeking re-election. Alderman Jones also stated that he would not be seeking re-election as he and his wife will be relocating to Missouri. He encouraged new ideas and young people to become interested and active to our City government.

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

The meeting adjourned at 7:56 P.M.