

At the regular meeting held in the Council Chambers by the City Council, January 3, 2012, 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 Jeff Mayfield of the Taylorville Christian Church. Mayor Brotherton led the Council and the assembled group in the Pledge of Allegiance.

Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters reported present.

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 Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Koonce and seconded by Alderman Walters to approve the minutes of the Regular City Council Meeting held December 19, 2011; and the Street & Sewer Committee Meeting held December 21, 2011. OMNIBUS VOTE

OATH OF OFFICE - POLICE OFFICER JOSH USHMAN

City Clerk Pam Peabody administered the Oath of Office to Police Officer Josh Ushman.

RESOLUTION - EASEMENT AGREEMENT WITH RICHARD J. PAYNE

The Easement Agreement with Richard J. Payne was removed from the Agenda for further study.

ORDINANCE NO. 3544 - ANNEXING CERTAIN TERRITORY - CHERYL ASSAD - 2020 S. SPRESSER

Motion by Alderman Walters and seconded by Alderman Jones to adopt Ordinance No. 3544 An Ordinance Annexing Certain Territory to the City of Taylorville - Cheryl Assad - 2020 S. Spresser. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3545 - SALE OF REAL ESTATE - 26 ILLINI DRIVE

Motion by Alderman Walters and seconded by Alderman Koonce to adopt Ordinance No. 3545 An Ordinance Authorizing the Sale of Real Estate - Jermaine Property - 26 Illini Drive. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota and Walters voted YEA. The Mayor announced the motion carried.

FIREWOOD AT LAKE TAYLORVILLE

The issue of firewood in the Campground area of Lake Taylorville was removed from the Agenda and will be placed on the Agenda for the Lake/Airport Committee Meeting of January 12, 2012.

COMMITTEE REPORTS

STREET & SEWER COMMITTEE

PAY REQUEST #8-C.E. CLARK & SONS, CONTRACTORS-LIFT STATION REHAB/UPGRADES-PHASE II

Motion by Alderman Walters and seconded by Alderman Koonce to approve Final Pay Request #8 for C.E. Clark & Sons, Contractors in the amount of \$64,267.98 for Lift Station Rehab/Upgrades-Phase II. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota and Walters voted YEA. The Mayor announced the motion carried.

PAY REQUEST #4-MCINTIRE & COMPANY-WARD II-KENMORE-PHASE II STORM SEWER PROJECT

Motion by Alderman Walters and seconded by Alderman Heberling to approve Pay Request #4 for McIntire & Company in the amount of \$241,763.40 for Ward II-Kenmore-Phase II Storm Sewer Project. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota and Walters voted YEA. The Mayor announced the motion carried.

C.E. CLARK & SONS, CONTRACTORS-BISHOP COVE-ADDITION TO LIFT STATION REHAB/UPGRADES

Motion by Alderman Walters and seconded by Alderman Koonce to allow C.E. Clark & Sons, Contractors to provide and install a safety grate for the Bishop Cove Lift Station at a cost of \$2,700.00 to be paid from the sewer account. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota and Walters voted YEA. The Mayor announced the motion carried.

C.E. CLARK & SONS, CONTRACTORS-PERSHING DRY CELL-ADDITION TO LIFT STATION
REHAB/UPGRADES

Motion by Alderman Walters and seconded by Alderman Lawrence to allow C.E. Clark & Sons, Contractors to seal and clean up the infiltration of the Pershing Lift Station at a cost of \$2,864.00 to be paid from the sewer account. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota and Walters voted YEA. The Mayor announced the motion carried.

LAND PURCHASE FOR THE STREET DEPARTMENT

Motion by Alderman Walters and seconded by Alderman Heberling to proceed with finalizing the purchase of property at the East end of East Vine Street. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota and Walters voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Lawrence and seconded by Alderman Burtle to authorize payment of the bills. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota and Walters voted YEA. The Mayor announced the motion carried.

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

The meeting adjourned at 7:18 P.M.

At the regular meeting held in the Council Chambers by the City Council, January 17, 2012, 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 Rob Heberling. Mayor Brotherton led the Council and the assembled group in the Pledge of Allegiance.

Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters reported present.

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 Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Burtle and seconded by Alderman Koonce to approve the minutes of the Regular City Council Meeting held January 3, 2012; the Personnel Committee Meeting held January 5, 2012; the Emergency Services Committee Meeting held January 5, 2012; the Lake/Airport Committee Meeting held January 12, 2012; and the Water/Environmental Committee Meeting held January 12, 2012. OMNIBUS VOTE

ORDINANCE NO. 3546 - ANNEXING CERTAIN TERRITORY - CHERYL ASSAD - 2020 S. SPRESSER

Motion by Alderman Walters and seconded by Alderman Heberling to adopt Ordinance No. 3546 Annexing Certain Territory to the City of Taylorville - Cheryl Assad - 2020 S. Spresser. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

AFSCME CONTRACT WAGE RE-OPENER

Motion by Alderman Heberling and seconded by Alderman Jones to ratify the agreement between the City of Taylorville and AFSCME Local 3349 for the period of January 1, 2012 through December 31, 2012. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

The agreement is a result of negotiations regarding the scheduled January 1, 2012 wage reopener. Union members will receive a 1% wage increase and a \$500.00 signing bonus. The wage increase will be retroactive to January 1, 2012.

COMMITTEE REPORTS

EMERGENCY SERVICES COMMITTEE

HAZARDOUS MATERIALS MITIGATION

Motion by Alderman Burtle and seconded by Alderman Heberling to approve the Christian County Multi-Hazard Mitigation Plan. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1191 - ADOPTING THE CHRISTIAN COUNTY MULTI-HAZARD MITIGATION PLAN

Motion by Alderman Burtle and seconded by Alderman Heberling to approve Resolution No. 1191 Adopting the Christian County Multi-Hazard Mitigation Plan. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

POLICE SQUAD CAR FLEET

Motion by Alderman Burtle and seconded by Alderman Heberling to allow the Police Department to purchase one unmarked 2013 Ford Interceptor from Bob Ridings Ford and to install all needed equipment at a total cost not to exceed \$34,400.00. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Burtle and seconded by Alderman Walters to allow the Police Department to purchase one marked 2013 Ford Interceptor from Bob Ridings Ford and to install all needed equipment at a total cost not to exceed \$37,000.00. Roll Call - Aldermen Burtle, Dorchinecz, Koonce, Lawrence, and Walters voted YEA. Aldermen Heberling, Jones, and Vota voted NAY. The Mayor announced the motion carried.

LAKE/AIRPORT COMMITTEE

TEMPORARY EASEMENT AGREEMENT WITH RICHARD PAYNE

Motion by Alderman Vota and seconded by Alderman Jones to approve the Temporary Easement Agreement with Richard J. Payne after deleting the sentence in #2

regarding the Youth Hunting. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1192 - EASEMENT AGREEMENT BETWEEN THE CITY OF TAYLORVILLE AND RICHARD J. PAYNE - NORTH SIDE OF WEST LAKE SHORE DRIVE, WEST OF WESTWOOD DRIVE

Motion by Alderman Vota and seconded by Alderman Jones to approve Resolution No. 1192 Re: Easement Agreement between the City of Taylorville and Richard J. Payne. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

This Easement is on property located on the North side of West Lake Shore Drive, on the curve West of Westwood Drive.

LAKE LOT & CAMPGROUND LEASES

Motion by Alderman Vota and seconded by Alderman Walters to direct the City Attorney to draft an ordinance amending Section 7-3-8-D of the City Code changing "quiet hours" at Lake Taylorville from twelve o'clock midnight (12:00) A.M. - six o'clock (6:00) A.M. to eleven o'clock (11:00) P.M. - six o'clock (6:00) A.M. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

WATER/ENVIRONMENTAL COMMITTEE

DIRECT BOND COUNSEL TO PREPARE DEBT ORDINANCE FOR PAINTING OF CHEROKEE STREET WATER TOWER

Motion by Alderman Dorchinecz and seconded by Alderman Walters to approve Kurt Froehlich as Bond Counsel for the Rehabilitation of the Cherokee 500,000 Gallon Elevated Water Storage Tank Project in the amount of \$1,000,000.00. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ACCEPT QUOTE FOR VARIABLE FREQUENCY DRIVE (VFD)

Motion by Alderman Dorchinecz and seconded by Alderman Vota to accept the quote of \$6,120.00 from Illinois Electric Works for replacement of the Variable Frequency Drive (VFD) on the North High Service Pump. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PURCHASE TWO TRUCKS

Motion by Alderman Dorchinecz and seconded by Alderman Vota to purchase a 2012 Ford F250 2WD Pickup (see attachment) from Bob Ridings Ford at a cost not to exceed \$29,704.00. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to purchase a 2012 Ford F150 Super Cab 2WD Pickup with A.R.E. Topper (see attachment) from Bob Ridings Ford at a cost not to exceed \$21,514.00. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Lawrence and seconded by Alderman Burtle to authorize payment of the bills. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Heberling and seconded by Alderman Vota to adjourn. Motion carried (8-0).

The meeting adjourned at 8:03 P.M.

At the regular meeting held in the Council Chambers by the City Council, February 6, 2012, 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 7:06 P.M.

The Invocation was given by Pastor Jerry Thorpe Jr., Faith Community Worship Center. Mayor Brotherton led the Council and the assembled group in the Pledge of Allegiance.

Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters reported present.

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 Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Burtle and seconded by Alderman Heberling to approve the minutes of the Regular City Council Meeting held January 17, 2012; the Finance Committee Meeting held January 19, 2012; the Street & Sewer Committee Meeting held January 26, 2012; the Public Facilities Committee Meeting held January 26, 2012; the Emergency Services Committee Meeting held February 2, 2012; and the Personnel Committee Meeting held February 2, 2012. OMNIBUS VOTE

PLAN COMMISSION RECOMMENDATIONS

GOECKNER INC. SITE PLAN (LAUNDROMAT LOCATED NEAR ROUTES 104 AND 29)

Joe Hauser, Chairman, presented the unanimous recommendation of the Plan Commission to approve the Site Plan for Goeckner Inc. (Laundromat) with consideration that the final Site Plan show the location of the existing water line and its' easement and to grant a variance for a sidewalk on the proposed road on the West side of the Goeckner property.

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to accept the recommendation of the Plan Commission and approve the Site Plan for Goeckner Inc. (Laundromat near Routes 104 and 29) with consideration that the final Site Plan show the location of the existing water line and its' easement and to grant a variance for a sidewalk on the proposed road on the West side of the Goeckner property. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

LARRY'S SERVICE CENTER SITE PLAN - 710 W. SPRINGFIELD ROAD

Chairman Hauser presented the unanimous recommendation of the Plan Commission to approve the Site Plan for Larry's Service Center, which includes the screening fence and the relocation of the existing sewer line as it runs through the middle of the property.

Motion by Alderman Walters and seconded by Alderman Burtle to accept the recommendation of the Plan Commission and approve the Site Plan for Larry's Service Center at 710 W. Springfield Road as it was presented including the relocation of the existing sanitary sewer. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Chairman Hauser advised the Council that Larry Barry had requested a variance of the 5' screening fence, wall, or hedge on the East boundary line of his property and presented the unanimous recommendation to approve any screening, if needed, would be between Larry Barry and the current residential landowners.

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to approve that any screening, if needed, will be between Larry Barry and the current residential landowners. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1193 - REAL ESTATE PURCHASE AGREEMENT WITH NICHOLAS J. EPLEY AND LUKE E. EPLEY (EAST END OF THE 200 BLOCK OF E. VINE STREET)

Motion by Alderman Walters and seconded by Alderman Burtle to approve Resolution No. 1193 Re: Real Estate Purchase Agreement with Nicholas J. Epley and Luke E. Epley (East end of the 200 Block of E. Vine Street). Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3547 - QUIET HOURS AT LAKE TAYLORVILLE

Motion by Alderman Vota and seconded by Alderman Walters to adopt Ordinance No. 3547 Amending Title 7, Chapter 3, Section 8(D) of the City Code Addressing "Quiet

Hours" at Lake Taylorville. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3548 - \$1,000,000.00 WATERWORKS REVENUE BONDS

Motion by Alderman Dorchinecz and seconded by Alderman Vota to adopt Ordinance No. 3548 Authorizing the Issuance of Up to \$1,000,000 Waterworks Revenue Bonds of the City of Taylorville, Christian County, Illinois, for the Purpose of Defraying the Cost of Acquiring, Constructing, and Installing Waterworks Facilities, and Related Matters. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE COMMITTEE

Alderman Jones read the minutes of the Ordinance Committee Meeting of January 17, 2012.

Motion by Alderman Burtle and seconded by Alderman Vota to approve the minutes of the January 17th Ordinance Committee Meeting. Motion carried (8-0).

ORDINANCE - BILLBOARDS

Motion by Alderman Jones and seconded by Alderman Burtle to accept the Draft Ordinance prepared by the City Attorney amending the applicable sections of the Taylorville Municipal Code to allow billboards in a C-2 District only as a Special Use.

A lengthy discussion followed with Aldermen giving pros and cons of allowing billboards within the City limits.

Roll Call - Aldermen Burtle and Dorchinecz voted YEA. Aldermen Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted NAY. The Mayor announced the motion **failed**.

TIMBER HARVESTING

Motion by Alderman Vota and seconded by Alderman Walters to ratify the agreement with CTC Export, Inc. for the sale of the timber at Lake Taylorville in the amount of \$66,510.00 less a 4% harvest fee in accordance with the Illinois Forestry Development Act for a net profit of \$63,849.00. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Vota and seconded by Alderman Walters to ratify the agreement with Timber Services Inc. (Ken Hoene) which allows for 10% of the accepted bid of the sale of timber as his commission. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

POLICE DEPARTMENT FILE SERVER

Motion by Alderman Burtle and seconded by Alderman Heberling to approve the additional cost of \$1,668.75 to Computer Techniques Inc. for the file server replacement in the Police Department. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE

Motion by Alderman Lawrence and seconded by Alderman Burtle to approve the transfer of \$50,000.00 from the General Fund to the Water Fund for the fourth quarter payment. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

STREET & SEWER COMMITTEE

SEWER EXCAVATION PERMIT & FINE - 503 VIRGINIA AVENUE

Motion by Alderman Walters and seconded by Alderman Heberling to charge Butch Johnson a \$250.00 Sewer Excavation Permit Fee and \$100.00 fine for digging on a City Easement without a Sewer Excavation Permit at 503 Virginia Avenue on November 21, 2011 and to open the floor to Mr. Johnson at City Council if he desires to speak. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Walters and seconded by Alderman Burtle to open the floor to Butch Johnson at 7:47 P.M. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Butch Johnson, who lives at 503 Virginia Avenue, informed the Council that he developed sewer problems over the weekend in November and was repairing his sewer service line on his property. The City has a 20 foot utility easement in the area he was digging.

The City has an Ordinance that requires an Excavation Permit and Fee before digging in a public place. City Attorney Fines informed the Council that an easement is not a public place and that a property owner can dig in an easement as long as it doesn't interfere with the City.

After a lengthy discussion, the Council determined that the City Code does not have the proper wording preventing someone from digging in an easement. They are required to have a certified plumber when digging at the main.

Motion by Alderman Walters and seconded by Alderman Heberling to rescind the motion to charge Butch Johnson a \$250.00 Sewer Excavation Permit Fee and \$100.00 fine for digging in a City Easement without a Sewer Excavation Permit at 503 Virginia Avenue on November 21, 2011. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Walters and seconded by Alderman Vota to close the floor to discussion at 8:13 P.M. Motion carried (8-0).

ENGINEERING FOR SPILLWAY BRIDGE

Motion by Alderman Walters and seconded by Alderman Heberling to enter into a Preliminary Engineering Services Agreement with Greene and Bradford for Federal Participation for removing and replacing the Spillway Bridge on West Lake Shore Drive over South Fork Sangamon River. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1194 - ENGINEERING FOR SPILLWAY BRIDGE

Motion by Alderman Walters and seconded by Alderman Heberling to approve Resolution No. 1194 Re: IDOT Preliminary Engineering Services Agreement for Federal Participation between the City of Taylorville, Illinois and Greene & Bradford, Inc. for the Spillway Bridge. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to utilize the Omnibus Vote Designation to approve the remaining motions in the Street & Sewer Committee minutes. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to approve the following:

RED BLAND LITTLE LEAGUE CHARITABLE FUND DRIVE/PARADE

Approve the request of Red Bland Little League for a Charitable Fund Drive for their Annual Decal Day at the corner of West Main Cross and Webster Streets to be held April 14, 2012 and approve the Red Bland Little League Parade to be held Saturday, April 21, 2012 with line up from 9:00 to 9:30 A.M., with the route leaving St. Mary's at 10:00 A.M. going around the Square and back to Manners Park. OMNIBUS VOTE

TAYLORVILLE MAIN STREET CALENDAR OF EVENTS

Allow Becky Edwards, Program Director of Taylorville Main Street, Inc. to hold the 2012 Farmer's Market on the Square in the parking spaces next to the Courthouse on the East side of the Taylorville Square from 9:00 A.M. to 1:00 P.M. starting on Saturday, March 31 and run through October 27, 2012 and to include the following Taylorville Main Street Events:

March 31 st	Easter on the Square
June 9 th	Dog Daze at the Farmer's Market
July 7 th	Whistlin' Dixie at the Farmer's Market
July 27-28 th	2012 BBQ, Blues, & Cruise Festival
August 11	Taste of the Farmer's Market
August 25 th	Ag Appreciation Day at the Farmer's Market
October 27 th	Halloween Pumpkin Prowl
December 1 st	Twilight Christmas Parade

with street closings as requested for the Easter on the Square and Halloween Pumpkin Prowl events. OMNIBUS VOTE

SEWER TAPPING FEES FOR NEW BUSINESS AT ROUTE 104 AND ROUTE 29

Waive the \$125.00 Sewer Tapping Fee and \$1,600.00 Special Assessment Fee for Goeckner, Inc. for the new laundromat he is building at Route 104 and Route 29. OMNIBUS VOTE

BROADDUS ROAD SIGN-NO STOPPING ON PAVEMENT

Refer the issue of placing "No Stopping on Pavement" Signs on Broaddus Road at the petting zoo to the Ordinance Committee. OMNIBUS VOTE

SEEK BIDS-CONCRETE/FUEL/MOWING/CURB & GUTTER REPLACEMENT AND SIDEWALK REPLACEMENT

Seek bids for Concrete, Fuel, Curb & Gutter Replacement and Sidewalk Replacement for a one-year contract, and seek bids for Mowing for a two-year contract. OMNIBUS VOTE

PAY REQUEST #5-MCINTIRE & COMPANY-KENMORE PHASE II-STORM SEWER PROJECT

Approve Pay Request #5 with McIntire & Company in the amount of \$40,377.60 for Kenmore Phase II-Storm Sewer Project. OMNIBUS VOTE

PAY REQUEST #1-MCINTIRE & COMPANY-PHASE III-STORM SEWER PROJECT

Approve Pay Request #1 with McIntire & Company in the amount of \$60,130.00 for Kenmore-Phase III-Storm Sewer Project. OMNIBUS VOTE

CHANGE ORDER/PAY REQUEST #6 FEUTZ CONSTRUCTION-KENMORE PHASE I-LANGLEY ROAD STORM SEWER PROJECT

Approve Change Order #2 in the amount of \$1,172.53, which consists of adding a 30 x 60 square foot aggregate parking lot installed in accordance with the Easement Agreement for Neikes Floor Coverings at 1001 North Cheney Street to be added to Pay Request #6. OMNIBUS VOTE

Approve Pay Request #6 with Feutz Contractors, Inc. in the amount of \$42,665.73 which includes Change Order #2 for rocking Neikes Floor Covering's Parking Lot for Kenmore-Phase I-Langley Road Storm Sewer Project. OMNIBUS VOTE

APPROVE TREE BOARD MINUTES-JANUARY 17, 2012

Approve the minutes of the January 17, 2012 Tree Board. OMNIBUS VOTE

TRIM TREE-404 W. POPLAR STREET

Inspect the tree at 404 W. Poplar Street in the spring when the leaves are out and see what it will cost to have the dead branches removed. OMNIBUS VOTE

Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motions carried.

EMERGENCY SERVICES COMMITTEE

PURCHASE A STALKER DUAL DSR MOVING RADAR UNIT

Motion by Alderman Burtle and seconded by Alderman Heberling to allow Deputy Police Chief Hile to purchase the Stalker Dual DSR Moving Radar Unit from Stalker Radar Applied Concepts, Inc. at a cost not to exceed \$1,399.00. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PURCHASE MANDATED RECORDING EQUIPMENT FOR INTERVIEW ROOM

Motion by Alderman Burtle and seconded by Alderman Vota to allow the Police Department to purchase the DVR-F40 recording equipment system from Patrick 411 Inc. at a cost not to exceed \$4,914.00. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY SQUAD CAR GRANT

Motion by Alderman Burtle and seconded by Alderman Heberling to allow the Police Department to apply for the Illinois Criminal Justice Information Authority Squad Car Grant. Motion carried (8-0).

PERSONNEL COMMITTEE

POSTING AND/OR ADVERTISING OF OPEN POSITIONS IN CITY DEPARTMENTS

Motion by Alderman Heberling and seconded by Alderman Burtle to post and/or advertise for the position of Dispatcher in the Police Department. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Heberling and seconded by Alderman Walters to advertise for the position of Heavy Equipment Operator in the Sewer Department. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Heberling and seconded by Alderman Koonce to post and/or advertise the position of Crew Leader for the Water Department, and to post and/or advertise the position that could become available if the Crew Leader position is filled internally. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Heberling and seconded by Alderman Vota to post and/or advertise the position of Equipment Operator I in the Water Department. Roll

Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

LAKE/AIRPORT COMMITTEE

Motion by Alderman Vota and seconded by Alderman Walters to utilize the Omnibus Vote Designation to approve three motions regarding farmland lease agreements. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Vota and seconded by Alderman Walters to approve the following:

APPROVAL OF AIRPORT LEASE AGREEMENT/HAY CROP

Enter into a 5 year lease agreement with Brian Moses to farm 20.8 acres of field land at the Taylorville Municipal Airport for hay crop with \$120.00 per acre being paid to the City of Taylorville each year. The first year payment will be waived due to cost of initial field preparation. Payment will be due March 1st of each year. OMNIBUS VOTE

APPROVAL OF LAKE LEASE AGREEMENT/HAY CROP

Enter into a 5 year lease agreement with Brian Moses to farm 10.82 acres of field land at Taylorville Lake (property 07-19-17-400-001-02) for hay crop with \$70.00 per acre being paid to the City of Taylorville each year. The first year payment will be waived due to cost of initial field preparation. Payment will be due March 1st of each year with monies received being placed into the Lake Restoration Fund. OMNIBUS VOTE

APPROVAL OF LAKE LEASE AGREEMENT/FARMLAND

Enter into a 3 year lease agreement with Michael Breckon to farm 27.32 acres of field land at Taylorville Lake (properties 07-19-06-300-001-00, 05-18-12-200-001-00, 05-18-13-400-001-00 and 05-18-13-300-002-00) agricultural crop with \$187.00 per acre being paid to the City of Taylorville. The first year payment for property 05-18-13-300-002-00 (10.1 acres) will be \$145.00 per acre. Payment will be due March 1st of each year with monies received being placed into the Lake Restoration Fund. OMNIBUS VOTE

Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motions carried.

Motion by Alderman Vota and seconded by Alderman Walters to approve the minutes of the February 6th Lake/Airport Committee Meeting. Motion carried (8-0).

PAYMENT OF BILLS

Motion by Alderman Lawrence and seconded by Alderman Burtle to authorize payment of the bills. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota and Walters voted YEA. The Mayor announced the motion carried.

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

The meeting adjourned at 8:27 P.M.

At the regular meeting held in the Council Chambers by the City Council, February 21, 2012, the following proceedings were held and entered in this record in the following words and figures to wit:

Deputy City Clerk

Mayor

The Mayor called the meeting to order at 7:00 P.M.

The Invocation was given by Pastor Philip Neumann of the Grace Baptist Church. Mayor Brotherton led the Council and the assembled group in the Pledge of Allegiance.

Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters reported present.

Mayor Brotherton requested a moment of silence for Mr. Fred Ronnow, CEO of the Taylorville Chamber of Commerce, who passed away February 17, 2012.

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 Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, 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 Regular City Council Meeting held February 6, 2012; the Lake/Airport Committee Meeting held February 9, 2012; the Water/Environmental Committee Meeting held February 9, 2012; and the Ordinance Committee Meeting held February 16, 2012. OMNIBUS VOTE

REAL ESTATE PURCHASE AGREEMENT - 26 ILLINI DRIVE

There were no bids received for the sale of 26 Illini Drive.

RESOLUTION NO. 1195 - DRAINAGE AGREEMENT WITH MARSANGO RENTAL COMPANY; JAMES F. BURNETT TRUST-KENNETH BANGERT, TENANT FARMER; ZIAD J. & NAILA ASALI-DONALD BROADDUS, TENANT FARMER; AND GOECKNER, INC.

Motion by Alderman Walters and seconded by Alderman Vota to approve Resolution No. 1195 Re: Drainage Agreement with Marsango Rental Company (Don Marsango); James F. Burnett Trust-Kenneth Bangert, Tenant Farmer; Ziad J. & Naila Asali-Donald Broaddus, Tenant Farmer; and Goeckner, Inc. (Stormwater/Detention Pond - Route 104). Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1196 - AGREEMENT WITH MARSANGO RENTAL COMPANY AND GOECKNER, INC.

Motion by Alderman Walters and seconded by Alderman Burtle to approve Resolution No. 1196 Re: Agreement with Marsango Rental Company (Don Marsango) and Goeckner, Inc. (Stormwater/Detention Pond/Road - Illinois Route 104). Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3549 - ANNEXING CERTAIN TERRITORY-10 AIRLAWN STREET-WHITE LINE TRUCKING COMPANY

Motion by Alderman Burtle and seconded by Alderman Jones to adopt Ordinance No. 3549 Annexing Certain Territory to the City of Taylorville, Christian County, Illinois, Pursuant to 65 ILCS 5/7-1-8 (White Line Trucking Company, Inc.-10 Airlawn Street). Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3550 - ANNEXING CERTAIN TERRITORY-800 S. CENTRAL AVE. and 2100 S. SPRESSER STREET-BERNARD A. CURVEY & JANE E. CURVEY

Motion by Alderman Lawrence and seconded by Alderman Burtle to adopt Ordinance No. 3550 Annexing Certain Territory to the City of Taylorville, Christian County, Illinois, Pursuant to 65 ILCS 5/7-1-8 (Bernard A. Curvey and Jane E. Curvey-800 South Central Avenue and 2100 South Spresser Street). Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

CHANGE LAKE/AIRPORT & WATER/ENVIRONMENTAL COMMITTEE MEETING DATES

Motion by Alderman Vota and seconded by Alderman Walters to change the Lake/Airport Committee Meeting and the Water/Environmental Committee Meeting from Thursday, March 8, 2012 to Wednesday, March 7, 2012. Motion carried (8-0).

COMMITTEE REPORTS

WATER/ENVIRONMENTAL COMMITTEE

CHLORINATOR MAINTENANCE SERVICE

Motion by Alderman Dorchinecz and seconded by Alderman Vota to accept the low quote of \$1,821.39 from Ressler & Associates for Chlorinator Maintenance Service including labor, mileage and four annual maintenance kits and four spare parts kits. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ANNEXATION PROCEDURE

Motion by Alderman Dorchinecz and seconded by Alderman Walters to change the procedure requiring a Plat of Annexation of property. Motion and second withdrawn after a lengthy discussion.

ANNEXATION FEES

Motion by Alderman Dorchinecz and seconded by Alderman Walters to waive both the \$100.00 Annexation Fee and the Plat of Annexation Fee if the territory or premises is annexed into the City's Corporate Limits within sixty (60) days of the date of the notice by the City Clerk. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ANNUAL WELL MAINTENANCE

Motion by Alderman Dorchinecz and seconded by Alderman Walters to accept the quote of \$1,800.00 from Brotcke Well and Pump for the Annual Well Preventative Maintenance Test on all four locations. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

LAKE/AIRPORT COMMITTEE

E.A.A. FLY IN BREAKFAST

Motion by Alderman Vota and seconded by Alderman Lawrence to approve the dates of May 20th, June 17th, July 15th, August 19th, September 16th and October 21st for the 2012 E.A.A. Jabiru Chapter 1315 Monthly Fly-In/Drive-In Breakfast at the Taylorville Municipal Airport and to approve a \$0.25 per gallon discount on fuel sales during the hours of 7:00 A.M. to 11:00 A.M. on those dates. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota and Walters voted YEA. The Mayor announced the motion carried.

TAYLORVILLE PARK DISTRICT FISHING CLINIC

Motion by Alderman Vota and seconded by Alderman Walters to approve the free Fishing Clinic sponsored by the Taylorville Park District to be held from 9:00 A.M. to 11:00 A.M. on Tuesday, June 19, 2012 at the Lake by Kiwanis Park. Motion carried (8-0).

OVERNIGHT CAMPGROUND SITE IMPROVEMENTS

Motion by Alderman Vota and seconded by Alderman Burtle to accept the estimate of \$4,945.97 from Morrison Electric, Inc. for the electrical upgrade of eight (8) sites at the Overnight Campgrounds utilizing funds from the Lake Restoration Fund. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Koonce, Lawrence, Vota and Walters voted YEA. Alderman Jones voted NAY. The Mayor announced the motion carried.

Motion by Alderman Vota and seconded by Alderman Walters to accept the proposal in the amount of \$8,640.00 from Solid Rock Construction to replace twelve (12) 12 foot x 40 foot x 4 inch pads in the Overnight Camping area with the City to furnish the materials and utilizing funds from the Lake Restoration Fund. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Koonce, Lawrence, Vota and Walters voted YEA. Alderman Jones voted NAY. The Mayor announced the motion carried.

BID CABIN CLEANING

Motion by Alderman Vota and seconded by Alderman Koonce to allow Superintendent Jackson to seek bids for Cabin Cleaning for the 2012 Season. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota and Walters voted YEA. The Mayor announced the motion carried.

Chairman Vota presented the minutes of the February 21, 2012 Lake/Airport Committee Meeting.

AIRPORT SOLAR PANELS

Motion by Alderman Vota and seconded by Alderman Koonce to accept the proposal from StraightUp Solar to construct a 19kW Solar Photovoltaic Facility to be located at the Taylorville Municipal Airport at a cost not to exceed \$95,000.00. Roll Call - Aldermen Dorchinecz, Jones, Koonce, Lawrence, Vota and Walters voted YEA. Aldermen Burtle and Heberling voted NAY. The Mayor announced the motion carried.

Motion by Alderman Vota and seconded by Alderman Jones to approve the minutes of the February 21st Lake/Airport Committee Meeting. Motion carried (8-0).

ORDINANCE COMMITTEE

BROADDUS ROAD - NO STOPPING ON PAVEMENT SIGNS

Motion by Alderman Jones and seconded by Alderman Vota to direct the City Attorney to prepare an ordinance placing four (4) "No Stopping on Pavement signs" as follows: two (2) signs on the East side of 1075 E. Road (Broadus Road) 1225 feet North of Langleyville Road and 1525 feet North of Langleyville Road; and two (2) signs on the West side of 1075 E. Road (Broadus Road) 1225 feet North of Langleyville Road and 1525 feet North of Langleyville Road. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota and Walters voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Lawrence and seconded by Alderman Walters to authorize payment of the bills. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Heberling and seconded by Alderman Vota to adjourn. Motion carried (8-0).

The meeting adjourned at 7:36 P.M.

At the regular meeting held in the Council Chambers by the City Council, March 5, 2012, 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 Ryan Whitley of the Calvary Baptist Church. Mayor Brotherton led the Council and the assembled group in the Pledge of Allegiance.

Roll Call - Aldermen Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters reported present. Alderman Burtle was absent.

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 Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Koonce and seconded by Alderman Lawrence to approve the minutes of the Regular City Council Meeting held February 21, 2012; the Street & Sewer Committee Meeting held February 23, 2012; the Public Facilities Committee Meeting held February 23, 2012; the Emergency Services Committee Meeting held March 1, 2012; and the Personnel Committee Meeting held March 1, 2012. OMNIBUS VOTE

PLAN COMMISSION RECOMMENDATIONS

DON MOORE SITE PLAN - 704 E. MAIN CROSS

Joe Hauser, Chairman, presented the unanimous recommendation of the Plan Commission to approve the revised Site Plan that was presented which included the addition of a retention pond.

Motion by Alderman Walters and seconded by Alderman Heberling to accept the recommendation of the Plan Commission to approve the revised Don Moore Site Plan that was presented which included the addition of a retention pond. Roll Call - Aldermen Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ST.MARY'S CATHOLIC CHURCH PARKING LOT SITE DEVELOPMENT PLAN - SOUTHEAST CORNER OF W. ADAMS & S. MAIN

Joe Hauser, Chairman, presented the unanimous recommendation of the Plan Commission to approve the site plan with the addition of the West sidewalk being repaired/replaced and updated to ADA specifications, tire stop/bumper blocks being installed, and a screening fence be built on the East side (5 ft.).

Motion by Alderman Dorchinecz and seconded by Alderman Vota to accept the recommendation of the Plan Commission to approve the St. Mary's Catholic Church Parking Lot Site Development Plan located at the Southeast corner of W. Adams and S. Main with the addition of the West sidewalk being repaired/replaced under the City's Sidewalk Replacement Program, the corner must be ADA accessible which the City will be responsible for, bumper guards must be installed in the parking lot, and a privacy fence must be installed on the East side of the property to screen the existing house from the parking lot. Roll Call - Aldermen Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1197 - LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION - WEST LAKESHORE DRIVE/SPILLWAY BRIDGE

Motion by Alderman Walters and seconded by Alderman Vota to approve Resolution No. 1197 Re: Local Agency Agreement for Federal Participation - West Lake Shore Drive/Spillway Bridge. Roll Call - Aldermen Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1198 - JOINT RESOLUTION BETWEEN THE CITY OF TAYLORVILLE AND THE COUNTY OF CHRISTIAN - WEST LAKE SHORE DRIVE/SPILLWAY BRIDGE

Motion by Alderman Walters and seconded by Alderman Vota to approve Resolution No. 1198 Joint Resolution between the City of Taylorville and the County of Christian - West Lake Shore Drive/Spillway Bridge. Roll Call - Aldermen Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3551 - AUTHORIZING THE CITY TO ENTER INTO A CERTAIN ANNEXATION AGREEMENT WITH ZIAD J. AND NAILA ASALI

Motion by Alderman Walters and seconded by Alderman Jones to adopt Ordinance No. 3551 Authorizing the City of Taylorville to Enter into a Certain Annexation

Agreement with Ziad J. and Naila Asali for property bound by Route 104 on the North and Langleyville Road on the South. Roll Call - Aldermen Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3552 - ANNEXING CERTAIN TERRITORY CONTIGUOUS TO THE CITY - ZIAD J. AND NAILA ASALI

Motion by Alderman Heberling and seconded by Alderman Vota to adopt Ordinance No. 3552 Annexing Certain Territory Contiguous to the City - Ziad J. and Naila Asali Property bound by Route 104 on the North and Langleyville Road on the South. Roll Call - Aldermen Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3553 - ESTABLISHING SECTION 6-4-3-1(A) OF THE CITY CODE - NO STOPPING ON PAVEMENT SIGNS - 1075 EAST ROAD, ALSO KNOWN AS BROADDUS ROAD

Motion by Alderman Jones and seconded by Alderman Vota to adopt Ordinance No. 3553 Establishing Section 6-4-3-1(A) of the City Code - No Stopping on Pavement Signs - 1075 East Road, also known as Broaddus Road. Roll Call - Aldermen Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

SLINGER PURCHASE FOR WATER DEPARTMENT

Motion by Alderman Dorchinecz and seconded by Alderman Lawrence to authorize Water Superintendent Dave Speagle to purchase a used Kuhn Night Slinger for an amount not to exceed \$30,000.00. Roll Call - Aldermen Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

STREET & SEWER COMMITTEE

PURCHASE COPY MACHINE

Motion by Alderman Walters and seconded by Alderman Heberling to allow Street & Sewer Superintendent Wiseman to purchase a Sharp MX2310U Colored Copy Printer at a cost not to exceed \$5,571.00 with a yearly maintenance of \$295.00 from Sharp Company. Roll Call - Aldermen Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

UTILIZE OMNIBUS VOTE

Motion by Alderman Walters and seconded by Alderman Dorchinecz to utilize the Omnibus Vote Designation for the remaining motions on the Street & Sewer Committee Minutes.

Alderman Lawrence requested that the approval of the Tree Board Minutes be pulled from the Omnibus Vote.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to approve all motions remaining on the Street & Sewer Committee Minutes except for the Tree Board Committee Minutes. Roll Call - Aldermen Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

VACATE BOCH STREET BETWEEN 1115 AND 1127 WEST RUSSELL STREETS

Motion by Alderman Walters and seconded by Alderman Dorchinecz to direct the City Attorney to prepare an ordinance vacating the portion of Boch Street between 1115 and 1127 W. Russell Streets evenly to the Grieme's with Steve Grieme and Melvin Grieme being responsible for all associated fees. OMNIBUS VOTE

AWARD BIDS - CONCRETE/FUEL/MOWING/CURB & GUTTER REPLACEMENT/SIDEWALK REPLACEMENT

Concrete

Motion by Alderman Walters and seconded by Alderman Dorchinecz to accept the only bid of \$83.50 cubic yard, < 2 yard delivery \$25.00 for Curb & Guttering-SI Mix and \$80.50 cubic yard, < 2 yard delivery \$25.00 for Sidewalk six bag mix from Presnell Bros., Inc. OMNIBUS VOTE

Fuel

Motion by Alderman Walters and seconded by Alderman Dorchinecz to accept the only bid for fuel from Christian County Farm Supply as follows:

On Road Biodiesel (B2)	\$3.25 ² per gallon
On Road Biodiesel (B2) Winter Grade	\$3.29 ⁹ per gallon
Off Road Biodiesel (B2)	\$3.04 ¹ per gallon
Off Road Biodiesel (B2) Winter Grade	\$3.10 ⁹ per gallon
Regular Unleaded Grade Gasoline	\$3.01 ⁷ per gallon

OMNIBUS VOTE

Mowing

Motion by Alderman Walters and seconded by Alderman Dorchinecz to accept the low bid of \$10,200.00 for mowing from Schmedeke Mowing & Landscaping from April 1, 2012 through November 15, 2012 and April 1, 2013 through November 15, 2013. OMNIBUS VOTE

Curb & Gutter Replacement Program

Motion by Alderman Walters and seconded by Alderman Dorchinecz to accept the low bid of \$20.50 per linear foot from Phil Tullis Excavating, Inc. for the Curb and Guttering Replacement Program for the 2012 Season. OMNIBUS VOTE

Sidewalk Replacement Program

Motion by Alderman Walters and seconded by Alderman Dorchinecz to accept the low bid of \$3.15 per square foot from Phil Tullis Excavating, Inc. for the Sidewalk Replacement Program for the 2012 Season. OMNIBUS VOTE

PAY REQUEST #6-MCINTIRE & COMPANY - KENMORE PHASE II-STORM SEWER PROJECT

Motion by Alderman Walters and seconded by Alderman Dorchinecz to approve Pay Request #6 with McIntire & Company in the amount of \$172,898.10 for the Kenmore Phase II-Storm Sewer Project. OMNIBUS VOTE

PAY REQUEST #2-MCINTIRE & COMPANY-PHASE III-STORM SEWER PROJECT

Motion by Alderman Walters and seconded by Alderman Dorchinecz to approve Pay Request #2 with McIntire & Company in the amount of \$23,883.42 for the Kenmore-Phase III-Storm Sewer Project. OMNIBUS VOTE

PAY REQUEST #7 FEUTZ CONSTRUCTION-KENMORE PHASE I-LANGLEY ROAD STORM SEWER PROJECT

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to approve Pay Request #7 with Feutz Contractors, Inc. in the amount of \$45,570.30 for the Kenmore-Phase I-Langley Road Storm Sewer Project. OMNIBUS VOTE

SEWER MAP UPDATE FUNDING

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to direct Joe Greene to proceed with updating the second phase of Ward IV Sewer Maps at a cost not to exceed \$4,000.00. OMNIBUS VOTE

TREE BOARD MINUTES

Alderman Lawrence asked for clarification of the location where the trees were being removed.

Motion by Alderman Walters and seconded by Alderman Heberling to approve the minutes of the February 21, 2012 Tree Board Meeting. Motion carried (7-0).

PUBLIC FACILITIES COMMITTEE

REPLACE SALLY PORT STEEL DOOR - POLICE DEPARTMENT

Motion by Alderman Koonce and seconded by Alderman Vota to accept the estimate from Gardner/L & M Glass to replace the steel door on the West side of the Sally Port in the Police Department at a cost not to exceed \$2,995.00. Roll Call - Aldermen Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

EMERGENCY SERVICES COMMITTEE

CRIME SCENE INVESTIGATOR COURSE

Motion by Alderman Heberling and seconded by Alderman Vota to allow Deputy Police Chief Hile to send two Police Officers to attend the Fall Session beginning in September 2012; the Crime Scene Investigator Course sponsored and instructed by the Illinois State Police Crime Scene Unit at a cost not to exceed \$4,400.00. Roll Call - Aldermen Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PERSONNEL COMMITTEE

2012 SAFETY GRANT

Motion by Alderman Heberling and seconded by Alderman Jones to approve the list of items to be purchased with the 2012 Safety Grant Funds. Roll Call - Aldermen Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

2012 SUMMER SEASONAL DEPARTMENTAL REQUESTS

Motion by Alderman Heberling and seconded by Alderman Walters to approve the following 2012 summer seasonal staffing levels and advertise for the positions.

HBO:	1 high school/college student
Street Department:	3 high school/college student 2 contractual employees
Water Department:	3 high school/college students

Cemetery: 2 high school/college students
 3 contractual employees

Lake Department: 1 Marina Clerk (returning Union employee)
 1 Lake Guard (returning Union employee)
 2 Contractual employees (1 mowing and 1 office)

Roll Call - Aldermen Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

POLICE ELIGIBILITY LIST AND HIRING

Motion by Alderman Heberling and seconded by Alderman Vota to approve amending the motion from Committee regarding the Police Eligibility List and Hiring by splitting the one motion into two motions. Roll Call - Aldermen Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Heberling and seconded by Alderman Vota to have the Mayor send a letter to the Police and Fire Commission to update the applicant list. Motion carried (7-0).

Motion by Alderman Heberling and seconded by Alderman Koonce to have the Mayor send a letter to the Police and Fire Commission to begin the hiring process to fill the open position created in the Police Department with the retirement of one of the officers.

Motion by Alderman Vota and seconded by Alderman Dorchinecz to table the motion to begin the hiring process until after the list has been prepared. Roll Call - Aldermen Dorchinecz, Heberling, and Vota voted YEA. Aldermen Jones, Koonce, Lawrence, and Walters voted NAY. The Mayor announced the motion **failed**.

Roll Call on the original motion to send a letter to begin the hiring process - Aldermen Jones, Koonce, Lawrence, and Walters voted YEA. Aldermen Dorchinecz, Heberling, and Vota voted NAY. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Lawrence and seconded by Alderman Vota to authorize payment of the bills. Roll Call - Aldermen Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Vota and seconded by Alderman Jones to adjourn. Motion carried (7-0).

The meeting adjourned at 7:47 P.M.

At the regular meeting held in the Council Chambers by the City Council, March 19, 2012, 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 Jim Turney of the Taylorville Christian Church. Mayor Brotherton led the Council and the assembled group in the Pledge of Allegiance.

Roll Call - Aldermen Burtle, Heberling, Jones, Koonce, Lawrence, Vota, and Walters reported present. Alderman Dorchinecz was absent.

APPROVAL OF MINUTES

Motion by Alderman Koonce and seconded by Alderman Jones to utilize the Omnibus Vote Designation to approve the minutes of various meetings. Roll Call - Aldermen Burtle, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Burtle and seconded by Alderman Heberling to approve the minutes of the Public Hearing held March 5, 2012; Regular City Council Meeting held March 5, 2012; the Lake/Airport Committee Meeting held March 7, 2012; the Water/Environmental Committee Meeting held March 7, 2012; the Ordinance Committee Meeting held March 15, 2012; and the Finance Committee Meeting held March 15, 2012. OMNIBUS VOTE

REIMBURSE PORTION OF A BUILDING PERMIT - 110 E. PLEASANT

Motion by Alderman Jones and seconded by Alderman Burtle to reimburse Steve Milling, contractor, \$300.00 of the building permit issued for 110 E. Pleasant, which would be the difference between the foundations of the two-story house damaged by fire and the ranch style house being built to replace it. Roll Call - Aldermen Burtle, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

LAKE/AIRPORT COMMITTEE

CABIN CLEANING BIDS

Motion by Alderman Vota and seconded by Alderman Lawrence to accept the low bid from Darlene Blevins of \$17.00 per cabin for cleaning the cabins at Lake Taylorville for the 2012 season. Roll Call - Aldermen Burtle, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FY 2012/2013 LAKE BUDGET

Motion by Alderman Vota and seconded by Alderman Walters to forward the FY 2012/2013 Lake Budget to the Finance Committee. Motion carried (7-0).

DOCKS IN MARINA

Motion by Alderman Vota and seconded by Alderman Walters to accept the quote from JLS Marine for replacing five permanent docks on the West side of the Marina to five floating docks at a cost not to exceed \$15,000.00 with money coming from farmland rental in the Lake Restoration Fund. Roll Call - Aldermen Burtle, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FY 2012/2013 AIRPORT BUDGET

Motion by Alderman Vota and seconded by Alderman Heberling to forward the FY 2012/2013 Airport Budget to the Finance Committee. Motion carried (7-0).

WATER/ENVIRONMENTAL COMMITTEE

FY 2012/2013 WATER DEPARTMENT BUDGET

Motion by Alderman Koonce and seconded by Alderman Vota to forward the FY 2012/2013 Water Department Budget to the Finance Committee. Motion carried (7-0).

ORDINANCE COMMITTEE

ANNEXATIONS-ROUTE 104

Motion by Alderman Jones and seconded by Alderman Burtle to direct the City Attorney to simply prepare an Ordinance annexing the seven (7) properties along Route 104 which are contiguous to the City Limits according to 65 ILCS 5/7-1-13. Roll Call - Aldermen Burtle, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FY 2012/2013 HBO Budget

Motion by Alderman Jones and seconded by Alderman Burtle to forward the FY 2012/2013 HBO Budget to the Finance Committee. Motion carried (7-0).

FINANCE COMMITTEE

OPTIMIST CLUB REQUEST/FIREWORKS DONATION

Motion by Alderman Lawrence and seconded by Alderman Burtle to contribute \$3,000.00 to the Optimist Club for the Fourth of July Fireworks Display with \$2,500.00 coming from the Hotel/Motel Tax to help promote tourism and \$500.00 coming from the General Fund. Roll Call - Aldermen Burtle, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

REVIEW/APPROVE-FY 2012/2013 DEPARTMENTAL BUDGETS

Motion by Alderman Lawrence and seconded by Alderman Jones to forward the FY 2012/2013 Lake, Airport and Water Budgets to the City Treasurer for further refinement. Motion carried (7-0).

READERS DIGEST CONTEST PRIZE

Motion by Alderman Lawrence and seconded Alderman Vota to utilize the prize money of \$5,000.00 from the Reader's Digest "We Hear You America" sweepstakes to help with the installation of the 19kW Solar Panels. Roll Call - Aldermen Burtle, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Lawrence and seconded by Alderman Walters to authorize payment of the bills. Roll Call - Aldermen Burtle, Heberling, Jones, Koonce, Lawrence, Vota and Walters voted YEA. The Mayor announced the motion carried.

PUBLIC ACT 96-1473

Under Public Act 96-1473 Mayor Brotherton opened the floor to Springfield Alderman Sam Cahnman to address the Council. He is running for Representative of the 96th District and if elected would represent a small portion of the North side of City limits.

Motion by Alderman Vota and seconded by Alderman Koonce to adjourn. Motion carried (7-0).

The meeting adjourned at 7:29 P.M.

At the regular meeting held in the Council Chambers by the City Council, April 2, 2012, 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 Jason Hoffman of the Crossroads Apostolic Church. Mayor Brotherton led the Council and the assembled group in the Pledge of Allegiance.

Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters reported present.

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 Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Burtle and seconded by Alderman Lawrence to approve the minutes of the Regular City Council Meeting held March 19, 2012; the Cemetery Board of Managers Meeting held March 20, 2012; the Public Facilities Committee Meeting held March 22, 2012; and the Street & Sewer Committee Meeting held March 22, 2012. OMNIBUS VOTE

RESOLUTION NO. 1199 - CABIN CLEANING SERVICES CONTRACT

Motion by Alderman Vota and seconded by Alderman Walters to approve Resolution No. 1199 Re: Cabin Cleaning Services Contract with Darlene Blevins. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1200 - AGREEMENT WITH STRAIGHTUP SOLAR FOR 19.20 kW GRID PHOTOVOLTAIC SYSTEM - SOLAR PANELS LOCATED AT THE AIRPORT

Motion by Alderman Vota and seconded by Alderman Lawrence to approve Resolution No. 1200 Re: Agreement with StraightUp Solar for a 19.20 kW Grid Photovoltaic System - Solar Panels Located at the Airport. Roll Call - Aldermen Dorchinecz, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. Aldermen Burtle and Heberling voted NAY. The Mayor announced the motion carried.

ORDINANCE NO. 3554 - VACATE A PORTION OF SOUTH BOCH FROM WEST RUSSELL STREET TO NORTH STREET

Motion by Alderman Burtle and seconded by Alderman Walters to adopt Ordinance No. 3554 Vacating that Portion of South Boch Street Commencing at the Intersection of West Russell Street and South Boch Street and Ending at the Intersection of South Boch Street and North Street. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3555 - ANNEX 1146 W. HEWITT - LIRIM BESIROSKI AND GZIME BESIROSKI

Motion by Alderman Burtle and seconded by Alderman Walters to adopt Ordinance No. 3555 Annexing Certain Territory to the City of Taylorville (1146 W. Hewitt - Lirim Besiroski and Gzime Besiroski). Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

SEWER EXTENSION BEHIND 710 W. SPRINGFIELD ROAD

Motion by Alderman Walters and seconded by Alderman Heberling to waive the bidding process and accept the estimate of \$28,300.00 from McIntire & Co. to construct a 36" storm sewer extending 250' North behind 710 W. Springfield Road (Larry's Service Center). Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

CEMETERY BOARD OF MANAGERS

PURCHASE 2012 FORD TRUCK

Motion by Alderman Burtle and seconded by Alderman Vota to allow Superintendent Newberry to purchase a 2012 Ford F150 Regular Cab 4x4 Pickup Truck in the amount of \$19,955.00 from Bob Ridings with the money coming from the interest in the Perpetual Care Fund. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PURCHASE 2012 740 GARDEN TRACTOR

Motion by Alderman Burtle and seconded by Alderman Vota to allow Superintendent Newberry to purchase a 2012 740 Garden Tractor for \$9,283.10 from Sloan Implement with the money coming from the interest in the Perpetual Care Fund; and the Water Department will transfer \$2,000.00 to the Cemetery for the 2006 mower that would have been traded in. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

INCREASE CEMETERY PRICES EFFECTIVE MAY 1, 2012

Motion by Alderman Burtle and seconded by Alderman Heberling to make the increases for Openings, Graves, and Cremations as follows effective May 1, 2012, and a review of rates will be made on an annual basis each spring.

	<u>Current Rate</u>	<u>Rate Effective 5/1/12</u>
Grave	\$500	Resident Grave \$625 Non-Resident Grave \$825
Baby Grave	\$150	Resident Baby Grave \$250 Non-Resident Baby Grave \$450
Interment	\$550 - \$650	Resident Interment \$675 - \$775 Non-Resident Interment \$875 - \$975
Baby Interment	\$150 - \$200	Resident Baby Interment \$250 - \$350 Non-Resident Interment \$350 - \$450
Cremation Burial	\$250 - \$300	Resident Cremation Burial \$450 - \$550 Non-Resident Cremation Burial \$650 - \$750
Foundation for Monument (Base) Length X Width	\$0.60	\$0.75

Perpetual Care Fund:

Resident - With these price increases, 15% of grave sales = \$ 93.75
Non-Resident - With these increases, 15% of grave sales = \$123.75

Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

OBTAIN AN APPRAISAL OF PROPERTY AT 606 E. GANDY

Motion by Alderman Burtle and seconded by Alderman Walters to obtain an appraisal for property located at 606 E. Gandy. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FY 2012/2013 CEMETERY BUDGET

Motion by Alderman Burtle and seconded by Alderman Heberling to refer the FY 2012/2013 Cemetery Budget to the Finance Committee. Motion carried (8-0).

PUBLIC FACILITIES COMMITTEE

BRICK REPAIR-MUNICIPAL BUILDING

Motion by Alderman Koonce and seconded by Alderman Vota to accept the low bid of \$7,300.00 from Evans-Mason, Inc. for Municipal Building Masonry Repairs with the contract documents to specify the items to be repaired. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

STREET & SEWER COMMITTEE

UNITED WAY-REQUEST TO SOLICIT FUNDS-MAY 4 & 5, 2012

Motion by Alderman Walters and seconded by Alderman Jones to approve the United Way of Christian County Fund Raiser to be held May 4th and 5th at the intersection of West Main Cross and Webster Street. Motion carried (8-0).

SERTOMA-REQUEST TO SOLICIT FUNDS-MAY 11 & 12, 2012

Motion by Alderman Walters and seconded by Alderman Jones to approve the Sertoma Candy Day Fundraiser to be held May 11th and 12th at the intersection of West Main Cross and Webster Street. Motion carried (8-0).

TAYLORVILLE MEMORIAL HOSPITAL AUXILIARY 4TH ANNUAL 5K RUN/WALK

Motion by Alderman Walters and seconded by Alderman Jones to approve the Taylorville Memorial Hospital Auxiliary 4th Annual 5K Run/Walk to be held Saturday, May 5, 2012. Motion carried (8-0).

TREE BOARD MINUTES-MARCH 20, 2012

Motion by Alderman Walters and seconded by Alderman Burtle to approve the minutes of the March 20, 2012 Tree Board. Motion carried (8-0).

TREE BOARD STREETScape

Motion by Alderman Walters and seconded by Alderman Burtle to approve the Streetscape Plan of the Tree Board for the area between McAdam Drive and East Park Street. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Walters and seconded by Alderman Burtle to purchase trees for the Streetscape Plan of the Tree Board not to exceed \$3,700.00, with the initial voucher being for \$2,743.62, which is the balance in the account from the donations they have received. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PAY REQUEST #7-MCINTIRE & COMPANY-KENMORE PHASE II-STORM SEWER PROJECT

Motion by Alderman Walters and seconded by Alderman Vota to approve Pay Request #7 from McIntire & Company in the amount of \$225,223.95 for the Kenmore Phase II-Storm Sewer Project. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PAY REQUEST #3-MCINTIRE & COMPANY-PHASE III-STORM SEWER PROJECT

Motion by Alderman Walters and seconded by Alderman Heberling to approve Pay Request #3 from McIntire & Company in the amount of \$108,852.26 for the Kenmore-Phase III-Storm Sewer Project. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

LIFT STATION MAINTENANCE AGREEMENT

Motion by Alderman Walters and seconded by Alderman Heberling to accept the low quote of \$28,191.00 from Vandeventer Engineering for Lift Station Maintenance Agreements. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FY 2012/2013 BUDGETS-STREET/SEWER/GARBAGE/MFT

Motion by Alderman Walters and seconded by Alderman Heberling to forward the FY 2012/2013 Street, Sewer, Garbage and MFT Budgets to the Finance Committee. Motion carried (8-0).

PAYMENT OF BILLS

Motion by Alderman Lawrence and seconded by Alderman Burtle to authorize payment of the bills. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota and Walters voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

Mayor Brotherton asked if any member of the public desired to speak to the Council. No one present requested to address the Council.

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

The meeting adjourned at 7:28 P.M.

At the regular meeting held in the Council Chambers by the City Council, April 16, 2012, 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 Jerry Thorpe, Jr. Mayor Brotherton led the Council and the assembled group in the Pledge of Allegiance.

Roll Call - Aldermen Burtle, Heberling, Jones, Koonce, Vota, and Walters reported present. Aldermen Dorchinecz and Lawrence were absent.

APPROVAL OF MINUTES

Motion by Alderman Koonce and seconded by Alderman Jones to utilize the Omnibus Vote Designation to approve the minutes of various meetings. Roll Call - Aldermen Burtle, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Walters and seconded by Alderman Heberling to approve the minutes of the Regular City Council Meeting held April 2, 2012 and the Personnel Committee Meeting held April 5, 2012, removing the following from the Omnibus Vote Designation: the Emergency Services Committee Meeting as an amendment needs to be made; the Lake/Airport Meeting as there was not a quorum, therefore no meeting was held; and the Water/Environmental Committee Meeting as it was not scheduled. OMNIBUS VOTE

EMERGENCY SERVICES COMMITTEE MINUTES

Motion by Alderman Burtle and seconded by Alderman Vota to approve the amended minutes of the Emergency Services Committee Meeting held April 5, 2012.

Under Any Other Matters the amendment would remove "Alderman Heberling advised he thought there should be zero tolerance" to "Alderman Heberling responded to Deputy Chief Hile's statement that we would just have zero tolerance; to we were not requesting zero tolerance but we are just asking that something further be done than what has been done in the past." Roll Call - Aldermen Burtle, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FISHING TOURNAMENTS

Motion by Alderman Walters and seconded by Alderman Heberling to approve holding the Third Annual S.B. Edwards Youth Fishing Tournament on May 19, 2012 and the Second Annual William Walter Catch a Fish Day on May 5, 2012 with a rain date of May 6, 2012. Roll Call - Aldermen Burtle, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

CHECK PRESENTATION BY WASTE MANAGEMENT - SOLAR PANELS

Mr. Dave Schaab of Waste Management was in attendance to present a check to the City for \$2,500.00 as a contribution towards the Solar Panels at the Airport.

RE-APPOINT JOE MEEKS TO THE LIBRARY BOARD

Motion by Alderman Jones and seconded by Alderman Heberling to accept the recommendation of the Mayor to re-appoint Joe Meeks to the Library Board for a three year term effective May 1, 2012. Roll Call - Aldermen Burtle, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PLAN COMMISSION RECOMMENDATION

GOWIN PARC OF TAYLORVILLE SITE PLAN

Joe Hauser, Chairman, presented the unanimous recommendation of the Plan Commission to approve the Gowin Parc of Taylorville Site Plan with a variance for two parking spaces in the setback area and that a fire hydrant will be installed near the entrance of the proposed Alzheimer/Mental Dementia facility on McAdam Drive.

Motion by Alderman Vota and seconded by Alderman Burtle to accept the recommendation of the Plan Commission and approve the Gowin Parc of Taylorville Site Plan with a variance for two parking spaces in the setback area and that a fire hydrant will be installed near the entrance of the facility on McAdam Drive. Roll Call - Aldermen Burtle, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3556 - WATER ANNEXATIONS

Motion by Alderman Walters and seconded by Alderman Burtle to adopt Ordinance No. 3556 Authorizing the City of Taylorville to Enter into Certain Annexation Agreements with Jerry Dobyns, Jr.; Randall Bingham; HT Klinghammer & Carl Blazier; Ronald G. Barlow; Ronald C. & Terri L. Donnan; and John E. Wade. Roll

Call - Aldermen Burtle, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3557 - EXCHANGE OF REAL ESTATE WITH RICHARD J. AND MARILYN J. PAYNE - NORTH SIDE OF WEST LAKE SHORE DRIVE, WEST OF WESTWOOD DRIVE

Motion by Alderman Burtle and seconded by Alderman Vota to adopt Ordinance No. 3557 Authorizing the Exchange of Real Estate with Richard J. Payne and Marilyn J. Payne for properties located on the North side of West Lake Shore Drive and West of Westwood Drive. Roll Call - Aldermen Burtle, Heberling, Jones, Koonce, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3558 - ESTABLISHING A MUNICIPAL AMBULANCE SERVICE

Motion by Alderman Burtle and seconded by Alderman Koonce to adopt Ordinance No. 3558 Establishing a Municipal Ambulance Service to be Incorporated within the Fire Department. Roll Call - Aldermen Burtle, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1201 - REAL ESTATE EXCHANGE AGREEMENT WITH RICHARD J. AND MARILYN J. PAYNE - NORTH SIDE OF WEST LAKE SHORE DRIVE, WEST OF WESTWOOD DRIVE

Motion by Alderman Walters and seconded by Alderman Burtle to approve Resolution No. 1201 Re: Real Estate Exchange Agreement between the City of Taylorville and Richard J. Payne and Marilyn J. Payne for properties located on the North side of West Lake Shore Drive and West of Westwood Drive. Roll Call - Aldermen Burtle, Heberling, Jones, Koonce, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3559 - CEMETERY PRICE INCREASES

Motion by Alderman Burtle and seconded by Alderman Vota to adopt Ordinance No. 3559 Amending Title 8, Chapter 3, Section 6 of the City of Taylorville's Code Addressing Cemetery Prices. Roll Call - Aldermen Burtle, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1202 - SANITARY SEWER EASEMENT AGREEMENT WITH LAWRENCE J. AND KATHERINE A. BARRY - 710 W. SPRINGFIELD ROAD

Motion by Alderman Jones and seconded by Alderman Walters to approve Resolution No. 1202 Re: Sanitary Sewer Easement Agreement with Lawrence J. Barry and Katherine A. Barry at 710 W. Springfield Road. Roll Call - Aldermen Burtle, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1203 - UTILITY EASEMENT AGREEMENT WITH LAWRENCE J. BARRY AND KATHERINE A. BARRY - STORM SEWER - 710 W. SPRINGFIELD ROAD

Motion by Alderman Walters and seconded by Alderman Vota to approve Resolution No. 1203 Re: Utility Easement Agreement with Lawrence J. Barry and Katherine A. Barry - Storm Sewer at 710 W. Springfield Road. Roll Call - Aldermen Burtle, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1204 - INTERGOVERNMENTAL AGREEMENT WITH CITY OF CHARLESTON - AMBULANCE BILLING SERVICE

Motion by Alderman Burtle and seconded by Alderman Koonce to approve Resolution No. 1204 Re: Intergovernmental Agreement between the City of Taylorville and the City of Charleston - Ambulance Billing Service. Roll Call - Aldermen Burtle, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

AIRPORT LIABILITY INSURANCE RENEWAL

Airport Manager Bill Newberry received two quotes from Aviation Insurance Managers, Inc. for the renewal of the Airport Liability Insurance. One was from Ace Property & Casualty Ins. Co. for \$2,950.00 and one from Catlin Insurance Co. for \$3,000.00.

Motion by Alderman Vota and seconded by Alderman Walters to accept the low quote of \$2,950.00 from Ace Property & Casualty Insurance Company. Roll Call - Aldermen Burtle, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PURCHASE MOWER FOR LAKE DEPARTMENT

Motion by Alderman Vota and seconded by Alderman Walters to approve the purchase of a 2012 Landpride Mower for the Lake Department from Tri-Co Equipment Inc. for \$2,750.00. Roll Call - Aldermen Burtle, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

PERSONNEL COMMITTEE

WATER DEPARTMENT - PLANT OPERATOR I POSITION

Motion by Alderman Heberling and seconded by Alderman Jones to bid and/or advertise a position for the Water Department - Plant Operator I. Roll Call - Aldermen Burtle, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

SEWER DEPARTMENT - HEAVY EQUIPMENT OPERATOR POSITION

Motion by Alderman Heberling and seconded by Alderman Walters to bid and/or advertise a position for the Sewer Department - Heavy Equipment Operator. Roll Call - Aldermen Burtle, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

EMERGENCY SERVICES COMMITTEE

FY 2012/2013 FIRE DEPARTMENT BUDGET

Motion by Alderman Burtle and seconded by Alderman Vota to forward the FY 2012/2013 Fire Department Budget to the Finance Committee. Motion carried (6-0).

FY 2012/2013 POLICE DEPARTMENT BUDGET

Motion by Alderman Burtle and seconded by Alderman Vota to forward the FY 2012/2013 Police Department Budget to the Finance Committee. Motion carried (6-0).

PAYMENT OF BILLS

Motion by Alderman Burtle and seconded by Alderman Jones to authorize payment of the bills. Roll Call - Aldermen Burtle, Heberling, Jones, Koonce, Vota and Walters voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

Mayor Brotherton asked if any member of the public desired to speak to the Council. No one present requested to address the Council.

Motion by Alderman Koonce and seconded by Alderman Vota to adjourn. Motion carried (6-0).

The meeting adjourned at 7:31 P.M.

At the regular meeting held in the Council Chambers by the City Council, May 7, 2012, 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 Matt Olsen of the Grace Baptist Church. Boy Scout Troop #132 led the Council and the assembled group in the Pledge of Allegiance.

Roll Call - Aldermen Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters reported present. Alderman Burtle was absent.

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 Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Koonce and seconded by Alderman Lawrence to approve the minutes of the Public Hearing-Exchange Agreement-held April 16, 2012; Public Hearing-Water Annexations-held April 16, 2012; Regular City Council Meeting held April 16, 2012; the Municipal Band Committee Meeting held April 17, 2012; the Finance Committee Meeting held April 19, 2012; the Ordinance Committee Meeting held April 19, 2012; and the Street & Sewer Committee Meeting held April 26, 2012. OMNIBUS VOTE

ORDINANCE NO. 3560 - SALE OF 26 ILLINI DRIVE

Motion by Alderman Jones and seconded by Alderman Koonce to adopt Ordinance No. 3560 Authorizing the Sale of Real Estate (Jermaine Property - 26 Illini Drive). Roll Call - Aldermen Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

15" SANITARY SEWER RELOCATION AT 710 W. SPRINGFIELD ROAD

Motion by Alderman Walters and seconded by Alderman Vota to confirm that the 15" Sanitary Sewer relocation for Larry's Service Center at 710 W. Springfield Road will be paid for by City funds. Roll Call - Aldermen Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

This relocation is the City's responsibility due to the fact the original sewer line ran under the old building.

COMMITTEE REPORTS

FINANCE COMMITTEE

FY 2012/2013 DEPARTMENTAL BUDGETS

Motion by Alderman Lawrence and seconded by Alderman Vota to forward the FY 2012/2013 Police, Fire, HBO, Street, Sewer, Garbage, MFT, and Cemetery Budgets to the City Treasurer for further refinement. Motion carried (7-0).

WATER FUND LOAN REPAYMENT

Motion by Alderman Lawrence and seconded by Alderman Heberling to approve the transfer of \$50,000.00 from the General Fund to the Water Fund for the first quarter payment. Roll Call - Aldermen Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE COMMITTEE

MACH I-LIQUOR TRAINING

Motion by Alderman Jones and seconded by Alderman Vota to accept the Mach I-Liquor Training. Roll Call - Aldermen Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

STREET & SEWER COMMITTEE

OMNIBUS VOTE

Motion by Alderman Walters and seconded by Alderman Dorchinecz to utilize the Omnibus Vote Designation for the 12 motions included on the Street & Sewer Committee Minutes. Roll Call - Aldermen Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ART ON THE SQUARE-JUNE 2, 2012

Motion by Alderman Walters and seconded by Alderman Dorchinecz to allow the Taylorville Area Arts Council to block off the Northeast corner of the Square on June 2, 2012 from 10:00 A.M. to 4:30 for Art on the Square. OMNIBUS VOTE

CLOSE LINCOLN AVENUE JUNE 1, 2012 FOR O'REILLY'S CAR CRUISE

Motion by Alderman Walters and seconded by Alderman Dorchinecz to allow the closing of Lincoln Avenue from Northwestern Avenue to Springfield Road from 5:00 P.M. to 10:00 P.M on June 1, 2012 for O'Reilly's Car Cruise. OMNIBUS VOTE

OPTIMIST CLUB-CHARITABLE FUND DRIVE-JUNE 15, 2012

Motion by Alderman Walters and seconded by Alderman Dorchinecz to allow the Optimist Club to hold a Charitable Fund Drive on June 15, 2012 at the corner of West Main Cross and Webster Streets to help fund the 4th of July Fireworks. OMNIBUS VOTE

CHEROKEE STREET CLOSING FOR MEMORIAL DAY SERVICE

Motion by Alderman Walters and seconded by Alderman Dorchinecz to close Cherokee Street going south from Gandy Street to Second Street and to close First Street at Gandy from 8:00 A.M. to 11:00 A.M. for the Memorial Day Service on Monday, May 28, 2012. OMNIBUS VOTE

DUMPSTER ATTENDANT CONTRACT-ALEX W. SMITH, SR.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to retain Alex W. Smith, Sr. as the Trash Attendant for the 2012/2013 year at \$8.25 per hour not to exceed thirty-two (32) hours per week. OMNIBUS VOTE

GARBAGE TICKETS-DISCONTINUE \$10.00 PER TRUCKLOAD OPTION

Motion by Alderman Walters and seconded by Alderman Dorchinecz to no longer accept pickup truck loads of garbage for \$10.00 and to remove #8 - Pickup truck loads require ten \$1.00 tickets from the Garbage Tickets. OMNIBUS VOTE

MCINTIRE & COMPANY-CHANGE ORDER #3-KENMORE PHASE II STORM SEWER PROJECT

Motion by Alderman Walters and seconded by Alderman Dorchinecz to approve Change Order #3 extending the completion time from April 1, 2012 to July 1, 2012 with McIntire and Company for Kenmore Phase II Storm Sewer Project to coordinate the completion date with Phase III. OMNIBUS VOTE

PAY REQUEST #8-MCINTIRE & COMPANY-KENMORE PHASE II-STORM SEWER PROJECT

Motion by Alderman Walters and seconded by Alderman Dorchinecz to approve Pay Request #8 from McIntire & Company in the amount of \$50,498.70 for the Kenmore Phase II-Storm Sewer Project. OMNIBUS VOTE

PAY REQUEST #4-MCINTIRE & COMPANY-PHASE III-STORM SEWER PROJECT

Motion by Alderman Walters and seconded by Alderman Dorchinecz to approve Pay Request #4 from McIntire & Company in the amount of \$371,726.54 for the Kenmore-Phase III-Storm Sewer Project. OMNIBUS VOTE

APPROVAL OF TREE BOARD MINUTES

Motion by Alderman Walters and seconded by Alderman Dorchinecz to allow Janet & Ernie Dorchinecz to plant a tree on the boulevard at 726 West Adams Street. OMNIBUS VOTE

Motion by Alderman Walters and seconded by Alderman Dorchinecz to purchase an additional two (2) Norway Spruce Trees and three (3) Prairiefire Crab Apple Trees which will complete the Route 29/McAdam Drive Streetscape Project. OMNIBUS VOTE

Motion by Alderman Walters and seconded by Alderman Dorchinecz to approve the minutes of the April 17, 2012 Tree Board Meeting. OMNIBUS VOTE

RESOLUTION NO. 1205 - ALEX W. SIMTH SR. AGREEMENT - DUMPSTER ATTENDANT

Motion by Alderman Walters and seconded by Alderman Heberling to approve Resolution No. 1205 Re: Alex W. Smith Sr. Agreement as the Dumpster Attendant. Roll Call - Aldermen Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Lawrence and seconded by Alderman Vota to authorize payment of the bills. Roll Call - Aldermen Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota and Walters voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

Mayor Brotherton asked if any member of the public desired to speak to the Council. No one present requested to address the Council.

Motion by Alderman Vota and seconded by Alderman Jones to adjourn. Motion carried (7-0).

The meeting adjourned at 7:23 P.M.

At the regular meeting held in the Council Chambers by the City Council, May 21, 2012, 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 Ryan Whitley of the Calvary Baptist Church. Mayor Brotherton led the Council and the assembled group in the Pledge of Allegiance.

Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters reported present.

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 Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, 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 Regular City Council Meeting held May 7, 2012; the Water/Environmental Committee Meeting held May 10, 2012; the Lake/Airport Committee Meeting held May 10, 2012; the Ordinance Committee Meeting held May 17, 2012; and the Finance Committee Meeting held May 17, 2012. OMNIBUS VOTE

APPOINTMENT TO BOARD OF APPEALS

Motion by Alderman Walters and seconded by Alderman Heberling to approve Mayor Brotherton's appointment of Tom Frevert to the Board of Appeals with his term ending June 2014. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

City Clerk Pam Peabody administered the Oath of Office.

ORDINANCE NO. 3561 - ANNEXING PROPERTIES ON ROUTE 104

Motion by Alderman Burtle and seconded by Alderman Dorchinecz to adopt Ordinance No. 3561 Annexing Certain Territory Surrounded or Nearly Surrounded by Property Which is Incorporated Within the City of Taylorville - Route 104 (William J. & Linda Mary Ann Buschon, 1167 E 1500 North Rd.; Paul A. & Judith A. Kocurek, 1172 E 1500 North Rd.; Wilder Corporation, 1178 E 1500 North Rd.; Moody L. Myers, 1164 E 1500 North Rd.; Bonnie B. Wetherell, 1160 E 1500 North Rd., Two Parcels; R P Lumber Co. Inc., 1150 E 1500 North Rd.). Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3562 - ANNEXING 1209 SPRINGFIELD ROAD

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to adopt Ordinance No. 3562 Annexing Certain Territory to the City - Cindi S. Rahar, 1209 Springfield Road. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ADVERTISE FOR BIDS FOR PAINTING THE CHEROKEE STREET WATER TOWER

Motion by Alderman Dorchinecz and seconded by Alderman Walters to advertise for bids for painting the Cherokee Street Water Tower. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

CLOSE PORTION OF SOUTH SIMPSON STREET ON JUNE 2, 2012

Motion by Alderman Walters and seconded by Alderman Heberling to approve the First Church of the Nazarene's request to close a portion of South Simpson Street from West Franklin south one-half block to the alley for their Spiritfest on June 2, 2012 from 12:00 P.M. to 5:00 P.M.

Motion by Alderman Burtle and seconded by Alderman Jones to open the floor to Tim Hamell representing the Nazarene Church for discussion. Motion carried (8-0).

Motion by Alderman Walters and seconded by Alderman Jones to close the floor for discussion. Motion carried (8-0).

Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

WATER/ENVIRONMENTAL COMMITTEE

WATER RATE INCREASES

Motion by Alderman Dorchinecz and seconded by Alderman Walters to increase the Outside City Limits Industrial Users Water Rates 4.5% for the next two years with the first year's rate increasing to \$1.91 per 100 cubic feet of water beginning January 1, 2013. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to increase the Outside City Limits Industrial Users Water Rates beginning January 1, 2014 to \$1.99 per 100 cubic feet. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to direct the City Attorney to prepare an Ordinance to increase the Outside City Limits Industrial Users Water Rates. Motion carried (8-0).

SERVICE LINE MATERIALS

Motion by Alderman Dorchinecz and seconded by Alderman Vota to accept the low bid of \$7,359.00 from Schulte Supply for the Service Line Materials. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

LAKE/AIRPORT COMMITTEE

USDA POWER OF ATTORNEY FOR FARMLAND FOR LAKE AND AIRPORT

Motion by Alderman Vota and seconded by Alderman Walters to accept Duane Stock as the USDA Power of Attorney for the City Farmland. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

DREDGING

Motion by Alderman Vota and seconded by Alderman Walters to allow Lake Superintendent Jackson and Water Superintendent Speagle to direct City Engineer Joe Greene to do a study in regards to dredging of Lake Taylorville to determine the amount of silt, the density, the best location and what size of berm was needed at a cost not to exceed \$15,000.00; with half coming from the Lake Restoration Fund and half from the Water Fund. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

LAKE PROPERTY ISSUES

Motion by Alderman Vota and seconded by Alderman Koonce to lease property to Lisa and Rick Champley for a three year period. A specific property with terms of agreement to include legal documentation and description of property will follow at a later date.

Several Aldermen had questions for the City Attorney on the leasing of property.

Motion by Alderman Heberling and seconded by Alderman Burtle to table the issue of leasing property to Lisa and Rick Champley for further discussion and development of a lease. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

APPROVAL OF BOYD DAPPERT YOUTH RESERVATION COUNCIL MINUTES

Motion by Alderman Vota and seconded by Alderman Heberling to approve the April 25, 2012 Boyd Dappert Youth Reservation Council minutes. Motion carried (8-0).

RESOLUTION NO. 1206 - USDA POWER OF ATTORNEY

Motion by Alderman Vota and seconded by Alderman Lawrence to approve Resolution No. 1206 Re: USDA Power of Attorney to D.R. Stock, Inc. for City Farm Property. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FINANCE COMMITTEE

FY 2012/2013 BUDGETS

Motion by Alderman Lawrence and seconded by Alderman Jones to forward the Safety, Hotel/Motel, Contingency, Audit, ESDA, Band, Library, Fire Pension, Police Pension, and Perpetual Care FY 2012/2013 to the City Treasurer for further refinement. Motion carried (8-0).

PAYMENT OF BILLS

Motion by Alderman Lawrence and seconded by Alderman Burtle to authorize payment of the bills. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota and Walters voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

Mayor Brotherton asked if any member of the public desired to speak to the Council. No one present requested to address the Council.

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

The meeting adjourned at 7:37 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Monday, June 4, 2012

At the Special Council Meeting held in the Council Chambers by the City Council, June 4, 2012 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 6:00 P.M.

Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Lawrence, Vota, and Walters were present.

Alderman Koonce arrived at 6:14 P.M.

Also present were Mayor Brotherton, City Clerk Pam Peabody, Human Resource Manager Terry Smith, Marlin Brune, Cindy Dey, Shirley Sams, Rocky Moore, Kyle Romadka, Brian Jablonski, and Laura Wolfe.

GROUP HEALTH INSURANCE

Brian Jablonski of the Linden Group was in attendance to provide the City with the renewal rates for the City's Group Health Insurance Plan. The City's renewal rate effective July 1, 2012 is -2.0%. Mr. Jablonski stated the original renewal began at -0.4%.

Removing the retirees over 65 from the Blue Cross/Blue Shield plan to a medicare supplement plan helped in the City's renewal rate along with a good claims year and the fact that the industry trend increase for this year is 0% where last year's was 15%.

The City's dental and vision plans and premiums are staying the same.

Motion by Alderman Heberling and seconded by Alderman Walters to accept Blue Cross/Blue Shield Plan 72223 with a 2.0% decrease effective July 1, 2012. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

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

The meeting adjourned at 6:17 P.M.

At the regular meeting held in the Council Chambers by the City Council, June 4, 2012, 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 Ed Heppe of the First Church of the Nazarene. Mayor Brotherton led the Council and the assembled group in the Pledge of Allegiance.

Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters reported present.

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 Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Burtle and seconded by Alderman Heberling to approve the minutes of the Regular City Council Meeting held May 21, 2012; the Public Facilities Committee Meeting held May 24, 2012; and the Cemetery Board of Managers Meeting held May 29, 2012. OMNIBUS VOTE

Motion by Alderman Walters and seconded by Alderman Heberling to amend the Street & Sewer Committee Meeting Minutes of May 24, 2012 to change the Main Street request for No Parking Signs for Farmers Market to say April - October, instead of May - October. Motion carried (8-0).

RESOLUTION NO. 1207 - .02% TAX LEVY FOR LIBRARY

Motion by Alderman Heberling and seconded by Alderman Vota to approve Resolution No. 1207 Re: Levy an Additional Tax of .02% for the Library Purchase of Sites and Buildings, for the Construction and Equipment of Buildings, and for the Maintenance, Repairs and Alterations of Library Buildings and Equipment. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1208 - PUBLIC UTILITY EASEMENT AGREEMENT WITH GOECKNER, INC.

Motion by Alderman Walters and seconded by Alderman Burtle to approve Resolution No. 1208 Re: Public Utility Easement Agreement with Goeckner, Inc. (Route 104). Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3563 - PREVAILING WAGE

Motion by Alderman Jones and seconded by Alderman Walters to adopt Ordinance No. 3563 Ascertain the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works of the City of Taylorville. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3564 - INCREASE IN WATER RATES FOR INDUSTRIAL USERS OUTSIDE CITY LIMITS

Motion by Alderman Dorchinecz and seconded by Alderman Lawrence to adopt Ordinance No. 3564 Amending Title 8, Chapter 4, Section 9(A)(2)(c)(2) of the City Code Addressing an Increase in Water Rates for Industrial Users Whose Premises are Located Outside the City's Corporate Limits. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

APPROVE CLOSED SESSION MINUTES

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to release the Closed Session Minutes, as recommended by Mayor Brotherton, of December 15, 2008; July 9, 2009 Water/Environmental; August 6, 2009 Personnel; September 15, 2009 Water/Environmental; November 5, 2009 Personnel; December 30, 2009 Special City Council Meeting; January 4, 2010; February 16, 2010; April 1, 2010 Personnel; May 12, 2010; and June 3, 2010 Personnel; and to have the following Closed Session Minutes remain closed: August 27, 1998; September 8, 1998; April 21, 2003; May 1, 2003; September 20, 2004; November 4, 2004 Personnel; September 19, 2005; May 1, 2006; December 11, 2006 Personnel; April 3, 2008 Personnel; November 6, 2008 Personnel; December 1, 2008; February 2, 2009; February 9, 2009 Personnel; July 27, 2009 Personnel; July 20, 2009; September 3, 2009 Personnel; September 29, 2009 Committee of the Whole; November 5, 2009 Special City Council; March 1, 2010; April 1, 2010 Personnel; August 5, 2010 Personnel; November 1, 2010 Special City Council; February 3, 2011 Personnel; February 22, 2011; March 3, 2011 Personnel; April 7, 2011 Personnel; April 18, 2011; August 1, 2011; August 4, 2011 Personnel; September 29, 2011 Personnel; and February 2, 2012 Personnel. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones,

Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

PUBLIC FACILITIES COMMITTEE

PAINTING OF MUNICIPAL BUILDING

Motion by Alderman Koonce and seconded by Alderman Heberling to direct the Mayor to direct the City Hall Janitor to do the painting of the inside of the Municipal Building. Motion carried (8-0).

STREET & SEWER COMMITTEE

Motion by Alderman Walters and seconded by Alderman Jones to utilize the Omnibus Vote Designation for the 11 motions included on the Street & Sewer Committee Minutes. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

AMVETS POST 29-FOURTH OF JULY PARADE

Motion by Alderman Walters and seconded by Alderman Koonce to approve the Annual Fourth of July Parade on July 4th at 10:00 A.M. with the same route as past years. OMNIBUS VOTE

KIWANIS CLUB CHARITABLE FUNDS DRIVE OCTOBER 5TH & 6TH

Motion by Alderman Walters and seconded by Alderman Koonce to approve the Kiwanis Club's request to solicit funds at the corner of Webster and Main Cross for their Peanut Days on October 5 & 6, 2012. OMNIBUS VOTE

BLOCK A PORTION OF WALNUT STREET FOR AUCTION JUNE 23, 2012

Motion by Alderman Walters and seconded by Alderman Koonce to allow the temporary closing of approximately 160 feet of the South End of Walnut Street at the intersection of Camp Street for a real estate and personal property auction on June 23, 2012 from 8:00 A.M. to 4:00 P.M. OMNIBUS VOTE

BAND BOOSTERS CHARITABLE FUNDS DRIVE JULY 21, 2012

Motion by Alderman Walters and seconded by Alderman Koonce to allow the Taylorville High School Band Boosters to solicit funds at the corner of Webster and Main Cross on July 21, 2012. OMNIBUS VOTE

WCIA "OUR TOWN" FRIDAY, JUNE 8, 2012

Motion by Alderman Walters and seconded by Alderman Koonce to block the portion of West Market Street between Washington and Main Street from 3:00 P.M. to 6:30 P.M. on Friday, June 8, 2012 for WCIA, Channel 3 "Our Town" live broadcast promotion. OMNIBUS VOTE

"NO PARKING HERE TO CORNER" SIGNS SNODGRASS AND CLEVELAND

Motion by Alderman Walters and seconded by Alderman Koonce to direct the City Attorney to prepare an ordinance placing No Parking Signs on the North Side of Cleveland Street approximately 50 feet West of Snodgrass. OMNIBUS VOTE

ADDRESS STOP SIGNS OR NEED FOR STOP SIGNS ON ALL EAST/WEST ROADS THAT INTERSECT WITH SNODGRASS STREET

Motion by Alderman Walters and seconded by Alderman Koonce to address all stop signs or need for stop signs on all east/west roads that intersect with Snodgrass Street. OMNIBUS VOTE

HANDICAP PARKING SPACES 400 BLOCK SOUTH WALNUT-KNIGHTS OF COLUMBUS

Motion by Alderman Walters and seconded by Alderman Koonce to direct the City Attorney to prepare an ordinance placing two Handicapped Parking Spaces in front of the Knights of Columbus Hall in the 400 Block of South Walnut. OMNIBUS VOTE

PAY REQUEST #5-MCINTIRE & COMPANY-PHASE III-STORM SEWER PROJECT

Motion by Alderman Walters and seconded by Alderman Koonce to approve Pay Request #5 from McIntire & Company in the amount of \$362,987.49 for the Kenmore-Phase III-Storm Sewer Project. OMNIBUS VOTE

PAY REQUEST #8-FEUTZ CONSTRUCTION-KENMORE PHASE I STORM SEWER PROJECT-FINAL PAYMENT

Motion by Alderman Walters and seconded by Alderman Koonce to approve Final Pay Request #8 from Feutz Contractors, Inc., in the amount of \$15,909.10 for Ward II-Kenmore-Phase I-Langley Road Storm Sewer Project. OMNIBUS VOTE

SELL OR SCRAP 1995 TV VAN & 1962 SEMI TANKER

Motion by Alderman Walters and seconded by Alderman Koonce to scrap or sell the 1995 TV Van & 1962 Semi Tanker. OMNIBUS VOTE

CEMETERY BOARD OF MANAGERS

606 E. GANDY

A preliminary search of the property located at 606 E. Gandy shows two liens in excess of \$200,000.00 for child support. City Attorney Fines stated the first

thing the City needs to do is to obtain an updated title commitment of the property and Alderman Walters suggested using the Perpetual Care Fund Interest to pay for the title search.

Motion by Alderman Burtle and seconded by Alderman Vota to table to the Finance Committee the issue of purchasing 606 E. Gandy. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Lawrence and seconded by Alderman Burtle to authorize payment of the bills. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota and Walters voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

Mayor Brotherton asked if any member of the public desired to speak to the Council. No one present requested to address the Council.

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

The meeting adjourned at 7:32 P.M.

At the regular meeting held in the Council Chambers by the City Council, June 18, 2012, 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 Bruce Jones. Mayor Brotherton led the Council and the assembled group in the Pledge of Allegiance.

Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters reported present.

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 Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Burtle and seconded by Alderman Koonce to approve the minutes of the Special City Council Meeting held June 4, 2012; the Regular City Council Meeting held June 4, 2012; the Personnel Committee Meeting held June 7, 2012; the Lake/Airport Committee Meeting held June 14, 2012; and the Water/Environmental Committee Meeting held June 14, 2012. OMNIBUS VOTE

ARBITRATOR'S DECISION REGARDING POLICE CONTRACT

Mayor Brotherton distributed copies of the Arbitrator's decision regarding the Police Union Contract.

Motion by Alderman Heberling and seconded by Alderman Burtle to direct the Mayor to incorporate the arbitrator's decision into language of the Police Contract to present to the next Personnel Committee and then the Council for approval. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION - REAL ESTATE PURCHASE AGREEMENT - 26 ILLINI DRIVE

The City once again advertised to receive sealed bids for the sale of 26 Illini Drive as the Mayor had been contacted by several interested parties. No sealed bids were received.

ORDINANCE NO. 3565 - AUTHORIZING EXCHANGE OF REAL ESTATE (LOUIS J. & REBECCA L. SLOAN)

Motion by Alderman Walters and seconded by Alderman Heberling to adopt Ordinance No. 3565 Authorizing the Exchange of Real Estate with Louis J. Sloan and Rebecca L. Sloan - Langleyville Road. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1209 - R.E. EXCHANGE AGREEMENT WITH LOUIS J. AND REBECCA L. SLOAN

Motion by Alderman Walters and seconded by Alderman Heberling to approve Resolution No. 1209 Re: Real Estate Exchange Agreement between the City of Taylorville and Louis J. Sloan and Rebecca L. Sloan - Langleyville Road. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3566 - NO PARKING SIGNS ON NORTH SIDE OF CLEVELAND STREET 50' WEST OF SNODGRASS

Motion by Alderman Walters and seconded by Alderman Lawrence to adopt Ordinance No. 3566 Amending Title 6, Chapter 4, Section 3-1 of the Taylorville City Code Addressing No Parking on the North Side of Cleveland Street approximately 50 feet West of Snodgrass. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3567 - HANDICAPPED PARKING SPACES IN FRONT OF KNIGHTS OF COLUMBUS HALL IN THE 400 BLOCK OF SOUTH WALNUT

Motion by Alderman Walters and seconded by Alderman Burtle to adopt Ordinance No. 3567 Amending Title 6, Chapter 4, Section 3-4 of the Taylorville City Code Addressing Handicapped Parking Spaces in the 400 Block of South Walnut Street. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

PERSONNEL COMMITTEE

CEMETERY SEXTON/AIRPORT MANAGER SALARY BREAKDOWN

Motion by Alderman Heberling and seconded by Alderman Vota that City Code Chapter 3, Section 8-3-2-C be deleted in its entirety and replaced with "Salary:

The salary, benefits and associated costs of the Cemetery Sexton/Airport Manager shall be divided between the Cemetery and the Airport. The division will be Cemetery 65% and the Airport 35%".

Alderman Burtle requested a copy of the "time study" that was completed to arrive at 65/35. He feels as does Aldermen Walters and Dorchinecz that a 50/50 split would be a better place to start while the "study" is being completed.

Motion by Alderman Vota and seconded by Alderman Walters to table arriving at a split for the Cemetery Sexton/Airport Manager's Salary until the numbers are available of how much time Mr. Newberry is spending between the two positions. Roll Call - Alderman Vota voted YEA. Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, and Walters voted NAY. The Mayor announced the motion failed.

Motion by Alderman Heberling and seconded by Alderman Vota to authorize the City Attorney to prepare an ordinance to delete Section 8-3-2-C of the City Code in its entirety and replace with "Salary: The salary, benefits and associated costs of the Cemetery Sexton/Airport Manager shall be divided between the Cemetery and the Airport. The division will be Cemetery 65% and the Airport 35%" effective May 1, 2012. Roll Call - Aldermen Heberling, Jones, Koonce, Lawrence, and Vota voted YEA. Aldermen Burtle, Dorchinecz, and Walters voted NAY. The Mayor announced the motion carried.

PART-TIME SUMMER HELP RATES

Motion by Alderman Heberling and seconded by Alderman Koonce to reinstate the policy of increasing the rate of pay for returning summer help by fifty cents per hour, making the hourly rate \$8.75 for those individuals. First year summer help will remain at \$8.25 for individuals eighteen or over and \$7.75 if they are under the age of 18. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, and Vota voted YEA. Alderman Walters voted NAY. The Mayor announced the motion carried.

LAKE/AIRPORT COMMITTEE

MINUS MORGUL OPEN INVITATION

Motion by Alderman Walters and seconded by Alderman Lawrence to allow the MINAS Morgul Open Invitation on September 28th, 29th and 30th at Lake Taylorville in the same area as last year. Motion carried (8-0).

SPEED BUMPS ON LAKE ROADS

Motion by Alderman Heberling and seconded by Alderman Lawrence to allow speed bumps in the Lake Lots 1-5 area on a trial basis with the Lake Lot Lessees to pay all expenses and to review at a later date.

Several Aldermen were not in favor of the speed bumps and the liability the City might get involved in. Alderman Dorchinecz is obtaining information from Arizona in regards to using speed tables instead if the speed bumps and would like to table voting on this matter until the information is received.

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to table allowing speed bumps in the Lake Lots 1-5 area until information is received regarding speed tables. Roll Call - Aldermen Burtle, Dorchinecz, Jones, Koonce, Vota, and Walters voted YEA. Aldermen Heberling and Lawrence voted NAY. The Mayor announced the motion carried.

BOYD DAPPERT YOUTH RESERVATION COUNCIL MINUTES

Motion by Alderman Walters and seconded by Alderman Vota to approve the May 14, 2012 Boyd Dappert Youth Reservation Council Minutes. Motion carried (8-0).

WATER ENVIRONMENTAL COMMITTEE

OMNIBUS VOTE

Motion by Alderman Dorchinecz and seconded by Alderman Walters to utilize the Omnibus Vote Designation for the motions included on the Water/Environmental Committee Meeting Minutes of June 14, 2012. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to approve the motions included on the Water/Environmental Committee Meeting Minutes of June 14, 2012. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

METER WELL LIDS

Motion by Alderman Dorchinecz and seconded by Alderman Walters to accept the low bid of \$48,025.00 from IMCO for Meter Well Lids. OMNIBUS VOTE

FENCE QUOTES FOR HIGH SCHOOL WATER TOWER

Motion by Alderman Dorchinecz and seconded by Alderman Walters to accept the low quote of \$15,300.00 from S & S Fencing Company, for the purchase and installation of approximately 1,000 feet of chain link fence with one 6' high x

30' wide opening chain link cantilever slide gate for the High School Water Tower upon receipt of a current Certificate of Insurance. OMNIBUS VOTE

LAB TESTING FEES

Motion by Alderman Dorchinecz and seconded by Alderman Walters to accept the quote of \$4,487.00 for basic sampling excluding bacteriological samples analysis, \$15.50 per bacteriological sampling for \$3,720.00, totaling \$8,207.00 from PDC for the 2012/2013 fiscal year. OMNIBUS VOTE

IL RT. 29 WATER MAIN EXTENSION-TULLIS PROPERTY & NASHVILLE NORTH WATER MAIN LOOPING BIDS

Motion by Alderman Dorchinecz and seconded by Alderman Walters to accept the low bid of \$51,740.00 from Phil Tullis Excavating for the IL RT. 29 Water Main Extension-Tullis Property & Nashville North Water Main Looping Project. OMNIBUS VOTE

PAYMENT OF BILLS

Motion by Alderman Lawrence and seconded by Alderman Walters to authorize payment of the bills. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota and Walters voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

Mayor Brotherton asked if any member of the public desired to speak to the Council. No one present requested to address the Council.

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

The meeting adjourned at 7:51 P.M.

At the regular meeting held in the Council Chambers by the City Council, July 2, 2012, 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 Dick Wamsley of the Taylorville Christian Church. Mayor Brotherton led the Council and the assembled group in the Pledge of Allegiance.

Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, and Walters reported present. Alderman Vota was absent.

APPROVAL OF MINUTES

Motion by Alderman Koonce and seconded by Alderman Dorchinecz to utilize the Omnibus Vote Designation to approve the minutes of various meetings. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Burtle and seconded by Alderman Heberling to approve the minutes of the Public Hearing held June 18, 2012; the Regular City Council Meeting held June 18, 2012; the Cemetery Board of Managers Meeting held June 19, 2012; the Finance Committee Meeting held June 21, 2012; the Ordinance Committee Meeting held June 21, 2012; the Street & Sewer Committee Meeting of June 28, 2012; and the Public Facilities Committee Meeting held June 28, 2012. OMNIBUS VOTE

RESOLUTION NO. 1210 - MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE

Motion by Alderman Walters and seconded by Alderman Heberling to approve Resolution No. 1210 Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code (\$250,000.00). Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3568 - ANNEXING CERTAIN TERRITORY - LOUIS J. SLOAN AND REBECCA L. SLOAN - 1700 BLOCK OF WEST ELM STREET

Motion by Alderman Walters and seconded by Alderman Koonce to adopt Ordinance No. 3568 Annexing Certain Territory to the City of Taylorville - Louis J. Sloan and Rebecca L. Sloan - 1700 Block of West Elm Street.

Motion by Alderman Heberling to table the annexation. Motion died for lack of second.

Roll Call on original motion - Aldermen Burtle, Dorchinecz, Jones, Koonce, Lawrence, and Walters voted YEA. Alderman Heberling voted NAY. The Mayor announced the motion carried.

ORDINANCE NO. 3569 - SALARY FOR THE CEMTERY SEXTON/AIRPORT MANAGER

Motion by Alderman Lawrence and seconded by Alderman Jones to adopt Ordinance No. 3569 Amending Title 8, Chapter 3, Section 8-3-2(C) of the City Code Addressing the Salary for the Cemetery Sexton/Airport Manager. Roll Call - Aldermen Dorchinecz, Heberling, Jones, Koonce, Lawrence, and Walters voted YEA. Alderman Burtle voted NAY. The Mayor announced the motion carried.

COMMITTEE REPORTS

CEMETERY BOARD OF MANAGERS

BLOCK 40 SURVEY

Motion by Alderman Burtle and seconded by Alderman Heberling to accept the estimate from Brent Windell for \$3,400.00 for surveying Block 40 because the additional 18 lots in his plan will result in approximately \$45,000.00 additional income. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, and Walters voted YEA. The Mayor announced the motion carried.

FINANCE COMMITTEE

RENEWAL OF PROPERTY AND LIABILITY INSURANCE

Motion by Alderman Lawrence and seconded by Alderman Jones to renew the property and equipment insurance, the general liability and auto coverage, and the pollution liability/storage tank environmental impairment insurance through Kinsella-McNeely-Ryan-Markwell, Inc. at a cost of \$176,714.00 which does not include the two (2) Police vehicles recently purchased. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, and Walters voted YEA. The Mayor announced the motion carried.

ELECTRIC AGGREGATION OPT-OUT PROGRAM

Motion by Alderman Lawrence and seconded by Alderman Burtle to direct the City Attorney to prepare the Ordinance to place on the November 6, 2012 ballot as a referendum item "Shall the City of Taylorville have the authority to arrange for the supply of electricity for its residential and small commercial retail customers who have not opted out of such a program?" Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, and Walters voted YEA. The Mayor announced the motion carried.

REVIEW/APPROVE FY 2012/2013 BUDGETS

Motion by Alderman Lawrence and seconded by Alderman Burtle to forward the Administration, Fire/Police Commission, Municipal Building, Insurance, IMRF, and Social Security FY 2012/2013 Budgets to the City Treasurer for further refinement. Motion carried (7-0).

BUDGETS/APPROPRIATIONS

Motion by Alderman Lawrence and seconded by Alderman Burtle to approve the Fiscal Year 5/01/2012 through 4/30/2013 Budget in the amount of \$22,180,618.00. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Lawrence and seconded by Alderman Burtle to approve the Fiscal Year 5/01/2012 through 4/30/2013 Appropriations in the amount of \$40,851,400.00. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Lawrence and seconded by Alderman Koonce to direct the City Clerk's Office to prepare the Appropriation Ordinance for the Fiscal Year 2012/2013 in the amount of \$40,851,400.00 and that the document be available for public inspection in the City Clerk's Office beginning July 6, 2012 and that a Public Hearing be set for 6:45 P.M. on Monday, July 16, 2012. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Lawrence and seconded by Alderman Jones to approve the minutes of the July 2nd Finance Committee Meeting. Motion carried (7-0).

ORDINANCE COMMITTEE

DEMO CAR PERMIT & PARAMETERS

Motion by Alderman Jones and seconded by Alderman Burtle to direct the City Attorney to amend the Taylorville City Code Section 6-5-1 "Definitions: Damaged Vehicle" to include "...junked, that is prepared for Demolition Derby, Racing or disabled..." Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, and Walters voted YEA. The Mayor announced the motion carried.

STREET & SEWER COMMITTEE

CHILLIFEST

Motion by Alderman Walters and seconded by Alderman Koonce to approve the 27th Annual Chillifest for the weekend of October 13 & 14, 2012 and the 10th Annual Chillifest 5 K Run/Walk on Saturday, October 13, 2012. Motion carried (7-0).

PAY REQUEST #9 MCINTIRE & COMPANY-PHASE II-STORM SEWER PROJECT

Motion by Alderman Walters and seconded by Alderman Heberling to approve Pay Request #9 from McIntire & Company in the amount of \$17,099.05 for the Kenmore-Phase II-Storm Sewer Project. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, and Walters voted YEA. The Mayor announced the motion carried.

PAY REQUEST #6-MCINTIRE & COMPANY-PHASE III-STORM SEWER PROJECT

Motion by Alderman Walters and seconded by Alderman Heberling to approve Pay Request #6 from McIntire & Company in the amount of \$201,120.23 for the Kenmore-Phase III-Storm Sewer Project. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, and Walters voted YEA. The Mayor announced the motion carried.

CURBS AND GUTTERS AND PAVEMENT AT CITY HALL

Motion by Alderman Walters and seconded by Alderman Koonce to approve new curbs, gutters and pavement on North Main and Vine Street around City Hall at a cost of \$7,000.00 per Ward. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, and Walters voted YEA. The Mayor announced the motion carried.

\$250,000.00 MFT RESOLUTION

Motion by Alderman Walters and seconded by Alderman Heberling to approve the Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code (\$250,000.00). Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Walters and seconded by Alderman Heberling to allow Superintendent Wiseman to purchase a 2012 Elgin Pelican NP Three Wheel Broom

Street Sweeper with Single Side Broom and Belt Conveyer at a price of \$162,800.00 from Key Equipment & Supply Company. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, and Walters voted YEA. The Mayor announced the motion carried.

APPROVAL OF TREE BOARD MINUTES

Motion by Alderman Walters and seconded by Alderman Burtle to approve the June 19, 2012 Tree Board Minutes. Motion carried (7-0).

PUBLIC FACILITIES COMMITTEE

MUNICIPAL BUILDING MASONRY REPAIRS

Motion by Alderman Koonce and seconded by Alderman Burtle to approve the payment of \$11,070.00 to Evans-Mason, Inc. for the City of Taylorville Municipal Building Masonry Repairs. This amount represents a 10 percent retainage. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, and Walters voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Lawrence and seconded by Alderman Walters to authorize payment of the bills. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, and Walters voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

Mayor Brotherton asked if any member of the public desired to speak to the Council. No one present requested to address the Council.

Motion by Alderman Jones and seconded by Alderman Burtle to adjourn. Motion carried (7-0).

The meeting adjourned at 7:37 P.M.

At the regular meeting held in the Council Chambers by the City Council, July 16, 2012, the following proceedings were held and entered in this record in the following words and figures to wit:

Deputy City Clerk

Mayor

The Mayor called the meeting to order at 7:00 P.M.

The Invocation was given by Mr. Tom Bellegante. Mayor Brotherton led the Council and the assembled group in the Pledge of Allegiance.

Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters reported present.

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 Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Burtle and seconded by Alderman Heberling to approve the minutes of the Regular City Council Meeting held July 2, 2012; the Personnel Committee Meeting held July 5, 2012; and the Emergency Services Committee Meeting held July 5, 2012. OMNIBUS VOTE

PLAN COMMISSION RECOMMENDATION

RE-SUBDIVISION CVS PHARMACY STORE NUMBER 6829 & PARK GLEN APARTMENTS SITE PLAN

Mr. Joe Hauser, Chairman, presented the unanimous recommendation of the Plan Commission to approve the Re-Subdivision of CVS Pharmacy Store Number 6829 and the Park Glen Apartments Site Plan with a variance for parking in the setbacks on the south and east property lines at 630 North Webster.

Motion by Alderman Vota and seconded by Alderman Heberling to accept the recommendation of the Plan Commission and approve the Re-Subdivision of CVS Pharmacy Store Number 6829. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Walters and seconded by Alderman Jones to accept the recommendation of the Plan Commission and approve the Park Glen Apartments Site Plan with a variance for parking in the setbacks on the south and east property lines at 630 North Webster. Roll Call - Aldermen Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. Alderman Burtle abstained. The Mayor announced the motion carried.

ORDINANCE NO. 3570 - MAKING APPROPRIATION TO DEFRAY EXPENDITURES OF THE CITY OF TAYLORVILLE FOR THE FISCAL YEAR COMMENCING MAY 1, 2012 AND ENDING APRIL 30, 2013

Motion by Alderman Lawrence and seconded by Alderman Burtle to adopt Ordinance No. 3570 Making Appropriations to Defray Expenditures of the City of Taylorville, Christian County, Illinois for the Fiscal Year Commencing May 1, 2012 and Ending April 30, 2013. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3571 - AUTHORIZING THE SUBMISSION TO THE ELECTORS OF THE CITY OF TAYLORVILLE THE QUESTION OF WHETHER THE CITY OF TAYLORVILLE SHALL HAVE THE AUTHORITY TO ARRANGE FOR THE SUPPLY OF ELECTRICITY FOR ITS RESIDENTIAL AND SMALL COMMERCIAL RETAIL CUSTOMERS WHO HAVE NOT OPTED OUT OF SUCH PROGRAM

Motion by Alderman Lawrence and seconded by Alderman Koonce to adopt Ordinance No. 3571 Authorizing the Submission to the Electors of the City of Taylorville the Question of Whether the City of Taylorville shall have the Authority to Arrange for the Supply of Electricity for its Residential and Small Commercial Retail Customers who have not Opted Out of such Program. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3572 - AMENDING TITLE 6, CHAPTER 5, SECTION 1 AS IT RELATES TO THE DEFINITION OF "DAMAGED VEHICLE", OF THE TAYLORVILLE CITY CODE (RE: DEMOLITION DERBY CARS)

Motion by Alderman Jones and seconded by Alderman Walters to adopt Ordinance No. 3572 Amending Title 6, Chapter 5, Section 1 as it Relates to the Definition of "Damaged Vehicle", of the Taylorville City Code (RE: Demolition Derby Cars). Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

PERSONNEL COMMITTEE

ENTER THE ARBITRATOR'S RULING INTO THE POLICE CONTRACT

Motion by Alderman Heberling and seconded by Alderman Vota to enter the Arbitrator's Ruling into the Police Contract. (The ruling involves changes in Residency, Firearms Qualification Stipend, Health Insurance Premiums, Duration of Contract, Wages, and a Limitation of 5 issues presented for bargaining for the 2012 Police Contract). Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, and Vota voted YEA. Alderman Walters voted NAY. The Mayor announced the motion carried.

Motion by Alderman Heberling and seconded by Alderman Jones to adopt the Agreement between the City of Taylorville, Illinois and the Policemen's Benevolent Labor Committee, effective July 1, 2008 through June 30, 2012, and to direct the Mayor to sign the Agreement on behalf of the City. The Arbitrator's decision has been incorporated into the Agreement. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, and Vota voted YEA. Alderman Walters voted NAY. The Mayor announced the motion carried.

Motion by Alderman Heberling and seconded by Alderman Koonce to approve the Memorandum of Understanding (MOU's) between the City of Taylorville and the Taylorville Fire Fighters Union Local 3144 and the Memorandum of Understanding between the City of Taylorville and AFSCME Council 31 Local 3349. These MOU's incorporate the "me too" clauses regarding residency requirements that were triggered as a result of the arbitrator's decision in the police arbitration case. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, and Vota voted YEA. Alderman Walters voted NAY. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Lawrence and seconded by Alderman Burtle to authorize payment of the bills. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota and Walters voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

Mayor Brotherton asked if any member of the public desired to speak to the Council. No one present requested to address the Council.

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

The meeting adjourned at 7:24 P.M.

At the regular meeting held in the Council Chambers by the City Council, August 6, 2012, 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 Philip Neumann of the Grace Baptist Church. Mayor Brotherton led the Council and the assembled group in the Pledge of Allegiance.

Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters reported present.

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 Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Burtle and seconded by Alderman Heberling to approve the minutes of the Public Hearing held July 16, 2012; the Regular City Council Meeting held July 16, 2012; the Water/Environmental Committee Meeting held July 18, 2012; the Lake/Airport Committee Meeting held July 18, 2012; the Ordinance Committee Meeting held July 19, 2012; the Finance Committee Meeting held July 19, 2012; the Public Facilities Committee Meeting held July 26, 2012; the Street & Sewer Committee held July 26, 2012; the Emergency Services Committee Meeting held August 2, 2012; and the Personnel Committee Meeting held August 2, 2012. OMNIBUS VOTE

ORDINANCE NO. 3573 - SALE OF REAL ESTATE (26 ILLINI DRIVE)

Motion by Alderman Jones and seconded by Alderman Vota to adopt Ordinance No. 3573 Authorizing the Sale of Real Estate - 26 Illini Drive. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

REHABILITATION OF THE 500,000 GALLON WATER STORAGE TANK ON CHEROKEE STREET

Motion by Alderman Dorchinecz and seconded by Alderman Lawrence to have the Mayor sign the "Notice of Intent to Award" the Rehabilitation of the 500,000 Gallon Water Storage Tank on Cherokee Street to Maxcor, Inc., for the amount of \$629,400.00. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

SOLICIT FUNDS ON WEBSTER AND WEST MAIN CROSS - TAYLORVILLE FIREFIGHTERS

Motion by Alderman Walters and seconded by Alderman Burtle to allow the Taylorville Firefighters to solicit funds at the corner of Webster and West Main Cross on August 24th and 25th and on August 31st and September 1st. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

SALE OF BEER AT CHILLIFEST

Motion by Alderman Jones and seconded by Alderman Heberling to table the issue of selling beer at Chillifest and refer to the Ordinance Committee. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. Alderman Lawrence voted NAY. The Mayor announced the motion carried.

COMMITTEE REPORTS

WATER/ENVIRONMENTAL COMMITTEE

Motion by Alderman Dorchinecz and seconded by Alderman Walters to utilize the Omnibus Vote Designation for the motions included in the Water/Environmental Committee Minutes of July 18, 2012. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to approve the three motions included in the Water/Environmental Committee Minutes of July 18, 2012. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

WELL #2 TREATMENT BIDS

Motion by Alderman Dorchinecz and seconded by Alderman Walters to accept the low bid for the Rehab of Well #2 of \$24,665.00 for cleaning and treating, \$14,666.00 for rebuilding the Aquastream or \$19,333.00 for replacing the Aquastream from Brotcke Well and Pump. OMNIBUS VOTE

LOCATOR PURCHASE

Motion by Alderman Dorchinecz and seconded by Alderman Walters to allow Superintendent Speagle to purchase a Ditch Witch Model 950R receiver and Model 950T transmitter at a cost of \$3,922.30 from Ditch Witch Sales, Inc. OMNIBUS VOTE

COUNTRY CLUB SECURITY

Motion by Alderman Dorchinecz and seconded by Alderman Walters to accept the quote of \$2,115.00 plus the \$36.00 per month from Wareham’s Security for a security system for the Country Club storage buildings. OMNIBUS VOTE

LAKE/AIRPORT COMMITTEE

AIRPORT ANNUAL SERVICE AGREEMENT - QT TECHNOLOGIES

Motion by Alderman Walters and seconded by Alderman Vota to select the Gold Level Plan for the annual service agreement with QT Technologies Fueling Terminal for an annual fee of \$995.00. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

LOCUST CREEK INSPECTION

Motion by Alderman Walters and seconded by Alderman Vota to forward the Dam Inspection papers for the Locust Creek Detention Basin Dam to Greene and Bradford for completion at a cost not to exceed \$600.00. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

DREDGING

Motion by Alderman Vota and seconded by Alderman Walters to accept the proposal from Beyers Construction Company, Inc. to remove 30,000 Cubic Yards of silt from the East side of the Locust Creek Dam at a cost of \$133,900.00 to be paid from the Lake Restoration Fund and the remainder coming from the Water Fund, to be paid per contract agreement. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Vota and seconded by Alderman Lawrence to approve the minutes of the August 6, 2012 Lake/Airport Committee Meeting. Motion carried (8-0).

FINANCE COMMITTEE

SAM TAYLOR FAÇADE GRANT APPLICATIONS

Motion by Alderman Lawrence and seconded by Alderman Burtle to approve the following Sam Taylor Façade Grant Applications and amounts: (Pending the completion of the façade project the amounts may vary)

Spurling Title, Inc.	- 118 West Market Street	\$7,500.00
Spurling Title, Inc.	- 107 South Washington Street	\$4,000.00
Butch & Cindy’s, Inc.	- 109 South Washington Street	\$4,000.00
Rich & Marilyn Payne	- 105 South Washington Street	\$2,800.00
Janet DeClerck	- 103 South Washington Street	\$3,600.00
Spurling Title, Inc.	- 115 South Washington Street	\$2,000.00

Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PUBLIC FACILITIES COMMITTEE

MUNICIPAL BUILDING MASONRY REPAIRS AND CHANGE ORDER #2

Motion by Alderman Koonce and seconded by Alderman Heberling to approve the Municipal Building Masonry Repairs Change Order #2 and to pay the invoice received in the amount of \$1,509.36 from Evans-Mason, Inc. for the additional work. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

STREET & SEWER COMMITTEE

PARKING SPACES ON WEST ADAMS STREET FOR SENIOR CITIZENS

Motion by Alderman Walters and seconded by Alderman Vota to direct the City Attorney to prepare an Ordinance to amend Section 6-4-3-4 A and 6-4-3-6 to designate the first two parking spaces west of Shumway to be designated for parking of the vans at the Christian County Senior Citizens Center which will change the current Handicapped Parking areas as marked on the map as requested. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

BLOCK OFF SOUTH MAIN FOR ST. MARY’S CHURCH PARISH FIESTA

Motion by Alderman Walters and seconded by Alderman Koonce to block off South Main Street from West Adams to the second alley past the school from Friday, September 14th at 4:00 P.M. until Sunday, September 16th at 6:00 P.M. for St. Mary’s Church Parish Fiesta and to coordinate plans with Superintendent Wiseman. Motion carried (8-0).

RESCIND ORDINANCE NO. 3566 - "NO PARKING HERE TO CORNER" SIGNS SNODGRASS AND CLEVELAND

Motion by Alderman Walters and seconded by Alderman Koonce to direct the City Attorney to prepare an Ordinance to rescind Ordinance No. 3566 (No Parking on the North Side of Cleveland). Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

SEWER TAP FEE INCREASE

Motion by Alderman Walters and seconded by Alderman Heberling to direct the City Attorney to prepare an Ordinance increasing the Sewer Tap Permit Fees as follows:

Permit Fees as listed	From:	To:
Residential	\$ 85.00	\$200.00
Condo per Unit (each requires a tap)	\$ 85.00	\$200.00
Duplexes per Unit (each requires a tap)	\$ 85.00	\$200.00
Apartment	\$ 85.00	\$200.00
Additional fee per Apartment		\$ 50.00
Industrial and Commercial	\$125.00	\$300.00
Subdivisions	\$200.00	\$400.00
Additional fee for each Lot		\$200.00
Mobile Home Park	\$ 85.00	\$100.00
Additional fee for each pad within the park		\$ 50.00
Conversion Condo	\$ 60.00	\$200.00

Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PAY REQUEST #10 WARD II-KENMORE-PHASE II-STORM SEWER PROJECT

Motion by Alderman Walters and seconded by Alderman Heberling to approve Pay Request #10 from McIntire & Company in the amount of \$11,650.80 for the Ward II-Kenmore-Phase II-Storm Sewer Project. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PAY REQUEST #7 WARD II-KENMORE-PHASE III-STORM SEWER PROJECT

Motion by Alderman Walters and seconded by Alderman Heberling to approve Pay Request #7 from McIntire & Company in the amount of \$86,261.20 for the Ward II-Kenmore-Phase III-Storm Sewer Project. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

APPROVE BID FOR WARD II-CITY PARK ADDITION-PHASE III-STORM SEWER PROJECT

Motion by Alderman Walters and seconded by Alderman Vota to accept the low bid of \$359,457.00 from TNT Contracting for the Ward II-City Park Addition-Phase III Storm Sewer Project. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

REQUEST STOP SIGNS HANER/TAFT AND HANER/MAXWELL

Motion by Alderman Walters and seconded by Alderman Heberling to direct the City Attorney to prepare an Ordinance to place a 4-Way Stop located at the corners of Haner/Taft and Haner/Maxwell. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

QUOTE FOR FENCING AT THE STREET DEPARTMENT

Motion by Alderman Walters and seconded by Alderman Heberling to accept the quote of \$12,500.00 from S & S Fencing Company for removal of old corner fencing and the purchase and installation of approximately 575 ft. of fencing and two 20-foot Cantilever Gates for the Street Department. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

EMERGENCY SERVICES COMMITTEE

Motion by Alderman Burtle and seconded by Alderman Jones to utilize the Omnibus Vote Designation to approve the motions included in the Emergency Services Committee Minutes of August 2, 2012. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Burtle and seconded by Alderman Walters to approve the seven motions included in the Emergency Services Committee Minutes of August 2, 2012. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

I.T.T.F. COMMUNICATIONS GRANT

Motion by Alderman Burtle and seconded by Alderman Walters to apply for the Illinois Terrorism Task Force (I.T.T.F.) Communication Grant and if awarded to

purchase nine Kenwood P 25 radios at a cost of approximately \$1,500.00 each for a total of \$13,500.00; with the grant approval our portion would be \$6,750.00.
OMNIBUS VOTE

IWIN COMPUTERS

Motion by Alderman Burtle and seconded by Alderman Walters to allow Police Chief Herpstreith to purchase three Panasonic Toughbook CF 30's from Telrepco at a total cost of \$5,560.00 and permission to connect the three with CMS at a cost of \$3,000.00 for a total combined cost of \$8,560.00. OMNIBUS VOTE

AMMUNITION

Motion by Alderman Burtle and seconded by Alderman Walters to allow Police Chief Herpstreith to purchase a one year supply of ammunition from Kiesler's Police Supply at a cost not to exceed \$18,017.23. OMNIBUS VOTE

REQUEST CAPTAIN PROMOTION

Motion by Alderman Burtle and seconded by Alderman Walters to promote Ron Smith to Acting Fire Captain with Mr. Smith receiving the compensation for that position. OMNIBUS VOTE

REQUEST CAPTAIN TEST

Motion by Alderman Burtle and seconded by Alderman Walters to direct Mayor Brotherton to send a letter to the Board of Police and Fire Commission to promote Acting Fire Captain Ron Smith to Fire Captain and to begin the process for a new Fire Captain List as Mr. Smith was the last name on the current list.
OMNIBUS VOTE

S.A.F.E.R GRANT

Motion by Alderman Burtle and seconded by Alderman Walters to allow Fire Chief Hackney to apply for the 2012 S.A.F.E.R. Grant. OMNIBUS VOTE

PURCHASE FIRE GEAR

Motion by Alderman Burtle and seconded by Alderman Walters to allow Fire Chief Hackney to purchase five sets (coats and pants) of fire gear at a cost of \$1,500.00 each for a total of \$7,500.00. OMNIBUS VOTE

PERSONNEL COMMITTEE

Human Resource Manager Position

Motion by Alderman Heberling and seconded by Alderman Burtle to temporarily appoint Cindy Brown to the position of Human Resource Manager for a period of 90 days at a salary of \$37,500.00 effective August 6, 2012. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Lawrence and seconded by Alderman Walters to authorize payment of the bills. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota and Walters voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

Mayor Brotherton asked if any member of the public desired to speak to the Council. No one present requested to address the Council.

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

The meeting adjourned at 7:50 P.M.

At the regular meeting held in the Council Chambers by the City Council, August 20, 2012, 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 Ryan Whitley of the Calvary Baptist Church. Mayor Brotherton led the Council and the assembled group in the Pledge of Allegiance.

Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Koonce, Lawrence, Vota, and Walters reported present. Alderman Jones was absent.

APPROVAL OF MINUTES

Motion by Alderman Dorchinecz and seconded by Alderman Koonce to utilize the Omnibus Vote Designation to approve the minutes of various meetings. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Burtle and seconded by Alderman Lawrence to approve the minutes of the Regular City Council Meeting held August 6, 2012; the Lake/Airport Committee Meeting held August 9, 2012; and the Water/Environmental Committee Meeting held August 9, 2012; the Lake/Airport Committee Meeting held August 15, 2012; the Finance Committee Meeting held August 16, 2012; and the Ordinance Committee Meeting held August 16, 2012. OMNIBUS VOTE

RESOLUTION NO. 1211 - AMENDMENT NO. 7 TO AGREEMENT FOR ENGINEERING SERVICES WITH BENTON & ASSOCIATES, INC. RELATED TO WATER SYSTEM IMPROVEMENTS - CHEROKEE STREET WATER STORAGE TANK

Motion by Alderman Dorchinecz and seconded by Alderman Walters to approve Resolution No. 1211 Re: Amendment No. 7 to Agreement for Engineering Services With Benton & Associates, Inc. Related to Water System Improvements - Cherokee Street Water Storage Tank. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3574 - AUTHORIZING THE CITY TO ENTER INTO CERTAIN ANNEXATION AGREEMENTS - WATER ANNEXATIONS

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to adopt Ordinance No. 3574 Authorizing the City to Enter Into Certain Annexation Agreements with Benjamin & Wendi Smith, Michael L. & Deanna R. Durbin, Veleda Burke, Ronald & Charla Murphy, Paul & Jesse Franklin, Patrice & Bradley R. Jensen, Marie McWard & Patrick Kapustka, Heather & Jason Smith, Nancy C. Honn, Catherine A. White, Pamela M. & Kevin Gilmore, and Michael & Bobbi Champley. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3575 - AMENDING TITLE 6, CHAPTER 4, SECTION 1 OF THE TAYLORVILLE CITY CODE TO ADDRESS STOP SIGNS AT THE INTERSECTIONS OF HANER AVENUE AND TAFT STREET, AND HANER AVENUE AND MAXWELL STREET

Motion by Alderman Walters and seconded by Alderman Heberling to adopt Ordinance No. 3575 Amending Title 6, Chapter 4, Section 1 of the Taylorville City Code to Address Stop Signs at the Intersections of Haner Avenue and Taft Street, and Haner Avenue and Maxwell Street and to authorize the City Attorney to prepare an Ordinance to rescind Ordinance Nos. 1857, 1858, and 2428. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3576 - RESCINDING ORDINANCE NO. 3566 ENTITLED "AN ORDINANCE AMENDING TITLE 6, CHAPTER 4, SECTION 3-1 OF THE TAYLORVILLE CITY CODE ADDRESSING NO PARKING ON THE NORTH SIDE OF CLEVELAND STREET"

Motion by Alderman Walters and seconded by Alderman Koonce to adopt Ordinance No. 3576 Rescinding Ordinance No. 3566 Entitled "An Ordinance Amending Title 6, Chapter 4, Section 3-1 of the Taylorville City Code Addressing No Parking on the North Side of Cleveland Street". Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3577 - AMENDING TITLE 8, CHAPTER 5, SECTION 4(A)(4) OF THE TAYLORVILLE CITY CODE INCREASING SEWER TAP PERMIT FEES

Motion by Alderman Walters and seconded by Alderman Vota to adopt Ordinance No. 3577 Amending Title 8, Chapter 5, Section 4(A)(4) of the Taylorville City Code Increasing Sewer Tap Permit Fees. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3578 - AMENDING TITLE 6, CHAPTER 4, SECTION 3-6 OF THE TAYLORVILLE CITY CODE ADDRESSING VAN PARKING ONLY IN FRONT OF THE SENIOR CITIZENS CENTER, TAYLORVILLE, CHRISTIAN COUNTY, ILLINOIS

Motion by Alderman Walters and seconded by Alderman Lawrence to adopt Ordinance No. 3578 Amending Title 6, Chapter 4, Section 3-6 of the Taylorville City Code Addressing Van Parking Only in Front of the Senior Citizens Center, Taylorville, Christian County, Illinois (701 W. Adams). Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3579 - AMENDING TITLE 6, CHAPTER 4, SECTION 3-4(A) OF THE TAYLORVILLE CITY CODE ADDRESSING RELOCATING THE THREE HANDICAPPED PARKING SPACES ON THE NORTH SIDE OF WEST ADAMS STREET IN FRONT OF THE SENIOR CITIZENS CENTER, TAYLORVILLE, CHRISTIAN COUNTY, ILLINOIS

Motion by Alderman Walters and seconded by Alderman Heberling to adopt Ordinance No. 3579 Amending Title 6, Chapter 4, Section 3-4(A) of the Taylorville City Code Addressing Relocating the Three Handicapped Parking Spaces on the North Side of West Adams Street in Front of the Senior Citizens Center, Taylorville, Christian County, Illinois (701 W. Adams). Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

LAKE/AIRPORT COMMITTEE

MINAS MORGUL OPEN INVITATION

Motion by Alderman Vota and seconded by Alderman Koonce to allow the MINAS Morgul group permission to hold Autumn Wars on September 14th, 15th, and 16th at Lake Taylorville in the area west of the shed and north of the Shady Rest Campgrounds. Motion carried (7-0).

LAKE LOT #14 BOAT LIFT

Motion by Alderman Vota and seconded by Alderman Walters to approve the request of Shawn Mitchell to allow a boat lift on Lake Lot #14 with Mr. Mitchell adhering to the Lake Lot Lease and approved plans. Motion carried (7-0).

DEER/DUCK HUNTING

Motion by Alderman Vota and seconded by Alderman Walters to allow Waterfowl Hunting on Lake Taylorville for the 2012/2013 Season with the same rules as last year and Deer Hunting (Bow only) on Lake Taylorville for the 2012 Season, except for October 6th and 7th due to Youth Hunting on the North end of the Lake, with the same rules as last year. Motion carried (7-0).

FARMLAND PROPOSAL

Motion by Alderman Vota and seconded by Alderman Lawrence to approve the recommendation of Duane Stock to extend the Airport Farmland lease for Nation Farms for an additional four years at the current rental rate of \$411.88 per acre with Nation Farms paying for limestone material and spreading costs necessary to raise the pH levels for better profitability. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FINANCE COMMITTEE

SELECTION OF ELECTRIC AGGREGATION CONSULTANTS

Motion by Alderman Lawrence and seconded by Alderman Burtle to select SIMEC as the City's Electric Aggregation Consultant and forward the sample ordinance to the City Attorney for review. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE COMMITTEE

AMEND SECTION 11-9-1 PARAGRAPH 2-SITE DEVELOPMENT PLAN

Motion by Alderman Vota and seconded by Alderman Burtle to direct the City Attorney to amend Chapter 9 "Site Development Plan" 11-9-1, paragraph two (2) deleting "plan commission" and replacing with "City Engineer". Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Lawrence and seconded by Alderman Walters to authorize payment of the bills. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Koonce, Lawrence, Vota and Walters voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

Mayor Brotherton asked if any member of the public desired to speak to the Council. No one present requested to address the Council.

Motion by Alderman Vota and seconded by Alderman Walters to adjourn. Motion carried (7-0).

The meeting adjourned at 7:23 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Thursday, August 30, 2012

At the Special Council Meeting held in the Council Chambers by the City Council, August 30, 2012 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 6:00 P.M.

Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Koonce, Lawrence, Vota, and Walters were present. Alderman Jones was absent.

Also present were Mayor Brotherton, City Clerk Pam Peabody, City Treasurer Terri France, and Frank Mathon.

ELECTED OFFICIALS SALARIES

The Special City Council Meeting was called to discuss the salaries for the Elected Officials for the next term (2013-2017). These salaries must be set 180 days prior to the election.

Alderman and Finance Chairman John Lawrence had distributed information to the Council prior to the meeting and additional pages at the meeting for discussion of salaries and health insurance benefits for the elected officials.

The Council discussed many different ideas but all felt the elected officials must lead by example. All agreed that the Aldermen's salary should not be changed.

Alderman Dorchinecz proposed setting two salaries for the Mayor, City Clerk, and City Treasurer's positions - one for the incumbent and one for a newly elected official. This way if an elected official chose not to run or was defeated in the election, a new person coming in with no experience would start out at a lower salary.

Mayor Brotherton talked with the Illinois Municipal League and the State Board of Election regarding this scenario. Neither agency had ever heard of this and didn't feel that it should be done. Alderman Dorchinecz had discussed this with the City Attorney. The law says the salary has to be "fixed" 180 days prior to the election.

Motion by Alderman Koonce and seconded by Alderman Walters to open the floor for discussion at 7:15 P.M. Motion carried (7-0).

Frank Mathon stated he felt the Mayor's salary was too low and the City Clerk and City Treasurer salaries should be kept the same or a 1% raise. He recommended that the Council not vote for the incumbent/newly elected proposal.

Motion by Alderman Walters and seconded by Alderman Burtle to close the floor for discussion at 7:21 P.M. Motion carried (7-0).

Motion by Alderman Burtle and seconded by Alderman Vota to direct the City Attorney to prepare the Ordinances setting the salary for the following elected officials for the 2013-2017 term:

Mayor	\$45,000.00 plus a 1% raise each of the four years of the term
City Clerk	\$54,367.00 plus \$3,000.00 certification (no change)
City Treasurer	\$48,000.00 plus \$3,000.00 certification
Aldermen	\$ 6,955.56 (no change)

Roll Call - Aldermen Burtle, Heberling, and Vota voted YEA. Aldermen Dorchinecz, Koonce, Lawrence, and Walters voted NAY. The Mayor announced the ***motion failed***.

Motion by Alderman Dorchinecz and seconded by Alderman Koonce to direct the City Attorney to prepare the Ordinances setting the salary for the following elected officials for the 2013-2017 term:

Mayor	Newly elected	\$45,000.00 each of the four years
	Incumbent	\$45,000.00 plus a 3% raise each of the four years of the term
City Clerk	Newly elected	\$45,000.00 each of the four years
	Incumbent	\$54,367.00 plus a 3% raise each of the four years of the term plus the \$3,000 certification
City Treasurer	Newly elected	\$45,000.00 each of the four years
	Incumbent	\$54,367.00 plus a 3% raise each of the four years of the term plus the \$3,000 certification
Aldermen	Newly elected	\$6,955.56
	Incumbent	\$6,955.56

The health insurance benefits for the Mayor, City Clerk, and City Treasurer shall mirror that of the most current AFSCME contract.

Roll Call - No YEAS. Aldermen Burtle, Dorchinecz, Heberling, Koonce, Lawrence, Vota, and Walters voted NAY. The Mayor announced the ***motion failed***.

Motion by Alderman Dorchinecz and seconded by Alderman Koonce to direct the City Attorney to prepare the Ordinances setting the salary for the following elected officials for the 2013-2017 term based upon written approval of the City Attorney:

Mayor	Newly elected	\$45,000.00 each of the four years
	Incumbent	\$45,000.00 plus a 1% raise each of the four years of the term
City Clerk	Newly elected	\$45,000.00 each of the four years plus the \$3,000 certification
	Incumbent	\$54,367.00 plus a 1% raise each of the four years of the term plus the \$3,000 certification
City Treasurer	Newly elected	\$45,000.00 each of the four years plus the \$3,000 certification
	Incumbent	\$54,367.00 plus a 1% raise each of the four years of the term plus the \$3,000 certification
Aldermen	Newly elected	\$6,955.56
	Incumbent	\$6,955.56

Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Koonce, Lawrence, and Vota voted YEA. Alderman Walters voted NAY. The Mayor announced the carried.

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to direct the City Attorney to include in the Ordinances regulating the salaries of the Mayor, City Clerk, and City Treasurer that the health insurance benefits for the Mayor, City Clerk, and City Treasurer shall mirror that of the most current AFSCME contract. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the carried.

Motion by Alderman Heberling and seconded by Alderman Vota to adjourn. Motion carried (7-0).

The meeting adjourned at 7:56 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Monday, September 24, 2012

At the Special Council Meeting held in the Council Chambers by the City Council, September 24, 2012 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 6:50 P.M.

Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters were present.

Also present were Mayor Brotherton, City Clerk Pam Peabody, City Treasurer Terri France, City Attorney David Fines, Joe Hauser, Tom Bellegante, Steve Huddleston, Blake Huddleston, Heather Prasun, Rachael Hanely, Jim Hanely, and Andy Lasswell.

PLAN COMMISSION RECOMMENDATION - DUPLEXES ON S. CHEYENNE

Mr. Joe Hauser, Chairman, presented the recommendation of the Plan Commission to unanimously approve the Duplex Site Development Plan for Professional Video Systems Inc., Jim Hanely, President and Stephanie Hanely, Secretary, at 425 S. Cheyenne with a variance for parking in the setback and a variance for rear setback to be changed from 24 feet to 20 feet all subject to a land parcel swap between the Hanelys and Tullis', who own property behind 425 S. Cheyenne and facing Cherokee Street.

Motion by Alderman Burtle and seconded by Alderman Walters to accept the recommendation of the Plan Commission and approve the Duplex Site Development Plan for Professional Video Systems Inc., Jim Hanely, President and Stephanie Hanely, Secretary, at 425 S. Cheyenne with a variance for parking in the setback and a variance for rear setback to be changed from 24 feet to 20 feet all subject to a land parcel swap between the Hanelys and Tullis', who own property behind 425 S. Cheyenne and facing Cherokee Street. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. Alderman Lawrence voted NAY. The Mayor announced the motion carried.

ELECTED OFFICIALS SALARIES

The Special City Council Meeting was called to discuss the salaries for the Elected Officials for the next term (2013-2017). Mayor Brotherton informed the Council that a motion was made at the September 20th Finance Committee Meeting regarding the elected officials salaries and asked for someone to make that motion.

Motion by Alderman Vota and seconded by Alderman Jones to direct the City Attorney to prepare the Ordinances for the salaries of the Mayor, Aldermen, City Clerk, and City Treasurer maintaining the current salaries for the four year terms.

Discussion followed with Aldermen sharing their views of the issue.

Roll Call - Aldermen Jones, Vota, and Walters voted YEA. Aldermen Burtle, Dorchinecz, Heberling, Koonce, and Lawrence voted NAY. The Mayor announced the motion **failed**.

Motion by Alderman Heberling and seconded by Alderman Lawrence to direct the City Attorney to prepare the Ordinances for the salaries of the Mayor, with a 1% increase for each of the four years, and the Aldermen, City Clerk, and City Treasurer salaries to remain the same as the current salaries for the four year term. Roll Call - Aldermen Heberling, Jones, Koonce, Lawrence, and Vota voted YEA. Aldermen Burtle, Dorchinecz, and Walters voted NAY. The Mayor announced the motion carried.

Motion by Alderman Vota and seconded by Alderman Koonce to adjourn. Motion carried (8-0).

The meeting adjourned at 7:15 P.M.

At the regular meeting held in the Council Chambers by the City Council, September 4, 2012, 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 7:10 P.M.

The Mayor requested a Moment of Silence for Water Superintendent Dave Speagle's sister who passed away this morning.

The Invocation was given by Rev. Bill Kearns of the Davis Memorial Christian Church. Mayor Brotherton led the Council and the assembled group in the Pledge of Allegiance.

Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Koonce, Lawrence, Vota, and Walters reported present. Alderman Jones was absent.

APPROVAL OF MINUTES

Motion by Alderman Dorchinecz and seconded by Alderman Koonce to utilize the Omnibus Vote Designation to approve the minutes of various meetings.

Alderman Vota requested that the minutes of the Special Council Meeting of August 30, 2012 be removed from the Omnibus Vote.

Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Lawrence and seconded by Alderman Burtle to approve the minutes of the Public Hearing held August 20, 2012; the Regular City Council Meeting held August 20, 2012; and the Street & Sewer Committee Meeting held August 23, 2012. OMNIBUS VOTE

PLAN COMMISSION RECOMMENDATION

SPECIAL USE - 425 S. CHEYENNE

Mr. Joe Hauser, Chairman, presented the recommendation of the Plan Commission not to approve the Special Use Request of Professional Video Systems, Inc., Jim Hanely and Stephanie Hanely, to build a Quadplex at 425 S. Cheyenne.

Motion by Alderman Walters and seconded by Alderman Burtle to accept the recommendation of the Plan Commission not to approve the Special Use Request of Professional Video Systems, Inc., Jim Hanely and Stephanie Hanely, to build a Quadplex at 425 S. Cheyenne. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

SITE PLAN - 425 S. CHEYENNE

Mr. Joe Hauser, Chairman, presented the recommendation of the Plan Commission not to approve the Site Plan for the Quadplex to be built at 425 S. Cheyenne by Professional Video Systems, Inc., Jim Hanely and Stephanie Hanely.

Motion by Alderman Burtle and seconded by Alderman Walters to accept the recommendation of the Plan Commission not to approve the Site Plan for the Quadplex to be built at 425 S. Cheyenne by Professional Video Systems, Inc., Jim Hanely and Stephanie Hanely. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1212 - PUBLIC UTILITY EASEMENT AGREEMENT WITH PHILIP H. AND HENRYETTA TULLIS

Motion by Alderman Lawrence and seconded by Alderman Burtle to approve Resolution No. 1212 - Re: Public Utility Easement Agreement with Philip H. and Henryetta Tullis (Mahan water line on Route 29). Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1213 - PUBLIC UTILITY EASEMENT AGREEMENT WITH THE CITY OF PANA, ILLINOIS

Motion by Alderman Lawrence and seconded by Alderman Burtle to approve Resolution No. 1213 - Re: Public Utility Easement Agreement with the City of Pana, Illinois (Mahan water line on Route 29). Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3580 - SITE PLANS

Motion by Alderman Vota and seconded by Alderman Burtle to adopt Ordinance No. 3580 Amending Paragraph 2 of Title 11, Chapter 9, Section 1 of the City of Taylorville Code Addressing Site Development Plans. Roll Call - Aldermen Burtle,

Dorchinecz, Heberling, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3581 - TRAFFIC SIGNAGE ON HANER AVENUE, TAFT AND MAXWELL STREETS

Motion by Alderman Heberling and seconded by Alderman Walters to adopt Ordinance No. 3581 Rescinding City of Taylorville Ordinances 1857, 1858, and 2428 Addressing Signage Governing Traffic on Haner Avenue, Taft Street, and Maxwell Street, and Amending City Ordinance No. 1931 as Found At 6-4-3-1 to Correctly State the True Name of Haner Avenue. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

YOUTH HUNTING AT LAKE TAYLORVILLE

Motion by Alderman Vota and seconded by Alderman Walters to allow Youth Hunting at Lake Taylorville October 6th and 7th with the same rules as last year. Motion carried (7-0)

TRAPPING AT LAKE TAYLORVILLE

Motion by Alderman Vota and seconded by Alderman Lawrence to allow trapping at Lake Taylorville for the 2012/2013 Season, with the same rules as last year. Motion carried (7-0).

SOLICIT FUNDS - KNIGHTS OF COLUMBUS ANNUAL TOOTSIE ROLL DRIVE

Motion by Alderman Walters and seconded by Alderman Heberling to allow the Knights of Columbus to hold their Annual Tootsie Roll Drive on September 21st and 22nd at the corner of West Main Cross and Webster Streets. Motion carried (7-0).

TAYLORVILLE HIGH SCHOOL HOMECOMING PARADE

Motion by Alderman Walters and seconded by Alderman Heberling to allow the Taylorville High School Homecoming Parade at 5:30 P.M. on Thursday, September 27, 2012 with the same route as last year. Motion carried (7-0).

REMOVE SPRUCE TREE AT 2305 LAKESHORE DRIVE

Motion by Alderman Walters and seconded by Alderman Burtle to direct the Street & Sewer Department to remove the Spruce tree at 2305 Lakeshore Drive. Motion carried (7-0).

TREE BOARD MEETING MINUTES

Motion by Alderman Walters and seconded by Alderman Burtle to approve the minutes of the Tree Board Meeting of August 21, 2012. Motion carried (7-0).

ILLINOIS GREEN INFRASTRUCTURE GRANT PROGRAM FOR STORMWATER MANAGEMENT

Motion by Alderman Walters and seconded by Alderman Heberling to direct the City Engineer to apply for an Illinois Green Infrastructure Grant Program for Stormwater Management (IGIG). Motion carried (7-0).

Alderman Walters advised that this grant would provide additional dollars to complete some of the sewer projects.

SPECIAL CITY COUNCIL MEETING MINUTES

Alderman Vota had requested the minutes of the Special City Council Meeting of August 30, 2012 be removed from the Omnibus Vote as he was uncomfortable with his decision made at the meeting and felt he did not vote in good faith and would like to rescind the motion regarding elected officials salaries.

City Attorney Fines informed the Council that a motion to rescind would take a 2/3 vote of the corporate authorities then holding office.

Several Aldermen felt it was premature to rescind the motion until hearing from the City Attorney on whether a two-tier salary for elected officials is legal.

Motion by Alderman Vota and seconded by Alderman Walters to rescind the motion to direct the City Attorney to prepare the Ordinances setting the salary for the elected officials for the 2013-2017 term based upon written approval of the City Attorney.

Motion by Alderman Dorchinecz to table the issue of rescinding the motion regarding salaries for the elected officials. Motion died for lack of second.

Roll Call on the original motion - Aldermen Vota and Walters voted YEA. Aldermen Burtle, Dorchinecz, Heberling, Koonce, Lawrence, and Mayor Brotherton vote NAY. The Mayor announced the ***motion failed***.

Motion by Alderman Heberling and seconded by Alderman Lawrence to approve the minutes of the Special City Council Meeting of August 30, 2012. Motion carried (7-0).

COMMITTEE REPORTS

STREET & SEWER COMMITTEE

SOLICIT FUNDS - TAYLORVILLE HIGH SCHOOL BAND

Motion by Alderman Walters and seconded by Alderman Heberling to allow the Taylorville High School band to solicit funds on Saturday, October 20, 2012 at the corner of West Main Cross and Webster Street. Motion carried (7-0).

PAYMENT OF BILLS

Motion by Alderman Lawrence and seconded by Alderman Dorchinecz to authorize payment of the bills. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Koonce, Lawrence, Vota and Walters voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

Mayor Brotherton asked if any member of the public desired to speak to the Council. No one present requested to address the Council.

Motion by Alderman Burtle and seconded by Alderman Heberling to adjourn. Motion carried (7-0).

The meeting adjourned at 8:01 P.M.

At the regular meeting held in the Council Chambers by the City Council, September 17, 2012, 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 Ed Heppe of the First Church of the Nazarene. Mayor Brotherton led the Council and the assembled group in the Pledge of Allegiance.

Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, and Walters reported present. Alderman Vota was absent.

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 Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Burtle and seconded by Alderman Heberling to approve the minutes of the Public Hearing held September 4, 2012; the Regular City Council Meeting held September 4, 2012; the Emergency Services Committee Meeting held September 6, 2012; the Personnel Committee Meeting held September 6, 2012; the Water/Environmental Committee Meeting held September 13, 2012; and the Lake/Airport Committee Meeting held September 13, 2012. OMNIBUS VOTE

SALE OF 26 ILLINI DRIVE

Mayor Brotherton opened the single bid received for 26 Illini Drive from Mr. Erie Miller in the amount of \$1,000.00.

Motion by Alderman Koonce and seconded by Alderman Burtle to accept the bid from Mr. Erie Miller in the amount of \$1,000.00 for 26 Illini Drive. Roll Call - Aldermen Burtle, Koonce, and Walters voted YEA. Aldermen Dorchinecz, Heberling, Jones, and Lawrence voted NAY. The Mayor announced the motion **failed**.

ANNEXING PROPERTIES LOCATED ON THE LANGLEYVILLE ROAD

Motion by Alderman Burtle and seconded by Alderman Walters to open the floor at 7:08 P.M. to the audience for comments regarding the annexation of properties located on the Langleyville Road. Motion carried (7-0).

A number of property owners located along the Langleyville Road were in attendance to ask questions regarding the annexation of their property. They wanted to know what services they would be receiving from the City for the increase in their property taxes - sewers, fire hydrants, road maintenance and wanted to know where their money will go if the sewers aren't installed right away. Mayor Brotherton explained that the City was in the process of annexing areas that are considered "a hole in the donut" (surrounded by City limits) and properties that are contiguous to the City in a show of fairness to the citizens of Taylorville. The City is building sewers when and where they can. The City will take over the maintenance of the road. Several residents requested that the speed limit be set at 30 m.p.h.

Motion by Alderman Koonce and seconded by Alderman Lawrence to close the floor at 7:28 P.M. to the audience for comments regarding the annexation of properties located on the Langleyville Road. Motion carried (7-0).

ORDINANCE NO. 3582 - ANNEXING CERTAIN TERRITORY SURROUNDED OR NEARLY SURROUNDED BY PROPERTY WHICH IS INCORPORATED WITHIN THE CITY OF TAYLORVILLE

Motion by Alderman Dorchinecz and seconded by Alderman Koonce to adopt Ordinance No. 3582 Annexing Certain Territory Surrounded or Nearly Surrounded by Property Which is Incorporated Within the City of Taylorville - Langleyville Road (James R. Cherry, II & Kimberly S. Cherry, 1177 E Langleyville Rd.; Bernard A. & Jane E. Curvey, Langleyville Rd.; Christy Hunt, 1185 Langleyville Rd.; H. Lee & Teri L. Greer, 1181 E Langleyville Rd.; Douglas D. Spurgeon, 1201 Melrose Lane; Terry L. Midland, 1209 Melrose Lane; Notanasaf LLC, E 1450 North Rd.; Flora Ellen Umberger, 1220 Melrose Lane; Howard L. & Donna J. Pyle, two parcels at 1165 E Langleyville Rd. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, and Lawrence voted YEA. Alderman Walters abstained. The Mayor announced the motion carried.

ORDINANCE NO. 3583 - CONTRACT WITH SIMEC AS CONSULTANT FOR ELECTRIC AGGREGATION PROGRAM

Motion by Alderman Lawrence and seconded by Alderman Walters to adopt Ordinance No. 3583 Approving a Contract with SIMEC d/b/a Southern Illinois Municipal Electric Cooperative to Serve as the City of Taylorville's Exclusive Consultant for Its Electric Aggregation Program and for Engagement of the Lowest Cost

Electric Wholesale Supplier. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, and Walters voted YEA. The Mayor announced the motion carried.

BLOCK PARTY - 800 BLOCK TAYLORVILLE BOULEVARD

Motion by Alderman Walters and seconded by Alderman Heberling to approve blocking the 800 block of Taylorville Boulevard on October 13, 2012 from 3:00 p.m. to 10:00 p.m. for a block party. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, and Walters voted YEA. The Mayor announced the motion carried.

There will be no band or loud music and no alcohol drinking on or in the street. The street will be reopened at 10:00 p.m. and a paper must be signed by all neighbors stating that it is all right with them.

COMMITTEE REPORTS

EMERGENCY SERVICES COMMITTEE

WORKSTATION COMPUTER REPLACEMENTS

Motion by Alderman Burtle and seconded by Alderman Heberling to allow Police Chief Herpstreith to purchase two computers including monitors from Patrick 411 at a cost of \$1,393.00 each. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, and Walters voted YEA. The Mayor announced the motion carried.

MOVING RADAR

Motion by Alderman Burtle and seconded by Alderman Heberling to allow Police Chief Herpstreith to purchase two Stalker Dual Moving Radar Units on Illinois State Bid at a price of \$1,399.00 each. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, and Walters voted YEA. The Mayor announced the motion carried.

PERSONNEL COMMITTEE

EDUCATIONAL REIMBURSEMENT APPROVAL

Motion by Alderman Heberling and seconded by Alderman Jones that Mike Crews be reimbursed the Educational Tuition Expense in the amount of \$268.50. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, and Walters voted YEA. The Mayor announced the motion carried.

SAFETY INCENTIVE PROGRAM

Motion by Alderman Heberling and seconded by Alderman Burtle to reinstate a Safety Incentive Program which would include once a month all full time employees (except elected and supervisory) that do not have a lost time accident will have their name placed in a drawing where one name be chosen to receive a \$100.00 award. This will continue on a monthly basis to remind our employees to be safe. In addition, those employees who have not had a lost time accident will be placed in a drawing at the Awards Dinner to have a chance at three awards of \$250.00, \$250.00, and \$500.00. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, and Walters voted YEA. The Mayor announced the motion carried.

BID AND/OR ADVERTISE POSITION FOR THE WATER DEPARTMENT-HEAVY EQUIPMENT OPERATOR

Motion by Alderman Heberling and seconded by Alderman Lawrence to bid and/or advertise for the Heavy Equipment Operator position for the Water Department as presented. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, and Walters voted YEA. The Mayor announced the motion carried.

RECYCLING ATTENDANT

Motion by Alderman Heberling and seconded by Alderman Burtle to give permission to Superintendent Dick Wiseman to advertise for the position of Recycling Attendant for the Street Department. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, and Walters voted YEA. The Mayor announced the motion carried.

WATER/ENVIRONMENTAL COMMITTEE

LANGLEYVILLE WATER RATE ADJUSTMENT

Motion by Alderman Dorchinecz and seconded by Alderman Walters to raise the rate for the Langleyville Public Water District 10% to establish the new rate at \$3.99 per 1,000 gallons for the next twelve months. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, and Walters voted YEA. The Mayor announced the motion carried.

LAKE/AIRPORT COMMITTEE

SELECTION OF ENGINEERING SERVICES

Motion by Alderman Walters and seconded by Alderman Koonce to select Crawford, Murphy and Tilly Inc. to provide the engineering services for any City Airport projects until the next consulting engineering selection process is either required by the governing authorities or as deemed necessary by the City. Roll

Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, and Walters voted YEA. The Mayor announced the motion carried.

AGREEMENT FOR ENGINEERING SERVICES

Motion by Alderman Walters and seconded by Alderman Lawrence to direct the Mayor to sign the Professional Services Contract with Crawford, Murphy and Tilly, Inc. to provide engineering services for Airport related projects. Motion carried (7-0).

AGREEMENT FOR CONSULTANT SERVICES FOR TAXIWAY EXTENSION-CMT

Motion by Alderman Walters and seconded by Alderman Lawrence to enter into an agreement with Crawford, Murphy and Tilly, Inc. for Illinois Project #TAZ-4096 and Illinois Block Grant No. 3-17-0100-B13 - Construct Taxiway A Extension at the Taylorville Municipal Airport at an approximate total cost of \$800,000.00 and to direct the Mayor and City Clerk to sign the same. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1214 - STANDARD AGREEMENT FOR CONSULTANT SERVICES WITH CMT - TAXIWAY A EXTENSION

Motion by Alderman Walters and seconded by Alderman Lawrence to approve Resolution No. 1214 Re: Standard Agreement for Consultant Services at Illinois Airports for Architectural/Engineering (A/E), Planning and Special Services for the Taxiway A Extension with Crawford, Murphy & Tilly, Inc. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1215 - PROFESSIONAL SERVICES CONTRACT WITH CMT

Motion by Alderman Walters and seconded by Alderman Koonce to approve Resolution No. 1215 Re: Professional Services Contract with Crawford, Murphy and Tilly, Inc. for the Development of the Taylorville Municipal Airport. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, and Walters voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Lawrence and seconded by Alderman Walters to authorize payment of the bills. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, and Walters voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

Mayor Brotherton asked if any member of the public desired to speak to the Council. No one present requested to address the Council.

Motion by Alderman Burtle and seconded by Alderman Koonce to adjourn. Motion carried (7-0).

The meeting adjourned at 8:09 P.M.

At the regular meeting held in the Council Chambers by the City Council, October 1, 2012, 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 Ken Manning of the Taylorville Christian Church. Mayor Brotherton led the Council and the assembled group in the Pledge of Allegiance.

Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters reported present.

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 Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Koonce and seconded by Alderman Lawrence to approve the minutes of the Regular City Council Meeting held September 17, 2012; the Cemetery Board of Managers Meeting held September 18, 2012; the Ordinance Committee Meeting held September 20, 2012; the Finance Committee Meeting held September 20, 2012; the Special City Council Meeting held September 24, 2012; the Public Facilities Committee Meeting held September 27, 2012; and the Street & Sewer Committee Meeting held September 27, 2012. OMNIBUS VOTE

OATH OF OFFICE - FIRE CAPTAIN RON SMITH

City Clerk Pam Peabody administered the Oath of Office to Fire Captain Ron Smith.

ORDINANCE NO. 3584 - CHEROKEE STREET WATER TOWER BOND ORDINANCE

Motion by Alderman Dorchinecz and seconded by Alderman Walters to adopt Ordinance No. 3584 Authorizing and Providing for the City of Taylorville, Illinois to Execute, Enter Into and Perform a Loan Agreement with the Illinois Environmental Protection Agency for the Purpose of Paying a Part of the Cost of Acquiring, Constructing, Installing, Improving and Extending Waterworks System Facilities, and Making Certain Covenants in Providing for the Operation of the Municipality's Separate Waterworks System and the Pledge, Dedication, Collection, Segregation and Distribution of the Revenues to be Derived from the Operation Thereof. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3585 - MAYOR'S SALARY

Motion by Alderman Heberling and seconded by Aldermen Vota to adopt Ordinance No. 3585 Establishing the Salary for the Mayor of the City of Taylorville Pursuant to Title 1, Chapter 9, Section 3 of the Taylorville Municipal Code. Roll Call - Aldermen Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. Alderman Burtle voted NAY. The Mayor announced the motion carried.

ORDINANCE NO. 3586 - ALDERMEN'S SALARIES

Motion by Alderman Jones and seconded by Alderman Burtle to adopt Ordinance No. 3586 Establishing the Salaries for the Aldermen of the City of Taylorville Pursuant to Title 1, Chapter 9, Section 3 of the Taylorville Municipal Code. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3587 - CITY CLERK AND CITY TREASURER SALARIES

Motion by Alderman Vota and seconded by Alderman Heberling to adopt Ordinance No. 3587 Establishing the Salaries for the City Clerk and City Treasurer of the City of Taylorville Pursuant to Title 1, Chapter 9, Section 3 of the Taylorville Municipal Code. Roll Call - Aldermen Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. Alderman Burtle voted NAY. The Mayor announced the motion carried.

CHANGE MEETING DATE FOR FINANCE/ORDINANCE COMMITTEE MEETINGS

Motion by Alderman Lawrence and seconded by Alderman Jones to change the date of the Finance and Ordinance Committee Meetings from October 18, 2012 to October 17, 2012.

Alderman Jones informed the Council that he would be unable to attend that night and requested it be changed to Tuesday, October 16th.

Motion by Alderman Lawrence and seconded by Alderman Jones to amend the motion and change the date of the Finance and Ordinance Committee Meetings from Thursday, October 18, 2012 to Tuesday, October 16, 2012. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PAY REQUEST #2 FOR SPRESSER STREET OVERLAY PROJECT

Motion by Alderman Walters and seconded by Alderman Koonce to approve Pay Request #2 for Illinois Valley Paving for the Spresser Street Overlay Project. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

CEMETERY BOARD OF MANAGERS

SIDEWALK REPLACEMENT ON CHEROKEE STREET

Motion by Alderman Burtle and seconded by Alderman Heberling that due to safety issues, the sidewalk on Cherokee street be replaced using the money from the General Fund not to exceed \$10,000.00.

A lengthy discussion followed to discuss if the money should come from the interest of the Perpetual Care Fund or from the General Fund. Several Aldermen preferred the money come from the interest but it was pointed out that the sidewalk is not part of the Cemetery property but is City property just like any other sidewalk.

Motion by Alderman Dorchinecz and seconded by Alderman Vota to table the issue of the Sidewalk Replacement on Cherokee Street. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE COMMITTEE

ZERO LOT LINES/SPECIAL USE

Motion by Alderman Jones and seconded by Alderman Vota to direct the City Attorney to amend Section 10-4-3A-6 of the Taylorville City Code to include Residential 1 (R-1). Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESIDENCY REQUIREMENTS

Motion by Alderman Jones and seconded by Alderman Heberling to direct the City Attorney to amend the Sections in the Taylorville City Code as it pertains to residency requirements. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, and Vota voted YEA. Alderman Walters voted NAY. The Mayor announced the motion carried.

FINANCE COMMITTEE

WATER FUND LOAN REPAYMENT

Motion by Alderman Lawrence and seconded by Alderman Burtle to approve the transfer of \$100,000.00 from the General Fund to the Water Fund for the repayment of the Water Fund Loan. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ECONOMIC INCENTIVES - LARRY'S SERVICE CENTER

Motion by Alderman Lawrence and seconded by Alderman Burtle to direct the City Attorney to prepare an ordinance authorizing the reimbursement to Larry's Service Center paid from the City's share of sales tax attributable to the new business built by Larry Barry but only if and to the extent that the sum of the City's share of sales taxes attributable to the new business received by the City exceeds One Hundred Ten Percent (110%) of the City's share of sales taxes attributable to the existing store of Larry's for the last twelve (12) months at the former location. Such reimbursement shall apply for five (5) years. In addition, the City shall rebate its portion, less assessments for the City Library, Police and Fire Pensions, and IMRF of the difference in real estate taxes calculated from the assessed value at the new location and the assessed value at the former location. Such reimbursement shall apply for five (5) years. The City will waive the Sewer and Water Tapping Fees along with the Building Permit Fees. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PUBLIC FACILITIES COMMITTEE

CARPETING FOR MUNICIPAL BUILDING

Motion by Alderman Koonce and seconded by Alderman Lawrence to approve the bid of \$11,250.00 from Neikes Floor Covering for carpet for the Council Chambers, and the City Clerk and City Treasurer's offices. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

STREET & SEWER COMMITTEE

RENAME ROOSEVELT ROAD TO NORTH LINCOLN AVENUE (LOCATED FROM SPRINGFIELD ROAD TO NORTHWESTERN AVENUE)

Motion by Alderman Walters and seconded by Alderman Koonce to direct the City Attorney to prepare an ordinance renaming the one block area of Roosevelt Road, located from Springfield Road to Northwestern Avenue, to North Lincoln Avenue. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

TNT CONTRACTING, INC. CHANGE ORDER #1-WARD II-CITY PARK ADDITION PHASE-3 STORM SEWER PROJECT

Motion by Alderman Walters and seconded by Alderman Lawrence to approve Change Order #1 with TNT Contracting, Inc., in the amount of \$6,400.00 which includes furnishing and installing (1) 54"x54"x48" tee, (1) section of 48" pipe on tee and (1) 48" cap for the Ward II-City Park Addition, Phase 3 Storm Sewer Project. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Alderman Vota pointed out that this change order will add a 60 inch extension to the line for future use by a developer and will be reimbursed to the City by Vasconcelles Engineering.

REPLACE TRANSDUCER AND PUMP-CLEVELAND & LONG LIFT STATION

Motion by Alderman Walters and seconded by Alderman Heberling to approve the purchase of a Propeller Pump for the Cleveland and Long Lift Station from Vandevanter Engineering at a cost of \$23,064.93, for the pump only with installation to be billed later. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Walters and seconded by Alderman Koonce to approve the purchase of a Transducer for the Cleveland and Long Lift Station from Vandevanter Engineering at a cost of \$2,055.19 which includes labor and mileage. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

REPLACEMENT CONTROLLER AND TRANSDUCER-INDUSTRIAL PARK LIFT STATION

Motion by Alderman Walters and seconded by Alderman Heberling to approve the purchase of a Controller and Transducer for the Industrial Park Lift Station from Vandevanter Engineering at a cost of \$4,538.32, which includes labor, installation and testing after the repairs have been completed. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

TNT CONTRACTING, INC. PAY REQUEST #1 WARD II CITY PARK ADDITION-PHASE 3 STORM SEWER PROJECT

Motion by Alderman Walters and seconded by Alderman Heberling to approve Pay Request #1 from TNT Contracting, Inc. in the amount of \$98,399.07 for the Ward II-City Park Addition-Phase 3 Storm Sewer Project. This amount includes 10% retainage. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Lawrence and seconded by Alderman Walters to authorize payment of the bills. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota and Walters voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

Mayor Brotherton asked if any member of the public desired to speak to the Council. No one present requested to address the Council.

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

The meeting adjourned at 7:49 P.M.

At the regular meeting held in the Council Chambers by the City Council, October 15, 2012, 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 Jason Hoffman of the Crossroads Apostolic Church. Mayor Brotherton led the Council and the assembled group in the Pledge of Allegiance.

Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters reported present.

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 Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Koonce and seconded by Alderman Walters to approve the minutes of the Regular City Council Meeting held October 1, 2012; the Personnel Committee Meeting held October 4, 2012; the Water/Environmental Committee Meeting held October 11, 2012; and the Lake/Airport Committee Meeting held October 11, 2012. OMNIBUS VOTE

Alderman Walters informed the Council that the issue of preparing an Ordinance renaming Roosevelt Road to Lincoln Avenue will not be done as research found that the Ordinance had already been adopted in 1975.

PROCLAMATION - ILLINOIS FEDERATION OF BUSINESS WOMEN

Mayor Brotherton presented a Proclamation to members of the Taylorville Chapter of the Illinois Federation of Business Women declaring the week of October 15-19 as Women in Business Week in Taylorville.

RESOLUTION NO. 1216 - PERMANENT SANITARY SEWER AGREEMENT WITH JAMES R. HANKINS - 309 E. VINE

Motion by Alderman Walters and seconded by Alderman Lawrence to approve Resolution No. 1216 Re: Permanent Sanitary Sewer Agreement with James R. Hankins - 309 E. Vine. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1217 - PERMANENT SANITARY SEWER AGREEMENT WITH DAVID L. AND GLORIA A. BRUMMER - 212 N. WALNUT

Motion by Alderman Walters and seconded by Alderman Vota to approve Resolution No. 1217 Re: Permanent Sanitary Sewer Agreement with David L. and Gloria A. Brummer - 212 N. Walnut. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1218 - TAYLORVILLE MUNICIPAL AIRPORT, TERMS AND CONDITIONS OF ACCEPTING AIRPORT IMPROVEMENT PROGRAM GRANTS

Motion by Alderman Vota and seconded by Alderman Walters to approve Resolution No. 1218 Re: Taylorville Municipal Airport, Terms and Conditions of Accepting Airport Improvement Program Grants. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1219 - GEORGE LUMB AGREEMENT (DUMPSTER ATTENDANT)

Motion by Alderman Walters and seconded by Alderman Heberling to approve Resolution No. 1219 Re: George Lumb Agreement - Dumpster Attendant. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3588 - BERNARD A. AND JANE E. CURVEY - 2100 SOUTH SPRESSER, LOTS 9 AND 10

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to adopt Ordinance No. 3588 Annexing Certain Territory to the City of Taylorville Pursuant to 65 ILCS 5/7-1-8 (Bernard A. Curvey and Jane E. Curvey - 2100 South Spresser Street, Lots 9 and 10. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3589 - LARRY'S SERVICE CENTER INCENTIVE PACKAGE - 710 W. SPRINGFIELD ROAD

Motion by Alderman Lawrence and seconded by Alderman Jones to adopt Ordinance No. 3589 Authorizing Reimbursement of Sales Taxes, Rebate of Real Estate Taxes, and

Waiver of Sewer and Water Tapping Fees and Building Permit Fees as it Relates to the New Larry's Service Center Built at 710 W. Springfield Road, Taylorville. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

IML CONFERENCE VOTING DELEGATE AND ALTERNATE DELEGATE

Motion by Alderman Walters and seconded by Alderman Burtle to name Mayor Brotherton as the Voting Delegate and Alderman Dorchinecz as the Alternate Delegate to the Illinois Municipal League Conference to be held in Chicago on October 18-21. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

PERSONNEL COMMITTEE

AFSCME GRIEVANCE NUMBER 2012-4

Motion by Alderman Heberling and seconded by Alderman Burtle to uphold the grievance by recommending that Superintendent Speagle bid one (1) Heavy Equipment Operator position in the Water Department and Superintendent Wiseman to bid one (1) Working Foreman position in the Street/Sewer Department as requested by the AFSCME Union. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FIRE UNION CONTRACT PROPOSAL

Motion by Alderman Heberling and seconded by Alderman Jones to approve the proposal considered for the Fire Union Contract Wage Opener, which includes a 2% raise effective July 1, 2012 and a 10 cent (\$0.10) per hour increase for Captain and/or paramedic. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

WATER/ENVIRONMENTAL COMMITTEE

CATHODIC PROTECTION AGREEMENT

Motion by Alderman Dorchinecz and seconded by Alderman Vota to authorize the annual Cathodic Protection Maintenance Agreement with Corrpro Co. for the Cherokee Street, Southwest and High School Water Towers in the amount of \$1,980.00. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

KINCAID WATER RATE ADJUSTMENT

Motion by Alderman Dorchinecz and seconded by Alderman Walters to increase the Kincaid Water Rate to \$3.60 per 1000 gallons, the maximum allowable rate. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

WELL #2 PUMP REPAIR

Motion by Alderman Dorchinecz and seconded by Alderman Lawrence to authorize Brotcke Well & Pump to complete repairs of the Well #2 pump and new motor for an amount not to exceed \$12,598.00. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

IRRIGATION METER POLICY

Motion by Alderman Dorchinecz and seconded by Alderman Walters to approve the following Irrigation Meter Policy:

When the meter is located inside the building, the owner will be required to have a plumber remove the existing meter and install a tee allowing two meters to be installed allowing separate metering. If the water meters at that location are later relocated outside by the Taylorville Water Department, it will be up to the property owner to run a new line from the outside meter settings to the existing connection inside the building.

If the meter is located outside in a pit as most new installations currently are, the owner will be required to have a plumber split the existing service allowing a double meter setting, and then install a new line to allow for irrigation.

If a service line must be increased in size to accommodate irrigation, the home owner will be responsible for bearing the cost.

Motion carried (8-0).

LAKE/AIRPORT COMMITTEE

SALE OF EXCESS SILT

Motion by Alderman Vota and seconded by Alderman Heberling to direct the City Clerk to prepare an ordinance to allow the sale of approximately 20,000 cubic

yards of excess silt from the Locust Creek Dredging Project at a cost of \$5.00 per cubic yard with the proceeds going back into the Lake Resource Fund and with the pickup time to be scheduled through Superintendent Jackson. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

LAKE PROPERTY ISSUES

Motion by Alderman Vota and seconded by Alderman Lawrence to direct the City Attorney to prepare a Lease and Ordinance to lease approximately 64 acres of City owned property at the South end of the Lake by the South Fork of the Sangamon River to Rick Champley, for his use only, at \$15.00 per acre October 15, 2012 thru September 30, 2013 and \$20.00 per acre for October 1, 2013 thru September 30, 2014, with the stipulation that the City can break the lease any time for use for future projects with Mr. Champley being responsible for all costs associated with this agreement. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

TERMS AND CONDITIONS OF ACCEPTING AIRPORT IMPROVEMENT PROGRAM GRANTS

Motion by Alderman Vota and seconded by Alderman Lawrence to direct the Mayor to sign the Terms and Conditions of Accepting Airport Improvement Program Grants for the Taylorville Municipal Airport. Motion carried (8-0).

DAM INSPECTION

Motion by Alderman Vota and seconded by Alderman Jones to direct Greene and Bradford to perform the Lake Taylorville Dam Inspection for a cost not to exceed \$1,600.00. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Vota and seconded by Alderman Heberling to approve the minutes of the October 15th Lake/Airport Committee Meeting. Motion carried (8-0).

PAYMENT OF BILLS

Motion by Alderman Lawrence and seconded by Alderman Burtle to authorize payment of the bills. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota and Walters voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

Mayor Brotherton asked if any member of the public desired to speak to the Council. No one present requested to address the Council.

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

The meeting adjourned at 7:27 P.M.

At the regular meeting held in the Council Chambers by the City Council, November 5, 2012, 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 Philip Neumann of the Grace Baptist Church. Mayor Brotherton led the Council and the assembled group in the Pledge of Allegiance.

Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters reported present.

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 Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Burtle and seconded by Alderman Lawrence to approve the minutes of the Regular City Council Meeting held October 15, 2012; the Finance Committee Meeting held October 16, 2012; the Ordinance Committee Meeting held October 16, 2012; the Public Facilities Committee Meeting held October 25, 2012; the Street & Sewer Committee Meeting held October 25, 2012; the Emergency Services Committee Meeting held November 1, 2012; and the Personnel Committee Meeting held November 1, 2012. OMNIBUS VOTE

PLAN COMMISSION RECOMMENDATION - The Mayor announced there was not a quorum for the Plan Commission Meeting this evening so their meeting had been cancelled.

RESOLUTION NO. 1220 - AUTHORIZING SALE OF SURPLUS REALTY-JERMAINE PROPERTY, 26 ILLINI DRIVE

Motion by Alderman Vota and seconded by Alderman Koonce to approve Resolution No. 1220 Re: Authorizing the Sale of Surplus Realty - Jermaine Property, 26 Illini Drive, Taylorville, Illinois 62568. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1221 - CITY OF TAYLORVILLE PARTIAL VACATION OF WATER LINE EASEMENT LOCATED ON LOT 1 OF ALDI SUBDIVISION

Motion by Alderman Walters and seconded by Alderman Lawrence to approve Resolution No. 1221 Re: City of Taylorville Partial Vacation of Water Line Easement Located on Lot 1 of Aldi Subdivision. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1222 - REAL ESTATE LEASE AGREEMENT WITH RICK AND LISA CHAMPLEY - SOUTHWEST OF OWANECO ROAD ADJACENT TO LAKE TAYLORVILLE

Motion by Alderman Dorchinecz and seconded by Alderman Vota to approve Resolution No. 1222 Re: Real Estate Lease Agreement with Rick and Lisa Champley for approximately 63.7 acres Southwest of the Owaneco Road adjacent to Lake Taylorville. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3590 - RESIDENCY REQUIREMENTS

Motion by Alderman Heberling and seconded by Alderman Jones to adopt Ordinance No. 3590 Amending Title 1, Chapter 9, Section 2-A-3(a)(1), Title 1, Chapter 9, Section 2-A-3(b), and Title 1, Chapter 9, Section 2-A-3(e) of the City of Taylorville City Code Addressing Residency Requirements. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, and Vota voted YEA. Alderman Walters voted NAY. The Mayor announced the motion carried.

ORDINANCE NO. 3591 - AUTHORIZING SALE OF ITEMS OF PERSONAL PROPERTY OWNED BY THE CITY OF TAYLORVILLE - EXCESS SILT FROM THE LOCUST CREEK DREDGING PROJECT

Motion by Alderman Vota and seconded by Alderman Heberling to adopt Ordinance No. 3591 Authorizing the Sale of Items of Personal Property Owned by the City of Taylorville (Excess Silt from the Locust Creek Dredging Project). Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE

CHRISTIAN COUNTY ECONOMIC DEVELOPMENT CORPORATION FUNDING

Motion by Alderman Lawrence and seconded by Alderman Burtle to contribute \$5,000.00 to the Christian County Economic Development Corporation. Roll Call -

Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

MAIN STREET CHRISTMAS DECORATIONS

Motion by Alderman Lawrence and seconded by Alderman Burtle to approve the City being responsible for up to \$700.00 annually for the LED Christmas lights for the downtown area. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FY 2011/2012 AUDIT

Motion by Alderman Lawrence and seconded by Alderman Jones to accept the FY 2011/2012 Audit as presented by Rich Hooper of Lively, Mathias, Hooper and Noblet. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

STREET & SEWER COMMITTEE

TNT CONTRACTING, INC. PAY REQUEST #2 WARD II CITY PARK ADDITION-PHASE 3 STORM SEWER PROJECT

Motion by Alderman Walters and seconded by Alderman Koonce to approve Pay Request #2 from TNT Contracting, Inc. in the amount of \$157,529.50 for the Ward II-City Park Addition-Phase 3 Storm Sewer Project. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ILLINOIS VALLEY PAVING PAY REQUEST #3 SPRESSER STREET OVERLAY PROJECT

Motion by Alderman Walters and seconded by Alderman Vota to approve Pay Request #3 (Final) in the amount of \$7,293.96 (including \$6,484.09 retainage) for the Spresser Street Overlay Project. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

MCINTIRE & CO. PAY REQUEST-RETAINAGE-KENMORE PHASE II AND KENMORE PHASE III AND LARRY'S SERVICE CENTER

Motion by Alderman Walters and seconded by Alderman Heberling to approve the amended motion that upon the recommendation of City Engineer Joe Greene, to approve 40% of the Pay Request from McIntire & Company for Retainage for Kenmore Phase II (\$70,239.30), Kenmore Phase III (\$60,919.01), and Larry's Service Center (\$1,405.80), less the City of Taylorville bill for labor, equipment and materials for the Kenmore Projects (\$10,317.90) making a total payment of \$48,898.48. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

VACATE RICK STREET

Motion by Alderman Walters and seconded by Alderman Burtle to direct the City Clerk to prepare an Ordinance vacating Ricks Street on the South Side of Gandy Street for future expansion of the Cemetery. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

MEETING DATES FOR NOVEMBER AND DECEMBER FOR STREET & SEWER COMMITTEE AND PUBLIC FACILITIES COMMITTEE MEETINGS

Motion by Alderman Walters and seconded by Alderman Koonce that due to the holidays, the November Street and Sewer Committee and Public Facilities Committee Meetings be changed to November 29th and to keep the December Meeting on the 27th and cancel if not needed. Motion carried (8-0).

ALTORFER MAINTENANCE AGREEMENT

Motion by Alderman Walters and seconded by Alderman Koonce to allow Superintendent Wiseman to enter into an agreement with Altorfer, Inc. for preventative maintenance on five heavy equipment vehicles. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

TREE BOARD MINUTES

Motion by Alderman Walters and seconded by Alderman Burtle to approve the minutes of the October 16, 2012 Tree Board Meeting. Motion carried (8-0).

Motion by Alderman Walters and seconded by Alderman Burtle to remove the stray Cedar Tree at 311 W. Adams Street near the corner of Adams & Webster Streets. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

EMERGENCY SERVICES COMMITTEE

TIRES - FIRE ENGINE 1

Motion by Alderman Burtle and seconded by Alderman Jones to authorize Fire Chief Hackney to purchase two (2) front 385/65 R22.5 Firestone T839 tires at a cost of \$600.84 each and to purchase four (4) rear 315/80 R22.5 Firestone T819 tires at a cost of \$596.00 each, with a total cost not to exceed \$3,750.00 for Fire Engine 1. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

BRAKE SERVICE - FIRE ENGINES 1 & 3

Motion by Alderman Burtle and seconded by Alderman Vota to authorize Chief Hackney to employ ATI Services of Illinois LLC to perform the necessary brake service to Fire Engine 1 with a cost not to exceed \$2,000.00. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Burtle and seconded by Alderman Heberling to authorize Chief Hackney to employ ATI Services of Illinois LLC to perform the necessary brake service to Fire Engine 3 with a cost not to exceed \$3,000.00. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

SPILLER PAY/NON-RESIDENT ORDINANCE

Motion by Alderman Burtle and seconded by Alderman Walters to direct the City Attorney to amend Title 4-1-12 of the Taylorville City Code pertaining to the Spiller Pay/Non-Resident Ordinance with the changes as presented. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

IN-CAR VIDEO SYSTEMS

Motion by Alderman Burtle and seconded by Alderman Heberling to authorize Chief Herpstreith to purchase two (2) 10-8 Video Digital Evidence Solutions 2 camera systems with 2.4ghz Wireless Microphones at a cost of \$1,795.00 each for a total of \$3,590.00. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PERSONNEL COMMITTEE

HUMAN RESOURCE MANAGER POSITION

Motion by Alderman Heberling and seconded by Alderman Jones to approve the Mayor's appointment of Cindy Brown to the Human Resource position full time. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

BID AND/OR ADVERTISE HEAVY EQUIPMENT OPERATOR - LAKE DEPARTMENT

Motion by Alderman Heberling and seconded by Alderman Vota to bid and/or advertise for the Heavy Equipment Operator position at the Lake Department. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

BID AN EQUIPMENT OPERATOR II AND BID AND/OR ADVERTISE FOR EQUIPMENT OPERATOR I - STREET DEPARTMENT

Motion by Alderman Heberling and seconded by Alderman Walters to bid for an Equipment Operator II and to bid and/or advertise for an Equipment Operator I for the Street Department. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Lawrence and seconded by Alderman Walters to authorize payment of the bills. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota and Walters voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

Mayor Brotherton asked if any member of the public desired to speak to the Council. No one present requested to address the Council.

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

The meeting adjourned at 7:40 P.M.

At the regular meeting held in the Council Chambers by the City Council, November 19, 2012, 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 Carlos Campos. Mayor Brotherton led the Council and the assembled group in the Pledge of Allegiance.

Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters reported present.

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 Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Burtle and seconded by Alderman Lawrence to approve the minutes of the Public Hearing held November 5, 2012; the Regular City Council Meeting held November 5, 2012; the Lake/Airport Committee Meeting held November 8, 2012; the Water/Environmental Committee Meeting held November 8, 2012; the Ordinance Committee Meeting held November 15, 2012; and the Finance Committee Meeting held November 15, 2012. OMNIBUS VOTE

OATH OF OFFICE - HUMAN RESOURCE MANAGER CINDY BROWN

City Clerk Pam Peabody administered the Oath of Office to Human Resource Manager Cindy Brown.

PLAN COMMISSION RECOMMENDATION

PRO SHOT SITE PLAN - 311 BAUGHMAN ROAD

Mr. Joe Hauser, Chairman, presented the recommendation of the Plan Commission to approve the Site Plan for Pro Shot located at 311 Baughman Road including variances for parking spaces and for sidewalks.

Motion by Alderman Jones and seconded by Alderman Walters to accept the recommendation of the Plan Commission and approve the Site Plan for Pro Shot located at 311 Baughman Road including variances for parking spaces and for sidewalks. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

AUCTION AND SALE OF 26 ILLINI DRIVE

No one was present to bid on 26 Illini Drive. The City had an interested party who changed their mind prior to the meeting.

RESOLUTION NO. 1223 - SHELBY ELECTRIC COOPERATIVE RIGHT-OF-WAY EASEMENT

Motion by Alderman Walters and seconded by Alderman Vota to approve Resolution No. 1223 Re: Shelby Electric Cooperative Right-of-Way Easement located adjacent to County Road 1600E. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3592 - VACATE RICKS STREET, SOUTH OF GANDY STREET

Motion by Alderman Walters and seconded by Alderman Burtle to adopt Ordinance No. 3592 Vacating that Portion of Ricks Street, South of Gandy Street. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3593 - CHARGES FOR FIRE DEPARTMENT SERVICES INSIDE OR OUTSIDE CITY OR FIRE PROTECTION DISTRICT

Motion by Alderman Burtle and seconded by Alderman Heberling to adopt Ordinance No. 3593 Amending Title 4, Chapter 1, Section 12 of the City of Taylorville City Code Addressing Charges for Fire Department Services Inside or Outside City or Fire Protection District. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

AIRPORT INSURANCE

Motion by Alderman Vota and seconded by Alderman Walters to approve payment of \$1,250.00 to Aviation Insurance Managers, Inc. for additional insurance for the Airport. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

LAKE/AIRPORT COMMITTEE

DECOMMISSION THE NDB

Motion by Alderman Vota and seconded by Alderman Heberling to direct Airport Manager Newberry to start the procedure to decommission the NDB at the Taylorville Municipal Airport. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PARACHUTE CLUB LEASE/RULES REGULATIONS

Motion by Alderman Vota and seconded by Alderman Walters to direct the City Clerk to change the Hangar Leases for the Mid America Sport Parachute Club to reflect an insurance requirement change from Three Hundred Thousand Dollars (\$300,000.00) to One Million Dollars (\$1,000,000.00) coverage. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Vota and seconded by Alderman Walters to direct the City Clerk to change the Rules and Regulations to reflect an insurance requirement change from Three Hundred Thousand Dollars (\$300,000.00) to One Million Dollars (\$1,000,000.00) coverage. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

BOYD DAPPER MINUTES

Motion by Alderman Vota and seconded by Alderman Jones to accept the June 4, 2012 and October 8, 2012 Boyd Dappert Youth Reservation Council Meeting Minutes. Motion carried (8-0).

WATER/ENVIRONMENTAL COMMITTEE

Motion by Alderman Dorchinecz and seconded by Alderman Walters to utilize the Omnibus Vote Designation to approve the motions passed at the Water/Environmental Committee Meeting. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

GOWIN PARC TAPPING FEES

Motion by Alderman Dorchinecz and seconded by Alderman Walters to waive the water tapping fees of \$1,900.00 for Gowin Parc in lieu of their installing a fire hydrant. OMNIBUS VOTE

AWARD CHEMICAL BIDS

Motion by Alderman Dorchinecz and seconded by Alderman Walters to accept the low bid of \$478.00 per ton for Liquid Aluminum Sulfate from General Chemical. OMNIBUS VOTE

Motion by Alderman Dorchinecz and seconded by Alderman Walters to accept the low bid of \$571.00 per ton for Liquid Chlorine (1-ton Cylinders) from Brenntag Mid South. OMNIBUS VOTE

Motion by Alderman Dorchinecz and seconded by Alderman Walters to accept the only bid of \$263.00 per ton for CO₂ from Continental Carbonic. OMNIBUS VOTE

Motion by Alderman Dorchinecz and seconded by Alderman Walters to accept the only bid of \$1.05 per lb. for Carbon (Hydro Darco B) from Brenntag Mid South. OMNIBUS VOTE

Motion by Alderman Dorchinecz and seconded by Alderman Walters to accept the low bid of \$0.483 per lb. for Hydrofluosilicic Acid from Hawkins Chemical. OMNIBUS VOTE

FINANCE COMMITTEE

2012/2013 WORKERS COMPENSATION RENEWAL RATES

Motion by Alderman Lawrence and seconded by Alderman Burtle to approve the January 1, 2013 to January 1, 2014 Workers Compensation Policy Renewal Premium of \$285,466.00 from Illinois Public Risk Fund. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FY 2012/2013 TRUTH-IN TAXATION & TAX LEVY

Motion by Alderman Lawrence and seconded by Alderman Burtle to direct the City Clerk's Office to prepare an Ordinance that, pursuant to the Truth-in-Taxation Act, the sum of \$2,430,846.00 for the City's current Fiscal year 5/1/12 to 4/30/13 upon the taxable property in the City, which amount is less than 105% of the amount extended, or estimated to be extended upon the final aggregate levy of the preceding fiscal year; and a Truth-in-Taxation Public Hearing is not required. This includes a total maximum levy of \$233,766.00 for the Taylorville

Public Library. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Lawrence and seconded by Alderman Walters to authorize payment of the bills. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota and Walters voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

Mayor Brotherton asked if any member of the public desired to speak to the Council. No one present requested to address the Council.

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

The meeting adjourned at 7:38 P.M.

At the regular meeting held in the Council Chambers by the City Council, December 3, 2012, 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 7:15 P.M.

The Invocation was given by Pastor Jeff Mayfield of the Taylorville Christian Church. Mayor Brotherton led the Council and the assembled group in the Pledge of Allegiance.

Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters reported present.

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 Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Burtle and seconded by Alderman Heberling to approve the minutes of the Regular City Council Meeting held November 19, 2012; the Public Hearing held November 29, 2012; the Street & Sewer Committee Meeting held November 29, 2012; and the Public Facilities Committee Meeting held November 29, 2012. OMNIBUS VOTE

PLAN COMMISSION RECOMMENDATION

ZONING AMENDMENT REGARDING ZERO LOT LINES

Mr. Joe Hauser, Chairman of the Plan Commission reported that the recommendation for approval of the Zoning Amendment did not pass.

Motion by Alderman Heberling and seconded by Alderman Vota to accept the Plan Commission's recommendation not to approve Amending Title 10, Chapter 4, Section 3(A)(6) Allowing as a Special Use in R-1 Zone Districts Apartments, Condominiums, Residential Conversion Condominiums, and Residential Add-On Condominiums of the City of Taylorville City Code. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3594 - ELECTRIC POWER AGGREGATION PLAN OF OPERATION AND GOVERNANCE

Motion by Alderman Koonce and seconded by Alderman Burtle to adopt Ordinance No. 3594 Authorizing the Mayor and City Clerk to Execute an Electric Power Aggregation Plan of Operation and Governance with the understanding that the Plan can be amended at any time. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Alderman Koonce requested this be referred to the Ordinance Committee for review.

ORDINANCE NO. 3595 - ANNUAL ABATEMENT

Motion by Alderman Lawrence and seconded by Alderman Walters to adopt Ordinance No. 3595 An Ordinance Abating the Tax Hereto Levied for the Year 2012 to Pay the Principal of and Interest on: \$2,500,000 General Obligation Bonds (Alternate Revenue Source), Series 2011, of the City of Taylorville, Christian County, Illinois, by Ordinance No. 3542, adopted December 5, 2011; \$7,500,000 General Obligation Bonds (Alternate Revenue Source), Series 2009, of the City of Taylorville, Christian County, Illinois, by Ordinance No. 3444, adopted September 21, 2009; and \$2,500,000 General Obligation Bonds (Alternate Revenue Source) Series 2006, of the City of Taylorville, Christian County, Illinois, by Ordinance No. 3267, adopted December 19, 2005. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ELECTRIC POWER AGGREGATION DECISION-MAKER

Motion by Alderman Koonce and seconded by Alderman Lawrence to name the Mayor as the decision-maker to execute a contract with the aggregation supplier and to name the City Treasurer and City Clerk as alternates in case he is unavailable at the time of selection. Motion carried (8-0).

400 BLOCK SOUTH CHEROKEE STREET SEWER LINE

Motion by Alderman Walters and seconded by Alderman Burtle to extend the sewer line behind the 400 block of South Cherokee Street 80' to the North for an estimated cost of \$9,000.00 for materials to be paid with City funds and using City labor. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

The EPA permit will cost an additional \$200.00.

COMMITTEE REPORTS

STREET & SEWER COMMITTEE

TNT CONTRACTING, INC. PAY REQUEST #3 WARD II CITY PARK ADDITION-PHASE 3 STORM SEWER PROJECT

Motion by Alderman Walters and seconded by Alderman Heberling to approve Pay Request #3 from TNT Contracting, Inc. in the amount of \$83,726.42 for the Ward II-City Park Addition-Phase 3 Storm Sewer Project. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

MCINTIRE & CO. PAY REQUEST-RETAINAGE-KENMORE PHASE II AND KENMORE PHASE III

Motion by Alderman Walters and seconded by Alderman Vota that upon the recommendation of City Engineer Joe Greene, to approve the Pay Request from McIntire & Company for Retainage for Kenmore Phase II and Kenmore Phase III Projects in the amount of \$53,347.73. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

The City will still be retaining \$20,000.00 for seeding in the Spring.

PAYMENT OF BILLS

Motion by Alderman Lawrence and seconded by Alderman Burtle to authorize payment of the bills. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota and Walters voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

Mayor Brotherton asked if any member of the public desired to speak to the Council. No one present requested to address the Council.

Motion by Alderman Heberling and seconded by Alderman Lawrence to adjourn. Motion carried (8-0).

The meeting adjourned at 7:43 P.M.

At the regular meeting held in the Council Chambers by the City Council, December 17, 2012, 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 Rob Heberling. Mayor Brotherton led the Council and the assembled group in the Pledge of Allegiance.

Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, and Walters reported present. Alderman Vota was absent.

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 Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Lawrence and seconded by Alderman Koonce to approve the minutes of the Public Hearing held December 3, 2012 regarding Amendment to Zoning Ordinance; the Public Hearing held December 3, 2012 regarding Plan of Operation and Governance for an Electricity Aggregation Program; the regular City Council Meeting held December 3, 2012; the Personnel Committee Meeting held December 6, 2012; and the Emergency Services Committee Meeting held December 6, 2012. OMNIBUS VOTE

ORDINANCE NO. 3596 - ANNUAL TAX LEVY

Motion by Alderman Lawrence and seconded by Alderman Walters to adopt Ordinance No. 3596 Making the Annual Tax Levy for Corporate Purposes for the Fiscal Year Commencing on May 1, 2012 and Ending on April 30, 2013, for the City of Taylorville, Illinois. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, and Walters voted YEA. The Mayor announced the motion carried.

SAFER GRANT

Motion by Alderman Burtle and seconded by Alderman Koonce to hire two firefighters through the S.A.F.E.R. Grant. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, and Walters voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

PERSONNEL COMMITTEE

OFFICE LEVEL III - TREASURER'S OFFICE

Motion by Alderman Heberling and seconded by Alderman Jones to approve promoting Mindy Durbin to the Office Level III Position in the Water Collection Department. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, and Walters voted YEA. The Mayor announced the motion carried.

WORKING FOREMAN POSITION AT THE STREET DEPARTMENT

Motion by Alderman Heberling and seconded by Alderman Walters to table the Working Foreman Position at the Street Department. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, and Walters voted YEA. The Mayor announced the motion carried.

TENTATIVE POLICE AGREEMENT

Motion by Alderman Heberling and seconded by Alderman Burtle to accept the Tentative Police Agreement which includes an overall salary increase of 2.04% to those employees on the Longevity Step Scale Proposal. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, and Walters voted YEA. The Mayor announced the motion carried.

NON-BARGAINING SALARIES

Motion by Alderman Heberling and seconded by Alderman Burtle to approve a 2% salary increase for the Non-Bargaining Personnel effective January 1, 2013. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Heberling and seconded by Alderman Jones to increase the Human Resource Manager's salary to a minimum of \$41,526.34 in accordance to City Ordinance Number 3392 and make it retroactive to the first pay period in November of 2012. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, and Walters voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Lawrence and seconded by Alderman Walters to authorize payment of the bills. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, and Walters voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

Mayor Brotherton asked if any member of the public desired to speak to the Council. No one present requested to address the Council.

Motion by Alderman Koonce and seconded by Alderman Walters to adjourn. Motion carried (7-0).

The meeting adjourned at 7:21 P.M.