

At the regular meeting held in the Council Chambers by the City Council, January 7, 2013, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

The Mayor called the meeting to order at 7:00 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, Vota, and Walters reported present. Alderman Lawrence 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, 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 December 17, 2012; the Finance Committee Meeting held December 20, 2012; the Ordinance Committee Meeting held December 20, 2012; the Emergency Services Committee Meeting held January 3, 2013; and the Personnel Committee Meeting held January 3, 2013. OMNIBUS VOTE

OATH OF OFFICE - POLICE OFFICER WES WITHROW

City Clerk Pam Peabody administered the Oath of Office to Police Officer Wes Withrow.

RESOLUTION NO. 1224 - PERMANENT SANITARY SEWER AGREEMENT WITH C&C TAYLORVILLE, LLC (LOCATED IN THE 2100 BLOCK OF W. SPRESSER

Motion by Alderman Walters and seconded by Alderman Jones to approve Resolution No. 1224 Re: Permanent Sanitary Sewer Agreement with C&C Taylorville, LLC located in the 2100 Block of W. Spresser. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3597 - WATER ANNEXATION AGREEMENTS

Motion by Alderman Dorchinecz and seconded by Alderman Walters to adopt Ordinance No. 3597 Authorizing the City to Enter Into Certain Annexation Agreements with Joseph L. & Dorinda Dozier; Kayla Matheny; Sharon L. Stewart; Martin R. Black; Donald J. & Holly M. Schedrer; Samuel & Melissa Bonney; Jeff Fry; and Donald J. Mathon. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, and Walters voted YEA. Alderman Vota abstained. The Mayor announced the motion carried.

ORDINANCE NO. 3598 - ANNEXATION AGREEMENT RE: BERNARD A. CURVEY, JANE E. CURVEY, AND C&C TAYLORVILLE, LLC

Motion by Alderman Dorchinecz and seconded by Alderman Walters to adopt Ordinance No. 3598 Authorizing the City to Enter Into a Certain Annexation Agreement Re: Bernard A. Curvey, Jane E. Curvey, and C&C Taylorville, LLC. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3599 - ANNEXATION - BERNARD A. CURVEY, JANE E. CURVEY, AND C&C TAYLORVILLE, LLC - 2030 W. SPRESSER AND PROPERTY LOCATED IN THE 2100 BLOCK OF W. SPRESSER

Motion by Alderman Dorchinecz and seconded by Alderman Walters to adopt Ordinance No. 3599 Annexing Certain Territory Contiguous to the City of Taylorville - Bernard A. Curvey, Jane E. Curvey, and C&C Taylorville, LLC-2030 W. Spresser and Property located in the 2100 Block of W. Spresser. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3600 - ANNEXATION - TAYLORVILLE COMMUNITY UNIT SCHOOL DISTRICT #3 - 3702 LAKE DRIVE

Motion by Alderman Burtle and seconded by Alderman Walters to adopt Ordinance No. 3600 Annexing Certain Territory to the City of Taylorville, Taylorville Community Unit School District #3 - 3702 Lake Drive. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3601 - ANNEXATION - NATALIE BLEVINS - 1130 W. WACO

Motion by Alderman Dorchinecz and seconded by Alderman Jones to adopt Ordinance No. 3601 Annexing Certain Territory to the City of Taylorville, Natalie Blevins - 1130 W. Waco. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### DREDGING OF LOCUST CREEK SILT AREA II BIDS

Motion by Alderman Vota and seconded by Alderman Walters to accept the lowest responsible bid of \$70,000.00 from Mizeur Farms for the dredging of 20,000 cubic yards of silt from the Locust Creek Silt Area II with all work to be monitored by Lake Superintendent Jackson or his appointee. This cost will be paid as follows: 50% or \$35,000.00 from the Lake Restoration Fund and 50% or \$35,000.00 from the Water Fund. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### COMMITTEE REPORTS

##### **EMERGENCY SERVICES COMMITTEE**

#### STALKER DUAL RADAR UNITS

Motion by Alderman Burtle and seconded by Alderman Koonce to authorize Police Deputy Chief Hile to purchase two (2) Stalker Dual Radar Units from Stalker Radar Applied Concepts, Inc. at a cost of \$1,399.00 each for a total not to exceed \$2,798.00. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### 10-8 VIDEO SYSTEMS FOR SQUADS

Motion by Alderman Burtle and seconded by Alderman Heberling to authorize Deputy Chief Hile to purchase six (6) Video Systems from 10-8 Video Systems at a cost of \$1,495.00 each for a total not to exceed \$8,970.00. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### KENWOOD P25 PORTABLES

Motion by Alderman Burtle and seconded by Alderman Jones to authorize Deputy Chief Hile to purchase (8) Kenwood P25 Portable Radios from Global Tech at a cost of \$1,400.00 each for a total not to exceed \$ 11,200.00. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### COMPUTER SYSTEM FOR DETECTIVE

Motion by Alderman Burtle and seconded by Alderman Heberling to authorize Deputy Chief Hile to purchase a computer system from Walmart at a cost not to exceed \$900.00. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### PAYMENT OF BILLS

Motion by Alderman Walters and seconded by Alderman Jones to authorize payment of the bills. Roll Call - Aldermen Burtle, Dorchinecz, 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 Vota and seconded by Alderman Heberling 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, January 22, 2013, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

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

The Invocation was given by Pastor Steve Switzer 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.

Alderman Vota requested the minutes of the January 7, 2013 Regular City Council Meeting be pulled from the Omnibus Vote.

Motion by Alderman Walters and seconded by Alderman Burtle to approve the minutes of the Public Hearing regarding the Annexation Agreement with the Curvey's held January 7, 2013; the Public Hearing regarding Water Annexation Agreements held January 7, 2013; the Water/Environmental Committee Meeting held January 10, 2013; the Lake/Airport Committee Meeting held January 10, 2013; the Ordinance Committee Meeting held January 17, 2013; and the Finance Committee Meeting held January 17, 2013. Alderman Vota requested the City Council minutes of January 7, 2013 be pulled from the Omnibus Vote. OMNIBUS VOTE

Motion by Alderman Vota and seconded by Alderman Koonce to approve the minutes of the January 7, 2013 Regular City Council Meeting with an amendment to the paragraph entitled DREDGING OF LOCUST CREEK SILT AREA II BIDS to read "Motion by Alderman Vota and seconded by Alderman Walters to accept the lowest responsible bid of \$3.50 per cubic yards from Mizeur Farms for the dredging of 20,000 cubic yards of silt from the Locust Creek Silt Area II with all work to be monitored by Lake Superintendent Jackson or his appointee. This cost will be \$70,000.00 if all 20,000 cubic yards are removed and will be paid as follows: 50% or \$35,000.00 from the Lake Restoration Fund and 50% or \$35,000.00 from the Water Fund. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3602 - SALE OF ITEMS FOR SCRAP

Motion by Alderman Walters and seconded by Alderman Heberling to adopt Ordinance No. 3602 Authorizing the Sale of Items for Scrap of Personal Property Owned by the City - Vehicles. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3603 - ANNEXING 1101 SPRINGFIELD ROAD

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to adopt Ordinance No. 3603 Annexing Certain Territory to the City of Taylorville, Christian County, Illinois, Pursuant to 65 ILCS 5/7-1-8 - Jerry Ehrhardt - 1101 Springfield Road. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3604 - ANNEXING 1129 SPRINGFIELD ROAD, 1125 SPRINGFIELD ROAD, 1417 N. CHENEY, 1422 N. CHENEY, AND 1418 N. CHENEY

Motion by Alderman Dorchinecz and seconded by Alderman Lawrence to adopt Ordinance No. 3604 Annexing Certain Territory to the City of Taylorville, Christian County, Illinois, Pursuant to 65 ILCS 5/7-1-8 - Josephine M. Woodall and Brenda Hamell-1129 Springfield Road, Allen and Brenda Kay Hamell-1125 Springfield Road, Banko Family Trust-1417 N. Cheney, Todd J. and Roberta A. Beaty-1422 N. Cheney, and Ronald W. and Cheryl L. McKavetz-1418 N. Cheney. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, and Walters voted YEA. Alderman Vota voted NAY. The Mayor announced the motion carried.

PURCHASE AMMUNITION FOR 2013/2014

Motion by Alderman Burtle and seconded by Alderman Jones to purchase ammunition for 2013/2014 for the Police Department. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### AMEND NOVEMBER 8, 2012 WATER COMMITTEE MEETING MINUTES

Motion by Alderman Dorchinecz and seconded by Alderman Vota to amend the Water Committee Meeting Minutes of November 8, 2012 under the heading "Wireless Agreement" to state "the Tower Lease Agreement they had with the City of Taylorville for placing antennas on two of the City's Water Towers". Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### **PLAN COMMISSION RECOMMENDATIONS**

Dr. Bill Harryman, Acting Chairman of the Plan Commission, presented the following recommendations of the Plan Commission:

##### SITE PLAN FOR McMILLAN LANDSCAPE COMPANY - 1016 S. SPRESSER

The recommendation of the Plan Commission is to approve the Site Plan and grant the variance on sidewalks for McMillan Landscape Company.

Motion by Alderman Walters and seconded by Alderman Jones to accept the recommendation of the Plan Commission and approve the Site Plan for McMillan Landscape Company located at 1016 S. Spresser and grant a variance on sidewalks. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### ASSAD MINOR SUBDIVISION - S. SPRESSER TO BAUGHMAN ROAD

The recommendation of the Plan Commission is to approve the Location Map and Final Plat of the Assad Minor Subdivision.

Motion by Alderman Walters and seconded by Alderman Jones to accept the recommendation of the Plan Commission and approve the Location Map and Final Plat of the Assad Minor Subdivision located on S. Spresser Street to Baughman Road and grant a variance on sidewalks. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### BLAND MINOR SUBDIVISION - E. BIDWELL STREET

The recommendation of the Plan Commission is to approve the Location Map and Final Plat of the Bland Minor Subdivision.

Motion by Alderman Walters and seconded by Alderman Burtle to accept the recommendation of the Plan Commission and approve the Location Map and Final Plat of the Bland Minor Subdivision located on E. Bidwell Street and grant a variance on sidewalks. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Lawrence, Vota, and Walters voted YEA. Alderman Koonce voted NAY. The Mayor announced the motion carried.

##### LOCATION & SKETCH MAP AND PRELIMINARY PLAN-HATHAWAY HOMES OF TAYLORVILLE - 1700 BLOCK OF W. ELM

The recommendation of the Plan Commission is to approve the Location and Sketch Map for the Hathaway Homes located in the 1700 Block of West Elm Street.

A lengthy discussion followed regarding the proposed subdivision. The majority of the Council were concerned about the impact to the City's infrastructure and the school system a project of this sort would have. They were in receipt of a petition signed by citizens in the City that were against this project.

Steve Kuper of Vasconcelles Engineering representing the project informed the Council that City Engineer Joe Greene had recommended approval of the Location & Sketch Map and Preliminary Plan and suggested they be submitted at the same time. He also informed the Council that the Taylorville Sanitary District has said they have the capacity for this subdivision.

Motion by Alderman Walters and seconded by Alderman Lawrence to accept the recommendation of the Plan Commission and approve the Location and Sketch Map of the Hathaway Homes located on W. Elm Street. Roll Call - Alderman Walters voted YEA. Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, and Vota voted NAY. The Mayor announced the motion failed.

#### **COMMITTEE REPORTS**

##### **WATER/ENVIRONMENTAL COMMITTEE**

##### NORTH CHENEY ANNEXATION ISSUE

Motion by Alderman Dorchinecz and seconded by Alderman Walters to annex the Pettus property at 1400 N. Cheney into the City of Taylorville. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, and Walters voted YEA. Alderman Vota voted NAY. The Mayor announced the motion carried.

##### HYDRANT BID AWARD

Motion by Alderman Dorchinecz and seconded by Alderman Walters to accept the bid of \$25,065.00 from IMCO Utility Supply for Fire Hydrants and Valves for the Water Department. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### SERVICE LINE BID AWARD

Motion by Alderman Dorchinecz and seconded by Alderman Vota to accept the low bid of \$19,340.00 from Midwest Meter for Service Line Materials for 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**

##### LAKE LOT AND CAMPGROUND RATES

Motion by Alderman Vota and seconded by Alderman Lawrence to increase the Lake Lot Rental Rate from \$400.00 per season to \$450.00 with \$25.00 of that increase going to the Lake Restoration Fund, and to increase the Campground Rental Rate from \$95.00 per month or \$665.00 per season to \$100.00 per month or \$700.00 per season and to approve the 2013 Lake Lot Lease and Campground Lease. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### LAKE PERMANENT PART-TIME POSITION

Motion by Alderman Vota and seconded by Alderman Walters to direct Lake Superintendent Jackson to Bid and/or Advertise the Permanent Part Time 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.

##### IMPLEMENTATION OF LIABILITY AMENDATORY ENDORSEMENT FEE FOR SKYDIVING CLUBS

Motion by Alderman Vota and seconded by Alderman Walters to direct the City Attorney to prepare an ordinance implementing a Liability Amendatory Endorsement Fee for Skydiving Clubs. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### **ORDINANCE COMMITTEE**

##### MODIFICATION TO THE CITY ELECTRIC POWER AGGREGATION PLAN

Motion by Alderman Jones and seconded by Alderman Walters to direct the City Attorney to amend Ordinance No. 3594 with the following changes to the Electric Power Aggregation Plan of Operation and Governance Plan:

Page 7 Delete: Assist the City in developing a smart-meter program.

Page 10 VII. Replace City of Taylorville with FirstEnergy Solutions (FES) and delete Taylorville City Hall at 824-2101 and replace with FirstEnergy Solutions (FES) for a copy of the Plan or more information.

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

#### **FINANCE COMMITTEE**

##### SAM TAYLOR FAÇADE GRANT APPLICATIONS

Motion by Alderman Lawrence and seconded by Alderman Burtle to approve the Sam Taylor Façade Grant Application for Rich & Marilyn Payne - 105 South Washington Street in the amount of \$2,800.00. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, 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 following Sam Taylor Façade Grant Applications and amounts: (Pending the completion of the façade project the amounts may vary and submission of all paid receipts).

Rene's Drug Store - 201 West Main Cross	\$1,250.00
A-Frame Custom Framing & Art Gallery LLC - 104 South Main	\$ 862.50

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

##### SENIOR CITIZENS REQUEST FOR FUNDING

Motion by Alderman Lawrence and seconded by Alderman Jones to contribute \$5,000.00 to the Christian County Senior Citizens as included in the FY2012/2013 Budget. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### 4<sup>TH</sup> QUARTER WATER LOAN REIMBURSEMENT

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 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.

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 Heberling to adjourn. Motion carried (8-0).

The meeting adjourned at 8:12 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Monday, January 28, 2013

At the Special Council Meeting held in the Council Chambers by the City Council, January 28, 2013 the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

The Mayor called the meeting to order at 6:00 P.M.

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

Also present were Mayor Brotherton, City Clerk Pam Peabody, City Treasurer Terri France, Water Superintendent Dave Speagle, Marlin Brune, Jacque Nation, Larry Budd, and Reggie Benton, John Calise, Jamie Headen, and Cameron Jones all of Benton & Associates.

WATER SYSTEM FACILITY PLAN

Motion by Alderman Walters and seconded by Alderman Dorchinecz to open the floor to Reggie Benton and Associates for a presentation on the Water System Facility Plan. Roll Call - Aldermen Burtle, Dorchinecz, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Topics discussed were Background/Existing System Overview, Source Water & Water Quality Issues, Regulations and Treatment Process Goals, Water Treatment Process Options, Water Treatment Alternatives Development, Cost & Non-Cost Factors, Funding & Financing Options, and Follow-up Activities.

At the end of the presentation Benton & Associates stated they were not looking for any action to be taken at this time nor did they make a recommendation on which plan to choose. They asked the Council to consider what was presented and that a second meeting would be in order to answer any questions the Council might come up with and to further look at what the options are and financing.

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

The meeting adjourned at 8:56 P.M.

At the regular meeting held in the Council Chambers by the City Council, February 4, 2013, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

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

The Invocation was given by Pastor Jason Hoffman of the Crossroads Apostolic Church. Girl Scout Brownie Troop #3011 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 January 22, 2013; the Special City Council Meeting held January 28, 2013; and the Street & Sewer Committee Meeting held January 24, 2013. OMNIBUS VOTE

#### GIRL SCOUT BROWNIE TROOP #3011

Motion by Alderman Walters and seconded by Alderman Burtle to allow Girl Scout Brownie Troop #3011 to stand in the Parking Lot at North Webster and West Main Cross on Saturday, February 23<sup>rd</sup> from 9:00 A.M. to 2:00 P.M. to sell Girl Scout Cookies. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### **PLAN COMMISSION RECOMMENDATIONS**

##### REZONE 712 E. ESTHER

Mr. Joe Hauser, Chairman, presented the unanimous recommendation of the Plan Commission to deny the rezoning request of John and Betty Fines, Owners, and Professional Video Systems Inc., Jim Hanely as Contract Purchaser for property located at 712 E. Esther from Residential-1 (R-1) to Residential-2 (R-2). This was based on the fact that the Illinois State Statutes prohibits spot zoning and the Taylorville City Code does not allow for a duplex to be built on a 50' lot in a Residential-1 area.

Motion by Alderman Koonce and seconded by Alderman Walters to accept the recommendation of the Plan Commission and deny the rezoning request of John and Betty Fines, Owners, and Professional Video Systems Inc., Jim Hanely as Contract Purchaser for property located at 712 E. Esther from Residential-1 (R-1) to Residential-2 (R-2). Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

The Plan Commission recommended that the Ordinance Committee might want to revisit the City Code in regards to building a duplex. As it stands right now a person can build a duplex on a 50' lot in a Residential-2 area but it has to be a 75' lot in a Residential-1 area.

##### REZONE 208 E. PLEASANT

Mr. Joe Hauser, Chairman, presented the unanimous recommendation of the Plan Commission to approve the rezoning request of Professional Video Systems Inc., Jim Hanely, for property located at 208 E. Pleasant from Residential-1 (R-1) to Residential-2 (R-2).

Motion by Alderman Koonce and seconded by Alderman Walters to accept the recommendation of the Plan Commission and approve the rezoning request of Professional Video Systems Inc., Jim Hanely, for property located at 208 E. Pleasant from Residential-1 (R-1) to Residential-2 (R-2). Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### ORDINANCE NO. 3605 - AMENDING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY - PROFESSIONAL VIDEO SYSTEMS INC., JIM HANELY - 208 E. PLEASANT

Motion by Alderman Koonce and seconded by Alderman Walters to adopt Ordinance No. 3605 Amending the Zoning Classification of Certain Property - Professional Video Systems Inc., Jim Hanely, Owner - 208 E. Pleasant. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.



ORDINANCE NO. 3606 - IMPLEMENTING A LIABILITY AMENDATORY ENDORSEMENT FEE FOR SKYDIVING CLUBS

Motion by Alderman Vota and seconded by Alderman Walters to adopt Ordinance No. 3606 Implementing a Liability Amendatory Endorsement Fee for Skydiving Clubs. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3607 - RESCINDING ORDINANCE NO. 3594 IN ITS ENTIRETY AND ADOPTION OF AN AMENDED ELECTRIC POWER AGGREGATION PLAN OF OPERATION AND GOVERNANCE

Motion by Alderman Jones and seconded by Alderman Burtle to adopt Ordinance No. 3607 Rescinding Ordinance No. 3594 in its Entirety and Adoption of an Amended Electric Power Aggregation Plan of Operation and Governance. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3608 - AMENDING TITLE 7, CHAPTER 1, SECTION 4(A) AND TITLE 7, CHAPTER 1, SECTION 4(B) ADDRESSING FEES FOR LAKE LOTS AND CAMPSITES OF THE CITY OF TAYLORVILLE CODE

Motion by Alderman Vota and seconded by Alderman Lawrence to adopt Ordinance No. 3608 Amending Title 7, Chapter 1, Section 4(A) and Title 7, Chapter 1, Section 4(B) Addressing Fees for Lake Lots and Campsites of the City of Taylorville Code. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**COMMITTEE REPORTS**

**STREET & SEWER COMMITTEE**

Motion by Alderman Walters and seconded by Alderman Dorchinecz to utilize the Omnibus Vote Designation to approve the motions from the Street & Sewer Committee Meeting. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, and Walters voted YEA. Alderman Vota voted NAY. The Mayor announced the motion failed and asked Alderman Walters to read each motion.

RED BLAND LITTLE LEAGUE-REQUEST FOR PARADE AND CHARITABLE FUND DRIVE

Motion by Alderman Walters and seconded by Alderman Heberling to approve the request for the Red Bland Little League Parade to be held Saturday, April 20, 2013 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; and approve the request for a Charitable Fund Drive for their Annual Decal day at the corner of West Main Cross and Webster Streets to be held April 27, 2013. Motion carried (8-0).

FARMERS MARKET-ADDITIONAL STREET SIGNAGE REQUEST

Motion by Alderman Walters and seconded by Alderman Burtle to direct the City Attorney to amend the ordinance regarding signage for the Farmers Market to include a third sign on the Courthouse Square. 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 #4-WARD II CITY PARK ADDITION-PHASE 3 STORM SEWER PROJECT

Motion by Alderman Walters and seconded by Alderman Heberling to approve Pay Request #4 from TNT Contracting, Inc. in the amount of \$27,223.11 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.

The City reduced the amount paid as the Street Department will finish the ditch, road surface and seeding.

SEEK BIDS-GARBAGE DISPOSAL/FUEL/SIDEWALK REPLACEMENT/CURB REPLACEMENT/CONCRETE

Motion by Alderman Walters and seconded by Alderman Koonce to direct Superintendent Wiseman to seek bids for Garbage Disposal, Fuel, Sidewalk Replacement, Curb Replacement and Concrete. Motion carried (8-0).

SEEK BIDS-VACTOR TRUCK

Motion by Alderman Walters and seconded by Alderman Heberling to direct Superintendent Wiseman to work with Treasurer France in purchasing the new Vactor Truck. Motion carried (7-1).

ENGINEERING TO UPGRADE EAST MAIN CROSS

Motion by Alderman Walters and seconded by Alderman Koonce to direct City Engineer Joe Greene to perform a Scope of the Project/Cost Estimate for upgrading East Main Cross from Water Street to Walnut Street at an amount not to exceed \$5,000.00. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, and Walters voted YEA. Alderman Vota voted NAY. The Mayor announced the motion carried.

PURCHASE TRUCKS

Motion by Alderman Walters and seconded by Alderman Koonce to allow Superintendent Wiseman to put in the 2013/2014 FY Budget a Ford F350 Super Cab

4-wheel drive truck for the Sewer Department at State Bid price of \$28,255.00 and a Ford F350 Crew Cab 4-wheel drive truck for the Street Department at State Bid price of \$29,800.00. Motion carried (7-1).

ENGINEERING LOAN AGREEMENT APPLICATION-CITY PARK

Motion by Alderman Walters and seconded by Alderman Heberling to direct City Engineer Joe Greene to complete the loan application for the Illinois Environmental Protection Agency State Revolving Fund "Clean Water Initiative" application process at a cost of \$3,000.00 for the City Park Area. 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 7:42 P.M.

At the regular meeting held in the Council Chambers by the City Council, February 19, 2013, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

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

Alderman Heberling requested that the Personnel Committee Meeting Minutes of February 7, 2013 be removed from the OMNIBUS VOTE.

Motion by Alderman Koonce and seconded by Alderman Walters to approve the minutes of the Public Hearing on Rezoning 712 E. Esther held February 4, 2013; the Public Hearing on Rezoning 208 E. Pleasant held February 4, 2013; Regular City Council Meeting held February 4, 2013; the Emergency Services Committee Meeting held February 7, 2013; the Lake/Airport Committee Meeting held February 14, 2013; and the Water/Environmental Committee Meeting held February 14, 2013. OMNIBUS VOTE

Alderman Heberling requested that the minutes of the February 7<sup>th</sup> Personnel Committee Meeting be amended under the "Summer Help Requests" to state Lake - 1 college student *or high school student*.

Motion by Alderman Heberling and seconded by Alderman Walters to approve the amended minutes of the Personnel Committee Meeting held February 7, 2013. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### CITY ATTORNEY UPDATES - HATHAWAY HOMES

City Attorney Fines discussed the confidential letter he sent to the Council to educate them on voting options. The Mayor asked if there was some exposure to liability. He stated the Council can vote either Yes or No on any matter but anytime this Council votes against something they are subjecting themselves to some liability.

Alderman Walters stated that the developers have complied with the requirements of the Taylorville City Code.

Mayor Brotherton informed the City Attorney that it is his responsibility to educate the Council if they are doing something wrong and asked Attorney Fines if he felt confident enough if the City is challenged, would we win.

Alderman Vota stated that the finances of this project are a detriment to any municipality.

Motion by Alderman Walters to renew the motion to accept the recommendation by the Plan Commission approving the Location Map and Sketch Map submitted by Hathaway Homes. The Mayor called for a second three times. Motion died for lack of a second.

Attorney Fines stated that the Pettus property is now a "hole in the donut" and he will proceed with the annexation.

#### **COMMITTEE REPORTS**

##### **PERSONNEL COMMITTEE**

#### EDUCATIONAL REIMBURSEMENT APPROVAL

Motion by Alderman Heberling and seconded by Alderman Burtle to approve a tuition reimbursement in the amount of \$268.50 to Assistant Fire Chief Mike Crews. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### SUMMER HELP REQUESTS

Motion by Alderman Heberling and seconded by Alderman Burtle to approve the following summer help requests for each department and to advertise the positions:

HBO	1 high school/college student employee
Water	3 Unique/college students
Street/Sewer	4 college students 2 Man Power during brush pick-up from March 18th- April 26 <sup>th</sup>
Cemetery	5 total/Unique and/or college students
Lake	1 college student or high school student 2 Unique

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

#### WATER SERVICE TECHNICIAN POSITION

Motion by Alderman Heberling and seconded by Alderman Jones to allow Superintendent Speagle to Bid/Advertise the Water Service Technician position at the Water 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 Burtle to approve the minutes of the February 19, 2013 Personnel Committee Meeting. Motion carried (8-0).

#### **LAKE/AIRPORT COMMITTEE**

##### EAA FLY-IN/DRIVE-IN BREAKFAST

Motion by Alderman Vota and seconded by Alderman Walters to approve the dates of May 19<sup>th</sup>, June 16<sup>th</sup>, July 21<sup>st</sup>, August 18<sup>th</sup>, September 15<sup>th</sup> and October 20<sup>th</sup> for the 2013 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 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.

##### ALLOW SPRING TURKEY HUNTING/BOW ONLY-AT NORTH END OF LAKE

Motion by Alderman Vota and seconded by Alderman Walters to direct the City Attorney to prepare an ordinance allowing Turkey Hunting-Bow Only at the North End of the Lake for the Spring Turkey Hunting Season with review by the Committee. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### YOUTH TURKEY HUNT

Motion by Alderman Vota and seconded by Alderman Heberling to approve the dates of April 6 and April 7, 2013 for the Youth Turkey Hunt. Motion carried (8-0).

The Drawing for the Youth Turkey Hunt and Turkey Hunting/Bow Only will be held on March 13, 2013.

##### SEEK BIDS-SANITATION SERVICES AT LAKE TAYLORVILLE

Motion by Alderman Vota and seconded by Alderman Walters to allow Superintendent Jackson to seek bids for Sanitation Services for the 2013 and 2014 Seasons at Lake Taylorville. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### SEEK BIDS-CABIN CLEANING AT LAKE TAYLORVILLE

Motion by Alderman Vota and seconded by Alderman Heberling to allow Superintendent Jackson to seek bids for Cabin Cleaning for the 2013 Season at Lake Taylorville. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### **WATER/ENVIRONMENTAL COMMITTEE**

##### PURCHASE UTILITY TRUCK

Motion by Alderman Dorchinecz and seconded by Alderman Walters to allow Superintendent Speagle to purchase a 2013 Ford F350 Super Cab 4x4 pickup with Knapheide Body from Bob Ridings at the State Bid Price with two additions at a cost of \$38,289.00. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, and Walters voted YEA. Alderman Vota 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 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 4, 2013, 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 Vota to approve the minutes of the Regular City Council Meeting held February 19, 2013. Motion carried (8-0).

RESOLUTION NO. 1225 - CABLE TV FRANCHISE

Motion by Alderman Walters and seconded by Alderman Vota to approve Resolution No. 1225 Approving the Transfer of the Cable Franchise from Telecommunications Management, LLC, d/b/a NewWave Communications to Rural Broadband Investments, LLC. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1226 - LEASE AGREEMENT WITH TAYLORVILLE FIRE PROTECTION DISTRICT FOR A 2013 FORD EXPEDITION

Motion by Alderman Burtle and seconded by Alderman Koonce to approve Resolution No. 1226 Re: Lease Agreement with Taylorville Fire Protection District for a 2013 Ford Expedition. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3609 - TURKEY HUNTING-BOW ONLY AT THE NORTH END OF LAKE TAYLORVILLE

Motion by Alderman Vota and seconded by Alderman Jones to adopt Ordinance No. 3609 Adding Title 7, Chapter 5, Section 8 of the Taylorville City Code Allowing Turkey Hunting-Bow Only at the North End of Lake Taylorville for the Spring Turkey Hunting Season. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota and Walters voted YEA. The Mayor announced the motion carried.

RATIFY TENTATIVE AGREEMENT BETWEEN THE CITY AND AFSCME COUNCIL 31 LOCAL 3349

Motion by Alderman Heberling and seconded by Alderman Burtle to Ratify the Tentative Agreement between the City of Taylorville and AFSCME Council 31 Local 3349 for the Period of January 1, 2013 through December 31, 2015. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota and Walters voted YEA. The Mayor announced the motion carried.

**COMMITTEE REPORTS**

**STREET & SEWER COMMITTEE**

AWARD BIDS-FUEL/CONCRETE/SIDEWALK REPLACEMENT/CURB REPLACEMENT

Motion by Alderman Walters and seconded by Alderman Koonce to accept the only Fuel Bid from Christian County Farm Supply as follows:

On Road Biodiesel (B2)	\$3.56 <sup>1</sup> per gallon
Off Road Biodiesel (B2) Winter Grade	\$3.59 <sup>3</sup> per gallon
Off Road Biodiesel (B2)	\$3.35 <sup>1</sup> per gallon
Off Road Biodiesel (B2) Winter Grade	\$3.38 <sup>1</sup> per gallon
Regular Unleaded Grade Gasoline	\$3.31 <sup>3</sup> per gallon

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

CONCRETE

Motion by Alderman Walters and seconded by Alderman Heberling to accept the only bid of \$86.50 per cubic yard, <2 yard delivery \$25.00 for Curb & Guttering-SI mix and \$83.50 per cubic yard, <2 yard delivery \$25.00 for Sidewalk-6 bag mix from Presnell Bros., Inc. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota and Walters voted YEA. The Mayor announced the motion carried.

CURB REPLACEMENT

Motion by Alderman Walters and seconded by Alderman Burtle to accept the only bid of \$21.50 per linear foot from Phil Tullis Excavating, Inc. for the Curb and Guttering Replacement Program for the 2013 Season. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota and Walters voted YEA. The Mayor announced the motion carried.

SIDEWALK REPLACEMENT

Motion by Alderman Walters and seconded by Alderman Koonce to accept the only bid of \$3.45 per square foot from Phil Tullis Excavating, Inc. for the Sidewalk Replacement Program for the 2013 Season. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota and Walters voted YEA. The Mayor announced the motion carried.

TRASH REMOVAL

No bids were received for Trash Removal.

Motion by Alderman Walters and seconded by Alderman Heberling to allow Superintendent Wiseman to seek quotes for Trash Removal for the 2013 and 2014 Seasons. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota and Walters voted YEA. The Mayor announced the motion carried.

SIGNAL LIGHT UPGRADE SHUMWAY/SPRESSER STREETS

Motion by Alderman Walters and seconded by Alderman Heberling to accept the quote of \$8,800.00 from Bodine Electric for upgrades of the signal lights at the Shumway & Sprester Intersection. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota and Walters voted YEA. The Mayor announced the motion carried.

MAIN STREET CALENDAR FOR 2013 & FARMERS MARKET EXPANSION

Motion by Alderman Walters and seconded by Alderman Burtle to approve the following Taylorville Main Street events and dates:

Easter on the Square	Saturday, March 30
Farmers' Market Open	Saturday, April ?
Girl's Night Out	Wednesday, May 15
Pork Chop Fundraiser	Thursday, June 13
Whistlin' Dixie	Saturday, June 15
Pork Chop Fundraiser	Thursday, July 11
Christmas in July	Thursday, July 18
Taylorville Main Street Dinner/Dance	Saturday, August 3
Taste of the Farmers' Market	Saturday, August 17
Pork Chop Fundraiser	Thursday, August 22
Girl's Night Out	Thursday, September 19
Dog Daze at the Farmer's Market	Saturday, September 28
Twilight Christmas Parade	Saturday, December 7

Motion carried (8-0).

FARMERS MARKET EXPANSION

Motion by Alderman Walters and seconded by Alderman Heberling to allow Superintendent Wiseman to place a third sign stating "No Parking from 6:00 A.M. to 10:00 A.M. on Saturdays during The Farmers Market" on the South Side of the inside of the Courthouse Square. This will allow additional parking from Main Street West to the Handicap parking stall on the South Side of the Square. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota and Walters voted YEA. The Mayor announced the motion carried.

STREET CONSTRUCTION-NORTH CHEROKEE FROM BIDWELL TO ESTHER AND NORTH PAWNEE FROM ESTHER TO PLEASANT STREETS

Motion by Alderman Walters and seconded by Alderman Koonce to direct City Engineer Joe Greene to contact the State for permission to use FAU Funds for concrete grinding and asphalt overlay on North Cherokee from Bidwell to Esther and North Pawnee from Esther to Pleasant Streets. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota and Walters voted YEA. The Mayor announced the motion carried.

PURCHASE DEMO VACTOR TRUCK

Motion by Alderman Walters and seconded by Alderman Heberling to waive the bidding process and allow Superintendent Wiseman to purchase a 2013 Demo Vactor Truck from Coe Equipment for a price not to exceed \$300,000.00. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, and Walters voted YEA. Alderman Vota voted NAY. The Mayor announced the motion carried.

TAYLORVILLE MEMORIAL HOSPITAL AUXILIARY 5K RUN MAY 4, 2013

Motion by Alderman Walters and seconded by Alderman Heberling to approve the Taylorville Memorial Hospital Auxiliary 5<sup>th</sup> Annual 5K Run/Walk to be held Saturday, May 4, 2013. Motion carried (8-0).

Alderman Walters informed the Council that the tape of the February 28<sup>th</sup> Street & Sewer Committee Meeting has been placed in the archives of the City.

Motion by Alderman Walters and seconded by Alderman Vota to approve the minutes of the Street & Sewer Committee Meeting of February 28, 2013. 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.

CLOSED SESSION

Motion by Alderman Walters and seconded by Alderman Vota to go into Closed Session Pursuant to 5 ILCS 120/2 (c) (11) for the Purpose of Discussing Probable or Imminent Litigation Regarding the Proposed Hathaway Homes Subdivision and to include Mayor Brotherton, City Attorney David Fines, City Engineer Joe Greene, City Treasurer Terri France, City Clerk Pam Peabody, Health and Building Officer George Calvert, and Gary McNeely of KMRM Insurance. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota and Walters voted YEA. The Mayor announced the motion carried.

The Council recessed at 7:24 P.M.

The City Council went into Closed Session at 7:30 P.M.

The City Council returned to Regular Session at 9:59 P.M.

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

HATHAWAY HOMES SUBDIVISION

Motion by Alderman Walters and seconded by Alderman Dorchinecz to renew the motion to accept the recommendation of the Plan Commission to approve the Location and Sketch Maps for the Hathaway Homes Subdivision. Roll Call - Aldermen Dorchinecz, Jones, Lawrence, Walters, and Mayor Brotherton voted YEA. Aldermen Burtle, Heberling, Koonce, and Vota voted NAY. The Mayor announced the motion carried.

Alderman Vota stated he was voting NO due to the finances associated with it and the tax base that's coming back into the City from this project.

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

The meeting adjourned at 10:01 P.M.



At the regular meeting held in the Council Chambers by the City Council, March 18, 2013, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

The Mayor called the meeting to order at 7:06 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.

There were requests to pull the Lake/Airport Committee Minutes of March 14, 2013 and the Ordinance Committee Minutes of March 6, 2013 from the Omnibus Vote.

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 March 4, 2013; the Finance Committee Meeting held March 6, 2013; the Personnel Committee Meeting held March 7, 2013; the Emergency Services Committee Meeting held March 7, 2013; and the Water/Environmental Committee Meeting held March 14, 2013. OMNIBUS VOTE

Alderman Heberling requested that he be allowed to read the last paragraph of the Lake/Airport Committee Minutes of March 14, 2013 as this is the type of housing projects the City should be seeking as it builds the property tax base. "Mayor Brotherton provided a copy of a letter he received asking for a letter of support for an affordable housing project. It was recommended that those asking for support schedule a presentation with a question and answer session before a letter of support could be considered."

Motion by Alderman Vota and seconded by Alderman Heberling to approve the minutes of the Lake/Airport Committee Meeting of March 14, 2013. Motion carried (8-0).

Alderman Jones requested that the following amendments be made to the minutes of the Ordinance Committee Meeting held March 6, 2013: (1) that the total number of Class A and Class A-1 liquor licenses to be issued to establishments shall initially be limited to twelve (12) instead of eleven (11) as the City already has twelve; and (2) to delete the words "Class C" from the paragraph that limits the number of liquor licenses allowed.

Motion by Alderman Jones and seconded by Alderman Vota to approve the minutes of the Ordinance Committee Meeting held March 6, 2013. Motion carried (8-0).

RECOGNITION OF THE 2012/2013 THS GIRLS BASKETBALL TEAM

Mayor Brotherton recognized the 2012/2013 Taylorville High School Girls Basketball Team and coaches for their accomplishments this past season and for winning the Regional Tournament. A number of members of the team and coaching staff were in attendance.

PLAN COMMISSION RECOMMENDATION - HATHAWAY HOMES SUBDIVISION PRELIMINARY PLAN

Mr. Joe Hauser, Chairman, presented the recommendation of the Plan Commission from their January 22, 2013 Plan Commission Meeting to approve the Preliminary Plan for the Hathaway Homes with sidewalk and valley gutter along West Elm the distance of the subdivision, 293.4 feet.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to accept the recommendation of the Plan Commission and approve the Preliminary Plan for the Hathaway Homes with sidewalk and valley gutter along West Elm the distance of the subdivision, 293.4 feet.

Alderman Dorchinecz stated several of the Aldermen were struggling with this project and would like to get a formal second opinion.

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to table the Preliminary Plan for the Hathaway Homes Subdivision for a second opinion. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Koonce, Lawrence, and Vota voted YEA. Aldermen Jones and Walters voted NAY. The Mayor announced the motion carried.

Alderman Jones pointed out that the Mayor had already received the same response from three different attorneys and felt the City already had spent enough.

RESOLUTION NO. 1227 - SUPPORT OF CDAP GRANT - EAST MAIN CROSS

Motion by Alderman Walters and seconded by Alderman Heberling to approve Resolution No. 1227 Re: Council Resolution of Support for a Community Development Assistance Program (CDAP) Grant for East Main Cross. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, and Walters voted YEA. Aldermen Koonce, Lawrence, and Vota voted NAY. The Mayor announced the motion carried.

Those against were concerned about not having the matching funds to pursue the project and this area is not our top priority.

RESOLUTION NO. 1228 - ANTENNA SITE LEASE AGREEMENT WITH ESSEX TELECOM INC. d/b/a T6 BROADBAND

Motion by Alderman Vota and seconded by Alderman Walters to approve Resolution No. 1228 Re: Antenna Site Lease Agreement with Essex Telecom Incorporated, d/b/a T6 Broadband. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3610 - ANNEX 1400 N. CHENEY

Motion by Alderman Dorchinecz and seconded by Alderman Walters to adopt Ordinance No. 3610 Annexing Certain Territory Surrounded or Nearly Surrounded by Property Which is Incorporated within the City Pursuant to 65 ILCS 5/7-1-13 (Rodney Pettus, Ronald Pettus, and Randy Pettus - 1400 N. Cheney). Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, and Walters voted YEA. Alderman Vota voted NAY. The Mayor announced the motion carried.

REPAIR BACKHOE FOR CEMETERY

Motion by Alderman Burtle and seconded by Alderman Walters to approve the repair of the backhoe at the Cemetery in the amount of \$5,750.00. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**COMMITTEE REPORTS**

**FINANCE COMMITTEE**

OBTAINING BIDS FOR THE CITY'S PROPERTY, VEHICLE, EQUIPMENT AND GENERAL LIABILITY INSURANCE

Motion by Alderman Lawrence and seconded by Alderman Vota to retain the current insurance company, KMRM, Inc. a Division of Dimond Brothers Insurance Agency, Inc., for the General Liability, property, equipment, auto, and pollution coverage, and dispense with the request to seek public bids. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**ORDINANCE COMMITTEE**

LIQUOR LICENSE CLASSIFICATIONS REGARDING VIDEO GAMING

Motion by Alderman Jones and seconded by Alderman Vota to recommend to the City Council to direct the City Attorney to amend the City Code 3-3-5 with the additions as follows:

CLASS A-1 LICENSE: Licenses issued pursuant to this classification shall permit taverns or lounges to sell alcoholic liquor at retail for consumption on and off the premises where more than eighty percent (80%) of the gross sales at the premises are the sales of alcoholic liquor and where the Illinois Gaming Board has authorized the placement and operation of video gaming terminals. The fee for such license shall be one thousand fifty dollars (\$1050.00) annually. Notwithstanding the above, no Class A-1 Liquor License shall be issued for any premises associated with or primarily used as a sports facility, recreational facility, or public park.

The total number of Class A and Class A-1 Liquor Licenses to be issued to establishments located within the city limits of Taylorville shall initially be limited to eleven (11) as of the passage date hereof.

CLASS C-1 LICENSE: Licenses issued pursuant to this classification shall permit restaurants to sell alcoholic liquor and allows for the placement and operation of video gaming terminals authorized by the Illinois Gaming Board. Gross revenue realized from the sale of alcoholic liquor shall not exceed thirty percent (30%) of all revenues derived from the premises. Licensees shall not permit signs advertising alcoholic liquor on or about the outside of any building or other structure on the premises. The fee for such license shall be nine hundred fifty dollars (\$950.00) annually.

The number of Class C and Class C-1 Liquor Licenses to be issued to establishments located within the city limits of Taylorville shall initially be limited to ten (10) as of the passage date hereof.

CLASS D-1 LICENSE: Licenses issued pursuant to this classification shall permit clubs, as defined in Section 3-3-1 of this chapter, to sell alcoholic liquor at retail for consumption on the premises where sold and allows for the placement and operation of video gaming terminals authorized by the Illinois Gaming Board. The fee for such license shall be nine hundred fifty dollars (\$950.00) annually.

The number of Class D and Class D-1 Liquor Licenses to be issued to establishments located within the city limits of Taylorville shall initially be limited to six (6) as of the passage date hereof and

also direct the City Attorney to amend 3-3-15 of the City Code relating to the annexation of establishments selling alcoholic liquor. Roll Call - Aldermen Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. Aldermen Burtle and Dorchinecz voted NAY. The Mayor announced the motion carried.

Motion by Alderman Jones and seconded by Alderman Vota to direct the City Attorney to create a new Chapter 15 in Title 3 of the City Code pertaining to Video Gaming Terminals relating to the Video Gaming Act. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### RESIDENCY REQUIREMENTS FOR POLICE SERGEANTS AND INVESTIGATORS

Motion by Alderman Jones and seconded by Alderman Heberling to approve the Ordinance amending Title 1, Chapter 9, Section 2-A-2(b) of the Taylorville City Code Regarding Residency Requirements as presented. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### ORDINANCE NO. 3611 - ALLOWING CERTAIN GAMBLING AS ALLOWED BY STATE LAW

Motion by Alderman Jones and seconded by Alderman Vota to adopt Ordinance No. 3611 Adding Section 5-4-3-1(E) to the City Code Allowing Certain Gambling as Allowed by State Law. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### ORDINANCE NO. 3612 - CLASSIFICATION OF LIQUOR LICENSES AND FEES

Motion by Alderman Jones and seconded by Alderman Vota to adopt Ordinance No. 3612 Repealing Title 3, Chapter 3, Section 3-3-5 Providing for Classification of Liquor Licenses and Fees in the City of Taylorville Code. Roll Call - Aldermen Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. Aldermen Burtle and Dorchinecz voted NAY. The Mayor announced the motion carried.

#### ORDINANCE NO. 3613 - ADDRESSING VIDEO GAMING TERMINALS

Motion by Alderman Jones and seconded by Alderman Vota to adopt Ordinance No. 3613 Adding Title 3, Chapter 15, to the City Code Addressing Video Gaming Terminals. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### ORDINANCE NO. 3614 - ADDRESSING ANNEXATION OF ESTABLISHMENTS SELLING LIQUOR

Motion by Alderman Jones and seconded by Alderman Lawrence to adopt Ordinance No. 3614 Amending Section 3-3-15 of the City Code Addressing Annexation of Establishments Selling Liquor. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### ORDINANCE NO. 3615 - RESIDENCY REQUIREMENTS

Motion by Alderman Jones and seconded by Alderman Heberling to adopt Ordinance No. 3615 Amending Title 1, Chapter 9, Section 2-A-2(b), of the City Code Addressing Residency Requirements. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

### **PERSONNEL COMMITTEE**

#### POLICE STAFFING

Motion by Alderman Heberling and seconded by Alderman Burtle that upon receipt of the official notice of the retirement of a current Police Officer to 1) direct the Mayor to send a letter to the Police and Fire Commission to begin the process of hiring a new Police Officer and 2) allow Police Chief Herpstreith to reserve a place for the Police Academy for the June session.

The Council was informed that the official notice of retirement was not received. A lengthy discussion followed with Aldermen Heberling and Burtle amending their motion.

Motion by Alderman Heberling and seconded by Alderman Burtle to 1) direct the Mayor to send a letter to the Police and Fire Commission to begin the process of hiring a new Police Officer and 2) allow Police Chief Herpstreith to reserve a place for the Police Academy for the June session. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

## **EMERGENCY SERVICES COMMITTEE**

### POLICE BADGE REPLACEMENT

Motion by Alderman Burtle and seconded by Alderman Heberling to allow Police Chief Herpstreith to order 26 Police Badges from Entenmann-Rovin Co. at a cost not to exceed \$2,002.00. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

### POLICE VIDEO UPGRADE

Motion by Alderman Burtle and seconded by Alderman Vota to allow Police Chief Herpstreith to purchase a video recording system at a cost not to exceed \$2,747.00. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

## **WATER/ENVIRONMENTAL COMMITTEE**

Motion by Alderman Dorchinecz and seconded by Alderman Jones to utilize the Omnibus Vote Designation regarding the motions on the Water/Environmental 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 Dorchinecz and seconded by Alderman Walters to approve all motions to approve all motions from the Water/Environmental Committee Meeting.  
OMNIBUS VOTE

### INDUSTRIAL WATER RATES

Motion by Alderman Dorchinecz and seconded by Alderman Walters to direct the City Attorney to prepare an Ordinance raising the Inside City Limits Industrial Water Rate from \$1.83 per 100 cubic foot to \$1.91 per 100 cubic foot to match the Outside City Limits Industrial Water Rate and as of January 1, 2014 to raise the Inside the City Limits Industrial Water Rate to \$1.99 per 100 cubic foot to match the Outside City Limits Industrial Water Rate which is already set to increase to \$1.99 per 100 cubic foot. OMNIBUS VOTE

### WIRELESS AGREEMENT (ANTENNA SITE LEASE AGREEMENT) - ESSEX TELECOM INCORPORATED dbaT6 BROADBAND

Motion by Alderman Dorchinecz and seconded by Alderman Walters to approve the proposed Antenna Site Lease Agreement with Essex Telecom Incorporated d/b/a T6 Broadband to lease space on two water towers. OMNIBUS VOTE

### PURCHASE ALUMINUM SULFATE FEED PUMPS

Motion by Alderman Dorchinecz and seconded by Alderman Walters to allow Superintendent Speagle to purchase two (2) aluminum sulfate feed pumps at a cost not to exceed \$9,313.00. OMNIBUS VOTE

### PURCHASE NEW HANDHELD METER READING DEVICE

Motion by Alderman Dorchinecz and seconded by Alderman Walters to allow Superintendent Speagle to purchase a new Trimble Ranger 3 (meter reading device) from Midwest Meter with the appropriate route software and base charger for \$6,400.00. OMNIBUS VOTE

## **LAKE/AIRPORT COMMITTEE**

### FY 2013/2014 AIRPORT BUDGET

Motion by Alderman Vota and seconded by Alderman Walters to forward the proposed FY 2013/2014 Airport Budget to the Finance Committee. Motion carried (8-0).

### SANITATION SERVICES AT LAKE TAYLORVILLE FOR THE 2013/2014 SEASON

Motion by Alderman Vota and seconded by Alderman Walters to accept the low bid of \$80.00 per week from Whitlow Septic Service for sanitation services at Lake Taylorville for the 2013/2014 Season. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

### CABIN CLEANING AT LAKE TAYLORVILLE FOR THE 2013 SEASON

Motion by Alderman Vota and seconded by Alderman Lawrence to accept the lowest responsible bid of \$14.00 per cabin from Carole Howell for Cabin Cleaning at the Lake. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

### LAKE CAMPERS AGENDA

Motion by Alderman Vota and seconded by Alderman Walters to accept the Taylorville Lake Campers Schedule of Events for 2013. Motion carried (8-0).

### FY 2013/2014 LAKE BUDGET

Motion by Alderman Vota and seconded by Alderman Lawrence to forward the FY2013/2014 Lake Budget to the Finance Committee. Motion carried (8-0).

AIRPORT FARMLAND ADJUSTMENT - FARM LEASE WITH BRIAN MOSES

Motion by Alderman Vota and seconded by Alderman Lawrence that because the City will need one acre of land for the taxiway extension project at the Airport from the 3.88 acres of hay crop, which the City is cash renting to Brian Moses for \$120.00 an acre, the contract be reduced by one acre to 2.88 acres and to reimburse Brian Moses \$132.00 for preparation costs on this acre. 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 Burtle and seconded by Alderman Vota to adjourn. Motion carried (8-0).

The meeting adjourned at 8:36 P.M.

At the regular meeting held in the Council Chambers by the City Council, April 1, 2013, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

The Mayor called the meeting to order at 7:00 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 Heberling to approve the minutes of the Lake/Airport Committee Meeting of March 18, 2013; the Public Hearing held March 18, 2013; Regular City Council Meeting held March 18, 2013; the Cemetery Board of Managers Meeting held March 19, 2013; the Ordinance Committee Meeting held March 21, 2013; the Finance Committee Meeting held March 21, 2013; and the Street & Sewer Committee Meeting held March 28, 2013.

Alderman Vota requested that tonight's City Council minutes show that 1) during the Public Hearing held March 18, 2013 a statement was made that the total cost of the East Main Cross Sewer Project would be \$1,500,000.00 and 2) that during the City Council Meeting a statement was made that if the City did not receive the "retiring" police officer's resignation that the new officer hired would be told during the hiring process that he would not be retained.

Alderman Jones informed the Council that during the Finance Committee Meeting of March 21<sup>st</sup> the Committee changed the meeting date for the next Finance/Ordinance Committee Meetings to Wednesday, April 17<sup>th</sup>.

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

RECOGNITION OF THE 2012/2013 THS WRESTLING TEAM

Mayor Brotherton recognized the 2012/2013 Taylorville High School Wrestling Team and coaches for their accomplishments this past season and for winning the Regional and Sectional Tournaments. A number of members of the team and coaching staff were in attendance.

RESOLUTION NO. 1229 - CABIN CLEANING SERVICES CONTRACT - CAROLE HOWELL

Motion by Alderman Vota and seconded by Alderman Walters to approve Resolution No. 1229 Re: Cabin Cleaning Services Contract with Carole Howell. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3616 - INCREASE WATER RATES FOR INDUSTRIAL USERS INSIDE CITY LIMITS

Motion by Alderman Dorchinecz and seconded by Alderman Vota to adopt Ordinance No. 3616 Amending Section 8-4-9(A)(2)(c)(1) of the City Code Addressing Increasing the Water Rates for Industrial Users Whose Premises are Located Inside 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.

ORDINANCE NO. 3617 - SALE OF BENT SIGN POSTS

Motion by Alderman Walters and seconded by Alderman Heberling to adopt Ordinance No. 3617 Authorizing the Sale of Items of Personal Property Owned by the City of Taylorville (I.E. "Bent Sign Posts"). Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

LETTER OF SUPPORT - C.E.F.S. ECONOMIC OPPORTUNITY CORPORATION

Motion by Alderman Heberling and seconded by Alderman Lawrence to authorize the Mayor to send a letter of support to C.E.F.S. Economic Opportunity Corporation regarding their HOMEBUYER Assistance Program. 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**

#### FY 2013/2014 CEMETERY BUDGET

Motion by Alderman Burtle and seconded by Alderman Heberling to accept and refer the FY 2013/2014 Cemetery Budget to the Finance Committee. Motion carried (8-0).

#### PURCHASE NEW LAWN TRACTOR

Motion by Alderman Burtle and seconded by Alderman Lawrence to purchase a 740 lawn tractor from Sloan Implement in the amount of \$6,488.10 (\$9,283.10 with a trade-in amount for a 2007, 740 lawn tractor of \$2,795.00) with the money coming from the Perpetual Care Fund Interest. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

### **ORDINANCE COMMITTEE**

#### AMEND ENTERPRISE ZONE ORDINANCE

Motion by Alderman Jones and seconded by Alderman Vota to direct the City Attorney to amend Ordinance No. 3537 reducing the maximum fee to \$50,000.00 per qualified project. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### ORDINANCE NO. 3618 - ENTERPRISE ZONE

Motion by Alderman Jones and seconded by Alderman Burtle to adopt Ordinance No. 3618 Authorizing an Amendment to the Taylorville-Christian County Enterprise Zone Intergovernmental Cooperation Agreement with Christian County (Amendment to Ordinance No. 3537, Section 1). Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

### **FINANCE COMMITTEE**

#### DIRECT ENERGY CONTRACT

Motion by Alderman Lawrence and seconded by Alderman Jones to invite Mr. Bailey to the next Finance Committee Meeting to report the new rates regarding the Direct Energy Contract. Motion carried (8-0).

#### FY 2013/2014 LAKE, AIRPORT, AND CEMETERY BUDGETS

Motion by Alderman Lawrence and seconded by Alderman Vota to forward the FY 2013/2014 Lake, Airport, and Cemetery Budgets to the City Treasurer for further refinement. Motion carried (8-0).

### **STREET & SEWER COMMITTEE**

#### ART ON THE SQUARE-JUNE 1, 2013

Motion by Alderman Walters and seconded by Alderman Jones to allow the Taylorville Area Arts Council to block off the Northeast Corner of the Square on Saturday, June 1, 2013 from 10:00 A.M. to 4:30 P.M. for Art on the Square. Motion carried (8-0).

#### UNITED WAY-CHARITABLE FUND DRIVE MAY 3 & 4, 2013

Motion by Alderman Walters and seconded by Alderman Jones to approve the United Way of Christian County Fund Raiser to be held May 3<sup>rd</sup> and 4<sup>th</sup> at the intersection of West Main Cross and Webster Street. Motion carried (8-0).

#### SERTOMA CLUB-CHARITABLE FUND DRIVE MAY 10 & 11, 2013

Motion by Alderman Walters and seconded by Alderman Burtle to approve the Sertoma Club's Annual Candy Days to be held May 10<sup>th</sup> and 11<sup>th</sup> at the intersection of West Main Cross and Webster Street. Motion carried (8-0).

#### TAYLORVILLE HIGH SCHOOL BAND BOOSTERS-CHARITABLE FUND DRIVE JUNE 8, 2013

Motion by Alderman Walters and seconded by Alderman Heberling to approve the Taylorville High School Band Boosters request to solicit funds at the intersection of West Main Cross and Webster Street on June 8, 2013. Motion carried (8-0).

#### TREE BOARD MINUTES

Motion by Alderman Walters and seconded by Alderman Burtle to approve the minutes of the March 19, 2013 Tree Board Meeting. Motion carried (8-0).

#### REMOVE SWEET GUM TREE - 310 RICHMOND STREET

Motion by Alderman Walters and seconded by Alderman Koonce to allow Street Superintendent Dick Wiseman to remove a Sweet Gum Tree located at 310 Richmond Street. Roll Call - Aldermen Jones, Koonce, Vota, and Walters voted YEA. Aldermen Burtle, Dorchinecz, Heberling, Lawrence, and Mayor Brotherton voted NAY. The Mayor announced the motion **failed**.

There was a lengthy discussion regarding the removal of the tree. Several Aldermen and Mayor felt this needed to return to Committee for more discussion

and the preparation of a plan for eradicating the City of Sweet Gum Trees on the boulevards.

REMOVE TREE IN FRONT OF POLICE STATION

Motion by Alderman Walters and seconded by Alderman Heberling to direct the Street Department to remove the tree in front of the Police Department Entrance on West Vine Street. Motion carried (8-0).

LANDSCAPE IN FRONT OF MUNICIPAL BUILDING

Motion by Alderman Walters and seconded by Alderman Burtle to allow the Tree Board to draw up plans to landscape in front of the Municipal Building. Motion carried (8-0).

WASTE MANAGEMENT-QUOTE FOR TRASH REMOVAL

Motion by Alderman Walters and seconded by Alderman Heberling to accept the quote from Waste Management for a two year period (FY2013/2014 and FY2014/2015) as follows for trash hauling:

	<u>Year 1</u>	<u>Year 2</u>
Location #1 - Water Treatment Plant	\$ 50.00/\$	52.00 monthly
Location #2 - Municipal Building	\$ 72.00/\$	75.00 monthly
Location #3 - Taylorville Airport	\$ 31.50/\$	33.00 monthly
Location #4 - Lake Pickups	\$185.00/\$195.00	weekly
Location #5 - Street 4-Pickups	\$230.00/\$240.00	ea 20 yd container
	\$240.00/\$250.00	ea 30 yd container
Location #6 - Cemetery	\$170.00/\$175.00	

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

AMEND SECTION 8-2-5B OF CITY CODE REGARDING PRUNING-OBSTRUCTION OF LIGHT/OBSTRUCTION OF VIEW

Motion by Alderman Walters and seconded by Alderman Koonce to direct the City Attorney to prepare an ordinance amending Section 8-2-5B of the City Code regarding the pruning of branches to not obstruct light from street lamps or obstruct the view of any street intersection so that there shall be a clear space of eight (8) feet above the surface of the street or sidewalk to read fourteen (14) feet above the surface of the street or sidewalk and to remove the words "Corner Clearance" from the heading of 8-2-5B. Roll Call - Aldermen Burtle, Dorchinecz, Jones, Koonce, Lawrence, and Walters voted YEA. Aldermen Heberling and Vota voted NAY. The Mayor announced the motion carried.

REPAIR CATCH BASIN EAST PARK STREET

Motion by Alderman Walters and seconded by Alderman Heberling to accept the quote from Phil Tullis Excavating, Inc. for equipment, labor and insurance and traffic control to remove and replace the existing catch basin on Park Street just west of the viaduct at a cost not to exceed \$3,500.00. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION COMMITTING LOCAL FUNDS FOR THE STORM SEWER/SANITARY SEWER SEPARATION PROJECT-EAST MAIN CROSS STREET IMPROVEMENT

Motion by Alderman Walters and seconded by Alderman Heberling to approve the Resolution for Illinois Community Development Assistance Program (CDAP) for the Storm Sewer/Sanitary Sewer Separation Project-East Main Cross Street Improvement. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, and Walters voted YEA. Aldermen Koonce, Lawrence, and Vota voted NAY. The Mayor announced the motion carried.

RESOLUTION NO. 1230 - COMMITTING LOCAL FUNDS-STORM/SANITARY SEWER SEPARATION-EAST MAIN CROSS

Motion by Alderman Walters and seconded by Alderman Heberling to approve Resolution No. 1230 Committing Local Funds for Storm Sewer/Sanitary Sewer Separation Project - East Main Cross Street. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Lawrence, and Walters voted YEA. Aldermen Koonce and Vota voted NAY. The Mayor announced the motion carried.

FY 2013/2014 STREET/SEWER/GARBAGE & MFT BUDGETS

Motion by Alderman Walters and seconded by Alderman Heberling to forward the FY 2013/2014 Street, Sewer, Garbage and MFT Budget to the Finance Committee with the addition of \$50,000.00 to the Garbage Budget for Demolition Fund. Motion carried (8-0).

PRISON LIFT STATION PUMP

Motion by Alderman Walters and seconded by Alderman Heberling to repair the Prison Lift Station Pump for \$4,235.00. Roll Call - Aldermen Burtle, Heberling, Jones, Koonce, Lawrence, Vota and Walters voted YEA. Alderman Dorchinecz 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 Vota and seconded by Alderman Lawrence to adjourn. Motion carried (8-0).

The meeting adjourned at 8:04 p.m.

At the regular meeting held in the Council Chambers by the City Council, April 15, 2013, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

The Mayor called the meeting to order at 7:02 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 April 1, 2013; the Emergency Services Committee Meeting held April 4, 2013; the Personnel Committee Meeting held April 4, 2013; the Lake/Airport Committee Meeting held April 11, 2013; and the Water/Environmental Committee Meeting held April 11, 2013. OMNIBUS VOTE

RECOGNIZE 2012/2013 TAYLORVILLE HIGH SCHOOL BOYS BASKETBALL TEAM

Mayor Brotherton recognized the 2012/2013 Taylorville High School Boys Basketball Team and coaches for their accomplishments this past season and for winning the Regional Tournament. A number of members of the team and coaching staff were in attendance. Mayor Brotherton also recognized Coach Carey McVickers for his 500<sup>th</sup> win with a Key to the City and a Proclamation naming April 16, 2013 as Carey McVickers Day

ORDINANCE NO. 3619 - WATER ANNEXATION AGREEMENTS

Motion by Alderman Dorchinecz and seconded by Alderman Walters to adopt Ordinance No. 3619 Authorizing the City to Enter Into Certain Annexation Agreements with Kyle Ellinger & Betty Cox Property, 1110 W. Coal Street; William N. Lebeter, 1505 S. Houston; Nathan & Jennifer Richardson Property, 4 Hillcrest Ct.; Benjamin & Jennifer Edwards Property, 16 Wedgewood Ct.; and Larry R. Dowdy Property, 312 Beechwood Drive. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3620 - PRUNING OF TREES

Motion by Alderman Walters and seconded by Alderman Koonce to adopt Ordinance No. 3620 Amending Section 8-2-5(B) of the City Code Addressing Pruning of Trees. Roll Call - Aldermen Burtle, Dorchinecz, Jones, Koonce, Lawrence, and Walters voted YEA. Aldermen Heberling and Vota voted NAY. The Mayor announced the motion carried.

Aldermen Heberling and Vota felt that 14' is excessive.

DEPUTY CITY TREASURER POSITION

Motion by Alderman Heberling and seconded by Alderman Burtle to allow City Treasurer France to bid and/or advertise the Deputy City Treasurer Position. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

CLOSED SESSION MINUTES

Motion by Alderman Dorchinecz and seconded by Alderman Vota to have the minutes from the following meetings remain "Confidential": 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 20, 2009; July 27, 2009 Personnel; September 3, 2009 Personnel; September 29, 2009 Committee of the Whole; November 5, 2009 Special City Council; March 1, 2010; 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 Special City Council; August 4, 2011 Personnel; September 29, 2011 Personnel; February 2, 2012 Personnel; September 6, 2012 Personnel; October 4, 2012 Personnel, and March 4, 2013. Motion carried (8-0).

## **COMMITTEE REPORTS**

### **EMERGENCY SERVICES COMMITTEE**

#### **FY 2013/2014 POLICE DEPARTMENT BUDGET**

Motion by Alderman Burtle and seconded by Alderman Heberling to forward the proposed FY 2013/2014 Police Department Budget to the Finance Committee. Motion carried (8-0).

#### **PURCHASE 3G MODEM FOR DEFIBULATOR MONITOR**

Motion by Alderman Burtle and seconded by Alderman Koonce to allow Fire Chief Hackney to purchase a 3G Modem for the Defibrillator Monitor and enter into an Air Time Contract. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### **FY 2013/2014 FIRE DEPARTMENT BUDGET**

Motion by Alderman Burtle and seconded by Alderman Koonce to forward the proposed FY 2013/2014 Fire Department Budget to the Finance Committee. Motion carried (7-1).

#### **DESIGNATION OF AMBULANCE FEE REVENUE AND NON RESIDENT CALLS FOR PURCHASE OF LADDER TRUCK**

Motion by Alderman Burtle and seconded by Alderman Koonce to designate the Ambulance Fee Revenue and Non Resident Calls Revenue to be used for the purchase of a new Ladder Truck. Roll Call - Aldermen Burtle, Dorchinecz, Jones, Koonce, and Walters voted YEA. Aldermen Heberling, Lawrence, and Vota voted NAY. The Mayor announced the motion carried.

### **PERSONNEL COMMITTEE**

#### **OFFICE LEVEL III-WATER DEPARTMENT**

Motion by Alderman Heberling and seconded by Alderman Burtle to approve the promotion of Sheryl Smith to a Office Level III position in the Water Department. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### **BID AND/OR ADVERTISE EQUIPMENT OPERATOR I POSITION-WATER DEPARTMENT**

Motion by Alderman Heberling and seconded by Alderman Walters to proceed to bid and/or advertise the Equipment Operator I position 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**

#### **WILLIAM WALTER CATCH A FISH DAY FISHING TOURNAMENT**

Motion by Alderman Vota and seconded by Alderman Walters to hold the 3<sup>rd</sup> Annual William Walter Catch-A-Fish Day Tournament at Kiwanis Park on May 4, 2013. Motion carried (8-0).

#### **S.B. EDWARDS YOUTH FISHING TOURNAMENT**

Motion by Alderman Vota and seconded by Alderman Jones to hold the 4<sup>th</sup> Annual S.B. Edwards Youth Fishing Tournament at Kiwanis Park on May 18, 2013. Motion carried (8-0).

#### **AGREEMENT TO INDEMNIFY AND HOLD HARMLESS WITH THE LESLIE E. WINSLOW TRUST**

Motion by Alderman Vota and seconded by Alderman Walters to approve the Agreement to Indemnify and Hold Harmless with the Leslie E. Winslow Trust in regards to a City of Taylorville Lake Lot Road Encroachment on Winslow Property. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### **RESOLUTION NO. 1231 - AGREEMENT TO INDEMNIFY AND HOLD HARMLESS - LESLIE E. WINSLOW TRUST**

Motion by Alderman Vota and seconded by Alderman Walters to approve Resolution No. 1231 Re: Agreement to Indemnify and Hold Harmless with the Leslie E. Winslow Trust regarding a Lake road. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### **AIRPORT LIABILITY INSURANCE**

Motion by Alderman Vota and seconded by Walters to accept the quote of \$3,500.00 from Ace Property & Casualty Insurance Company through Aviation Insurance Managers, Inc. for Airport Liability Insurance effective May 19, 2013 with \$1000.00 being paid by Mid-America Sport Parachute Club as their annual Liability Amendatory Endorsement Fee for the addition of skydiving operations. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

## **WATER/ENVIRONMENTAL COMMITTEE**

### NONPAYMENT OF PRISON WATER BILL

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to request Representative Wayne Rosenthal hand deliver the Mayor's letter to Governor Quinn offering forgiveness of the Prison water bill in exchange for annexation of the Prison. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

### AMEREN COST TO DE-ENERGIZE LINES AT CHEROKEE STREET TOWER

Motion by Alderman Dorchinecz and seconded by Alderman Walters to approve the installation of switches needed to de-energize the lower set of wires running down the alley just north of the Street Department on Cherokee Street at a cost not to exceed \$18,000.00.

Alderman Dorchinecz informed the Council that he, Water Superintendent Dave Speagle, and the Mayor met with representatives from AmerenIllinois earlier in the day. Water Superintendent Speagle announced that Ameren has agreed to pay for the installation of switches (\$18,000.00) for a set of electric lines that, because of their proximity to the project (painting of the Cherokee Street Water Tower), pose a safety concern for contractors. Ameren believes there will not be an issue with power usage during the times the lines are down.

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

### FY2013/2014 WATER DEPARTMENT BUDGET

Motion by Alderman Dorchinecz and seconded by Alderman Vota to forward the FY2013/2014 Water Department Budget to the Finance Committee. Motion carried (8-0).

### 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.

Alderman John Lawrence thanked everyone for their assistance during his four year term.

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

The meeting adjourned at 7:33 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Monday, April 15, 2013

At the Special Council Meeting held in the Council Chambers by the City Council, April 15, 2013 the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

The Mayor called the meeting to order at 5:30 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, City Engineer Joe Greene, Treasurer Elect Jacque Nation, Gary McNeely, Kathy Lengiewicz of Travelers Insurance, and Attorney Jeannine Gilleran.

LAWSUIT REGARDING HATHAWAY HOMES SUBDIVISION

Motion by Alderman Walters and seconded by Alderman Burtle to go into Closed Session Pursuant to 5 ILCS 120/2 (c) (11) for the Purpose of Discussing the Pending Litigation Regarding the Proposed Hathaway Homes Subdivision and to include Mayor Brotherton, City Attorney David Fines, City Clerk Pam Peabody, City Treasurer Terri France, City Treasurer Elect Jacque Nation, Gary McNeely of KMRM Insurance, Kathy Lengiewicz of Travelers Insurance, and Attorney Jeannine Gilleran. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota and Walters voted YEA. The Mayor announced the motion carried.

The City Council went into Closed Session at 5:31 P.M.

The City Council returned to Regular Session at 6:49 P.M.

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

HATHAWAY HOMES SUBDIVISION PRELIMINARY PLAN

Motion by Alderman Walters and seconded by Alderman Jones to accept the recommendation of the Plan Commission and approve the Preliminary Plan of the Hathaway Homes Subdivision. 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 6:50 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Monday, April 29, 2013

At the Special Council Meeting held in the Council Chambers by the City Council, April 29, 2013 the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

The Mayor called the meeting to order at 6:33 P.M.

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

Also present were Mayor Brotherton, City Clerk Pam Peabody, City Attorney David Fines, City Engineer Joe Greene, George Calvert, Joe Hauser, Alan Collebrusco, Bill Harryman, Mike Gianasi, Randy Miller, Jeff Copley, and Ted Graham.

PLAN COMMISSION RECOMMENDATION - HATHAWAY HOMES SUBDIVISION FINAL PLAT

Mr. Joe Hauser, Chairman, presented the unanimous recommendation of the Plan Commission, to approve the Construction Plans, which had been approved by the City Engineer, setting up an escrow account for curbs and gutters at Elm Street, and to approve the Final Plat of single family homes of the Hathaway Homes Subdivision.

Motion by Alderman Walters and seconded by Alderman Koonce to accept the recommendation of the Plan Commission and approve the Construction Plans, the developers setting up an escrow account for curbs and gutters to be installed at Elm Street and Abby Street at a later date, and the Final Plat of single family homes of the Hathaway Homes Subdivision.

Alderman Heberling restated his concerns he discussed during the Plan Commission Meeting of the building procedures at The Berkshires, another housing development owned by Christian County Integrated Services Corporation (CCISC). The drywall was touching the concrete floor and now there is mildew and mold in several apartments. A representative of CCISC stated they were aware of the problem and it had been taken care of. The Contractor will do everything possible so that does not happen again.

Alderman Koonce stated he is against the project but feels he is being forced to say Yes.

Alderman Vota distributed a copy of an inspection report for mold and mildew on one apartment at The Berkshires. He was concerned that this would happen in the new development.

Alderman Jones said he was sorry this issue got to where it has; he feels the lawsuit was filed prematurely; and he hopes that cooler heads will prevail.

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

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

The meeting adjourned at 6:43 P.M.

At the regular meeting held in the Council Chambers by the City Council, May 6, 2013, 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, Heberling, Jones, Koonce, Lawrence, Vota, and Walters reported present. Alderman Dorchinecz was absent

APPROVAL OF MINUTES

Motion by Alderman Jones and seconded by Alderman Burtle 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 Special City Council Meeting of April 15, 2013; the Public Hearing held April 15, 2013; the Regular City Council Meeting held April 15, 2013; and the Special City Council Meeting held April 29, 2013. OMNIBUS VOTE

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.

ABSTRACT OF VOTES

ABSTRACT OF VOTES		
2013		
Total of 2,161 Voters Requested and Received Ballots		
<u>CANDIDATE</u>	<u>OFFICE</u>	<u>VOTES RECEIVED</u>
*Greg Brotherton	Mayor	1,849
*Pamela J. Peabody	City Clerk	1,843
*Jacque Nation	City Treasurer	1,431
Michael K. DeMichael	City Treasurer	204
Melvin White III	City Treasurer	449
*Larry W. Budd	Alderman - Ward I	358
Steven V. Miller	Alderman - Ward I	109
Brendan Harrold	Alderman - Ward I	26
*Rob Heberling	Alderman - Ward II	372
*Ernie Dorchinecz	Alderman - Ward III	414
*Shawn Burtle	Alderman - Ward IV	488

\*Denotes Winner

Motion by Alderman Walters and seconded by Alderman Jones to accept the Abstract of Votes for the election held April 9, 2013. Roll Call - Aldermen Burtle, Heberling, Jones, Koonce, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PRESENTATIONS TO OUTGOING ELECTED OFFICIALS

Mayor Brotherton presented plaques to Alderman John Lawrence and City Treasurer Terri France for their years of service to the City. Mayor Brotherton presented an engraved vase to Terri with each Alderman, City Clerk, and all Superintendents presenting her with a red rose with the Mayor finishing off with one white rose.

The Council recessed at 7:18 P.M.

The Council reconvened at 7:21 P.M.

The Honorable Judge Brad Paisley was present to administer the Oath of Office to the following: Greg Brotherton, Mayor; Pam Peabody, City Clerk; Jacque Nation,

City Treasurer; Larry Budd, Alderman - Ward I; Rob Heberling, Alderman - Ward II; and Shawn Burtle, Alderman - Ward IV.

Mayor Brotherton asked for a Roll Call. Roll Call - Aldermen Budd, Burtle, Heberling, Jones, Koonce, Vota, and Walters reported present. Alderman Dorchinecz was absent.

APPOINTMENT OF SUPERINTENDENTS AND DEPARTMENT HEADS

Motion by Alderman Walters and seconded by Alderman Burtle to approve Mayor Brotherton's appointments of Dick Wiseman as Street & Sewer Superintendent, Alan Jackson as Lake Superintendent, Dave Herpstreith as Police Chief, Bill Newberry as Cemetery Sexton and Airport Manager, George Calvert as Health and Building Officer and Animal Control Officer, David Speagle as Water Superintendent, and Cindy Brown as Human Resource Manager. Roll Call - Aldermen Budd, Burtle, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

The Honorable Judge Brad Paisley administered the Oath of Office to the above named Superintendents and Department Heads.

Mayor Brotherton thanked David Fines for his service as City Attorney and stated that he was making a "style change".

APPOINTMENT OF CITY ATTORNEY

Motion by Alderman Walters and seconded by Alderman Koonce to approve Mayor Brotherton's appointment of Rocci Romano of the law firm of Meyer, Austin & Romano as City Attorney. Roll Call - Aldermen Budd, Burtle, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

APPOINTMENT OF CITY ENGINEER

Motion by Alderman Walters and seconded by Alderman Heberling to approve Mayor Brotherton's appointment of Joe Greene of Greene & Bradford Inc. as City Engineer. Roll Call - Aldermen Budd, Burtle, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

The Honorable Judge Brad Paisley administered the Oath of Office to each.

Mayor Brotherton presented the following list as his appointed Committee Assignments and Chairman.

**COMMITTEE ASSIGNMENTS**

**Emergency Services Committee**

Shawn Burtle, Chairman  
Rob Heberling  
Bruce Jones  
Ray Koonce

**Personnel Committee**

Rob Heberling, Chairman  
Shawn Burtle  
Bruce Jones  
Ray Koonce

**Water/Environmental Committee**

Ernie Dorchinecz, Chairman  
Martin Vota  
Earl Walters  
Larry Budd

**Lake/Airport Committee**

Martin Vota, Chairman  
Ernie Dorchinecz  
Earl Walters  
Larry Budd

**Finance Committee**

Larry Budd, Chairman  
Shawn Burtle  
Martin Vota  
Bruce Jones

**Ordinance Committee**

Shawn Burtle, Chairman  
Larry Budd  
Martin Vota  
Bruce Jones

**Street & Sewer Committee**

Earl Walters, Chairman  
Ray Koonce  
Ernie Dorchinecz  
Larry Budd

**Public Facilities Committee**

Ray Koonce, Chairman  
Earl Walters  
Ernie Dorchinecz  
Larry Budd

Per Public Act 96-1473, Bob Germann spoke as a proud father as his daughter Jacque Nation takes her seat as City Treasurer. Terri France thanked all present.

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

The meeting adjourned at 7:35 P.M.



At the regular meeting held in the Council Chambers by the City Council, May 20, 2013, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

The Mayor called the meeting to order at 7:00 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 Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, 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 Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Koonce and seconded by Alderman Burtle to approve the minutes of the Regular City Council Meeting held May 6, 2013; the Finance Committee Meeting held April 17, 2013; the Ordinance Committee Meeting held April 17, 2013; the Street & Sewer Committee Meeting held April 25, 2013; the Municipal Band Committee Meeting held April 30, 2013; the Emergency Services Committee Meeting held May 2, 2013; and the Water/Environmental Committee Meeting held May 9, 2013; the Ordinance Committee Meeting held May 16, 2013; and the Finance Committee Meeting held May 16, 2013. OMNIBUS VOTE

RECOGNITION OF PASTOR RICHARD WAMSLEY

Mayor Brotherton presented Pastor Dick Wamsley, Senior Minister of the Taylorville Christian Church, a plaque in recognition of his many years of service not only to his church but to the citizens of Taylorville. Pastor Wamsley will be retiring May 29, 2013.

RECOGNITION OF REBECCA WIGGINS AS THE 2013 AMERICAN RED CROSS YOUTH HERO

Mayor Brotherton presented a Proclamation to eleven year old Rebecca Wiggins naming May 20, 2013 as Rebecca Wiggins Day in the City of Taylorville. Rebecca was recently honored as the 2013 American Red Cross Youth Hero. Rebecca has prepared care packages for deployed soldiers, sent letters, and raised money for the Red Cross Project "I-T" which provides voice-activated lap top computers to soldiers who have suffered debilitating injuries while in combat.

OATH OF OFFICE - ALDERMAN ERNIE DORCHINECZ

City Clerk Pam Peabody administered the Oath of Office to Ernie Dorchinecz, Alderman of Ward III.

OATH OF OFFICE - FIREFIGHTER KIRK RAINEY

City Clerk Pam Peabody administered the Oath of Office to Firefighter Kirk Rainey.

OATH OF OFFICE - FIREFIGHTER ALFRED FOX

City Clerk Pam Peabody administered the Oath of Office to Firefighter Alfred Fox.

APPOINT JACQUE NATION TO THE FIRE PENSION BOARD

Motion by Alderman Walters and seconded by Alderman Rob Heberling to approve Mayor Brotherton's appointment of Jacque Nation to the Firefighters Pension Board for a two year term. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

City Clerk Pam Peabody administered the Oath of Office to Jacque Nation.

APPOINT TERRI FRANCE TO THE POLICE PENSION BOARD AND THE LIBRARY BOARD

Motion by Alderman Burtle and seconded by Alderman Koonce to approve Mayor Brotherton's appointment of Terri France to the Police Pension Board and the Taylorville Public Library Board. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

City Clerk Pam Peabody administered the Oath of Office to Terri France.

APPOINT BARBARA GRABNER-KERNS TO THE TREE BOARD

Motion by Alderman Burtle and seconded by Alderman Heberling to approve Mayor Brotherton's appointment of Barbara Grabner-Kerns to the Tree Board. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO 1232 - RESURFACING PAWNEE STREET AND CHEROKEE STREET

Motion by Alderman Walters and seconded by Alderman Koonce to approve Resolution No. 1232 Re: Resurfacing Pawnee Street from Pleasant Street to Esther Street and Cherokee Street from Esther Street to Bidwell Street. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. Alderman Budd voted Present. The Mayor announced the motion carried.

**PLAN COMMISSION RECOMMENDATIONS**

TABLE REZONING WEST SCHOOL - 300 N. ELEVATOR

Mr. Joe Hauser, Chairman, presented the recommendation of the Plan Commission to table the rezoning request of Bernard Curvey and Joe Curvey for West School located at 300 N. Elevator for a suitable time to give the Curvey's time to revise their request.

This recommendation follows a Plan Commission Meeting where many contiguous neighbors were in attendance with concerns. A petition had been filed with the City Clerk.

ZONING AMENDMENT - LOT WIDTHS IN R-2 REGARDING DUPLEXES

Mr. Hauser presented the unanimous recommendation of the Plan Commission to approve the changes as recommended by the Ordinance Committee to Title 10, Chapter 4, Section 4-2 regarding the minimum lot width per structure and minimum lot area per family or rental unit in a Residential-2 District.

Motion by Alderman Jones and seconded by Alderman Dorchinecz to accept the recommendation of the Plan Commission and approve amending Title 10, Chapter 4, Section 4-2 regarding the minimum lot width per structure and minimum lot area per family or rental unit in a Residential-2 District to the following:

	Minimum Lot Area Per Family Or Rental Unit (Square Feet)	Minimum Lot Width Per Structure (Feet)
Single-family dwelling	6,000 (No Change)	50 (No Change)
Two-family dwelling	3,000 (Change to 4500)	50 (Change to 75)
Multiple-family dwelling	2,500 (No Change)	50 (Change to 75)
Rooming or lodging house	1,500 (No Change)	50 (Change to 75)

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

CLOSE CHEROKEE STREET FOR MEMORIAL DAY SERVICES

Motion by Alderman Walters and seconded by Alderman Burtle to close Cherokee Street going south from Gandy Street to Second Street and to close First Street at Gandy Street from 8:00 A.M. to 11:00 A.M. for the Memorial Day Services on Monday, May 27, 2013. Motion carried (8-0).

APPOINT MIKE CREWS AS ACTING FIRE CHIEF

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to approve Mayor Brotherton's appointment of Mike Crews as Acting Fire Chief effective May 13, 2013 at a salary of \$58,918.34. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**COMMITTEE REPORTS**

**FINANCE COMMITTEE**

OPTIMIST CLUB REQUEST/FIREWORKS DONATION

Motion by Alderman Budd and seconded by Alderman Jones 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 and with additional assistance from the Hotel/Motel Fund if absolutely necessary to meet the three year commitment. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

DIRECT ENERGY CONTRACT

Motion by Alderman Budd and seconded by Alderman Burtle to direct the Mayor, upon receipt, to sign the Direct Energy Contract to lock in the rate for a 24 Month Term. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

1<sup>ST</sup> QUARTER WATER LOAN REIMBURSEMENT

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

#### FY 2013/2014 DEPARTMENTAL BUDGETS

Alderman Budd stated the motion at Committee was to forward the FY 2013/2014 Water, Safety, Police, Fire, Street, Sewer, Garbage, and MFT FY 2013/2014 Budgets to the City Treasurer for further refinement.

He requested that the Fire Budget be removed from the motion and voted on separately.

Motion by Alderman Budd and seconded by Alderman Heberling to forward the FY 2013/2014 Water, Safety, Police, Street, Sewer, Garbage, and MFT FY 2013/2014 Budgets to the City Treasurer for further refinement. Motion carried (8-0).

Motion by Alderman Budd and seconded by Alderman Heberling to forward the FY 2013/2014 Fire Budget to the City Treasurer for further refinement with the cost for a ladder truck removed from the budget but included in the Appropriations Ordinance, which is the City's legal spending limit. Motion carried (8-0).

Motion by Alderman Budd and seconded by Alderman Vota to forward the FY 2013/2014 Health & Safety, Fire & Police Commission, Audit and E.S.D.A. FY 2013/2014 Budgets to the City Treasurer for further refinement. Motion carried (8-0).

#### OATH OF OFFICE TO ACTING FIRE CHIEF MIKE CREWS

City Clerk Pam Peabody administered the Oath of Office to Acting Fire Chief Mike Crews.

#### **ORDINANCE COMMITTEE**

##### FY 2013/2014 HBO BUDGET

Motion by Alderman Jones and seconded by Alderman Vota to forward the proposed FY 2013/2014 HBO Budget to the Finance Committee. Motion carried (8-0).

#### **STREET & SEWER COMMITTEE**

##### OPTIMIST CLUB-CHARITABLE FUND DRIVE

Motion by Alderman Walters and seconded by Alderman Burtle to approve the request of the Optimist Club to solicit funds at the corner of West Main Cross and Webster Street for Flag Day on June 14th to help support the annual fireworks celebration. Motion carried (8-0).

##### NATIVE OAK CLASS

Motion by Alderman Walters and seconded by Alderman Burtle to approve the request of Tree Board Chairman Rhonda Kraft to attend the Ecology & Practice of Establishing Native Oaks Seminar on October 16<sup>th</sup> in Petersburg at a cost of \$125.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### TREE BOARD MINUTES

Motion by Alderman Walters and seconded by Alderman Vota to approve the minutes of the April 16, 2013 Tree Board Meeting Tree Board Meeting. Motion carried (8-0).

##### MUNICIPAL BUILDING LANDSCAPE

Motion by Alderman Walters and seconded by Alderman Koonce to approve the landscaping around the Municipal Building at a cost not to exceed \$1,500.00 using proceeds from one month of the Video Gaming Proceeds. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### **EMERGENCY SERVICES COMMITTEE**

##### VEST REPLACEMENT/BVP GRANT FUNDS

Motion by Alderman Burtle and seconded by Alderman Heberling to allow Police Chief Herpstreith to order five vests for the Police Department at a cost of \$3,918.50 from Ray O'Herron Company Inc. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### 2013 COPS HIRING GRANT APPLICATION

Motion by Alderman Burtle and seconded by Alderman Heberling to allow Police Chief Herpstreith to proceed with applying for the 2013 COPS Hiring Grant Application. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### **WATER/ENVIRONMENTAL COMMITTEE**

##### LABORATORY FEES

Motion by Alderman Dorchinecz and seconded by Alderman Walters to allow Water Superintendent Speagle to spend up to \$10,000.00 for laboratory fees with whomever he chooses. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion

carried.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Walters to authorize payment of the bills. Roll Call - Aldermen Budd, Burtle, Dorchinecz, 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 Heberling and seconded by Alderman Vota 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, June 3, 2013, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

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

The Invocation was given by Pastor Carlos Campos of the Calvary Baptist Church. Mayor Brotherton led the Council and the assembled group in the Pledge of Allegiance.

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

City Attorney Romano pointed out that an amendment needed to be made to the minutes of the Regular City Council Meeting held May 20, 2013 under the "Plan Commission Recommendations - Zoning Amendment". The Section to be amended should be 10-4-4(A) (2).

Motion by Alderman Koonce and seconded by Alderman Burtle to approve the minutes of the Public Hearing held May 20, 2013; the Regular City Council Meeting held May 20, 2013 with amendment; the Public Facilities Committee Meeting held May 23, 2013; and the Street & Sewer Committee Meeting held May 23, 2013. OMNIBUS VOTE

#### SECURITY FINANCE ANNUAL CUSTOMER APPRECIATION DAY

Motion by Alderman Walters and seconded by Alderman Heberling to allow Security Finance to block off 3-4 parking spaces in front of their office at 101A S. Washington to park several race vehicles for their Annual Customer Appreciation Day on June 7, 2013. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### **COMMITTEE REPORTS**

##### **PUBLIC FACILITIES COMMITTEE**

#### POLICE DEPARTMENT SQUAD ROOM BACK DOOR

Motion by Alderman Koonce and seconded by Alderman Burtle to accept the quote of \$3,342.00 from Gardner/L& M Glass to repair the back door in the Police Department Squad Room. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### **STREET & SEWER COMMITTEE**

#### O'REILLY AUTO PARTS 2<sup>ND</sup> ANNUAL CAR CRUISE

Motion by Alderman Walters and seconded by Alderman Vota to ratify the request of O'Reilly Auto Parts to close Lincoln Avenue from Springfield Road to Northwestern Avenue from 3:00 P.M. to 10:00 P.M. June 1, 2013 for their 2<sup>nd</sup> Annual Car Cruise. Motion carried (8-0).

#### APPROVE BID FOR WARD II-CITY PARK ADDITION-PHASE 4-PARK AVENUE STORM SEWER PROJECT

Motion by Alderman Walters and seconded by Alderman Heberling to approve the bid from McIntire & Company in the amount of \$951,005.00 utilizing the concrete storm sewer option for the Ward II-City Park Addition-Phase 4-Park Avenue Storm Sewer Project and to allow the Mayor to sign any and all documents necessary to proceed with this project. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### PURCHASE TANDEM TRUCK BEDS

Motion by Alderman Walters and seconded by Alderman Heberling to approve the quote of \$11,937.00 each for three 13 foot Hilbilt Tandem Truck Beds, if we are allowed to purchase without the bidding process.

Alderman Budd stated he would be voting NO as he felt that Superintendent Wiseman should have received at least three quotes. City Attorney Romano stated that it has been determined that you cannot get unit prices in order to circumvent the bidding process but the City has the right to waive the bidding process by a 2/3 vote of the Council which would be six.

Motion by Alderman Walters and seconded by Alderman Heberling to amend the motion and to waive the bidding process to purchase three 13 foot Hilbilt Tandem Truck Beds for \$11,937.00 each from Carlinville Truck Equipment, Inc. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. Alderman Budd voted NAY. The Mayor announced the motion carried.

TREE BOARD MINUTES

Motion by Alderman Walters and seconded by Alderman Burtle to approve the Tree Board Minutes of May 21, 2013. Motion carried (8-0).

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Walters to authorize payment of the bills. Roll Call - Aldermen Budd, Burtle, Dorchinecz, 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 Vota and seconded by Alderman Burtle to adjourn. Motion carried (8-0).

The meeting adjourned at 7:23 P.M.

At the regular meeting held in the Council Chambers by the City Council, June 17, 2013, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

The Mayor called the meeting to order at 7:00 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 Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, 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 Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Burtle and seconded by Alderman Budd to approve the minutes of the Regular City Council Meeting held June 3, 2013; the Emergency Services Committee Meeting held June 6, 2013; the Personnel Committee Meeting held June 6, 2013; the Lake/Airport Committee Meeting held June 13, 2013; and the Water/Environmental Committee Meeting held June 13, 2013. OMNIBUS VOTE

MAYORAL APPOINTMENT OF RON NICOL TO BOARD OF FIRE & POLICE COMMISSIONERS

Motion by Alderman Burtle and seconded by Alderman Heberling to approve Mayor Brotherton's appointment of Ron Nicol to the Board of Fire & Police Commissioners. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, and Walters voted YEA. The Mayor announced the motion carried.

City Clerk Pam Peabody administered the Oath of Office to Ron Nicol.

RESOLUTION NO. 1233 - LEVY AN ADDITIONAL TAX OF .02% FOR LIBRARY

Motion by Alderman Koonce and seconded by Alderman Heberling to approve Resolution No. 1233 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 Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3621 - PREVAILING WAGE

Motion by Alderman Jones and seconded by Alderman Walters to adopt Ordinance No. 3621 Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3622 - GENERAL PENALTY, ALTERNATIVE PROSECUTION PROCEDURE, AND PROSECUTOR'S FEE/ATTORNEY FEES

Motion by Alderman Walters and seconded by Alderman Burtle to adopt Ordinance No. 3622 Amending Section 1-4-1 and Adding a New Section 1-4-5 to the Taylorville City Code Re: General Penalty, Alternative Prosecution Procedure, and Prosecutor's Fee/Attorney Fees). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, and Walters voted YEA. The Mayor announced the motion carried.

HEALTH INSURANCE PREMIUM

Motion by Alderman Heberling and seconded by Alderman Budd to approve the Blue Cross/Blue Shield Plan 72223 with a 1.65% decrease in Health Insurance Premium Rates effective July 1, 2013. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, and Walters voted YEA. The Mayor announced the motion carried.

PURCHASE EQUIPMENT

Motion by Alderman Walters and seconded by Alderman Koonce to ratify payment of \$4,980.00 to PowR-Quip for a TPI 9000 LXU Gas Generator, a TPI 7000 LXH Diesel Generator, a TPI 6521 Compressor, a TPI G533 3" Trash Pump, and a TPI 6527 Power Washer. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, and Walters voted YEA. The Mayor announced the motion carried.

**COMMITTEE REPORTS**

**EMERGENCY SERVICES COMMITTEE**

CHANGE OF DATE FOR JULY MEETING

Motion by Alderman Burtle and seconded by Alderman Heberling to change the date of the Emergency Services and Personnel Committee Meetings from Thursday, July 4, 2013 to Tuesday, July 2, 2013. Motion carried (7-0).

#### NELSON SYSTEMS SERVICE CONTRACT

Motion by Alderman Burtle and seconded by Alderman Koonce to allow Police Chief Herpstreith to purchase a 12 month 24/7 service contract for the Eventide System Recorder from Nelson Systems of Springfield at a cost of \$3,105.81. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, and Walters voted YEA. The Mayor announced the motion carried.

#### WATCHGUARD VIDEO REFURBISHING

Motion by Alderman Burtle and seconded by Alderman Heberling to allow Police Chief Herpstreith to send two (2) of the failed Watchguard DV-1 Onboard Video Systems units to Watchguard Systems for diagnosis and possible refurbishing at a cost of \$550.00 each plus shipping. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, and Walters voted YEA. The Mayor announced the motion carried.

#### SALE OF SCBAS

Motion by Alderman Burtle and seconded by Alderman Heberling to direct the City Attorney to prepare an Ordinance to sell the self-contained bottles of air to Mt. Auburn and any other area community if interested for \$1.00 per community. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, and Walters voted YEA. The Mayor announced the motion carried.

#### TORNADO SIREN REPAIRS

Motion by Alderman Burtle and seconded by Alderman Walters to approve the purchase of 16 batteries for the Tornado Sirens from Interstate All Battery Center at a cost of \$1,506.40. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, and Walters voted YEA. The Mayor announced the motion carried.

#### **PERSONNEL COMMITTEE**

##### BID AND/OR ADVERTISE OFFICE LEVEL I POSITION TREASURER'S OFFICE

Motion by Alderman Heberling and seconded by Alderman Walters to allow Treasurer Jacque Nation to Bid and/or Advertise the Office Level I Position in the Treasurer's Office. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, and Walters voted YEA. The Mayor announced the motion carried.

##### BID AND/OR ADVERTISE HEAVY EQUIPMENT OPERATOR - STREET DEPARTMENT

Motion by Alderman Heberling and seconded by Alderman Walters to allow Superintendent Wiseman to Bid and/or Advertise one Heavy Equipment Operator at this time and to review the Street Department staffing needs in December. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, and Walters voted YEA. The Mayor announced the motion carried.

#### **LAKE/AIRPORT COMMITTEE**

##### BOAT LIFT-LAKE LOT #1

Motion by Alderman Walters and seconded by Alderman Budd to approve the request of Dave Langen to install a boat lift on Lake Lot #1 with Mr. Langen adhering to the approved plans. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, and Walters voted YEA. The Mayor announced the motion carried.

##### DISABLED VETERAN SERVICE CONNECTED CAMPING

Motion by Alderman Walters and seconded by Alderman Heberling to direct the City Attorney to prepare an ordinance allowing service connected Disabled Veterans free rental of the Cabins, overnight camping, or tent camping not to exceed two weekends each season. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, and Walters voted YEA. The Mayor announced the motion carried.

##### STATE-LOCAL AIRPORT IMPROVEMENT PROGRAM REQUEST TO RELOCATE BEACON (AIP)

Motion by Alderman Walters and seconded by Alderman Koonce to allow Airport Manager Newberry to submit a request to the Illinois Department of Transportation for approval of the Relocation of the Taylorville Municipal Airport Beacon in the Multi-Modal 2014 State-Local Airport Improvement Program. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, and Walters voted YEA. The Mayor announced the motion carried.

##### SCOPE OF WORK-AIRPORT HEATING SYSTEM-MAIN HANGAR WHICH BRANDIS AIRCRAFT RENTS

Motion by Alderman Walters and seconded by Alderman Heberling to approve the Scope of Work for the Airport Heating System for the Main Hangar which is rented by Brandis Aircraft. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, and Walters voted YEA. The Mayor announced the motion carried.

##### BID HEATING SYSTEM-AIRPORT MAIN HANGAR WHICH BRANDIS AIRCRAFT RENTS

Motion by Alderman Walters and seconded by Alderman Budd to allow Airport Manager Newberry to seek bids for a new Heating System for the Main Hangar at the Airport which is rented by Brandis Aircraft with time frames to be stated in the bid document. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, and Walters voted YEA. The Mayor announced the motion carried.



INTEREST CHARGES-LAKER PETROLEUM FOR AIRPORT UNDERGROUND FUEL TANKS

Motion by Alderman Walters and seconded by Alderman Burtle to approve the payment of \$2,525.83 to Laker Petroleum for interest for the Airport Underground Fuel Tank Removal with funds to be paid from the Airport Farm Income. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, and Walters voted YEA. The Mayor announced the motion carried.

**WATER/ENVIRONMENTAL COMMITTEE**

OMNIBUS VOTE

Motion by Alderman Dorchinecz and seconded by Alderman Walters to utilize the Omnibus Vote Designation to approve the motions made at the Water/Environmental Committee Meeting of June 13, 2013.

Alderman Heberling requested that the last three motions be read.

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

CHLORINATOR MAINTENANCE FEES

Motion by Alderman Dorchinecz and seconded by Alderman Walters to accept the low quote of \$1,564.88 from Ressler & Associates for chlorinator maintenance at the Treatment Plant. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, and Walters voted YEA. The Mayor announced the motion carried.

CHEROKEE STREET TOWER PAY REQUEST

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to approve Pay Request #1 from Maxcore Inc. in the amount of \$286,245.00 for the Cherokee Street Tower Project and forward to the IEPA for transfer of funds from the IEPA Low Interest Loan to the City and to approve Change Order #1 in the amount of \$2,000.00 for deletion of work to be done on the top railing. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to forward to the IEPA for transfer of funds from the IEPA Low Interest Loan to the City in the amount of \$18,198.00 for engineering fees from Benton & Associates. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, and Walters voted YEA. The Mayor announced the motion carried.

WELL #3 BID AWARD

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to accept the bid of \$12,450.00 from Brotcke Well & Pump for Well #3 Pump Removal and Installation. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, and Walters voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Burtle to authorize payment of the bills. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, 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.

CLOSED SESSION

Motion by Alderman Burtle and seconded by Alderman Walters to go into Closed Session pursuant to 5 ILCS 120/2 (c)(11) to discuss the *pending litigation, i.e. "Siegrist Builders, Inc., an Illinois Corporation; Christian County Integrated Community Services, an Illinois General Not-For-Profit Corporation; Sara Knott and Ashley Burnett, Plaintiffs vs. City of Taylorville, Illinois, Defendant, Case No.: 3:13-cv-03089-SEM-BGC in the United States District Court, Central District of Illinois, Springfield Division"* and any and all subject matters relating thereto including, but not limited to, subject matters relating to investigation, attorney-client reports, consultant reports, discovery, settlement negotiation, offers, issues and strategy, and underlying and litigation related Hathaway Homes subdivision project development status, permits, and construction issues; and to include the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Clerk, City Treasurer, City Attorney, City Engineer, and such other person or persons as the Mayor may decide during this City Council Meeting and/or during such closed session. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, and Walters voted YEA. The Mayor announced the motion carried.

The Council recessed at 7:47 P.M.

The City Council went into Closed Session at 7:52 P.M.

The City Council returned to Regular Session at 8:42 P.M.

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

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

The meeting adjourned at 8:42 P.M.

At the regular meeting held in the Council Chambers by the City Council, July 2013, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

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

The Invocation was given by Pastor Steve Switzer of the Calvary Baptist Church. Mayor Brotherton led the Council and the assembled group in the Pledge of Allegiance.

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

Motion by Alderman Koonce and seconded by Alderman Burtle to approve the minutes of the Regular City Council Meeting held June 17, 2013; the Cemetery Board Managers Meeting held June 18, 2013; the Finance Committee Meeting held June 20, 2013; the Ordinance Committee Meeting held June 20, 2013; the Street & Sewer Committee Meeting held June 27, 2013; and the Public Facilities Committee Meeting held June 27, 2013. OMNIBUS VOTE

ORDINANCE NO. 3623 - SALE OF SELF-CONTAINED BOTTLES OF AIR

Motion by Alderman Burtle and seconded by Alderman Jones to adopt Ordinance No. 3623 Authorizing the Sale of Self-Contained Bottles of Air. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3624 - DISABLED VETERANS CAMPING PRIVILEGES

Motion by Alderman Vota and seconded by Alderman Walters to adopt Ordinance No. 3624 Amending Subparagraph J of Section 7-1-4 of the Taylorville City Code Re: Disabled Veterans Camping Privileges. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3625 - INSURANCE WITH SIGN PERMIT

Motion by Alderman Jones and seconded by Alderman Burtle to adopt Ordinance No. 3625 Amending Subparagraph B of Section 9-8-3 of the Taylorville City Code Re: Insurance with Sign Permit. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3626 - BILLS AND LIENS FOR CITY MOWING AND PENALTIES

Motion by Alderman Jones and seconded by Alderman Burtle to adopt Ordinance No. 3626 Amending Portions of Sections 4-5-1, 4-5-5 and 4-5-6 and Adding 4-5-7 of the Taylorville City Code Re: Bills and Liens for City Mowing and Penalties. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

CHRISTIAN COUNTY GENEALOGICAL SOCIETY CEMETERY WALK

## **FINANCE COMMITTEE**

### PROPERTY & LIABILITY INSURANCE RENEWAL

Motion by Alderman Budd and seconded by Alderman Burtle to renew the property and equipment insurance, the general liability and auto coverage, and the pollution liability/storage tank environmental impairment insurance through Hsella-McNeely-Ryan-Markwell, Inc. (KMRM), a Division of Dimond Bros, Ins. Agency, Inc. at a cost of \$204,493.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

### APPROVE FY 2013/2014 BUDGETS

Motion by Alderman Budd and seconded by Alderman Koonce to forward the Library, Insurance, Perpetual Care, Police Pension, Fire Pension, Band, Municipal Building, Contingencies, IMRF, Social Security and Hotel/Motel Tax FY 2013/2014 budgets to the City Treasurer for further refinement. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

### BUDGETS/APPROPRIATIONS

Motion by Alderman Vota and seconded by Alderman Burtle to approve the FY 2013/2014 Administration Budget. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Budd and seconded by Alderman Vota to approve the Fiscal Year 2013/2014 Budget in the amount of \$49,130,943.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Budd and seconded by Alderman Burtle to approve the Fiscal Year 2013/2014 Appropriations in the amount of \$77,968,100.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Budd and seconded by Alderman Vota to direct the City Clerk's Office to prepare the Appropriation Ordinance for the Fiscal Year 2013/2014 in the amount of \$77,968,100.00 and that the document be available for public inspection in the City Clerk's Office beginning July 5, 2013 and that a Public Hearing be set for 6:45 P.M. on Monday, July 15, 2013. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Budd and seconded by Alderman Burtle to approve the minutes of the Finance Committee Meeting of July 1, 2013. Motion carried (8-0).

## **STREET & SEWER COMMITTEE**

### POGGENPOHL SEWER USER FEE ISSUE

Motion by Alderman Walters and seconded by Alderman Heberling to waive the City portion of the Sewer User Fee in the amount of \$396.47 for Poggenpohl Concrete. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

### KIWANIS CLUB - CHARITABLE FUND DRIVE

Motion by Alderman Walters and seconded by Alderman Vota to approve the KIWANIS Club-Coats for Kids-Peanut Days Charitable Fund Drive to be held September 20th and 21st at the intersection of West Main Cross and Webster Street. Motion carried (8-0).

WARD II-CITY PARK ADDITION-PHASE 4 WEST PARK AVENUE STORM SEWER PROJECT  
DEDUCTION IN BID AWARD

Motion by Alderman Walters and seconded by Alderman Heberling to allow McIntosh & Company to use fine sand in lieu of CA-7 for the trench backfill for the Ward II City Park Addition, Phase 4 Park Avenue Storm Sewer Project which will be a deduction of \$57,190.40 from the bid award. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

MAIN STREET PORK CHOP FUNDRAISER DATE CHANGE

Motion by Alderman Walters and seconded by Alderman Burtle to approve the request of Taylorville Main Street approving the dates of July 18, 2013, August 15, 2013, September 19, 2013 and October 17, 2013 for their Pork Chop Fundraisers and to approve blocking and reserving 6-8 inside parking spots on the South Side of the Square for the Pork Chop Fundraisers. Motion carried (8-0).

**PUBLIC FACILITIES COMMITTEE**

MUNICIPAL BUILDING ROOF LEAK

Motion by Alderman Koonce and seconded by Alderman Burtle to allow Superintendent Wiseman to contact a heating and cooling company to determine if it is the air conditioner causing the leak in the Municipal Building roof over the Police Department. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ELEVATOR REPAIRS

Motion by Alderman Koonce to accept the May 24, 2013 quote of \$4,400.00 for labor materials, tools, and supervision to perform work on the Mechanical Drive Restrictor and Pit Ladder for the Municipal Building Elevator to meet the 2009 and 2015 State Regulations.

City Attorney Romano recommended that the elevator repairs be referred back to the Committee as the contract needs to be re-written.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Walters to authorize payment of the bills. Roll Call - Aldermen Budd, Burtle, Dorchinecz, 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 (8-0).

The meeting adjourned at 7:37 P.M.

At the regular meeting held in the Council Chambers by the City Council, July 1, 2013, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

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

The Invocation was given by Pastor Ken Manning. Mayor Brotherton led the Council and the assembled group in the Pledge of Allegiance.

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

Motion by Alderman Koonce and seconded by Alderman Heberling to approve the minutes of the Regular City Council Meeting held July 1, 2013; the Personnel Committee Meeting held July 2, 2013; the Emergency Services Committee Meeting held July 2, 2013; the Water/Environmental Committee Meeting held July 11, 2013; and the Lake/Airport Committee Meeting held July 11, 2013. OMNIBUS VOTE

#### ORDINANCE NO. 3627 - ANNEX BURNETT PROPERTY - 1215 MELROSE LANE

Motion by Alderman Walters and seconded by Alderman Koonce to adopt Ordinance No. 3627 Annexing Certain Territory to the City of Taylorville, Christian County, Illinois Pursuant to 65 ILCS 5/7-1-13 (State Bar Edition) Re: Burnett Property 1215 Melrose Lane. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

#### OPTIMIST CLUB/FIREWORKS DONATION UPDATE

Optimist Club Member Steve Milling informed the Council that donations for the Fireworks were fantastic as they received \$2,214.00 more than was needed for the year's show (includes the increase in cost).

#### HATHAWAY HOMES LAWSUIT

City Attorney Romano reported that the Hathaway Homes Lawsuit has been released with prejudice; this releases the City and each Council member as individuals.

### COMMITTEE REPORTS

#### **PERSONNEL COMMITTEE**

##### INVESTIGATOR PROMOTION

Motion by Alderman Heberling and seconded by Alderman Burtle to accept Police Chief Herpstreith's recommendation to add one investigator to the Police Department effective October 7, 2013 and to direct the Mayor to send a letter to the Board of Fire and Police Commission to do so. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### SERGEANT PROMOTIONS

#### FALSE ALARM ORDINANCE NO. 3386

Motion by Alderman Burtle and seconded by Alderman Walters to direct City Attorney Romano to prepare an Ordinance to amend the wording of Ordinance No. 3386 (False Alarm Ordinance) to change the timeframe from quarterly to begin 90 days from first offense. Roll Call - Aldermen Budd, Burtle, Dorchinez, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### TORNADO SIREN CLASS

Motion by Alderman Burtle and seconded by Alderman Heberling to allow Fire Captain Goodall and personnel to attend the Tornado Siren Class in Milwaukee, WI at a cost not to exceed \$3,000.00, with the funds to come out of the ESDA Line Item. Roll Call - Aldermen Budd, Burtle, Dorchinez, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### CITY/ENVIRONMENTAL COMMITTEE

##### CHEROKEE ST. TOWER PROJECT PAY REQUESTS

Motion by Alderman Dorchinez and seconded by Alderman Vota to approve Pay Request #2 from Maxcore Inc. in the amount of \$111,420.00 for the Cherokee Street Tower Project and forward to the IEPA for transfer of funds from the IEPA Low Interest Loan to the City. There was a \$2,000.00 reduction for credit for the roof railing. Roll Call - Aldermen Budd, Burtle, Dorchinez, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Dorchinez and seconded by Alderman Walters to forward to the IEPA for transfer of funds from the IEPA Low Interest Loan to the City in the amount of \$10,013.13 for engineering fees from Benton & Associates. Roll Call - Aldermen Budd, Burtle, Dorchinez, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### PURCHASE NEW TRUCK

Motion by Alderman Dorchinez and seconded by Alderman Walters to allow Superintendent Speagle to order a 2013 Ford F150 Regular Cab 2wd with 3.7 Litre V6 with 8 ft. long bed from Bob Ridings Ford at the State Bid Price of \$10,047.00. Roll Call - Aldermen Budd, Burtle, Dorchinez, Heberling, Jones, and Walters voted YEA. Aldermen Koonce and Vota voted NAY. The Mayor announced the motion carried.

#### LAKE/airport COMMITTEE

##### MINAS MORGUL OPEN INVITATION

Motion by Alderman Vota and seconded by Alderman Burtle to allow the Minas Morgul Autumn Wars to be held at the Lake starting at 12:00 noon on Friday, September 13<sup>th</sup>-Sunday, September 15<sup>th</sup>. Motion carried (8-0).

##### ESTIMATE TO SEPARATE ELECTRICITY & GAS FROM AIRPORT TERMINAL -BRANDIS HANGAR

Motion by Alderman Vota and seconded by Alderman Walters to allow Superintendent Wherry to contact Star Electric to complete the work to separate the electricity and natural gas from the Airport Terminal and the Brandis Hangar at a cost of \$5,314.33. Roll Call - Aldermen Budd, Burtle, Dorchinez, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### ILLINOIS DEPARTMENT OF TRANSPORTATION - DIVISION OF AERONAUTICS REQUEST FOR CONCURRENCE IN A WORDING CONTRACT FOR TAXIWAY EXTENSION

Motion by Alderman Vota and seconded by Alderman Heberling to direct the Mayor to sign the letter from the Illinois Department of Transportation awarding the

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

Motion by Alderman Walters and seconded by Alderman Heberling to authorize payment of \$38,295.00 to Bob Ridings Ford for a 2013 F350 Super Cab 4x4 for the Water Department. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, and Walters voted YEA. Alderman Vota voted NAY. 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 7:35 P.M.



SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Friday, July 19, 2013

At the Special Council Meeting held in the Council Chambers by the City Council, July 19, 2013 the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

The Mayor called the meeting to order at 6:01 P.M.

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

Also present were Mayor Brotherton, City Clerk Pam Peabody, City Treasurer Jacque Nation, and City Attorney Rocci Romano.

ORDINANCE NO. 3628 - MAKING APPROPRIATION TO DEFRAY EXPENDITURES OF THE CITY OF TAYLORVILLE FOR THE FISCAL YEAR COMMENCING MAY 1, 2013 AND ENDING APRIL 30, 2014

Motion by Alderman Budd and seconded by Alderman Burtle to adopt Ordinance No. 3628 Making Appropriations to Defray Expenditures of the City of Taylorville, Christian County, Illinois for the Fiscal Year Commencing May 1, 2013 and Ending April 30, 2014. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, Walters, and Mayor Brotherton 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 was present to request addressing the Council.

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

The meeting adjourned at 6:02 P.M.

At the regular meeting held in the Council Chambers by the City Council, August 5, 2013, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

The Mayor called the meeting to order at 7:00 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 Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, 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 Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Koonce and seconded by Alderman Burtle to approve the minutes of the Regular City Council Meeting held July 15, 2013; the Ordinance Committee Meeting held July 18, 2013; the Finance Committee Meeting held July 18, 2013; the Public Hearing held July 19, 2013; the Special City Council Meeting held July 19, 2013; the Street & Sewer Committee Meeting held July 25, 2013; the Emergency Services Committee Meeting held August 1, 2013; and the Personnel Committee Meeting held August 1, 2013. OMNIBUS VOTE

TREE BOARD APPOINTMENT - KIRA PROPST

Motion by Alderman Burtle and seconded by Alderman Heberling to approve Mayor Brotherton's appointment of Kira Propst to the Tree Board to fill out a term that expires April 2014. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Mayor Brotherton thanked Adam Johnson for serving on the Tree Board.

**PLAN COMMISSION RECOMMENDATIONS**

NICK ROOT STORAGE UNITS SITE PLAN

Mr. Joe Hauser, Chairman, presented the unanimous recommendation of the Plan Commission to approve the Site Plan for the Nick Root Storage Units off of West Spresser Street as presented except the placement of the fire hydrant should be on the Southeast corner of the drive and there needs to be the placement of a knox box for the Fire Department.

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to accept the recommendation of the Plan Commission and approve the Site Plan for the Nick Root Storage Units off of West Spresser Street as presented except the placement of the fire hydrant should be on the Southeast corner of the drive and there needs to be the placement of a knox box for the Fire Department. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

The current storage units are in the County and the proposed units will be in the City. The Plan Commission suggests sending to the Ordinance Committee requirements for properties that are adjacent to City property.

ZONING AMENDMENT - SECTION 10-4-4 A.2.

Mr. Joe Hauser, Chairman, presented the unanimous recommendation of the Plan Commission to approve amending Section 10-4-4 A.2. of the City Code regarding Lot Areas and Lot Widths in Residential 2 (R-2) Districts.

Motion by Alderman Walters and seconded by Alderman Heberling to accept the recommendation of the Plan Commission and approve amending Section 10-4-4 A.2. of the City Code regarding Lot Areas and Lot Widths in Residential 2 (R-2) Districts. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3629 - ZONING AMENDMENT - SECTION 10-4-4 A.2.

Motion by Alderman Dorchinecz and seconded by Alderman Jones to adopt Ordinance No. 3629 Amending Section 10-4-4 A.2. of Title 10 of the Taylorville City Code Re: Lot Area and Lot Widths in R-2 District. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1234 - LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION - WEST LAKE SHORE DRIVE/SPILLWAY BRIDGE - CONSTRUCTION

Motion by Alderman Walters and seconded by Alderman Vota to approve Resolution No. 1234 Re: Local Agency Agreement for Federal Participation - West Lake Shore Drive/Spillway Bridge - Construction. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3630 - AMENDING SUBPARAGRAPH B. OF SECTION 4-1-14 OF CHAPTER 1 OF TITLE 4 OF THE CITY CODE RE: "FALSE ALARMS"

Motion by Alderman Burtle and seconded by Alderman Jones to adopt Ordinance No. 3630 Amending Subparagraph B. of Section 4-1-14 of Chapter 1 of Title 4 of the City Code Re: "False Alarms". Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ADVERTISE FOR PROPOSALS FOR QUALIFICATION BASED SELECTION (QBS) FOR CONSULTANT-ENGINEERING SERVICES FOR THE WEST LAKE SHORE DRIVE SPILLWAY BRIDGE PROJECT

Motion by Alderman Walters and seconded by Alderman Vota to advertise for proposals for Qualification Based Selection (QBS) for Consultant-Engineering Services for the West Lake Shore Drive Spillway Bridge Project with a deadline of Monday, August 19, 2013. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

WARD II-KENMORE-PHASE 2 & 3 STORM SEWER PROJECTS RETAINAGE

Motion by Alderman Walters and seconded by Alderman Heberling to approve payment of \$20,000.00 to McIntire & Company for the retainage on Ward II - Kenmore - Phase 2 & 3 Storm Sewer Projects. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

CITY ATTORNEY UPDATES

At the July 25<sup>th</sup> Street & Sewer Committee Meeting, the Committee recommended asking City Attorney Romano his opinions regarding insurance requirements for events on City property. City Attorney Romano presented information to the Council regarding the use of City property for activities. His recommendations are to require a Certificate of Insurance and hold harmless agreement from sponsors of any event that is being held on City property, including streets; participants in the events should sign a waiver or release; and sponsors of parades should provide proof of insurance.

**COMMITTEE REPORTS**

**ORDINANCE COMMITTEE**

AMEND SECTION 7-1-4K OF THE TAYLORVILLE CITY CODE-REGARDING STORAGE SHEDS ON LAKE LOTS & CAMPGROUNDS

Motion by Alderman Jones and seconded by Alderman Vota to direct the City Attorney to amend the Taylorville City Code Section 7-1-4K and amend the Lake Lot and Campground Leases beginning with the 2014 camping season; to construct one, "no larger than" an eight by ten (8x10) vinyl storage shed on the lake lot and/or campground lot with the approval of the Lake Superintendent and applying for a shed permit. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**STREET & SEWER COMMITTEE**

With the information provided by the City Attorney earlier in the meeting, Chairman Walters was hesitant to make the following motions. It was the consensus of the Council to go forward with the motions due to the timeline of the events but to place the issues of insurance, waivers, hold harmless agreements, etc. on the next Ordinance Committee Meeting Agenda for discussion.

TAYLORVILLE MEMORIAL HOSPITAL (TMH) 5-K RUN

Motion by Alderman Walters and seconded by Alderman Vota to approve the Taylorville Memorial Hospital in cooperation with Taylorville Cup Wine Event (TCWE) for "Take the Girls Out for a Run"- 5K Run/Walk on October 12, 2013 beginning at 8:00 A.M. Motion carried (8-0).

THS BAND BOOSTERS FUND RAISER OCTOBER 12, 2013

Motion by Alderman Walters and seconded by Alderman Koonce to approve the THS Band Boosters Charitable Fund Drive for Band Tag Day to be held October 12, 2013 at the intersection of West Main Cross and Webster Street upon compliance of Section 4-12-1 et.seq. of the Taylorville City Code. Motion carried (8-0).

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

Motion by Alderman Walters and seconded by Alderman Burtle to block off South Main Street from West Adams to the second alley past the school from Friday, September 20<sup>th</sup> at 4:00 P.M. until Sunday, September 22<sup>nd</sup> at 6:00 P.M. for the St. Mary's Church Parish Fiesta and to coordinate plans with Superintendent Wiseman. Motion carried (8-0).

#### FARM BUREAU 5K RUN

Motion by Alderman Walters and seconded by Alderman Heberling to approve the 5K route and the blocking of the 400 block of Market Street and the south end of the 200 block of Madison Street for the Christian County Farm Bureau Young Ag Leaders "Plowing the Streets 5K" on Saturday, September 7<sup>th</sup> beginning at 8:00 A.M. for registration with the run to begin by 9:30 A.M. Motion carried (8-0).

#### HIGH SCHOOL HOMECOMING PARADE

Motion by Alderman Walters and seconded by Alderman Koonce to allow the Taylorville High School Homecoming Parade at 5:30 P.M. on Thursday, September 26, 2013 with the same route as last year. Motion carried (8-0).

#### REQUEST TO USE OLD COUNTRY CLUB PROPERTY FOR SOCCER PRACTICE

A soccer club has requested to use the old Country Club property for soccer practice. After the discussion the City Attorney previously gave, it was decided to contact the City's insurance agent, Gary McNeely, for further information.

Motion by Alderman Heberling and seconded by Alderman Walters to ask City Attorney Romano his opinions regarding insurance requirements for events on City property and that if given approval by the City's insurance carrier, the City will allow the soccer club to practice on the old Country Club property. Motion carried (8-0).

#### **EMERGENCY SERVICES COMMITTEE**

##### 2014 SAFER GRANT

Motion by Alderman Jones and seconded by Alderman Burtle to allow Acting Fire Chief Crews to begin the process of applying for the 2014 SAFER Grant for one firefighter. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### **PERSONNEL COMMITTEE**

##### BID AND/OR ADVERTISE FULL TIME DISPATCHER POSITION

Motion by Alderman Heberling and seconded by Alderman Burtle to Bid and/or Advertise to fill a Full Time Dispatcher Position at the Police Department. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### BID AND/OR ADVERTISE PART TIME DISPATCHER POSITION

Motion by Alderman Heberling and seconded by Alderman Burtle to Bid and/or Advertise to fill a Part Time Dispatcher Position at the Police Department if the position becomes available. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Vota to authorize payment of the bills. Roll Call - Aldermen Budd, Burtle, Dorchinecz, 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 Burtle and seconded by Alderman Vota to adjourn. Motion carried (8-0).

The meeting adjourned at 8:00 P.M.

At the regular meeting held in the Council Chambers by the City Council, August 19, 2013, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

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

The Invocation was given by Pastor Bryan Blakemore. Mayor Brotherton led the Council and the assembled group in the Pledge of Allegiance.

Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters reported present. Alderman Budd 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, 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 Public Hearing held August 5, 2013; the Regular City Council Meeting held August 5, 2013; the Lake/Airport Committee Meeting held August 8, 2013; and the Water/Environmental Committee Meeting held August 8, 2013; the Special City Council Meeting held August 12, 2013; the Ordinance Committee Meeting held August 15, 2013; and the Finance Committee Meeting held August 15, 2013. OMNIBUS VOTE

FIRE CHIEF APPOINTMENT - MIKE CREWS

Motion by Alderman Koonce and seconded by Alderman Jones to approve Mayor Brotherton's appointment of Mike Crews as Fire Chief. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1235 - AGENCY AGREEMENT WITH IDOT/DOA-700' PARTIAL PARALLEL TAXIWAY TO RUNWAY 18/36

Motion by Alderman Vota and seconded by Alderman Heberling to approve Resolution No. 1235 Re: Agency Agreement between Illinois Department of Transportation/Illinois Division of Aeronautics and City of Taylorville relating to Illinois State Block Grant Number(s): 3-17-SBGP-94, 99 & 105 at the Taylorville Municipal Airport - Construct 700' Partial Parallel Taxiway to Runway 18/36. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1236 - STANDARD AGREEMENT FOR CONSULTANT SERVICES FOR TAXIWAY A EXTENSION WITH CMT

Motion by Alderman Vota and seconded by Alderman Heberling to approve Resolution No. 1236 Re: Standard Agreement for Consultant Services at Illinois Airports for Architectural/Engineering (A/E), Planning and Special Services to Construct Taxiway A Extension. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, and Vota voted YEA. Alderman Walters voted NAY. The Mayor announced the motion carried.

RESOLUTION NO. 1237 - PERMANENT STORM SEWER AGREEMENT WITH TCUSD #3

Motion by Alderman Walters and seconded by Alderman Vota to approve Resolution No. 1237 Re: Permanent Storm Sewer Agreement with Taylorville Community Unit School District #3. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3631 - WATER ANNEXATION AGREEMENTS

Motion by Alderman Walters and seconded by Alderman Burtle to adopt Ordinance No. 3631 Authorizing the City to Enter into Certain Annexation Agreements with Wesley & Sandy R. Mueller Property, 3801 E. Lake Drive; Lyndsay Casad Property, 3830 Lake Drive; Dusti & Brandon Odam Property, 20 Holly Ct.; Cheryl Assad Property, 10 Brett Ct.; Samuel Peabody Property, 1202 Brantley Rd.; Tyler Walker Property, 1204 Roosevelt Rd.; Morgan M. & John McDowell Property, 119 Bel Haven; Cheryl & Ben Morman Property, 114 Bel Haven; and Lisa Cusic Property, 3511 Lincoln Trail. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3632 - STORAGE SHEDS AT LAKE TAYLORVILLE

Motion by Alderman Vota and seconded by Alderman Jones to adopt Ordinance No. 3632 Amending Subparagraph K of Section 7-1-4 of the City Code Re: Lake Lot or Campground Lot Storage Sheds. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

INSTALLATION OF BOAT LIFT AT LAKE LOT 479

Motion by Alderman Vota and seconded by Alderman Walters to allow the installation of a boat lift at Lake Lot 479. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

CHANGE LAKE/AIRPORT AND WATER/ENVIRONMENTAL COMMITTEE MEETING LOCATIONS FOR SEPTEMBER AND OCTOBER

Motion by Alderman Vota and seconded by Alderman Walters to hold the September 12<sup>th</sup> Lake/Airport Committee Meeting at the Lake. Motion carried (7-0).

The September Water/Environmental Committee Meeting will be held on a different date due to the inability of the Chairman to be there on September 12.

Motion by Alderman Vota and seconded by Alderman Walters to hold the October Lake/Airport and Water/Environmental Committee Meetings at the Airport. Motion carried (7-0).

**COMMITTEE REPORTS**

**LAKE/AIRPORT COMMITTEE**

AIRPORT-MAIN HANGAR HEATING SYSTEM BID

Motion by Alderman Vota and seconded by Alderman Heberling to accept the low bid of \$13,884.13 from Blakley Heating, Cooling and Plumbing for the Airport Main Hangar Heating System. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

IDA AGENCY AGREEMENT FOR TAXIWAY A EXTENSION

Motion by Alderman Vota and seconded by Alderman Heberling to accept the IDA Agency Agreement for the Taxiway Extension and to direct the Mayor and City Clerk to sign all necessary paperwork and to pay the City's share of \$50,750.00. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

AGREEMENT WITH CMT CONSTRUCTION PHASE SERVICES FOR TAXIWAY A EXTENSION

Motion by Alderman Vota and seconded by Alderman Heberling to accept the Agreement with Crawford, Murphy and Tilly for the Construction Phase for Taxiway Extension (TAZ-4096 No.3-17-0100B13) and to direct the Mayor and City Clerk to sign all necessary paperwork. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, and Vota voted YEA. Alderman Walters voted NAY. The Mayor announced the motion carried.

ANNUAL SERVICE AGREEMENT WITH QT TECHNOLOGIES

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

WATERFOWL/DEER HUNTING (BOW ONLY) DRAWING - SEPTEMBER 4

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to allow Waterfowl Hunting on Lake Taylorville for the 2013/2014 Season with the same rules as last year and Deer Hunting (Bow only) on Lake Taylorville for the 2013 Season, except for October 12<sup>th</sup> and October 13<sup>th</sup> due to Youth Hunting on the North end of the Lake, with the same rules as last year; contingent upon the receipt of all necessary documents as recommended by City Attorney Romano and Gary McNeely, KMRM. Motion carried (7-0).

YOUTH HUNTING DRAWING - SEPTEMBER 4

Motion by Alderman Vota and seconded by Alderman Walters to allow Youth Hunting at Lake Taylorville on October 12<sup>th</sup> and October 13<sup>th</sup> with the same rules as last year; contingent upon the receipt of all necessary documents as recommended by City Attorney Romano and Gary McNeely, KMRM. Motion carried (7-0).

**WATER/ENVIRONMENTAL COMMITTEE**

TAPPING FEES

Motion by Alderman Dorchinecz and seconded by Alderman Vota to reduce the Outside City Limits Customer Service Fee to \$60.00. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to increase the Inside City Limits Customer Service Fee to \$30.00. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

CHEROKEE STREET TOWER PAY REQUEST

Motion by Alderman Dorchinecz and seconded by Alderman Vota to approve Pay Request #3 from Maxcore Inc. in the amount of \$ 130,230.00 for the Cherokee

Street Tower Project and forward to the IEPA for transfer of funds from the IEPA Low Interest Loan to the City. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### HYDRANT INSTALLATION COSTS

Motion by Alderman Dorchinecz and seconded by Alderman Walters to direct the City Attorney to prepare an ordinance for the installation of fire hydrants located outside City limits. If outside City limits the property owner is responsible for all costs including excavation and inspection fees. They must use a licensed plumber that provides the City with a Certificate of Insurance naming the City of Taylorville, Illinois, a municipal corporation, and its elected and/or appointed Mayor, City Council, Officials, officers, employees and agents as additional insured's and the location has to be approved by Water Superintendent Speagle or designee. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Dorchinecz and seconded by Alderman Koonce to direct the City Attorney to prepare an ordinance for the installation of fire hydrants located inside City limits. If a property owner requests a fire hydrant, they are responsible for half of the cost of materials and the City will do the work.

Motion by Alderman Vota and seconded by Alderman Heberling to table the issue of installation of fire hydrants for inside City limits. Roll Call - Aldermen Burtle, Heberling, Jones, Koonce, and Vota voted YEA. Aldermen Dorchinecz and Walters voted NAY. The Mayor announced the motion carried.

### **ORDINANCE COMMITTEE**

#### DISORDERLY HOUSE, SOLICITATION, AND PUBLIC INTOXICATION VIOLATIONS

Motion by Alderman Jones and seconded by Alderman Burtle to direct the City Attorney to amend Section 5-4-4-8 of the City Municipal Code pertaining to Disorderly House with the appropriate changes as discussed. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Jones and seconded by Alderman Burtle to direct the City Attorney to amend Section 4-12-1 and 2 of the City Municipal Code pertaining to Solicitations with the appropriate changes as discussed. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Jones and seconded by Alderman Vota to direct the City Attorney to amend Section 5-4-5-3 of the City Municipal Code pertaining to Public Intoxication with the appropriate changes as discussed. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### ORDINANCE NO. 3633 - DISORDERLY HOUSE, SOLICITATION, AND PUBLIC INTOXICATION

Motion by Alderman Jones and seconded by Alderman Burtle to adopt Ordinance No. 3633 Amending Sections 5-4-4-8, 4-12-1, 4-12-1, and 5-4-5-3 of the City Code Re: Disorderly House, Solicitation, and Public Intoxication. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### AMEND SECTION 11-2-3 OF THE CITY CODE - ANNEXATIONS AND SPLIT ZONING

Motion by Alderman Jones and seconded by Alderman Koonce to direct the City Attorney to amend Section 11-2-3 of the City Municipal Code pertaining to Annexations of properties adjacent to City property and Split Zoning as discussed and to set a Public Hearing. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, and Vota voted YEA. Alderman Walters voted NAY. The Mayor announced the motion carried.

#### MOWING & LIEN BILL/18 ELM TREE COURT

Motion by Alderman Jones and seconded by Alderman Vota to release the Lien on property located at 18 Elm Tree Court. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

### **FINANCE COMMITTEE**

#### BUSINESS INCENTIVES - TAYLORVILLE CINEMA

Motion by Alderman Burtle and seconded by Alderman Jones to direct the City Attorney to prepare an Ordinance authorizing the reimbursement to the owners of the Taylorville Cinema paid from the City's share of Sales Tax attributable to the new business but only to the extent that it exceeds one hundred percent (100%) of the City's share of Sales Taxes attributable to the business based on its first full year of operation. Such reimbursement shall apply for five (5) years. In addition the City shall rebate its portion of Real Estate Taxes calculated from the assessed value of the property, less assessments for the City Library, Police and Fire Pensions, and IMRF. Such reimbursement shall

apply for five (5) years. This reimbursement will continue for an additional five (5) years with the percentage of the reimbursement being reduced by twenty percent (20%) each year. The City shall also reimburse only water costs for a period of two (2) years. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Burtle and seconded by Alderman Heberling to authorize payment of the bills. Roll Call - Aldermen Burtle, Dorchinecz, 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 Vota and seconded by Alderman Heberling to adjourn. Motion carried (7-0).

The meeting adjourned at 7:54 P.M.



SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Monday, August 12, 2013

At the Special Council Meeting held in the Council Chambers by the City Council, August 12, 2013 the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

The Mayor called the meeting to order at 6:00 P.M.

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

Also present were Mayor Brotherton, City Clerk Pam Peabody, City Treasurer Jacque Nation, Water Superintendent Dave Speagle, and Reggie Benton, Jamie Headen, and Mike Davis all of Benton & Associates, Andy Lasswell, Randy Miller, and Jeff Large.

WATER SYSTEM FACILITY PLAN

Reggie Benton and Jamie Headen presented additional information to the Council regarding the options they have regarding the Water Treatment Facility Plant.

The Illinois Environmental Protection Agency (IEPA) is looking at issuing unfunded mandates on municipalities to comply with the ever-changing water treatment regulations. In order to comply, the City was presented with three six (6) million gallons per day (MGD) alternatives with costs:

1. Rehabilitate & Expand Existing Treatment Plant - \$24.7 million dollars
2. New Treatment Plant at New Site - \$22.7 million dollars
3. Split Treatment - \$34.6 million dollars

Topics discussed were Existing System Overview, System Deficiencies, Regulatory Review, Review of Water Treatment Alternatives, Cost & Non-Cost Factors, Funding & Financing Options, and Follow-up Activities.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to approve Alternative #2 to build a new six (6) million gallons per day (MGD) water treatment plant at a new site on recently purchased property across the street from the current plant. Roll call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

Another meeting is scheduled for Thursday, August 29, 2013 at 6:00 P.M. to discuss funding.

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

The meeting adjourned at 7:29 P.M.



At the regular meeting held in the Council Chambers by the City Council, September 3, 2013, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

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

The Invocation was given by Pastor Carlos Campos of the Calvary Baptist Church. Mayor Brotherton led the Council and the assembled group in the Pledge of Allegiance.

Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, 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 Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, 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 August 19, 2013; Regular City Council Meeting held August 19, 2013; and the Street & Sewer Committee Meeting held August 22, 2013. OMNIBUS VOTE

#### RESOLUTION NO. 1238 - SPILLWAY BRIDGE PROJECT

Motion by Alderman Walters and seconded by Alderman Vota to approve Resolution No. 1238 Re: IDOT Construction Engineering Services Agreement for Federal Participation between the City of Taylorville and Greene & Bradford, Inc. Regarding the Spillway Bridge Project. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### ORDINANCE NO. 3634 - WATER CUSTOMER ACTIVATION FEES

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to adopt Ordinance No. 3634 Amending Paragraph B. of Section 8-4-1 of the Taylorville City Code Re: Water Customer Activation Fees. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### ORDINANCE NO. 3635 - FIRE HYDRANTS OUTSIDE CITY LIMITS

Motion by Alderman Vota and seconded by Alderman Heberling to adopt Ordinance No. 3635 Adding Section 8-4-6A of the Taylorville City Code Re: Fire Hydrants Outside City Limits. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### ORDINANCE NO. 3636 - ANNEXATION OF CONTIGUOUS SUBDIVIDED OR SITE PLAN LAND

Motion by Alderman Jones and seconded by Alderman Burtle to adopt Ordinance No. 3636 Adding Subparagraph 8 to Paragraph B of Section 11-2-3 and Other Amendments to Section 11-2-3 of the Taylorville City Code Re: Annexation of Contiguous Subdivided or Site Plan Land. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

### **COMMITTEE REPORTS**

#### **STREET & SEWER COMMITTEE**

##### KNIGHTS OF COLUMBUS FUND DRIVE REQUEST FOR WEBSTER STREET-SEPTEMBER 27<sup>TH</sup> & 28<sup>TH</sup>

Motion by Alderman Walters and seconded by Alderman Budd to approve the permit, once submitted with the appropriate insurance, for the Knights of Columbus Charitable Fund Drive to be held September 27<sup>th</sup> and September 28<sup>th</sup> at the intersection of West Main Cross and Webster Street. Motion carried (8-0).

##### UNITED WAY OF CHRISTIAN COUNTY "SHRED EVENT" SEPTEMBER 14, 2013

Motion by Alderman Walters and seconded by Alderman Heberling to approve the United Way of Christian County "Shred Event" on September 14, 2013 from 9:00 A.M.-11:00 A.M. on the South Side Outside Lane of the Square. Motion carried (8-0).

##### TAYLORVILLE MAIN STREET "MEET THE MACHINES" OCTOBER 12, 2013

Motion by Alderman Walters and seconded by Alderman Burtle to approve the request from Taylorville Main Street to close off the inside parking spaces around the Square on October 12<sup>th</sup> from 10:00 A.M-1:00 P.M. for a "Meet the Machines" event. Motion carried (8-0).

#### APPROVAL OF TREE BOARD MINUTES

Motion by Alderman Walters and seconded by Alderman Burtle to approve the minutes of the August 20<sup>th</sup> Tree Board Minutes and to allow Sally Bethel, 701 Thompson Street to remove two trees on her property at her expense. Motion carried (8-0).

#### WARD USE OF UTILITY TAX MONEY

Motion by Alderman Walters and seconded by Alderman Jones to forward the use of Ward money to the Ordinance Committee. Motion carried (8-0).

#### JURISDICTIONAL TRANSFER OF STREETS WITH STATE OF ILLINOIS

##### Morrison Drive

Motion by Alderman Walters and seconded by Alderman Koonce to amend the motion and direct the City Engineer to enter into discussions with the Illinois Department of Transportation concerning the potential Jurisdictional Transfer of the following roadway: Morrison Drive from Abes Way to E. Lawn Drive. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### Greenview Street

Motion by Alderman Walters and seconded by Alderman Koonce to amend the motion and direct the City Engineer to enter into discussions with the Illinois Department of Transportation concerning the potential Jurisdictional Transfer of the following roadway: Greenview Street from Pershing to Lincoln Trail. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### Section of Old Rt. 48 by ADM

Motion by Alderman Walters and seconded by Alderman Budd to amend the motion and direct the City Engineer to enter into discussions with the Illinois Department of Transportation concerning the potential Jurisdictional Transfer of the following roadway: Section of Old Rt. 48 by ADM. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### IL State Route 48, South of the Airport

Motion by Alderman Walters and seconded by Alderman Koonce to amend the motion and direct the City Engineer to enter into discussions with the Illinois Department of Transportation concerning the potential Jurisdictional Transfer of the following roadway: IL State Route 48, south of the Airport. Roll Call - Aldermen Burtle, Dorchinecz, Koonce, Walters, and Mayor Brotherton voted YEA. Aldermen Budd, Heberling, and Vota voted NAY. Alderman Jones abstained. The Mayor announced the motion carried.

#### MCINTIRE CONSTRUCTION PAY REQUEST #1 WARD II CITY PARK PHASE IV PARK AVENUE

Motion by Alderman Walters and seconded by Alderman Heberling to approve Pay Request #1 from McIntire & Company in the amount of \$120,848.62 (with 10% retainage) for the Ward II-City Park Addition-Phase IV Park Avenue Storm Sewer Project. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Walters to authorize payment of the bills. Roll Call - Aldermen Budd, Burtle, Dorchinecz, 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. The following four individuals asked to speak regarding the Jurisdictional Transfer of IL State Route 48, south of the Airport.

Skip Miller, a resident in the area, asked why the City would spend money on seeing what the State will give when so many Aldermen are against it. They don't want or need City restrictions; the residents shoot their guns, have animals, and a pond. He only maintains about one half of his property and nature takes the other half.

Ted Chapman stated he has lived in his house, which is on the other side of the railroad tracts, since 1962. He likes it the way it is.

Carla Black, Johnson Township Clerk and resident of the area in question, advised the Council that Johnson Township had sent in a form letter to the State asking that they be given the jurisdictional transfer. She asked why the City would want to waste money going forward.

Mayor Brotherton responded that the cost would be minimal as the City Engineer will be meeting with IDOT on three other roads at the same time. It is the City's responsibility to at least find out what the State will offer.

Pastor Jerry Thorpe of the Faith Community Church stated that it was a road to nowhere. They are planning on expanding their Church and wanted to know the impact this would have on the Church and what it would benefit.

City Attorney Romano informed those present that the jurisdictional transfer would not be a tool to annex the adjacent properties; the roadway is not parallel to any City property. Alderman Dorchinecz asked if the City would own the property and Attorney Romano responded yes.

The Council was reminded that the next Lake/Airport Committee and the Water/Environmental Committee Meetings have been changed to Wednesday, September 18, 2013 and will be held at the Lake.

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

The meeting adjourned at 7:44 P.M.

At the regular meeting held in the Council Chambers by the City Council, September 16, 2013, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

The Mayor called the meeting to order at 7:00 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 Budd, Burtle, Dorchinecz, Jones, Koonce, and Walters reported present. Aldermen Heberling and Vota were 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 Budd, Burtle, Dorchinecz, Jones, Koonce, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Burtle and seconded by Alderman Budd to approve the minutes of the Regular City Council Meeting held September 3, 2013; the Personnel Committee Meeting held September 5, 2013; and the Emergency Services Committee Meeting held September 5, 2013. OMNIBUS VOTE

#### PROCLAMATION - DRIVE 4 PLEDGES DAY

At the request of the Illinois Municipal League the Mayor has proclaimed September 19, 2013 as "Drive 4 Pledges Day" promoting don't text and drive.

#### **COMMITTEE REPORTS**

##### **PERSONNEL COMMITTEE**

#### BID FULL TIME WORKING FOREMAN POSITION-STREET DEPARTMENT

Motion by Alderman Koonce and seconded by Alderman Walters to bid a Full Time Working Foreman Position at the Street Department. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Koonce, and Walters voted YEA. The Mayor announced the motion carried.

#### BID FULL TIME WORKING FOREMAN POSITION-SEWER DEPARTMENT

Motion by Alderman Koonce and seconded by Alderman Walters to bid a Full Time Working Foreman Position for the Sewer Department. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Koonce, and Walters voted YEA. The Mayor announced the motion carried.

#### **EMERGENCY SERVICES COMMITTEE**

#### PURCHASE POLICE VEHICLES

Motion by Alderman Burtle and seconded by Alderman Budd to allow Police Chief Herpstreith to purchase a 2014 Ford F150 Supercab 4x4 from Bob Ridings Ford, with a loan amount of \$25,980.00 and purchase the patrol equipment with installation at a cost not to exceed \$14,180.27 for one (1) patrol vehicle with the funds coming from the equipment line item of the Police Department Budget. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Koonce, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Burtle and seconded by Alderman Budd to allow Police Chief Herpstreith to purchase a detective vehicle up to \$18,000.00 with the funds coming from the equipment line item of the Police Department Budget. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Koonce, and Walters voted YEA. The Mayor announced the motion carried.

#### MOBILE SYNCH RMS LICENSE

Motion by Alderman Burtle and seconded by Alderman Koonce to allow Police Chief Herpstreith to purchase an additional Record Management Software License from In-Synch Systems for \$2,108.92. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Koonce, and Walters voted YEA. The Mayor announced the motion carried.

#### PROMOTION OF ASSISTANT FIRE CHIEF AND CAPTAIN

Motion by Alderman Burtle and seconded by Alderman Jones to direct the Mayor to send a letter to the Board of Fire and Police Commission to begin the process of promoting an Assistant Fire Chief and a Captain. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Koonce, and Walters voted YEA. The Mayor announced the motion carried.

#### HIRE SAFER GRANT FIREFIGHTER

Motion by Alderman Burtle and seconded by Alderman Budd to approve the hiring of a SAFER Grant Firefighter when the promotional vacancy is created. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Koonce, and Walters voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Walters to authorize payment of the bills. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Koonce, 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 Walters to adjourn. Motion carried (6-0).

The meeting adjourned at 7:16 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Monday, September 30, 2013

At the Special Council Meeting held in the Council Chambers by the City Council, September 30, 2013 the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

The Mayor called the meeting to order at 6:00 P.M.

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

Also present were Mayor Brotherton, City Clerk Pam Peabody, City Treasurer Jacque Nation, Lake Superintendent Alan Jackson, Water Superintendent Dave Speagle, Mike Mizeur, Andy Moore, and Jeff Richey.

DREDGING OF LOCUST CREEK SILT AREA II

Alderman Vota and Lake Superintendent Jackson proposed the City extend the contract with Mizeur Farms for dredging at the Locust Creek Silt Area for another week as the weather has cooperated with the project. There would be a substantial savings as the equipment is still on location.

Motion by Alderman Vota and seconded by Alderman Walters to approve amending the contract with Mizeur Farms for the dredging of the Locust Creek Silt Area II located at Lake Taylorville to add approximately 5,000 cubic yards at \$3.50 per cubic yard with an amount not to exceed \$20,000.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

The Mayor announced that the next Ordinance and Finance Committee Meetings would be held Wednesday, October 16, 2013 due to the IML Conference.

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

The meeting adjourned at 6:04 P.M.



At the regular meeting held in the Council Chambers by the City Council, October 7, 2013, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

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

The Invocation was given by Pastor Ken Manning. Mayor Brotherton led the Council and the assembled group in the Pledge of Allegiance.

Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters reported present. Alderman Budd 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, 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 September 16, 2013; the Cemetery Board of Managers held September 17, 2013; the Water/Environmental Committee Meeting held September 18, 2013; the Lake/Airport Committee Meeting held September 18, 2013, 2013; the Finance Committee Meeting held September 19, 2013; the Ordinance Committee Meeting held September 19, 2013; the Street & Sewer Committee Meeting held September 26, 2013; the Special City Council Meeting held September 30, 2013; the Emergency Services Committee Meeting held October 3, 2013; and the Personnel Committee Meeting held October 3, 2013. OMNIBUS VOTE

#### OATH OF OFFICE

City Clerk Pam Peabody administered the Oath of Office to Police Officer Kyle Mense.

#### VOTING DELEGATES TO ILLINOIS MUNICIPAL LEAGUE CONFERENCE

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to designate Mayor Brotherton as the Voting Delegate and Alderman Walters as the Alternate Delegate to the Illinois Municipal League Conference. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### RESOLUTION - SUBORDINATION AGREEMENT WITH RURAL ELECTRIC CONVENIENCE COOPERATIVE

Motion by Alderman Walters and seconded by Alderman Jones to approve a Resolution Re: Subordination Agreement with Rural Electric Convenience Cooperative (RECC) Concerning the City's Storm Sewer Easement re: West Elm Street.

Several Aldermen felt the City should negotiate with RECC for a fee for the agreement to reimburse the cost of the City Attorney and City Engineer's bills to prepare the Agreement.

Motion by Alderman Burtle and seconded by Alderman Heberling to table the Subordination Agreement with RECC. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, and Vota voted YEA. Alderman Walters voted NAY. The Mayor announced the motion carried.

#### RESOLUTION NO. 1239 - TAYLORVILLE MUNICIPAL AIRPORT, TERMS AND CONDITIONS OF ACCEPTING AIRPORT IMPROVEMENT PROGRAM GRANTS

Motion by Alderman Vota and seconded by Alderman Heberling to approve Resolution No. 1239 Re: Taylorville Municipal Airport, Terms and Conditions of Accepting Airport Improvement Program Grants. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### CHANGE MEETING DATE FOR ORDINANCE AND FINANCE COMMITTEE MEETINGS

Motion by Alderman Jones and seconded by Alderman Burtle to change the meeting date of the Ordinance and Finance Committee Meetings to Wednesday, October 16, 2013 instead of Thursday, October 17, 2013. Motion carried (7-0).

### **COMMITTEE REPORTS**

#### **WATER/ENVIRONMENTAL COMMITTEE**

##### LANGLEYVILLE WATER RATE INCREASE

Motion by Alderman Dorchinecz and seconded by Alderman Walters to raise the rate of the Langleyville Public Water District 10% to establish the new rate of \$4.34 per thousand gallons for the next 12 months. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### CHEROKEE STREET TOWER PROJECT PAY REQUEST

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to approve Pay Request #4 from Maxcore Inc. in the amount of \$38,565.00 for the Cherokee Street Tower Project and forward to the IEPA for transfer of funds from the IEPA Low Interest Loan to the City. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### REPAIR OF SPARE WELL PUMP

Motion by Alderman Dorchinecz and seconded by Alderman Walters to authorize the payment of \$11,609.00 to Brotcke Well & Pump for repairs to the spare pump. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### HYDRANT INSTALLATION COST

Motion by Alderman Dorchinecz and seconded by Alderman Heberling that there be no charge for any area currently in the City or annexed into the City for fire hydrant installation.

There was discussion to the fact that with this motion a developer of a new subdivision would not have to pay to install any fire hydrants and that is not what is being done presently; they are required to install the infrastructure along with the fire hydrants.

Motion by Alderman Vota and seconded by Alderman Koonce to table the hydrant installation cost issue and send to the Ordinance Committee for changes to the language. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### **LAKE/AIRPORT COMMITTEE**

##### STORM WATER DISCHARGE APPLICATION/POLLUTION PREVENTION PLAN

Motion by Alderman Vota and seconded by Alderman Heberling to direct Airport Manager Newberry to file the IEPA's Notice of Intent for Stormwater Discharge Application for the Taylorville Municipal Airport. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### REMOVAL OF UNDERGROUND FUEL TANKS

Motion by Alderman Vota and seconded by Alderman Heberling to table the asphalt and fence restoration in association with the Underground Fuel Tank Removal Project at the Taylorville Municipal Airport. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### PROPERTY LEASE NEAR NOKOMIS ROAD

Motion by Alderman Vota and seconded by Alderman Walters to enter into an agreement with Clint Barlow to lease two parcels of City of Taylorville property South of the Micenheimer Sale Barn on the West side of the Nokomis Road for two years at a fee of \$20.00 per acre with Barlow paying all attorney fees and supplying the City with an appropriate Certificate of Insurance. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### MARINA OFFICE UPGRADES

Motion by Alderman Vota and seconded by Alderman Heberling to direct Superintendent Jackson to prepare a Scope of the Project and pursue bids for HVAC and all associated electrical upgrades, water heater installation, and roofing for the Lake Marina Building. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### **FINANCE COMMITTEE**

##### CHRISTIAN COUNTY ECONOMIC DEVELOPMENT CORPORATION-REQUEST FOR FUNDING

Motion by Alderman Burtle and seconded by Alderman Jones to contribute \$5,000.00 to the Christian County Economic Development Corporation. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### NON-HOME RULE SALES TAX

Motion by Alderman Burtle and seconded by Alderman Jones to direct the City Treasurer to establish a new bank account for the excess funds of the Non-Home Rule Sales Tax. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### 2<sup>ND</sup> AND 3<sup>RD</sup> QUARTER WATER LOAN REIMBURSEMENT

Motion by Alderman Burtle and seconded by Alderman Heberling to approve the transfer of \$100,000.00 (\$50,000.00 each 2nd & 3rd Quarter) from the General Fund to the Water Fund for the repayment of the Water Fund Loan. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### GOWIN PARC/BUSINESS INCENTIVES

Motion by Alderman Burtle and seconded by Alderman Koonce to waive only water costs for a period of two (2) years to Gowin Parc.

City Attorney Romano informed the Council once again that since Gowin Parc is located in the Enterprise Zone that agreement does not allow for additional incentives, such as free water.

Motion by Alderman Burtle and seconded by Alderman Koonce to table the business incentives with Gowin Parc. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### **ORDINANCE COMMITTEE**

#### USE OF WARD MONEY/UTILITY TAX

Motion by Alderman Jones and seconded by Alderman Walters to preplan each Spring the Ward Projects and preapprove the projects by the Street and Sewer Committee and to have other projects over \$1,000.00 approved by the Street and Sewer Committee from time to time effective January 1, 2014. Roll Call - Aldermen Jones and Walters voted YEA. Aldermen Burtle, Dorchinecz, Heberling, Koonce, and Vota voted NAY. The Mayor announced the motion **failed**.

#### CHANGE LANGUAGE AND PROCEDURE TO IMPLEMENT PUBLIC ACT 96-1473

Motion by Alderman Jones and seconded by Alderman Burtle to direct the City Attorney to amend Section 1-6-6 of the Taylorville City Code as follows:

1. The following notice shall appear at the end of the respective agendas for all City Council and Committee Meetings:

Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the City Council (or Committee) Meeting is reserved for any person wishing to address the Council (or Committee) on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Council (or Committee) may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting. If anyone wishes to address the Council (or Committee) please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank You.

2. At Committee Meetings when members of the public are present and ask to address the Committee before any decisive action is taken on a pending subject matter, then it can be handled either by (a) the Chairman opening the floor to the public for discussion or (b) a motion can and should be made and seconded by Committee members to suspend the rules and order of business and allow such persons to address the Committee during the discussion of that pending subject matter agenda item. If such motion is made, the Chairman must recognize such motion and call for a second, and if made and such motion is approved by a majority vote of Committee members present, the Committee Chairman is obligated to comply with that motion.
3. That same procedure can be implemented on the Council Meeting level, with the Mayor as the presiding officer that can open the floor to the public for discussion on his own or an aforesaid motion can be made and approved, but its use in most circumstances is probably more appropriate during Committee Meetings where the custom is to utilize the Committee environment for extensive discussion and debate on pending subject matters.
4. Those persons who you know will be addressing the Council or Committee by invitation or otherwise at or prior to the meeting (e.g. the City Attorney, City Engineer, Superintendents, persons who ask to be put on the agenda to speak about a particular subject matter agenda item, insurance personnel, auditors, etc.) should simply be identified in the respective agenda items as persons who may address the Council or Committee. In any event, the Mayor or any Alderman or City Official can ask at any time during any meeting that any City Employee, official, or Superintendent address the Council or Committee concerning any subject matter relevant to the City or to the discussion at hand. Thus, in those events, no motion need be made to divert from the City's rules and order of business.

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

Motion by Alderman Jones and seconded by Alderman Burtle to direct the City Clerk to print the following notice at the end of the respective agendas for all City Council and Committee Meetings:

Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the City Council (or Committee) Meeting is reserved for any person wishing to address the Council (or Committee) on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Council (or Committee) may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting. If anyone wishes to address the Council (or Committee) please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank You.

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

#### PRIVATE SEWER EXCAVATIONS UNDER CITY STREETS

Motion by Alderman Jones and seconded by Alderman Burtle to consider the concept of "shared sewer" with the property owner being responsible for up to \$2,500.00 and/or \$3,000.00 for sewer installation, maintenance and repair of the sewer lines and direct the City Attorney to research legality of such a program. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### **STREET & SEWER COMMITTEE**

##### 15 MINUTE PARKING SPOT-210 EAST MAIN CROSS

Motion by Alderman Walters and seconded by Alderman Heberling to place two temporary parking signs stating "15 minute parking from 6:00 A.M. to 6:30 P.M." in front of the building at 210 East Main Cross. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### MCINTIRE CONSTRUCTION PAY REQUEST-WARD II CITY PARK PHASE IV PARK AVENUE

Motion by Alderman Walters and seconded by Alderman Vota to approve Pay Request #2 in the amount of \$415,605.46 to McIntyre & Company for the Ward II-City Park Addition-Phase 4 Park Avenue Storm Sewer Project. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, 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 September 17, 2013 Taylorville City Tree Board Minutes. Motion carried (7-0).

##### DENY REMOVAL OF TREE AT 504 N. SNODGRASS

Motion by Alderman Walters and seconded by Alderman Burtle that upon the recommendation of the Tree Board to deny the request to remove the Silver Maple tree at 504 North Snodgrass. Motion carried (7-0).

##### MINE SUBSIDENCE-SANITARY SEWER SYSTEM REHABILITATION PROGRAM- PROJECT #1

Motion by Alderman Walters and seconded by Alderman Dorchinecz to enter into an Intergovernmental Agreement with the Illinois Department of Natural Resources (IDNR) Mine Subsidence-Sanitary Sewer System Rehabilitation Program-Project 1 - Phases 1, 2, 3, and 4 with an area bordered by Houston Street on the West, Cheney Street on the East, Vandever Street on the North, and Prairie Street on the South and submit a Request for Assistance Letter including the following:

- Request includes description of problem and threat to public safety (i.e. location, timeline, number of persons at risk, etc.)
- Request includes description of mitigative actions taken thus far by the City (i.e. sewer cleanout or pumping, barricading, etc.)
- Request includes proposed construction plans with cost estimate. Cost estimate includes the City's cost share (engineering costs, inspection costs, etc.)

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

Alderman Walters stated that the Illinois Department of Natural Resources wants to do only one Intergovernmental Agreement for all four phases but the City can bid each phase separately. Alderman Heberling pointed out that City Engineer Joe Greene reported that IDNR would allow up to 10% of the project for design engineering and up to 15% for engineering costs for supervision, observation, etc. but estimates his total will be 16-18% for both.

##### MAINTENANCE AGREEMENT-LIFT STATION/MUNICIPAL BUILDING GENERATORS

Motion by Alderman Walters and seconded by Alderman Heberling to approve the Altorfer Power Systems one year renewable maintenance agreement for the six Sewer Lift Station Generators and one City Hall Generator at a price of \$494.00 per service contingent upon verification of the payment of Prevailing Wages.

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

#### **EMERGENCY SERVICES COMMITTEE**

##### TAYLORVILLE POLICE DEPARTMENT REPEATER ANTENNA

Motion by Alderman Burtle and seconded by Alderman Koonce to allow Police Chief Herpstreith to purchase a repeater antenna from Advanced Communications at a cost not to exceed \$1,400.00. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### RADIO PROPOSAL

Motion by Alderman Burtle and seconded by Alderman Heberling to direct City Clerk Peabody to prepare an Ordinance to sell the non P-25 compliant VHF portable radios to the Taylorville School District, Vision Way and St. Mary's for \$1.00 per school. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### DIRECT POLICE AND FIRE COMMISSION TO ADJUST HIRING RULES

Motion by Alderman Burtle and seconded by Alderman Koonce to direct the Mayor to send a letter to the Board of Fire and Police Commission recommending that the hiring rules be changed to require that the applicants for Firefighter have their Paramedic License at the time of hire. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### PAYMENT OF BILLS

Motion by Alderman Burtle and seconded by Alderman Walters to authorize payment of the bills. Roll Call - Aldermen Burtle, Dorchinecz, 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 Vota and seconded by Alderman Heberling to adjourn. Motion carried (7-0).

The meeting adjourned at 8:14 P.M.

At the regular meeting held in the Council Chambers by the City Council, October 21, 2013, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

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

The Invocation was given by Pastor Steve Switzer of the Calvary Baptist Church. Mayor Brotherton led the Council and the assembled group in the Pledge of Allegiance.

Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, 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 Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, 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 October 7, 2013; the Lake/Airport Committee Meeting held October 10, 2013; and the Water/Environmental Committee Meeting held October 10, 2013; the Ordinance Committee Meeting held October 16, 2013; and the Finance Committee Meeting held October 16, 2013. OMNIBUS VOTE

PROCLAMATION - ILLINOIS FEDERATION OF BUSINESS WOMEN (IFBW)

Mayor Brotherton presented a proclamation to Co-Presidents Amy Hagen and Pam Moses of the Taylorville Chapter of the Illinois Federation of Business Week proclaiming October 21<sup>st</sup> through 25<sup>th</sup> as Illinois Women in Business Week in the City of Taylorville. A number of their members were in attendance.

RESOLUTION NO. 1240 - REAL ESTATE LEASE WITH CLINT BARLOW

Motion by Alderman Vota and seconded by Alderman Jones to approve Resolution No. 1240 - Real Estate Lease with Clint Barlow for property located West of the Nokomis Road and South of the Owaneco Blacktop. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3637 - AMENDING PORTIONS OF SECTION 1-6-6 OF THE CITY CODE RE: RULES OF ORDER

Motion by Alderman Jones and seconded by Alderman Heberling to adopt Ordinance No. 3637 Amending Portions of Section 1-6-6 of the City Code Re: Rules of Order. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Walters, and Mayor Brotherton voted YEA. Alderman Vota voted NAY. The Mayor announced the motion carried.

ORDINANCE NO. 3638 - AUTHORIZING THE SALE OF ITEMS OF PERSONAL PROPERTY OWNED BY THE CITY OF TAYLORVILLE (I.E. "RADIOS")

Motion by Alderman Burtle and seconded by Alderman Walters to adopt Ordinance No. 3638 Authorizing the Sale of Items of Personal Property Owned by the City Of Taylorville (I.E. "Radios"). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3639 - ANNEXING CERTAIN TERRITORY TO THE CITY OF TAYLORVILLE-MID AMERICA SPORT PARACHUTE PROPERTY-1501 S. SPRESSER

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to adopt Ordinance No. 3639 Annexing Certain Territory to the City of Taylorville-Mid America Sport Parachute Property-1501 S. Spresser. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Walters, and Mayor Brotherton voted YEA. Aldermen Koonce and Vota voted NAY. The Mayor announced the motion carried.

Oath Of Office - City Clerk Pam Peabody administered the Oath of Office to Fire Chief Mike Crews, Assistant Fire Chief Andy Goodall, and Captain Matt Adermann.

ORDINANCE NO. 3640 - ANNEXING CERTAIN TERRITORY TO THE CITY OF TAYLORVILLE-GARREN PROPERTY-1901 AND 1905 S. SPRESSER A/K/A 2101 S. SPRESSER

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to adopt Ordinance No. 3640 Annexing Certain Territory to the City of Taylorville-Garren Property-1901 and 1905 S. Spresser a/k/a 2101 S. Spresser. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Walters, and Mayor Brotherton voted YEA. Aldermen Koonce and Vota voted NAY. The Mayor announced the motion carried.

ORDINANCE NO. 3641 - ANNEXING CERTAIN TERRITORY TO THE CITY OF TAYLORVILLE-PEOPLES BANK & TRUST, A BANKING CORPORATION, AS TRUSTEE OF LAND TRUST AGREEMENT NO. 3835 DATED NOVEMBER 7, 2012 PROPERTY-2207 S. SPRESSER A/K/A 2301 S. SPRESSER

Motion by Alderman Dorchinecz and seconded by Alderman Walters to adopt Ordinance No. 3641 Annexing Certain Territory to the City of Taylorville-Peoples Bank & Trust, A Banking Corporation, As Trustee of Land Trust Agreement No. 3835 Dated November 7, 2012 Property-2207 S. Spresser a/k/a 2301 S. Spresser. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Walters, and Mayor Brotherton voted YEA. Aldermen Koonce and Vota voted NAY. The Mayor announced the motion carried.

ORDINANCE NO. 3642 - ANNEXING CERTAIN TERRITORY TO THE CITY OF TAYLORVILLE-EVERGREEN AVIATION PROPERTY-2301 S. SPRESSER

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to adopt Ordinance No. 3642 Annexing Certain Territory to the City of Taylorville-Evergreen Aviation Property-2301 S. Spresser. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Walters, and Mayor Brotherton voted YEA. Aldermen Koonce and Vota voted NAY. The Mayor announced the motion carried.

ORDINANCE NO. 3643 - ANNEXING CERTAIN TERRITORY TO THE CITY OF TAYLORVILLE-BANGERT PROPERTY-1231 NORTHERN AVENUE

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to adopt Ordinance No. 3643 Annexing Certain Territory to the City of Taylorville-Bangert Property-1231 Northern Avenue. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Walters, and Mayor Brotherton voted YEA. Aldermen Koonce and Vota voted NAY. The Mayor announced the motion carried.

ORDINANCE NO. 3644 - ANNEXING CERTAIN TERRITORY TO THE CITY OF TAYLORVILLE-VANGEISON PROPERTY-1120 S. HOUSTON

Motion by Alderman Dorchinecz and seconded by Alderman Walters to adopt Ordinance No. 3644 Annexing Certain Territory to the City of Taylorville-Vangeison Property-1120 S. Houston. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Walters, and Mayor Brotherton voted YEA. Aldermen Koonce and Vota voted NAY. The Mayor announced the motion carried.

ORDINANCE NO. 3645 - ANNEXING CERTAIN TERRITORY TO THE CITY OF TAYLORVILLE-STILLWELL PROPERTY-910 S. HOUSTON

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to adopt Ordinance No. 3645 Annexing Certain Territory to the City of Taylorville-Stillwell Property-910 S. Houston. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Walters, and Mayor Brotherton voted YEA. Aldermen Budd, Koonce, and Vota voted NAY.

Alderman Budd requested his vote be changed as he misunderstood the order of annexations.

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

ORDINANCE NO. 3646 - ANNEXING CERTAIN TERRITORY TO THE CITY OF TAYLORVILLE-KLINGHAMMER PROPERTY-900 S. SHUMWAY

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to adopt Ordinance No. 3646 Annexing Certain Territory to the City of Taylorville-Klinghammer Property-900 S. Shumway. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, and Walters voted YEA. Aldermen Budd, Koonce, Vota, and Mayor Brotherton voted NAY. The Mayor announced the motion carried.

ORDINANCE NO. 3647 - ANNEXING CERTAIN TERRITORY TO THE CITY OF TAYLORVILLE-DENNIS PROPERTY-1552 S. SHUMWAY

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to adopt Ordinance No. 3647 Annexing Certain Territory to the City of Taylorville-Dennis Property-1552 S. Shumway. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones,

and Walters voted YEA. Aldermen Heberling, Koonce, Vota, and Mayor Brotherton voted NAY. The Mayor announced the motion carried.

ORDINANCE NO. 3648 - ANNEXING CERTAIN TERRITORY TO THE CITY OF TAYLORVILLE-REBER PROPERTY-1020 N. SNODGRASS

Motion by Alderman Dorchinecz and seconded by Alderman Walters to adopt Ordinance No. 3648 Annexing Certain Territory to the City of Taylorville-Reber Property-1020 N. Snodgrass. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Walters, and Mayor Brotherton voted YEA. Aldermen Koonce and Vota voted NAY. The Mayor announced the motion carried.

ORDINANCE NO. 3649 - ANNEXING CERTAIN TERRITORY TO THE CITY OF TAYLORVILLE-PHILLIPS PROPERTY-1128 N. SNODGRASS

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to adopt Ordinance No. 3649 Annexing Certain Territory to the City of Taylorville-Phillips Property-1128 N. Snodgrass. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Walters, and Mayor Brotherton voted YEA. Aldermen Koonce and Vota voted NAY. Alderman Jones abstained. The Mayor announced the motion carried.

PROPERTY AT 717 E. VINE

Motion by Alderman Walters and seconded by Alderman Jones to table issues regarding property located at 717 E. Vine. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

TREE GRANT

Motion by Alderman Burtle and seconded by Alderman Vota to accept a \$700 Grant from Tree Keepers and obtained by Barbara Grabner-Kerns and to approve the purchase of trees to replace those lost this past summer across from the Drivers License Facility not to exceed \$700. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ELEVATOR REPAIRS

Motion by Alderman Koonce and seconded by Alderman Burtle to accept the May 24, 2013 quote of \$4,400.00 for labor materials, tools, and supervision to perform work on the Mechanical Door Restrictor and Pit Ladder for the Municipal Building Elevator to meet the 2014 and 2015 State Regulations. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**COMMITTEE REPORTS**

**LAKE/AIRPORT COMMITTEE**

OPTIMIST REQUEST-CONCESSION STAND/RESTROOM ON LAKE PROPERTY

Motion by Alderman Vota and seconded by Alderman Budd to support the concept of the Optimist Club Restroom structure at the entrance to the Lake until the next phase where the City will review the plans. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Koonce, and Vota voted YEA. Aldermen Burtle and Walters voted NAY. The Mayor announced the motion carried.

BID SPECIFICATIONS FOR THE MARINA OFFICE BUILDING UPGRADES (HEATING/COOLING/ELECTRICAL AND ROOFING)

Motion by Alderman Vota and seconded by Alderman Walters to approve the Bid Specifications as presented for the Heating, Cooling, Electrical and Roofing of the Lake Marina Office Building and allow Superintendent Jackson to pursue bids for same. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PLANNING, DESIGN AND SPECIAL SERVICES AGREEMENT WITH CMT FOR PROJECT TAZ-4342 TO REHABILITATE NORTH RAMP AREA

Motion by Alderman Vota and seconded by Alderman Heberling to direct the Mayor and City Clerk sign the Planning, Design and Special Services Agreement with CMT for Project TAZ-4342 to Rehabilitate the North Ramp Area. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.



RESOLUTION NO. 1241 - STANDARD AGREEMENT FOR CONSULTANT SERVICES AT ILLINOIS AIRPORTS FOR ARCHITECTURAL/ENGINEERING (A/E), PLANNING AND SPECIAL SERVICES FOR THE REHABILITATE NORTH PORTION OF AIRCRAFT PARKING APRON PROJECT

Motion by Alderman Vota and seconded by Alderman Heberling to approve Resolution No. 1241 - Standard Agreement for Consultant Services at Illinois Airports for Architectural/Engineering (A/E), Planning and Special Services for the Rehabilitate North Portion of Aircraft Parking Apron Project. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

SALE AND REMOVAL OF NDB

Motion by Alderman Vota and seconded by Alderman Walters to approve the quote of \$980.00 from Albion Radio Communications, Inc. for the sale and removal of the NDB at the Taylorville Municipal Airport. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

MAIN DAM INSPECTION

Motion by Alderman Vota and seconded by Alderman Walters to allow Greene and Bradford to perform the yearly Dam Inspection for a cost not to exceed \$1,700.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, 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 21<sup>st</sup> Lake/Airport Committee Meeting. Motion carried (8-0).

**WATER/ENVIRONMENTAL COMMITTEE**

CORRPRO CATHODIC MAINTENANCE AGREEMENT

Motion by Alderman Dorchinecz and seconded by Alderman Vota to approve the annual agreement with Corrpro Co. in the amount of \$2,070.00 for cathodic protection of the Cherokee Street, High School and South West Water Towers. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**ORDINANCE COMMITTEE**

Motion by Alderman Jones and seconded by Alderman Burtle to direct the City Attorney to add to the City Code Section 3-3-3B-1a as follows:

- a. All original license applications and renewals for a liquor license after January 1, 2013, by any governmental, not-for-profit, service club, or religious organizations who utilize unpaid volunteers for the activities described in Section 1 are subject to the following rules:

Unpaid volunteers are not required to have completed a state certified beverage alcohol sellers and servers education and training (BASSET) program or other State of Illinois Liquor Control Commission (ILCC) approved program as long as their activities at all times are within the presence of another person who has completed BASSET or other approved seller and server training.

Compliance is required with all other provisions of this Ordinance and, further, the production requirement in Section 4a shall be construed to require any governmental, not-for-profit, service club, or religious organization to maintain on the premises or at the function in question a photocopy of all certificates of completion of BASSET or other approved seller and server training, including certificates of those individuals under which unpaid volunteers are claimed to be lawfully acting.

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

**FINANCE COMMITTEE**

FY 2012/2013 Audit Presentation

Motion by Alderman Budd and seconded by Alderman Vota to accept the FY 2012/2013 Audit as presented by Rich Hooper of Lively, Mathias, Hooper and Noblet, LTD. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FUNDING/175<sup>TH</sup> ANNIVERSARY CELEBRATION

Motion by Alderman Budd and seconded by Alderman Walters to contribute \$3,500.00 to the 175<sup>th</sup> Birthday Celebration of the City of Taylorville with the funds coming from the line item by the direction of the City Treasurer. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

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

Alderman Vota requested it be noted that he does not support the engineering expenses for the annexations that took place this evening.

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 8:02 P.M.

At the regular meeting held in the Council Chambers by the City Council, November 4, 2013, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

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

The Invocation was given by Pastor Josh Wertz of the Crossroads Apostolic Church. Mayor Brotherton led the Council and the assembled group in the Pledge of Allegiance.

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

Alderman Koonce requested the Public Facilities Committee Minutes be amended to reflect that he contacted Mathon's Awning and Upholstery not Police Chief Herpstreith.

Motion by Alderman Koonce and seconded by Alderman Heberling to approve the minutes of the Regular City Council Meeting held October 21, 2013; the Public Facilities Committee Meeting held October 24, 2013; and the Street & Sewer Committee Meeting held October 24, 2013. OMNIBUS VOTE

PROCLAMATION - DRUNK AND DRUGGED DRIVING (3D) PREVENTION MONTH

Mayor Brotherton stated the City is proud to partner with the Illinois Department of Transportation's Division of Traffic Safety by proclaiming December 2013 as Drunk and Drugged Driving (3D) Prevention Month.

RESOLUTION - AGREEMENT WITH AZAVAR AUDIT SOLUTIONS, INC. - MUNICIPAL UTILITY TAX

Mayor Brotherton explained to the Council that Azavar Audit Solutions is a company that audits utility taxpayers to ensure that Illinois municipalities are receiving all the utility tax revenues they are due. Several City delegates spoke to representatives of Azavar at the recent IML Conference in Chicago. The statute of limitations for collecting back taxes is the current year plus the four full calendar years preceding the year in which it sends the tax bill. So if the City can get an audit completed and a tax bill sent to the utility in December 2013, the City could go back to 2009. Azavar's commission is 45% on past amounts awarded and then for the next three years. After that the City would keep 100% of the tax.

Motion by Alderman Koonce and seconded by Alderman Heberling to table the agreement with Azavar Audit Solutions, Inc., to request that City Attorney Romano review the Agreement and change accordingly, and refer the issue back to the Finance Committee. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1242 - COMMUNITY VIDEO TOUR AGREEMENT

Motion by Alderman Jones and seconded by Alderman Burtle to approve Resolution No. 1242 Re: 2013 Community Video Tour Agreement directing Mayor Brotherton to sign an agreement between the City of Taylorville and CGI Communications, Inc. The agreement will authorize CGI Communications, Inc. to create a marketing video highlighting the City of Taylorville that will be linked to the City's website. The City will incur no expense for this service and all costs for the service will be covered by advertising fees paid to CGI by local businesses sponsors. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3650 - ADDING SECTION 3-3-3B. 1A. RE: BASSET PROVISIONS

Motion by Alderman Jones and seconded by Alderman Vota to adopt Ordinance No. 3650 Adding Section 3-3-3B. 1A. to Title 3 of the Taylorville City Code Re: BASSET Provisions. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

CLOSED SESSION MINUTES

Motion by Alderman Dorchinecz and seconded by Alderman Walters to release the following Closed Session Minutes as recommended by Mayor Brotherton: February 3, 2011 Personnel; February 22, 2011; August 1, 2011 Special City Council; and August 4, 2011 Personnel; and to have the minutes from the following meetings remain "Confidential": 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 20, 2009; July 27, 2009 Personnel; September 3, 2009 Personnel; September 29, 2009 Committee of the Whole; November 5, 2009 Special City Council; March 1, 2010; August 5, 2010 Personnel; November 1, 2010 Special City Council; March 3, 2011 Personnel; April 7, 2011 Personnel; April 18, 2011; September 29, 2011 Personnel; February 2, 2012 Personnel; September 6, 2012 Personnel; October 4, 2012 Personnel; March 4, 2013; April 15, 2013 Special City Council; June 6, 2013 Personnel; and June 17, 2013. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### CHANGE DATE OF NOVEMBER STREET & SEWER AND PUBLIC FACILITIES COMMITTEE MEETINGS

Motion by Alderman Walters and seconded by Alderman Koonce to change the date of the Street & Sewer and Public Facilities Committee Meetings to Monday, November 25, 2013 due to Thanksgiving. Motion carried (8-0).

#### AIRPORT UNDERGROUND STORAGE TANKS ISSUES

City Attorney Romano updated the Council on several meetings that have been held with Laker Petroleum and KAM Solutions regarding the Airport Underground Storage Tanks Project. At this point both companies have requested reimbursement from EPA but have not been reimbursed for \$35,542.88 for Laker and \$16,768.43 for KAM, with approximately \$50,000.00 more to be submitted for KAM. They are requesting the Mayor sign papers for another payment request to EPA to seek reimbursement for such amounts. The Mayor does not want the City to incur any costs for processing this reimbursement request and would like to see them sent in one final request. KAM and Laker have agreed that the City shall not be responsible or liable for any further fees or costs relating to KAM or Laker.

Mr. Laker asked that the City pay the interest, in the amount of \$1,199.31, on the loan he has taken out to pay his subcontractors for this project.

There are three items left to finish the project - the fence, asphalt, and landscaping. According to KAM, the fence has already been approved in the budget so it will be reimbursed, the asphalt will probably be approved, but the landscaping will not. The City will do the landscaping.

KAM and Laker are asking that the City sign any and all documents to move the reimbursement requests and final EPA project approval process along. This may require more than one submittal.

Motion by Alderman Vota and seconded by Alderman Walters to authorize the Mayor on behalf of the City to sign any and all documents and technical reports as he deems appropriate to process payment requests to IEPA for work, labor, services, and materials furnished by KAM Solutions, P.C. ("KAM") and/or by Laker Petroleum Services, Inc. ("Laker") concerning the pending underground storage tank removal and remediation services project at the City's Airport and the November 10, 2010 letter agreement relating thereto, provided: (1) the Mayor obtains written agreements in such forms as he deems appropriate from KAM and Laker that such payment requests and technical reports to IEPA and all such work, labor, services, and materials will be at no cost to the City; and said Airport project will be completed to the satisfaction of the City and closed out and with the City obtaining an IEPA approved "no further remediation letter"; and with the expectation that such accomplishments will occur within the next 6 months; and (2) KAM provides written assurances, guarantees and representations to the City in a form or forms that the Mayor deems appropriate that all such payment requests and technical reports are true and correct and professionally prepared in accordance with all applicable IEPA statutes, rules and regulations and professional engineering standards. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Walters and seconded by Alderman Vota to pay Laker Petroleum Services, Inc. ("Laker") \$1,199.31 concerning the pending underground storage tank removal and remediation services project at the City's Airport upon the condition that Laker not pursue any action against the City for any interest payment(s) under Laker's November 10, 2010 letter agreement with the City relating to said Airport project; and such \$1,199.31 payment shall be made without prejudice to the City to offset such amount against any and all claims or demands of any kind, nature or extent whatsoever heretofore or hereafter made by Laker against the City concerning said Airport project and/or under said letter agreement. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### COMMITTEE REPORTS

##### **PUBLIC FACILITIES COMMITTEE**

#### LIGHTING FOR THE MUNICIPAL BUILDING

Motion by Alderman Koonce and seconded by Alderman Walters to hire Morrison Electric to do the lighting repairs for the Municipal Building for an amount not

to exceed \$2,000.00 unless additional work is approved by the Mayor. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### **STREET & SEWER COMMITTEE**

##### MCINTIRE CONSTRUCTION PAY REQUEST-WARD II CITY PARK PHASE IV PARK AVENUE

Motion by Alderman Walters and seconded by Alderman Koonce to approve Pay Request #3 in the amount of \$155,172.17 (with 10% retainage) to McIntire & Company for the Ward II-City Park Addition-Phase 4 Park Avenue Storm Sewer Project. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### REMOVE STOP SIGNS ON PRIVATE PARKING LOTS FROM CITY CODE-GRAND PLAZA EXITS BIDWELL STREET AND SANDY DUNCAN DRIVE AND WALMART/KROGER AT NORTH WEBSTER

Motion by Alderman Walters and seconded by Alderman Jones to direct the City Attorney to amend the City Code to remove the Stop Signs on the private parking lot located at Grand Plaza that exits to Bidwell Street and Sandy Duncan Drive (Ordinance #1775) and Wal-Mart/Kroger at North Webster (Ordinance #2081). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### PURCHASE TRACTOR AND BOOM MOWER

Motion by Alderman Walters and seconded by Alderman Heberling to allow Superintendent Wiseman to purchase a 2014 John Deere 6150M at the State Bid price of \$93,675.66 from Sloan's Implement and a Boom Mower from Woody's Municipal Supply at a cost of \$32,700.00 for a total of \$126,375.66, with the funds coming from the Street/Sewer Department (\$50,000.00), Water Department (\$50,000.00), and Lake Department (\$26,375.56). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Walters to authorize payment of the bills. Roll Call - Aldermen Budd, Burtle, Dorchinecz, 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 Heberling to adjourn. Motion carried (8-0).

The meeting adjourned at 8:07 P.M.

At the regular meeting held in the Council Chambers by the City Council, November 18, 2013, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

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

The Invocation was given by Pastor Bryan Blakemore of the Taylorville Christian Church. Pack 68 Webelos led the Council and the assembled group in the Pledge of Allegiance.

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

APPROVAL OF MINUTES

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

Motion by Alderman Heberling and seconded by Alderman Budd to approve the minutes of the Regular City Council Meeting held November 4, 2013; the Personnel Committee Meeting held November 7, 2013; and the Lake/Airport Committee Meeting held November 14, 2013. OMNIBUS VOTE

ORDINANCE NO. 3651 - DELETE IN CODE BOOK STOP SIGNS IN PARKING LOTS

Motion by Alderman Walters and seconded by Alderman Koonce to adopt Ordinance No. 3651 Amending Section 6-4-1 of the Taylorville City Code i.e. Deleting Stop Signs for Traffic Exiting from Grand Plaza and from former Wal-Mart Site. Roll Call - Aldermen Budd, Burtle, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

INCREASE VILLAGE OF OWANECO WATER RATES

Motion by Alderman Walters and seconded by Alderman Vota to increase the Village of Owaneco Water Rates from \$3.7370888 to \$5.0221328 per 1,000 gallons of water. Roll Call - Aldermen Budd, Burtle, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

CONTRACT EXTENSION FOR WARD II-CITY PARK ADDITION-PHASE 4 PARK AVENUE STORM SEWER PROJECT

Motion by Alderman Walters and seconded by Alderman Heberling to approve an extension of the contract with McIntire & Co. for the Ward II-City Park Addition-Phase 4 Park Avenue Storm Sewer Project. Roll Call - Aldermen Budd, Burtle, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

TWILIGHT CHRISTMAS PARADE

Motion by Alderman Walters and seconded by Alderman Burtle to approve the Twilight Christmas Parade for December 7, 2013. Motion carried (7-0).

CHANGE DATE OF NOVEMBER FINANCE AND ORDINANCE COMMITTEE MEETINGS

Motion by Alderman Budd and seconded by Alderman Jones to change the date of the Finance and Ordinance Committee Meetings to Wednesday, November 20, 2013. Motion carried (7-0).

**COMMITTEE REPORTS**

**PERSONNEL COMMITTEE**

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, 2014. Roll Call - Aldermen Budd, Burtle, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

BID AND/OR ADVERTISE HEAVY EQUIPMENT OPERATOR-STREET DEPARTMENT

Motion by Alderman Heberling and seconded by Alderman Walters to begin the process to Bid and/or Advertise a Heavy Equipment Operator for the Street Department. Roll Call - Aldermen Budd, Burtle, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

BID AND/OR ADVERTISE FULL TIME POLICE DISPATCHER

Motion by Alderman Heberling and seconded by Alderman Burtle to Bid and/or Advertise a Full Time Dispatcher position in the Police Department. Roll Call - Aldermen Budd, Burtle, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PART-TIME DISPATCHER POSITION

Motion by Alderman Heberling and seconded by Alderman Burtle to hire a Part Time Dispatcher for the Police Department if needed. Roll Call - Aldermen Budd, Burtle, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**LAKE/AIRPORT COMMITTEE**

MARINA OFFICE BUILDING UPGRADES-AWARD BID

Motion by Alderman Vota and seconded by Alderman Budd to accept the bid from Yard Heating & Cooling for the Lake Taylorville Marina Office Building Upgrades of Heating, Cooling, Electrical and Roofing in the amount of \$19,585.00. Roll Call - Aldermen Budd, Burtle, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**FINANCE COMMITTEE**

FY 2013/2014 TRUTH-IN TAXATION & TAX LEVY

Motion by Alderman Budd and seconded by Alderman Vota to direct the City Clerk's Office to prepare an Ordinance that, pursuant to the Truth-in-Taxation Act, the sum of \$ 2,551,953.00 for the City's current Fiscal Year 5/1/13 to 4/30/14 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 \$ 245,420.00 for the Taylorville Public Library. Roll Call - Aldermen Budd, Burtle, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Budd and seconded by Alderman Vota to approve the minutes of the November 18<sup>th</sup> Finance Committee Meeting. Motion carried (7-0).

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Walters to authorize payment of the bills. Roll Call - Aldermen Budd, 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 Vota and seconded by Alderman Heberling to adjourn. Motion carried (7-0).

The meeting adjourned at 7:21 P.M.

At the regular meeting held in the Council Chambers by the City Council, December 2, 2013, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

The Mayor called the meeting to order at 7:00 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 Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, and Vota reported present. Alderman Walters 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 Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, and Vota 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 18, 2013; the Finance Committee Meeting held November 20, 2013; and the Ordinance Committee Meeting held November 20, 2013. OMNIBUS VOTE

ORDINANCE NO. 3652 - ANNUAL ABATEMENT ORDINANCE

Motion by Alderman Budd and seconded by Alderman Heberling to adopt Ordinance No. 3652 Abating the Tax Hereto Levied for the Year 2013 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; \$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 Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, and Vota voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3653 - FIRE HYDRANTS INSIDE CITY LIMITS

Motion by Alderman Burtle and seconded by Alderman Jones to adopt Ordinance No. 3653 Adding Section 8-4-6B to the City Code Re: Fire Hydrants Inside City Limits. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, and Vota voted YEA. The Mayor announced the motion carried.

WAIVE CONFLICT OF INTEREST REGARDING CITY ATTORNEY AND WEST SCHOOL INVESTMENTS LLC

Motion by Alderman Vota and seconded by Alderman Budd to ratify Mayor Brotherton's decision to waive any conflict of interest of the City Attorney concerning West School Investments LLC and for any legal opinions in the future concerning this matter. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, and Vota voted YEA. The Mayor announced the motion carried.

CHANGE DATE OF PERSONNEL AND EMERGENCY SERVICES COMMITTEE MEETING

Motion by Alderman Heberling and seconded by Alderman Burtle to change the date of the Personnel Committee and the Emergency Services Committee Meetings to Wednesday, December 4, 2013. Motion carried (7-0).

PAY REQUEST #4 TO MCINTIRE & COMPANY FOR WARD II-CITY PARK ADDITION-PHASE 4 SEWER PROJECT

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to approve Pay Request #4 to McIntire & Company in the amount of \$167,701.55 for the Ward II-City Park Addition-Phase 4 Park Avenue Storm Sewer Project. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, and Vota voted YEA. The Mayor announced the motion carried.

PAY REQUEST TO UNITED CONTRACTORS MIDWEST FOR WATER MAIN RELOCATION AT THE LAKE TAYLORVILLE SPILLWAY BRIDGE

Motion by Alderman Dorchinecz and seconded by Alderman Vota to approve payment of \$39,633.00 to United Contractors Midwest for the water main relocation at the Lake Taylorville Spillway Bridge. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, and Vota voted YEA. The Mayor announced the motion carried.



## **COMMITTEE REPORTS**

### **FINANCE COMMITTEE**

#### **WORKER COMPENSATION RENEWAL**

Motion by Alderman Budd and seconded by Alderman Burtle to approve the January 1, 2014 to January 1, 2015 Workers Compensation Policy Renewal Premium of \$320,389.00 from Illinois Public Risk Fund. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, and Vota voted YEA. The Mayor announced the motion carried.

### **ORDINANCE COMMITTEE**

#### **ANNEXING SPRESSER STREET, CHENEY STREET & WATER STREET**

Motion by Alderman Jones and seconded by Alderman Vota to direct the City Attorney to prepare an Ordinance annexing Sprester Street, Cheney Street and Water Street in the City. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, and Vota voted YEA. The Mayor announced the motion carried.

#### **FIRE HYDRANT INSTALLATION COST INSIDE CITY LIMITS**

Motion by Alderman Jones and seconded by Alderman Burtle to approve the proposed Ordinance regarding fire hydrants inside City Limits with the additional wording of "at the City's expense" to Section 8-4-6B(A) as follows: Any City water customer whose property is furnished City water inside of the corporate limits of the City may apply for a Fire Hydrant Permit for the installation of a fire hydrant to be provided and installed by the City, "at the City's expense," and located at or near the applicant's property. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, and Vota voted YEA. The Mayor announced the motion carried.

#### **PAYMENT OF BILLS**

Motion by Alderman Budd and seconded by Alderman Burtle to authorize payment of the bills. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, and Vota 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 (7-0).

The meeting adjourned at 7:28 P.M.

At the regular meeting held in the Council Chambers by the City Council, December 16, 2013, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

The Mayor called the meeting to order at 7:00 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 Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, 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 Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Koonce and seconded by Alderman Heberling to approve the minutes of the Regular City Council Meeting held December 2, 2013; the Personnel Committee Meeting held December 4, 2013; and the Emergency Services Committee Meeting held December 4, 2013. OMNIBUS VOTE

RESOLUTION NO. 1243 - SANITARY SEWER EASEMENT AGREEMENT WITH JOSETH AND EMILY ENLOW - 417 N. CHEROKEE

Motion by Alderman Walters and seconded by Alderman Vota to approve Resolution No. 1243 Authorizing the Execution of an Easement Agreement Re: Enlow Sanitary Sewer Easement - 417 N. Cherokee. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1244 - SUBORDINATION AGREEMENT WITH RECC RE: WEST ELM STREET

Motion by Alderman Walters and seconded by Alderman Burtle to approve Resolution No. 1244 Re: Subordination Agreement with Rural Electric Convenience Cooperative Concerning the City's Storm Sewer Easement RE: West Elm Street. Roll Call - Aldermen Budd, Dorchinecz, Jones, Walters, and Mayor Brotherton voted YEA. Aldermen Burtle, Heberling, Koonce, and Vota voted NAY. The Mayor announced the motion carried.

ORDINANCE NO. 3654 - TAX LEVY

Motion by Alderman Heberling and seconded by Alderman Walters to adopt Ordinance No. 3654 Making the Annual Tax Levy for Corporate Purposes for the Fiscal Year Commencing on May 1, 2013 and Ending on April 30, 2014, for the City of Taylorville. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FIRE UNION LOCAL #3144 CONTRACT

Motion by Alderman Heberling and seconded by Alderman Burtle to approve the Fire Union Local #3144 Contract covering July 1, 2013 through December 31, 2016. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

HEAVY EQUIPMENT OPERATOR IN THE STREET DEPARTMENT

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

**COMMITTEE REPORTS**

**PERSONNEL COMMITTEE**

ADDITIONAL POLICE OFFICERS

Motion by Alderman Heberling and seconded by Alderman Burtle to request Mayor Brotherton send a letter to the Board of Fire and Police Commission to begin the process of hiring two (2) Police Officers for the Taylorville Police Department. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**EMERGENCY SERVICES COMMITTEE**

SPILLER PAY ORDINANCE

Motion by Alderman Burtle and seconded by Alderman Heberling to refer to the Ordinance Committee the recommended amendment to the Spiller Pay Ordinance, Section 4-1-12 B-5 to include the following language: "an instance in which two non-residents are involved in an accident the driver that is determined to be the majority at fault is the one responsible for paying the charges."

City Attorney Romano advised that this amended language should be changed because "as is" it makes the City judge and jury as to who is at fault and that is not in the City's best interest; it should be between those involved in the accident. The Council requested that he prepare the appropriate language.

Motion by Alderman Burtle and seconded by Alderman Jones to table amending the language in the Spiller Pay Ordinance until City Romano can prepare appropriate language. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### PURCHASE A 4-GAS DETECTOR

Motion by Alderman Burtle and seconded by Alderman Budd to allow the Fire Department to purchase a 4-Gas Detector with calibrating software and kit from Municipal Emergency Supply at a cost of \$995.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### **WATER/ENVIRONMENTAL COMMITTEE**

#### CHEROKEE STREET TOWER PROJECT PAY REQUEST

Motion by Alderman Dorchinecz and seconded by Alderman Walters to approve the final pay request to Maxcor, Inc. in the amount of \$63,090.00 for the Cherokee Street Tower Project and forward to the IEPA for transfer of funds from the IEPA Low Interest Loan to the City. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### AWARDING OF CHEMICAL BIDS

Motion by Alderman Dorchinecz and seconded by Alderman Vota to accept the low bid of \$475.12 per ton for Liquid Aluminum Sulfate from GEO Specialty Chemicals. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Dorchinecz and seconded by Alderman Vota to accept the low bid of \$547.00 per ton for Liquid Chlorine (1-ton Cylinders) from DPC Enterprises. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Dorchinecz and seconded by Alderman Koonce to accept the only bid of \$271.00 per ton for CO<sub>2</sub> from Continental Carbonic. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to accept the only bid of \$1.15 per lb. for Carbon (Hydro Darco B) from Brenntag Mid South. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to accept the low bid of \$0.465 per lb. for Hydrofluosilicic Acid from Brenntag Mid South. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### CLARIFIER VALVES PURCHASE

Motion by Alderman Dorchinecz and seconded by Alderman Walters to allow Superintendent Speagle to purchase two blowdown valves for the two clarifiers from Flo-Systems for a total of \$6,158.70. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### TURBIDIMETER PURCHASE

Motion by Alderman Dorchinecz and seconded by Alderman Vota to allow Superintendent Speagle to purchase a SC200 Controller and a 1720 E Sensor Assembly from HACH at a cost of \$2,651.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to approve the minutes of the December 16<sup>th</sup> Water/Environmental Committee Meeting. Motion carried (8-0).

#### PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Burtle to authorize payment of the bills. Roll Call - Aldermen Budd, Burtle, Dorchinecz, 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. Sherri Newton of 1119 E. Oak spoke regarding the noise coming from Ahlstrom's. She wanted to know where the recent decibel level was taken and the Mayor informed her it was done at the fence line by the County as Ahlstrom's is in the County but not in the City. She supports Ahlstrom being here but hopes

that the County/City will work together to help find a resolution to the noise problem. This item is on the Ordinance Committee Meeting Agenda for Thursday, December 19, 2013.

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

The meeting adjourned at 7:32 P.M.